



**WESTERN KENTUCKY UNIVERSITY**  
**Board of Regents ~ Committee Meetings**

**April 27, 2018**

**8:30 a.m. (CDT)**

**Jody Richards Hall / Cornelius A. Martin Regents Room**

**AGENDA**

**WELCOME** (*Chair Phillip W. Bale*)

**FINANCE AND BUDGET COMMITTEE** (*Mr. Gillard B. Johnson III*)

**Action Items**

- FB-1 Acceptance of the NCAA Agreed-upon Procedures Report for the year ended June 30, 2017  
(p F1 / report enclosed)
- FB-2 Acceptance of the 3<sup>rd</sup> Quarter Statement of Revenue and Expenditures (pp F2-F3)
- FB-3 Approval of Personnel Actions (p F4)
  - Faculty (pp F.1-F.12)
  - Staff (pp S.1-S.9)

**Information Items**

- Resource Allocation, Management and Planning (RAMP), New Budget Model (attached presentation)
- Quarterly Internal Audit Report (p F5)
- Debt Management Report (pp F6-F8 and Appendices A-D)

**STUDENT AFFAIRS COMMITTEE** (*Ms. Julie Harris Hinson*)

**Information Item**

- WKU Student Scholars (*Dr. Audra Jennings*)

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

**Action Items**

- AA-1 Approval of Department of Agriculture Name Change (p. A1)
- AA-2 Approval of Emeritus Appointment (p. A2)
- AA-3 Approval of Honorary Doctorate (p. A3)

**EXECUTIVE COMMITTEE** (*Dr. Phillip W. Bale*)

**Action Items**

- EX-1 Approval of Athletic Employment Contract – Coach Greg Collins (p. E1 and attached contract)
- EX-2 Approval to Authorize Memorandum of Lease Agreement with College Heights Foundation, Inc.  
(p. E2 and attached MOA)

**Information Item**

- Legislative Session Overview (*Ms. Robbin Taylor*)

**EXECUTIVE / CLOSED SESSION – Pursuant to KRS 61.810(1)**

For the discussion of proposed or pending litigation against or on behalf of the University.

**OTHER BUSINESS / CALENDAR DATES**

- May 11 – Second Quarterly Meeting
- May 11 – Commencement
- June 22 – Special Budget Approval and Committee Meetings
- August 2 – Retreat
- August 3 – Third Quarterly Meeting
- October 26 – Committee Meetings
- December 7 – Fourth Quarterly Meeting
- December 7 – BOR Holiday Dinner

**ADJOURN**