



**Board of Regents ~ Fourth Quarterly Meeting
October 31, 2014 ~ 9:00 a.m. (CDT)
Cornelius A. Martin Regents Room ~ Mass Media and Technology Hall**

AGENDA

- Call to Order (*Mr. J. David Porter, Chair*)
 - Roll Call (*Dr. Melissa B. Dennison, Secretary*)
 - Approval of Minutes
 - Special Budget Approval Meeting – June 27
 - Special Called Meetings – July 3 and 10
 - Third Quarterly Meeting – July 25
-

1. ACADEMIC AFFAIRS COMMITTEE (*Dr. Phillip W. Bale*)

Action Items:

- 1.1 Approval of the Doctor of Psychology in Applied Psychology [pp 1-67]
- 1.2 Approval of Emeritae Faculty Appointments [p 68]
- 1.3 Approval of Honorary Doctorate Appointment [p 69]

Information Items:

- Study Abroad at WKU (*Ms. Laura Monarch*) [p 70]
 - Enrollment Report (*Dr. Brian Meredith*)
-

2. EXECUTIVE COMMITTEE (*Mr. J. David Porter*)

Action Items:

- 2.1 Approval of a Revised WKU Statement of Purpose [pp 71-72]
- *2.2 Approval of Resolution of Appreciation in honor of Dr. Patricia H. Minter [p 73 and attached Resolution]

Information Item:

- Social Media Presentation (*Ms. Robbin Taylor*)
-

*2.2 and 3.2 = Items were not presented at the September 26 Committee meetings

3. FINANCE AND BUDGET COMMITTEE (*Mr. John W. Ridley*)

Action Items:

3.1 Approval of Personnel Actions [p 74 and attached reports]

- Staff [pp S1-S15]
- Faculty [pp F1-F13]

*3.2 Acceptance for filing the 2014-15 First Quarter Statement of Revenues & Expenditures [pp 75-76]

4. OTHER BUSINESS

- Special Recognition / Presentation (*President Gary A. Ransdell*)
 - Oath of Office (*Mr. J. David Porter, Chair*)
 - Dr. Barbara Burch, Faculty Regent
-

5. ANNOUNCEMENTS / UPCOMING DATES

- Hall of Distinguished Alumni Luncheon – November 7 at 11:30 am (*Sloan Convention Center*)
 - Homecoming Parade “New Tops on the Block” – November 7 at 5:00 pm (*WKU Campus to Downtown BG*)
 - Homecoming Big Red’s Roar – November 7 at 6:30 pm (*Downtown BG – Fountain Square Park*)
 - Homecoming Football Game – November 8 at 3:00 pm (*WKU vs. UTEP – Houchens Industries / LT Smith Stadium*)
 - Committee Meetings – December 12 at 1:30 pm (*MMTH – Regents Room*)
 - Commencement – December 13 at 9:30 am and 2:00 pm (*Diddle Arena*)
-

6. ADJOURNMENT

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

October 31, 2014

• **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* in the Mass Media and Technology Hall on the Western Kentucky University campus. The meeting was called to order by Chair David Porter at approximately 9:00 a.m., (CST).

• **ROLL CALL**

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

Mr. J. David Porter, Chair	Mr. Gillard B. Johnson III
Mr. Frederick A. Higdon, Vice Chair	Mr. James Kennedy, Staff Regent
Dr. Phillip W. Bale	Dr. Patricia H. Minter, Faculty Regent
Dr. Melissa B. Dennison, Secretary	Ms. Janet "Nicki" Taylor, Student Regent
Ms. Cynthia Harris	Mr. Laurence J. Zielke

Absent from the meeting:

Mr. John Ridley

Others in attendance included the following:

Dr. Gary A. Ransdell, President
Mr. Howard Bailey, Vice President for Student Affairs
Dr. Randy Capps, Parliamentarian
Dr. A. Gordon Emslie, Provost and Vice President for Academic Affairs
Mr. Gordon Johnson, Chief Information Technology Officer
Ms. Julia McDonald, Assistant to the President for Board & Executive Relations
Dr. Brian Meredith, Chief Enrollment & Graduation Officer
Ms. Robbin Taylor, Vice President for Public Affairs

In keeping with the policy of the Board, the agenda for the meeting and information and materials pertinent to items thereon had been mailed in advance of the meeting to members of the Board.

• **APPROVAL OF MINUTES**

The minutes of the following meetings were presented for adoption

- Special Budget Approval Meeting – June 27
- Special Called Meeting – July 3
- Special Called Meeting – July 10
- Third Quarterly Meeting – July 25

MOTION

Motion to approve the minutes of the meeting dates listed above was made by Regent Larry Zielke and seconded by Regent Patti Minter.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Page numbers reflect where the items are located in the meeting agenda book.

CONSENT AGENDA STATEMENT:

Chair Porter announced that the Committees of the Board met on September 26, and discussed each item on their respective agendas with the exception of items 1.3, 2.2, and 3.2. These items are exempt from the consent agenda and shall be discussed and voted on separately.

ACADEMIC AFFAIRS COMMITTEE – ACTION ITEMS

- 1.1 Approval of the Doctor of Psychology in Applied Psychology [pp 1-67]

MOTION

Motion to approve the Doctor of Psychology in Applied Psychology was made by Regent Zielke and seconded by Regent Minter.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

- 1.2 Approval of Emeritae Faculty Appointments [p 68]

MOTION

Motion to approve the Emeritae Faculty Appointments was made by Regent Minter and seconded by Regent Zielke.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

1.3 Approval of Honorary Doctorate Appointment for Mr. Don Dizney [p 69]

MOTION

Motion to approve the Honorary Doctorate Appointment for Mr. Don Dizney was made by Regent Johnson and seconded by Regent Zielke.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

ACADEMIC AFFAIRS COMMITTEE – INFORMATION ITEMS

- Ms. Laura Monarch provided a report on Study Abroad at WKU.
 - Dr. Brian Meredith provided the Enrollment Report.
-

EXECUTIVE COMMITTEE – ACTION ITEM

2.1 Approval of a Revised WKU Statement of Purpose [pp 71-72]

MOTION

Motion to approve the revised WKU Statement of Purpose was made by Regent Zielke and seconded by Regent Kennedy.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

2.2 Approval of Resolution of Appreciation in honor of Dr. Patricia H. Minter [p 73 & Resolution]

MOTION

Motion to approve the Resolution of Appreciation in honor of Dr. Patricia H. Minter was made by Regent Zielke and seconded by Regent Kennedy.

VOTE / ACTION TAKEN

Approved , with abstention from Regent Minter Not Approved Other _____

EXECUTIVE COMMITTEE – INFORMATION ITEMS

- A WKU Social Media presentation was provided by Ms. Corie Martin.
-

FINANCE AND BUDGET COMMITTEE – ACTION ITEMS

- 3.1 Approval of Personnel Actions [p 74 and attached reports]
- Staff [pp S1-S15]
 - Faculty [pp F1-F13]

MOTION

Motion to approve the personnel actions was made by Regent Zielke and seconded by Regent Kennedy.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

- 3.2 Acceptance for filing the 2014-15 First Quarter Statement of Revenues & Expenditures [pp 75-76]

Regent Gil Johnson requested that item 3.2 be deferred until the December 12 Committee meeting which agreed upon by the unanimous consent of the Board.

OTHER BUSINESS / SPECIAL RECOGNITION

- President Gary Ransdell presented Regent Patti Minter with an engraved WKU Cherry Hall mirror in recognition of her seven years of service on the Board.

OATH OF OFFICE

The Constitutional Oath of Office was administered by Chair Porter to Dr. Barbara G. Burch from Bowling Green. President Gary A. Ransdell presented Dr. Burch with the official Regent's pin which was designed specifically for members of the Board.

ANNOUNCEMENTS / UPCOMING DATES

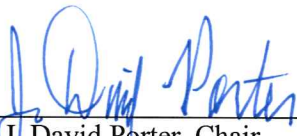
- Hall of Distinguished Alumni Luncheon – November 7 at 11:30 am (*Sloan Convention Center*)
 - Homecoming Parade “New Tops on the Block”–November 7 at 5:00 pm (*WKU Campus to Downtown*)
 - Homecoming Big Red’s Roar – November 7 at 6:30 pm (*Downtown BG – Fountain Square Park*)
 - Homecoming Football Game – November 8 at 3:00 pm (*WKU vs. UTEP – Houchens Industries / LT Smith Stadium*)
 - Committee Meetings – December 12 at 1:30 pm (*MMTH – Regents Room*)
 - Commencement – December 13 at 9:30 am and 2:00 pm (*Diddle Arena*)
-

ADJOURNMENT

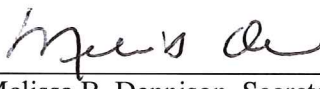
With no further business, Chair Porter adjourned the meeting at approximately 11:45 a.m. (CST).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of votes and actions taken by the Board of Regents of Western Kentucky University in the fourth quarterly meeting held October 31, 2014, in the *Cornelius A. Martin Regents Room* in the Mass Media and Technology Hall on the Western campus, 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. J. David Porter, Chair
WKU Board of Regents
Approved on 1-23-15



Dr. Melissa B. Dennison, Secretary
WKU Board of Regents
Approved on 1-23-15