

**Eastern Kentucky University
Board of Regents
Regular Quarterly Meeting
June 7, 2011
Student Success Building, Room 549
Eastern Kentucky University
Richmond, Kentucky 40475**

Schedule

- 9:00 a.m. Finance and Planning Committee
Student Success Building (SSB) 549
- 11:00 a.m. Executive and Academic Affairs Committee
Student Success Building (SSB) 549
- 12:00 p.m. Luncheon with Information Session
Eastern Kentucky University – From Classroom to Headlines
Regents Dining Room, Powell Building
- 1:30 p.m. Convene Board Meeting
Student Success Building (SSB) 549

**Eastern Kentucky University
Board of Regents
Regular Quarterly Meeting
June 7, 2011
1:30 p.m.**

Agenda

- I. Call to Order
- II. Approval of the April 18, 2011 Minutes
- III. Remarks by Mr. Dustan McCoy, EKU Foundation Chair
- IV. President's Remarks to the Board
- V. Remarks by Dr. Robert King, President of the Council on Postsecondary Education
- VI. Information Agenda
 - A. Executive and Academic Affairs Committee
 - 1. Committee Report (Mr. Gary Abney)
 - 2. Notification and Discussion of Regularly Scheduled Presidential Evaluation (Mr. Gary Abney)
 - 3. Construction and Project Update (Mr. James Street)
 - 4. Housing Project Update (Mr. James Street)
 - 5. Associate to Baccalaureate Degree Pathway, Collaborative Regional Education Program; Morehead State University, Eastern Kentucky University, Hazard Community and Technical College (Dr. Janna Vice)
 - B. Finance and Planning Committee
 - 1. Committee Report (Mr. Craig Turner)
 - 2. Financial Update (Ms. Debbie Newsom)
 - 3. Budget Presentation (Ms. Debbie Newsom)
 - 4. Strategic Plan Progress Report (2009-2010) (Dr. Jo Ann Ewalt)

VII. Executive Session

VIII. Action Agenda

A. Finance and Planning Committee

1. Proposed Resident Tuition for Non-Resident Veterans Beginning in 2011-12 (Ms. Debbie Newsom) 7
2. Proposed 2011-12 Tuition Rates for EKU Now! Dual Credit Program for High School Students (Ms. Debbie Newsom) 8
3. Proposed Residence Hall Rates for 2011-2012 (Ms. Debbie Newsom) 9
4. Guidelines Utilized in the Development of the 2011-12 Operating Budget (Ms. Debbie Newsom) 12
5. Adoption of the 2011-12 Budget for the University and Model Laboratory School (Ms. Debbie Newsom) 18
6. Proposed Salary Adjustments/Pool in 2011-12 Budget and Other Salary/Wage Considerations (Ms. Debbie Newsom) 19
7. Adoption of Strategic Plan (2011-2015) (Dr. Jo Ann Ewalt) 20

IX. B. Executive and Academic Affairs Committee

1. Personnel Actions (President Whitlock) 24
2. Addendum Faculty Emeritus Nomination (President Whitlock) 30
3. Certification of Election of President of Student Government Association (2011-2012) 32
4. Report from the Council on Academic Affairs (Dr. Janna Vice)

Program Revisions

College of Arts and Sciences

- a. Department of Geography and Geology – Geology B.S. 35
- b. Department of History – History B.A. 38
- c. Department of Physics and Astronomy – Physics/Teaching B.S. 41
- d. Department of Physics and Astronomy – Science for Engineering A.A.S. 44
- e. Department of Psychology – Master of Science, General Psychology 47
- f. Department of Psychology – Specialist in Psychology School of Psychology Program (Psy.S.) 50

College of Business and Technology

- g. Department of Accounting, Finance and Information Systems – Accounting B.B.A. 53
- h. Department of Accounting, Finance and Information Systems – Computer Information Systems B.B.A. 56

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<i>College of Justice and Safety</i>		
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z.	Department of Chemistry – Chemistry B.A.	118
aa.	Department of History – History/Teaching B.A.	121
bb.	Department of Physics and Astronomy – Physics B.S.	124
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	<i>College of Business and Technology</i>	
ff.	Department of Applied Engineering and Technology, University Certificate in Land Surveying	136
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gg.	Department of Veteran’s Studies – Departmental Certificate in Veterans Studies	139
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	<i>College of Justice and Safety</i>	
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ii.	Department of Safety, Security and Emergency Management – Minor in Industrial Fire Protection	145
jj.	Department of Safety, Security, and Emergency Management – Minor in Fire, Arson and Explosion Investigation	148
kk.	Department of Safety, Security and Emergency Management – Minor in Occupational Safety	151
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5.	Office of the Registrar, Commencement Participation, Graduation Fee, Degree Conferral Date, and University Certificate Production (Dr. Janna Vice)	160
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9.	Office of the Registrar, Proposed Modification to ECU Now! – Program Revision (Dr. Janna Vice)	174

X. New Business

XI. Other Business

A. Regular Quarterly Meetings of the Board

1. September 2011 (TBD)
2. January 2012 (TBD)
3. April 2012 (TBD)
4. June 2012 (TBD)

B. EKU Events

1. August 21, 2011, Freshman Picnic, Blanton House Backyard at 6:00 p.m.
2. August 22, 2011, EKU Classes Begin
3. September 3, 2011, EKU Football, Kansas State University, Manhattan, KS
4. September 8, 2011, History of Education Forum, Featuring Guest Speaker Governor Paul Patton, Perkins Building, 8:30 a.m. - 4 p.m.
5. September 10, 2011, EKU Football, Missouri State University, Richmond, KY
6. September 12, 2011, Excellence in Entrepreneurship Awards, Center for Rural Development, Somerset, KY, 11:30 a.m. - 2:30 p.m.
7. September 16-18, 2011, EKU Family Weekend
8. September 17, 2011, EKU Football, University of Tennessee at Chattanooga, Richmond, KY
9. September 22-23, 2011, Governor's Trusteeship Conference
10. September 24, 2011, EKU Football, Austin Peay State University, Clarksville, TN
11. October 8, 2011, EKU Football, Eastern Illinois University, Charleston, IL
12. October 10-11, 2011, EKU Fall Break
12. October 15, 2011, EKU Football, Southeast Missouri State University, Richmond, KY
13. October 21-23, 2011 EKU Homecoming Weekend
14. October 22, 2011, EKU Football, Tennessee State University, Richmond, KY
15. October 29, 2011, EKU Football, Murray State University, Murray, KY
16. November 5, 2011, EKU Football, Jacksonville State University, Jacksonville, AL
17. November 12, 2011, EKU Football, Tennessee Tech University, Richmond, KY
18. November 19, 2011, EKU Football, University of Tennessee at Martin, Richmond, KY
19. November 26, 2011, EKU Football, FCS First-Round Playoffs
20. December 9, 2011, Last Day of Classes
21. December 17, 2011, Commencement Exercises

XII. Adjournment

