



**WESTERN KENTUCKY UNIVERSITY**  
**Board of Regents ~ Committee Meetings via Zoom**

**April 17, 2020 - 1:00 pm (CDT)**

**AGENDA**

- Call to Order (*Chair Frederick A. Higdon*)
  - Roll Call (*Secretary David S. Brinkley*)
  - Informational Presentation
    - WKU Campus Master Plan (*Gensler*)
  - President's Report: COVID-19 Response and Planning (*Dr. Timothy C. Caboni*)
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**FINANCE AND BUDGET COMMITTEE**

Committee Members:

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

Ms. Sheldon McKinney  
Mr. George Nichols III

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:

- Quarterly Internal Audit Report (*Ms. Sarah Reece*) [**p 7**]
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## 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 Items:

- AA-1 Approval of Literacy P-12 Graduate Certificate [pp 1-3]
- AA-2 Approval of Floodplain Management Undergraduate Certificate [pp 5-8]
- AA-3 Approval of Bachelor of Fine Arts in Film Production [pp 9-15]
- AA-4 Approval of Epidemiology Graduate Certificate [pp 16-19]
- AA-5 Approval of Accredited Financial Counselor Undergraduate Certificate [pp 20-24]
- AA-6 Approval of Citizenship and Social Justice Undergraduate Certificate [pp 25-29]
- AA-7 Approval of Workplace Communication Undergraduate Certificate [pp 30-33]
- AA-8 Approval of Game Design Undergraduate Certificate [pp 34-38]
- AA-9 Approval of Graphic Design Undergraduate Certificate [pp 39-43]
- 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]

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## EXECUTIVE COMMITTEE

### Committee Members:

Mr. Frederick A. Higdon, Chair  
Dr. Phillip W. Bale

Mr. Jason L. McKinney, Vice Chair  
Ms. Julie Harris Hinson

### Information Items:

- 2020 State Relations Update (*Ms. Jennifer Smith*)
- Bylaws Ad Hoc Committee Report (*Secretary. David S. Brinkley*)

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