WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings

June 23, 2017
Following adjournment of the Special Budget Approval Meeting held at 8:30 a.m. (CDT)
Mass Media and Technology Hall / Cornelius A. Martin Regents Room

AGENDA

ACADEMIC AFFAIRS COMMITTEE

Dr. Phillip W. Bale, Chair       Ms. Cynthia Harris
Dr. Barbara G. Burch            Dr. Tamela W. Smith
Ms. Andi Dahmer

Action Items:
AA-1 Approval of Graduate Certificate Economic Data Analytics [pp 1-4]
AA-2 Approval of Graduate Certificate Addiction Education [pp 5-8]
AA-3 Approval of Undergraduate Minor in Computer Animation [pp 9-12]
AA-4 Approval of Undergraduate Certificate in Health Informatics [pp 13-16]
AA-5 Approval of Undergraduate Certificate in Public Health [pp 17-20]
AA-6 Approval of Undergraduate Certificate and Minor in Environmental Health [pp 21-24]
AA-7 Approval of Undergraduate Certificate and Minor in Health Education and Health Promotion [pp 25-29]
AA-8 Approval of Name Change to Applied Human Sciences [pp 30]
AA-9 Approval of University Distinguished Professor Appointments [p 31]
AA-10 Approval of Emeriti Appointments [p 32]

FINANCE AND BUDGET COMMITTEE

Mr. Gillard B. Johnson III, Chair       Mr. Jason L. McKinney
Dr. Barbara G. Burch            Mr. J. David Porter
Ms. Julie Harris Hinson       Mr. John W. Ridley

Action Items:
FB-1 Approval of 2017-18 Audit Plan [pp 1-3]
FB-2 Approval of Personnel Actions [p 4 and attached reports]
  • Faculty Report [pp F1-F15]
  • Staff Report [pp S1-S13]
FB-3 Acceptance of the 3rd Quarter Statement of Revenue and Expenditures [pp 5-6]

Information Item:
  • Quarterly Internal Audit Report (Ms. Jennifer Miller) [p 7]

ADJOURN