



Committee Meetings
Jody Richards Hall Regents Room/ and via Zoom
October 18, 2024 ~ 9:00 am (CT)

AGENDA

- Call to Order (*W. Currie Milliken, Chair*)
 - Roll Call (*Doris Thomas, Secretary*)
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ACADEMIC AFFAIRS COMMITTEE

Dr. Phillip Bale, Chair
Derrick Helm
Sam Kurtz

Cynthia Nichols
Shane Spiller

Action Item:

AA-1 Approval of Emeritus appointments [p 1] (*Provost Fischer*)

Information Items:

- New department of Society, Culture, & Justice Studies in Potter College of Arts and Letters (*Provost Fischer*)
 - WKU ARTP – Powering Student-Centered Applied Research at WKU (*Dr. Cathleen Webb*)
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FINANCE AND BUDGET COMMITTEE

Gary Broady, Chair
Dr. Melissa Dennison
Cynthia Nichols

Shane Spiller
Jan West

Action Item:

FB-1 Acceptance of auditor's report and financial statements for year ended June 20, 2024 [p 1] (*Susan Howarth*)

FB-2 Approval of 2024-25 statement of revenues and expenditures [p 2] (*Susan Howarth*)

FB-3 Approval of line of credit renewal [p 3] (*Susan Howarth*)

FB-4 Approval of personnel actions [p 4] (*Susan Howarth*)

FB-5 Approval of WKU Board of Regents' Bylaws update [p 5] (*Bruce Weisman*)

Information Items:

- Quarterly internal audit report (*Bruce Weisman*)

STUDENT AFFAIRS COMMITTEE

Dr. Melissa Dennison, Chair
Jennifer Hammonds
Sam Kurtz

Doris Thomas
Jan West

Information Item:

- Preston Center student employees
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EXECUTIVE COMMITTEE

W. Currie Milliken, Chair
Dr. Phillip Bale
Gary Broady

Dr. Melissa Dennison
Jan West

Information Item:

- Discussion of meeting schedules for WKU Board of Regents (*W. Currie Milliken*)

EXECUTIVE / CLOSED SESSION

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

ADJOURN