****

**WESTERN KENTUCKY UNIVERSITY**

**Board of Regents ~ Committee Meetings**

**June 26, 2020 ~ following the 9:00 am Budget Approval Meeting**

***Van Meter Auditorium and via Zoom***

**AGENDA**

**ACADEMIC AFFAIRS COMMITTEE**

*Committee Members:*

Dr. Phillip W. Bale, Chair Dr. Claus Ernst

 Ms. Linda G. Ball Mr. J. David Porter

 Mr. David S. Brinkley

 *Action Items:*

AA-1 Approval of Graduate Certificate in Data Analytics **[pp 1-7]**

 AA-2Approval of Graduate Certificate in Cybersecurity Data Analytics **[pp 8-14]**

 AA-3 Approval of Undergraduate Certificate in Floodplain Management **[pp 15-22]**

 AA-4 Approval of Emeriti Appointments **[p 23]**

**FINANCE AND BUDGET COMMITTEE**

 *Committee Members:*

 Mr. Jason L. McKinney, Chair Mr. David S. Brinkley

 Ms. Linda G. Ball Mr. George Nichols III

*Action Item:*

 FB-1 Approval of Personnel Actions **[p 1 and attached reports]**