



## Board of Regents - Committee Meetings

Friday, September 27 ~ 9:00 am (CT)  
Cornelius A. Martin Regents Room (MMTH)

### AGENDA

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#### 1. EXECUTIVE COMMITTEE (*Mr. J. David Porter, Chair*)

##### Action Items:

- 1.1 Approval of Addendum No. 3 to Athletic Employment Contract – Mr. Travis Hudson [p 1 and attached Addendum]
  - 1.2 Approval of Athletic Employment Contract for Head Coach, Softball – Ms. Amy Tudor [p 2 and attached Contract]
  - 1.3 Approval of Employment Agreement for General Counsel – Ms. Deborah T. Wilkins [p 3 and attached Agreement]
  - 1.4 Approval of Naming Designated Rooms / Areas [p 4-5]
  - 1.5 Approval of Resolution of Appreciation for Mr. Jim Johnson [p 6 and attached Resolution]
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#### 2. FINANCE AND BUDGET COMMITTEE (*Mr. John W. Ridley, Chair*)

##### Action Items:

- 2.1 Approval of the Internal Audit Charter [p 7 and attached Charter]
- 2.2 Approval of FY 2014 Internal Audit Plan [p 8 and attached Plan]
- 2.3 Approval of Personnel Actions [pp 9-36]

##### Information Items:

- Internal Audit Report [p 37] (*Mr. Bailey Jordan, Grant Thornton LLP*)
  - Financial Reports: Workers Compensation Program and Health Insurance Program [pp 38-43] (*Ms. Ann Mead*)
  - Focusing on Efficiency: WKU Procurement Card Program [p 44] (*Ms. Ann Mead*)
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**10:30 a.m.                    BREAK / TOUR OF MCBG-WKU HEALTH SCIENCES COMPLEX**

**Noon                            LUNCH / MMTH REGENTS ROOM**

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#### 3. STUDENT AFFAIRS COMMITTEE (*Dr. Melissa B. Dennison, Chair*)

##### Information Items:

- Housing Occupancy Report (*Mr. Howard Bailey and Mr. Brian Kuster*)
- Student Life Foundation Projects Update (*Mr. Howard Bailey and Mr. Brian Kuster*) [pp 45-49]
- Student Government Association Report (*Ms. Keyana Boka*)

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

**Action Item:**

- 4.1 Approval of an Arabic Undergraduate Major and Minor [pp 50-60]
- 4.2 Approval of a Chinese Undergraduate Major and Minor [pp 61-72]
- 4.3 Name Change to Department of Marketing [p 73]
- 4.4 Approval to Create the Department of Psychological Sciences [pp 74-75]
- 4.5 Approval of Emeritus/a Appointments [p 76]

**Information Items:**

- Enrollment Report (*Dr. Gordon Emslie*)