



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*)
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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]
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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]
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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*)
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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.
