



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 Supply Chain Management Graduate Certificate [p 1 and attached report]
AA-2 Approval of Emeritus Appointments [p 2]

Information Item:

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

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:

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

*EX-2 Approval of Provost Emeritus for Dr. Cheryl Stevens [p 2]

*This item was moved from Academic Affairs Committee

Information Item:

- Legislative Update and session wrap-up (*Ms. Jennifer Breiwa Smith*)

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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