AGENDA

1. FINANCE AND BUDGET COMMITTEE (Mr. J. David Porter)

Action Items:

1.1 Approval of General Receipts Bonds [pp 1-2 and attached Resolution]
1.2 Approval of Reimbursement Resolution [pp 3 and attached Resolution]

Information Item:

- Quarterly Internal Audit Report (Mr. Bailey Jordan, Grant Thornton, LLP) [p 4]

2. ACADEMIC AFFAIRS COMMITTEE (Dr. Melissa B. Dennison)

Action Items:

2.1 Approval of a Kitchen and Bath Undergraduate Certificate [pp 5-8]
2.2 Approval of Consolidation of Three University College Academic Units Into the School of Professional Studies [pp 9-10]
2.3 Approval of Name Change to The Graduate School [p 11]
2.4 Approval to Create Center for Financial Success [pp 12-17]
2.5 Approval of University Distinguished Professor Appointments [p 18]

Information Items:

- Scholar Awards Presentation (Dr. Audra Jennings)
- Study Abroad / Study Away / International Enrollment Report (Provost Gordon Emslie)
- Academic Course Fees (Provost Gordon Emslie) [p 19]

3. STUDENT AFFAIRS COMMITTEE (Mr. Jim Johnson)

Information Item:

- New Student Housing Report (Mr. Howard Bailey and Mr. Brian Kuster) [pp 20-25]
4. EXECUTIVE COMMITTEE (Mr. Frederick A. Higdon)

Action Items:

4.1 Approval of revisions to WKU Mission Statement [p 26]
4.2 Approval of Addendum to Athletic Employment Contract / Ray Harper [p 27 and attached addendum]
4.3 Approval of Addendum to Athletic Employment Contract / Michele Clark-Heard [p 28 and attached addendum]