



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings
March 24, 2017 ~ 9:30 a.m. (CDT)
Mass Media and Technology Hall ~ Cornelius A. Martin Regents Room

AGENDA (revised 03-22-17)

WELCOME / COMMENTS (Mr. Frederick A. Higdon, Chair)

FINANCE AND BUDGET COMMITTEE

Mr. Gillard B. Johnson III, Chair
Dr. Barbara G. Burch
Ms. Julie Harris Hinson

Mr. Jason L. McKinney
Mr. J. David Porter
Mr. John W. Ridley

Action Items:

- FB-1 Acceptance of the NCAA Agreed-upon Procedures Report for the year ended June 30, 2016 [p 1-attachment]
- FB-2 Acceptance of the WKYU-TV and WKYU-FM Radio audits for the year ended June 30, 2016 [p 2-attachments]
- FB-3 Acceptance of the 2nd Quarter Statement of Revenue and Expenditures [pp 3-4]
- FB-4 Approval of Personnel Actions [p 5]
 - Faculty Report [pp F1-F29]
 - Staff Report [pp S1-S23]
- FB-5 Approval of FY 2017 Budget Reallocation Plan [pp 6-7]

Information Item:

- Quarterly Internal Audit Report (Ms. Jennifer Miller) [p 8]
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ACADEMIC AFFAIRS COMMITTEE

Dr. Phillip W. Bale, Chair
Dr. Barbara G. Burch
Ms. Cynthia Harris

Mr. Jay Todd Richey
Dr. Tamela W. Smith

Action Items:

- AA-1 Approval to consolidate three Ogden College of Science and Engineering Academic Units [pp 1-2]
- ~~AA-2 Approval to create the School of Communication through merger of programs in Department of Communication with Advertising, Public Relations, and Popular Culture [pp 3-4]~~

Information Items:

- Enrollment Update (Dr. Brian Meredith)
- Flipped Classrooms (Dr. Jerry Daday) [p 5]

STUDENT AFFAIRS COMMITTEE

Mr. John W. Ridley, Chair
Ms. Cynthia Harris
Mr. J. David Porter

Mr. Jay Todd Richey
Dr. Tamela W. Smith

Information Item:

- Counseling & Testing Center Overview (*Dr. Peggy Crowe*)
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EXECUTIVE COMMITTEE

Mr. Frederick A. Higdon, Chair
Mr. Gillard B. Johnson III

Dr. Phillip W. Bale
Mr. John W. Ridley

Action Items:

- EX-1 Approval of Student Residency Appeal Policy **[pp 1-14]**
- EX-2 Approval of Staff Emeritus Appointment **[p 15]**
- EX-3 Approval of Addendum to Athletic Employment Contract – Mr. Travis Hudson **[p 16-attachment]**
- EX-4 Approval of Addendum to Athletic Employment Contract – Mr. Jason Neidell **[p 17-attachment]**

Information Items:

- Endowed Professorships (*Mr. Marc Archambault*)
 - **State Legislative Update / Federal Budget Proposal Overview (*President Gary A. Ransdell*)**
 - Performance Funding (*President Gary A. Ransdell*)
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OTHER BUSINESS / ANNOUNCEMENTS (*Chair Higdon*)

- April 28 ~ Second Quarterly Meeting
 - May 12-13 ~ Commencement
 - June 23 ~ Special Budget Approval Meeting
 - July 27 ~ Retreat
 - July 28 ~ Third Quarterly Meeting
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ADJOURN
