



**WESTERN KENTUCKY UNIVERSITY**  
**Board of Regents ~ Committee Meetings**  
**December 12, 2014 – 1:30 p.m. (CT)**  
**Downing Student Union ~ President's Conference Room / 3<sup>rd</sup> Floor**

**AGENDA**

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**FINANCE AND BUDGET COMMITTEE (*Mr. John W. Ridley*)**

**Action Items:**

- FB-1 Acceptance of Auditor's Report and Financial Statements for the fiscal year ended June 30, 2014  
[p 1 and attached reports]
- FB-2 Approval of 2014-15 Operating Budget Revisions [p 2-4]
- FB-3 Approval of Personnel Actions [p 5 and attached reports]
  - Staff [pp S1-S14]
  - Faculty [pp F1-F17]
- FB-4 Acceptance for filing the 2014-15 First Quarter Statement of Revenues & Expenditures [pp 6-7]

**Information Item:**

- Internal Audit Report (*Ms. Jennifer Miller*) [p 8]
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**ACADEMIC AFFAIRS COMMITTEE (*Dr. Phillip W. Bale*)**

**Action Items:**

- AA-1 Approval of a Master of Fine Arts (MFA) degree type and a MFA in Creative Writing program [pp 1-61]
- AA-2 Approval of a Master of Arts in Education Gifted Education and Talent Development [pp 62-73]
- AA-3 Approval of a Bachelor of Science in Special Education Learning and Behavioral Disorders and Elementary Education [pp 74-85]
- AA-4 Approval of Minor in Psychological Science [pp 86-93]
- AA-5 Approval of Sabbatical Leaves [p 94]
- AA-6 Approval of Emeriti Appointments [p 95]

**Information Items:**

- SACSCOC Off-Site Report
  - Grand Rouge and Captain Marvel: Viticulture/Caseiculture at the WKU Farm [p 96]
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**EXECUTIVE COMMITTEE (*Mr. J. David Porter*)**

**Action Item:**

- EX-1 Approval of the Honorary Naming of the WKU Child Care Center (WKUCCC) as the *Colleen B. Mendel Child Care Center* [p 1]

**Information Item:**

- Development and Alumni Relations Highlights (*Ms. Kathryn Costello*) [pp 2-6]
- Thompson Complex North Wing (TCNW) Demotion Update (*Mr. Bryan Russell*)