



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings

June 23, 2017

Following adjournment of the Special Budget Approval Meeting held at 8:30 a.m. (CDT)
Mass Media and Technology Hall / Cornelius A. Martin Regents Room

AGENDA

ACADEMIC AFFAIRS COMMITTEE

Dr. Phillip W. Bale, Chair
Dr. Barbara G. Burch
Ms. Andi Dahmer

Ms. Cynthia Harris
Dr. Tamela W. Smith

Action Items:

- AA-1 Approval of Graduate Certificate Economic Data Analytics [pp 1-4]
 - AA-2 Approval of Graduate Certificate Addiction Education [pp 5-8]
 - AA-3 Approval of Undergraduate Minor in Computer Animation [pp 9-12]
 - AA-4 Approval of Undergraduate Certificate in Health Informatics [pp 13-16]
 - AA-5 Approval of Undergraduate Certificate in Public Health [pp 17-20]
 - AA-6 Approval of Undergraduate Certificate and Minor in Environmental Health [pp 21-24]
 - AA-7 Approval of Undergraduate Certificate and Minor in Health Education and Health Promotion [pp 25-29]
 - AA-8 Approval of Name Change to Applied Human Sciences [p 30]
 - AA-9 Approval of University Distinguished Professor Appointments [p 31]
 - AA-10 Approval of Emeriti Appointments [p 32]
-

FINANCE AND BUDGET COMMITTEE

Mr. Gillard B. Johnson III, Chair
Dr. Barbara G. Burch
Ms. Julie Harris Hinson

Mr. Jason L. McKinney
Mr. J. David Porter
Mr. John W. Ridley

Action Items:

- FB-1 Approval of 2017-18 Audit Plan [pp 1-3]
- FB-2 Approval of Personnel Actions [p 4 and attached reports]
 - Faculty Report [pp F1-F15]
 - Staff Report [pp S1-S13]
- FB-3 Acceptance of the 3rd Quarter Statement of Revenue and Expenditures [pp 5-6]

Information Item:

- Quarterly Internal Audit Report (Ms. Jennifer Miller) [p 7]
-

ADJOURN
