



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings

October 26, 2018

Jody Richards Hall / Cornelius A. Martin Regents Room

AGENDA

ACADEMIC AFFAIRS COMMITTEE

Committee Members:

Mr. Jason L. McKinney, Chair
Mr. David S. Brinkley
Dr. Claus Ernst
Mr. Stephen Mayer

Action Items:

- AA-1 Approval of Thompson Complex Center Wing Name Change [p 1]
- AA-2 Approval of Agriculture Department Name Change [p 2]
- AA-3 Approval of Strategic Sport Communications Graduate Certificate [pp 3-6]
- AA-4 Approval of Emeriti Appointments [p 7]

Information Item:

- Comprehensive Academic Program Evaluation (CAPE) (*Provost Terry Ballman*) [p 8]
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EXECUTIVE COMMITTEE

Committee Members:

Dr. Phillip W. Bale, Chair
Mr. Gillard B. Johnson III, Vice Chair
Ms. Julie Harris Hinson
Mr. Jason L. McKinney
Mr. Frederick A. Higdon, *Ex-Officio*

Action Items:

- EX-1 Approval of Naming Designated Rooms / Areas [p 1]
- EX-2 Authorization to Accept Ownership of 1660 Mimososa Alley [p 2]
- EX-3 Authorization to enter into Lease Agreement on 1818 US 31W Bypass [pp 3-4]

Information Item:

- Baker Foundation (*Mr. John Paul Blair*)
 - Bylaws and Annual Board Self-Assessment (*Chair Bale*)
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FINANCE AND BUDGET COMMITTEE

Committee Members:

Mr. Gillard B. Johnson III, Chair
Mr. Frederick A. Higdon
Mr. Jason L. McKinney
Mr. J. David Porter

Action Items:

FB-1 Approval of Personnel Actions [p 1 and attached reports]

- Faculty [pp F1-F22]
- Staff [pp S1-S14]

FB-2 Acceptance for filing the First Quarter Statement of Revenue and Expenditures [pp 2-3]

Information Items:

- Auditor's Report & Financial Statements for the fiscal year ended June 30, 2018 (*Ms. Ann Mead*) [p 4]
 - Quarterly Internal Audit Report (*Ms. Jennifer Miller*) [p 5]
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STUDENT AFFAIRS COMMITTEE

Committee Members:

Ms. Julie Harris Hinson, Chair
Ms. Linda G. Ball
Mr. Stephen Mayer
Mr. George Nichols III

Information Items:

- Forensics Team Presentation (*Mr. Ganer Newman*)
- First Year Village (*Mr. Brian Kuster*)
- Recruitment, Enrollment and Persistence (*Mr. Brian Kuster*)

***There will be a special called meeting of BOR following adjournment of the Student Affairs Committee for the approval of property transfer between Western Kentucky University and the WKU Student Life Foundation.**