

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

August 3, 2018

CALL TO ORDER

Required statutory notice having been given, the third 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).

OATH OF OFFICE

Chair Bale administered the Constitutional Oath of Office to Ms. Linda G. Ball from Lexington, and Mr. David S. Brinkley (Staff Regent) from Alvaton. Chair Bale presented Ms. Ball and Mr. Brinkley with the official Regents' pin which was designed specifically for members of the Board.

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. Linda G. Ball	Ms. Julie Harris Hinson
Mr. David S. Brinkley	Mr. Stephen Mayer
Dr. Claus Ernst	Mr. Jason L. McKinney
Mr. Frederick A. Higdon, Secretary	Mr. J. David Porter

Regents Absent:

Mr. George Nichols III

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 special budget approval meeting held on June 22, 2018 were distributed to the Board for review in advance and presented for adoption.

MOTION

Motion to approve the minutes of the June 22, 2018, special budget approval meeting was made by Vice Chair Johnson and seconded by Regent McKinney.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

CONSENT AGENDA STATEMENT:

Chair Phillip W. Bale announced that the committees of the Board met on June 22, 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 FB-4, and EX-1 through 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

ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of Local Government Administration Graduate Certificate [pp 1-4]
- AA-2 Approval of Deaf Studies Undergraduate Certificate [pp 5-7]
- AA-3 Approval of Early Childhood Education Director Undergraduate Certificate [pp 8-10]
- AA-4 Approval of User Experience Undergraduate Certificate [pp 11-14]
- AA-5 Approval of Emeriti Appointments [p 15]

MOTION

Motion to approve items AA-1 through AA-5 was made by Regent Ernst and seconded by Regent Hinson.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

FINANCE AND BUDGET

Action Items:

- FB-1 Approval of Personnel Actions [p 1 and attached reports]
 - Faculty [pp F1-F10]
 - Staff [pp S1-S10]
- FB-2 Approval of the 2018-19 Audit Plan [pp 2-5]
- FB-3 Approval of Amendment to the Internal Audit Charter [pp 6-8]

MOTION

Motion to approve items FB-1 through FB-3 was made by Regent Higdon and seconded by Regent Porter.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

FB-4 Approval of Parking and Transportation Reserve Allocation [p 9]

DISCUSSION

Ms. Ann Mead, Senior Vice President for Finance & Administration, presented this item to the Board for review, discussion, and action.

MOTION

Motion to approve item FB-4 was made by Regent Higdon and seconded by Regent McKinney.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

EXECUTIVE

Action Items:

EX-1 Approval of Staff Emeritus Appointment [p 1]

DISCUSSION

Mr. Greg Hackbarth presented this item to the Board for review, discussion, and action.

MOTION

Motion to approve item EX-1 was made by Regent Brinkley and seconded by Regent Porter.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

EX-2 Approval of Naming Designated Rooms / Areas [p 2]

DISCUSSION

Mr. John Paul Blair, Vice President for Philanthropy & Alumni Engagement, presented this item to the Board for review, discussion, and action.

MOTION

Motion to approve item EX-2 was made by Vice Chair Johnson and seconded by Regent Ernst.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

EX-3 Approval of Addendum to Athletic Employment Contract – Amy Tudor [pp 3-4]

DISCUSSION

Mr. Todd Stewart, Athletics Director, presented this item to the Board for review, discussion, and action.

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

EX-4 Adoption / Approval of the 2018-2028 WKU Strategic Plan [p 5 and attachment]

DISCUSSION

The Board reviewed and discussed this item at the Board Retreat on August 2, 2018.

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

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

For the following discussions:

- Discussion of proposed or pending litigation against or on behalf of the University; and,
- Deliberation on the future acquisition or sale of real property by the University.

MOTION

Motion to go into closed session was made by Vice Chair Johnson and seconded by Regent McKinney.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

The Board entered into closed session at approximately 9:25 am (CDT).

RETURN TO OPEN SESSION

The Board returned to open session at approximately 10:15 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.”

4. OTHER BUSINESS / ANNOUNCEMENTS

- Chair Bale distributed the 2018-19 Board Committee Appointments.
- Chair Bale distributed the 2019 Board Meeting Schedule.
- Chair Bale stated that the Board has completed the President's annual assessment.

Chair Bale asked Regents to make note of the upcoming dates:

- August 24 ~ Faculty and Staff Convocation
- October 26 ~ Committee Meetings and HODA Luncheon
- October 27 ~ HOMECOMING
- December 7 ~ Fourth Quarterly Meeting and Holiday Dinner (moved to December 14)
- December 15 – College Recognition Ceremonies

ADJOURN

MOTION

Motion to adjourn the meeting was made by Vice Chair Johnson and seconded by Regent McKinney.

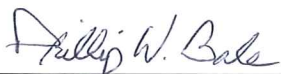
VOTE / ACTION TAKEN

Approved Not Approved Other _____

The meeting adjourned at approximately 10:20 a.m. (CDT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the third quarterly meeting held August 3, 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).



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

Approved on December 14, 2018



Mr. Frederick A. Higdon, Secretary
WKU Board of Regents

Approved on December 14, 2018