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

1. ACADEMIC AFFAIRS

Action Items:

AA-1 Approval of Master of Science in Child and Family Studies [pp 1-6]
AA-2 Approval of a Graduate Certificate in Measurement, Evaluation and Research [pp 7-11]
AA-3 Approval of a Graduate Certificate in Business Core Competencies [pp 12-16]
AA-4 Approval of a Undergraduate Certificate in Applied Data Analytics [pp 17-20]
AA-5 Approval of Graduate and Undergraduates in Brewing and Distilling Arts & Sciences [pp 21-24]
AA-6 Approval of Emeriti Appointments [p 25]

Information Item:

• Targeted Intervention for Retention: The Power of Reading in Student Success, Retention, and Graduation [p 26]

2. FINANCE AND BUDGET COMMITTEE

Action Items:

FB-1 Acceptance of the NCAA Agreed-upon Procedures Report for the year ended June 30, 2015 [p 1 and attached report]
FB-2 Acceptance of the WKYU-TV and WKYU-FM Radio audits for the year ended June 30, 2015 [p 2 and attached reports]
FB-3 Acceptance of the 2nd Quarter Statement of Revenue and Expenditures [pp 3-4]
FB-4 Approval of Personnel Actions [p 5 and attached reports]
  • Faculty [pp F1-F25]
  • Staff [pp S1-S19]
FB-5 Approval of the 2015-16 Operating Budget Revisions [pp 6-7]

Information Items:

• Quarterly Internal Audit Report [p 12]
• GGC@WKU First Year of Operations [pp 13-14]
3. STUDENT AFFAIRS COMMITTEE

Information Items:

- Career Pathways *(Mr. Robert Unseld)*
- Overview of Student Engagement and Retention Study *(Dr. Todd Misener)*

4. EXECUTIVE COMMITTEE

Action Items:

EX-1 Approval of Addendum to Athletic Employment Contract / Mr. Jeffrey S. Brohm
[page 1 and attached addendum]

EX-2 Approval of First Addendum to Athletic Director Employment Contract / Mr. Todd Stewart
[page 2 and attached addendum]

Information Items:

- Science Campus – Construction Progress Update *(Mr. Bryan Russell)*
- Enrollment Report *(Dr. Brian Meredith)*