



Committee Meetings  
Jody Richards Hall Regents Room/and via Zoom  
May 7, 2026 ~ following Special Called Meeting

**AGENDA**

- Call to Order (*Jan West, Chair*)
- Roll Call (*Melissa Dennison, Secretary*)

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**ACADEMIC AFFAIRS COMMITTEE**

Derrick Helm, Chair  
Dr. Phillip Bale  
W. Currie Milliken

Shane Spiller  
Rush Robinson

Action Items:

- AA-1 Approval of program suspension of Master of Science in Kinesiology [p 1] (*Provost Fischer*)
- AA-2 Approval of WKU Innovation Campus microgrid project [p 2] (*Provost Fischer*)
- AA-2 Approval of faculty emeritus [p 3] (*Provost Fischer*)

Information Items:

- Gilman, Goldwater, and Truman Scholars (*Provost Fischer*)

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**FINANCE, BUDGET & AUDIT COMMITTEE**

Gary Broady, Chair  
Dr. Melissa Dennison  
Cynthia Nichols

Shane Spiller  
Derrick Helm

Action Items:

- FBA-1 Accept for filing the statement of revenues and expenditures for the nine months ended March 31, 2026 and 2025 [p 1] (*Susan Howarth*)
- FBA-2 Approval of personnel actions [p 2] (*Susan Howarth*)

Information Item:

- Third quarterly financial statements (*Susan Howarth*)

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**EXECUTIVE COMMITTEE**

Jan West, Chair  
Doris Thomas, Vice Chair  
Derrick Helm

Gary Broady  
Dr. Melissa Dennison

Action Item:

- EX-1 Approval of philanthropic naming request [p 1] (*Amanda Trabue*)

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**ADJOURN**