WESTERN KENTUCKY UNIVERSITY

Board of Regents ~ Committee Meetings

June 27, 2014 – *approximately* 9:30 a.m. (CDT) / following the 8:30 a.m. Budget Approval Meeting

Mass Media and Technology Hall ~ Cornelius A. Martin Regents Room

AGENDA

FINANCE AND BUDGET COMMITTEE *(Mr. John W. Ridley)*

Action Items:

FB-1 Approval of Personnel Actions **[p 1 and attached reports]**
FB-2 Approval of University Reserve Allocation for the Renovate Science Campus Phase IV Project **[pp 2-3]**
FB-3 Approval of FY 2015 Audit Plan **[pp 4-11]**

Information Items:

- Quarterly Internal Audit Report **[p 12]**
- FY 2015 Estimated Cost of Attendance **[p 13]**

EXECUTIVE /CLOSED SESSION - as provided in KRS 61.810(1) for the purpose of discussing information derived from competitive proposals under KRS 45A.085.

ACADEMIC AFFAIRS COMMITTEE *(Dr. Phillip W. Bale)*

Action Items:

AA-1 Approval of a Master of Science in Environmental and Occupational Health Science **[pp 1–6]**
AA-2 Approval of a Bachelor of Arts in Paralegal Studies **[pp 7–14]**
AA-3 Approval of Graduate Certificates
  AA-3.1 Global Pathways to Sustainability **[pp 15–19]**
  AA-3.2 Business Sustainability **[pp 20- 23]**
  AA-3.3 Communicating in Healthcare **[pp 24-27]**
AA-4 Approval of Undergraduate Certificates
  AA-4.1 Food Science **[pp 28-30]**
  AA-4.2 Interactive Training Design **[pp 31-35]**
  AA-4.3 Bowling Green Chamber of Commerce "An Urgent Call to Action" Programs
    AA-4.3.1 Automation Certificate **[pp 36-38]**
    AA-4.3.2 Manufacturing and Logistics **[pp 39- 41]**
    AA-4.3.3 Manufacturing Processing and Technology **[pp 42-44]**
    AA-4.3.4 Six Sigma and Quality **[pp 45–47]**
  AA-4.4 Advanced Professionalism **[pp 48–54]**
AA-5 Approval of an Undergraduate Minor in Citizenship & Social Justice **[pp 55 -61]**
AA-6 Approval of the School of Kinesiology, Recreation & Sport **[p 62]**
AA-7 Approval of University Distinguished Professor for 2014 **[p 63]**
AA-8 Approval of Emeritus Faculty Appointments **[p 64]**

Information Items:

- Big Red Scholarship Video
- Enrollment Report *(Dr. Brian Meredith)*
- International Student Teaching *(Dr. Fred Carter)* **[p 65]**
- Scholar Development Final Report *(Dr. Audra Jennings)* **[p 66]**