FINANCE AND BUDGET COMMITTEE (Mr. John W. Ridley)

Action Items:
FB-1 Approval of Personnel Actions [p 1 and attached reports]
FB-2 Approval of University Reserve Allocation for the Renovate Science Campus Phase IV Project [pp 2-3]
FB-3 Approval of FY 2015 Audit Plan [pp 4-11]

Information Items:
- Quarterly Internal Audit Report [p 12]
- FY 2015 Estimated Cost of Attendance [p 13]

EXECUTIVE / CLOSED SESSION – as provided in KRS 61.810(1) for the purpose of discussing information derived from competitive proposals under KRS 45A.085.

ACADEMIC AFFAIRS COMMITTEE (Dr. Phillip W. Bale)

Action Items:
AA-1 Approval of a Master of Science in Environmental and Occupational Health Science [pp 1-6]
AA-2 Approval of a Bachelor of Arts in Paralegal Studies [pp 7-14]
AA-3 Approval of Graduate Certificates
   AA-3.1 Global Pathways to Sustainability [pp 15-19]
   AA-3.2 Business Sustainability [pp 20-23]
   AA-3.3 Communicating in Healthcare [pp 24-27]
AA-4 Approval of Undergraduate Certificates
   AA-4.1 Food Science [pp 28-30]
   AA-4.2 Interactive Training Design [pp 31-35]
   AA-4.3 Bowling Green Chamber of Commerce “An Urgent Call to Action” Programs
      AA-4.3.1 Automation Certificate [pp 36-38]
      AA-4.3.2 Manufacturing and Logistics [pp 39-41]
      AA-4.3.3 Manufacturing Processing and Technology [pp 42-44]
      AA-4.3.4 Six Sigma and Quality [pp 45-47]
   AA-4.4 Advanced Professionalism [pp 48-54]
AA-5 Approval of an Undergraduate Minor in Citizenship & Social Justice [pp 55-61]
AA-6 Approval of the School of Kinesiology, Recreation & Sport [p 62]
AA-7 Approval of University Distinguished Professor for 2014 [p 63]
AA-8 Approval of Emeritus Faculty Appointments [p 64]

Information Items:
- Big Red Scholarship Video
- Enrollment Report (Dr. Brian Meredith)
- International Student Teaching (Dr. Fred Carter) [p 65]
- Scholar Development Final Report (Dr. Audra Jennings) [p 66]