AGENDA

- Call to Order (Dr. Phillip W. Bale, Chair)
- Roll Call (Mr. Frederick A. Higdon, Secretary)
- Approval of Minutes  
  - December 14, 2018 – Fourth Quarterly Meeting

ACADEMIC AFFAIRS COMMITTEE

Action Items:

AA-1 Approval of Sabbatical Leave Requests [pp 1-2]
*AA-2 Approval of Emeritus Appointment [p 3]

*This item was not presented at the February 8 committee meeting and shall be pulled from the consent agenda for a separate discussion and vote.

EXECUTIVE COMMITTEE

Information Item:

- WKU Commons Project (Dr. Susann deVries, Committee Chair / Gensler Architect)

Action Items:

*EX-1 Authorization to Accept Gift of Property from College Heights Foundation to WKU and Agreements Associated Therewith [pp 1-2 - attachments]
*EX-2 Approval of Athletic Employment Contract–Head Coach, Football [p 3-attachment]
*EX-3 Approval of Second Addendum to Athletics Director Employment Contract [p 4-attachment]
*EX-4 Approval of Annual Salary Recommendation for President

*These items were not presented at the February 8 committee meeting and shall be pulled from the consent agenda for a separate discussion and vote.
FINANCE AND BUDGET COMMITTEE

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-reports previously distributed]
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]

OTHER BUSINESS / ANNOUNCEMENTS

Upcoming calendar dates:

• April 12 – Committee Meetings
• May 10 – Second Quarterly Meeting
• May 11 - Commencement
• June 21 – Special Budget Approval Meeting AND Committee Meetings
• August 1 – Retreat
• August 2 – Third Quarterly Meeting
• October 25 – Committee Meetings
• December 13 – Fourth Quarterly Meeting
• December 14 – College Recognition Ceremonies

ADJOURN

Upon adjournment, the Board of Regents will visit the Center for Innovative Teaching and Learning located in the Garrett Conference Center.