



Committee Meetings  
Jody Richards Hall Regents Room/ and via Zoom  
April 15, 2022 ~ 9:00 am (CST)

**AGENDA**

- Call to Order (*Chair Dr. Phillip W. Bale*)
  - Roll Call (*Secretary Jan M. West*)
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**ACADEMIC AFFAIRS COMMITTEE**

Ms. Jan M. West, Chair	Dr. Shane Spiller
Ms. Linda G. Ball	Ms. Doris Thomas
Mr. W. Currie Milliken	

*Action Items:*

- AA-1 Approval of Provost Emerita for Dr. Cheryl Stevens [p 1]
- AA-2 Approval of Supply Chain Management Graduate Certificate [p 2 and attached report]
- AA-3 Approval of Emeritus Appointments [p 3]

*Information Item:*

- Department of Information Systems Name Change to Department of Analytics & Information Systems (*Provost Bud Fischer*)
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**FINANCE AND BUDGET COMMITTEE**

Mr. Jason L. McKinney, Chair	Dr. Shane Spiller
Mr. David S. Brinkley	Ms. Jan M. West
Mr. George Nichols III	

*Action Items:*

- FB-1 Approval of Personnel Actions [p 1 and attached reports]
  - FB-2 Approval of Budget vs. Actual Report [p 2 and attached report]
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## EXECUTIVE COMMITTEE

Dr. Phillip W. Bale, Chair  
Mr. Jason L. McKinney  
Mr. W. Currie Milliken

Ms. Julie Harris Hinson  
Ms. Jan West

### Action Item:

- Approval of construction of new facilities for the WKU Athletics softball and soccer programs [p 1]

### Information Item:

- Legislative Update and session wrap-up (*Ms. Jennifer Breiwa Smith*)
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## STUDENT AFFAIRS COMMITTEE

Ms. Julie Harris Hinson, Chair  
Mr. David S. Brinkley  
Mr. George Nichols III

Ms. Doris Thomas  
Mr. Matthew Wininger

### Information Items:

- Update on Recruitment and Retention (*Dr. Ethan Logan*)
  - Theatrical presentation by cast members of *Little Women*
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