AGENDA

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 [p 7]

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

Action Item:

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

Information Item:

• Construction Progress Update / Summer Projects [pp 4-6]
• 2016-17 Meal Plan Rates [p 7-8]
• 2016-17 Housing Rates [p 9]

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