

**Eastern Kentucky University  
Board of Regents  
Regular Quarterly Meeting  
January 17, 2012  
Student Success Building, Room 549  
Eastern Kentucky University  
Richmond, Kentucky 40475**

**Schedule**

11:30 p.m.                      Convene Board Meeting  
Student Success Building (SSB) 549

**\*Note: There will be no committee meetings prior to the Board meeting. The Board luncheon has been cancelled. The presentation, "You Can Get There from Here," will be presented during the Information Agenda of the Board Meeting.**

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Board of Regents  
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**Agenda**

- I. Call to Order (11:30 a.m.)
- II. Election of Officers (Chair and Treasurer)
- III. Executive Session**
- IV. Approval of September 28, 2011 and December 16, 2011 Minutes
- V. President's Remarks to the Board**
- VI. Information Agenda**
  - a. Enrollment Management Report: "You Can Get There from Here": A Power of Maroon Roadmap to Achieving Statewide Targets (Meaningful Measures) & *Student Success Link* (Dr. Janna Vice)**
  - b. VP Development/Advancement Report and Remarks (Mr. Joey Foster)**
  - c. Airport Update Report (Dr. Janna Vice)**
  - d. Performing Arts Center Report & Construction and Capital Projects Update (Mr. James Street)**
  - e. CRAFT Update (Mr. James Street)**
  - f. College of Education: Ed.D. Program (Dr. Janna Vice)**
  - g. Financial Update (Ms. Debbie Newsom)**
- VII. Action Agenda
  - A. Finance and Planning Committee
    - 1. Engagement of External Auditor for FY12, Crowe Horwath LLP (Ms. Debbie Newsom) 157
    - 2. Certification of Issuance of 2011 Series A Bonds and Tuition Guarantee (Ms. Debbie Newsom) 167
    - 3. Authorization to Issue Bonds to Refinance Outstanding Consolidated Education Bonds Series V 169

(Ms. Debbie Newsom)

4. Expansion on Authorization Action Taken to Issue Bonds to Finance the Energy Project Master Lease Agreement 171

B. Executive and Academic Affairs Committee

1. Personnel Actions (President Whitlock) 6
2. Retirement Transition Program (RTP) (Dr. Janna Vice) 42
3. Recent Program Accreditations/ Reaccreditations (Information Item) (Dr. Janna Vice) 44
4. Report from the Council on Academic Affairs (Dr. Janna Vice)

**New Programs**

- a. College of Arts and Sciences, Department of Government, Legal Studies Minor 46
- b. College of Arts and Sciences, Department of Mathematics and Statistics, Master of Arts in Mathematics 50

**Program Lowering Hours Required to Graduate**

- c. College of Arts and Sciences, Department of Mathematics and Statistics, Mathematics and Teaching B.S. 65

**Program Revisions**

- d. College of Arts and Sciences, Department of Computer Science, Computer Science B.S. 70
- e. College of Arts and Sciences, Department of English and Theatre, English B.A. 75
- f. College of Arts and Sciences, Department of History, History B.A. 78
- g. College of Arts and Sciences, Department of History, History/Teaching B.A. 81
- h. College of Arts and Sciences, Department of Music, Master Of Music 84
- i. College of Business and Technology, Department of Agriculture, Agriculture B.S. Area Major 88
- j. College of Business and Technology, Department of Applied Engineering and Technology, Industrial Technology Minor 91
- k. College of Business and Technology, Department of Applied Engineering and Technology, Quality Assurance Technology Minor 94
- l. College of Business and Technology, Department of Communication, Public Relations B.A. 97

m. College of Business and Technology, Department of Management, Marketing and Administrative Communication, Business and Marketing Education/Teaching B.S.	100
n. College of Education, Department of Counseling and Educational Psychology, General Information and Admission Requirements	103
o. College of Education, Department of Curriculum and Instruction, Master of Arts in Education – Reading/Writing	107
p. College of Health Sciences, Associate Degree in Nursing	110
q. College of Health Sciences, Baccalaureate and Graduate Nursing, Master of Science in Nursing	115
r. College of Health Sciences, Baccalaureate and Graduate Nursing, Nursing B.S.N. Second Degree Option	118
s. College of Health Sciences, Baccalaureate and Graduate Nursing, Nursing Pre-RN B.S.N.	121
t. College of Health Sciences, Clinical Laboratory Science, Clinical Laboratory Science B.S.	124
u. College of Health Sciences, Environmental Health Science and Clinical Laboratory Science, Clinical Laboratory Technology A.A.S.	128
v. College of Health Sciences, Exercise and Sport Science, Athletic Training B.S.	131
w. College of Justice and Safety, Department of Criminal Justice, Criminal Justice M.S.	136
x. University Programs, Department of African/African-American Studies Minor and Certificate	139

**Additional Proposal**

y. New General Education Restructure	142
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**Please note that the Student Life, Discipline and Athletics action item will be deferred to a later meeting date.**

VIII. New Business

IX. Other Business

- a. Regular Quarterly Meetings of the Board
  - 1. April 2012 (TBD)
  - 2. June 2012 (TBD)
  - 3. September 2012 (TBD)

- b. Men's Basketball, January 19, 2012, UT Martin, Alumni Coliseum, Richmond, KY
- c. EKU Center for the Arts, January 19, 2012, Cirque D'or Performance, Richmond, KY
- d. Men's Basketball, January 22, 2012, Longwood University, Alumni Coliseum, Richmond, KY
- e. Women's Basketball, January 25, 2012, Longwood University, Alumni Coliseum, Richmond, KY
- f. Men's Basketball, January 26, 2012, Tennessee Tech, Alumni Coliseum, Richmond, KY
- g. Women's Basketball, January 28, 2012, Alumni Coliseum, Richmond, KY
- h. EKU Center for the Arts, January 28, 2012, Jane Monheit Performance Richmond, KY
- i. Association of Governing Boards of Universities and Colleges, 2012 National Conference on Trusteeship, April 22-24, 2012, Gaylord National, Washington D.C.
- j. EKU Alumni Weekend, April 27-29, 2012
- k. Spring Commencement, Alumni Coliseum, May 5, 2012
- l. International Town and Gown Conference, June 4-8, 2012, Richmond, KY
- m. EKU Football, September 1, 2012, Purdue University, West Lafayette, IN
- n. EKU Football, September 22, 2012, Jacksonville State University, Family Weekend, Richmond, KY
- o. EKU Football, October 13, 2012, Austin Peay State University, Homecoming, Richmond, KY
- p. EKU Football, October 27, 2012, Eastern Illinois University, Richmond, KY,
- q. EKU Football, November 24, 2012, FCS First-Round Playoffs

X. Adjournment