



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings

February 8, 2019 ~ 9:00 am (CST)
Jody Richards Hall / Cornelius A. Martin Regents Room

AGENDA

FINANCE AND BUDGET COMMITTEE

Committee Members:

Mr. Gillard B. Johnson III, Chair
Mr. Frederick A. Higdon
Mr. Jason L. McKinney
Mr. J. David Porter

Action Items:

- FB-1 Acceptance of the Auditor's Reports and Financial Statements for WKYU-TV and WKYU-FM Radio for the year ended June 30, 2018 [p 1 and attached reports]
FB-2 Approval of the 2019-20 Tuition and Mandatory Student Fees [pp 2-3]
FB-3 Approval of Personnel Actions [p 4 and attached reports]
 - Faculty [pp F1-F27]
 - Staff [pp S1-S40]FB-4 Approval of the 2018-19 Operating Budget Revisions [pp 5-8]
FB-5 Acceptance for filing the Second Quarter Statement of Revenue & Expenditures [pp 9-10]

Information Item:

- Quarterly Internal Audit Report (*Ms. Jennifer Miller*) [p 11]
-

ACADEMIC AFFAIRS COMMITTEE

Committee Members:

Mr. Jason L. McKinney, Chair
Mr. David S. Brinkley
Dr. Claus Ernst
Mr. Stephen Mayer

Action Items:

- AA-1 Approval of Sabbatical Leave Requests [pp 1-2]

Information Item:

- Comprehensive Academic Program Evaluation (CAPE) Update (*Provost Terry Ballman*)
-

STUDENT AFFAIRS COMMITTEE

Committee Members:

Ms. Julie Harris Hinson, Chair

Ms. Linda G. Ball

Mr. Stephen Mayer

Mr. George Nichols III

Information Item:

- Retention Initiatives (*Mr. Chris Jensen*)
-

EXECUTIVE COMMITTEE

Committee Members:

Dr. Phillip W. Bale, Chair

Mr. Gillard B. Johnson III, Vice Chair

Ms. Julie Harris Hinson

Mr. Jason L. McKinney

Mr. Frederick A. Higdon, *Ex-Officio*

Information Item:

- Proposal concerning property purchased by the College Heights Foundation (CHF), located at 1703 Chestnut Street and the utilization of it as the future home of CHF
(*Dr. Donald Smith and Mr. Brad Wheeler*)
-