Board of Regents - Committee Meetings
Friday, March 29, 2013 ~ 9:00 a.m. (CDT)
Cornelius A. Martin Regents Room (MMTH)

REVISED AGENDA

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

Action Items:
1.1 Approval of an Advanced Worksite Health Promotion Graduate Certificate [pp 1-5]
1.2 Approval of Emeritus Appointment [p 6]
1.3 Name Change to Institute for Rural Health [p 7]
1.4 Name Change to Communication Sciences and Disorders Department [p 8]

Information Items:
• The Information Commons at WKU (Dr. Gordon Emslie)
• Enrollment Report (Dr. Brian Meredith)

2. FINANCE AND BUDGET COMMITTEE (Mr. J. David Porter, Chair)

Action Items:
2.3 Acceptance for filing the 2012-13 Second Quarter Statement of Revenues and Expenditures [pp 11-12]
2.4 Approval of Personnel Actions [pp 13-47]

Information Item:
• Preliminary Budget and Tuition Discussion (President Gary Ransdell)

BREAK
3. **STUDENT AFFAIRS COMMITTEE (Mr. Jim Johnson, Chair)**

   **Information Items:**
   
   • Counseling and Testing Center Presentation *(Mr. Howard Bailey)*
   • Campus Security Presentation *(Mr. Howard Bailey)*

4. **EXECUTIVE COMMITTEE (Mr. Freddie Higdon, Chair)**

   **Action Item:**
   
   4.1 Approval of Designated Rooms / Areas *[pp 48-52]*

   **Information Items:**
   
   • Legislative Update *(Ms. Robbin Taylor)*
   • 2014-20 Capital Plan –DRAFT *(Mr. Bryan Russell)* *[pp 53-54]*

   **EXECUTIVE / CLOSED SESSION** – Pending Legal Matters