



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings

January 31, 2020

9:00 am (CST)

Jody Richards Hall / Cornelius A. Martin Regents Room

AGENDA

ACADEMIC AFFAIRS COMMITTEE

Committee Members:

Dr. Phillip W. Bale, Chair

Ms. Linda G. Ball

Mr. David S. Brinkley

Dr. Claus Ernst

Mr. J. David Porter

Action Items:

AA-1 Approval of Undergraduate Certificate in Chinese Studies [pp 1-6]

AA-2 Approval of Undergraduate Certificate in German Studies [pp 7-11]

AA-3 Approval of Emeritus Appointment [p 12]

EXECUTIVE COMMITTEE

Committee Members:

Mr. Frederick A. Higdon, Chair

Dr. Phillip W. Bale

Mr. Jason L. McKinney, Vice Chair

Ms. Julie Harris Hinson

Action Items:

EX-1 Authorization to Purchase Property at 1560 Normal Street [p 1]

EX-2 Approval of Annual Salary Recommendation for President [p 2]

EX-3 Approval of Philanthropic Naming Request [p 3]

Information Items:

- Philanthropy Update (*Ms. Amanda Trabue*)
 - 2020 Legislative Agenda (*Ms. Jennifer Smith*)
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FINANCE AND BUDGET COMMITTEE

Committee Members:

Mr. Jason L. McKinney, Chair
Ms. Linda G. Ball
Mr. David S. Brinkley

Ms. Sheldon McKinney
Mr. George Nichols III

Action Items:

FB-1 Approval of 2019-20 Operating Budget Revisions [pp 1-2]
FB-2 Approval of Personnel Actions [p 3 and attached reports]
FB-3 Acceptance of the Auditor's Reports and Financial Statements for WKYU-TV and WKYU-FM Radio
[p 4 and separate auditor's reports]
FB-4 Acceptance for filing the 2019-20 First Quarter Statement of Revenues & Expenditures [pp 5-6]

STUDENT AFFAIRS COMMITTEE

Committee Members:

Ms. Julie Harris Hinson, Chair
Dr. Claus Ernst
Mr. Will Harris

Mr. George Nichols III
Mr. J. David Porter

Information Item:

- WKU eSports (*Mr. Brian Kuster*)
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