



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings
June 21, 2013 – 8:30 a.m. (CDT)
Mass Media and Technology Hall ~ Cornelius A. Martin Regents Room

AGENDA

1. FINANCE AND BUDGET COMMITTEE (*Mr. J. David Porter*)

Action Items:

- 1.1 Approval of General Receipts Bonds [pp 1-2 and attached Resolution]
- 1.2 Approval of Reimbursement Resolution [pp 3 and attached Resolution]

Information Item:

- Quarterly Internal Audit Report (*Mr. Bailey Jordan, Grant Thornton, LLP*) [p 4]
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2. ACADEMIC AFFAIRS COMMITTEE (*Dr. Melissa B. Dennison*)

Action Items:

- 2.1 Approval of a Kitchen and Bath Undergraduate Certificate [pp 5-8]
- 2.2 Approval of Consolidation of Three University College Academic Units Into the School of Professional Studies [pp 9-10]
- 2.3 Approval of Name Change to The Graduate School [p 11]
- 2.4 Approval to Create Center for Financial Success [pp 12-17]
- 2.5 Approval of University Distinguished Professor Appointments [p 18]

Information Items:

- Scholar Awards Presentation (*Dr. Audra Jennings*)
 - Study Abroad / Study Away / International Enrollment Report (*Provost Gordon Emslie*)
 - Academic Course Fees (*Provost Gordon Emslie*) [p 19]
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3. STUDENT AFFAIRS COMMITTEE (*Mr. Jim Johnson*)

Information Item:

- New Student Housing Report (*Mr. Howard Bailey and Mr. Brian Kuster*) [pp 20-25]

4. EXECUTIVE COMMITTEE (*Mr. Frederick A. Higdon*)

Action Items:

- 4.1 Approval of revisions to WKU Mission Statement [p 26]
 - 4.2 Approval of Addendum to Athletic Employment Contract / Ray Harper [p 27 and attached addendum]
 - 4.3 Approval of Addendum to Athletic Employment Contract / Michele Clark-Heard [p 28 and attached addendum]
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