



First Quarterly Meeting Agenda
WKU Innovation Campus/and via Zoom
March 3, 2023 – 9:00 a.m. (CT)

- Call to Order (*Dr. Phillip W. Bale, Chair*)
- Roll Call (*Ms. Jan M. West, Secretary*)
- Approval of Minutes
 - Fourth Quarterly Meeting – December 8, 2022

1. ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of academic program suspension [p 1]
- AA-2 Approval of sabbatical recommendations [pp 2-3]
- AA-3 Approval of University Distinguished Professor recommendation [p 4]
- AA-4 Approval of emeriti recommendations [p 5]

Information Item:

- University Distinguished Professor presentation (*Dr. T. Keith Philips*)

2. FINANCE AND BUDGET

Action Item:

- FB-1 Approval of personnel actions [p 1 and attached reports]
- FB-2 Approval of budget vs. actual report [p 2 and attached report]
- *FB-3 Acceptance of Auditor's Reports and Financial Statements, WKYU-TV and WKYU-FM Radio for the year ended June 30, 2022 [p 3 and attached reports]
- *FB-4 Acceptance of the Accountants' Report on Application of Agreed-upon Procedures, NCAA Compliance Report for the year ended June 30, 2022 [p 4 and attached reports]

*These items were not presented in the Finance and Budget committee meeting on January 20, 2023.

3. STUDENT AFFAIRS

Action Item:

*SA-1 Approval of WKU admission policy

*SA-2 Approval of Student Conduct policy

*These items were not presented in the Student Affairs committee meeting on January 20, 2023.

Information Item:

- Student Government Association (*Dr. Ethan Logan*)
- Women's National Championship Cheer Team (*Ms. Alli Lumpkin*)

4. EXECUTIVE

Information Item:

- Athletic academic progress report (*Mr. Todd Stewart*)
- Legislative update (*Ms. Jennifer Breiwa Smith*)
- Mission statement review (*President Timothy Caboni and Dr. Beth Laves*)

EXECUTIVE / CLOSED SESSION

As provided in KRS 61.810(1) for discussion of proposed or pending litigation against or on behalf of the University.

5. OTHER BUSINESS / ANNOUNCEMENTS

Future meeting dates:

- April 14, 2023 – Committee Meetings
- May 4, 2023 – Second Quarterly Meeting
- May 4, 2023 – College-wide commencement
- May 5, 2023 – College recognition ceremonies
- June 2, 2023 – Special Budget Approval Meeting and Committee Meetings
- August 10, 2023 – Retreat
- August 11, 2023 – Third Quarterly Meeting
- August 15, 2023 – Convocation
- October 20, 2023 – Committee Meetings
- December 7, 2023 – Fourth Quarterly Meeting

6. ADJOURN

