AGENDA (revised 07-31-18)

- Call to Order (Dr. Phillip W. Bale, Chair)
- Oath of Office (Chair Bale)
  - Mrs. Linda Ball
  - Mr. David S. Brinkley, Staff Regent
- Roll Call (Mr. Frederick A. Higdon, Secretary)
- Approval of Minutes
  - Special Budget Approval Meeting – June 22, 2018

1. ACADEMIC AFFAIRS

   **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]

2. FINANCE AND BUDGET

   **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]
   

*This item was not included in the June 22 committee meeting and shall be presented individually for a separate discussion and vote.*
3. EXECUTIVE

Action Items:

*EX-1 Approval of Staff Emeritus Appointment [p 1]
*EX-2 Approval of Naming Designated Rooms / Areas [p 2]
*EX-3 Approval of Addendum to Athletic Employment Contract – Amy Tudor [pp 3-4]
*EX-4 Adoption / Approval of the 2018-2028 WKU Strategic Plan
   [review and discussion at Board Retreat on 8/2/18]

*These items were not included in the June 22 committee meetings and shall be presented individually for a separate
discussion and vote.

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

For the following discussions:

- Discussion of proposed or pending litigation against or on behalf of the University; and,
- Deliberation on the future acquisition or sale of real property by the University.

4. OTHER BUSINESS / ANNOUNCEMENTS

- 2018-19 Board Committee Appointments (Chair Bale)
- 2019 Board Meeting Schedule (Chair Bale)

Upcoming dates:

- August 24 ~ Faculty and Staff Convocation
- October 26 ~ Committee Meetings and HODA Luncheon
- October 27 ~ HOMECOMING
- December 7 ~ Fourth Quarterly Meeting and Holiday Dinner
- December 15 – College Recognition Ceremonies

5. ADJOURN