



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings

September 22, 2017

8:00 a.m. (CDT)

Mahurin Honors College / International Center Building ~ Multipurpose Room

AGENDA (revised)

ACADEMIC AFFAIRS COMMITTEE

Mr. John W. Ridley, Chair
Dr. Barbara G. Burch

Miss Andi Dahmer
Dr. Tamela W. Smith

Action Items:

- AA-1 Approval of Graduate Certificate in Biology [pp 1-3]
- AA-2 Approval of Graduate Certificate in Health Education [pp 4-6]
- AA-3 Approval of Emeriti Appointments [p 7]

FINANCE AND BUDGET COMMITTEE

Mr. Gillard B. Johnson III, Chair
Dr. Barbara G. Burch
Mr. Frederick A. Higdon

Mr. Jason L. McKinney
Mr. J. David Porter

Action Items:

- FB-1 Approval of 2017-18 Audit Plan [pp 1-3]
- FB-2 Approval of Personnel Actions [p 4 / attached reports]
 - Faculty Report [pp F1-F15]
 - Staff Report [pp S1-S13]
- FB-3 Acceptance of the 3rd Quarter Statement of Revenue and Expenditures [pp 5-6]

Information Item:

- Quarterly Internal Audit Report (Ms. Jennifer Miller) [p 7]

EXECUTIVE COMMITTEE

Dr. Phillip W. Bale, Chair
Mr. Gillard B. Johnson III, Vice Chair
Mr. Frederick A. Higdon, Ex-Officio

Mrs. Julie Harris Hinson
Mr. John W. Ridley

EXECUTIVE / CLOSED SESSION – Pursuant to KRS 61.810(1)

For the discussion and deliberation on the future acquisition or sale of real property by the University.

EXECUTIVE COMMITTEE

Action Items:

- EX-1 Approval of WKU University-Wide Diversity, Equity, and Inclusion Plan 2017-2022 [p 1 / attachment]
 - EX-2 Approval of Naming Designated Room / Area [p 2]
 - EX-3 Authorization for WKU to Accept Ownership of 1780 Normal Drive [p 3]
 - EX-4 Authorization for WKU to Accept Ownership of 104 Alumni Avenue – Clinical Education Complex [p 4]
 - EX-5 Authorization for WKU to (1) Accept Ownership of Land and Improvements Held in Trust, Located at 2700 Nashville Road, AND (2) Transfer a Portion of the Property to the WKU Foundation [pp 5-6]
 - EX-6 Approval to Seek Interim Authorization of Acquire FFE Equipment Pool 2018-2020 for Hilltopper Hall [p 7]
 - EX-7 Approval to Seek Interim Authorization of College Heights Foundation Building Project [p 8]
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ADJOURN
