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.