

**MINUTES  
OF THE BOARD OF REGENTS**

**WESTERN KENTUCKY UNIVERSITY**

**May 11, 2018**

**CALL TO ORDER**

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

**ROLL CALL**

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

Regents Present:

Dr. Phillip W. Bale, Chair	Mr. Gillard B. Johnson III, Vice Chair
Ms. Andi Dahmer	Mr. Jason L. McKinney
Dr. Claus Ernst	Mr. George Nichols III
Mr. Frederick A. Higdon, Secretary	Mr. J. David Porter
Mrs. Julie Harris Hinson	Mr. John W. Ridley
Mr. Jason L. McKinney	

Others Present:

Dr. Timothy C. Caboni, President  
Dr. Randy Capps, Parliamentarian  
Ms. Julia McDonald, Assistant to the President for Board and Executive Relations

**APPROVAL OF MINUTES**

The minutes of the first quarterly meeting held on February 23, 2018 were distributed to the Board for review in advance and presented for adoption.

MOTION

Motion to approve the minutes of the February 23, 2018, meeting was made by Regent Tamela Smith and seconded by Vice Chair Gil Johnson.

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

**SPECIAL RECOGNITION**

Chair Bale thanked Ms. Andi Dahmer for her service on the Board as Student Regent and presented her with a gift of appreciation.

CONSENT AGENDA STATEMENT:

Chair Phillip W. Bale announced that the committees of the Board met on April 27, 2018, and discussed each item on their respective agendas. Each committee recommended submitting their agenda items to the full Board for consent vote / approval, with the exception of items AA-3, EX-3 and EX-4 which shall be discussed for separate vote.

Page numbers reflect where the detailed agenda items are located in the meeting packet and can be accessed online [https://www.wku.edu/regents/meetings\\_archives.php](https://www.wku.edu/regents/meetings_archives.php)

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**ACADEMIC AFFAIRS**

*\*Item AA-3 was not included on the April 27, 2018 Academic Affairs Committee meeting agenda. This item was presented for separate discussion and vote by Provost David Lee.*

ACTION ITEMS

- AA-1 Approval of Emeritus Appointment (p A1)
- AA-2 Approval of Honorary Doctorate (p A2)

MOTION

Motion to approve AA-1 and AA-2 was made by Regent Claus Ernst and seconded by Regent Tamela Smith.

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

- \*AA-3 Approval of University Distinguished Professor Appointments (pp A3-A4)

MOTION

Motion to approve AA-3 was made by Regent Andi Dahmer and seconded by Regent Claus Ernst.

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

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**FINANCE AND BUDGET**

ACTION ITEMS

- FB-1 Acceptance of the NCAA Agreed-upon Procedures Report for the year ended June 30, 2017 (p F1 / report previously distributed)
- FB-2 Acceptance of the 3<sup>rd</sup> Quarter Statement of Revenue and Expenditures (pp F2-F3)
- FB-3 Approval of Personnel Actions (p F4)
  - Faculty (pp F.1-F.12)
  - Staff (pp S.1-S.9)

MOTION

Motion to approve items FB-1, FB-2 and FB-3 was made by Secretary Freddie Higdon and seconded by Regent Jason McKinney.

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

INFORMATION ITEM

- Ms. Ann Mead provided the Board with information regarding the 2018-19 Operating Budget Development.
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**EXECUTIVE**

*\*Items EX-3 and EX-4 were not included on the April 27, 2018 Executive Committee meeting agenda. EX-3 was presented by Mr. John Paul Blair and EX-4 was presented by President Timothy C. Caboni – both items were discussed and voted on separately.*

ACTION ITEMS

- EX-1 Approval of Athletic Employment Contract - Coach Greg Collins (p E1 and attached contract)
- EX-2 Approval to Authorize Memorandum of Lease Agreement with College Heights Foundation, Inc. (p E2 and attached MOA)

MOTION

Motion to approve items EX-1 and EX-2 was made by Regent John Ridley and seconded by Regent Julie Hinson.

VOTE / ACTION TAKEN

Approved     Not Approved     Other \_\_\_\_\_

- \*EX-3 Approval of Naming Designated Rooms / Areas (pp E3-E4)

MOTION

Motion to approve item EX-3 was made by Secretary Freddie Higdon and seconded by Regent Tamela Smith.

VOTE / ACTION TAKEN

Approved     Not Approved     Other \_\_\_\_\_

- \*EX-4 Approval of Provost Letter of Appointment - Professor Terry Ballman (pp E5-E7)

MOTION

Motion to approve item EX-4 was made by Regent Julie Hinson and seconded by Vice Chair Gil Johnson.

VOTE / ACTION TAKEN

Approved     Not Approved     Other \_\_\_\_\_

INFORMATION ITEM

- Mr. John Paul Blair provided the Board with a Philanthropy and Alumni Engagement Total Giving Update.

**EXECUTIVE / CLOSED SESSION – Pursuant to KRS 61.810(1)**

MOTION BY SECRETARY FREDDIE HIGDON

“I move that the Board go into closed session as provided in KRS 61.810(1) for the discussion of proposed or pending litigation against or on behalf of the University.”

MOTION WAS SECONDED BY REGENT JASON MCKINNEY

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

The Board went into executive / closed session at approximately 10:45 am (CDT).

**RETURN TO OPEN SESSION**

The Board returned to open session at approximately 11:15 am (CDT).

STATEMENT FROM CHAIR BALE

“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 during closed session.”

**OTHER BUSINESS / ANNOUNCEMENTS**

Chair Bale appointed Regent Julie Hinson to serve as Chair of the Bylaws Committee to work on suggested revisions to the Board Bylaws. The Bylaws Committee shall consist of members from the Executive Committee (Chair Bale, Vice Chair Johnson, Secretary Higdon, Regent Hinson, and Regent Ridley).

Chair Bale appointed Regent John Ridley to serve as Chair of the Nominating Committee to present the Board with recommendations for the 2018-19 Slate of Officers. The Nominating Committee shall consist of Regent John Ridley, Regent George Nichols, and Regent Tamela Smith.

Chair Bale asked Regents to make note of the following calendar dates:

- Special Budget Approval Meeting and Committees ~ June 22, 2018
- Retreat ~ August 2, 2018
- Third Quarterly Meeting ~ August 3, 2018
- Committee Meetings ~ October 26, 2018
- HOMECOMING ~ October 27, 2018
- Fourth Quarterly Meeting ~ December 7, 2018
- BOR Holiday Dinner ~ December 7, 2018

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**ADJOURN**

MOTION

Motion to adjourn the meeting was made by Vice Chair Gil Johnson and seconded by Regent John Ridley.

VOTE / ACTION TAKEN


Approved     Not Approved     Other \_\_\_\_\_

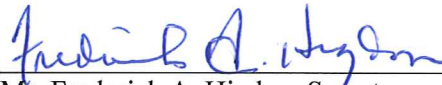
The meeting adjourned at approximately 11:20 a.m. (CDT).

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**CERTIFICATION OF SECRETARY**

I hereby certify that the minutes herein above set forth an accurate record of the second quarterly meeting held May 11, 2018, 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).

  
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Dr. Phillip W. Bale, Chair  
WKU Board of Regents  
Approved on December 14, 2018

  
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Mr. Frederick A. Higdon, Secretary  
WKU Board of Regents  
Approved on December 14, 2018