



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings
March 27, 2015 – 9:00 a.m. (CDT)
Mass Media & Technology Hall ~ Cornelius A. Martin Regents Room

AGENDA

STUDENT AFFAIRS COMMITTEE (*Dr. Melissa B. Dennison*)

Action Item:

SA-1 Approval of the Student Government Association Resolution Supporting Student Fee for New Parking Structure **[pp 1-3]**

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

Action Items:

- FB-1 Acceptance of the NCAA Agreed-Upon Procedures Report **[p 1 and attached report]**
FB-2 Acceptance of the WKYU-TV and WKYU-FM Radio Audits **[p 2 and attached reports]**
FB-3 Acceptance of the 2nd Quarter Statement of Revenue and Expenditures **[pp 3-4]**
FB-4 Approval of Personnel Actions **[p 5 and attached reports]**
- Faculty **[pp F1-F29]**
 - Staff **[pp S1-S20]**
- FB-5 Approval of the 2015-16 Tuition and Fees Schedule **[pp 6-10]**

Information Items:

- Quarterly Internal Audit Report (*Ms. Jennifer Miller*) **[p 11]**
 - Parking and Transportation Overview (*Dr. Jennifer Tougas*)
 - FY 2016 Budget Development Update (*Ms. Kim Reed*)
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ACADEMIC AFFAIRS COMMITTEE (*Dr. Phillip W. Bale*)

Action Items:

- AA-1 Approval of a Graduate Certificate in Psychiatric Mental Health Nurse Practitioner **[pp 1-4]**
AA-2 Approval of a Graduate Certificate in Emergency Nurse Practitioner **[pp 5-7]**
AA-3 Approval of a Graduate Certificate in Intercollegiate Athletic Administration **[pp 8-11]**
AA-4 Approval of a Undergraduate Certificate in Interdisciplinary Patient Navigator **[pp 12-16]**
AA-5 Approval of a Minor in Neuroscience **[pp 17-20]**
AA-6 Approval of a Minor in Clinical and Community Behavioral Health **[pp 21-25]**
AA-7 Approval of Emeriti Appointments **[p 26]**
AA-8 Approval of Bachelor of Science in Civil, Electrical, and Mechanical Engineering **[pp 27-69]**

ACADEMIC AFFAIRS COMMITTEE

Information Items:

- Degree Eligibility (*Dr. Richard C. Miller*)
 - Competency-Based Education (*Dr. Beth Laves and Provost Gordon Emslie*)
 - Tenure and Promotion Process (*Provost Gordon Emslie*)
 - Enrollment Report (*Dr. Brian Meredith*)
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EXECUTIVE COMMITTEE (*Mr. J. David Porter*)

Action Item:

EX-1 Acceptance of the University's 2016-2022 Six-Year Capital Plan **[pp 1-3]**