Board of Regents - Committee Meetings
Friday, March 28 ~ 8:30 a.m. (CDT)
Cornelius A. Martin Regents Room (MMTH)

AGENDA

FINANCE AND BUDGET COMMITTEE (Mr. John W. Ridley, Chair)

Action Items:

1.3 Acceptance for filing the 2013-14 Second Quarter Statement of Revenues & Expenditures [p 3 and attached report]
1.4 Approval of Personnel Actions [p 4 and attached reports]

Information Items:

• Quarterly Internal Audit Report [p 5 and attachment]
• Budget Update

ACADEMIC AFFAIRS COMMITTEE (Dr. Phillip W. Bale, Chair)

Action Items:

1.1 Approval of an Associate of Science in Nursing Degree Type [pp 1-4]
1.2 Approval of Master of Science in Psychology [pp 5-10]
1.3 Approval of a Bachelor of Arts in Diversity & Community Studies [pp 11-18]
1.4 Approval of an Undergraduate Certificate in Aging Specialist [pp 19-22]
1.5 Approval of an Undergraduate Minor in Classical Studies [pp 23-27]
1.6 Approval of Reorganization of University College South Campus Academic Units [pp 28-30]
1.7 Approval of Emeritus Faculty Appointments [p 31]

Information Items:

• Enrollment Report (Dr. Brian Meredith)
• Forensics Team (Intercollegiate Speech and Debate, Dr. Jace Lux) [p 32]
• Army ROTC program at WKU (LTC Scott Walker) [p 33]
EXECUTIVE COMMITTEE (Mr. J. David Porter, Chair)

Action Items:

1.1 Approval of Naming Designated Rooms / Areas [p 1]

Information Items:

- Development Update (Ms. Kathryn Costello) [pp 2-8]
- Legislative Update (Ms. Robbin Taylor)

EXECUTIVE / CLOSED SESSION - Discussion related to individual/specific personnel matters as provided under KRS 61.810(1)(f)

OTHER BUSINESS:

- Second Quarterly Meeting ~ April 18
- Commencement ~ May 16 and 17
- Special Budget Approval Meeting and Committee Meetings ~ June 13
- Retreat ~ July 24
- Third Quarterly Meeting ~ July 25