



Board of Regents - Committee Meetings

Friday, March 29, 2013 ~ 9:00 a.m. (CDT)
Cornelius A. Martin Regents Room (MMTH)

REVISED AGENDA

1. ACADEMIC AFFAIRS COMMITTEE (*Dr. Melissa B. Dennison, Chair*)

Action Items:

- 1.1 Approval of an Advanced Worksite Health Promotion Graduate Certificate [pp 1-5]
- 1.2 Approval of Emeritus Appointment [p 6]
- 1.3 Name Change to Institute for Rural Health [p 7]
- 1.4 Name Change to Communication Sciences and Disorders Department [p 8]

Information Items:

- The Information Commons at WKU (*Dr. Gordon Emslie*)
 - Enrollment Report (*Dr. Brian Meredith*)
-

2. FINANCE AND BUDGET COMMITTEE (*Mr. J. David Porter, Chair*)

Action Items:

- 2.1 Acceptance of the Accountants' Report on Application of Agreed-Upon Procedures, NCAA Compliance Report for the year ended June 30, 2012 [p 9 & separate report attached]
- 2.2 Acceptance of the separate Auditor's Report and Financial Statements, WKYU-TV and WKYU-FM Radio for the year ended June 30, 2012 [p 10 & separate reports attached]
- 2.3 Acceptance for filing the 2012-13 Second Quarter Statement of Revenues and Expenditures [pp 11-12]
- 2.4 Approval of Personnel Actions [pp 13-47]

Information Item:

- Preliminary Budget and Tuition Discussion (*President Gary Ransdell*)
-

BREAK

3. **STUDENT AFFAIRS COMMITTEE** (*Mr. Jim Johnson, Chair*)

Information Items:

- Counseling and Testing Center Presentation (*Mr. Howard Bailey*)
 - Campus Security Presentation (*Mr. Howard Bailey*)
-

LUNCH

4. **EXECUTIVE COMMITTEE** (*Mr. Freddie Higdon, Chair*)

Action Item:

4.1 Approval of Designated Rooms / Areas **[pp 48-52]**

Information Items:

- Legislative Update (*Ms. Robbin Taylor*)
- 2014-20 Capital Plan –*DRAFT* (*Mr. Bryan Russell*) **[pp 53-54]**

EXECUTIVE / CLOSED SESSION – Pending Legal Matters
