Board of Regents - Committee Meetings

Friday, March 23, 2012 ~ 1:30 pm (CDT)
Cornelius A. Martin Regents Room (MMTH)

AGENDA

1. ACADEMIC AFFAIRS COMMITTEE (Dr. Melissa B. Dennison, Chair)

   Action Items:
   
   1.1 Approval of a Health Information Management Baccalaureate program [pp 1–6]
   1.2 Approval of a Graduate Certificate in Facility and Event Management [pp 7–9]
   1.3 Approval of a Undergraduate Minor in Leadership Studies [pp 10-13]
   1.4 Approval to Administratively Relocate the Middle Schools Science Education Program [pp 14–15]
   1.5 Approval of Emeritus Faculty Appointments [p 16]
   1.6 Approval of Pedagogical Faculty Tracks [pp 17-18]

   Information Item:
   
   • Enrollment Report (Dr. Brian Meredith)

2. EXECUTIVE COMMITTEE (Mr. Freddie Higdon, Chair)

   Action Item:
   
   2.1 Approval of Athletic Employment Contract between Western Kentucky University and Ray Harper [p 19 and attached contract pp 1-14]
   2.2 Approval of the Naming of Designated Rooms / Areas [pp 20-23]
3. **FINANCE AND BUDGET COMMITTEE (Mr. J. David Porter, Chair)**

**Action Items:**

3.1 Acceptance of the separate Auditor’s Reports and Financial Statements, WKYU-TV and WKYU-FM Radio for the year ended June 30, 2011 [p 24 and separate attachment]


3.3 Approval for redirecting the Student Centers, DUC Renovation Fee [p 26]

3.4 Approval of Personnel Actions November 30, 2011 – February 24, 2012 [p 27 and attached reports]

**Information Item:**

- Budget Development (Ms. Kim Reed) [separate attachment]