



Board of Regents - Committee Meetings

Friday, March 23, 2012 ~ 1:30 pm (CDT)
Cornelius A. Martin Regents Room (MMTH)

AGENDA

1. ACADEMIC AFFAIRS COMMITTEE (*Dr. Melissa B. Dennison, Chair*)

Action Items:

- 1.1 Approval of a Health Information Management Baccalaureate program [pp 1-6]
- 1.2 Approval of a Graduate Certificate in Facility and Event Management [pp 7-9]
- 1.3 Approval of a Undergraduate Minor in Leadership Studies [pp 10-13]
- 1.4 Approval to Administratively Relocate the Middle Schools Science Education Program [pp 14-15]
- 1.5 Approval of Emeritus Faculty Appointments [p 16]
- 1.6 Approval of Pedagogical Faculty Tracks [pp 17-18]

Information Item:

- Enrollment Report (*Dr. Brian Meredith*)
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2. EXECUTIVE COMMITTEE (*Mr. Freddie Higdon, Chair*)

Action Item:

- 2.1 Approval of Athletic Employment Contract between Western Kentucky University and Ray Harper [p 19 and attached contract pp 1-14]
 - 2.2 Approval of the Naming of Designated Rooms / Areas [pp 20-23]
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3. **FINANCE AND BUDGET COMMITTEE** (*Mr. J. David Porter, Chair*)

Action Items:

- 3.1 Acceptance of the separate Auditor's Reports and Financial Statements, WKYU-TV and WKYU-FM Radio for the year ended June 30, 2011
[p 24 and separate attachment]
- 3.2 Acceptance of the Accountants' Report on Application of Agreed-Upon Procedures, NCAA Compliance Report for the year ended June 30, 2011
[p 25 and separate attachment]
- 3.3 Approval for redirecting the Student Centers, DUC Renovation Fee **[p 26]**
- 3.4 Approval of Personnel Actions November 30, 2011 – February 24, 2012
[p 27 and attached reports]

Information Item:

- Budget Development (*Ms. Kim Reed*) **[separate attachment]**
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