



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	Ms. Julie Harris Hinson
Mr. Jason L. McKinney	Ms. Jan West
Mr. W. Currie Milliken	

**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	Ms. Doris Thomas
Mr. David S. Brinkley	Mr. Matthew Winingar
Mr. George Nichols III	

**Information Items:**

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

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## **ADJOURN**