

**MINUTES
OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY**

May 5, 2022

CALL TO ORDER

Required statutory notice having been given, the second quarterly meeting of the Board of Regents of Western Kentucky University was held on May 5, 2022, in the Cornelius A. Martin Regents Room at Jody Richards Hall. The meeting was called to order by Chair Phillip W. Bale at approximately 9:00 a.m. (CT).

ROLL CALL

The following Regents were present, representing a quorum of the Board:

Regents Present:

Dr. Phillip W. Bale, Chair
Mr. David S. Brinkley
Ms. Julie Harris Hinson
Mr. Jason McKinney
Mr. George Nichols, III

Mr. W. Currie Milliken, Vice Chair
Dr. Shane Spiller
Ms. Doris C. Thomas
Ms. Jan M. West
Mr. Matthew Wininger

Others Present:

Dr. Timothy C. Caboni, President
Ms. Andrea Anderson, Parliamentarian
Ms. Beth Dillon, Assistant to the President for the Board of Regents

APPROVAL OF MINUTES

The following meeting minutes were distributed to the Board for review in advance and presented for adoption:

- March 4, 2022 – First Quarterly Meeting

MOTION

Motion to approve the meeting minutes listed above was made by Regent Thomas and seconded by Regent Milliken.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

ACADEMIC AFFAIRS

Action Items:

AA-1 Approval of Supply Chain Management Graduate Certificate [p 1 and attached report]

AA-2 Approval of Emeritus Appointments [p 2]

MOTION

Motion to approve item AA-1 was made by Regent Spiller and seconded by Regent Brinkley.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve item AA-2 was made by Regent Nichols and seconded by Regent Wininger.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

FINANCE AND BUDGET

Action Items:

FB-1 Approval of Personnel Actions [p 1 and attached reports]

FB-2 Approval of Budget vs. Actual Report [p 2 and attached report]

MOTION

Motion to approve items FB-1 was made by Regent Spiller and seconded by Regent Thomas.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items FB-2 was made by Regent Nichols and seconded by Regent Thomas.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Information Items:

- Compensation Study (Ms. Susan Howarth)
- FY23 Budget development update (Ms. Susan Howarth)

STUDENT AFFAIRS

Information Item:

- Presentation by the Engineering students on the Concrete Canoe Team

EXECUTIVE

Action Items:

- EX-1 Approval of construction of new facilities for the WKU Athletics softball/soccer programs [p 1]
- EX-2 Approval of Provost Emeritus for Dr. Cheryl Stevens [p 2]
- *EX-3 Approval of Philanthropic Naming Request for Robert "RB" and Bobbye Belwood Brown Turf at ROTC Physical Training Field

***This item was not presented at the Executive committee meeting on April 15, 2022.**

MOTION

Motion to approve items EX-1 was made by Regent Milliken and seconded by Regent Nichols.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items EX-2 was made by Regent Thomas and seconded by Regent Hinson.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items EX-3 was made by Regent Milliken and seconded by Regent McKinney.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

EXECUTIVE / CLOSED SESSION

Motion to go into executive/closed session as provided in KRS 61.810(1) for discussion of proposed or pending litigation against or on behalf of the University was made by Regent McKinney and seconded by Regent Spiller. Motion was approved and the Board entered into closed session at approximately 10:57 a.m. (CT).

The Board returned to open session at approximately 11:27 a.m. (CT). Chair Bale stated the following, "The Board has now returned to open session. The discussions and deliberations during the closed session were restricted to those stated in the motion, and no formal action was taken by the Board in closed session."

OTHER BUSINESS/ANNOUNCEMENTS

Chair Bale asked the Board to make note of the upcoming meeting dates:

- June 10, 2022 – Special Budget Approval Meeting and Committee Meeting
 - August 11, 2022 – Retreat
 - August 12, 2022 – Third Quarterly Meeting
 - October 21, 2022 – Committee Meetings
 - December 9, 2022 – Fourth Quarterly meeting
-

ADJOURN

MOTION

Motion to adjourn was made by Regent Milliken and seconded by Regent Spiller.

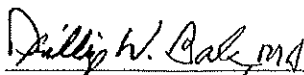
VOTE / ACTION TAKEN

Approved Not Approved Other _____

Meeting adjourned at approximately 11:32 a.m. (CT).

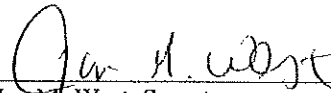
CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the second quarterly meeting held May 5, 2022, in the Cornelius A. Martin Regents Room at Jody Richards Hall and further certify that the meeting was held in compliance with KRS 61.810, 61.815, 61.820, and 61.825 (enacted as Sections 2, 3, 4 and 5 of House Bill 100, 1974 Regular Session, General Assembly).



Dr. Phillip W. Bale, Chair
WKU Board of Regents

Approved on 8/12/22



Ms. Jan M. West, Secretary
WKU Board of Regents

Approved on 8-12-2022