



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:

- 1.1 Acceptance of the Accountants' Report on Application of Agreed-Upon Procedures, NCAA Compliance Report for year ended June 30, 2013 [p 1 and attached report]
- 1.2 Acceptance of the separate Auditor's Report and Financial Statements WKYU-TV and WKYU-FM Radio for the year ended June 30, 2013 [p 2 and attached report]
- 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
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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]
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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