



Third Quarterly Meeting Agenda
August 6, 2021 – 9:00 a.m. (CT)
Jody Richards Hall – Regents Room

- Call to Order (*Dr. Phillip Bale, Chair*)
 - Oath of Office (*Chair Bale*)
 - Mrs. Doris Carson Thomas
 - Mr. Matthew Wininger
 - Roll Call (*Ms. Jan West, Secretary*)
 - Approval of Minutes
 - Second Quarterly Meeting – May 7, 2021
 - Special Budget Approval Meeting – June 18, 2021
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1. ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of Bachelor of Arts in Legal Studies [pp 1-10]
- AA-2 Approval of Undergraduate Certificate in Athletic Coaching [p 11-15]
- AA-3 Approval of Undergraduate Certificate in Floristry [p 16-20]
- AA-4 Approval of Undergraduate Certificate in Spanish Language [p 21-27]

Information Items:

- Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Overview (*Rob Hale*)
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2. FINANCE AND BUDGET

Action Items:

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

Information Items:

- Quarterly Internal Audit Report (*Jessie Napier*) [p 2-4]
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3. STUDENT AFFAIRS

Information Items:

- Spirit Masters Presentation (*Ethan Logan*)
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4. EXECUTIVE

Action Items:

- EX-1 Approval of philanthropic naming of the ROTC Cadet Lounge as 1 LT Eric D. Yates Cadet Lounge in Diddle Arena Room 1508 [p 1]
EX-2 Approval of philanthropic naming of the Ted Hornback W-Club Room located in Diddle Arena Room 2009 [p 2]
EX-3 Approval to change the name of Northeast Hall to Munday Hall in honor of WKU's first African-American student, Margaret Munday('60) [p 3]

Information Item:

- Fiscal Year Philanthropy Update (*Amanda Trabue*)
- Name, Image and Likeness (*Todd Stewart*)

EXECUTIVE /CLOSED SESSION

As provided in KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property.

5. OTHER BUSINESS / ANNOUNCEMENTS

Future meeting dates:

- October 22, 2021 – Committee Meetings
- December 10, 2021 – Fourth Quarterly Meeting
- December 11, 2021 – College Recognition Ceremonies
- January 21, 2022 – Committee Meetings
- March 4, 2022 - First Quarterly Meeting
- April 15, 2022 – Committee Meetings
- May 6, 2022 – Second Quarterly Meeting
- May 6, 2022 – Commencement
- June 24, 2022 Special Budget Approval Meeting and Committee Meeting
- August 4, 2022 - Retreat
- August 5, 2022 – Third Quarterly Meeting
- October 21, 2022 – Committee Meetings
- December 9, 2022 – Fourth Quarterly Meeting

6. ADJOURN