



WESTERN KENTUCKY UNIVERSITY

Board of Regents ~ Committee Meetings

September 26, 2014 – 12:00 p.m. (CDT)

Mass Media and Technology Hall ~ Cornelius A. Martin Regents Room

AGENDA

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

Action Items:

AA-1.1 Approval of the Doctor of Psychology in Applied Psychology [pp 1-67]

AA-1.2 Approval of Emeritae Faculty Appointment [p 68]

Information Items:

- Trends in Graduate Programs (*Dr. Carl Fox*) [p 69]
 - Enrollment Report (*Dr. Brian Meredith*)
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EXECUTIVE COMMITTEE (*Mr. J. David Porter*)

Action Item:

EX-1.1 Approval of a Revised WKU Statement of Purpose [pp 1-2]

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

Action Item:

FB-1.1 Approval of Personnel Actions [p 1 and attached reports]

- Staff [pp S1-S15]
- Faculty [pp F1-F13]

Information Items:

- Internal Audit Reports (*Ms. Jennifer Miller*) [pp 2-3]
 - GGC@WKU Update (*Ms. Ann Mead*)
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STUDENT AFFAIRS COMMITTEE (*Dr. Melissa B. Dennison*)

Information Items:

- Housing and Residence Life Occupancy Report (*Mr. Brian Kuster*) [pp 1-2]
 - Meal Plans Report (*Mr. Gary Meszaros*) [p 3]
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