



Committee Meetings via Zoom
January 22, 2021 ~ 9:00 am (CST)

AGENDA

- Call to Order (*Chair Frederick A. Higdon*)
 - Roll Call (*Secretary David S. Brinkley*)
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ACADEMIC AFFAIRS COMMITTEE

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

Mr. W. Currie Milliken
Dr. Shane Spiller

Action Items:

- AA-1 Approval of Master of Arts in Education (MAE) in Instructional Leadership, School Principal [**pp 1-6**]
AA-2 Approval of Emeritus Appointments [**p 7**]
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FINANCE AND BUDGET COMMITTEE

Mr. Jason L. McKinney, Chair
Ms. Linda G. Ball

Mr. David S. Brinkley
Mr. George Nichols III

Action Items:

- FB-1 Acceptance of Auditor's Reports and Financial Statements, WKYU-TV and WKYU-FM Radio for the year ended June 30, 2020 [**p 1 and attached reports**]
FB-2 Acceptance of the Accountants' Report on Application of Agreed-Upon Procedures, NCAA Compliance Report for the year ended June 30, 2020 [**p 2 and attached report**]
FB-3 Acceptance for filing the Statement of Revenue & Expenditures for the six months ended December 31, 2020 and 2019 [**p 3 and attached report**]
FB-4 Approval of Personnel Actions [**p 4 and attached reports**]
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STUDENT AFFAIRS COMMITTEE

Ms. Julie Harris Hinson, Chair
Mr. Garrett Edmonds
Mr. George Nichols III

Dr. Shane Spiller
Ms. Jan West

Information Item:

- First Year Village / Living-Learning Communities (*Dr. Ethan Logan*)

EXECUTIVE COMMITTEE

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

Ms. Julie Harris Hinson
Mr. Jason L. McKinney

Information Items:

- WKU Campus Master Plan 2020-2030 (*Mr. Bryan Russell / Gensler*)
- Update on Internal Auditor Search (*Chair Higdon*)
- Update on Ad Hoc Committee for BOR Policies (*Chair Higdon*)
- Presidential Evaluation (*Chair Higdon*)

ADJOURN