



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings
June 24, 2016 – Following the 8:30 am (CDT) Special Budget Approval Meeting
Mass Media & Technology Hall ~ Cornelius A. Martin Regents Room

AGENDA

1. ACADEMIC AFFAIRS COMMITTEE (*Dr. Phillip W. Bale*)

Action Items:

- AA-1 Approval of a Graduate Certificate in Global Health Administration [pp 1-4]
- AA-2 Approval of University Distinguished Professor Appointments [p 5]
- AA-3 Approval of Emeriti Appointments [p 6]

Information Item:

- WKU Scholarship Development [p 7]
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2. EXECUTIVE COMMITTEE (*Mr. Frederick A. Higdon*)

Action Item:

- EX-1 Approval of Naming Designated Rooms / Areas [pp 1-3]

Information Item:

- Construction Progress Update / Summer Projects [pp 4-6]
 - 2016-17 Meal Plan Rates [p 7-8]
 - 2016-17 Housing Rates [p 9]
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3. PRESIDENTIAL SEARCH COMMITTEE REPORT (*Dr. Phillip W. Bale*)
