



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings

June 22, 2018

Jody Richards Hall / Cornelius A. Martin Regents Room

AGENDA

ACADEMIC AFFAIRS COMMITTEE

Action Items:

- AA-1 Approval of Local Government Administration Graduate Certificate [pp 1-4]
- AA-2 Approval of Deaf Studies Undergraduate Certificate [pp 5-7]
- AA-3 Approval of Early Childhood Education Director Undergraduate Certificate [pp 8-10]
- AA-4 Approval of User Experience Undergraduate Certificate [pp 11-14]
- AA-5 Approval of Emeriti Appointments [p 15]

Information Item:

- Hearst Journalism Awards
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FINANCE AND BUDGET COMMITTEE

Action Items:

- FB-1 Approval of Personnel Actions [p 1 and attached reports]
 - Faculty [pp F1-F10]
 - Staff [pp S1-S10]
- FB-2 Approval of the 2018-19 Audit Plan [pp 2-5]
- FB-3 Approval of Amendment to the Internal Audit Charter [pp 6-8]

Information Item:

- Quarterly Internal Audit Report (*Ms. Jennifer Miller*) [p 9]