



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*)

ACADEMIC AFFAIRS COMMITTEE

Derrick Helm, Chair	Shane Spiller
Dr. Phillip Bale	Rush Robinson
W. Currie Milliken	

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-3 Approval of faculty emeritus [p 3] (*Provost Fischer*)

Information Items:

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

FINANCE, BUDGET & AUDIT COMMITTEE

Gary Broady, Chair	Shane Spiller
Dr. Melissa Dennison	Derrick Helm
Cynthia Nichols	

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*)

EXECUTIVE COMMITTEE

Jan West, Chair	Gary Broady
Doris Thomas, Vice Chair	Dr. Melissa Dennison
Derrick Helm	

Action Item:

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

ADJOURN