



Committee Meetings
October 23, 2020 ~ 9:00 am (CDT)
Jody Richards Hall-Regents Room and via Zoom

AGENDA

- Call to Order / Opening Remarks (*Chair Higdon*)
 - 2020-21 Revised Committee Appointments
 - 2021 Meeting Schedule
- Roll Call (*Secretary Brinkley*)
- Special Recognition (*President Caboni*)
- Oath of Office / Pinning (*Chair Higdon and Vice Chair McKinney*)
 - Mr. Garrett Edmonds, Student Regent
 - Mr. W. Currie Milliken
 - Ms. Jan M. West

ACADEMIC AFFAIRS COMMITTEE (*Dr. Phillip W. Bale, Chair*)

Action Items:

- AA-1 Approval of Interdisciplinary Professionalism and Success Undergraduate Certificate [pp 1-11]
- AA-2 Approval of Literacy P-12 Graduate Certificate [pp 12-17]
- AA-3 Approval of Emeriti Appointments [p 18]

Information Item:

- Departmental Name Change – Department of Art

FINANCE AND BUDGET COMMITTEE (*Mr. Jason L. McKinney, Chair*)

Action Items:

- FB-1 Acceptance of Auditor's Report and Financial Statements for the year ended June 30, 2020 [p 1 and attached report]
- FB-2 Accept for filing the 2020-21 Statement of Revenue & Expenditures [pp 2-2A]
- FB-3 Approval of Personnel Actions [p 3 and attached reports]

Information Items:

- Truist Bank Line of Credit (*Ms. Susan Howarth*) [p 4]
- WKU Incident Response Plan (IRP) Review and Table Top Exercise (TTX) [attached presentation]

STUDENT AFFAIRS COMMITTEE (*Ms. Julie Harris Hinson, Chair*)

Information Item:

- New Scholarship Model (*Dr. Ethan Logan*) [**presented at the meeting**]
-

EXECUTIVE COMMITTEE (*Mr. Frederick A. Higdon, Chair*)

Action Items:

- EX-1 Authorization to Grant an Easement to Warren County Water District [**pp 1-2**]
EX-2 Approval of Honorary Naming Request for Julie and Gary Ransdell Living and Learning
Community at LifeWorks at WKU [**pp 3-4**]

EXECUTIVE / CLOSED SESSION

As provided in KRS 61.810(1) for discussion of proposed or pending litigation against or on behalf of the University.

ADJOURN