WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings
June 26, 2015 – Following the 9:00 am Special Budget Approval Meeting
Mass Media & Technology Hall ~ Cornelius A. Martin Regents Room

AGENDA

ACADEMIC AFFAIRS COMMITTEE (Dr. Phillip W. Bale)

Action Item:

AA-1 Approval of Faculty Emeriti Appointments [p 1]

EXECUTIVE COMMITTEE (Mr. J. David Porter)

Action Items:

EX-1 Approval of Revisions to the Faculty Transitional Retirement Program Policy [pp 1-2]
EX-2 Approval of Athletic Employment Contract – Mr. John Pawlowski [p 3 and attached contract]
EX-3 Approval of Addendum to Athletic Employment Contract – Mr. Erik Jenkins [p 4 and attached contract]

Information Item:

• Enrollment Report (Dr. Brian Meredith)

FINANCE AND BUDGET COMMITTEE (Mr. John W. Ridley)

Action Items:

FB-1 Authorization to Allow for “Buy it Now” Sales of Surplus Property (Non-Real Estate) [p 1]
FB-2 Approval of Personnel Actions [p 2 and attached reports]
  • Faculty [pp F1-F14]
  • Staff [pp S1-S16]
FB-3 Approval of the 2015-16 Audit Plan [pp 3-5]
FB-4 Acceptance for Filing the 2014-15 Third Quarter Statement of Revenue and Expenditures [pp 6-7]

Information Items:

• Quarterly Internal Audit Report (Ms. Jennifer Miller) [p 8]
• FY 2016 Estimated Cost of Attendance [pp 9-11]

STUDENT AFFAIRS COMMITTEE (Dr. Melissa B. Dennison)

Information Item:

• Housing Update (Mr. Howard Bailey / Mr. Brian Kuster)