



Fourth Quarterly Meeting Agenda  
**December 11, 2020 – 9:00 a.m. (CT)**  
*via Zoom*

**AGENDA**

*Live Stream: <http://www.youtube.com/wkunews>*

- Call to Order (*Mr. Frederick A. Higdon, Chair*)
- Oath of Office (*Chair Higdon*)
  - Dr. Shane Spiller, Faculty Regent
- Roll Call (*Mr. David S. Brinkley, Secretary*)
- Approval of Minutes
  - Third Quarterly Meeting – August 7, 2020

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## **1. ACADEMIC AFFAIRS**

Action Items:

- AA-1 Approval of Interdisciplinary Professionalism and Success Undergraduate Certificate [pp 1-11]
- AA-2 Approval of Literacy P-12 Graduate Certificate [pp 12-17]
- AA-3 Approval of Emeriti Appointments [p 18]

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## **2. EXECUTIVE**

Action Items:

- EX-1 Authorization to Grant an Easement to Warren County Water District [pp 1-2]
- EX-2 Approval of Honorary Naming Request for Julie and Gary Ransdell Living and Learning Community at LifeWorks at WKU [pp 3-4]

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## **3. FINANCE AND BUDGET**

Action Items:

- FB-1 Acceptance of Auditor's Report and Financial Statements for the year ended June 30, 2020

[p 1 / report distributed with committee materials]

- FB-2 Accept for filing the 2020-21 Statement of Revenue & Expenditures [pp 2-2A]
- FB-3 Approval of Personnel Actions [p 3 and attached reports]
- \*FB-4 Approval of Board Resolution for a Line of Credit with Truist Bank [p4 and attached documents]

*\*Presented as an information item at the October 23, 2020 committee meetings.*

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## 4. STUDENT AFFAIRS

*Information Items:*

- Spring Enrollment Update (*Dr. Ethan Logan*)
  - Student COVID-19 Taskforce Introduction (*Dr. Ethan Logan*)
  - Parent Portal Demo (*Dr. Ethan Logan*)
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## 5. PRESIDENT'S REPORT

- Strategic Plan Update [attached metrics]
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## 6. OTHER BUSINESS / ANNOUNCEMENTS

- Internal Audit Update
- Resolution

*Future meeting dates:*

- January 22, 2021 – Committee Meetings
  - March 5, 2021 – First Quarterly Meeting
  - April 9, 2021 – Committee Meetings
  - May 7, 2021 – Second Quarterly Meeting
  - June 18, 2021 – Special Budget Approval Meeting and Committee Meetings
  - August 5, 2021 – Retreat
  - August 6, 2021 – Third Quarterly Meeting
  - October 22, 2021 – Committee Meetings
  - December 10, 2021 – Fourth Quarterly Meeting
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## 7. ADJOURN