



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings
December 9, 2016 ~ 8:00 a.m. (CST)
Augenstein Alumni Center ~ Guillame Executive Board Room

AGENDA

WELCOME / COMMENTS (*Mr. Frederick A. Higdon, Chair*)

FINANCE AND BUDGET COMMITTEE (*Mr. Gillard B. Johnson III*)

Action Item:

- FB-1 Acceptance of the Auditor's Report and Financial Statements for Fiscal Year Ended June 30, 2016
[pp 1-2 and attached reports]
- FB-2 Approval of the 2016-17 Operating Budget Revisions [pp 3-6]
- FB-3 Approval of Personnel Actions [p 7 and attached reports]
 - Faculty [pp F1-F20]
 - Staff [pp S1-S13]
- FB-4 Acceptance of the First Quarter Statement of Revenue and Expenditures [pp 8-9]

Information Items:

- Quarterly Internal Audit Report (*Ms. Jennifer Miller*) [p 10]
 - Finance Fact Sheet [pp 11-14]
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ACADEMIC AFFAIRS COMMITTEE (*Dr. Phillip W. Bale*)

Action Items:

- AA-1 Approval of Education Specialist Degree (EdS) – Gifted Education and Talent Development
[pp 1-19]
 - AA-2 Approval of Advanced Behavioral Management Graduate Certificate [pp 20-25]
 - AA-3 Approval of College and Career Readiness Graduate Certificate [pp 26-32]
 - AA-4 Approval of Sabbatical Leaves [pp 33-34]
 - AA-5 Approval of Faculty Emeriti Appointments [p 35]
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STUDENT AFFAIRS COMMITTEE (*Chair Higdon*)

Information Items:

- Hilltopper Hall Progress Report (*Mr. Brian Kuster*)
 - Run, Hide, Fight - Active Shooter Training (*Mr. Brian Kuster*)
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EXECUTIVE COMMITTEE (*Chair Higdon*)

Action Items:

EX-1 Approval of Naming Designated Rooms / Areas [pp 1-2]

OTHER BUSINESS / ANNOUNCEMENTS (*Chair Higdon*)

- Presidential Search Update (*Dr. Phillip W. Bale*)
 - First Quarterly Meeting ~ January 27, 2017
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LUNCH

BOARD TRAINING / WORKSHOP

(Dr. Carol Cartwright, Senior Consultant / Association of Governing Boards Consulting)

- Welcome and Goals for the Training
 - Another Look at Fiduciary Duties
 - Benefits of Considering Committee Structures
 - Break
 - The Value of a Governance Committee
 - Proposed New Committee Structure
 - Summary and Next Steps
 - Roundtable Discussion
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ADJOURN
