



Second Quarterly Meeting Agenda
Jody Richards Hall Regents' Room/and via Zoom
May 2, 2024 – 12:00 p.m. (CT)

- Call to Order (*W. Currie Milliken, Chair*)
 - Roll Call (*Doris Thomas, Secretary*)
 - Approval of Minutes
 - First Quarterly Meeting – March 1, 2024
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1. ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of undergraduate certificate in Personal Branding [p 1]
- AA-2 Approval of minor in Piano Pedagogy [p 2]
- *AA-3 Approval of minor in Commercial Music [pp 3-4]
- *AA-4 Approval of undergraduate certificate in Sport Media and Communication [p 5]
- AA-5 Approval of graduate certificate in School of Social Work [p 6]
- *AA-6 Approval of undergraduate certificate in Artificial Intelligence & Analytics [p 7]
- *AA-7 Approval of Emeritus appointment [p 8]

***These items were not presented at the Academic Affairs committee meeting on April 12, 2024.**

Information Item:

- WKU Forensic Wins (Ganer Newman)
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2. FINANCE AND BUDGET

Action Item:

- FB-1 Approval of personnel actions [p 1 and attached reports]
- *FB-2 Approval of 2023-2024 statement of revenue & expenditures [p 2 and attached report]

***This item was not presented at the Finance and Budget committee meeting on April 12, 2024.**

Information Item:

- Third quarter financial statements
 - FY25 Budget Development Update
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3. EXECUTIVE

Action Item:

*EX-1 Approval of employment contract, General Counsel [p 1 and attachment]

*EX-2 Approval of athletic employment contract, Head Coach, Men's Basketball [p 2 and attachment]

*These items were not presented at the Executive committee meeting on April 12, 2024.

Information Item:

- Legislative Update (*Jennifer Breiwa Smith*)

5. OTHER BUSINESS / ANNOUNCEMENTS

Future meeting dates:

- May 2, 2024 – Commencement
- May 3, 2024 – College Recognition Ceremonies
- June 7, 2024 – Special Budget Approval Meeting
- June 7, 2024 – Committee Meetings
- August 8, 2024 – Board Retreat
- August 9, 2024 – Third Quarterly Meeting
- August 12, 2024 – Convocation

6. ADJOURN