



**WESTERN KENTUCKY UNIVERSITY**  
**Board of Regents ~ Committee Meetings**  
**September 25, 2015 – 9:00 am (CDT)**  
**Mass Media & Technology Hall ~ Cornelius A. Martin Regents Room**

**AGENDA**

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- Call to Order (*Mr. Frederick A. Higdon, Chair*)
  - Oath of Office (*Mr. Frederick A. Higdon, Chair*)
    - Mr. Jay Todd Richey, Student Regent
  - Special Recognition / Comments (*President Gary A. Ransdell*)
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**1. 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-F20]
  - Staff [pp S1-S15]

**Information Items:**

- Quarterly Internal Audit Report (*Ms. Jennifer Miller*) [p 2]
  - GASB 68 Implementation [pp 3-8]
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**2. ACADEMIC AFFAIRS COMMITTEE (*Dr. Phillip W. Bale*)**

**Action Items:**

- AA-1 Approval of Department of Physical Therapy [p 1]  
AA-2 Approval of Emeriti Appointments [p 2]

**Information Item:**

- Academic Program Review (*Dr. Doug McElroy*) [p 3]
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**3. EXECUTIVE COMMITTEE (*Mr. Frederick A. Higdon*)**

**Action Item:**

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

**Information Items:**

- Enrollment Management (*Dr. Brian Meredith*)
    - New Scholarship Criteria [pp 3-4]
    - Enrollment Report (*Sept. 25 News Release*)
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