



WESTERN KENTUCKY UNIVERSITY  
Board of Regents ~ Committee Meetings  
September 23, 2016 ~ 9:00 a.m. (CDT)  
The Gatton Academy ~ Great Hall

**AGENDA**

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**CHAIR'S REPORT (*Mr. Frederick A. Higdon*)**

- Committee Assignments
- Appointment of Nominating Committee
- AGB - Board Training / Workshop (*October 27*)
- Bylaws

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

**Action Item:**

AA-1 Approval of Faculty Emeriti Appointments [p 1]

**Information Items:**

- Enrollment Report (*Dr. Brian Meredith*)
- Dual Credit (*Dr. Beth Laves*) [p 2]
- Graduate Tuition (*Dr. Eric S. Reed*) [pp 3-5]

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**STUDENT AFFAIRS COMMITTEE (*Mr. John W. Ridley*)**

**Information Items:**

- Intercultural Student Engagement Center (*Ms. Martha Sales*)
- Trio Programs (*Ms. Martha Sales*)
- Student Government Association Presentation (*Mr. Jay Todd Richey*)

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**LUNCH**

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

**Action Items:**

- EX-1 Approval of President Emeritus Appointment - Dr. Gary A. Ransdell [p 1]  
EX-2 Approval of Resolution of Appreciation - Dr. Melissa B. Dennison [p 2 and attached Resolution]  
EX-3 Approval of Resolution of Appreciation - Mr. Laurence J. Zielke [p 3 and attached Resolution]

- EX-4 Approval of Memorandum of Understanding between the WKU Foundation and Western Kentucky University [p 4 and attached MOU]
- EX-5 Approval of Memorandum of Understanding between the College Heights Foundation and Western Kentucky University [p 5 and attached MOU]

**Information Items:**

- Endowment Report (*Mr. Marc Archambault*) [p 6]
  - Facilities Update (*Mr. Bryan Russell*)
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**FINANCE AND BUDGET COMMITTEE (*Mr. Gillard B. Johnson III*)**

**Action Item:**

- FB-1 Approval of Personnel Actions [p 1 and attached reports]
- Faculty [pp F1-F15]
  - Staff [pp S1-S16]

**Information Items:**

- Quarterly Internal Audit Report (*Ms. Jennifer Miller*) [p 2]
  - Fair Labor Standards Act: Final Overtime Rule from Department of Labor [p3]
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- BOR Training / Workshop ~ October 27, 2016 at 2:00 p.m. (CT)
- Fourth Quarterly BOR Meeting ~ October 28, 2016 at 9:00 a.m. (CT)