

Board of Regents

THIRD QUARTERLY MEETING

July 24, 2015 ~ 9:00 am (CDT)

Mass Media & Technology Hall Cornelius A. Martin Regents Room



WESTERN KENTUCKY UNIVERSITY

Board of Regents ~ Third Quarterly Meeting July 24, 2015 – 9:00 a.m. (CDT)

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

AGENDA

- Call to Order (Mr. J. David Porter)
- Installation of Officers (Mr. J. David Porter)
 - o Mr. Frederick A. Higdon, Chair
 - o Dr. Melissa B. Dennison, Vice Chair
 - Ms. Cynthia Harris, Secretary
- Oath of Office (Mr. Frederick A. Higdon, Chair)
 - o Dr. Tamela W. Smith, Staff Regent
- Special Recognitions / Comments (President Gary A. Ransdell)
- Roll Call (Ms. Cynthia Harris, Secretary)
- Approval of Minutes
 - Second Quarterly Meeting April 24, 2015
 - o Special Budget Approval Meeting June 26, 2015

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

Action Item:

AA-1 Approval of Faculty Emeriti Appointments [p 1]

Information Item:

• Scholar Development (Dr. Audra Jennings)

2. EXECUTIVE COMMITTEE (Mr. Frederick A. Higdon)

Action Items:

- EX-1 Approval of Revisions to the Faculty Transitional Retirement Program Policy [pp 1-2]
- EX-2 Approval of Athletic Employment Contract Mr. John Pawlowski [p 3 and attached contract]
- EX-3 Approval of Addendum to Athletic Employment Contract Mr. Erik Jenkins [p 4 and attached contract]
- *EX-4 Resolution of Appreciation in Honor of Mr. James Kennedy [p 5 and attached Resolution]
- *EX-5 Authorization to Sell Land to Five Star Properties, LLC [pp 6-7]

^{*}Item was not presented at the June 26 Committee meeting

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

Action Items:

- FB-1 Authorization to Allow for "Buy it Now" Sales of Surplus Property (Non-Real Estate) [p 1]
- FB-2 Approval of Personnel Actions [p 2 and attached reports]
 - Faculty [pp F1-F14]
 - Staff [pp S1-S16]
- FB-3 Approval of the 2015-16 Audit Plan [pp 3-5]
- FB-4 Acceptance for Filing the 2014-15 Third Quarter Statement of Revenue and Expenditures [pp 6-7]

4. PRESIDENT'S REPORT (Dr. Gary A. Ransdell)

Information Items:

- Athletics Year-End Report (Mr. Todd Stewart) [attached report]
- Alumni and Development Year-End Report (Mr. John Paul Blair)
- Construction Progress Update / Summer Projects (Mr. Bryan Russell) [pp 1-3]
- Media Year-End Report (Ms. Robbin Taylor)
- Research Year-End Report (Provost Gordon Emslie)

5. OTHER BUSINESS / ANNOUNCEMENTS (Mr. Frederick A. Higdon)

- 2015-16 Board Meeting Schedule
- 2015-16 Board Committee Appointments
- Opening Convocation August 21 at 8:00 a.m. (Van Meter Auditorium)
- Committee Meetings September 25 at 9:00 a.m.
- Governor's Conference on Postsecondary Education Trusteeship September 28-29 (Lexington, KY)
- Fourth Quarterly Meeting October 23 at 9:00 a.m.
- Homecoming November 7
- Committee Meetings December 11 at 1:30 p.m.
- Commencement December 12 at 9:30 a.m. / 2:00 p.m. (Diddle Arena)

6. ADJOURN



ACADEMIC AFFAIRS

July 24, 2015

Mass Media and Technology Hall Cornelius A. Martin Regents Room

FACULTY EMERITI APPOINTMENTS

REQUEST:

Approval of faculty emeritus/a status for recommended individuals.

FACTS:

Listed below are faculty members who have been recommended by the tenured faculty, department head, and college dean to be awarded emeritus/a status. They have served the university for at least ten years and have had distinguished records of achievement and service at the university.

College of Health and Human Services

School of Nursing

Dr. M. Susan Jones, Professor of the School of Nursing, Emerita

Gordon Ford College of Business

Economics

Dr. William W. Davis, Associate Professor of Economics, Emeritus

Ogden College of Science and Engineering

Physics & Astronomy

Dr. Roger L. Scott, Professor, Emeritus

Dr. Phillip C. Womble, Professor, Emeritus

Potter College of Arts and Letters

Communication

Dr. Larry Caillouet, Associate Professor of Communication, Emeritus

Dr. Carl Kell, Professor of Communication, Emeritus

BUDGETARY IMPLICATIONS:

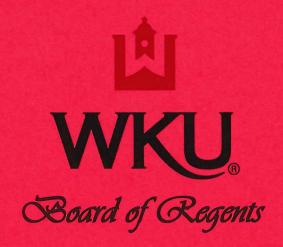
No funds requested.

RECOMMENDATION:

President Gary A. Ransdell recommends awarding the above individuals faculty emeritus/a status.

MOTION:

Approval of faculty emeritus/a status awarded for the recommended individuals.



EXECUTIVE

July 24, 2015

Mass Media and Technology Hall Cornelius A. Martin Regents Room

AMENDMENT OF THE FACULTY TRANSITIONAL RETIREMENT PROGRAM POLICY

REQUEST:

The President recommends that the current language of the Faculty Transitional Retirement Program Policy be modified as indicated below.

FACTS:

The Faculty Transitional Retirement Program Policy was formally approved by the Board of Regents on January 26, 1989. The program continues to be of value to faculty and the university. Originally the program was established following the basic tenants of the Kentucky Teachers' Retirement System. Effective July 1, 1996 the university established an alternative 403(b) retirement program that includes different return-to-work provisions. Given that participants in the alternative program are now reaching retirement age and eligibility, it is appropriate to formally modify policy in this regard. In addition, Academic Affairs is suggesting two other revisions which will add clarity and some degree to flexibility in the program.

In this regard, the following revisions (proposed new language shown as **bold** and current content shown in **bold strikethrough**) are recommended to the policy:

Faculty Transitional Retirement Program: In 1989, the WKU Board of Regents adopted a plan that permits the reemployment on a special part-time basis of faculty members who retire from full-time service.

Faculty interested in participating in the Transitional Retirement Program should make a written request to the head of the department, who will forward it with a recommendation to the dean of the college. The request and the recommendation of the dean are transmitted to the Provost. The Provost sends to the President those requests that are recommended for funding.

Under this program a full-time faculty member enrolled in the KTRS program may be offered the opportunity to teach a minimum of six (6) and a maximum of twelve (12) semester hours, or work in an administrative (non-teaching) capacity for one hundred (100) days, or some appropriate combination of the two, during a fiscal year period. For each credit hour taught, compensation shall be at a rate of three and one-eighth percent of his or her nine-month salary base immediately prior to participation in the modified Transitional Retirement Program. At such a rate retirees may could earn up to 37.5% (or 3-1/8 times 12 hours) of their most recent previous full time ninemonth faculty salary. Faculty members in the Transitional Retirement Program could be assigned other duties, such as supervision of student teachers or academic

advising, if these assignments better serve the needs of the department and the University.

Participants in the Transitional Retirement Program are subject to an annual performance review of their teaching or **other related** assignments, and annual increases in **their** salary **would be based on that are subject to such** review **and funding availability**.

Those accepted in the **Transitional Retirement Program** will be placed in a special part-time faculty category for a maximum period of five **fiscal** years. During this period the faculty member will receive, in addition to the aforementioned salary, **selected appropriate staff** benefits **as administered through the Department of Human Resources**. After the special **tenured** faculty category period, the faculty member will be fully retired.

Faculty candidates for transitional retirement should be given priority in receiving summer teaching assignments during the summer before the year of retirement.

The Board of Regents considers the requests recommended by the President. The best interest of the University, as related to its educational programs and mission, must be considered in the application of this policy.

BUDGETARY IMPLICATIONS:

None. Although the entry of faculty into the Transitional Retirement Program has financial implications, this is accounted for within the university's overall expenditure strategy within its approved budget.

RECOMMENDATION:

The President recommends the Faculty Transitional Retirement Program Policy be modified as indicated above.

MOTION:

Motion to approve the revisions recommended to the Faculty Transitional Retirement Program Policy.

APPROVAL OF ATHLETIC EMPLOYMENT CONTRACT

REQUEST:

The President requests approval of an Athletic Employment Contract between Western Kentucky University and Mr. John Pawlowski.

FACTS:

The University and Coach Pawlowski have negotiated an Athletic Employment Contract which outlines the terms and conditions of his employment as Head Baseball Coach. A copy of the Employment Contract is included with this agenda material.

RECOMMENDATION:

President Gary A. Ransdell requests approval of an Athletic Employment Contract between Western Kentucky University and Mr. John Pawlowski.

MOTION:

Approval of the Athletic Employment Contract between Western Kentucky University and Mr. John Pawlowski.

WESTERN KENTUCKY UNIVERSITY ATHLETIC EMPLOYMENT CONTRACT

This Employment Contract is made this the 3rd day of June, 2015, between **WESTERN KENTUCKY UNIVERSITY** (the "University") and **JOHN PAWLOWSKI** ("Coach").

ARTICLE I PURPOSE

The University and Coach have entered into this Employment Contract because the University desires

Coach to serve as Head Coach of the University's baseball program. The University and Coach agree that head coaches of intercollegiate athletic teams at Western Kentucky University conduct their professional activities under circumstances unique in the family of University employees, including evaluation and scrutiny of team performances by the public and the media and control by external rules and regulations. These circumstances justify job security and commitment by Coach longer than one year, but less than a continuous appointment. For these reasons, the University has agreed to employ and Coach has promised to be employed by the University upon the following terms and conditions.

Coach shall be a staff employee at the University, with the terms of his employment restricted solely to this Employment Contract. It is understood and agreed that Coach's sole grievance rights shall be as set forth in 5.07 herein and that Coach hereby waives any and all grievance rights under the University's internal employee grievance procedures; provided, however, that Coach shall be subject to the University's Policy No. 0.2040 <u>Discrimination and Harassment</u>, and Policy No. 0.2070, <u>Title IX - Sexual Misconduct/Assault</u>. Furthermore, Coach understands and acknowledges that his employment with the University is not a tenure-track position and will not lead to tenure.

The parties agree that the provisions of this contract shall supersede and replace any and all other contracts or agreements entered into between the parties and such other contracts or agreements shall be null and void.

ARTICLE II POSITION

2.01 **DESCRIPTION OF DUTIES AND RESPONSIBILITIES**

A. RECOGNITION OF DUTIES

Coach agrees to be a loyal coach of the University. Coach agrees to devote his best efforts full time to the performance of his duties for the University, to give proper time and attention to furthering

his responsibilities to the **University**, and to comply with and publicly support all rules, regulations, policies, and decisions established or issued by the **University**.

Coach also agrees that, notwithstanding any other provisions of this agreement, during the term of this Employment Contract, he will not engage, directly or indirectly, in any business which would detract from his ability to apply his best efforts to the performance of duties hereunder.

Coach agrees that his comments, actions and conduct, both in public and private forums, will at all times reflect positively upon the University, the University's athletic programs, and the University's administration.

Coach further agrees that the level of compensation and benefits provided to him in this Contract are dependent upon his performance as a Head Coach, including the quality of the student athletes he recruits and retains, the team's performance and/or success under his supervision, and the existence and extent of the marketability of the program and the fan base he develops and / or maintains as Head Coach.

B. GENERAL DUTIES AND RESPONSIBILITIES

During the period in which the **University** employs **Coach** as Head Coach, **Coach** agrees to undertake and perform all duties and responsibilities attendant to the position of head coach of men's baseball as set forth herein.

C. SPECIFIC DUTIES AND RESPONSIBILITIES WHILE EMPLOYED AS COACH

As of the beginning of this Employment Contract, the duties and responsibilities assigned to the **Coach** in connection with the position as head coach are as set forth below. The list of specific duties and responsibilities supplement, and is not exclusive of, the other general duties and responsibilities provided for elsewhere in this Employment Contract.

- Provide the University with his most dedicated and conscientious service in carrying out
 the duties and responsibilities as set forth herein or as may be assigned by the Athletic
 Director and perform his duties and responsibilities in a manner consistent with state and
 University rules, regulations, and policies.
- 2. Be primarily responsible for all aspects of the men's baseball program including the budget, scheduling, the recruiting, training, supervision, evaluation, and performance of student

- athletes, coaching staff, and men's baseball office clerical staff, subject to the approval of the Athletics Director.
- 3. Abide by and comply with the constitution, bylaws, and interpretations of the National Collegiate Athletic Association (NCAA) and Conference USA, or any other men's baseball conference the University may choose to enter, as well as all University rules and regulations relating to the conduct and administration of the men's baseball program. In the event that Coach becomes aware, or has a reasonable cause to believe, that violations of such constitution, bylaws, interpretations, rules, or regulations may have taken place, he shall report the same promptly to the Athletic Director of the University.
- 4. Use his best efforts to ensure that all academic standards, requirements, and policies of the University are observed by him and by members of his coaching staff at all times, including those in connection with the recruiting and eligibility of perspective and current student athletes for the men's baseball program, and ensure that said standards, requirements, and policies are not compromised or violated at any time.
- 5. Use his best efforts, in conjunction with the **University**, to ensure that all student athletes recruited for his men's baseball program are provided proper academic counseling and are encouraged to and given every opportunity to meet the degree requirements necessary to graduate from the **University**.
- 6. Recruit, coach, and train student athletes to compete successfully against major college competition in a quality men's baseball program.
- 7. Use his best efforts to ensure that his student athletes conduct themselves in a manner that will reflect a positive image for the **University** both on and off the baseball field.
- 8. Use his best efforts to preserve the **University**'s reputation and dignity and shall keep his public and private statements and written communications complementary to the athletics program and to the **University** and its administration. **Coach** agrees that as a recognized and notable spokesperson about intercollegiate athletics and education, he shall support the **University** administration mission, policies, and decisions in all his dealings and activities with the public.

9. Use his best efforts to establish and maintain frequent, systematic, and personal communication concerning the University's academic mission and the Athletics Department mission to the University's student body, faculty, and staff.

2.02 <u>DISCIPLINARY ACTIONS FOR VIOLATIONS OF NCAA OR CONFERENCE RULES</u> AND REGULATIONS OR UNIVERSITY POLICY

If Coach is found to be in violation of NCAA or Conference rules and regulations, or in violation of any University policy or procedure, Coach shall be subject to disciplinary and/or corrective actions by the University.

2.03 REPORTING RELATIONSHIPS

The parties (without delineating the particular terms and conditions) acknowledge that each party will use its best efforts and will cooperate with the other to provide the following support for the **University's** men's baseball program.

- A. Coach's immediate supervisor for purposes of implementing the Contract shall be the Athletic

 Director of the University; all matters pertaining to the operation of the University's men's baseball

 program shall be subject to the direction and control of the Athletic Director. The Athletic Director

 shall support Coach in the performance of his duties as set out in this Contract.
- B. The overall policy of the entire athletics program shall remain the exclusive prerogative of the University. Coach shall administer the daily routine and organization of the program as he deems necessary to effectuate its success, provided such administration shall be in accordance with the policies established by the Athletic Director.
- Coach shall have primary responsibility for decisions relating to choice and scheduling of baseball opponents, means of travel to be employed, hotel, food accommodations, size and content of the travel squad and party, and all other matters pertaining to the operation of similar phases of the baseball program, but final decisions in such matters shall be with the Athletic Director. It is specifically agreed and understood that travel arrangements shall be made in conformance with any contractual agreements between the University and any travel agency.
- D. Coach shall have the right to release, hire, and retain assistant men's baseball coaches subject to the University's employment policies and procedures and subject to the approval of the Athletic Director, the President of the University, and the University's Board of Regents.

- E. Subject to the approval of the Athletic Director, **Coach** shall have primary responsibility for developing the budget annually for the men's baseball program and, upon his request, will be assisted by the Athletic Business Manager.
- F. Further, if the University at any time decides to change its competitive status under the NCAA rules, regulations, and/or constitution regarding competition, (e.g., the University's men's baseball program becomes Division II baseball) to any status lower than Division I, or if the entire Athletics Program of the University is placed on probation by the NCAA due wholly to reasons unrelated to the men's baseball program, **Coach** shall have the right to terminate this agreement immediately and all payment provisions or obligations of either party herein shall be null and void.

ARTICLE III TERM OF EMPLOYMENT

The initial term of this Employment Contract shall be for a period beginning on the day this document is fully executed by all parties and expiring on the 30th day of June 2019, as follows. If circumstances do not exist that would justify dismissal for cause under paragraph 5.01 during of this Contract, the University shall extend this Contract by one additional year after the 2016, 2017 and 2018 seasons, which would extend contract through June 30, 2022.

ARTICLE IV

COMPENSATION / BENEFITS

In consideration for the promises he has made in entering into this Employment Contract, **Coach** shall be entitled to the following forms of compensation: base salary payments, benefits, and bonuses.

4.01 **SALARY AND BENEFITS**

- A. Effective upon execution of this Contract, the <u>base salary</u> paid by the **University** to **Coach** for services and satisfactory performance of the terms and conditions of this Employment Contract shall be \$160,000.00, and shall be payable in equal monthly installments during the period of this Contract and paid in conformity with the payroll procedure of the **University**.
- B. Coach will be reviewed for his performance on an annual basis and, assuming satisfactory performance and available funds, he will be given an annual salary increase of his base salary as provided in paragraph 4.01(A) deemed appropriate by the Athletic Director, and in accordance with the University performance evaluation and compensation policies.

- C. Coach shall be eligible to participate in a group insurance, retirement, and voluntary payroll deduction program on the same basis and with the same University contributions that apply to the University's non-academic administrative staff.
- D. The University shall furnish to Coach, for his use on a loan basis during the term of his

 Employment Agreement, one (1) automobile and shall pay for automobile liability and
 comprehensive insurance and taxes, if applicable, upon said vehicle. Coach shall be solely
 responsible for all upkeep, maintenance, and / or repair of vehicle. If an automobile is not available,
 the University shall provide the Coach with a leased vehicle.

4.02 **COACH'S BONUS**

The Coach shall be entitled to the following bonuses:

1.	Conference Regular Season Champion* or Tournament Champion *overall league champion		
	(outright or as determined by league tie-breakers)	One month's salary	
2.	NCAA Tournament Bid:	One month's salary	
3.	NCAA super-regional Bid:	One month's salary	
4.	Advance to College World Series	One month's salary	
5.	Win National Championship:	One month's salary	
6.	NCAA Coach of the Year:	One month's salary	
7.	Conference Coach of the Year:	\$1,500.00	
8.	Maintain team GPA of 3/0 or higher each semester:	\$1,500.00	
9.	Maintain NCAA 940 APR standing	\$5,000.00	
10.	Maintain NCAA 965 APR standing	\$5,000.00	

Retention Bonus: As an additional incentive for a long term commitment on the part of the part of the Coach, if the Coach is employed as of September 1, 2017, and has received a "satisfactory" or better performance evaluation as of that date, the parties agree that the Coach shall be paid the sum of thirty thousand dollars (\$30,000) no later than September 30, 2017. A subsequent retention bonus of \$30,000 would be paid under the above criteria if Coach is employed on September 1, 2020.

It is agreed and understood that bonuses will be awarded / paid first from revenues

available in the in the men's baseball budget with any remaining funds to be drawn from the Athletics administrative budget.

4.03 **OPPORTUNITIES TO EARN OUTSIDE INCOME**

While Coach is representing the University as head men's baseball coach, he shall have the opportunity to earn outside income as a result thereof, but only upon the following terms and conditions:

General provisions concerning outside income. The following general terms and conditions shall apply to each case in which **Coach** seeks to or makes arrangements to earn outside income as a result of his being Head Baseball Coach:

- A. <u>University obligations are primary</u>. Such outside activities shall not interfere with the full and complete performance by **Coach** of his duties and obligations as a University coach, recognizing always that **Coach's** primary obligations lie with the **University** and its students;
- B. NCAA rules control. In no event shall Coach accept or receive directly or indirectly any monies, benefit, or any other gratuity whatsoever from any person, group, corporation, Hilltopper Athletic Foundation, or Alumni Association if such action would violate NCAA legislation. The constitution, bylaws, rules, and regulations or interpretations thereof shall automatically apply to the agreement;
- C. <u>University approval is required</u>. **Coach** shall obtain the advance written approval from the President and Athletic Director of the **University** before entering into such agreements. Approval shall not be unreasonably withheld;
- D. <u>University is not liable</u>. Such activities are independent of **Coach's** employment at **University** and the **University** shall have no responsibility nor bear any liability for any claims arising therefrom;
- E. Revenues. Except for the limitations on such outside compensation as established by or set forth in this agreement and in the constitution, bylaws, rules and regulations, and interpretations thereof of the University; Conference USA, or any other conference the University may choose to enter; and the NCAA, Coach shall be entitled to retain all revenues generated by such outside activities (i.e., shoe contracts, speaking engagements, outside camps, etc.), subject to the provisions of paragraph

- 4.04(G)(1). **Coach** shall have the sole right to determine the brand of shoe wear, uniforms, and athletic equipment to be used by the **University** men's baseball team.
- F. Camps. Coach shall be entitled to conduct baseball camps using Western Kentucky University's athletic facilities and equipment. The operation of camp will be conducted under the auspices of Western Kentucky University Athletics Department and shall be conducted in accordance with general policies of the University. Coach will be obligated to pay the University the sum of one dollar (\$1) for the use of its intercollegiate athletic facilities and equipment for each of the camp, and said equipment and facilities shall be available for use for a minimum of three (3) weeks per year. A separate rate will be determined for the use of the Raymond B. Preston Health and Activities Center, which rate will not be unreasonable and which shall be determined by September 30 of the preceding year. Rates for room and meals to be charged by Western Kentucky University for such camp shall be rates normally charged for student camps generally by the University, which may vary from year to year. Coach agrees and understands that the University will place a \$5.00 surcharge on each camper enrolled in the camp, and University agrees to give Coach notice of any change in the amount of the surcharge on or before September 30 of the preceding year.

G. Other Income.

1. Commercial, Apparel, and Equipment Endorsements - Coach may undertake commercial endorsements of products and services in which he identifies himself as Coach of the University's intercollegiate baseball team and retain any and all income derived therefrom; provided, however, that such endorsements are in writing, do not conflict with existing University contracts, do not discredit or embarrass the University, do not extend beyond the term of this Employment Agreement, would be coterminous with Coach's termination of employment as Head Men's Baseball Coach at the University, and are subject to the University's trademark and licensing program, and the prior approval of the University's Athletic Director. Also, Coach may retain any monies offered by apparel or equipment manufacturers or sellers (other than shoes) in exchange for his endorsement of the apparel or equipment or his agreement to consult with the manufacturer or seller concerning the design and/or marketing of such apparel or equipment provided that such agreements are in

- writing, do not conflict with existing **University** contracts, do not extend beyond the term of the Employment Agreement, would be coterminous with **Coach** 's termination of employment as Head Men's Baseball Coach at the **University**, and are subject to the **University**'s trademark licensing program and the approval of the **University**'s Athletic Director.
- 2. Shoe and/or Equipment Contracts Coach may retain any monies up to nine thousand, nine hundred and ninety-nine dollars (\$9,999.00) offered by shoe manufacturers or sellers in exchange for his endorsement of shoes and/or equipment, or his agreement to consult with the manufacturer or seller concerning the design and/or marketing of such items provided that such agreements are in writing, do not conflict with existing University contracts, do not extend beyond the term of the Employment Agreement, would be coterminous with Coach's termination of employment as Head Men's Baseball Coach at the University, and are subject to the University's trademark licensing program and the approval of the University's Athletic Director. Any monies or revenues paid over this amount shall be paid to and be the sole property of the University. The University agrees that such monies shall be designated to the support of the men's baseball program, to be allocated / budgeted in consultation with Coach and in the Athletic Director's discretion.
- Other Products: Products obtained in trade or other negotiations by Coach on behalf of the
 University will not require compensation by the University to Coach and shall remain the
 property of the University.
- 4. <u>Income from Speeches, Appearances, and Written Materials</u> Any income derived by Coach from speeches, appearances, and /or written materials shall be his separate income. Any speech given pursuant to this paragraph must be given by Coach in his individual capacity, not his official capacity as a University Coach.

ARTICLE V TERMINATION

Coach recognizes that his promise to remain the University's coach through the entire term of the Employment Contract is of the essence. It is also recognized, however, that certain limited circumstances may make it appropriate for the University to terminate this Contract prior to the completion of its entire term.

5.01 TERMINATION BY UNIVERSITY FOR JUST CAUSE

The **University** shall have the right to terminate this Employment Contract for just cause prior to its normal expiration date. The term "just cause" shall be defined as follows:

- A. Conviction of a felony or declared by a court of competent jurisdiction to be guilty of a crime involving moral turpitude.
- B. Intentional serious violation of any law, rule, regulation, or constitutional provision by the
 NCAA.
- C. Intentional serious violation of any law, rule, regulation, constitutional provision, bylaw or interpretation of the University, the Conference USA, or the NCAA by a member of the men's baseball coaching staff or any other person under Coach 's supervision and direction, including student athletes in the men's baseball program for which Coach had prior actual knowledge.
- D. Any statement or behavior on the part of Coach which serves to bring disrepute upon or causes embarrassment to the University, the Athletics Department, its administration, or the men's baseball program.
- E. Failure to faithfully and conscientiously devote diligent efforts to perform the duties stated herein within the budget allocated to the men's baseball program in each particular fiscal year, and according to the policies and procedures established by the University.
- F. Deliberate violations of any duties or responsibilities outlined in this Employment

 Agreement or refusal or unwillingness to perform such duties or responsibilities in good

 faith and failure to cure such violations upon thirty (30) days written notice from the

 Athletic Director. With regard to the provisions of paragraph 5.01(D) herein, the

 University agrees that Coach will be given the opportunity to correct violations of this

provision; provided, however, that Coach agrees that the University shall have absolute discretion to approve, control, and direct all aspects of the nature of the "correction" (i.e., timing, content, audience, forum, etc.) and Coach agrees that he shall immediately comply with the University's directives in this regard in accordance with the provisions of 5.01(F) and (G).

G. It is agreed and understood that the thirty (30) day notice provisions provided for in 5.01 (F) shall not apply to repeat violations (repeated similar conduct), and in such instances, Coach shall be obligated to immediately correct and/or cure the violation. Failure to immediately correct and/or cure the conduct and throughout the remainder of the contract will constitute a breach of this Agreement and "just cause" for termination of the Agreement.

5.02 <u>UNIVERSITY'S OBLIGATIONS UPON TERMINATION FOR CAUSE</u>

Should the **University** determine that **Coach** has violated the provisions of Section 5.01, herein, notice of same and notice of the termination for cause shall be delivered to **Coach** by the Athletic Director, in writing, to the addresses provided in Section 6.07. In the event this Employment Agreement is terminated for cause in accordance with the provisions of Section 5.01 hereof, and at the time of such termination if there is more than one (1) month of unexpired term of this Contract, the "severance fee" shall be computed and paid as if the unexpired term of this Contract was only one (1) month. The "severance fee" will be calculated solely on the base salary shown in Section 4.01. **Coach** shall not be required or obligated to perform any further service or duties for the **University** to be entitled to the "severance fee." In any meeting between **University** official(s) and **Coach**, relating to termination for cause, both the **University** and **Coach** have the right to have representation by legal counsel present.

5.03 TERMINATION BY UNIVERSITY WITHOUT CAUSE

The **University** shall have the right to terminate this Employment Contract prior to its normal expiration date without cause. Termination "without cause" shall mean termination of this Contract on any basis other than those set forth in Section 5.01. Termination by the **University** without cause shall be effectuated by delivering to **Coach** written notice of the **University's** intent to terminate this Contract without cause on or before **June 1** of the year of termination.

5.04 LIQUIDATED DAMAGES UPON TERMINATION BY UNIVERSITY WITHOUT CAUSE

If the **University** terminates this Contract without cause prior to its expiration date in accordance with the provisions of Section 5.03 hereof, the **University** shall pay to **Coach**, as liquidated damages, a sum equal to \$200,000 to be paid in equal installments over 24 months; OR the present day value of the amount payable within 60 days of termination, at the coach's option. Failure to timely pay such liquidated damages shall constitute a breach of this Contract and such sum shall be recoverable together with reasonable attorney fees, in any court of competent jurisdiction. The parties agree that the contract extension provided for in Article III shall be included in the calculation of the remaining years of the contract.

In no case shall the **University** be liable for the loss of any collateral business opportunities or any other benefits, perquisites, or income resulting from activities such as, but not limited to, camps, clinics, media appearance, apparel or shoe contracts, consulting relationships, or from any other sources that may ensue as a result of the **University's** termination of this Contract without cause, unless such termination is found to be in violation of any terms or provisions of this Contract.

5.05 <u>LIQUIDATED DAMAGES UPON TERMINATION BY COACH WITHOUT CAUSE</u>

- A. If Coach terminates this Contract without cause prior to its expiration date and within one (1) year of his termination accepts employment as a Head Coach with any other college/university or professional team, Coach shall pay to the University, as liquidated damages, a sum equal to \$200,000 to be paid in equal installments over 24 months; OR the present day value of the amount payable within 60 days of termination, at the coach's option. Failure to timely pay such liquidated damages shall constitute a breach of this Contract and such sum shall be recoverable together with reasonable attorney fees, in any court of competent jurisdiction. The parties agree that the contract extension provided for in Article III shall be included in the calculation of the remaining years of the contract.
- B Should Coach decide to retire from collegiate men's baseball and thereafter does not accept employment as either a head men's baseball coach for at least one full year following the date of his retirement, these provisions shall not apply.
- C Should the **Coach** terminate this contract under the provisions of paragraph 5.05 in addition to the obligations agreed upon in paragraph 5.05(A) herein, **Coach** agrees to guarantee a (4) four-year home / home game series between the men's baseball team of the college/university which employs his and the

University's men's baseball team, with no requirement for financial remuneration on the part of that college / university or the University. Said series must start during the second competitive season following the date of Coach's termination of this Contract.

5.06 <u>UNIVERSITY APPROVAL REQUIRED PRIOR TO NEGOTIATION WITH OTHER SCHOOLS</u> OR EMPLOYERS

The parties agree that should another coaching or sports-related employment opportunity be presented to Coach or should Coach be interested in another coaching position during the term of his Employment Agreement, Coach must notify the University's Athletic Director of such opportunity or interest, and obtain permission from the Athletic Director before any discussions can be held by Coach with anticipated coaching position principals, which permission shall not be unreasonably withheld.

5.07 WAIVER OF JURY TRIAL AND RESOLUTION OF DISPUTES

Parties to this agreement agree to waive trial by jury for any claim arising out of or relating in any way to this agreement or breach of this agreement.

5.08 TERMINATION BY DISABILITY OR DEATH

It is expressly understood and agreed that this Contract constitutes a personal service agreement between the University and Coach. In the event a disability prevents Coach from performing the duties and responsibilities specified in this Contract, as certified by two (2) physicians selected or approved by the University, or in the event of Coach's untimely demise, this Employment Contract shall terminate and neither party, including Coach's estate, shall have any further rights or obligations hereunder, the same as though termination were by the Coach pursuant to Paragraph 5.05(B) above; provided, however, that in the event of a disability as set forth herein, Coach shall be entitled to apply for and, if eligible, participate in the Kentucky Teacher's Retirement System disability retirement program and the University's Long-Term Disability Insurance Program.

ARTICLE VI MISCELLANEOUS

6.01 <u>AMENDMENTS TO AGREEMENT</u>

This Employment Agreement can only be altered or amended by written agreement between **Coach** and the **University's** designated representative.

6.02 UNIVERSITY RETAINS ALL MATERIALS AND RECORDS

All materials or articles of information, including, without limitations, personnel records, team information, films, tapes, statistics, office equipment, inventory, office or departmental decorations or furnishings, or any other material or data furnished to **Coach** by the **University** or developed by **Coach** on behalf of the **University** or at the **University**'s direction or otherwise in connection with **Coach's** employment, if said items were purchased with state, **University**, donor, or private **University** enhancement funds, are and shall remain the sole and confidential property of the **University**. Within thirty (30) days of the expiration of the term of this agreement or its earlier termination as provided herein, **Coach** shall immediately cause any such materials in his possession or control to be delivered to the **University**.

6.03 TAX LIABILITIES

Coach shall be responsible for any and all income tax liabilities, interest, and/or penalties related to any benefits received pursuant to this Agreement.

6.04 LAWS OF THE COMMONWEALTH OF KENTUCKY

This Agreement shall be interpreted under the Laws of the Commonwealth of Kentucky, and if any provision of the Agreement may be prohibited, this shall not invalidate the remaining provisions of the Agreement.

6.05 **ACKNOWLEDGMENT/ NO PRESUMPTIONS**

Coach acknowledges that he has read and understands the foregoing provisions of this Agreement, that he has been afforded and has exercised the opportunity to consult with personal legal counsel, that the provisions are reasonable and enforceable, and he agrees to abide by this Agreement and the terms and conditions set forth herein.

Furthermore, because each party acknowledges that they have reviewed and negotiated this Agreement with their individual legal counsel, both parties hereby agree that the rule of construction to the effect that any ambiguities are resolved against the drafting party will not be employed in the interpretation of this Agreement. Its terms and provisions shall be construed fairly as to all parties and not in favor of or against any party, regardless of which party was generally responsible for the preparation of this Agreement.

6.06 TIME IS OF THE ESSENCE

Time is of the essence with respect to the obligations of the parties hereto.

6.07 **NOTICES**

All notices, requests, consents, and other communication under this Agreement shall be in writing and shall be mailed first class, registered, or certified mail, postage prepaid, to the following:

If to University:

Todd Stewart
Director of Athletics
E.A. Diddle Arena
1605 Avenue of Champions
Bowling Green, KY 42101-6412

With a copy to:

General Counsel
Office of the President
Western Kentucky University
1906 College Heights Blvd. #11001
Bowling Green, Kentucky 42101-1001

If to Coach:

Baseball Office 1305 Diddle Arena E.A. Diddle Arena 1605 Avenue of Champions Bowling Green, KY 42101-6412

or to such other address of which the addressee shall have notified the sender in writing.

IN WITNESS WHEREOF, the parties hereto set forth their respective signatures on this Agreement as of the date set forth below.

DATE: 4/4/15

WESTERN KENTHEKV HNIVERSITY

BY: Company A. Randell, President

DATE: 6-3-15

Todd Stewart, Director of Athletics

COACH

John Pawlowski, Head Baseball Coach

71 X I L.

APPROVAL OF A SECOND ADDENDUM TO ATHLETIC EMPLOYMENT CONTRACT

REQUEST:

The President requests approval of a Second Addendum to the Athletic Employment Contract between Western Kentucky University and Mr. Erik Jenkins.

FACTS:

The University and Coach Jenkins have negotiated a Second Addendum to the Athletic Employment Contract executed on January 6, 2009. A copy of the Second Addendum is included with this agenda material.

RECOMMENDATION:

President Gary A. Ransdell requests approval of a Second Addendum to the Athletic Employment Contract between Western Kentucky University and Mr. Erik Jenkins.

MOTION:

Approval of the Second Addendum to the Athletic Employment Contract between Western Kentucky University and Mr. Erik Jenkins.

WESTERN KENTUCKY UNIVERSITY SECOND ADDENDUM TO ATHLETIC EMPLOYMENT CONTRACT

This Addendum to Athletic Employment Contract is made this the 5th day of June, 2015, between **WESTERN KENTUCKY UNIVERSITY** (the "University") and **ERIK JENKINS** ("Coach").

The parties agree that the terms and provisions of the Athletic Employment Contract entered into between the parties on June 5th, 2015, and the First Addendum dated August 6, 2010, are hereby amended only to the extent as follows:

1. **ARTICLE III:** TERM OF EMPLOYMENT

The term of the Athletic Employment Contract shall be extended through and shall expire on the 30th day of June 2019.

2. **ARTICLE IV:** COMPENSATION / BENEFITS

4.01 SALARY AND BENEFITS

A. Upon execution of this Addendum and effective July 1, 2015, the <u>base salary</u> paid by the **University** to **Coach** for services and satisfactory performance of the terms and conditions of this Employment Contract shall be \$92,500. **Coach's** base salary shall be payable in equal monthly installments during the period of this Contract and paid in conformity with the payroll procedure of the **University**.

4.02 COACH'S BONUS

- A. In consideration of the base salary noted herein, the **Coach** shall be entitled only to the following bonuses from this date forward:
- 1. Men's CUSA Coach of the Year (Men)-\$2,500 (Cross Country, Indoor, Outdoor) per season award
- 2. Men's CUSA Coach of the Year (Women)-\$2,500 (Cross Country, Indoor, Outdoor) per season award
- 3. NCAA Cross Country Participant (Regional Top 50)-\$750 per participant
- 4. NCAA First Round Participant (Outdoor)-\$250 per event participant or \$500 for relay event designee

- 5. NCAA All-American (Cross Country, Indoor, Outdoor)-\$2,000 per individual event or \$4,000 for relay event designee
- 6. NCAA National Champion (Cross Country, Indoor, Outdoor)-\$3,000 per event participant
- 7. USTFCCCA National Coach of the Year \$3,000
- 8. USTFCCA Regional Coach of the Year \$1,500
- 9. Male or Female cross country/track student athlete two, three, or four-year participant who have been on full or partial athletic aid who graduate \$150 per student athlete.
- B. Bonus for Academic Progress Rate
 - The Athletics Department calculates and confirms a multi-year Academic Progress Rate (APR) for its athletic sports in the fall of each year, and released in February of the following year. The parties agree that any salary adjustments, bonuses, incentives or supplements which the **Coach** may be entitled to and which are earned in a particular fiscal year are based on the following:
- \$750 if the APR meets or exceeds 930 (Women's Indoor, Outdoor, Cross Country);
 per team per year
- 2. \$750 if the APR meets or exceeds 930 (Men's Indoor, Outdoor, Cross Country); per team per year
- \$1,000 if the APR meets or exceeds 965 (Women's Indoor, Outdoor, Cross Country);per team per year
- 4. \$1,000 if the APR meets or exceeds 965 (Men's Indoor, Outdoor, Cross Country);per team per year
- 5. Multi Year APR:
- \$1500 if the Multi-Year APR meets or exceeds 985 (Women's Indoor, Outdoor,
 Cross Country); per team per multi-year

- b) \$1500 if the Multi-Year APR meets or exceeds 985 (Men's Indoor, Outdoor, Cross Country); per team per multi-year
- c) If a single team in men's (Cross Country, Indoor, Outdoor) under **coach**'s direction fails to meet the 930 standard in a single year or multi-year calculation, coach will forfeit any and all bonuses under the APR category for men's sports.
- d) If a single team in women's (Cross Country, Indoor, Outdoor) under coach's direction fails to meet the 930 standard in a single year or multi-year calculation, coach will forfeit any and all bonuses under the APR category for women's sports.
- 6. Flexible bonuses: The following bonus provisions will be awarded to the **Coach** if achieved and also may be assigned to (i.e. paid to) other full time assistant coaches in the track & field program at the discretion of the **Coach** and with approval from the Athletics Director:
- a) Conference Team Championship (Men)-\$5,000 (cross country, indoor, outdoor) per team championship
- b) Conference Team Championship (Women)-\$5,000 (Cross Country, Indoor, Outdoor) per team championship
- NCAA Championship meet top 25 team finish (Men's & Women Cross Country, Indoor, Outdoor) - \$5,000.
- d) Longevity Bonus: As an additional incentive for a long term commitment on the part of the Coach, if the Coach is employed as of September 1, 2018, and has received a "satisfactory" or better performance evaluation as of that date, the parties agree that the Coach shall be paid the sum of thirty thousand dollars (\$30,000.00) no later than September 30, 2018.

It is agreed and understood that all bonuses will be awarded/paid first from revenues available in the men's and women's cross-country track budget with any remaining funds to be drawn from the Athletics administrative budget. No other bonuses or supplemental payments shall accrue to the Coach.

3. **ARTICLE V**: TERMINATION

The parties agree that the following shall replace / supersede the provisions of paragraphs 5.03, 5.04 and 5.05:

5.04 <u>LIQUIDATED DAMAGES UPON TERMINATION BY EITHER COACH OR</u> <u>UNIVERSITY WITHOUT CAUSE</u>

If either party terminates this Contract without cause prior to its expiration date in accordance with the provisions of Section 5.03 or 5.05 of the Athletic Employment Contract, the party terminating shall pay to the other party, as liquidated damages, the sum of:

-If termination without cause prior to July 1, 2016	\$65,000
-If termination without cause prior to July 1, 2017	\$60,000
-If termination without cause prior to July 1, 2018	\$55,000
-If termination without cause prior to July 1, 2019	\$50,000

The amount is payable within twelve months of the effective date of the contract termination.

Failure to timely pay such liquidated damages shall constitute a breach of this Contract and such sum shall be recoverable together with reasonable attorney fees, in any court of competent jurisdiction. In no case shall the **University** be liable for the loss of any

collateral business opportunities or any other benefits, perquisites, or income resulting from activities such as, but not limited to, camps, clinics, media appearance, apparel or shoe contracts, consulting relationships, or from any other sources that may ensue as a result of the **University's** termination of this Contract without cause, unless such termination is found to be in violation of any terms or provisions of this Contract. Should **Coach** decide to retire from collegiate's men's and women's cross-country track and thereafter does not accept employment as either a head cross-country track coach for at least one full year following the date of his retirement, these provisions shall not apply. **Unless otherwise** specifically amended herein, the parties agree that all terms, conditions, agreements, and provisions of the Athletic Employment Contract executed June 5, 2015, shall continue in full force and effect for the term as established in this Addendum.

IN WITNESS WHEREOF, the parties hereto set forth their respective signatures on this Addendum to Athletic Employment Agreement as of the date set forth below.

WESTERN KENTUCKY UNIVERSITY				
BY: Gary A Randell, President	DATE: _	6/15/15		
BY: Todd Stewart, Director of Athletics	DATE: _	6-15-15		
COACY BY:	DATE: _	6/15/15		
Etijk Jenkins				
Head Men's and Women's Cross-Country and Track Coach				

RESOLUTION OF APPRECIATION IN HONOR OF MR. JAMES KENNEDY

REQUEST:

Approval of Resolution of Appreciation in honor of Mr. James Kennedy.

FACTS:

The enclosed Resolution is in appreciation of outstanding service demonstrated by Mr. James Kennedy as a member of the WKU Board of Regents from 2009-2015.

BUDGETARY IMPLICATIONS:

No funds requested.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of the enclosed Resolution of Appreciation in honor of Mr. James Kennedy.

MOTION:

Approval of the Resolution in honor of Mr. James Kennedy.

RESOLUTION

WHEREAS, Mr. James Kennedy was elected by his colleagues as the staff

representative on the Board of Regents of Western Kentucky University

in 2009 and has served for six years; and

WHEREAS, Mr. Kennedy has worked diligently and devoted exceptional time and

energy to the deliberations of the Western Kentucky University Board

of Regents; and

WHEREAS, his term in office was characterized by faithful service and dedication

to his responsibilities; and

WHEREAS, through his tireless dedication to the needs of faculty constituents and

to concerns shared by all who care for WKU, Mr. Kennedy has made

significant and lasting contributions to the University; and

WHEREAS, such leadership and dedicated efforts are deserving of special

recognition;

THEREFORE BE IT

RESOLVED, that the Board of Regents of Western Kentucky University in a meeting

on July 24, 2015, does hereby express its appreciation to

Mr. James Kennedy for his contributions as the Staff Regent of Western Kentucky University and extends best personal wishes for

success in all his future endeavors;

BE IT FURTHER

RESOLVED, that this Resolution be spread upon the minutes and that a copy thereof

be presented to Mr. Kennedy as an expression of the esteem in which

he is held by members of this Board of Regents.

Ordered at Bowling Green, Kentucky, this 24th day of July in the year of

our Lord two thousand and fifteen.

Frederick A. Higdon Chair, Board of Regents

Gary A. Ransdell President

AUTHORIZATION TO SELL LAND TO FIVE STAR PROPERTIES, LLC

REQUEST:

Approve the surplus and sale of approximately .64 acres located between Kentucky and Adams Streets to Five Star Properties, LLC for \$600,000.

FACTS:

WKU has entered into a sales contract, pending approval of the Board of Regents, with Five Star Properties, LLC (Five Star) for the sale of approximately .64 acres for the development of a pharmacy at this location. Concurrently, Five Star has a signed contract for the purchase of the adjoining vacant property, also known as the old Vinos/Hilltop Shops at the Kentucky and Adams point.

The property footprint is located on the west side of Block 18 of the Bowling Green TIF District and provides a gateway into the TIF development. The proposed pharmacy will improve the appearance of the west side of campus and provide convenient services for faculty, staff and students in the area. WKU has determined the disposition of this property would be more suitable to the public's interest and would better serve the campus and the broader community.

WKU will gain additional parking spaces from the Adams Street parking lot redesign in the area, but expects a net loss of 40-50 vehicles and 10 temporary bus spaces due to this sale and lease. WKU will retain use of the property through the middle of the fall semester. Additional parking (approximately 100 spaces) will be available at the new Russellville Road lot this fall semester. Additional temporary parking locations are continuing to be evaluated.

BUDGETARY IMPLICATIONS:

WKU will receive proceeds of \$600,000 for the sale of approximately .64 acres. contracted with a state-approved appraiser that estimated the appraised value of .6 acres of property between Kentucky and Adams as \$133,300. The proceeds from the sale and lease will be reserved for the design and development of a parking garage located within the same block between Adams Street and Kentucky Street. If the money is not needed for the proposed garage, then it would be available for other parking priorities.

The University will also be seeking an allocation of TIF revenues from the Downtown Economic Development Authority based on the economic impact of the pharmacy to help offset the anticipated debt payments on a future garage at this site. If this revenue stream is not needed for the proposed garage, then funds may be used to reduce the debt obligation of the existing garage on Alumni Square.

RECOMMENDATION:

President Gary A. Ransdell recommends the sale of approximately .64 acres located between Kentucky and Adams Streets to Five Star Properties, LLC for \$600,000.

MOTION:

Approve the sale of approximately .64 acres located between Kentucky and Adams Streets to Five Star Properties, LLC for \$600,000,



FINANCE AND BUDGET

July 24, 2015

Mass Media and Technology Hall Cornelius A. Martin Regents Room

AUTHORIZATION TO ALLOW FOR "BUY IT NOW" SALES OF SURPLUS PROPERTY (NON-REAL ESTATE)

REQUEST:

Authorization to allow the University to dispose of non-real estate property in a "buy it now" format.

FACTS:

WKU Department of Recycling and Surplus has grown in sales since its inception in 2011. One result has been more efficient sales of common surplus items, such as certain furniture, computers, and office supplies. Currently, the department is limited to disposing of these items only by auction; this limits the number of buyers for an item and typically results in a lower sale price. KRS 164A.575 (7) states, "Unless the board deems it in the best interest of the institution to proceed otherwise, all such real or personal property shall be sold either by invitation of sealed bids or by public auction." The Board may authorize the sale of common items by alternative methods such as the "buy it now" format.

Selling items in a "buy it now" format will increase sales and decrease labor involved in moving items thus making the overall process more efficient. The authorization does not relate to or affect the distribution of revenue from the sale of these items and such revenue would continue to be distributed in accordance with University policy.

BUDGETARY IMPLICATIONS:

There are no costs associated with this change. Additional revenue and operational efficiencies should be realized.

RECOMMENDATION:

President Gary A. Ransdell recommends that the Board of Regents authorize the University to dispose of non-real estate property in a "buy it now" format.

MOTION:

To authorize the University to dispose of non-real estate surplus property in a "buy it now" format.

PERSONNEL ACTIONS

REQUEST:

Approval of faculty and staff personnel actions which have been approved through administrative channels and executed through the human resources information system during the period 02/27/2015 - 05/27/2015. One-time compensation payments executed through the payroll system cover the period 03/01/2015 - 05/31/2015.

FACTS:

This request includes a variety of customary actions pertaining to people and positions, except for those actions specifically delegated to the President. Each action is identified by "type" and "funding source". Stipend payments are included under a separate tab of the personnel actions report. One-time compensation payments associated with extra duties/special assignments are included in a separate report.

BUDGETARY IMPLICATIONS:

Funding is provided as indicated for each transaction.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of all faculty and staff personnel actions as referenced.

MOTION:

Approve faculty and staff personnel actions.

Meeting Date: July 24, 2015

Completed Faculty Personnel Actions Subject to Board Approval Entered February 27, 2014 through May 27, 2015

Salary Funding Salary Increase Source Reason	8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	ת מ
Type Action	Initial Appointment Reappointment Reappointment Respointment Transfer Transfer Transfer Transfer	ומו מומ
Proposed Rate/Salary	120,000.00 50,004.00 96,816.00 82,008.00 51,000.00 50,004.00 50,004.00 52,800.00 50,004.00 44,004.00 66,000.00 77,892.00	100,000,001
Current Rate/Salary	42,000.00 48,000.00 48,348.00 109,992.00 119,196.00 49,932.00	00,252,00
Effective Date	08/15/2015 08/15/2015 08/15/2015 08/15/2015 08/15/2015 08/15/2015 08/15/2015 08/15/2015 08/15/2015 08/15/2015 08/15/2015 08/15/2015 08/15/2015 08/15/2015 08/15/2015 08/15/2015 08/15/2015 08/15/2015 07/01/2015 07/01/2015 07/01/2015 07/01/2015 07/01/2015 07/01/2015 07/01/2015	01/01/2013
Title	Assistant Professor Assistant Professor Department Head Assistant Professor Instructor	Director, acridol of NRS
Employee	Melloney C Simerly Laura Elizabeth Brown Jean Neils-Strunjas J. Sebastian Leguizamon Stephen L. Locke Shane Judson Book Rebbecca Lynn Brown Gillian Beth Knoll Ron A. Rhoades Angie Ashley Stinnett Masood Jabarnejad Natasha Gerstenschlager James W Barker Cody Edward Morris Rachel Ann Tinius Kristi Godfrey-Hurrell Melissa Joy Wrenn Pendleton Pavel Vladimirovich Vasiliev Mariah Ruth Baird Melanie D. Eaton Julee W. Burt Edmund Richard Martelli Thomas Alan Stewart Ann Elizabeth Embry Kimberly M. Bourne Linda Brown Gonzales Jack L. Rudolph Yvette Qualls Getch Jennifer A. Hanley	I nomas scon Lyons
Department	Accounting Communication Communication Communication Communication Communication Communication Communication Communication Economics Economics Economics Economics English English English Finance Folk Studies & Anthropology Management Mathematics Management Mathematics Philosophy & Religion School of Kinesiology, Rec. & Sport School of Kinesiology, Rec. & Sport School of Kinesiology, Rec. & Sport School of Teacher Education School of Teacher Education School of Teacher Education School of Nanufacturing Sciences Ed. Admin., Leadership & Research Family and Consumer Sciences School of Nursing Agriculture Diversity & Community Studies History	scrioul of Airlestology, Rec. & Sport

Funding Source Codes:

E&G - Education and General Grant - Grant Funded

Aux - Auxiliary RD - Revenue Dependent

Split - Split between sources

FDN - Foundation

Salary Increase Codes:

ADDED - Added Duties

ADDED - Added Dutte DEGRE - Degree **DFMCP** - Dept of Facilities Mgmt Career Path Program

MKTEQ - Market Equity

MSGIN - Minimum Salary Grade Increase

REORG - Departmental Reorganization

OTHSI - Other Salary Increase

Action Definitions:

INITIAL APPOINTMENT - Used when an employee is added to payroll for the first time.

REAPPOINTMENT - Used when an employee comes to the end date of an appointment and is continued in the same position. Used only when there is no break in employment.

REHIRE - Used when an employee is rehired following a separation from WKU.

REHIRE OF A RETIREE - Used when a WKU retired employee is rehired.

ADDED DUTIES - Used when an employee receives a salary increase due to added responsibilites in their job but when their job is not reclassified.

DEGREE - Used when an employee receives a degree resulting in an increase to their base salary or payment of a lump sum.

DFMCP - Used when an employee receives a salary increase due to participation in the Dept of Facilities Mgmt Career Path Program.

MARKET/EQUITY INCREASE - Used when an employee receives a salary increase as the result of market or equity factors.

MSGIN - Used when an employee receives a salary increase in order to reach the range of the assigned salary grade.

OTHER SALARY INCREASE - Used when an employee receives a salary increase due to reasons not covered by other salary increase reason codes.

FISCAL YEAR RATE INCREASE - Used when a rate increase is effective July 1.

RECLASSIFICATION - Used when an employee's job title, salary grade and/or salary are changed as the result of a material increase in duties/responsibilities.

REORGANIZATION - Used when an employee receives a salary increase as the result of a departmental reorganization.

FISCAL YEAR SALARY INCREASE - Used when a salary increase is effective on July 1.

STATUS CHANGE - used when a staff member goes from part time to full time. (This code is not used for faculty.)

TRANSFER - Used when an employee moves from one position to another position as the result of a search process regardless of department and/or salary change.

STIPEND - Compensation that is in addition to base pay for a finite period and typically associated with increased job responsibilities

Employee Begin Date End Date The Dennison 05/01/2015
ison 05/01/2015 Miller 04/01/2015
05/01/2015
Confinituation Sciences & Disorders Courtney Allison Hatcher Cyber Defense Lab Professional Serv Melinda Whitfield Thomas 03/01/2015
Jennifer Lynn Smith 03/01/2015
. 07/01/2014
aster 05/01/2015
03/01/2015
01/26/2015
o5/01/2015
H. Randall Capps 05/01/2015
Nicolette Isabel Bruner Olson 01/26/2015 3/31/2015
Raymond L. Cravens 01/26/2015 5/31/2015
Khaldoun A Almousily 05/01/2015 5/31/2015
Kelley Jane Hanna 03/23/2015
01/27/2015
Timothy Wayne Gilliam 01/27/2015 5/31/2015
Margaret Annelle White 06/01/2015 6/30/2015
Rebecca Lynn Bruce 05/01/2015 7/31/2015
Carol B. Bradford 05/01/2015 7/31/2015
Shelia Ann Catlett 01/26/2015 5/31/2015
Sarah Herrington Harrison 05/01/2015 5/31/2015
Leigh Keeton Lindsey 05/01/2015 7/31/2015
Rhonda Joy Plumlee 05/01/2015
Mary Dale Norcaust 05/01/2015
Sharon Ann Eagles 05/01/2015
Michael J. Curry 08/25/2014

Department	Employee	Begin Date	End Date	Proposed Salary	Type Action	Funding Source
	Kenneth J Dennison	05/01/2015	7/31/2015	4,512.00 F	Reappointment	8
	James Jeremy Miller	04/01/2015	5/31/2015	2,780.00 F	Reappointment	E&G
	Ryan Dearbone	05/01/2015	5/31/2015	1,692.00 F	Reappointment	E&G
2	Communication Sciences & Disorders Courtney Allison Hatcher	05/01/2015	5/31/2015	2,136.00 F	Reappointment	E&G
Š	Cyber Defense Lab Professional Serv Melinda Whitfield Thomas	03/01/2015	5/31/2015	2,280.00 F	Reappointment	E&G
	Jennifer Lynn Smith	03/01/2015	5/31/2015	2,115.00 F	Reappointment	RD
Ed. Admin., Leadership & Research	Richard David Keaster	01/06/2014	6/30/2015	4,500.00 F	Reappointment	RD
Ed. Admin., Leadership & Research	Richard David Keaster	07/01/2014	6/30/2015	4,500.00 F	Reappointment	E&G
Ed. Admin., Leadership & Research	Richard David Keaster	05/01/2015	6/30/2015	4,500.00 F	Reappointment	E&G
	Miliska M. Knauft	03/01/2015	5/31/2015	1,140.00 F	Reappointment	E&G
Ed. Admin., Leadership & Research	Amy Melton Shutt	01/26/2015	5/31/2015	4,560.00 F	Reappointment	E&G
Ed. Admin., Leadership & Research	Amy Melton Shutt	05/01/2015	7/31/2015	2,280.00 F	Reappointment	E&G
	Susan S. Eagle	05/01/2015	5/31/2015	2,136.00 F	Reappointment	E&G
	H. Randall Capps	05/01/2015	7/31/2015	750.00 F	Reappointment	E&G
	Nicolette Isabel Bruner Olson	01/26/2015	3/31/2015	2,136.00 F	Reappointment	E&G
	Raymond L. Cravens	01/26/2015	5/31/2015	9,000.00 F	Reappointment	E&G
	Khaldoun A Almousily	05/01/2015	5/31/2015	2,136.00 F	Reappointment	E&G
	Kelley Jane Hanna	03/23/2015	5/31/2015	3,680.00 F	Reappointment	E&G
	Marcus Evans	01/27/2015	5/31/2015	1,840.00 F	Reappointment	E&G
	Timothy Wayne Gilliam	01/27/2015	5/31/2015	2,336.00 F	Reappointment	E&G
	Margaret Annelle White	06/01/2015	6/30/2015	2,136.00 F	Reappointment	E&G
	Rebecca Lynn Bruce	05/01/2015	7/31/2015	750.00 F	Reappointment	E&G
	Carol B. Bradford	05/01/2015	7/31/2015	5,001.00 F	Reappointment	E&G
	Shelia Ann Catlett	01/26/2015	5/31/2015	3,000.00 ₽	Reappointment	E&G
	Sarah Herrington Harrison	05/01/2015	5/31/2015	750.00 lr	Initial Appointment	E&G
	Leigh Keeton Lindsey	05/01/2015	7/31/2015	3,000.00 F	Reappointment	E&G
	Rhonda Joy Plumlee	05/01/2015	5/31/2015		Reappointment	E&G
	Mary Dale Norcaust	05/01/2015	7/31/2015	2,280.00 F	Reappointment	E&G
	Sharon Ann Eagles	05/01/2015	5/31/2015	4,560.00 F	Reappointment	E&G
	Michael J. Curry	08/25/2014	3/31/2015	2,136.00 F	Reappointment	E&G

Department	Name	Start Date	End Date	Amount	Source
Allied Health	Terry R. Dean	7/1/2015	6/30/2016	6,000.00	E&G
Communication Sciences & Disorders	Richard A. Dressler	6/1/2015	7/31/2015	1,500.00	E&G
Clinical Education Complex	Mary Lloyd Moore	7/1/2015	6/30/2016	38,052.00	E&G
Management	Dawn Langkamp Bolton	7/1/2015	6/30/2016	15,000.00	FDN
School of Nursing	Sherry Lovan	7/1/2015	6/30/2016	6,000.00	E&G
School of Nursing	Cathy Abell	7/1/2015	6/30/2016	6,000.00	E&G
School of Nursing	Beverly Siegrist	7/1/2015	6/30/2016	6,000.00	E&G
School of Nursing	Maria Eve Main	7/1/2015	6/30/2016	6,000.00	E&G
School of University Studies	Patricia Hudson	6/1/2015	8/14/2015	3,000.00	E&G

For the Period March 1, 2015 through May 31, 2015

Department	Employee	Title	Effective Date	Payment Payment Type Amount	Funding Source
Accounting	Sheri Lynn Henson	Instructor	5/29/2015	500.00 Awards	E&G
Dean Gordon Ford College Business	Dawn Langkamp Bolton	Associate Professor	5/29/2015	2.500.00 Awards	FDN
Dean Gordon Ford College Business	David Michael Zimmer	Associate Professor	5/29/2015	1,000.00 Awards	FDN
Dean Potter College	Kristina Elisabeth Arnold	Associate Professor	4/30/2015	1,000.00 Awards	E&G
Dean Potter College	Alison Louise Langdon	Associate Professor	4/30/2015	1,000.00 Awards	E&G
Dean Potter College	Yvonne Petkus	Professor	4/30/2015	1,000.00 Awards	E&G
Dean Potter College	Marjorie Elizabeth Plummer	Associate Professor	4/30/2015	1,000.00 Awards	E&G
Department of Marketing	Timothy G. Hawkins	Assistant Professor	5/29/2015	200.00 Awards	E&G
Economics	Alexander G. Lebedinsky	Associate Professor	4/30/2015	250.00 Awards	E&G
Economics	David Michael Zimmer	Associate Professor	4/30/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Kristina Elisabeth Arnold	Associate Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Kam C. Chan	Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Krisstal Clayton	Pedagogical Asst Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Jennifer Dawn Cribbs	Assistant Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Rajalingam Dakshinamurthy	Associate Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Robert T. Davis	Assistant Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Martha M. Day	Assistant Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Stephanie Kay Gandy	Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Mary Jane Gardner	Executive-in-Residence	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Fred Wayne Gibson	Associate Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Scott Allen Grubbs	Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Anne Lawson Heintzman	Instructor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Donna Lynn Hey	Instructor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Alison Louise Langdon	Associate Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Harold Thompson Little	Associate Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Maria Eve Main	Associate Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Kathryn Joanna Phillips Melancon	Associate Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Andrew S. Mienaltowski	Associate Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Yvonne Petkus	Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Marjorie Elizabeth Plummer	Associate Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Andrew J. Rosa	Assistant Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Julia Frances Shadoan	Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Charles Hyde Smith	Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Sandra L. Staebell	Associate Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Michael Kent Stokes	Professor	5/29/2015	500.00 Awards	E&G
Faculty Award/Waiver Funds	Dana June Sullivan	Associate Professor	5/29/2015	500.00 Awards	E&G
Information Systems	Evelyn Holmes Thrasher	Associate Professor	4/30/2015	250.00 Awards	E&G
Information Systems	Leyla Said Zhuhadar	Assistant Professor	4/30/2015	250.00 Awards	E&G
Kentucky Museum	Kristina Elisabeth Arnold	Associate Professor	3/31/2015	100.00 Awards	FDN
Kentucky Museum	Cynthia Royden Houston	Associate Professor	3/31/2015	175.00 Awards	FDN
Kentucky Museum	Jeffrey L. Jensen	Associate Professor	3/31/2015	100.00 Awards	FDN
Kentucky Museum	David M. Marquez	Instructor	3/31/2015	125.00 Awards	FDN
Kentucky Museum	Yvonne Petkus	Professor	3/31/2015	175.00 Awards	FDN
Kentucky Museum	Elizabeth Lynn Shoenfelt	Professor	3/31/2015	50.00 Awards	FDN

Faculty One Time Payments For the Period March 1, 2015 through May 31, 2015

Department	Employee	Title	Effective Date	Payment Payment Type Amount	Funding Source
Management	Whitney Oliver Peake	Assistant Professor	5/29/2015	500.00 Awards	E&G
School of Teacher Education	David Forrest Almand	Professional-in-Residence	5/29/2015	480.00 Consulting	Grant
School of Teacher Education	Kenneth Brent Askins	Professor	5/29/2015	440.00 Consulting	Grant
School of Teacher Education	Fred Paul Carter	Instructor	5/29/2015	960.00 Consulting	Grant
School of Teacher Education	Kathy C. Croxall	Associate Professor	5/29/2015	320.00 Consulting	Grant
School of Teacher Education	Kathy C. Croxall	Associate Professor	5/29/2015	440.00 Consulting	Grant
School of Teacher Education	Lisa C. Duffin	Assistant Professor	5/29/2015	320.00 Consulting	Grant
School of Teacher Education	Catherine J. Rogier	Professional-In-Residence	5/29/2015	320.00 Consulting	Grant
School of Teacher Education	Lee Ann Smith	Professional-In-Residence	5/29/2015	480.00 Consulting	Grant
School of Teacher Education	Rebecca R. Stobaugh	Assistant Professor	5/29/2015	480.00 Consulting	Grant
School of Teacher Education	Robyn K. Swanson	Professor	5/29/2015	1,120.00 Consulting	Grant
School of Teacher Education	Andrew B. West	Assistant Professor	5/29/2015	320.00 Consulting	Grant
21st Century Media - POD	Jeanine Marie Cherry	Instructor	3/31/2015	1,000.00 Overload	E&G
21st Century Media - POD	Jeanine Marie Cherry	Instructor	4/30/2015	1,000.00 Overload	E&G
Agriculture	Charles Edward Anderson	Professor	3/31/2015	1,000.00 Overload	E&G
Agriculture	Charles Edward Anderson	Professor	4/30/2015	1,000.00 Overload	E&G
Allied Health	Lynn D. Austin	Department Head	4/30/2015	7,000.00 Overload	E&G
Allied Health	Barbara Crafton Bush	Associate Professor	4/30/2015	4,000.00 Overload	E&G
Allied Health	Terry R. Dean	Associate Professor	4/30/2015	3,000.00 Overload	E&G
Allied Health	Joseph William Evans	Assistant Professor	4/30/2015	7,000.00 Overload	E&G
Allied Health	Wendi J. Hulsey	Instructor	4/30/2015	3,000.00 Overload	E&G
Allied Health	Rebecca Garmon Tabor	Associate Professor	4/30/2015	7,000.00 Overload	E&G
Architect & Manufacturing Sciences	Gregory Keith Arbuckle	Department Chair	3/31/2015	1,000.00 Overload	E&G
Architect & Manufacturing Sciences	Gregory Keith Arbuckle	Department Chair	4/30/2015	1,000.00 Overload	E&G
Architect & Manufacturing Sciences	Daniel Dow Jackson	Associate Professor	3/31/2015	1,000.00 Overload	E&G
Architect & Manufacturing Sciences	Daniel Dow Jackson	Associate Professor	4/30/2015	1,000.00 Overload	E&G
CEBS - DELO Distribution	Krisstal Clayton	Pedagogical Asst Professor	3/31/2015	1,000.00 Overload	E&G
CEBS - DELO Distribution	Krisstal Clayton	Pedagogical Asst Professor	4/30/2015	1,000.00 Overload	E&G
CEBS - DELO Distribution	Lisa C. Duffin	Assistant Professor	3/31/2015	1,000.00 Overload	E&G
CEBS - DELO Distribution	Lisa C. Duffin	Assistant Professor	4/30/2015	1,000.00 Overload	E&G
Communication	Charlotte Ann Elder	Instructor	3/31/2015	1,000.00 Overload	E&G
Communication	Charlotte Ann Elder	Instructor	4/30/2015	1,000.00 Overload	E&G
Communication Sciences & Disorders	Mary Lloyd Moore	Clinical Associate Professor	4/30/2015	3,000.00 Overload	E&G
Department of Marketing	Patricia R. Todd	Associate Professor	3/31/2015	1,000.00 Overload	E&G
Department of Marketing	Patricia R. Todd	Associate Professor	4/30/2015	1,000.00 Overload	E&G
Doctor of Physical Therapy	Mark Anthony Schafer	Associate Professor	5/29/2015	1,000.00 Overload	E&G
Ed. Admin., Leadership & Research	Kristin Wilson	Associate Professor	4/30/2015	3,000.00 Overload	E&G
Family and Consumer Sciences	Doris A. Sikora	Associate Professor	3/31/2015	3,000.00 Overload	E&G
Family and Consumer Sciences	Travis K. Wilson	Associate Professor	3/31/2015	6,000.00 Overload	E&G
Family and Consumer Sciences	Travis K. Wilson	Associate Professor	5/29/2015	3,000.00 Overload	E&G
History	Robert L. Dietle	Department Head	3/31/2015	1,000.00 Overload	E&G
History	Robert L. Dietle	Department Head	4/30/2015	1,000.00 Overload	E&G
Information Systems	John Kirk Atkinson	Associate Professor	3/31/2015	1,000.00 Overload	E&G
Information Systems	Jeffrey Edward Willis	Instructor	3/31/2015	1,000.00 Overload	E&G

Faculty One Time Payments For the Period March 1, 2015 through May 31, 2015

Department	Employee	Title	Effective Date	Payment Payment Type Amount	Funding Source
Information Systems	Jeffrey Edward Willis	Instructor	4/30/2015	1,000.00 Overload	E&G
Information Systems	Jeffrey Edward Willis	Instructor	5/29/2015	1,000.00 Overload	E&G
Management	John Kirk Atkinson	Associate Professor	4/30/2015	1,000.00 Overload	E&G
Management	Stacey Durbin Gish	Instructor	3/31/2015	1,000.00 Overload	E&G
Management	Stacey Durbin Gish	Instructor	4/30/2015	1,000.00 Overload	E&G
Management	Robert Allen Reber	Professor	5/29/2015	3,000.00 Overload	E&G
Mathematics	Robin Latrice Ayers	Instructor	3/31/2015	1,000.00 Overload	E&G
Mathematics	Robin Latrice Ayers	Instructor	4/30/2015	1,000.00 Overload	E&G
Modern Languages	Laura Green McGee	Department Head	3/31/2015	1,000.00 Overload	E&G
Modern Languages	Laura Green McGee	Department Head	4/30/2015	1,000.00 Overload	E&G
Philosophy & Religion	Eric Walter Bain-Selbo	Department Head	5/29/2015	3,000.00 Overload	E&G
Public Health	Gary M. English	Department Head	3/31/2015	1,000.00 Overload	E&G
Public Health	Gary M. English	Department Head	4/30/2015	1,000.00 Overload	E&G
Public Health	Vijay Golla	Associate Professor	3/31/2015	1,000.00 Overload	E&G
Public Health	Vijay Golla	Associate Professor	4/30/2015	1,000.00 Overload	E&G
Public Health	William N. Mkanta	Associate Professor	3/31/2015	1,000.00 Overload	E&G
Public Health	William N. Mkanta	Associate Professor	4/30/2015	1,000.00 Overload	E&G
Public Health	Ritchie Don Taylor	Associate Professor	3/31/2015	1,000.00 Overload	E&G
Public Health	Ritchie Don Taylor	Associate Professor	4/30/2015	1,000.00 Overload	E&G
School of Kinesiology, Rec. & Sport	Fred Wayne Gibson	Associate Professor	4/30/2015	3,000.00 Overload	E&G
School of Kinesiology, Rec. & Sport	Elizabeth C. Pyle	Assistant Professor	4/30/2015	3,000.00 Overload	E&G
School of Kinesiology, Rec. & Sport	Mark Anthony Schafer	Associate Professor	3/31/2015	1,000.00 Overload	E&G
School of Kinesiology, Rec. & Sport	Mark Anthony Schafer	Associate Professor	4/30/2015	4,000.00 Overload	E&G
School of Kinesiology, Rec. & Sport	Paula Ann Upright	Assistant Professor	4/30/2015	3,000.00 Overload	E&G
School of Nursing	Cathy H. Abell	Associate Professor	5/29/2015	6,000.00 Overload	E&G
School of Nursing	Judy Gail Walker	Associate Professor	5/29/2015	3,000.00 Overload	E&G
School of Teacher Education	Martha M. Day	Assistant Professor	3/31/2015	750.00 Overload	E&G
School of Teacher Education	Martha M. Day	Assistant Professor	4/30/2015	750.00 Overload	E&G
School of Teacher Education	Martha M. Day	Assistant Professor	5/29/2015	750.00 Overload	E&G
School of Teacher Education	Nancy Franklin Hulan	Assistant Professor	3/31/2015	750.00 Overload	E&G
School of Teacher Education	Nancy Franklin Hulan	Assistant Professor	4/30/2015	750.00 Overload	E&G
School of Teacher Education	Nancy Franklin Hulan	Assistant Professor	5/29/2015	750.00 Overload	E&G
School of Teacher Education	Rachel E. Leer	Instructor	3/31/2015	750.00 Overload	E&G
School of Teacher Education	Rachel E. Leer	Instructor	4/30/2015	750.00 Overload	E&G
School of Teacher Education	Rachel E. Leer	Instructor	5/29/2015	750.00 Overload	E&G
School of Teacher Education	Lucile Faulkner Maples	Associate Professor	3/31/2015	750.00 Overload	E&G
School of Teacher Education	Lucile Faulkner Maples	Associate Professor	4/30/2015	750.00 Overload	E&G
School of Teacher Education	Lucile Faulkner Maples	Associate Professor	5/29/2015	750.00 Overload	E&G
School of Teacher Education	John A. Moore	Associate Professor	4/30/2015	750.00 Overload	E&G
Social Work	Allison Gibson	Instructor	5/29/2015	3,000.00 Overload	E&G
Social Work	April Lynn Murphy	Assistant Professor	5/29/2015	3,000.00 Overload	E&G
WKU - Glasgow	Thomas Carlen Noser	Professor	3/31/2015	1,000.00 Overload	E&G
WKU - Glasgow	Thomas Carlen Noser	Professor	4/30/2015	1,000.00 Overload	E&G
AA - CEBS - R&R (04)	David L. Bell	Professional-in-Residence	4/30/2015	249.99 Supplemental Pay	E&G

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Department	Employee	Title	Effective Date	Payment Payment Type	Funding Source
AA - CEBS - R&R (04)	Jeanine M. Huss	Associate Professor	4/30/2015	250.00 Supplemental Pay	E&G
AA - CEBS - R&R (04)	Rachel E. Leer	Instructor	4/30/2015	255.00 Supplemental Pay	E&G
Accounting	Stacy R. Wade	Assistant Professor	5/29/2015	1,000.00 Supplemental Pay	E&G
Allied Health	Lynn D. Austin	Department Head	5/29/2015	3,500.00 Supplemental Pay	E&G
Allied Health	Barbara Crafton Bush	Associate Professor	5/29/2015	2,000.00 Supplemental Pay	E&G
Allied Health	Terry R. Dean	Associate Professor	5/29/2015	1,500.00 Supplemental Pay	E&G
Allied Health	Joseph William Evans	Assistant Professor	5/29/2015	1,500.00 Supplemental Pay	E&G
Allied Health	Wendi J. Hulsey	Instructor	5/29/2015	1,500.00 Supplemental Pay	E&G
Allied Health	Rebecca Garmon Tabor	Associate Professor	5/29/2015	3,500.00 Supplemental Pay	E&G
Applied Physics Institute - POD	Vladimir Dobrokhotov	Associate Professor	3/31/2015	2,743.44 Supplemental Pay	Grant
Applied Physics Institute - POD	Vladimir Dobrokhotov	Associate Professor	4/30/2015	2,743.44 Supplemental Pay	Grant
Applied Physics Institute - POD	Vladimir Dobrokhotov	Associate Professor	5/29/2015	1,371.72 Supplemental Pay	Grant
Arch Resource Center -Prof Services	Shahnaz Aly	Assistant Professor	3/31/2015	400.00 Supplemental Pay	RD
Athletic Administration (Academic)	Fred Wayne Gibson	Associate Professor	3/31/2015	2,000.00 Supplemental Pay	RD
Athletic Administration (Academic)	Fred Wayne Gibson	Associate Professor	4/30/2015	2,000.00 Supplemental Pay	RD CD
Athletic Administration (Academic)	Fred Wayne Gibson	Associate Professor	5/29/2015	1,000.00 Supplemental Pay	RD
Athletic Administration (Academic)	Evelyn Monteal Oregon	Assistant Professor	3/31/2015	1,500.00 Supplemental Pay	RD
Athletic Administration (Academic)	Evelyn Monteal Oregon	Assistant Professor	4/30/2015	2,500.00 Supplemental Pay	RD
Athletic Administration (Academic)	Evelyn Monteal Oregon	Assistant Professor	5/29/2015	1,000.00 Supplemental Pay	RD CD
Athletic Administration (Academic)	Kenneth David Payne	Associate Professor	3/31/2015	1,000.00 Supplemental Pay	RD
Athletic Administration (Academic)	Kenneth David Payne	Associate Professor	4/30/2015	1,000.00 Supplemental Pay	RD CD
Athletic Administration (Academic)	Mark Anthony Schafer	Associate Professor	3/31/2015	1,000.00 Supplemental Pay	RD
Athletic Administration (Academic)	Mark Anthony Schafer	Associate Professor	4/30/2015	1,000.00 Supplemental Pay	RD
Athletic Administration (Academic)	Thomas Bradley Stinnett	Assistant Professor	3/31/2015	1,000.00 Supplemental Pay	RD
Athletic Administration (Academic)	Thomas Bradley Stinnett	Assistant Professor	4/30/2015	1,000.00 Supplemental Pay	RD
Athletic Administration (Academic)	Thomas Bradley Stinnett	Assistant Professor	5/29/2015	1,000.00 Supplemental Pay	RD
Athletic Administration (Academic)	Paula Ann Upright	Assistant Professor	3/31/2015	500.00 Supplemental Pay	RD
Athletic Administration (Academic)	Paula Ann Upright	Assistant Professor	4/30/2015	500.00 Supplemental Pay	RD
Athletic Facilities	David Forrest Almand	Professional-in-Residence	5/29/2015	630.00 Supplemental Pay	E&G
Career & Workforce Development	Aaron Wilson Hughey	Professor	3/31/2015	382.50 Supplemental Pay	RD
Center for Gifted Studies	John David All	Associate Professor	4/30/2015	5,000.00 Supplemental Pay	FDN
CFL - Social Work	Amy C. Cappiccie	Associate Professor	4/30/2015	4,500.00 Supplemental Pay	RD
CFL - Social Work	Patricia L. Desrosiers	Assistant Professor	3/31/2015	750.00 Supplemental Pay	ß
CFL - Social Work	Allison Gibson	Instructor	3/31/2015	4,950.00 Supplemental Pay	B D
CFL - Social Work	Hester Vivian Hurt	Instructor	3/31/2015	4,500.00 Supplemental Pay	RD
CFL - Social Work	Hester Vivian Hurt	Instructor	4/30/2015	3,900.00 Supplemental Pay	RD
CFL - Social Work	James D. May	Department Head	3/31/2015	2,250.00 Supplemental Pay	RD
CFL - Social Work	Dana June Sullivan	Associate Professor	3/31/2015	750.00 Supplemental Pay	22
Cohort Programs	Cathy H. Abell	Associate Professor	3/31/2015	1,250.00 Supplemental Pay	RD
Cohort Programs	Saundra C. Ardrey	Department Head	3/31/2015	1,000.00 Supplemental Pay	RD
Cohort Programs	Saundra C. Ardrey	Department Head	4/30/2015	1,000.00 Supplemental Pay	M M
Cohort Programs	John Kirk Atkinson	Associate Professor	3/31/2015	2,500.00 Supplemental Pay	RD
Cohort Programs	John Kirk Atkinson	Associate Professor	4/30/2015	2,500.00 Supplemental Pay	KD .
Cohort Programs	Kimberly M. Bourne	Instructor	3/31/2015	250.00 Supplemental Pay	RD

Faculty One Time Payments For the Period March 1, 2015 through May 31, 2015

Department	Employee	Title	Effective Date	Payment Payment Type Amount	Funding Source
Cohort Programs	LeAnne Coder	Associate Professor	3/31/2015	1,250.00 Supplemental Pay	RD
Cohort Programs	LeAnne Coder	Associate Professor	4/30/2015	1,250.00 Supplemental Pay	RD
Cohort Programs	William Spencer Cole	Instructor	3/31/2015	1,250.00 Supplemental Pay	RD
Cohort Programs	William Spencer Cole	Instructor	4/30/2015	1,250.00 Supplemental Pay	RD
Cohort Programs	Carol Wallace Evans	Associate Professor	3/31/2015	250.00 Supplemental Pay	RD
Cohort Programs	Kimberly W. Harris	Associate Professor	3/31/2015	900.00 Supplemental Pay	RD
Cohort Programs	Kimberly W. Harris	Associate Professor	4/30/2015	900.00 Supplemental Pay	RD
Cohort Programs	Gary Wayne Houchens	Associate Professor	3/31/2015	500.00 Supplemental Pay	RD
Cohort Programs	Gary Wayne Houchens	Associate Professor	4/30/2015	500.00 Supplemental Pay	RD
Cohort Programs	Gary Wayne Houchens	Associate Professor	5/29/2015	500.00 Supplemental Pay	RD
Cohort Programs	Molly Beth Kerby	Assistant Professor	5/29/2015	1,500.00 Supplemental Pay	RD
Cohort Programs	Levita Jean Larson	Instructor	3/31/2015	625.00 Supplemental Pay	RD
Cohort Programs	Levita Jean Larson	Instructor	4/30/2015	625.00 Supplemental Pay	RD
Cohort Programs	Feng Helen Liang	Assistant Professor	3/31/2015	2,500.00 Supplemental Pay	RD
Cohort Programs	Feng Helen Liang	Assistant Professor	4/30/2015	2,500.00 Supplemental Pay	RD
Cohort Programs	Robin Renee Madison	Instructor	3/31/2015	900.00 Supplemental Pay	RD
Cohort Programs	Robin Renee Madison	Instructor	4/30/2015	900.00 Supplemental Pay	RD
Cohort Programs	Leanna Miller	Instructor	3/31/2015	900.00 Supplemental Pay	RD
Cohort Programs	Leanna Miller	Instructor	4/30/2015	900.00 Supplemental Pay	RD
Cohort Programs	Lora Wills Moore	Associate Professor	3/31/2015	1,250.00 Supplemental Pay	RD
Cohort Programs	Lora Wills Moore	Associate Professor	4/30/2015	1,250.00 Supplemental Pay	RD
Cohort Programs	Jane Olmsted	Department Head	5/29/2015	1,200.00 Supplemental Pay	RD
Cohort Programs	Paula Wurth Potter	Chair	3/31/2015	2,500.00 Supplemental Pay	Ω
Cohort Programs	Paula Wurth Potter	Chair	4/30/2015	2,500.00 Supplemental Pay	RD
Cohort Programs	Robert Allen Reber	Professor	3/31/2015	1,000.00 Supplemental Pay	RD
Cohort Programs	Robert Allen Reber	Professor	4/30/2015	1,000.00 Supplemental Pay	22
Cohort Programs	Jean C. Snavely	Executive-in-Residence	3/31/2015	2,500.00 Supplemental Pay	RD
Cohort Programs	Jean C. Snavely	Executive-in-Residence	4/30/2015	2,500.00 Supplemental Pay	RD
Cohort Programs	Brian Sullivan	Associate Professor	3/31/2015	2,500.00 Supplemental Pay	RD
Cohort Programs	Brian Sullivan	Associate Professor	4/30/2015	2,500.00 Supplemental Pay	RD
Cohort Programs	Shannon K Vaughan	Assistant Professor	3/31/2015	1,000.00 Supplemental Pay	RD
Cohort Programs	Shannon K Vaughan	Assistant Professor	4/30/2015	1,000.00 Supplemental Pay	RD
Cohort Programs	Lindsay Spears Wheat	Instructor	3/31/2015	625.00 Supplemental Pay	RD
Cohort Programs	Lindsay Spears Wheat	Instructor	4/30/2015	625.00 Supplemental Pay	RD
Cont. & Prof.Dev. Registrations	Ching-Yi Lin	Assistant Professor	3/31/2015	1,512.50 Supplemental Pay	ß
Cont. & Prof.Dev. Registrations	Ching-Yi Lin	Assistant Professor	4/30/2015	1,306.25 Supplemental Pay	RD
Cont. & Prof.Dev. Registrations	Ching-Yi Lin	Assistant Professor	5/29/2015	1,347.50 Supplemental Pay	RD
CPD Consortium Training	Aaron Wilson Hughey	Professor	3/31/2015	300.00 Supplemental Pay	RD
CPD Consortium Training	Aaron Wilson Hughey	Professor	4/30/2015	300.00 Supplemental Pay	RD
DELO - MBA	John Paul Baker	Assistant Professor	5/29/2015	4,000.00 Supplemental Pay	RD
DELO - MBA	H. Randall Capps	Scholar-In-Residence	3/31/2015	2,000.00 Supplemental Pay	RD
DELO - MBA	H. Randall Capps	Scholar-In-Residence	4/30/2015	2,000.00 Supplemental Pay	RD
DELO - MBA	H. Randall Capps	Scholar-In-Residence	5/29/2015	2,000.00 Supplemental Pay	RD
DELO - MBA	Joshua Hernsberger	Assistant Professor	5/29/2015	4,000.00 Supplemental Pay	RD
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Faculty One Time Payments For the Period March 1, 2015 through May 31, 2015

Department	Employee	Title	Effective Date	Payment Payment Type	Funding Source
DELO - MBA	Michael Shane Spiller	Associate Professor	5/29/2015	4,000.00 Supplemental Pay	RD
DELO - MBA	David Michael Zimmer	Associate Professor	3/31/2015	2,000.00 Supplemental Pay	22
DELO - MBA	David Michael Zimmer	Associate Professor	4/30/2015	2,000.00 Supplemental Pay	RD
DELO - MBA	David Michael Zimmer	Associate Professor	5/29/2015	2,000.00 Supplemental Pay	RD
Dental Hygiene Student Material	Lynn D. Austin	Department Head	5/29/2015	2,800.00 Supplemental Pay	RD
Dental Hygiene Student Material	Joseph William Evans	Assistant Professor	5/29/2015	1,800.00 Supplemental Pay	RD
Dental Hygiene Student Material	Rebecca Garmon Tabor	Associate Professor	5/29/2015	1,400.00 Supplemental Pay	RD
Distance Learning	Terence Cecil Elliott	Instructor	5/29/2015	1,000.00 Supplemental Pay	RD
Distance Learning	Jane Loring Mathison Fife	Associate Professor	5/29/2015	375.00 Supplemental Pay	RD
Distance Learning	Jennifer Lynn Howard	Assistant Professor	5/29/2015	750.00 Supplemental Pay	SD D
Distance Learning	Xiaoxia Huang	Assistant Professor	5/29/2015	2,750.00 Supplemental Pay	RD
Distance Learning	Aaron Wilson Hughey	Professor	5/29/2015	2,750.00 Supplemental Pay	RD
Distance Learning	Kumi Ishii	Associate Professor	5/29/2015	2,000.00 Supplemental Pay	RD
Distance Learning	Hanna A. Khouryieh	Assistant Professor	5/29/2015	2,750.00 Supplemental Pay	RD
Distance Learning	Lauren Gabrielle McCoy	Visiting Assistant Professor	5/29/2015	2,750.00 Supplemental Pay	W
Distance Learning	Patricia Hagler Minter	Associate Professor	5/29/2015	2,750.00 Supplemental Pay	RD
Distance Learning	Elena Novak	Visiting Assistant Professor	5/29/2015	750.00 Supplemental Pay	RD
Distance Learning	Kenneth David Payne	Associate Professor	5/29/2015	750.00 Supplemental Pay	RD
Distance Learning	Raymond Arthur Poff	Professor	5/29/2015	750.00 Supplemental Pay	Ω
Distance Learning	Alexander B. Poole	Associate Professor	5/29/2015	3,500.00 Supplemental Pay	RD
Distance Learning	Paula Wurth Potter	Chair	5/29/2015	2,750.00 Supplemental Pay	RD
Distance Learning	Jennifer Mize Smith	Associate Professor	5/29/2015	2,750.00 Supplemental Pay	RD
Distance Learning	Jean C. Snavely	Executive-in-Residence	5/29/2015	750.00 Supplemental Pay	RD
Distance Learning	Thomas Bradley Stinnett	Assistant Professor	5/29/2015	2,750.00 Supplemental Pay	RD
Distance Learning	Marya Lyn Turley	Instructor	5/29/2015	1,000.00 Supplemental Pay	BD
Distance Learning	Adam R. West	Instructor	5/29/2015	2,750.00 Supplemental Pay	B B
Dual Credit	Charles Terry Borders	Associate Professor	3/31/2015	1,000.00 Supplemental Pay	RD
Dual Credit	Charles Terry Borders	Associate Professor	4/30/2015	1,000.00 Supplemental Pay	RD
Dual Credit	Anne Lawson Heintzman	Instructor	3/31/2015	1,000.00 Supplemental Pay	RD
Dual Credit	Anne Lawson Heintzman	Instructor	4/30/2015	1,000.00 Supplemental Pay	RD
Dual Credit	Michelle Sharmaine Hollis	Assistant Dean	3/31/2015	1,000.00 Supplemental Pay	RD
Dual Credit	Michelle Sharmaine Hollis	Assistant Dean	4/30/2015	1,000.00 Supplemental Pay	RD
Dual Credit	Gary Kent Hughes	Instructor	4/30/2015	4,500.00 Supplemental Pay	2
Dual Credit	Jessica Marie McClanahan	Instructor	3/31/2015	1,000.00 Supplemental Pay	8
Dual Credit	Jessica Marie McClanahan	Instructor	4/30/2015	1,000.00 Supplemental Pay	22
Dual Credit	Carnetta Charlotte Skipworth	Associate Professor	3/31/2015	1,000.00 Supplemental Pay	RD
Dual Credit	Carnetta Charlotte Skipworth	Associate Professor	4/30/2015	1,000.00 Supplemental Pay	RD
Dual Credit	Blair C. Thompson	Associate Professor	4/30/2015	500.00 Supplemental Pay	Ω Ω
Dual Credit	Dennis P. Wilson	Associate Professor	3/31/2015	1,000.00 Supplemental Pay	Ω Ω
Dual Credit	Dennis P. Wilson	Associate Professor	4/30/2015	1,000.00 Supplemental Pay	RD
EMCC	Matthew A. Dettman	Professor	5/29/2015	150.00 Supplemental Pay	RD
Gatton Academy of Math and Science	Marshall L. Scott	Professor	5/29/2015	150.00 Supplemental Pay	E&G
Gatton Academy of Math and Science	Joseph Newton Stites	Assistant Professor	5/29/2015	150.00 Supplemental Pay	E&G
Health & Fitness Lab	Quentin Maurice Hollis	Associate Professor	4/30/2015	64.00 Supplemental Pay	Grant

For the Period March 1, 2015 through May 31, 2015

Department	Employee	Title	Effective Date	Payment Payment Type	Funding e Source
Health & Fitness Lab	Jill M Maples	Assistant Professor	4/30/2015	176.00 Supplemental Pay	E&G
History	Glenn W. LaFantasie	Professor	5/29/2015	3,000.00 Supplemental Pay	FDN
KIIS	Eddy Alain Cuisinier	Instructor	4/30/2015	2,000.00 Supplemental Pay	RD
KIIS	David John Keeling	Department Head	4/30/2015	3,000.00 Supplemental Pay	RD
KIIS	Zachary Antonio Lopes	Assistant Professor	4/30/2015	2,000.00 Supplemental Pay	RD
KIIS	William N. Mkanta	Associate Professor	5/29/2015	4,000.00 Supplemental Pay	RD.
KIIS	Inmaculada Pertusa	Professor	5/29/2015	2,000.00 Supplemental Pay	RD
KIIS	Jeffrey A. Rice	Assistant Professor	4/30/2015	2,000.00 Supplemental Pay	RD
KIIS	Melissa A. Stewart	Professor	5/29/2015	4,000.00 Supplemental Pay	SD CD
MBA	Ismail Civelek	Assistant Professor	5/29/2015	3,000.00 Supplemental Pay	E&G
MBA	LeAnne Coder	Associate Professor	3/31/2015	3,000.00 Supplemental Pay	E&G
MBA	LeAnne Coder	Associate Professor	4/30/2015	2,400.00 Supplemental Pay	E&G
MBA	Paula Wurth Potter	Chair	4/30/2015	5,400.00 Supplemental Pay	E&G
MBA	Evelyn Holmes Thrasher	Associate Professor	3/31/2015	3,000.00 Supplemental Pay	E&G
MBA	Evelyn Holmes Thrasher	Associate Professor	4/30/2015	4,500.00 Supplemental Pay	E&G
MBA	Patricia R. Todd	Associate Professor	4/30/2015	1,200.00 Supplemental Pay	E&G
MSW Cohorts	Amy C. Cappiccie	Associate Professor	3/31/2015	375.00 Supplemental Pay	RD CD
MSW Cohorts	Amy C. Cappiccie	Associate Professor	4/30/2015	375.00 Supplemental Pay	RD
MSW Cohorts	Amy C. Cappiccie	Associate Professor	5/29/2015	375.00 Supplemental Pay	RD
MSW Cohorts	Wesley Jay Gabbard	Associate Professor	3/31/2015	1,000.00 Supplemental Pay	RD
MSW Cohorts	Wesley Jay Gabbard	Associate Professor	4/30/2015	2,500.00 Supplemental Pay	RD
School of Kinesiology, Rec. & Sport	Terry L. Obee	Instructor	4/30/2015	5,000.00 Supplemental Pay	E&G
Social Work	Saundra H. Starks	Professor	4/30/2015	1,351.50 Supplemental Pay	E&G
Study Abroad	Thomas Keith Philips	Professor	4/30/2015	3,000.00 Supplemental Pay	E&G
Study Away Program	Kimberly Jones Green	Instructor	3/31/2015	300.00 Supplemental Pay	RD
Study Away Program	Martha Jeanette Gullett	Instructor	3/31/2015	300.00 Supplemental Pay	RD
Study Away Program	Saundra H. Starks	Professor	3/31/2015	300.00 Supplemental Pay	RD
WKU - E-town/Fort Knox	Amy C. Cappiccie	Associate Professor	5/29/2015	156.00 Supplemental Pay	E&G
WKU - E-town/Fort Knox	Patricia L. Desrosiers	Assistant Professor	5/29/2015	130.00 Supplemental Pay	E&G
WKU - E-town/Fort Knox	Wesley Jay Gabbard	Associate Professor	5/29/2015	156.00 Supplemental Pay	E&G
WKU - E-town/Fort Knox	Rose Korang-Okrah	Assistant Professor	5/29/2015	156.00 Supplemental Pay	E&G
WKU - E-town/Fort Knox	Gayle Marcus Mallinger	Assistant Professor	5/29/2015	312.00 Supplemental Pay	E&G
WKU - E-town/Fort Knox	April Lynn Murphy	Assistant Professor	3/31/2015	364.00 Supplemental Pay	E&G
WKU - E-town/Fort Knox	April Lynn Murphy	Assistant Professor	5/29/2015	312.00 Supplemental Pay	E&G
WKU - E-town/Fort Knox	Larry W. Owens	Assistant Professor	3/31/2015	286.00 Supplemental Pay	E&G
WKU - E-town/Fort Knox	Larry W. Owens	Assistant Professor	5/29/2015	312.00 Supplemental Pay	E&G
WKU - E-town/Fort Knox	Jean C. Snavely	Executive-in-Residence	3/31/2015	390.00 Supplemental Pay	E&G
WKU - Owensboro	Laura Helen Bain-Selbo	Instructor	5/29/2015	156.00 Supplemental Pay	E&G
WKU - Owensboro	Patricia L. Desrosiers	Assistant Professor	5/29/2015	78.00 Supplemental Pay	E&G
WKU - Owensboro	Wesley Jay Gabbard	Associate Professor	5/29/2015	312.00 Supplemental Pay	E&G
WKU - Owensboro	Aaron Wilson Hughey	Professor	5/29/2015	200.00 Supplemental Pay	E&G
WKU - Owensboro	April Lynn Murphy	Assistant Professor	4/30/2015	364.00 Supplemental Pay	E&G
WKU - Owensboro	Gary Lynn Villereal	Associate Professor	4/30/2015	338.00 Supplemental Pay	E&G
WKU - Owensboro	Gary Lynn Villereal	Associate Professor	5/29/2015	936.00 Supplemental Pay	E&G

Faculty One Time Payments For the Period March 1, 2015 through May 31, 2015

Department	Employee	Title	Effective Date	Payment Payment Type Amount	Funding Source
WKU Research Foundation	Keith Andrew	Professor	5/29/2015	5,504.40 Supplemental Pay	E&G
WKU Research Foundation	Gerhard K. Daday	Interim Dir, CFD & Assc. Prof.	5/29/2015	678.40 Supplemental Pay	E&G
WKU Research Foundation	Vladimir Dobrokhotov	Associate Professor	5/29/2015	6,792.60 Supplemental Pay	E&G
WKU Research Foundation	Eric Kondratieff	Assistant Professor	5/29/2015	1,546.00 Supplemental Pay	E&G
WKU Research Foundation	Stephen Stuart O'Connor	Assistant Professor	5/29/2015	1,121.28 Supplemental Pay	E&G
WKU Research Foundation	Amber Nicole Schroeder	Assistant Professor	5/29/2015	1,333.20 Supplemental Pay	E&G
WKU Research Foundation	Kevin M. Williams	Professor	5/29/2015	1,421.60 Supplemental Pay	E&G

Funding Source Codes:
E&G - Education and General
Grant - Grant Funded
Aux - Auxiliary
RD - Revenue Dependent
Split - Split between sources
FDN - Foundation

Completed Staff Personnel Actions Subject to Board Approval Entered February 27, 2015 through May 27, 2015

Department	Employee	Title	Effective Date	Current Rate/Salary	Proposed Rate/Salary	Type Action	Salary Funding Increase Source Reason
	Heidi Marvette Brandon	Coord, Admission Services	05/11/2015		34,512.00	Initial Appointment	E&G
	Ashlee Monique Manley	Telecounseling Supervisor	05/18/2015		33,348.00	Initial Appointment	E&G
	Meredith Alexandra Wright	Adult Learner Counselor	03/30/2015		31,500.00	Initial Appointment	E&G
	Jessica Nyaseh Anderson	Building Services Attendant I	05/18/2015		16,107.00	Initial Appointment	E&G
	Angela Hope Brown	Building Services Attendant I	03/23/2015		16,107.00	Initial Appointment	E&G
	David T Coffman	Building Services Attendant I	05/18/2015		16,107.00	Initial Appointment	E&G
	Cora Chatham Conder	Building Services Attendant I	04/13/2015		16,107.00	Initial Appointment	E&G
	Ronnie Wayne Duke	Building Services Attendant I	05/04/2015		16,107.00	Initial Appointment	E&G
	Asia E Ellens	Building Services Attendant I	04/20/2015		16,107.00	Initial Appointment	E&G
	Albert D Ferguson	Building Services Attendant I	05/04/2015		16,107.00	Initial Appointment	E&G
	Adetutu Abosede Francis	Building Services Attendant I	03/30/2015		16,107.00	Initial Appointment	E&G
	Tevin Michael Jones	Building Services Attendant I	03/30/2015		16,107.00	Initial Appointment	E&G
	Lauren J Richey	Building Services Attendant I	04/20/2015		16,107.00	Initial Appointment	E&G
	Troy Douglas Rickman	Building Services Attendant I	04/13/2015		16,107.00	Initial Appointment	E&G
	Marquise Lamar Scott	Building Services Attendant I	04/20/2015		16,107.00	Initial Appointment	E&G
	Amy M Webster	Building Services Attendant I	03/30/2015		16,107.00	Initial Appointment	E&G
	Meagan O'Ryan White	Building Services Attendant I	03/23/2015		16,107.00	Initial Appointment	E&G
	Jarrett Allen Blankenship	Landscaper/Groundskeeper I	05/04/2015		17,940.00	Initial Appointment	E&G
	Robert Alton Bridges	Landscaper/Groundskeeper II	05/05/2015		17,940.00	Initial Appointment	E&G
College of Health & Human Services	Sarah Nicole Hunley	Advising Associate	02/27/2015		32,964.00	Initial Appointment	E&G
Ed. Admin., Leadership & Research	Melissa Gaye Pardue	Office Associate	03/17/2015		28,368.00	Initial Appointment	E&G
Educational Enhancement Programs	Adrian Rae Tribble Collins	Academic Coordinator	03/23/2015		34,884.00	Initial Appointment	Grant
	Wayne Bradley Guy	Area Technician I	03/02/2015		34,632.00	Initial Appointment	E&G
	Jennifer Wells Pyle	Coord, Constituent Relations	03/02/2015		36,000.00	Initial Appointment	E&G
	Amanda Brittany Pascoe	Asst Residence Hall Director	07/13/2015		15,984.00	Initial Appointment	Aux
	Kelly Gene Spear	HVAC Technician	03/02/2015		33,657.00	Initial Appointment	Aux
Kentucky Climate Center - POD	Patrick A Collins	Mesonet System Meteorologist I	04/30/2015		35,400.00	Initial Appointment	E&G
Office of Inst. Diversity & Incl.	Kristina P. Gamble	Program Coordinator	05/26/2015		35,004.00	Initial Appointment	E&G
	Dustin M. Lee	Police Officer	04/13/2015		28,392.00	Initial Appointment	E&G
	Rhonda J Miller	Reporter/Afternoon Anchor	05/11/2015		40,008.00	Initial Appointment	E&G
Technical Support Serv-IT Helpdesk	Gloria L. Crump	Help Desk Consultant	04/16/2015		39,936.00	Initial Appointment	E&G
Technical Support Serv-IT Helpdesk	Cameron Blake Hagan	Help Desk Consultant	05/01/2015		39,936.00	Initial Appointment	E&G
	Gregory Alan Ennis	Building Services Attendant I	03/16/2015		16,107.00	Initial Appointment	Aux
	Melissa Kolbe	Assistant Coach	04/15/2015		40,512.00	Initial Appointment	E&G
	Annesly Netthisinghe	Research Scientist	06/01/2015	56,532.00	56,532.00	Reappointment	Grant
Applied Physics Inst - Prof Svc POD	Adam C. Emberton	Engineer, Electrical	07/01/2015	46,140.00	46,140.00	Reappointment	Grant
	Jerry David Monroe	Post-Doctoral Research Assc.	05/01/2015	39,384.00	39,384.00	Reappointment	Grant
College of Ed & Behavioral Science	Stan M. Herren	Technology Support Specialist	07/01/2015	37,452.00	37,452.00	Reappointment	E&G

Meeting Date: July 24, 2015

Completed Staff Personnel Actions Subject to Board Approval Entered February 27, 2015 through May 27, 2015

Salary Increase Reason																																							
Funding Source	Grant	E&G	Grant	E&G	Grant	Grant	8	Grant	Grant	Grant	Grant	Grant	Grant	E&G	Split	Grant	Grant	Grant	Split	8	E&G	E&G	E&G	E&G	E&G	FDN	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	
Type Action	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Rehire	Rehire	Rehire	Rehire	Rehire	Rehire	Reclassification	Status Change (Temp to Reg)	Status Change (PT Temp to FT Reg)	Status Change (PT Temp to FT Reg)	Status Change (PT Temp to FT Reg)	Status Change (PT Temp to FT Reg)	Title Change	Title Change		Title Change		Title Change	
Proposed Rate/Salary	32,688.00	38,004.00	48,528.00	88,800.00	101,016.00	40,620.00	40,584.00	46,500.00	27,803.88	38,904.00	27,804.00	33,501.00	33,501.00	30,000.00	70,008.00	32,532.00	35,388.00	41,028.00	73,656.00	41,532.00	16,107.00	37,008.00	34,320.00	37,008.00	43,008.00	50,004.00	80,004.00	43,500.00	33,637.50	39,936.00	23,107.50	23,107.50	33,840.00	41,676.00	45,264.00	52,728.00	51,168.00	58,560.00	
Current Rate/Salary	32,688.00	38,004.00	48,528.00	88,800.00	101,016.00	43,752.00	40,584.00	46,500.00	27,803.88	38,904.00	27,804.00	33,501.00	33,501.00	30,000.00	70,008.00	32,532.00	35,388.00	41,028.00	73,656.00	41,532.00							37,908.00	43,500.00	\$15.00/hr	\$10.00/hr	\$11.35/hr	\$11.35/hr	33,840.00	41,676.00	45,264.00	52,728.00	51,168.00	58,560.00	
Effective Date	07/01/2015	02/11/2015	04/15/2015	07/01/2015	04/01/2015	04/01/2015	07/01/2015	07/01/2015	07/01/2015	07/01/2015	07/01/2015	07/01/2015	07/01/2015	02/17/2015	07/01/2015	07/01/2015	07/01/2015	07/01/2015	07/01/2015	07/01/2015	04/13/2105	05/01/2015	04/14/2015	03/23/2015	03/02/2015	05/04/2015	04/01/2015	07/01/2015	03/02/2015	05/19/2015	02/23/2015	05/18/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/01/2015	
Title	CPR Training Coordinator	Coord, Retention Applications	Education Coordinator	Dental Director/Dentist	Director	Coordinator, Corporate Support	Coordinator, Graduate Programs	Coord, Child Welfare Support	Captionist	Coord/Deaf and Hard of Hearing	Captionist	Captionist	Captionist	Athletic Academic Coordinator	Program Director (Study Away)	Office Coordinator	Academic Coordinator	Assistant Director	Director	Research Associate	Building Services Attendant I	Scholarly Communication Spec.	Energy Management Tech I	Advisor/Public Relations Coord	Desktop Support Consultant	Executive Administrator	Dir, Adult/Rgnl Campus Enrlmnt	Manager, Budgets and Resources	Campus Infrast and Data Spec I	Help Desk Consultant	Transit Driver I	Transit Driver I	AV Systems Specialist	AV Support Specialist	AV Systems Programmer	AV Systems Engineer	AV Systems Engineer	Manager, AV Services	
Employee	Angelyn Brewer Drexler	Lindsey Anne Gilmore	Shannon Renee Trimboli	Daniel Morgan Carter	Scott C. Broughton	Laura S Holderfield	Amy Lynn Fitzpatrick	Austin Garrett Griffiths	Debra B. Harper	Veronica Lynn Hazard	Hilary Lee Kingrey	Karen Turner Porter	Peggy S. Wallace	Lacee Carmon-Johnson	Gerald Ward Barnaby	Carol Coleman Lee	Cres'Sena S. Manning	Jennifer L. McWhorter	Martha Jane Sales	Houyin Zhao	Daniel L. Holloway	Todd Joseph Seguin	Jeffrey Hunter Holdcraft	Andrea Lynn Ford	Robert A. Renfrow	Thomas Tyler Clark	Bradley W Kissell	Jenna Foltz Aikins	Preston Perry Dallas	Andrew Thomas Gilliam	Floyd Jose Anders	Thomas C Brown	Matthew C. Cox	Brandon Wayne Davidson	Olin Brian Foster	William Todd Hughes	Justin Shaun Rexing	Tamela Maxwell Smith	
Department	College of Health & Human Services	Enrollment Management	Hoffman Institute - POD	Institute for Rural Health	Office of Research & Creative Act.	Public Radio Services	School of Kinesiology, Rec. & Sport	Social Work	Student Accessibility Resource Cntr	Student Athlete Success Center	Study Away Program	Talent Search	Talent Search	Talent Search	Talent Search	Thermal Analysis Lab	Building Services	Library Technical Services	Plant Operations	Teacher Services	Tech Support Serv-Desktop Support	World Council for Gifted & Talented	Adult Learner Services	Enrollment Management	Plant Operations	Technical Support Serv-IT Helpdesk	Transit Services	Transit Services	Comm Tech - AV Services	Comm Tech - AV Services	Comm Tech - AV Services	Comm Tech - AV Services	Comm Tech - AV Services	Comm Tech - AV Services	Ş				

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Completed Staff Personnel Actions Subject to Board Approval Entered February 27, 2015 through May 27, 2015

Salary Funding Increase Source Reason	E&G	E&G	E&G	E&G	E&G	E&G	RD	RD	E&G	E&G	E&G	Aux	E&G ·	E&G	E&G	E&G	E&G	E&G	RD	RD	RD	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	Aux	Aux	E&G	E&G	Aux	Aux	E&G ADDED	
Type Action	0 Title Change	0 Title Change	0 Title Change	0 Title Change	0 Transfer	0 Transfer	0 Transfer	0 Transfer	0 Transfer	0 Transfer	0 Transfer	0 Transfer	0 Transfer	0 Transfer	0 Transfer	0 Transfer	0 Transfer	0 Transfer	0 Transfer	0 Transfer	0 Transfer	 Temporary Rate Increase Begin 	0 Temporary Rate Increase End	 Temporary Rate Increase Begin 	0 Temporary Rate Increase End	 Temporary Rate Increase Begin 	0 Temporary Rate Increase End	 Temporary Rate Increase Begin 	0 Temporary Rate Increase End	0 Temporary Rate Increase Begin	0 Temporary Rate Increase End	 Temporary Rate Increase Begin 	0 Temporary Rate Increase End	0 Temporary Rate Increase Begin	0 Temporary Rate Increase End	0 Temporary Rate Increase Begin	0 Temporary Rate Increase End	0 Salary Increase	
Proposed Rate/Salary	32,208.00	35,208.00	50,052.00	36,840.00	35,448.00	75,600.00	31,008.00	50,004.00	75,000.00	46,488.00	40,008.00	23,595.00	38,004.00	45,000.00	27,000.00	40,008.00	29,868.00	48,000.00	99,936.00	96,000.00	36,144.00	39,528.00	32,328.00	24,956.10	23,010.00	30,264.00	27,600.00	26,091.00	24,141.00	63,999.00	53,761.50	51,499.50	45,648.00	43,008.00	41,832.00	37,888.50	34,885.50	165,708.00	
Current Rate/Salary	32,208.00	35,208.00	50,052.00	36,840.00	32,952.00	60,600.00	25,008.00	42,468.00	56,808.00	36,699.00	50,424.00	18,681.00	31,608.00	35,004.00	24,000.00	27,000.00	26,580.00	41,316.00	109,920.00	67,548.00	30,372.00	32,328.00	39,528.00	23,010.00	24,956.10	27,600.00	30,264.00	24,141.00	26,091.00	53,761.50	63,999.00	45,648.00	51,499.50	41,832.00	43,008.00	34,885.50	37,888.50	143,700.00	
Effective Date	04/01/2015	04/01/2015	04/01/2015	04/01/2015	04/09/2015	03/09/2015	07/01/2015	04/01/2015	07/01/2015	04/06/2015	04/01/2015	04/07/2015	04/01/2015	04/01/2015	04/01/2015	06/01/2015	03/16/2015	03/16/2015	04/01/2015	04/01/2015	04/01/2015	05/16/2015	07/16/2015	03/23/2015	10/11/2015	05/16/2015	07/01/2015	03/23/2015	10/11/2015	05/01/2015	09/01/2015	05/04/2015	06/28/2015	03/16/2015	07/01/2015	03/23/2015	07/01/2015	07/01/2015	
Title	AV Support Specialist	Communications Support Spec.	Communications Engineer	Communications Technician	Career Counselor	Director	Distance Learning Specialist	Program Manager, Dual Credit	Director	Area Supervisor II	Coord, College Counseling	Team Leader	Administrative Assistant	Assistant Director	Database Project Specialist	Equipment Coordinator	Financial Aid Counselor	Desktop Support Systems Eng.	Director, Southern Region	Executive Director	Coordinator, Distance Learning	Events Associate	Events Associate	Team Leader I, Bldg Svcs	Team Leader I, Bldg Svcs	Work Control Ctr Associate I	Work Control Ctr Associate I	Team Leader I, Bldg. Svcs.	Team Leader I, Bldg. Svcs.	Central Team Supervisor III	Central Team Supervisor III	Asst. Sprvsr. I, Maintenance	Asst. Sprvsr. I, Maintenance	Desktop Support Consultant	Desktop Support Consultant	Marketing Coordinator	Marketing Coordinator	General Counsel	
Employee	Tammy Rene Younglove	Tammi R. Beach	Eric Nathan Flowers	William Eric Howard McIntyre	Jeremy Michael Jenkins	Peggy Ann Crowe	Patrick Joseph Flanigan	Dewayne Armstrong Neeley	Joshua Dane Hayes	Ben Thomas Spitler	Tracy Cummings Harkins	Erin Reid	Rita Joyce Samaras	Toni Rae Dye	Emily Eden Gabriel	Brian Michael Ditmer	Joseph Peyton Collins	Andrew Jeffery Myers	Marcia A. Verzaro-O'Brien	James Christopher Watkins	Tanya Michelle Vincent	Sarah E. Thomas	Sarah E. Thomas	Albert H. Brown	Albert H. Brown	Jodi Leallyn Chambers	Jodi Leallyn Chambers	Tammy Kaye Price	Tammy Kaye Price	Mark A. Updegraff	Mark A. Updegraff	Larry L. Allen	Larry L. Allen	Kalu Akuma Njoku	Kalu Akuma Njoku	Sarah Kathryn Sears	Sarah Kathryn Sears	Deborah Tomes Wilkins	
Department	Comm Tech - AV Services	Communication Technologies	Communication Technologies	Communication Technologies	Cntr. for Career and Prof. Develop.	Counseling & Testing Center	Distance Learning	Dual Credit	Equal Opportunity/AA/University ADA	Facilities Management	Gatton Academy of Math and Science	Housing & Residence Life	International Enrollment Mgmt	International Student Office	Library Technical Services	Men's Football	Student Financial Assistance	Tech Support Serv-Desktop Support	Training/Technical Assistance Svcs	Training/Technical Assistance Svcs	WKU on Demand	Campus & Comm. Events-Institutional	Campus & Comm. Events-Institutional	Facilities Management	Facilities Management	Facilities Management	Facilities Management	Facilities Management	Facilities Management	Facilities Management	Facilities Management	Housing & Residence Life	Housing & Residence Life	Tech Support Serv-Desktop Support	Tech Support Serv-Desktop Support	The WKU Store	The WKU Store	General Counsel	5

Meeting Date: July 24, 2015

Completed Staff Personnel Actions Subject to Board Approval Entered February 27, 2015 through May 27, 2015

Employee	Title		Effective Date	Current Rate/Salary	Proposed Rate/Salary	Type Action	Funding Source	Salary Increase Reason
Tanner Alden Siewert	Siewert	Academic Advisor	07/01/2013	32,652.00	37,500.00 Salary Increase		E&G /	ADDED
Kasey M Atack		Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G	MKTEQ
Brian L. Ausbrooks		Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G I	MKTEQ
Taylor Nicole Blair		Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G	MKTEQ
Angela Hope Brown	ш	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G 1	MKTEQ
Christina Lee Brown B	Ω	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G 1	MKTEQ
Marcia Joy Brown Bu	面	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G 1	MKTEQ
Tiana Latrice Burns Bu	В	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G 1	MKTEQ
Christopher G Cherry Bui	Bu.	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G 1	MKTEQ
Margaret S Clagett Built	Buij	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		Aux I	MKTEQ
Mason Riley Cline Build	Build	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G 1	MKTEQ
	Build	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G I	MKTEQ
	Build	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G 1	MKTEQ
Misty Rhonda Faye Eakles Build	Builc	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G	MKTEQ
	ĐƠ:	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G 1	MKTEQ
Adetutu Abosede Francis Buil	Bui	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G 1	MKTEQ
	Bu	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G 1	MKTEQ
Charles Edward James Bu	8	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G I	MKTEQ
Debra Jean Johnson Bui	Bu.	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G I	MKTEQ
es	Bui	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		E&G 1	MKTEQ
John Riley Holder Bui	BG.	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		Aux	MKTEQ
Kalu Akuma Njoku D	\Box	Desktop Support Consultant	07/01/2015	41,832.00	43,008.00 Salary Increase		E&G 1	MKTEQ
Gregory Alan Ennis	ш	Building Services Attendant I	07/01/2015	16,107.00	18,057.00 Salary Increase		Aux	MKTEQ
Kathleen Woodward Orndorff		Police Officer	03/16/2015	28,392.00	31,488.00 Salary Increase		E&G (OTHSI

Funding Source Codes:

E&G - Education and General Grant - Grant Funded

Aux - Auxiliary

RD - Revenue Dependent

Split - Split between sources

FDN - Foundation

Salary Increase Codes:

ADDED - Added Duties

DEGRE - Degree

DFMCP - Dept of Facilities Mgmt Career Path Program

MKTEQ - Market Equity

MSGIN - Minimum Salary Grade Increase

REORG - Departmental Reorganization

OTHSI - Other Salary Increase

Action Definitions:

INITIAL APPOINTMENT - Used when an employee is added to payroll for the first time.

SECONDARY APPOINTMENT - Used when a PT employee who already has a primary assignment accepts an additional PT assignment.

REAPPOINTMENT - Used when an employee comes to the end date of an appointment and is continued in the same position. Used only when there is no break in employment.

REHIRE - Used when an employee is rehired following a separation from WKU.

REHIRE OF A RETIREE - Used when a WKU retired employee is rehired.

ADDED DUTIES - Used when an employee receives a salary increase due to added responsibilites in their job but when their job is not reclassified.

DEGREE - Used when an employee receives a degree resulting in an increase to their base salary or payment of a lump sum.

DFMCP - Used when an employee receives a salary increase due to participation in the Dept of Facilities Mgmt Career Path Program.

MARKET/EQUITY INCREASE - Used when employee receives a salary increase as the result of market or equity factors.

OTHER SALARY INCREASE - Used when an employee receives a salary increase due to reasons not covered by other salary increase reason codes. MSGIN - Used when an employee receives a salary increase in order to reach the range of the assigned salary grade.

FISCAL YEAR RATE INCREASE - Used when a rate increase is effective July 1.

RECLASSIFICATION - Used when an employee's job title, salary grade and/or salary are changed as the result of a material increase in duties/responsibilities.

REORGANIZATION - Used when an employee receives a salary increase as the result of a departmental reorganization.

FISCAL YEAR SALARY INCREASE - Used when a salary increase is effective on July 1.

STATUS CHANGE - used when a staff member goes from part time to full time. (This code is not used for faculty.)

FRANSFER - Used when an employee moves from one position to another position as the result of a search process regardless of department and/or salary change.

STIPEND - Compensation that is in addition to base pay for a finite period and typically associated with increased job responsibilities

	Explanation for Salary Increases Greater Than \$5,000
Bradley W. Kissell	Consistent with President Ransdell's memo of March 31, 2015, which outlines a new strategy pertaining to adult learners, Mr. Kissell's position is being reclassified to Director, Adult/Regional Campus Enrollment. Mr. Kissell's salary is being adjusted to \$80,004 effective retroactive April 1, 2015, consistent with the change in position/job responsibilities.
Deborah Tomes Wilkins	Added job responsibilities related to restructuring of Title IX Coordination, EEO/AA/ADA and Legal Services. Funding is to be provided by existing sources within these units.

Department	Name	Start Date	End Date	Amount	Source
Chief Info Tech Officer	Elizabeth K. Paris	6/1/2015	8/31/2015	3,000.00	E&G
Development & Alumni Relations	Kathryn Costello	7/1/2015	12/31/2015	37,500.00	FDN
Educational Television Services	Justin R. Davis	7/1/2015	6/30/2016	1,680.00	E&G
Educational Television Services	Dana L. Divine	6/1/2015	6/30/2015	1,000.00	E&G
Educational Television Services	Dana L. Divine	7/1/2015	5/31/2016	11,000.00	E&G
Educational Television Services	Jessica Blue Gibbs	7/1/2015	6/30/2016	14,208.00	Split
Finance and Administration	Katherine Ann Mead	2/1/2015	6/30/2015	12,500.00	12,500.00 E&G (CRD)
Finance and Administration	Katherine Ann Mead	7/1/2015	6/30/2016	12,000.00	E&G (CRD)
Honors College	Paul C. Motley	6/1/2015	6/30/2015	200.00	E&G
International Enrollment Mgmt	Amy M. Cardwell	3/1/2015	3/31/2015	200.00	E&G
International Student Office	George Dordoni	4/1/2015	4/30/2015	1,500.00	E&G
Public Radio Services	Emilee Ann England	7/1/2015	6/30/2016	5,100.00	E&G
WKU - Owensboro	Gerald E. Tice	7/1/2015	6/30/2016	14,508.00	E&G

Staff One Time Payments For the Period March 1, 2015 through May 31, 2015

Funding Source	E&G	FDN	E&G	Grant	RD	E&G																																						
Payment Payment Type Amount	250.00 Awards	75.00 Awards	500.00 Awards	100.00 Consulting	1,256.00 Consulting	460.00 Faculty Part Time	534.00 Faculty Part Time	534.00 Faculty Part Time	534.00 Faculty Part Time	460.00 Faculty Part Time	460.00 Faculty Part Time	460.00 Faculty Part Time	534.00 Faculty Part Time	534.00 Faculty Part Time	534.00 Faculty Part Time	460.00 Faculty Part Time	460.00 Faculty Part Time	460.00 Faculty Part Time	497.50 Faculty Part Time	497.50 Faculty Part Time	534.00 Faculty Part Time	534.00 Faculty Part Time	534.00 Faculty Part Time	801.00 Faculty Part Time	801.00 Faculty Part Time	801.00 Faculty Part Time	423.00 Faculty Part Time	423.00 Faculty Part Time	423.00 Faculty Part Time	534.00 Faculty Part Time	534.00 Faculty Part Time	534.00 Faculty Part Time	460.00 Faculty Part Time	460.00 Faculty Part Time	460.00 Faculty Part Time	423.00 Faculty Part Time								
Effective Date	3/31/2015	3/31/2015	5/29/2015	5/29/2015	5/29/2015	3/31/2015	4/30/2015	5/29/2015	3/31/2015	4/30/2015	5/29/2015	3/31/2015	4/30/2015	5/29/2015	3/31/2015	4/30/2015	5/29/2015	3/31/2015	4/30/2015	5/29/2015	3/31/2015	4/30/2015	5/29/2015	3/31/2015	4/30/2015	5/29/2015	3/13/2015	3/31/2015	3/31/2015	4/30/2015	5/29/2015	3/31/2015	4/30/2015	5/29/2015	3/31/2015	4/30/2015	5/29/2015	3/31/2015	4/30/2015	5/29/2015	3/31/2015	4/30/2015	5/29/2015	3/31/2015
Title	Office Assistant	Coord, Nat'ly Competitive Opp	Coord, Student Computing	Assistant Dean	Director	Part-Time Faculty																																						
Employee	Karen Irene Gogel	Cheryl Christine Kirby-Stokes	Masako Okayama Barnaby	F. Andrew McMichael	Thelma Mae Jackson	Cheryl Shrader Beckley	Cheryl Shrader Beckley	Cheryl Shrader Beckley	Ami L. Carter	Ami L. Carter	Ami L. Carter	Charles Edward Clark	Charles Edward Clark	Charles Edward Clark	Barbara Deeb	Barbara Deeb	Barbara Deeb	Amy Lynn Fitzpatrick	Amy Lynn Fitzpatrick	Amy Lynn Fitzpatrick	Annesly Netthisinghe	Annesly Netthisinghe	Annesly Netthisinghe	John Lewis Pace	John Lewis Pace	John Lewis Pace	Joseph Oney Reynolds	Joseph Oney Reynolds	Naomi Smith Rowland	Naomi Smith Rowland	Naomi Smith Rowland	John Mark Clauson	John Mark Clauson	John Mark Clauson	Jessica Martin Carver	Jessica Martin Carver	Jessica Martin Carver	Denise C. Garner	Denise C. Garner	Denise C. Garner	Denise Murrell Hardesty	Denise Murrell Hardesty	Denise Murrell Hardesty	Tori Michelle Henninger
Department	Economics	Kentucky Museum	School of Professional Studies	School of Teacher Education	Training/Technical Assistance Svcs	21st Century Media - POD	Admissions Office	Admissions Office	Admissions Office	Agriculture	Biology	Biology	Biology	Communication																														

Staff One Time Payments For the Period March 1, 2015 through May 31, 2015

Department	Employee	Title	Effective Date	Payment Payment Type Amount	Funding Source
Communication	Tori Michelle Henninger	Part-Time Faculty	4/30/2015	423.00 Faculty Part Time	E&G
Communication	Tori Michelle Henninger	Part-Time Faculty	5/29/2015	423.00 Faculty Part Time	E&G
Communication	Dawn M. Lowry	Part-Time Faculty	3/31/2015	460.00 Faculty Part Time	E&G
Communication	Dawn M. Lowry	Part-Time Faculty	4/30/2015	460.00 Faculty Part Time	E&G
Communication	Dawn M. Lowry	Part-Time Faculty	5/29/2015	460.00 Faculty Part Time	E&G
Communication	Rita Rose Meredith	Part-Time Faculty	3/31/2015	534.00 Faculty Part Time	E&G
Communication	Rita Rose Meredith	Part-Time Faculty	4/30/2015	534.00 Faculty Part Time	E&G
Communication	Rita Rose Meredith	Part-Time Faculty	5/29/2015	534.00 Faculty Part Time	E&G
Communication	Kristeen Ann Owens	Part-Time Faculty	3/31/2015	423.00 Faculty Part Time	E&G
Communication	Kristeen Ann Owens	Part-Time Faculty	4/30/2015	423.00 Faculty Part Time	E&G
Communication	Kristeen Ann Owens	Part-Time Faculty	5/29/2015	423.00 Faculty Part Time	E&G
Communication Disorders - NY	Lisa Michelle Elkins	Part-Time Faculty	3/31/2015	178.00 Faculty Part Time	RD
Communication Disorders - NY	Lisa Michelle Elkins	Part-Time Faculty	4/30/2015	178.00 Faculty Part Time	RD
Communication Disorders - NY	Lisa Michelle Elkins	Part-Time Faculty	5/29/2015	178.00 Faculty Part Time	RD
Communication Disorders - NY	Janice S. Sandidge	Part-Time Faculty	3/31/2015	712.00 Faculty Part Time	RD
Communication Disorders - NY	Janice S. Sandidge	Part-Time Faculty	4/30/2015	712.00 Faculty Part Time	RD
Communication Disorders - NY	Janice S. Sandidge	Part-Time Faculty	5/29/2015	712.00 Faculty Part Time	RD
Communication Disorders - NY	Sarah Margaret Ward	Part-Time Faculty	3/31/2015	712.00 Faculty Part Time	RD
Communication Disorders - NY	Sarah Margaret Ward	Part-Time Faculty	4/30/2015	712.00 Faculty Part Time	RD
Communication Disorders - NY	Sarah Margaret Ward	Part-Time Faculty	5/29/2015	712.00 Faculty Part Time	RD
Communication Sciences & Disorders	Lisa Michelle Elkins	Part-Time Faculty	3/31/2015	356.00 Faculty Part Time	E&G
Communication Sciences & Disorders	Lisa Michelle Elkins	Part-Time Faculty	3/31/2015	356.00 Faculty Part Time	E&G
Communication Sciences & Disorders	Lisa Michelle Elkins	Part-Time Faculty	4/30/2015	356.00 Faculty Part Time	E&G
Communication Sciences & Disorders	Lisa Michelle Elkins	Part-Time Faculty	4/30/2015	356.00 Faculty Part Time	E&G
Communication Sciences & Disorders	Lisa Michelle Elkins	Part-Time Faculty	5/29/2015	356.00 Faculty Part Time	E&G
Communication Sciences & Disorders	Lisa Michelle Elkins	Part-Time Faculty	5/29/2015	356.00 Faculty Part Time	E&G
Computer Science	Jason R. Smith	Part-Time Faculty	3/31/2015	750.00 Faculty Part Time	E&G
Computer Science	Jason R. Smith	Part-Time Faculty	4/30/2015	750.00 Faculty Part Time	E&G
Computer Science	Jason R. Smith	Part-Time Faculty	5/29/2015	750.00 Faculty Part Time	E&G
Counseling and Student Affairs	Joelle Davis Carter	Part-Time Faculty	3/31/2015	570.00 Faculty Part Time	E&G
Counseling and Student Affairs	Joelle Davis Carter	Part-Time Faculty	4/30/2015	570.00 Faculty Part Time	E&G
Counseling and Student Affairs	Joelle Davis Carter	Part-Time Faculty	5/29/2015	570.00 Faculty Part Time	E&G
Dean CHHS	Amanda Jayne Skinner	Part-Time Faculty	3/31/2015	460.00 Faculty Part Time	E&G
Dean CHHS	Amanda Jayne Skinner	Part-Time Faculty	4/30/2015	460.00 Faculty Part Time	E&G
Dean CHHS	Amanda Jayne Skinner	Part-Time Faculty	5/29/2015	460.00 Faculty Part Time	E&G
Dean Gordon Ford College Business	Judith Lynn Scott	Part-Time Faculty	3/31/2015	423.00 Faculty Part Time	E&G
Dean Gordon Ford College Business	Judith Lynn Scott	Part-Time Faculty	4/30/2015	423.00 Faculty Part Time	E&G
Dean Gordon Ford College Business	Judith Lynn Scott	Part-Time Faculty	5/29/2015	423.00 Faculty Part Time	E&G
Dean Gordon Ford College Business	Bethany Nanette Smith	Part-Time Faculty	3/31/2015	570.00 Faculty Part Time	E&G
Dean Gordon Ford College Business	Bethany Nanette Smith	Part-Time Faculty	4/30/2015	570.00 Faculty Part Time	E&G
Dean Gordon Ford College Business	Bethany Nanette Smith	Part-Time Faculty	5/29/2015	570.00 Faculty Part Time	E&G
Department of Marketing	Cody James Turner	Part-Time Faculty	3/31/2015	675.00 Faculty Part Time	E&G
Department of Marketing	Cody James Turner	Part-Time Faculty	4/30/2015	675.00 Faculty Part Time	E&G
Department of Marketing	Cody James Turner	Part-Time Faculty	5/29/2015	675.00 Faculty Part Time	E&G

Staff One Time Payments For the Period March 1, 2015 through May 31, 2015

Department	Employee	Title	Effective Date	Payment Payment Type Amount	Funding Source
Diversity & Community Studies	V. Lynne Holland	Part-Time Faculty	3/31/2015	570.00 Faculty Part Time	E&G
Diversity & Community Studies	V. Lynne Holland	Part-Time Faculty	4/30/2015	570.00 Faculty Part Time	E&G
Diversity & Community Studies	V. Lynne Holland	Part-Time Faculty	5/29/2015	570.00 Faculty Part Time	E&G
Diversity & Community Studies	Marybeth Gail Hunt	Part-Time Faculty	3/31/2015	423.00 Faculty Part Time	E&G
Diversity & Community Studies	Marybeth Gail Hunt	Part-Time Faculty	4/30/2015	423.00 Faculty Part Time	E&G
Diversity & Community Studies	Marybeth Gail Hunt	Part-Time Faculty	5/29/2015	423.00 Faculty Part Time	E&G
Diversity & Community Studies	Cierra Janet Waller	Part-Time Faculty	3/31/2015	423.00 Faculty Part Time	E&G
Diversity & Community Studies	Cierra Janet Waller	Part-Time Faculty	4/30/2015	423.00 Faculty Part Time	E&G
Diversity & Community Studies	Cierra Janet Waller	Part-Time Faculty	5/29/2015	423.00 Faculty Part Time	E&G
Economics	Gary A. Meszaros	Part-Time Faculty	3/31/2015	600.00 Faculty Part Time	E&G
Economics	Gary A. Meszaros	Part-Time Faculty	4/30/2015	600.00 Faculty Part Time	E&G
Economics	Gary A. Meszaros	Part-Time Faculty	5/29/2015	600.00 Faculty Part Time	E&G
Engineering	Kyle Thomas Moss	Part-Time Faculty	4/30/2015	375.00 Faculty Part Time	E&G
Engineering	Kyle Thomas Moss	Part-Time Faculty	5/29/2015	375.00 Faculty Part Time	E&G
English	Wren Allen Mills	Part-Time Faculty	3/31/2015	570.00 Faculty Part Time	E&G
English	Wren Allen Mills	Part-Time Faculty	4/30/2015	570.00 Faculty Part Time	E&G
English	Wren Allen Mills	Part-Time Faculty	5/29/2015	570.00 Faculty Part Time	E&G
Family and Consumer Sciences	Amy Susan Hood	Part-Time Faculty	3/31/2015	1,140.00 Faculty Part Time	E&G
Family and Consumer Sciences	Amy Susan Hood	Part-Time Faculty	4/30/2015	1,140.00 Faculty Part Time	E&G
Family and Consumer Sciences	Amy Susan Hood	Part-Time Faculty	5/29/2015	1,140.00 Faculty Part Time	E&G
Family and Consumer Sciences	Sherri Renee Meyer	Part-Time Faculty	3/31/2015	1,602.00 Faculty Part Time	E&G
Family and Consumer Sciences	Sherri Renee Meyer	Part-Time Faculty	3/31/2015	1,602.00 Faculty Part Time	E&G
Family and Consumer Sciences	Sherri Renee Meyer	Part-Time Faculty	4/30/2015	1,602.00 Faculty Part Time	E&G
Family and Consumer Sciences	Sherri Renee Meyer	Part-Time Faculty	4/30/2015	1,602.00 Faculty Part Time	E&G
Family and Consumer Sciences	Sherri Renee Meyer	Part-Time Faculty	5/29/2015	1,602.00 Faculty Part Time	E&G
Family and Consumer Sciences	Sherri Renee Meyer	Part-Time Faculty	5/29/2015	1,602.00 Faculty Part Time	E&G
Family and Consumer Sciences	Derek Bryan Olive	Part-Time Faculty	3/31/2015	423.00 Faculty Part Time	E&G
Family and Consumer Sciences	Derek Bryan Olive	Part-Time Faculty	4/30/2015	423.00 Faculty Part Time	E&G
Family and Consumer Sciences	Derek Bryan Olive	Part-Time Faculty	5/29/2015	423.00 Faculty Part Time	E&G
Family and Consumer Sciences	Roberta S. Parrigin	Part-Time Faculty	3/31/2015	534.00 Faculty Part Time	E&G
Family and Consumer Sciences	Roberta S. Parrigin	Part-Time Faculty	4/30/2015	534.00 Faculty Part Time	E&G
Family and Consumer Sciences	Roberta S. Parrigin	Part-Time Faculty	5/29/2015	534.00 Faculty Part Time	E&G
Geography & Geology	Erin Joy Greunke	Part-Time Faculty	3/31/2015	534.00 Faculty Part Time	E&G
Geography & Geology	Erin Joy Greunke	Part-Time Faculty	4/30/2015	534.00 Faculty Part Time	E&G
Geography & Geology	Erin Joy Greunke	Part-Time Faculty	5/29/2015	534.00 Faculty Part Time	E&G
Mathematics	Matthew James Foraker	Part-Time Faculty	3/31/2015	534.00 Faculty Part Time	E&G
Mathematics	Matthew James Foraker	Part-Time Faculty	4/30/2015	534.00 Faculty Part Time	E&G
Mathematics	Matthew James Foraker	Part-Time Faculty	5/29/2015	534.00 Faculty Part Time	E&G
Psychology	Brian Nathan Lee	Part-Time Faculty	3/31/2015	534.00 Faculty Part Time	E&G
Psychology	Brian Nathan Lee	Part-Time Faculty	4/30/2015	534.00 Faculty Part Time	E&G
Psychology	Brian Nathan Lee	Part-Time Faculty	5/29/2015	534.00 Faculty Part Time	E&G
Public Health	Anita Ann Britt	Part-Time Faculty	3/13/2015	285.00 Faculty Part Time	E&G
Public Health	Anita Ann Britt	Part-Time Faculty	3/31/2015	285.00 Faculty Part Time	E&G
Public Health	Anita Ann Britt	Part-Time Faculty	4/15/2015	285.00 Faculty Part Time	E&G
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Staff One Time Payments For the Period March 1, 2015 through May 31, 2015

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Department	Employee	Title	Effective Date	Payment Payment Type Amount	Funding Source
Public Health	Anita Ann Britt	Part-Time Faculty	4/30/2015	285.00 Faculty Part Time	E&G
Public Health	Anita Ann Britt	Part-Time Faculty	5/15/2015	285.00 Faculty Part Time	E&G
Public Health	Angelyn Brewer Drexler	Part-Time Faculty	3/13/2015	307.00 Faculty Part Time	E&G
Public Health	Angelyn Brewer Drexler	Part-Time Faculty	3/31/2015	307.00 Faculty Part Time	E&G
Public Health	Angelyn Brewer Drexler	Part-Time Faculty	4/15/2015	307.00 Faculty Part Time	E&G
Public Health	Angelyn Brewer Drexler	Part-Time Faculty	4/30/2015	307.00 Faculty Part Time	E&G
Public Health	Angelyn Brewer Drexler	Part-Time Faculty	5/15/2015	307.00 Faculty Part Time	E&G
Public Health	Dean Todd Misener	Part-Time Faculty	3/31/2015	534.00 Faculty Part Time	E&G
Public Health	Dean Todd Misener	Part-Time Faculty	4/30/2015	534.00 Faculty Part Time	E&G
Public Health	Dean Todd Misener	Part-Time Faculty	5/29/2015	534.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Alissa Denise Arnold	Part-Time Faculty	3/31/2015	356.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Lucas O'Rourke Bartlett	Part-Time Faculty	3/31/2015	712.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Lucas O'Rourke Bartlett	Part-Time Faculty	4/30/2015	1,068.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Lucas O'Rourke Bartlett	Part-Time Faculty	5/29/2015	1,068.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Jonatan Berhane	Part-Time Faculty	4/30/2015	282.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Jonatan Berhane	Part-Time Faculty	5/29/2015	282.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Billy Tyler Edwards	Part-Time Faculty	3/31/2015	750.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Billy Tyler Edwards	Part-Time Faculty	4/30/2015	750.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Billy Tyler Edwards	Part-Time Faculty	5/29/2015	750.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Amy Lynn Fitzpatrick	Part-Time Faculty	3/31/2015	460.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Amy Lynn Fitzpatrick	Part-Time Faculty	4/30/2015	460.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Amy Lynn Fitzpatrick	Part-Time Faculty	5/29/2015	460.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Elizabeth Jordan Gardner	Part-Time Faculty	3/31/2015	460.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Elizabeth Jordan Gardner	Part-Time Faculty	4/30/2015	460.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Elizabeth Jordan Gardner	Part-Time Faculty	5/29/2015	460.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Lindsay Blaire Thomayer	Part-Time Faculty	4/30/2015	356.00 Faculty Part Time	E&G
School of Kinesiology, Rec. & Sport	Lindsay Blaire Thomayer	Part-Time Faculty	5/29/2015	356.00 Faculty Part Time	E&G
School of Nursing	Renee Fuqua Kilgore	Part-Time Faculty	3/31/2015	1,500.00 Faculty Part Time	E&G
School of Nursing	Renee Fuqua Kilgore	Part-Time Faculty	4/30/2015	1,500.00 Faculty Part Time	E&G
School of Nursing	Renee Fuqua Kilgore	Part-Time Faculty	5/29/2015	1,500.00 Faculty Part Time	E&G
School of Professional Studies	Cindy Lou Ehresman	Part-Time Faculty	3/31/2015	570.00 Faculty Part Time	E&G
School of Professional Studies	Cindy Lou Ehresman	Part-Time Faculty	4/30/2015	570.00 Faculty Part Time	E&G
School of Professional Studies	Cindy Lou Ehresman	Part-Time Faculty	5/29/2015	570.00 Faculty Part Time	E&G
School of Professional Studies	Rheanna Painter Plemons	Part-Time Faculty	3/31/2015	534.00 Faculty Part Time	E&G
School of Professional Studies	Rheanna Painter Plemons	Part-Time Faculty	4/30/2015	534.00 Faculty Part Time	E&G
School of Professional Studies	Rheanna Painter Plemons	Part-Time Faculty	5/29/2015	534.00 Faculty Part Time	E&G
School of Professional Studies	Tamela Maxwell Smith	Part-Time Faculty	4/30/2015	1,140.00 Faculty Part Time	E&G
School of Professional Studies	Tamela Maxwell Smith	Part-Time Faculty	5/29/2015	1,140.00 Faculty Part Time	E&G
School of Teacher Education	Ellen Durbin Micheletti	Part-Time Faculty	3/13/2015	267.00 Faculty Part Time	E&G
School of Teacher Education	Ellen Durbin Micheletti	Part-Time Faculty	3/31/2015	267.00 Faculty Part Time	E&G
School of Teacher Education	Ellen Durbin Micheletti	Part-Time Faculty	4/15/2015	267.00 Faculty Part Time	E&G
School of Teacher Education	Ellen Durbin Micheletti	Part-Time Faculty	4/30/2015	267.00 Faculty Part Time	E&G
School of Teacher Education	Ellen Durbin Micheletti	Part-Time Faculty	5/15/2015	267.00 Faculty Part Time	E&G
School of University Studies		Part-Time Faculty	3/31/2015	760.00 Faculty Part Time	E&G

Funding Source

Staff One Time Payments For the Period March 1, 2015 through May 31, 2015

Meeting Date: July 24, 2015

Department	Employee	Title	Effective Date	Payment Amount	Payment Type
School of University Studies	Matthew James Foraker	Part-Time Faculty	4/30/2015	760.00 F	760.00 Faculty Part Time
School of University Studies	Matthew James Foraker	Part-Time Faculty	5/29/2015	760.00 F	760.00 Faculty Part Time
School of University Studies	Lynnita Rose Glass	Part-Time Faculty	3/13/2015	211.50 F	211.50 Faculty Part Time
School of University Studies	Lynnita Rose Glass	Part-Time Faculty	3/31/2015	211.50 F	211.50 Faculty Part Time
School of University Studies	Lynnita Rose Glass	Part-Time Faculty	4/15/2015	211.50 F	211.50 Faculty Part Time
School of University Studies	Lynnita Rose Glass	Part-Time Faculty	4/30/2015	211.50 F	211.50 Faculty Part Time
School of University Studies	Lynnita Rose Glass	Part-Time Faculty	5/15/2015	211.50 F	211.50 Faculty Part Time
School of University Studies	Cres'Sena S. Manning	Part-Time Faculty	3/31/2015	423.00 F	423.00 Faculty Part Time
School of University Studies	Cres'Sena S. Manning	Part-Time Faculty	4/30/2015	423.00 F	423.00 Faculty Part Time
School of University Studies	Cres'Sena S. Manning	Part-Time Faculty	5/29/2015	423.00 F	423.00 Faculty Part Time
School of University Studies	Fredric C. Miller	Part-Time Faculty	3/31/2015	534.00 F	534.00 Faculty Part Time
School of University Studies	Fredric C. Miller	Part-Time Faculty	4/30/2015	534.00 F	534.00 Faculty Part Time
School of University Studies	Fredric C. Miller	Part-Time Faculty	5/29/2015	534.00 F	534.00 Faculty Part Time
School of University Studies	Leslie Ford Plumlee	Part-Time Faculty	3/31/2015	712.00 F	712.00 Faculty Part Time
School of University Studies	Leslie Ford Plumlee	Part-Time Faculty	4/30/2015	712.00 F	712.00 Faculty Part Time
School of University Studies	Leslie Ford Plumlee	Part-Time Faculty	5/29/2015	712.00 F	712.00 Faculty Part Time
Social Work	Lynn Michelle Hazlett	Part-Time Faculty	3/31/2015	534.00 F	534.00 Faculty Part Time
Social Work	Lynn Michelle Hazlett	Part-Time Faculty	4/30/2015	534.00 F	534.00 Faculty Part Time
Social Work	Lynn Michelle Hazlett	Part-Time Faculty	5/29/2015	534.00 F	534.00 Faculty Part Time
Social Work	Kellye Marie McIntyre	Part-Time Faculty	3/31/2015	534.00 F	534.00 Faculty Part Time
Social Work	Kellye Marie McIntyre	Part-Time Faculty	4/30/2015	534.00 F	534.00 Faculty Part Time
Social Work	Kellye Marie McIntyre	Part-Time Faculty	5/29/2015	534.00 F	534.00 Faculty Part Time
WKU - E-town/Fort Knox	Lorraine Gail Ledford	Part-Time Faculty	3/31/2015	534.00 F	534.00 Faculty Part Time
WKU - E-town/Fort Knox	Lorraine Gail Ledford	Part-Time Faculty	4/30/2015	534.00 F	534.00 Faculty Part Time
WKU - E-town/Fort Knox	Lorraine Gail Ledford	Part-Time Faculty	5/29/2015	534.00 F	534.00 Faculty Part Time
WKU - Glasgow	Richard C. Fitzpatrick	Part-Time Faculty	3/31/2015	460.00 F	460.00 Faculty Part Time
WKU - Glasgow	Richard C. Fitzpatrick	Part-Time Faculty	4/30/2015	460.00 F	460.00 Faculty Part Time
WKU - Glasgow	Richard C. Fitzpatrick	Part-Time Faculty	5/29/2015	460.00 F	460.00 Faculty Part Time
WKU - Glasgow	Austin Garrett Griffiths	Part-Time Faculty	3/31/2015	534.00 F	534.00 Faculty Part Time
WKU - Glasgow	Austin Garrett Griffiths	Part-Time Faculty	4/30/2015	534.00 F	534.00 Faculty Part Time
WKU - Glasgow	Austin Garrett Griffiths	Part-Time Faculty	5/29/2015	534.00 F	534.00 Faculty Part Time
WKU - Owensboro	Matthew Brendan Davis	Part-Time Faculty	3/31/2015	1,473.00 F	,473.00 Faculty Part Time
WKU - Owensboro	Matthew Brendan Davis	Part-Time Faculty	3/31/2015	1,473.00 F	,473.00 Faculty Part Time
WKU - Owensboro	Matthew Brendan Davis	Part-Time Faculty	4/30/2015	1,473.00 F	,473.00 Faculty Part Time
WKU - Owensboro	Matthew Brendan Davis	Part-Time Faculty	4/30/2015	1,473.00 F	,473.00 Faculty Part Time
WKU - Owensboro	Matthew Brendan Davis	Part-Time Faculty	5/29/2015	1,473.00 F	1,473.00 Faculty Part Time
WKU - Owensboro	Matthew Brendan Davis	Part-Time Faculty	5/29/2015	1,473.00 F	1,473.00 Faculty Part Time
WKU - Owensboro	Kevin Earl Dorth	Part-Time Faculty	3/31/2015	460.00 F	460.00 Faculty Part Time
WKU - Owensboro	Kevin Earl Dorth	Part-Time Faculty	4/30/2015	460.00 F	460.00 Faculty Part Time
WKU - Owensboro	Kevin Earl Dorth	Part-Time Faculty	5/29/2015	460.00 F	460.00 Faculty Part Time
WKU - Owensboro	Roberta S. Parrigin	Part-Time Faculty	3/31/2015	695.00 F	695.00 Faculty Part Time
WKU - Owensboro	Roberta S. Parrigin	Part-Time Faculty	4/30/2015	695.00 F	695.00 Faculty Part Time
WKU - Owensboro	Roberta S. Parrigin	Part-Time Faculty	5/29/2015	695.00 F	695.00 Faculty Part Time
WKU - Owensboro	David Keith Powers	Part-Time Faculty	3/31/2015	1,068.00 F	1,068.00 Faculty Part Time
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Staff One Time Payments For the Period March 1, 2015 through May 31, 2015

Department	Employee	Title	Effective Date	Payment Payment Type Amount	Funding Source
21st Century Media - POD	Charlotte Hill Turtle	Talisman Advisor	4/30/2015	1,500.00 Supplemental Pay	E&G
Admissions Office	Laura Elizabeth Heidel	Coordinator, Campus Visits	5/29/2015	500.00 Supplemental Pay	E&G
Allied Health	Dianna Lynn Ransdell	Staff Dental Hygienist	5/29/2015	4,500.00 Supplemental Pay	E&G
Arena Management	Bryant Keen Blodgett	Coordinator, Events	4/30/2015	450.00 Supplemental Pay	KD
Arena Management	Jason A. Dailey	Coord, Facilities & Event Mgmt	3/31/2015	205.00 Supplemental Pay	RD
Arena Management	Jason A. Dailey	Coord, Facilities & Event Mgmt	4/30/2015	150.00 Supplemental Pay	RD
Arena Management	Leslie D. Forsythe	Dir, Ath Faclts & Event Mgmt	3/31/2015	205.00 Supplemental Pay	RD
Arena Management	Leslie D. Forsythe	Dir, Ath Faclts & Event Mgmt	4/30/2015	225.00 Supplemental Pay	RD
Arena Management	Rachel Manning Goodman	Dir/Campus & Community Events	4/30/2015	247.50 Supplemental Pay	RD
Arena Management	Andrew P. Jacobs	Asst Coord Athletic Facilities	3/13/2015	205.00 Supplemental Pay	RD.
Arena Management	Andrew P. Jacobs	Asst Coord Athletic Facilities	4/15/2015	300.00 Supplemental Pay	SD CD
Arena Management	Miles Levi Ormon	Events & Athletics Coordinator	5/29/2015	150.00 Supplemental Pay	RD
Arena Management	Jeffrey Alan Smith	Technical Dir/AV Coordinator	3/31/2015	1,700.00 Supplemental Pay	RD CD
Arena Management	Sarah E. Thomas	Events Associate	4/15/2015	157.50 Supplemental Pay	RD
Arena Management	Katherine T. Tolbert	Director of Housing Operations	4/30/2015	50.00 Supplemental Pay	RD
Arena Management	James Anderson Wagoner	Assistant Dir., Scholarships	4/30/2015	350.00 Supplemental Pay	D2
Athletic Facilities	Anthony J Gilbert	AV Support Coordinator	4/30/2015	390.06 Supplemental Pay	E&G
Athletic Facilities	William Todd Hughes	AV Systems Engineer	4/30/2015	930.14 Supplemental Pay	E&G
Athletic Facilities	Jason Orning	Coord/Asst Ath Dir, Compliance	4/30/2015	45.00 Supplemental Pay	E&G
Athletic Facilities	Justin Shaun Rexing	AV Systems Engineer	4/30/2015	1,365.21 Supplemental Pay	E&G
Athletic Facilities	Stephen Van Rey	Director	4/30/2015	100.00 Supplemental Pay	E&G
Athletic Facilities	Robert S. Sampson	Coordinator, Media Relations	5/29/2015	180.00 Supplemental Pay	E&G
Athletic Facilities	Katherine T. Tolbert	Director of Housing Operations	5/29/2015	1,215.00 Supplemental Pay	E&G
Athletic Facilities	James Anderson Wagoner	Assistant Dir., Scholarships	5/29/2015	1,170.00 Supplemental Pay	E&G
Campus Activity Board	Jeffrey Alan Smith	Technical Dir/AV Coordinator	4/30/2015	1,300.00 Supplemental Pay	E&G
Campus and Community Events	Laurie V. Basham	Coordinator III	5/29/2015	50.00 Supplemental Pay	Grant
Campus and Community Events	Bryant Keen Blodgett	Coordinator, Events	5/29/2015	100.00 Supplemental Pay	RD
Campus and Community Events	Alicia Natalie Carter	Coord, Marketing & Web Svcs	5/29/2015	50.00 Supplemental Pay	Grant
Campus and Community Events	Kayla Leanne Dowdy	Coord, Digital Media Marketing	5/29/2015	50.00 Supplemental Pay	Grant
Campus and Community Events	Miles Levi Ormon	Events & Athletics Coordinator	5/29/2015	25.00 Supplemental Pay	SD D
Campus and Community Events	Jeffrey Alan Smith	Technical Dir/AV Coordinator	4/30/2015	100.00 Supplemental Pay	RD
Campus and Community Events	Jeffrey Alan Smith	Technical Dir/AV Coordinator	5/29/2015	400.00 Supplemental Pay	Ð
Campus and Community Events	Sarah E. Thomas	Events Associate	4/15/2015	105.00 Supplemental Pay	SD D
College Heights Herald	Jason P. Thompson	Manager, Advertising and Sales	3/31/2015	1,657.43 Supplemental Pay	SD D
College Heights Herald	Jason P. Thompson	Manager, Advertising and Sales	4/30/2015	2,494.65 Supplemental Pay	SD D
College Heights Herald	Jason P. Thompson	Manager, Advertising and Sales	5/29/2015	2,980.63 Supplemental Pay	RD
College Heights Herald	Charlotte Hill Turtle	Talisman Advisor	4/30/2015	1,000.00 Supplemental Pay	RD
Comm Tech - Network Services	Jason Ellywn Owen	Network Specialist	4/30/2015	320.00 Supplemental Pay	E&G
Communication Disorders - NY	Janice S. Sandidge	Distance Learning Academic Adv	3/31/2015	1,800.00 Supplemental Pay	RD
Communication Disorders - NY	Janice S. Sandidge	Distance Learning Academic Adv	4/30/2015	1,800.00 Supplemental Pay	RD SD
Communication Disorders - NY	Janice S. Sandidge	Distance Learning Academic Adv	5/29/2015	1,800.00 Supplemental Pay	RD
Communication Technologies	Clinton David Barber	Comm Support Specialist	5/15/2015	480.00 Supplemental Pay	E&G
Communication Technologies	Donald Scott Fox	Network Engineer	5/29/2015	480.00 Supplemental Pay	E&G
Communication Technologies	Dereck Adam Keeling	Lead, Network Engineer	5/29/2015	480.00 Supplemental Pay	E&G
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Rachel Mannir Oluwaferanmi Lisa M Brun Catherine Faye Minnette Carol Minnette Carol Nikki Noel Evv Samantha Mae	MBA Admissions Dir/Advisor		5/29/2015	800.00 Supplemental Pay	RD
Oluwaferanmi Lisa M Brun Catherine Faye Minnette Carol Minnette Carol Nikki Noel Evv Samantha Mae			4/30/2015	96.00 Supplemental Pay	E&G
Lisa M Brun Catherine Faye Minnette Carol Minnette Carol Nikki Noel Eve Samantha Mae	Gbemisoye Amusan Residence Hall Director	5.	5/29/2015	515.25 Supplemental Pay	Aux
Catherine Faye Minnette Carol Minnette Carol Nikki Noel Eve Samantha Mae		3	5/29/2015	515.25 Supplemental Pay	Aux
Minnette Carol Minnette Carol Nikki Noel Eve Samantha Mae	Residence Hall Director	Ŋ	5/29/2015	542.25 Supplemental Pay	Aux
Minnette Carol Nikki Noel Eve Samantha Mae Zachary Wayne		·	4/30/2015	1,003.22 Supplemental Pay	Aux
Nikki Noel Eve Samantha Mae Zachary Wayne			5/29/2015	501.61 Supplemental Pay	Aux
Samantha Mae Zachary Wayne	Residence Hall Director	S	5/29/2015	542.25 Supplemental Pay	Aux
	an Residence Hall Director	3	5/29/2015	553.88 Supplemental Pay	Aux
	Asst Residence Hall Director		4/30/2015	528.90 Supplemental Pay	Aux
	Asst Residence Hall Director		5/15/2015	352.60 Supplemental Pay	Aux
	s Career Counselor	4	4/30/2015	750.30 Supplemental Pay	Aux
Housing & Residence Life Jenkins	rs Career Counselor	Š	5/29/2015	500.20 Supplemental Pay	Aux
Housing & Residence Life Heather N. Thomas	Residence Hall Director	Ŋ	5/29/2015	576.75 Supplemental Pay	Aux
Intramural - Recreational Sports Kathryn Doyle Steward	d Asst Director/Health Education		3/31/2015	500.00 Supplemental Pay	E&G
Intramural - Recreational Sports Kathryn Doyle Steward	d Asst Director/Health Education	•	4/30/2015	500.00 Supplemental Pay	E&G
Intramural - Recreational Sports Kathryn Doyle Steward	d Asst Director/Health Education		5/29/2015	500.00 Supplemental Pay	E&G

Staff One Time Payments For the Period March 1, 2015 through May 31, 2015

Department	Employee	Title	Effective Date	Payment Payment Type Amount	Funding ype Source
Kentucky Museum	Summer C. Bolton	E-Commerce Associate	5/1/2015	175.00 Supplemental Pay	y Grant
Library Public Services	Krista Shartzer Steenbergen	Senior Director of Development	3/31/2015	132.00 Supplemental Pay	, E&G
Library Public Services	Krista Shartzer Steenbergen	Senior Director of Development	4/30/2015	264.00 Supplemental Pay	/ E&G
Library Public Services	Krista Shartzer Steenbergen	Senior Director of Development	5/29/2015	132.00 Supplemental Pay	, E&G
Public Radio Services	Laura S Holderfield	Coordinator, Corporate Support	3/31/2015	890.57 Supplemental Pay	, FDN
Public Radio Services	Laura S Holderfield	Coordinator, Corporate Support	4/30/2015	2,617.28 Supplemental Pay	/ FDN
Public Radio Services	Laura S Holderfield	Coordinator, Corporate Support	5/29/2015	681.00 Supplemental Pay	, FDN
SACS	Candice Brenn Tope-Phillips	Staff Specialist/Events Coord	4/30/2015	500.00 Supplemental Pay	, E&G
Sustainability	Jeffrey Alan Smith	Technical Dir/AV Coordinator	3/31/2015	400.00 Supplemental Pay	/ E&G
Teacher Services	Candace Renee Lee	Certification Officer	3/31/2015	192.00 Supplemental Pay	/ E&G
Teacher Services	Candace Renee Lee	Certification Officer	5/29/2015	288.00 Supplemental Pay	/ E&G
University Centers	William A. Elliott	Testing Specialist	3/31/2015	317.50 Supplemental Pay	/ Aux
University Centers	William A. Elliott	Testing Specialist	4/30/2015	85.00 Supplemental Pay	/ Aux
University Centers	Carlous B Yates	Dir, Student Support Programs	3/31/2015	140.00 Supplemental Pay	/ Aux
University Centers	Carlous B Yates	Dir, Student Support Programs	4/30/2015	200.00 Supplemental Pay	/ Aux
University Centers	Carlous B Yates	Dir, Student Support Programs	5/29/2015	160.00 Supplemental Pay	/ Aux
Women's Tennis	Jonatan Berhane	Head Coach	5/29/2015	2,500.00 Supplemental Pay	/ E&G

[•] Funding Source Codes:
E&G - Education and General
Grant - Grant Funded
Aux - Auxiliary
RD - Revenue Dependent
Split - Funding is split between sources
FDN - Foundation

Funding Source Codes:
E&G - Education and General
Grant - Grant Funded
Aux - Auxiliary
RD - Revenue Dependent
Split - Split between sources
FDN - Foundation

2015-16 AUDIT PLAN

REQUEST:

Approval of 2015-16 Audit Plan.

FACTS:

The Western Kentucky University Office of Internal Audit is responsible for preparing a fiscal year audit plan, which is approved by the Finance & Budget Committee on an annual basis. The fiscal year 2016 Audit Plan has been drafted and includes projects such as audits, management requested reviews, compliance reviews and continuous auditing projects. Internal Audit considers the risk assessment performed by Administrative Council members when determining projects to include on the Audit Plan. Also, the plan contains mandatory projects that occur annually.

BUDGETARY IMPLICATIONS:

Sufficient funds are budgeted within the Office of Internal Audit to complete the proposed Plan.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of the 2015-16 Audit Plan.

MOTION:

Approve the 2015-16 Audit Plan.

Western Kentucky University Internal Audit Plan July 2015 through June 2016

		FY2016 Audit Plan	an							
Area	Process	Scope of Project	Type of Project	Month (B)	P _e In Year E	Performed by: Internal / External	Internal Ex	External	Total	Required Dollars External (A)
		MANDATORY/ANNUAL PROJECTS	PROJECTS						8	
Office of President	President's Travel and Entertainment Expenses	Review supporting documentation for the President's Annual Audit August T&E and confirm they are in accordance with University policy	Annual Audit	August	2015	Internal	80	0	80	1
Athletics	NCAA Agreed Upon Procedures	Conduct a review of Athletic Events Ticket Revenue Annual for the 2014-2015 athletic season for Football, Men's Agreed Upon Basketball, Women's Basketball & Baseball Procedures Conduct the review in accordance with the guidance detailed by NCAA Agreed Upon Procedures	Annual Agreed Upon Procedures	October	2015	Internal	09	0	09	•
Student Financial Aid	FISAP Report	Review supporting documentation of calculation Provided by Finance & Administration	Annual Review	December	2015	Internal	50	0	20	,
Athletics	NCAA Football Ticket Sales Compliance	Perform an internal review of the Athletic Department's compliance with bylaw 20.9.7.3 of the C	Annual Compliance Review	January	2016	Internal	09	0	09	•
Finance & Administration	Certification of Revenue/Expenses, Special License Plates	Certification of Revenue/Expenses,Review supporting documentation of reconciliation A Special License Plates provided by Finance & Administration F	Annual Compliance Review	February	2016	Internal	ις	0	Ŋ	1
Finance & Administration	Change Funds	Perform unannounced, random counts and verification of change funds around campus	Continuous Audit	N/A	2015- 2016	Internal	80	0	80	
Finance & Administration	Procurement Cards	Perform data analytics on transactions and select a C sample for review against policy	Continuous Audit	N/A	2015- 2016	Internal	200	0	200	1
Academic Affairs	Lab Safety & EPA Compliance	M IN SE		August	2015	Internal	80	0	80	
		related to laboratory satety and EPA compliance								

DFM	Utility Billings	Conduct a process review related to utility billing reconciliations	Review	September	2015	Internal	40	0	40	1
Office of Research IRB Compliance	IRB Compliance	Perform an audit of the policies and procedures related to IRB Compliance	Audit	October	2015 Exte	2015 External/Internal	20 6	09	08	15,000
Student Affairs	WKU Campus Police Overtime	Perform an audit of the processes and procedures related to overtime within the WKU Campus Police Department	Audit	October	2015	Internal	80	0	80	1
Athletics	Ticket Box Office	Conduct an audit of the Ticket Box Office process and Audit procedures related to safekeeping of assets	Audit	November	2015	Internal	09	0	09	
Finance & Administration	Payroll	Perform an audit of the current payroll department processes and controls related to student payroll, ghost employees, etc.	Audit	February	2016	Internal	80	0	80	1
Finance & Administration	Tuition Management System Collections & Electronic Deposits	Perform a walkthrough and document the interface Audit between TMS and Banner. Document the process for reconciling the two systems		March	2016	Internal	09	0	09	1
Academic Affairs	WKU Farm	Perform a review related to farm procurement and construction procedures compared to University policies.	Managemen April t Review	April	2016	Internal	08	0	80	
Finance & Administration	WKU Store	Perform a follow up audit of the WKU Store processes and procedures	Audit	Мау	2016	Internal	160	0	160	

		OTHER PROJECTS	STE	N.						
Finance & Administration	Internal Audit Administration	Facilitate risk assessment, develop audit plan; supervise and direct WKU audit staff person, as needed; prepare for and attend meetings with SVP of Finance & Administration, Finance and Budget Committee, Board of Regents, and other meetings, as necessary; other administrative tasks to carry out CAE roles and responsibilities	N/A	July to June	2015	Internal	1000	0	1000	1
Ad Hoc Requests	Ad Hoc Requests	TBD	TBD	TBD	TBD	TBD	350	20	370	5,000
(A) Includes trave	(A) Includes travel expenses (approximately 10% of fees)	es)					2,515 (C)	80	80 2,595	20,000

⁽ A) Includes travel expenses (approximately 10% of fees) (B) Dates are subject to change based on Grant Thornton availability (C) Total budgeted hours for internal audit projects does not include hours for vacation, sick, holiday and training for current staff and new hire.

2014-15 THIRD QUARTER STATEMENT OF REVENUES AND EXPENDITURES

REQUEST:

Accept for filing the 2014-15 Third Quarter Statement of Revenues and Expenditures.

FACTS:

Total realized Educational and General (E&G) revenue, as a percentage of the budget, was comparable to the third quarter revenue of 2013-14. State appropriations are distributed on a quarterly basis, but the distribution for each quarter does not represent 25 percent of the total due to the state's variable allocation schedule. Other revenue includes revenue generated by individual programs such as Athletics, University Farm, and various revenue dependent programs. The amount of revenue and the timing of receipt vary, but program administrators know they must manage expenditures so as to not exceed receipts. It should be noted that several programs have significant activity in spring and summer.

Restricted revenues and expenditures for grants and contracts, as a percentage of the budget, were comparable to third quarter revenues and expenditures of 2013-14. Revenues and expenditures for Auxiliary Enterprises are very similar to third quarter revenues and expenditures of 2013-14. At this point in the fiscal year, all revenues and expenses are at expected levels.

BUDGETARY IMPLICATIONS:

N/A

RECOMMENDATION:

President Gary A. Ransdell recommends that the Board of Regents accept for filing the 2014-15 Third Quarter Statement of Revenues and Expenditures.

MOTION:

Accept for filing the 2014-15 Third Quarter Statement of Revenues and Expenditures.

Western Kentucky University Third Quarter 2015 - Statement of Revenues and Expenditures For the period July 1, 2014 through March 31, 2015

		vised Budget FY 2014-15	Actual 3rd Quarter Year-to-date	Percent of FY 2014-15 Revised Budget
Revenue				
Educational and General				
Unrestricted				
Student Tuition and Fees	\$	192,555,000	\$ 182,296,339	94.7%
State Appropriations	\$	72,649,400	\$ 58,119,500	80.0%
Other	\$	26,627,600	\$ 24,033,821	90.3%
Net Assets Allocation *	\$	31,720,910		
Total Unrestricted	\$	323,552,910	\$ 264,449,660	
Restricted				
Grants and Contracts	\$	61,382,000	\$ 53,990,141	88.0%
Net Assets Allocation	\$	921,723	ψ σσισσσιτι	33.070
Total Restricted	\$	62,303,723	\$ 53,990,141	
Auxiliary Enterprises				
Revenue Sources	\$	23,789,000	\$ 18,642,057	78.4%
Net Assets Allocation	\$	124,180	ψ 10,0 12,001	7 3.170
Total Auxiliary Enterprise	\$	23,913,180	\$ 18,642,057	
Total Revenue	\$	409,769,813	\$ 337,081,858	82.3%
Total Revenue Excluding Net Assets Allocation	\$	377,003,000	\$ 337,081,858	89.4%
Expenditures				
Educational and General ** Unrestricted				
Unrestricted E&G	\$	324,174,510	\$ 218,470,490	67.4%
Total Unrestricted	\$		\$ 218,470,490	· · · · · · · · · · · · · · · · · · ·
Restricted				
Grants and Contracts	\$	61,682,123	\$ 53,990,141	87.5%
Total Restricted	\$			01.070
Auxiliary Enterprises				
Auxiliary Enterprises Auxiliary Enterprises	\$	23,913,180	\$ 15,574,699	65.1%
Total Auxiliary Enterprises	Ψ	23,913,180	\$ 15,574,699	03.176
Total Expenditures	\$	409,769,813	\$ 288,035,330	70.3%

^{*} Unrestricted net assets allocation total includes \$16,603,000 Budgeted Net Asset Allocation (Carry Forward), \$1,762,576 encumbrance commitments from prior year, \$1,300,000 BOR approval for Science Campus Phase IV, and \$12,055,334 operating budget revisions approved by BOR January 23, 2015.

^{**} Unrestricted budget includes \$621,600 of restricted funds allocated to departmental operating budgets for work study wages.



PRESIDENT'S REPORT

July 24, 2015

Mass Media and Technology Hall Cornelius A. Martin Regents Room



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Project Name/PM	Scope	Budget	Source of Funds	Schedule	Status
Ogden College Construction and Renovation (DC)	This project will include: Ph I: demolition of Thompson Complex North Wing; Ph II: construction of a new science building to take the place of TCNW;and, Ph III: a renovation of Thompson Complex Center Wing. The new facility is scheduled for completion by 6/30/17 and the renovation will be complete by 6/30/18.	348,000,000	State Bond	Start: 10/1/14 Complete: 6/30/18	Phase I: TCCW Demo Complete Phase II: Design PH II Phase III: Design PH II
Parking Lot @ 1840 Russellville Road (DP)	In May, the property at 1840 Russellville Road was purchased and is now being developed into a 104 space park and ride lot. It will be complete for the beginning of the fall semester.	f \$715,000	E&G	Start: 6/1/15 Complete: 8/17/15	Construction 10%
Gordon Wilson Hall Improvements (DFM) (DP)	Replacement of 1970's HVAC fan coils, unit ventilators and air handlers will be completed this summer. An emergency steam pipe leak under the building has been repaired. Damage to room 105 is being repaired due to the steam pipe leak, and the facility was tuckpointed this summer.	\$590,000	E&G	Start: 5/15/15 Complete: 8/17/15	80% Complete
Construct Parking Structure III (DP)	This project will construct a 500+ space parking garage on the Creason Lot. A request for consultant qualifications has been published and selection is expected in August.	n \$10,000,000	Student Fee	Start: Fall 2015 Complete: Spring 2017	Request for Consultant Qualifications is Underway
Construct Honors College Facility (KO)	Construct 75,000 gsf Honors College Building to support Honors College, Office of Scholar Development, Navitas, Chinese Flagship and International Programs.	\$22,000,000	Agency Bonds	Start: 2/1/13 Complete: 8/21/15	Construction 85%

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Project Name/PM	Scope	Budget	Source of Funds	Schedule	Status
Gatton Academy Expansion (KO)	The expansion of Florence Schneider Hall will expand the current Gatton Academy bed count from 120 to 200. In addition a new multipurpose meeting/conference room and additional administrative offices for The Gifted Studies program and Gatton Academy are planned. This project will add approximately 17,000 square feet and renovate 9,000 square feet of the existing building.	\$10,000,000	Private Funds	Start: 4/1/14 Complete: 7/31/16	Construction 10%
Construct Confucius International Facility (KO)	This project will construct a 7,000 square foot facility on Construct Confucius Normal Drive adjacent to the new Honors College and International Facility International Center. It will support the Confucius Institute with additional gallery, classroom, office and multiuse space.	\$2,300,000	Private Funds	Start: 9/21/15 Complete: 9/1/16	Design-Build Selection Process Underway
High Voltage Phase VIII (BJ)	The High Voltage Phase VIII project includes changing the Kentucky Building, Rodes Harlin Hall, and Parking Structure #1 to the new 12,470 volt primary electrical distribution system.	\$1,200,000	E&G	Start: 11/1/14 Complete: 8/17/15	Construction 70%
WKU-Community Bikeway (BJ)	Develop a network of bicycle and pedestrian facilities that connects area schools, parks and shopping areas to lowand medium-density residential neighborhoods and residence halls. This project is funded by an equally shared Federal Grant with the City of Bowling Green. WKU is Section I and BGKY is Section II. This project is being coordinated with the Downing University Center renovation.	\$1,111,500	Federal Grant	Start: 12/01/11 Complete: 8/15/14 City Section: TBD	WKU Section I. Complete BG City Section II. Phase B

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Project Name/PM	Scope	Budget	Source of Funds	Schedule	Status
Renovate Academic Complex PH II (JP)	This phase of the renovation of Academic Complex will renovate Allied Health office suites and the Dental Hygiene lab and clinic.	\$1,200,000	E&G	Start: 12/02/14 Complete: 8/21/15	Construction 70%
Renovate Garrett Conference Center (JP)	Garrett Conference Center second floor at 17,000 square feet, will be renovated for Academic Affairs-Division of Extended Learning and Outreach (DELO) to support collaboration, testing, faculty development, distance learning instruction and administration. This will allow DELO to improve support to faculty members and students while providing the infrastructure and technology to advance distance education at WKU.	\$3,200,000	E&G	Start: TBD Complete: TBD	Design Phase A
Renovation Projects (ALL)	Renovation projects in process, currently totaling 202. 119 are funded @ \$2,449,623 and active, 49 are estimated @ \$742,242 and awaiting customer approval to proceed, and 34 are being evaluated.	\$3,327,616	E&G	Various	Various
		\$103,644,116			

PROJECT MANAGER LEGEND:

(DFM) - Facilities Management (AC) - Alfonso Casana (JP) - Jed Peterson (BJ) - Bryan Russell (BJ) - Ben Johnson (KO) - Kerra Ogden

(DC) - Dan Chaney (DP) - Debbie Pace

(TH) - Tiffany Hayes (DFM) - Facilities Management

MINUTES OF THE BOARD OF REGENTS

WESTERN KENTUCKY UNIVERSITY

July 24, 2015

• CALL TO ORDER

Required statutory notice having been given, the third quarterly meeting of the Board of Regents of Western Kentucky University was held in the *Cornelius A. Martin Regents Room* in the Mass Media and Technology Hall on the Western Kentucky University campus. The meeting was called to order by outgoing Chair, Mr. J. David Porter, at approximately 9:00 a.m., (CDT).

• INSTALLATION OF OFFICERS

Outgoing Chair, Mr. J. David Porter, installed the newly elected officers of the Board for 2015-16:

Mr. Frederick A. Higdon, Chair Dr. Melissa B. Dennison, Vice Chair Ms. Cynthia Harris, Secretary

OATH OF OFFICE

The Constitutional Oath of Office was administered by Chair Frederick A. Higdon to Dr. Tamela W. Smith, Staff Regent, from Bowling Green. President Gary A. Ransdell presented Dr. Smith with the official Regent's pin which was designed specifically for members of the Board.

• SPECIAL RECOGNITIONS / COMMENTS

President Gary A. Ransdell presented Regent J. David Porter with a gift of appreciation for his time served as Chair of the Board from 2013-2015.

President Gary A. Ransdell presented Regent Nicki Taylor with a gift of appreciation for her time served as Student Regent on the Board from 2014-2015.

ROLL CALL

The following Regents were present, representing a quorum of the Board:

Mr. Frederick A. Higdon, Chair

Dr. Melissa B. Dennison, Vice Chair

Dr. Phillip W. Bale

Dr. Barbara G. Burch, Faculty Regent

Ms. Cynthia Harris, Secretary

Mr. Gillard B. Johnson III

Mr. J. David Porter

Mr. John W. Ridley

Dr. Tamela W. Smith, Staff Regent

Ms. Nicki Taylor, Student Regent

Mr. Laurence J. Zielke

Others in attendance included the following:

Dr. Gary A. Ransdell, President

Mr. Howard Bailey, Vice President for Student Affairs

Dr. Randy Capps, Parliamentarian

Dr. A. Gordon Emslie, Provost and Vice President for Academic Affairs

Mr. Gordon Johnson, Chief Information Technology Officer

Ms. Julia McDonald, Assistant to the President for Board & Executive Relations

Ms. Ann Mead, Senior Vice President for Finance & Administration

Mr. Bryan Russell, Chief Facilities Officer

Mr. Todd Stewart, Director of Athletics

Ms. Robbin Taylor, Vice President for Public Affairs

Ms. Deborah T. Wilkins, General Counsel

In keeping with the policy of the Board, the agenda for the meeting and information and materials pertinent to items thereon had been mailed in advance of the meeting to members of the Board.

• APPROVAL OF MINUTES

The minutes of the following meetings were presented for adoption

- o Second Quarterly Meeting April 24, 2015
- o Special Budget Meeting June 26, 2015

MOTION

Motion to approve the minutes of the Second Quarterly Meeting held on April 24, 2015, and the Special Budget Meeting on June 26, 2015, was made by Regent Laurence J. Zielke and seconded by Regent J. David Porter.

VOTE / ACTI	ON TAKEN		
☑ Approved	□Not Approved	□ Other	

Page numbers reflect where the items are located in the meeting agenda book.

CONSENT AGENDA STATEMENT:

Chair Higdon announced that the Committees of the Board met on June 26, 2015, and discussed each item on their respective agendas with the exception of item EX-4 and EX-5. These two items are exempt from the consent agenda and shall be discussed and voted on separately.

ACADEMIC AFFAIRS COMMITTEE – ACTION ITEM

Regent Phillip Bale stated that item AA-1 was discussed in detail at the June 26 committee meeting. If there are no objections, we will proceed to vote. There were no objections.

AA-1 Approval of Faculty Emeriti Appointments [p 1]

MOTION

Motion to approve item AA-1 was made by Regent Barbara Burch and seconded by Regent Laurence Zielke.

VOTE / ACTI	ON TAKEN		
☑ Approved	□Not Approved	□Other_	

ACADEMIC AFFAIRS COMMITTEE – INFORMATION ITEM

• Dr. Audra Jennings presented information to the Board regarding the WKU Scholar Development program.

EXECUTIVE COMMITTEE – ACTION ITEMS

Chair Higdon stated that action items EX-1 through EX-3 were discussed at the June 26 committee meeting and requested that these items be a combined vote as consent items. There were no objections.

Items EX-4 and EX-5 were not presented at the June 26 committee meeting and were discussed and voted on separately.

- EX-1 Approval of Revisions to the Faculty Transitional Retirement Program Policy [pp 1-2]
- EX-2 Approval of Athletic Employment Contract Mr. John Pawlowski [p 3 & attached contract]
- EX-3 Approval of Addendum to Athletic Employment Contract Mr. Erik Jenkins

 [p 4 & attached contract]

MOTION

Motion to approve items EX-1 through EX-3 was made by Regent Laurence Zielke and seconded by Regent Phillip Bale.

VOTE / ACT	ION TAKEN		
☑ Approved	□Not Approved	□ Other	
= =		-	_

EX-4 Resolution of Appreciation in Honor of Mr. James Kennedy [p 5 and attached Resolution]

MOTION

Motion to approve item EX-4 was made by Regent Laurence Zielke and seconded by Regent Tamela Smith.

VOTE / ACTION TAKEN

☑Approved □Not Approved □Other_____

EX-5 Authorization to Sell Land to Five Star Properties, LLC [pp 6-7]

MOTION

Motion to approve item EX-5 was made by Regent Laurence Zielke and seconded by Regent Barbara Burch.

COMMENTS/DISCUSSION

Regent Taylor: My only concern is the loss of parking spaces and I think you need to get word out to the students as soon as possible regarding the parking changes that will be involved in that location.

Regent Zielke: Is there any reason why the lease is not included in the action item?

President Ransdell: We typically do not bring leases to the Board, but we can include that.

AMENDED MOTION

Regent Laurence Zielke requested to amend the motion to approve the sale of approximately .64 acres located between Kentucky and Adams Streets to Five Star Properties, LLC for \$600,000, including the lease agreement.

SECOND

The amended motion was seconded by Regent Phillip Bale.

VOTE / ACTION TAKEN ☑ Approved with majority of votes / Regent Gil Johnson abstained □Not Approved □Other_____

FINANCE AND BUDGET COMMITTEE – ACTION ITEMS

Regent John Ridley stated that all Finance & Budget agenda items were discussed in detail at the June 26 committee meeting. Are there any items anyone wishes to remove for further discussion? With no objections, we will proceed to vote on agenda items FB-1 through FB-4 as consent items.

FB-1 Authorization to Allow for "Buy it Now" Sales of Surplus Property (Non-Real Estate) [p 1]

FB-2 Approval of Personnel Actions [p 2 and attached reports]

- Faculty [pp F1-F14]
- Staff [pp S1-S16]

FB-3 Approval of the 2015-16 Audit Plan [pp 3-5]

FB-4 Acceptance for Filing the 2014-15 Third Quarter Statement of Revenue & Expenditures [pp 6-7]

MOTION

Motion to approve items FB-1 through FB-4 was made by Regent Laurence Zielke and seconded by Regent Gil Johnson.

VOTE / ACTION TAKEN		
☑ Approved	□Not Approved	□Other

PRESIDENT'S REPORT – INFORMATION ITEMS

- The Athletics Year-End Report was provided by Mr. Todd Stewart.
- The Development and Alumni Relations Year-End Report was provided by Mr. John Paul Blair.
- The Construction Progress Update / Summer Projects Report were provided by Mr. Bryan Russell.
- The Media Year-End Report was provided by Ms. Robbin Taylor.
- The Research Year-End Report was provided by Provost Gordon Emslie.

OTHER BUSINESS

Chair Higdon announced the appointment of an advisory committee through the Finance and Budget Committee to review faculty and staff compensation.

Chair Higdon distributed the 2015-16 Board committee appointments and meeting schedule.

Chair Higdon requested Regents to make note of the calendar dates listed below:

- Opening Convocation August 21 at 8:00 a.m. (Van Meter Auditorium)
- Committee Meetings September 25 at 9:00 a.m.
- Governor's Conference on Postsecondary Education Trusteeship September 28-29 (Lexington, KY)
- Fourth Quarterly Meeting October 23 at 9:00 a.m.
- Homecoming November 7
- Committee Meetings December 11 at 1:30 p.m.
- Commencement December 12 at 9:30 a.m. / 2:00 p.m. (Diddle Arena)

ADJOURNMENT

With no further business, Chair Higdon adjourned the meeting at approximately 12:05 p.m. (CDT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of votes and actions taken by the Board of Regents of Western Kentucky University in the third quarterly meeting held July24, 2015, in the Cornelius A. Martin Regents Room in the Mass Media and Technology Hall on the Western campus, and further certify that the meeting was held in compliance with KRS 61.810, 61.815, 61.820, and 61.825 (enacted as Sections 2, 3, 4 and 5 of House Bill 100, 1974 Regular Session, General Assembly).

Mr. Frederick A. Higdon, Chair

WKU Board of Regents, Approved on 10[23/15

Ms. Cynthia Harris, Secretary
WKU Board of Regents
Approved on 10/23/15