



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings

March 25, 2016 – 9:00 a.m. (CT)
Mass Media & Technology Hall ~ Cornelius A. Martin Regents Room

AGENDA

- Call to Order (*Mr. Frederick A. Higdon, Chair*)
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1. ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of Master of Science in Child and Family Studies [pp 1-6]
- AA-2 Approval of a Graduate Certificate in Measurement, Evaluation and Research [pp 7-11]
- AA-3 Approval of a Graduate Certificate in Business Core Competencies [pp 12-16]
- AA-4 Approval of a Undergraduate Certificate in Applied Data Analytics [pp 17-20]
- AA-5 Approval of Graduate and Undergraduates in Brewing and Distilling Arts & Sciences [pp 21-24]
- AA-6 Approval of Emeriti Appointments [p 25]

Information Item:

- Targeted Intervention for Retention: The Power of Reading in Student Success, Retention, and Graduation [p 26]
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2. FINANCE AND BUDGET COMMITTEE

Action Items:

- FB-1 Acceptance of the NCAA Agreed-upon Procedures Report for the year ended June 30, 2015 [p 1 and attached report]
- FB-2 Acceptance of the WKYU-TV and WKYU-FM Radio audits for the year ended June 30, 2015 [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-F25]
 - Staff [pp S1-S19]
- FB-5 Approval of the 2015-16 Operating Budget Revisions [pp 6-7]

Information Items:

- WKU General Receipts Refunding Bonds, 2016 Series A [pp 8-11]
 - Quarterly Internal Audit Report [p 12]
 - GGC@WKU First Year of Operations [pp 13-14]
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3. STUDENT AFFAIRS COMMITTEE

Information Items:

- Career Pathways (*Mr. Robert Unseld*)
 - Overview of Student Engagement and Retention Study (*Dr. Todd Misener*)
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4. EXECUTIVE COMMITTEE

Action Items:

EX-1 Approval of Addendum to Athletic Employment Contract / Mr. Jeffrey S. Brohm

[p 1 and attached addendum]

EX-2 Approval of First Addendum to Athletic Director Employment Contract / Mr. Todd Stewart

[p 2 and attached addendum]

Information Items:

- Science Campus ~ Construction Progress Update (*Mr. Bryan Russell*)
 - Enrollment Report (*Dr. Brian Meredith*)
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