



WESTERN KENTUCKY UNIVERSITY

Board of Regents ~ Committee Meetings

June 24, 2016 – Following the 8:30 am (CDT) Special Budget Approval Meeting
Mass Media & Technology Hall ~ Cornelius A. Martin Regents Room

AGENDA *(Revised 06-20-16)*

1. ACADEMIC AFFAIRS COMMITTEE (*Dr. Phillip W. Bale*)

Action Items:

- AA-1 Approval of a Graduate Certificate in Global Health Administration [pp 1-4]
- AA-2 Approval of University Distinguished Professor Appointments [p 5]
- AA-3 Approval of Emeriti Appointments [p 6]

Information Item:

- WKU Scholarship Development (*Dr. Audra Jennings*) [p 7]

2. EXECUTIVE COMMITTEE (*Mr. Frederick A. Higdon*)

Action Item:

- EX-1 Approval of Naming Designated Rooms / Areas [pp 1-3]

Information Items:

- Summer Projects [pp 4-6]
- Student Life Foundation 10-Year Housing Upgrade Plan (*Mr. Brian Kuster*)

3. PRESIDENTIAL SEARCH COMMITTEE REPORT (*Dr. Phillip W. Bale*)
