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**WESTERN KENTUCKY UNIVERSITY**

**Board of Regents ~ Committee Meetings**

**April 12, 2019 / 8am (CDT)**

*Jody Richards Hall / Cornelius A. Martin Regents Room*

**AGENDA**

**ACADEMIC AFFAIRS COMMITTEE**

*Committee Members:*

Mr. Jason L. McKinney, Chair

 Mr. David S. Brinkley

 Dr. Claus Ernst

 Mr. Stephen Mayer

 *Action Items:*

 AA-1 Approval of Department of Sociology Name Change [p 1]

 AA-2 Approval of School of Nursing and Allied Health [pp 2-4]

 AA-3 Approval of Comprehensive Academic Program Evaluation (CAPE) Recommendations [pp 5-16]

**STUDENT AFFAIRS COMMITTEE**

*Committee Members:*

Ms. Julie Harris Hinson, Chair

 Ms. Linda G. Ball

 Mr. Stephen Mayer

 Mr. George Nichols III

 *Information Items:*

* First-Year Village Update
* ISEC Academy Students

**EXECUTIVE COMMITTEE**

*Committee Members:*

 Dr. Phillip W. Bale, Chair

 Mr. Gillard B. Johnson III, Vice Chair

 Ms. Julie Harris Hinson

 Mr. Jason L. McKinney

 Mr. Frederick A. Higdon, *Ex-Officio*

*Action Items:*

EX-1 Authorization to transfer property located at 2341 Hadley-Cohron Road to the

 College Heights Foundation [p 1]

 EX-2 Authorization to transfer property located at 521 Emmett Avenue from

 WKU Real Estate Corporation to WKU [p 2]

*Information Items:*

* Appointment of Nominating Committee *(Chair Phillip W. Bale)*
* Ad Hoc Committee Update - Bylaws/Policy & Procedure Manual *(Mr. David S. Brinkley)*

**EXECUTIVE / CLOSED SESSION**

As provided in KRS 61.810(1) for discussion of proposed or pending litigation against or on behalf of the University.