WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings
December 11, 2015 – 1:00 pm (CST)
Mass Media & Technology Hall ~ Cornelius A. Martin Regents Room

AGENDA

• Call to Order (Mr. Frederick A. Higdon, Chair)

• Special Recognition / Comments (President Gary A. Ransdell)

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

Action Item:

FB-1 Acceptance of the Auditor’s Report and Financial Statements for the fiscal year ended June 30, 2015 [pp 1-2 and attached reports]
FB-2 Approval of the 2015-16 Operating Budget Revisions [pp 3-5]
FB-3 Approval of Personnel Actions [p 6 and attached reports]
  • Faculty [pp F1-F14]
  • Staff [pp S1-S15]
FB-4 Acceptance of the First Quarter Statement of Revenue and Expenditures [pp 7-8]

Information Item:

• Quarterly Internal Audit Report (Ms. Jennifer Miller) [p 9]

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

Action Items:

AA-1 Approval of Minor in Photojournalism [pp 1-4]
AA-2 Approval of a Graduate Certificate in Elementary Math Specialization, P-5 [pp 5-10]
AA-3 Approval of Emeriti Appointments [p 11]
AA-4 Approval of Sabbatical Leaves [pp 12-13]
AA-5 Approval of Honorary Doctorate Awards [pp 14-15]

3. STUDENT AFFAIRS COMMITTEE (Mr. John W. Ridley)

Information Items:

• Overview of Campus Safety (Mr. Howard Bailey and Chief Robert Deane)
• Update on Student Housing Master Plan (Mr. Brian Kuster)
4. EXECUTIVE COMMITTEE (Mr. Frederick A. Higdon)

Action Item:

EX-1 Approval of Resolution of Appreciation for Mr. Howard E. Bailey [p 1 and attached Resolution]

Information Items:

- Athletics Report – Cost of Attendance and Academic Progress Rate (Mr. Todd Stewart) [pp 2-3]
- Enrollment / Revenue Projections (Dr. Brian Meredith and Ms. Ann Mead)
- Faculty and Staff Recruitment & Selection Procedures (Dr. Richard C. Miller and Mr. Tony Glisson)
- Information Technology – Security Overview (Mr. Gordon Johnson)

EXECUTIVE / CLOSED SESSION – Pursuant to KRS 61.810(1)
For the purposes of discussing proposed or pending litigation against or on behalf of the University.