



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings

October 25, 2019

9:00 am (CT)

Jody Richards Hall / Cornelius A. Martin Regents Room

AGENDA

FINANCE AND BUDGET COMMITTEE

Committee Members:

Mr. Jason L. McKinney, Chair
Ms. Linda G. Ball
Mr. David S. Brinkley

Mr. Frederick A. Higdon
Mr. George Nichols III

Action Items:

- FB-1 Acceptance of the Auditor's Report and Financial Statements for the fiscal year ended June 30, 2019
[pp 1-2 and attached reports]
FB-2 Approval of Personnel Actions [p 3 and attached reports]
 - Faculty Report
 - Staff ReportFB-3 Acceptance for filing the 2019-20 First Quarter Statement of Revenues & Expenditures [p 4-5]

Information Items:

- RAMP Update (*Ms. Susan Howarth and Provost Cheryl Stevens*)
- Ellucian Project Update (*Ms. Susan Howarth and Provost Cheryl Stevens*)
- Pension Update (*Ms. Susan Howarth*)
- Quarterly Internal Audit Report / Quality Assessment Review (*Ms. Jennifer Miller*) [p 6-7 and attached report]

ACADEMIC AFFAIRS COMMITTEE

Committee Members:

Dr. Phillip W. Bale, Chair
Ms. Linda G. Ball
Mr. David S. Brinkley

Dr. Claus Ernst
Mr. J. David Porter

Action Item:

- AA-1 Approval of Faculty Emeritus Appointments [p 1]

Information Items:

- Provost Report (*Dr. Cheryl Stevens*)
- Indebted Book Report (*Dr. Phillip W. Bale*)

STUDENT AFFAIRS COMMITTEE

Committee Members:

Ms. Julie Harris Hinson, Chair
Dr. Claus Ernst
Mr. Will Harris

Mr. George Nichols III
Mr. J. David Porter

Information Item:

- New Scholarship Program [attachment] (*Mr. Brian Kuster*)

EXECUTIVE COMMITTEE

Committee Members:

Mr. Gillard B. Johnson III, Chair
Mr. Frederick A. Higdon, Vice Chair
Dr. Phillip W. Bale

Ms. Julie Harris Hinson
Mr. Jason L. McKinney

Action Items:

EX-1 Approval of Athletic Employment Contract – Mr. Brent Chumley, Head Coach of the Men’s and Women’s Cross-Country and Track Programs [p 1 and attached contract]

Information Items:

- Strategic Plan Update (*Dr. Bruce Schulte*)
 - President’s Report (*President Timothy C. Caboni*)
 - President’s Annual Evaluation (*Chair Gil Johnson*)
-