AGENDA

CHAIR’S REPORT (Mr. Frederick A. Higdon)

- Committee Assignments
- Appointment of Nominating Committee
- AGB - Board Training / Workshop (October 27)
- Bylaws

ACADEMIC AFFAIRS COMMITTEE (Dr. Phillip W. Bale)

Action Item:

AA-1 Approval of Faculty Emeriti Appointments [p 1]

Information Items:

- Enrollment Report (Dr. Brian Meredith)
- Dual Credit (Dr. Beth Laves) [p 2]
- Graduate Tuition (Dr. Eric S. Reed) [pp 3-5]

STUDENT AFFAIRS COMMITTEE (Mr. John W. Ridley)

Information Items:

- Intercultural Student Engagement Center (Ms. Martha Sales)
- Trio Programs (Ms. Martha Sales)
- Student Government Association Presentation (Mr. Jay Todd Richey)

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EXECUTIVE COMMITTEE (Mr. Frederick A. Higdon)

Action Items:

EX-1 Approval of President Emeritus Appointment - Dr. Gary A. Ransdell [p 1]
EX-2 Approval of Resolution of Appreciation - Dr. Melissa B. Dennison [p 2 and attached Resolution]
EX-3 Approval of Resolution of Appreciation - Mr. Laurence J. Zielke [p 3 and attached Resolution]
EX-4 Approval of Memorandum of Understanding between the WKU Foundation and Western Kentucky University [p 4 and attached MOU]

EX-5 Approval of Memorandum of Understanding between the College Heights Foundation and Western Kentucky University [p 5 and attached MOU]

**Information Items:**
- Endowment Report (*Mr. Marc Archambault*) [p 6]
- Facilities Update (*Mr. Bryan Russell*)

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**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-F15]
- Staff [pp S1-S16]

**Information Items:**
- Quarterly Internal Audit Report (*Ms. Jennifer Miller*) [p 2]
- Fair Labor Standards Act: Final Overtime Rule from Department of Labor [p3]

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- **BOR Training / Workshop ~ October 27, 2016 at 2:00 p.m. (CT)**
- **Fourth Quarterly BOR Meeting ~ October 28, 2016 at 9:00 a.m. (CT)**