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]

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 Mimosa 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)
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]

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.*