



Committee Meetings
Jody Richards Hall Regents Room/ and via Zoom
October 21, 2022

AGENDA

- Call to Order (*Dr. Phillip Bale, Chair*)
 - Roll Call (*Ms. Jan M. West, Secretary*)
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ACADEMIC AFFAIRS COMMITTEE

Mr. W. Currie Milliken, Chair
Mr. Gary Broady
Dr. Melissa Dennison

Dr. Shane Spiller
Ms. Doris Thomas

Action Items:

AA-1 Approval of Emeritus Appointments [p 1]

Information Item:

- The development of BumpUp®: A digital intervention for increasing physical activity and combatting obesity for pregnant and postpartum women (*Dr. Rachel Tinius*)
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FINANCE AND BUDGET COMMITTEE

Ms. Jan West, Chair
Mr. David Brinkley
Mr. Gary Broady

Mr. George Nichols, III
Dr. Shane Spiller

Action Item:

FB-1 Approval of Personnel Actions [p 1 and attached reports]
FB-2 Approval of Budget vs. Actual Report [p 2 and attached report]
FB-3 Approval of line of credit with Truist Bank [p 3 and attached reports]

STUDENT AFFAIRS COMMITTEE

Ms. Doris Thomas, Chair
Ms. Linda Ball
Dr. Melissa Dennison

Mr. George Nichols, III
Mr. Cole Bornefeld

Information Item:

- Hilltopper Organization of Latin American Students (HOLAS) presentation
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EXECUTIVE COMMITTEE

Dr. Phillip W. Bale, Chair
Mr. W. Currie Milliken

Ms. Doris Thomas
Ms. Jan West

Action Item:

- EX-1 Approval of Addendum to Athletic Employment Contract – Head Coach, Women’s Basketball
[p 1 and attachment]
- EX-2 Approval of Addendum to Athletic Employment Contract – Head Coach, Men’s Basketball
[p 2 and attachment]

Information Item:

- Conference USA Update (*President Timothy Caboni*)
 - WKU Innovation Campus update (*Dr. Buddy Steen*)
 - Haunted WKU (*Dr. Tamela Smith*)
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