



**WESTERN KENTUCKY UNIVERSITY**  
Board of Regents ~ Second Quarterly Meeting via Zoom  
May 15, 2020 – 9:00 a.m. (CT)

**AGENDA**

- Call to Order (*Mr. Frederick A. Higdon, Chair*)
  - Roll Call (*Mr. David S. Brinkley, Secretary*)
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**1. EXECUTIVE**

**Action Items:**

- \*EX-1 Approval of Addendum to Employment Agreement between Western Kentucky University and Deborah T. Wilkins [p 1 and attached addendum]
- \*EX-2 Approval of Employment Agreement between Western Kentucky University and Andrea P. Anderson [p 2 and attached agreement]

**Information Item:**

- Appointment of Nominating Committee (*Chair Higdon*)
- Bylaws Ad Hoc Committee Report (*Secretary Brinkley*)

*\*These items were not presented at the executive committee meeting on April 17*

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**2. ACADEMIC AFFAIRS**

**Action Items:**

- AA-3 Approval of Bachelor of Fine Arts in Film Production [pp 9-15 / supporting documents]
- \*AA-4 Approval of Epidemiology Graduate Certificate [pp 16-19 / supporting documents]
- \*AA-5 Approval of Accredited Financial Counselor Undergraduate Certificate [pp 20-24 / supporting documents]
- AA-6 Approval of Citizenship and Social Justice Undergraduate Certificate [pp 25-29]
- \*AA-7 Approval of Workplace Communication Undergraduate Certificate [pp 30-33 / supporting documents]
- AA-8 Approval of Game Design Undergraduate Certificate [pp 34-38 / supporting documents]
- AA-9 Approval of Graphic Design Undergraduate Certificate [pp 39-43 / supporting documents]
- AA-10 Approval of Paralegal Studies Undergraduate Certificate [pp 44-47]
- AA-11 Approval of Bachelor of Science in Environmental, Sustainability and Geographic Studies [pp 48-56]
- AA-12 Approval of University Distinguished Professor Appointments [pp 57-58]

*\*These items were not presented at the academic affairs committee meeting on April 17 or 23*

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### **3. FINANCE AND BUDGET**

#### **Action Items:**

- FB-1 Approval of Accountants' Report on Application of Agreed-Upon Procedures, NCAA Compliance Report [p 1 and attached report]
- FB-2 Acceptance for Filing the Statement of Revenue & Expenditures [pp 2-3]
- FB-3 Approval of Personnel Actions [p 4 and attached reports]
- FB-4 Approval and Authorization for the Privatization of the WKU Store [pp 5-6 and attached memo]

#### **Information Item:**

- FY 2021 Budget Development Update [pp 7-8]

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### **4. OTHER BUSINESS / ANNOUNCEMENTS**

#### **Upcoming dates:**

- June 26, 2020 – Special Budget Approval and Committee Meetings
- August 6, 2020 – Retreat
- August 7, 2020 – Third Quarterly Meeting
- October 23, 2020 – Committee Meetings
- December 11, 2020 – Fourth Quarterly Meeting

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### **5. ADJOURN**