Board of Regents - Committee Meetings
Friday, September 30, 2011 ~ 9:00 a.m. (CDT)
Cornelius A. Martin Regents Room (MMTH)

AGENDA

STUDENT AFFAIRS COMMITTEE (Mr. Jim Johnson, Chair)

Information Items:
• Downing University Center Renovation Update (Mr. John Osborne)
• Fall Housing Briefing (Mr. Howard Bailey)
• Meal Plans Briefing (Mr. John Osborne)

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

Action Items:
1.1 Approval of Graduate Certificate in Adult Education [pp 1-3]
1.2 Approval of Emeritus Faculty Appointments [p 4]

Information Items:
• Enrollment Report (Dr. Brian Meredith)
• SACS Interim Fifth Year Review Update (Dr. Richard C. Miller) [pp 5-7]

EXECUTIVE COMMITTEE (Mr. Freddie Higdon, Chair)

Action Items:
2.1 Approval of Resolution of Appreciation for Ms. Yevette Haskins [pp 8-9]
2.2 First Reading: Amendments to the Bylaws of The WKU Board of Regents [p 10 & Bylaws pp 1-11]
  o Term Limit Recommendation (President Gary A. Ransdell)
2.3 Approval of Resolution Regarding WKU Child Care Consortium (WKUCCC) Head Start
  and Early Head Start [pp 12-13]

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

Action Items:
3.1 Approval of WKU General Receipts Bond Resolution [pp 14 & Resolution pp 1-8]
3.2 Approval of Personnel Actions (during the period of 07/13/11 - 09/09/11) [pp 15 & attached reports]