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

**Action Items:**
- FB-1  Acceptance of Auditor’s Report and Financial Statements for the fiscal year ended June 30, 2014  
  [p 1 and attached reports]
- FB-2  Approval of 2014-15 Operating Budget Revisions  [p 2-4]
- FB-3  Approval of Personnel Actions  [p 5 and attached reports]
  - Staff [pp S1-S14]
  - Faculty [pp F1-F17]
- FB-4  Acceptance for filing the 2014-15 First Quarter Statement of Revenues & Expenditures  [pp 6-7]

**Information Item:**
- Internal Audit Report (Ms. Jennifer Miller)  [p 8]

ACADEMIC AFFAIRS COMMITTEE (Dr. Phillip W. Bale)

**Action Items:**
- AA-1  Approval of a Master of Fine Arts (MFA) degree type and a MFA in Creative Writing program  [pp 1-61]
- AA-2  Approval of a Master of Arts in Education Gifted Education and Talent Development  [pp 62-73]
- AA-3  Approval of a Bachelor of Science in Special Education Learning and Behavioral Disorders and Elementary Education  [pp 74-85]
- AA-4  Approval of Minor in Psychological Science  [pp 86-93]
- AA-5  Approval of Sabbatical Leaves  [p 94]
- AA-6  Approval of Emeriti Appointments  [p 95]

**Information Items:**
- SACSCOC Off-Site Report
- Grand Rouge and Captain Marvel: Viticulture/Caseiculture at the WKU Farm  [p 96]

EXECUTIVE COMMITTEE (Mr. J. David Porter)

**Action Item:**
- EX-1  Approval of the Honorary Naming of the WKU Child Care Center (WKUCCC) as the Colleen B. Mendel Child Care Center  [p 1]

**Information Item:**
- Development and Alumni Relations Highlights (Ms. Kathryn Costello)  [pp 2-6]
- Thompson Complex North Wing (TCNW) Demotion Update (Mr. Bryan Russell)