WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings
September 25, 2015 – 9:00 am (CDT)
Mass Media & Technology Hall ~ Cornelius A. Martin Regents Room

AGENDA

- Call to Order (Mr. Frederick A. Higdon, Chair)
- Oath of Office (Mr. Frederick A. Higdon, Chair)
  - Mr. Jay Todd Richey, Student Regent
- Special Recognition / Comments (President Gary A. Ransdell)

1. FINANCE AND BUDGET COMMITTEE (Mr. Gillard B. Johnson, III)

   **Action Item:**
   FB-1 Approval of Personnel Actions [p 1 and attached reports]
   - Faculty [pp F1-F20]
   - Staff [pp S1-S15]

   **Information Items:**
   - Quarterly Internal Audit Report (Ms. Jennifer Miller) [p 2]
   - GASB 68 Implementation [pp 3-8]

2. ACADEMIC AFFAIRS COMMITTEE (Dr. Phillip W. Bale)

   **Action Items:**
   AA-1 Approval of Department of Physical Therapy [p 1]
   AA-2 Approval of Emeriti Appointments [p 2]

   **Information Item:**
   - Academic Program Review (Dr. Doug McElroy) [p 3]

3. EXECUTIVE COMMITTEE (Mr. Frederick A. Higdon)

   **Action Item:**
   EX-1 Approval of Designated Rooms / Areas [pp 1-2]

   **Information Items:**
   - Enrollment Management (Dr. Brian Meredith)
     - New Scholarship Criteria [pp 3-4]
     - Enrollment Report (Sept. 25 News Release)