

**MINUTES
OF THE BOARD OF REGENTS**

WESTERN KENTUCKY UNIVERSITY

May 27, 2020

CALL TO ORDER

Required statutory notice having been given, a special called meeting of the Board of Regents of Western Kentucky University was held on May 27, 2020, via Zoom due to the Coronavirus / COVID-19 pandemic. The meeting was called to order by Chair, Frederick A. Higdon, at approximately 4:00 p.m. (CT).

ROLL CALL

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

Regents Present:

Mr. Frederick A. Higdon, Chair

Dr. Phillip W. Bale

Ms. Linda G. Ball

Mr. David S. Brinkley, Secretary

Dr. Claus Ernst

Mr. Jason L. McKinney, Vice Chair

Mr. Will Harris

Ms. Julie Harris Hinson

Mr. George Nichols, III

Mr. J. David Porter

Others Present:

Dr. Timothy C. Caboni, President

Ms. Julia McDonald, Assistant to the President and Board of Regents

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

FINANCE AND BUDGET

Action Item:

FB-1 Approval of the FY2020-21 Mandatory Student Fees Schedule [p 1]

MOTION

Motion to approve item FB-1 was made by Regent Will Harris and seconded by Regent George Nichols.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

FINANCE AND BUDGET (cont.)

Action Item:

FB-2 Approval of the FY2020-21 Tuition Schedule [p 2]

MOTION

Motion to approve item FB-2 was made by Regent Will Harris and seconded by Regent Phillip Bale.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Action Item:

FB-3 Approval of the FY2020-21 Kentucky Educator Graduate Tuition Discount [p 3]

MOTION

Motion to approve FB-3 was made by Regent David Brinkley and seconded by Regent Claus Ernst.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

ADJOURN

The meeting adjourned at approximately 4:40 p.m. (CT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the special called meeting held May 27, 2020, via Zoom, 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).



Mr. Frederick A. Higdon, Chair
WKU Board of Regents
Approved on 6/24/2020



Mr. David S. Brinkley, Secretary
WKU Board of Regents
Approved on 6/24/2020