WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings
December 9, 2016 ~ 8:00 a.m. (CST)
Augenstein Alumni Center ~ Guillaume Executive Board Room

AGENDA

WELCOME / COMMENTS (Mr. Frederick A. Higdon, Chair)

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

Action Item:

FB-1  Acceptance of the Auditor’s Report and Financial Statements for Fiscal Year Ended June 30, 2016 [pp 1-2 and attached reports]
FB-2  Approval of the 2016-17 Operating Budget Revisions [pp 3-6]
FB-3  Approval of Personnel Actions [p 7 and attached reports]
  •  Faculty [pp F1-F20]
  •  Staff [pp S1-S13]
FB-4  Acceptance of the First Quarter Statement of Revenue and Expenditures [pp 8-9]

Information Items:

•  Quarterly Internal Audit Report (Ms. Jennifer Miller) [p 10]
•  Finance Fact Sheet [pp 11-14]

ACADEMIC AFFAIRS COMMITTEE (Dr. Phillip W. Bale)

Action Items:

AA-1  Approval of Education Specialist Degree (EdS) – Gifted Education and Talent Development [pp 1-19]
AA-2  Approval of Advanced Behavioral Management Graduate Certificate [pp 20-25]
AA-3  Approval of College and Career Readiness Graduate Certificate [pp 26-32]
AA-4  Approval of Sabbatical Leaves [pp 33-34]
AA-5  Approval of Faculty Emeriti Appointments [p 35]

STUDENT AFFAIRS COMMITTEE (Chair Higdon)

Information Items:

•  Hilltopper Hall Progress Report (Mr. Brian Kuster)
•  Run, Hide, Fight - Active Shooter Training (Mr. Brian Kuster)
EXECUTIVE COMMITTEE (Chair Higdon)

Action Items:

EX-1 Approval of Naming Designated Rooms / Areas [pp 1-2]

OTHER BUSINESS / ANNOUNCEMENTS (Chair Higdon)

• Presidential Search Update (Dr. Phillip W. Bale)
• First Quarterly Meeting ~ January 27, 2017

LUNCH

BOARD TRAINING / WORKSHOP
(Dr. Carol Cartwright, Senior Consultant / Association of Governing Boards Consulting)

• Welcome and Goals for the Training
• Another Look at Fiduciary Duties
• Benefits of Considering Committee Structures
• Break
• The Value of a Governance Committee
• Proposed New Committee Structure
• Summary and Next Steps
• Roundtable Discussion

ADJOURN