

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

December 14, 2018

CALL TO ORDER

Required statutory notice having been given, the fourth 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 12:00 p.m. (CT).

ROLL CALL

All Regents were present, representing a quorum of the Board:

Regents Present:

Dr. Phillip W. Bale, Chair

Ms. Linda G. Ball

Mr. David S. Brinkley

Dr. Claus Ernst

Mr. Frederick A. Higdon, Secretary

Mr. Gillard B. Johnson III, Vice Chair

Ms. Julie Harris Hinson

Mr. Stephen Mayer

Mr. Jason L. McKinney

Mr. George Nichols III

Mr. J. David Porter

Others Present:

Dr. Timothy C. Caboni, President

Dr. Randy Capps, Parliamentarian

Ms. Julia J. McDonald, Assistant to the President for Board and Executive Relations

APPROVAL OF MINUTES

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

- May 11, 2018 – Second Quarterly Meeting
- August 3, 2018 – Third Quarterly Meeting
- October 26, 2018 – Special Called Meeting

MOTION

Motion to approve the meeting minutes listed above was made by Vice Chair Johnson and seconded by Regent Ernst.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

CONSENT AGENDA STATEMENT:

Chair Phillip W. Bale announced that the committees of the Board met on October 26, 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 item EX-3, 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

EXECUTIVE COMMITTEE

Action Items:

EX-1 Approval of Naming Designated Rooms / Areas [p 1]

MOTION

Motion to approve item EX-1 was made by Secretary Higdon and seconded by Vice Chair Johnson.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

EX-2 Authorization to Accept Ownership of 1660 Mimosa Alley [p 2]

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

EX-3 Authorization to enter into Lease Agreement on 1818 US 31W Bypass [pp 3-4]

DISCUSSION

Mr. Brad Wheeler presented the Board with information regarding entering into a lease agreement with The HIVE which may result in the surplus and sale of the property located at 1818 US 31W Bypass, formally known as The Alive Center.

MOTION

Motion to approve item EX-3 was made by Regent McKinney and seconded by Regent Mayer.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Information Item:

- Dr. Susann deVries and Gensler Architect provided the Board with an update on the WKU Commons Project.
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FINANCE AND BUDGET

Action Items:

- FB-1 Approval of Personnel Actions [p 1 and attached reports]
- Faculty [pp F1-F22]
 - Staff [pp S1-S14]

MOTION

Motion to approve item FB-1 was made by Secretary Higdon and seconded by Regent Ernst.

DISCUSSION

Regent Brinkley: "I have concerns related to the personnel action policies and procedures. I would appreciate at some future point if the Board would look at revising how these are reported and presented."

VOTE / ACTION TAKEN

Approved Not Approved Other _____

FB-2 Acceptance for filing the First Quarter Statement of Revenue and Expenditures [pp 2-3]

MOTION

Motion to approve item FB-2 was made by Regent Ernst and seconded by Regent Hinson.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

FB-3 Auditor's Report & Financial Statements for the fiscal year ended June 30, 2018 [pp 4-5]

MOTION

Motion to approve item FB-3 was made by Regent McKinney and seconded by Regent Brinkley.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Information Item:

- Mr. Andrew Laws, Huron Consulting Group, provided the Board with update on RAMP (Resource Allocation, Management and Planning).

ACADEMIC AFFAIRS

Action Items:

AA-1 Approval of Thompson Complex Center Wing Name Change [p 1]

MOTION

Motion to approve item AA-1 was made by Secretary Higdon and seconded by Regent Porter.

DISCUSSION

Secretary Higdon: “Kelly Thompson was a native of my hometown in Lebanon, Kentucky and he was very instrumental in offering our citizens the opportunity for higher education, and in my attending WKU. It would be my honor and privilege to recommend the approval of the Thompson Complex Center Wing Name Change.”

VOTE / ACTION TAKEN

Approved Not Approved Other _____

AA-2 Approval of Agriculture Department Name Change [p 2]

AA-3 Approval of Strategic Sport Communications Graduate Certificate [pp 3-6]

AA-4 Approval of Emeriti Appointments [p 7]

MOTION

Motion to approve items AA-2 through AA-4 was made by Regent Brinkley and seconded by Regent Mayer.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

OTHER BUSINESS

- Bylaws Revisions

Regent Julie Hinson provided the Board with an update on the status of the Bylaws revisions. Regent McKinney and Regent Brinkley commented that the establishment of a Policy and Procedure Manual would be helpful before finalizing the Bylaws. Chair Bale stated he will appoint an Ad Hoc Committee to work on development of a Board of Regents Policy and Procedure Manual.

*Ad Hoc Committee for BOR Policy and Procedure Manual appointed by Chair Bale on January 9, 2019:

Regent David Brinkley, Chair
Regent Linda Ball
Regent Claus Ernst
Regent Stephen Mayer
Regent George Nichols

ANNOUNCEMENTS

Upcoming calendar dates:

- February 8 – Committee Meetings
- March 1 – First Quarterly Meeting
- April 12 – Committee Meetings
- May 10 – Second Quarterly Meeting
- May 11 - Commencement
- June 21 – Special Budget Approval Meeting AND Committee Meetings
- August 1 – Retreat
- August 2 – Third Quarterly Meeting
- October 25 – Committee Meetings
- December 13 – Fourth Quarterly Meeting
- December 14 – 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 2:30 p.m. (CT).

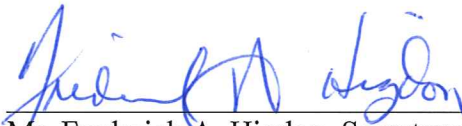
CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the fourth quarterly meeting held December 14, 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 3-1-19



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

Approved on 3-1-19