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 (revised 4/25/18)

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 3rd 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

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