



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings

April 12, 2019 / 8am (CDT)
Jody Richards Hall / Cornelius A. Martin Regents Room

AGENDA

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 Department of Sociology Name Change [p 1]
- AA-2 Approval of School of Nursing and Allied Health [pp 2-4]
- AA-3 Approval of Comprehensive Academic Program Evaluation (CAPE) Recommendations [pp 5-16]

STUDENT AFFAIRS COMMITTEE

Committee Members:

Ms. Julie Harris Hinson, Chair
Ms. Linda G. Ball
Mr. Stephen Mayer
Mr. George Nichols III

Information Items:

- First-Year Village Update
 - ISEC Academy Students
-

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*

Action Items:

EX-1 Authorization to transfer property located at 2341 Hadley-Cohron Road to the College Heights Foundation [p 1]

EX-2 Authorization to transfer property located at 521 Emmett Avenue from WKU Real Estate Corporation to WKU [p 2]

Information Items:

- Appointment of Nominating Committee (*Chair Phillip W. Bale*)
- Ad Hoc Committee Update - Bylaws/Policy & Procedure Manual (*Mr. David S. Brinkley*)

EXECUTIVE / CLOSED SESSION

As provided in KRS 61.810(1) for discussion of proposed or pending litigation against or on behalf of the University.
