

Board of Regents

FOURTH QUARTERLY MEETING

December 14, 2018 – 12:00 pm (CT)

Jody Richards Hall / Cornelius A. Martin Regents Room



WESTERN KENTUCKY UNIVERSITY Board of Regents ~ Fourth Quarterly Meeting

December 14, $2018 \sim 12:00 \text{ pm (CT)}$

Jody Richards Hall / Cornelius A. Martin Regents Room

AGENDA

- Call to Order (Dr. Phillip W. Bale, Chair)
- Roll Call (Mr. Frederick A. Higdon, Secretary)
- Approval of Minutes
 - o May 11, 2018 Second Quarterly Meeting
 - o August 3, 2018 Third Quarterly Meeting
 - o October 26, 2018 Special Called Meeting

*June 22 meeting minutes were approved at the August 3 meeting

EXECUTIVE COMMITTEE

Action Items:

- EX-1 Approval of Naming Designated Rooms / Areas [p 1]
- EX-2 Authorization to Accept Ownership of 1660 Mimosa Alley [p 2]
- * EX-3 Authorization to enter into Lease Agreement on 1818 US 31W Bypass [pp 3-4]

Information Item:

• WKU Commons Project (Dr. Susann de Vries, Committee Chair / Gensler Architect)

FINANCE AND BUDGET COMMITTEE

Action Items:

- FB-1 Approval of Personnel Actions [p 1 and attached reports]
 - Faculty [pp F1-F22]
 - Staff [pp S1-S14]
- FB-2 Acceptance for filing the First Quarter Statement of Revenue and Expenditures [pp 2-3]
- FB-3 Auditor's Report & Financial Statements for the fiscal year ended June 30, 2018 [pp 4-5]

Information Item:

• RAMP Presentation (Mr. Andrew Laws, Huron Consulting Group)

^{*}This item was not presented at the October 26 committee meetings and shall be pulled from the consent agenda for a separate discussion and vote.

ACADEMIC AFFAIRS COMMITTEE

Action Items:

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

OTHER BUSINESS

• Bylaws Discussion (Ms. Julie Harris Hinson, Regent / Bylaws Committee Chair)

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



Board of Regents

EXECUTIVE

APPROVAL OF NAMING DESIGNATED ROOMS / AREAS

REQUEST:

Acceptance for naming the room / area noted herein in honor of the contribution of the individual designated.

FACTS:

Contributions received for designated area listed below:

L.T. Smith Stadium

Room/Area:

Hilltopper Football office suite

Location:

2nd floor

Donor:

Joseph and Sunshine Micatrotto

Room/Area Name:

Joe and Sunshine Micatrotto Football Office Suite

E.A. Diddle Arena

Room/Area:

Men's Basketball office

Location:

1st floor

Donor:

Steve and Leisa Shirley

Room/Area Name:

Steve and Leisa Shirley Men's Basketball Office Suite

Room/Area:

ROTC Conference Room

Location:

1st floor

Donor:

Various for Col. Bud Sydnor

Room/Area Name:

Colonel Elliott P. "Bud" Sydnor Conference Room

RECOMMENDATION:

President Timothy C. Caboni recommends that the Board of Regents accept the naming of the room / area in honor of the individual designated.

MOTION:

To approve naming the room / area as identified herein in honor of the contributions of the individual designated.

AUTHORIZATION TO ACCEPT OWNERSHIP OF 1660 MIMOSA ALLEY

REQUEST:

Authorization for WKU to accept the transfer of 1660 Mimosa Alley from the WKU Real Estate Corporation.

FACTS:

The WKU Real Estate Corporation (WKUREC) purchased 1660 Mimosa Alley on January 26, 2007, to hold in reserve for the benefit of WKU. The WKUREC continued renting the property to the existing tenant until December 31, 2014. On January 1, 2015, WKU entered into a lease agreement with the WKUREC to use the facility as a visiting scholar house. The property currently has no outstanding debt.

During July 2018, The WKU Real Estate Corporation Board approved to transfer ownership to WKU.

BUDGETARY IMPLICATIONS:

Closing costs associated with the transfer of title, to be paid by the University. The property will continue to be used as a visiting scholar house with the income being used to maintain the property and support the Honors College.

RECOMMENDATION:

President Timothy C. Caboni recommends that WKU accept the transfer of 1660 Mimosa Alley from the WKU Real Estate Corporation.

MOTION:

Authorize to accept the transfer of 1660 Mimosa Alley from the WKU Real Estate Corporation.

AUTHORIZATION FOR OPTION ON 1818 US 31 W (former Alive Center)

REQUEST:

Authorization to enter into a lease agreement that may result in the surplus and sale of 1818 US 31W for \$250,000.

FACTS:

The property located at 1818 US 31W Bypass, formally known as the Alive Center, was purchased on February 15, 2005, for \$207,500. The purchase was secured from \$175,000 of funding from the sale of 1425 State Street and \$32,500 from university operating funds.

The Alive Center programs merged with the WKU Center for Citizenship and Social Justice, leaving the facility unoccupied. Because of the condition and location of the property, no university department has been willing to spend the money necessary to upgrade and occupy the property. Additionally, the property's use by the university is limited as it is physically isolated from other university holdings. While the property is located on an improving commercial section of US 31W Bypass, the building's only entrance remains somewhat restricted by the construction of the Nashville Road roundabout.

WKU has secured appraisals that indicate the estimated value of the property is from \$275,000 - \$315,000. Based on the present condition and limiting factors, we believe the property to be worth approximately \$275,000.

A non-profit agency called The HIVE has approached WKU desiring to acquire the property. The HIVE's mission is to work with disabled individuals desiring to help create a barrier-free community in which all individuals may live, work, and enjoy access to limitless opportunities as valued citizens.

The HIVE expressed its intention to work closely with the university to create and expand applied student opportunities. Presently, they support university students with applied student opportunities and experiences in Social Work, Nursing, and Education. Additionally, The HIVE supports the Suzanne Vitale Clinical Education Complex, the Kelly Autism Program, and the WKU Best Buddies Chapter.

The HIVE would like to lease 1818 US 31W for \$500 a month for three years with an option to purchase the property, as is, from the University at any time during the term for \$250,000. WKU would agree that all lease payments made by The Hive during the period would be applied towards the purchase of the property should the option be exercised. The HIVE agrees that if they choose not to exercise the option, the university will retain all payments made and improvements on the property.

BUDGETARY IMPLICATIONS:

The HIVE will be responsible for utilities, grounds, on-going maintenance and internal improvements to the facility, during the term of the lease. The University will retain any lease payments, and improvements made to the property should the option not be exercised.

RECOMMENDATION:

President Timothy C. Caboni recommends authorization to enter into a lease agreement that may result in the surplus and sale of 1818 US 31 W for \$250,000.

MOTION:

Approve WKU enter into a lease agreement that may result in the surplus and sale of 1818 US 31W for \$250,000.



Board of Regents

FINANCE AND BUDGET

PERSONNEL ACTIONS

REQUEST:

Approval of faculty and staff personnel actions which have been approved through administrative channels and executed through the human resources information system during the period 05/24/2018 - 09/25/2018, one-time compensation payments executed through the payroll system cover the period 06/01/2018 - 09/30/2018, and promotion and tenure recommendations.

FACTS:

This request includes a variety of customary actions pertaining to people and positions, except for those actions specifically delegated to the President. Each action is identified by "type" and "funding source". Stipend payments are included under a separate tab of the personnel actions report. One-time compensation payments associated with extra duties/special assignments are included in a separate report.

BUDGETARY IMPLICATIONS:

Funding is provided as indicated for each transaction.

RECOMMENDATION:

President Timothy C. Caboni recommends approval of all faculty and staff personnel actions and promotion and tenure recommendations.

MOTION:

Approve faculty and staff personnel actions and promotion and tenure recommendations.

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Social Work

Dana June Sullivan

Associate Professor

08/16/2018

63,468.00

Department **Employee** Effective Date Current Proposed Rate/Salary Rate/Salary

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Social Work	School of Teacher Education School of Teacher Education School of University Studies	School of Professional Studies School of Teacher Education	School of Professional Studies
Georgena Ann Brackett LeAnn Elizabeth Bruce Heather Hazzelwood Dausman Christina Robin Donahue Shannon Monique Fedderman Laurà Simpson Gaines Rudolph Garcia Ricky Dale Garmon	Laura J. Pillow Catherine J. Rogier Robert T. Davis Jacqueline Renee Gibbons Karen Renae Hall Sara Lauren Jones Tracy Leeann Reels John Timothy Simpson Carolyn Steele Ruth M. Stewart Christina Marie Witt Lorene Jeanette Ward	Wouter Van Alebeek Wouter Van Alebeek Thomas W. Weakley Robert E Wilson Brandi Michelle Wyatt-Hughes Henrietta Moore Adams Henrietta Moore Adams Denise C. Garner Julie Renee Diamond Hale Cheryl Potter Hughes Marion T. Napier	Brentni Danielle Henderson Jennifer Lynne Jackson Jennifer Lynne Jackson Jennifer Lynne Jackson David M Kerr David M Kerr Andrew Stephen Kester Andrew Stephen Kester Andrew Stephen Kester Julie Lents-Sutton Ronald T. Spears Maria Stewart Michael W Sweeney Sophia A Sweeney
08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018	08/27/2018 08/27/2018 06/04/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018	08/27/2018 08/27/2018 08/27/2018 08/27/2018 06/04/2018 06/04/2018 06/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018	08/27/2018 06/04/2018 08/24/2018 08/04/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018
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intment E&G			

WKU - Glasgow	WKU - E-town/Fort Knox WKU - E-town/Fort Knox WKU - E-town/Fort Knox WKU - Glasgow WKU - Glasgow WKU - Glasgow WKU - Glasgow WKU - Glasgow WKU - Glasgow	Theatre & Dance Theatre & Dance Theatre & Dance Theatre & Dance WKU - E-town/Fort Knox	Social Work Sociology Sociology Student Support Programs Student Support Services Student Support Services Tech Support Serv - Acad Field Serv Theatre & Dance
Ben L. Francis Sherry Rosalie Keown Kathryn Cole Laslie Kenny D. Lee Leslie L. Lloyd Gerald John Lundin Gerald John Lundin	Wanda Diane Owsley Michael Christopher Reed Michelle McEwan Sanborn Donna L. Bennett Mark Vaughn Biggers Lisa Marie Boswell Starla M. Buckley Richard C. Fitzpatrick	Roberto Valdez Sifontes Rebecca Lynn Wright Rebecca Lynn Wright Stacey Carnes-Reyes William Thomas Carroll Susan Jean Collins Deborah Ann Edds Deborah Ann Edds Linda G. Howard Karl William Olive Wanda Diane Owsley	Debra Lynn Hall Angelia Marie Judd Sherry Lynn Litchfield April Leigh-Ann Martin Sandra Sarver McClain Ericka Starr McComas-Church Venishia L McGregor Therese Marie Petzold Tina Louise Smajlagic Kelley Clay Varner Stacey Denise Hendershot Tambra Dawn Steelman Craig H. Taylor Carlous B Yates Terrance Christopher George Imari Rashad Hazelwood Cody James Turner Jeffrey Arthur Beard Robert F. Brock Robert F. Brock Jessica Jo Johnson-Frohling Jessica Jo Johnson-Frohling Roberto Valdez Sifontes
08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 10/18/2018	11/01/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018	08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 08/27/2018 10/18/2018 08/27/2018 08/27/2018 08/27/2018	08/27/2018 08/27/2018
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Reappointment Reappointment Initial Appointment Reappointment Reappointment Reappointment Reappointment Reappointment Reappointment		384.00 Reappointment 840.00 Reappointment 840.00 Reappointment 880.00 Reappointment 889.00 Reappointment 386.00 Reappointment 538.00 Reappointment 538.00 Reappointment 538.00 Reappointment 436.00 Reappointment 436.00 Reappointment	Reappointment Reappointment Reappointment Reappointment Initial Appointment Initial Appointment Reappointment

E&G	5,400.00 Reappointment	12/31/2018	08/27/2018	Leslie Danielle Woodward	WKU - Owensboro
E&G	1,840.00 Reappointment	12/31/2018	11/01/2018	Zachary Dale Ward	WKU - Owensboro
E&G	1,840.00 Reappointment	12/31/2018	08/27/2018	Zachary Dale Ward	WKU - Owensboro
E&G	_	12/31/2018	08/27/2018	William Raymond Roth	WKU - Owensboro
E&G	_	12/31/2018	08/27/2018	Enid E. Roach	WKU - Owensboro
E&G		12/31/2018	08/27/2018	Robert M. Purdy	WKU - Owensboro
E&G	_	10/31/2018	08/27/2018	Lionel R. Phelps	WKU - Owensboro
E&G		12/31/2018	08/27/2018	Lionel R. Phelps	WKU - Owensboro
E&G		12/31/2018	08/27/2018	Lionel R. Phelps	WKU - Owensboro
E&G		12/31/2018	08/27/2018	Lee Wayne Maglinger	WKU - Owensboro
E&G	_	12/31/2018	08/27/2018	Harry R. Lewis	WKU - Owensboro
E&G	_	12/31/2018	08/27/2018	Brian Robert Howard	WKU - Owensboro
E&G		12/31/2018	08/27/2018	James Howell Edwards	WKU - Owensboro
E&G		12/31/2018	08/27/2018	Linda B. Domerese	WKU - Owensboro
E&G	3,203.00 Reappointment	12/31/2018	08/27/2018	Darryl D. Dockery	WKU - Owensboro
E&G		12/31/2018	08/27/2018	Michael J. Curry	WKU - Owensboro
E&G	_	12/31/2018	08/27/2018	Michael J. Curry	WKU - Owensboro
E&G	_	12/31/2018	08/27/2018	RonSonlyn Clark	WKU - Owensboro
E&G	2,136.00 Reappointment	12/31/2018	08/27/2018	Billy-Clyde Childress	WKU - Owensboro
E&G	2,136.00 Reappointment	12/31/2018	08/27/2018	Todd Woodward	WKU - Glasgow
RD	_	12/31/2018	08/27/2018	Shawna Cawthorn Turner	WKU - Glasgow
E&G	_	12/31/2018	08/27/2018	Shawna Cawthorn Turner	WKU - Glasgow
E&G	_	12/31/2018	08/27/2018	Daniel L. Stone	WKU - Glasgow
E&G		12/31/2018	08/27/2018	Jennifer Bruton Sims	WKU - Glasgow
E&G	2,136.00 Reappointment	12/31/2018	08/27/2018	Jennifer Bruton Sims	WKU - Glasgow
E&G		12/31/2018	08/27/2018	Melissa N. Schoeck	WKU - Glasgow
RD	_	12/31/2018	10/18/2018	John Caldwell Rogers	WKU - Glasgow
E&G	700.00	12/31/2018	08/27/2018	John Caldwell Rogers	WKU - Glasgow
E&G	_	12/31/2018	08/27/2018	Joanne I. Powell	WKU - Glasgow
E&G	8	12/31/2018	08/27/2018	Sammie Dewayne Parsley	WKU - Glasgow
E&G	2,996.00 Reappointment	12/31/2018	08/27/2018	Gabrielle Frassinelli Madison	WKU - Glasgow

Accounting Accounting Accounting Accounting Accounting Allied Health Applied Research & Technology - POD Campus & Comm. Events-Institutional Center for Gifted Studies CFL - Social Work Communication Sciences & Disorders Cff-Applied Science Health&Aging Ctf-Applied Science Health&Aging Ctr for Env. & Workplace Health	Jason Marlin Bergner Yining Chen Steve Carroll Wells Dianna Lynn Ransdell Ajay Srivastava Roger L. Dennis Julia Link Roberts James D. May Lauren E. Bland Jo L. Shackelford Kenneth Jason Crandall Jean Neils-Strunjas Jacqueline Royce Basham Jacqueline Royce Basham Jooyeon Hwang Gretchen Marie Brown Macy	Start Date 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 08/01/2018 08/01/2018 08/01/2018 08/01/2018 06/01/2018	End Date 06/30/2019 06/30/2019 06/30/2019 06/30/2019 06/30/2019 06/30/2019 06/30/2019 08/31/2018 08/31/2018 08/31/2018 08/31/2018 08/31/2018 08/30/2018	Amount 5,304.00 19,500.00 4,008.00 7,200.00 9,000.00 36,000.00 4,760.00 5,004.00 955.24 13,325.35 4,534.37 3,665.80 917.20 6,868.00 3,036.87
Communication Sciences & Disorders Ctf-Applied Science Health&Aging Ctf-Applied Science Health&Aging Ctr for Env. & Workplace Health	Jo L. Shackelford Kenneth Jason Crandall Jean Neils-Strunjas Jacqueline Royce Rasham	08/01/2018 08/01/2018 08/01/2018 08/01/2018	08/31/2018 08/31/2018 08/31/2018 06/30/2018	955.24 13,325.35 4,534.37
Ctr for Env. & Workplace Health	Jacqueline Royce Basham Jacqueline Royce Basham Jooyeon Hwang	05/15/2018 07/01/2018 06/01/2018	06/30/2018 07/31/2018 06/30/2018	3,665.80 917.20 6,868.00
Ctr for Env. & Workplace Health Ctr for Env. & Workplace Health	Gretchen Marie Brown Macy Ritchie Don Taylor	07/01/2018	07/31/2018	3,763.38 1,973.67
Ctr for Env. & workplace Health Ctr for Env. & Workplace Health Dean CHHS	Ritchie Don Taylor Cecilia Michelle Watkins Heather Marie Pavne-Emerson	08/01/2018 07/01/2018 07/01/2018	08/15/2018 07/31/2018 08/14/2018	3,946.67 8,448.00 6.378.66
Dean Gordon Ford College Business Department of Marketing	Michelle White Trawick Christopher J. Derry	07/01/2018 07/01/2018	06/30/2019 06/30/2019	5,004.00 6,504.00
Department of Marketing Dietetic Practice Diversity & Community Studies	Lukas Forbes Jane Howard Simmons Molly Beth Kerby	07/01/2018 07/01/2018 08/01/2018	06/30/2019 08/14/2018 12/31/2018	8,004.00 4,934.00 8,875.00
Doctor of Nursing Practice Doctor of Physical Therapy	Rhonda Brooks Quenzer Sonia Nicole Young	07/01/2018 07/01/2018	12/31/2018 06/30/2019	8,004.00 6,960.00
Economics Economics	Mary Catherine Carey Brian Kent Strow Dennis P. Wilson	07/01/2018 07/01/2018 07/01/2018	06/30/2019 06/30/2019 06/30/2019	11,004.00 15,000.00 2,004.00
Economics F&A - Education	David Michael Zimmer Jenni Lynne Redifer	07/01/2018 06/01/2018	06/30/2019 06/30/2018	4,008.00 4,800.00
Finance Finance Finance	Kam C. Chan Indudeep S. Chhachhi Andrew James Head	07/01/2018 07/01/2018 07/01/2018	06/30/2019 06/30/2019 06/30/2019	23,568.00 4,008.00 4,008.00
Finance Honors College	Ronald A Rhoades Michael E. Smith	07/01/2018 08/01/2018	06/30/2019 06/30/2019	2,004.00 33,924.00

Meeting Date: December 7, 2018 Completed Faculty Stipend Actions Subject to Board Approval Entered May 24, 2018 through September 25, 2018

Information Systems Inform	
John Kirk Atkinson John Kirk Atkinson John Kirk Atkinson Phillip Duane Coleman Thaddeus Reed Crews Fred Wayne Gibson Cecile Wilson Garmon Whitney Oliver Peake Whitney Oliver Peake Paula Wurth Potter Amy C. Cappiccie Raymond Arthur Poff Julia Frances Shadoan Janice Ray Hunt-Shepherd Grace K. Lartey Ritchie Don Taylor Ritchie Don Taylor Fred Wayne Gibson Kenneth David Payne Raymond Arthur Poff Mark Anthony Schafer Mark Anthony Schafer Paula Ann Upright Sylvia L. Dietrich Michelle A. Jackson Lora Wills Moore Kristy Lyn Cartwright	
07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 07/01/2018 08/01/2018 08/01/2018 08/01/2018 08/01/2018 08/01/2018 08/01/2018 08/01/2018 08/01/2018 08/01/2018 08/01/2018 08/01/2018 08/01/2018 08/01/2018	
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3,000.00 1,008.00 3,000.00 1,008.00 7,500.00 15,000.00 4,008.00 4,008.00 5,004.00 7,500.00 5,004.00 7,894.00 7,500.00 1,714.62 4,500.00 13,688.00 6,226.67 1,200.82 6,000.00	
SPLIT FDN	

Department	Employee	Rank	Effective	Current	*Proposed	Type Action
7	rinbioged	Nalin	Date	Rate/Salary	Rate/Salary	Type Action
Journalism and Broadcasting Richard Shumate	Richard Shumate	Assistant Professor	07/01/2018	\$48,804	\$50,004	Faculty Rank
Management	Mariah D. Yates	Assistant Professor	07/01/2018	\$90,900	\$105,000	Faculty Rank
Modern Languages	Terry Ballman	***Professor	08/01/2018	\$255,000	\$255,000	Faculty Rank and Tenure
School of Teacher Education Corinne Murphy	Corinne Murphy	***Professor	08/01/2018	\$143,000	\$143,000	Faculty Rank and Tenure

^{***}Not the employee's current title (i.e., faculty administrator)

Employee Title Kenneth Jason Crandall Associate Professor Darbi Jean Haynes-Lawrence Associate Professor Larry W. Owens Associate Professor Thomas Bradley Stinnett Associate Professor Kenneth Jason Crandall Associate Professor Ching-Yi Lin Associate Professor Ching-Yi Lin Associate Professor Ke Peng Director Thomas Bradley Stinnett Associate Professor Janet Lee Applin Associate Professor Janet Lee Applin Associate Professor	Associate Profess rence Associate Profess
	### Effective Date 7/31/2018 7/31/2018 7/31/2018 8/31/2018 8/31/2018 8/31/2018 8/31/2018 8/31/2018 6/29/2018 6/29/2018 6/29/2018 6/29/2018

Center for Gifted Studies CFL - Social Work	Lhousseine Guerwane Lhousseine Guerwane Lhousseine Guerwane Walter B. Kessler Walter B. Kessler Rico T. Tyler Patricia L. Destrosiers Allison Gibson Allison Gibson Allison Gibson Allison Gibson Allison Gibson Kellye Marie McIntyre Kenneth Jason Crandall Lean Naile Strewise	Instructor I Instructor I Instructor I Department Head Department Head Professional-In-Residence Department Head Instructor I Instructor I Instructor I Assistant Professor Assistant Professor Instructor I Instructor I Assistant Professor Assistant Professor Instructor I Instructor I Instructor I Assistant Professor	Effective Date 6/29/2018 7/31/2018 6/29/2018 7/31/2018 7/31/2018 7/31/2018 6/29/2018 7/31/2018 6/29/2018 9/28/2018 8/31/2018 9/28/2018 8/31/2018 9/28/2018 8/31/2018 9/28/2018 8/31/2018 9/28/2018 8/31/2018 9/28/2018 8/31/2018	Payment Amount 1,000.00 Supplemental Pay 2,000.00 Supplemental Pay 2,000.00 Supplemental Pay 2,000.00 Supplemental Pay 2,000.00 Supplemental Pay 5,500.00 Supplemental Pay 4,606.00 Supplemental Pay 5,500.00 Supplemental Pay 2,500.00 Supplemental Pay 2,250.00 Supplemental Pay 2,250.00 Supplemental Pay 2,500.00 Supplemental Pay	Payment Type Supplemental Pay
CFL - Social Work CFL - Social Work CFL - Social Work	Austin Garrett Griffiths Austin Garrett Griffiths Austin Garrett Griffiths Kellye Marie McIntyre	Assistant Professor Assistant Professor Instructor I	9/28/2018 8/31/2018 9/28/2018 6/29/2018		2,500.00 Supplemental Pay 250.00 Supplemental Pay 250.00 Supplemental Pay 2,500.00 Supplemental Pay
CFL - Social Work CFL - Social Work	Kellye Marie McIntyre April Lynn Murphy	Instructor I Assistant Professor	7/31/2018 9/28/2018		2,500.00 Supplemental Pay 2,500.00 Supplemental Pay
CHHS - Research Incentive CHHS - Research Incentive	Kenneth Jason Crandall Jean Neils-Strunjas	Associate Professor Department Head	6/29/2018 6/29/2018		4,110.69 S 2,733.42 S
CHHS - Research Incentive CHHS - Research Incentive	Evelyn Monteal Oregon Dana June Sullivan	Assistant Professor Associate Professor	6/29/2018 6/29/2018		711.20 Supplemental Pay 1,721.60 Supplemental Pay
CHHS - Research Incentive	Rachel Ann Tinius Pawn Garrett Wright	Assistant Professor	6/29/2018		900.00 Supplemental Pay
Cohort Programs	Janet Lee Applin	Associate Professor	8/31/2018		1,904.08 Supplemental Pay 5,300.00 Supplemental Pay
Cohort Programs	John Paul Baker	Associate Professor	8/31/2018		5,300.00 Supplemental Pay
Cohort Programs	Thomas J. Butterfield	Director	8/31/2018		2,750.00 Supplemental Pay
Cohort Programs	Sylvia L. Dietrich	Director, School of Teacher Ed	8/31/2018		
Cohort Programs Cohort Programs	Hunter O'Neal Galloway Said Ghezal	Assistant Professor Assistant Professor	9/28/2018 8/31/2018		1,500.00 2,750.00
Cohort Programs	Said Ghezal	Assistant Professor	9/28/2018		2,400.00 Supplemental Pay
Cohort Programs	Kristie Broadbent Guffey	Pedagogical Asst Professor	8/31/2018		4,800.00 Supplemental Pay
Cohort Programs	Kristie Broadbent Guffey	Pedagogical Asst Professor	9/28/2018		
Cohort Programs	Elizabeth Gail Kirby	Associate Professor	8/31/2018		4,000.00 Supplemental Pay
Cohort Programs	Margaret G. Maxwell	Professor	8/31/2018	~	
Cohort Programs Cohort Programs	Margaret G. Maxwell Anthony Lee Paganelli	Professor I ihrarian WKII Elizabethtown	9/28/2018 8/31/2018	<i>.</i>	2,400.00
Cohort Programs	Anthony Lee Paganelli	Librarian, WKU Elizabethtown	9/28/2018	∞ ∘	8 400.00 Supplemental Pay
Cohort Programs	Rebecca R. Stobaugh	Associate Professor	8/31/2018	∞ ∞	່າ
Cohort Programs Commencement	Rebecca R. Stobaugh Gary Thomas Schallert	Associate Professor Professor	9/28/2018 6/29/2018	∞ ∞	2,400.00 150.00
Ctr -Innovative Teaching & Learning	Molly Dunkum	Associate Professor	8/31/2018)18	7,000.00
Ctr -Innovative Teaching & Learning CUSA Bands	Rebecca R. Stobaugh Jeffrey R. Bright	Associate Professor Associate Professor	8/31/2018 6/29/2018	≅ ≅	6,760.00 6,000.00
Dean Gordon Ford College Business	Mary Catherine Carey	Department Head	6/29/2018	∘ ∞	
DELO - MBA	Lester L. Pesterrield Indudeep S. Chhachhi	Professor Chair	6/29/2018	∞ ∞	8,845.33 Supplemental Pay 2,000.00 Supplemental Pay

Department DELO - MBA	Employee Indudeep S. Chhachhi Indudeep S. Chhachhi Robert D. Hatfield Patricia R. Todd David Michael Zimmer	Title Chair Chair Associate Professor Chair Professor	Effective Date 7/31/2018 8/31/2018 9/28/2018 9/28/2018 6/29/2018	Payment Payment Ty Amount Payment Ty 2,000.00 Supplemental Pay
DELO - PH Contract Programs DELO - PH Contract Programs Department of Marketing	Colin Farrell Marilyn M. Gardner Mary Jane Gardner	Assistant Professor Associate Professor Executive-in-Residence	9/28/2018 8/31/2018 6/29/2018	
Department of Marketing Department of Marketing	Mary Jane Gardner Mary Jane Gardner	Assistant Professor Assistant Professor	7/31/2018	
Department of Marketing Diversity & Community Studies	Kathryn Joanna Phillips Melancon Kristi R Branham	Professor Associate Professor	6/29/2018	
Diversity & Community Studies Diversity & Community Studies	Kristi R. Branham Molly Beth Kerby	Associate Professor Associate Professor	6/29/2018 6/29/2018	
Doctor of Physical Therapy	Jacob Patrick-Eugene Smith	Instructor I	6/29/2018	
Dual Credit Dual Credit	Ismail Abumuhfouz Robin Latrice Ayers	Instructor I Instructor II	9/28/2018 9/28/2018	
Dual Credit	Timothy John Brotherton	Associate Professor	6/29/2018	
Dual Credit	Said Ghezal	Assistant Professor	8/31/2018	
Dual Credit	Anne Lawson Heintzman	Instructor II	7/31/2018	
Dual Credit Dual Credit	Anne Lawson Heintzman Gary Kent Hughes	Instructor II Instructor II	9/28/2018 7/31/2018	
Dual Credit	Gary Kent Hughes	Instructor II	9/28/2018	
Dual Credit	Jeanine M. Huss	Professor	6/29/2018	
Dual Credit	Thomas W. Kingery	Associate Professor	6/29/2018	
Dual Credit Dual Credit	Thomas W. Kingery John F. Martin	Associate Professor	9/28/2018	
Dual Credit	Jessica Marie McClanahan	Instructor II	6/29/2018	
Dual Credit Dual Credit	John M. Musalia	Professor	6/29/2018	
Dual Credit	Jean C. Snavely	Instructor II	6/29/2018	
Dual Credit	Paula Ann Upright	Associate Professor	6/29/2018	
Dual Credit Dual Credit	Yertty Marcela Vandermolen Steven Richard Wininger	Instructor I Co-Denartment Head	6/29/2018 6/29/2018	
Economics	Christopher John Biolsi	Assistant Professor	6/29/2018	
Economics Economics	Susane Leguizamon Stephen L Locke	Associate Professor Assistant Professor	6/29/2018 6/29/2018	
Economics	Claudia Wood Strow	Professor	7/31/2018	
Economics Ed Admin Leadershin & Research	David Michael Zimmer Margnerita Kalakas Desander	Professor	6/29/2018	
Ed. Admin., Leadership & Research	Gary Wayne Houchens	Professor	6/29/2018	
Ed. Admin., Leadership & Research	Stacy R Leggett	Associate Professor	6/29/2018	

Online Program Development	MBA - Full Time Music Music Online Program Development	Management Management Management Management Management Management Management MBA - Full Time MBA - Full Time MBA - Full Time	Health & Fitness Lab Health & Fitness Lab Health & Fitness Lab High School Media Institute History Information Systems Journalism & Broadcasting KIIS KIIS KIIS KIIS	Ed. Admin., Leadership & Research English F&A - Ogden College For A - Ogden College Frox - Ogden College Finance Finance Finance Florist Shop Folk Studies & Anthropology Frok Professorship Frock Professorship Geography & Geology	Department
Nicole D. Breazeale Jeffrey Lee Budziak Dana Michelle Cuomo Holli R. Drummond Charlotte Ann Elder	Feng Helen Liang Yung Ling Lo Craig A. Martin Craig A. Martin Patricia R. Todd Jeffrey R. Bright Joseph Newton Stites Taha Hassan Alyousef	Ismail Civelek Ismail Civelek Ismail Civelek Ismail Civelek Aquesha D Daniels Aquesha D Daniels Mariah Danielle Yates Indudeep S. Chhachhi Indudeep S. Chhachhi Ismail Civelek Dana Mischelle Cosby	Lacretia Toniece Dye Lacretia Toniece Dye Lacretia Toniece Dye Lacretia Toniece Dye Bradley Lucas Pennington Alexander I Olson John Kirk Atkinson Ronald R. DeMarse Maire M Blankenship Melissa A. Stewart Cheri Luca Hancon	Thomas Alan Stewart Lloyd Guy Davies Jerod Hollyfield Thomas W. Kingery Natalie Jeanne Jones Mountjoy Matthew Clinton Shake Matthew Clinton Shake Christopher Lloyd Brown Indudeep S. Chhachhi Roger L. Dennis Ann Katherine Ferrell Glenn W. LaFantasie Glenn W. LaFantasie Patricia N. Kambesis	Employee
Associate Professor Associate Professor Assistant Professor Professor Instructor II	Assistant Professor Associate Professor Professor Professor Chair Associate Professor Assistant Professor	Associate Professor Associate Professor Pedagogical Asst Professor Pedagogical Asst Professor Pedagogical Asst Professor Assistant Professor Chair Associate Professor Pedagogical Asst Professor	Associate Professor Associate Professor Associate Professor Associate Professor Assistant Professor Assistant Professor Associate Professor Associate Professor Associate Professor Associate Professor Associate Professor	Associate Professor Professor Associate Professor Associate Professor Pedagogical Asst Professor Associate Professor Associate Professor Chair Clinical Assistant Professor Associate Professor Professor Professor Instructor I	Title
6/29/2018 8/31/2018 8/31/2018 8/31/2018 8/31/2018	8/31/2018 9/28/2018 9/28/2018 8/31/2018 9/28/2018 7/31/2018 7/31/2018 7/31/2018 8/31/2018	6/29/2018 7/31/2018 7/31/2018 7/31/2018 8/31/2018 6/29/2018 6/29/2018 6/29/2018 9/28/2018 9/28/2018	6/29/2018 7/31/2018 9/28/2018 9/28/2018 7/31/2018 8/31/2018 6/29/2018 8/31/2018 8/31/2018 8/31/2018	6/29/2018 6/29/2018 6/29/2018 6/29/2018 6/29/2018 7/31/2018 6/29/2018 6/29/2018 6/29/2018 6/29/2018 6/29/2018 6/29/2018 6/29/2018 6/29/2018 6/29/2018 6/29/2018	Effective
2,750.00 Supplemental Pay 750.00 Supplemental Pay 2,750.00 Supplemental Pay 2,000.00 Supplemental Pay 2,750.00 Supplemental Pay	3,185.00 Supplemental Pay 2,450.00 Supplemental Pay 2,450.00 Supplemental Pay 2,450.00 Supplemental Pay 2,450.00 Supplemental Pay 6,125.00 Supplemental Pay 1,000.00 Supplemental Pay 1,500.00 Supplemental Pay 2,750.00 Supplemental Pay	2,946.00 Supplemental Pay 2,946.00 Supplemental Pay 2,324.00 Supplemental Pay 8,978.67 Supplemental Pay 1,021.33 Supplemental Pay 5,000.00 Supplemental Pay 4,800.00 Supplemental Pay 1,225.00 Supplemental Pay 2,450.00 Supplemental Pay 2,450.00 Supplemental Pay 2,450.00 Supplemental Pay 2,450.00 Supplemental Pay	16.00 Supplemental Pay 48.00 Supplemental Pay 32.00 Supplemental Pay 1,000.00 Supplemental Pay 2,011.00 Supplemental Pay 5,000.00 Supplemental Pay 3,000.00 Supplemental Pay	Amount 1,360.00 Supplemental Pay 180.00 Supplemental Pay 120.00 Supplemental Pay 6,996.00 Supplemental Pay 6,533.33 Supplemental Pay 5,250.00 Supplemental Pay 1,750.00 Supplemental Pay 6,425.91 Supplemental Pay 6,425.91 Supplemental Pay 6,733.33 Supplemental Pay 3,574.09 Supplemental Pay 4,800.00 Supplemental Pay 4,800.00 Supplemental Pay 8,729.33 Supplemental Pay 8,729.33 Supplemental Pay 2,000.00 Supplemental Pay	Payment Payment Type
	E&G	E&G E&G E&G E&G E&G E&G E&G E&G E&G	E&G E&G E&G RD Grant E&G FDN RD RD RD RD	Source E&G E&G E&G E&G E&G E&G E&G E&	Funding

						Study Away Program Ti	Study Away Program Pa	Study Away Program Pa	Study Away Program E)	Study Away Program Si		Study Away Program Sc	Study Away Program Je		Study Away Program Je							ition	School of Teacher Education A:	& Sport	Quality Enhancement Plan St	Quality Enhancement Plan St			Quality Enhancement Plan M				Political Science D							Online Program Development K	Online Program Development Jo	Online Program Development A:	Online Program Development Ro	Online Program Development Ba	Online Program Development H	Department
Amy Tracy Nemon	Amy Tracy Nemon	Philip W. Lienesch	Philip W. Lienesch	Soleiman Kiasatpour	Soleiman Kiasatpour	Theodore R. Hovet	Paul Lawrence Hondorp	Paul Lawrence Hondorp	Elizabeth D. Hall	Simon Peter Funge	Scott Alan Dobler	Scott Alan Dobler	Jeffrey Lee Budziak	Jeffrey R. Bright	Jeffrey R. Bright	Daniel P. Boden	Fabian Alvarez	Fabian Alvarez	Lindsay Spears Wheat	Mary Kimberly Green	William Spencer Cole	Janet Lynne Tassell	Antonia M Szymanski	Terry L. Obee	Stacy Wilson	Stacy Wilson	Bruce Alexander Schulte	Molly Beth Kerby	Molly Beth Kerby	Ching-Yi Lin	Ching-Yi Lin	Sarah Grace Berry	Daniel P. Boden	Anna Livia Patsfall	Meghen Leigh McKinley	Amanda Gail Clark	Cheryl Pence Wolf	Bruce Alexander Schulte	Andrew J. Rosa	Kelly L. Reames	John E. Martin	Amy C. Krull	Roderick Wayne Jones	Bashar Fayez Haddad	Hunter O'Neal Galloway	Employee
Instructor II	Instructor II	Associate Professor	Associate Professor	Associate Professor	Associate Professor	Professor	Professor	Professor	Professor	Assistant Professor	Instructor II	Instructor II	Associate Professor	Associate Professor	Associate Professor	Assistant Professor	Instructor II	Instructor II	Instructor I	Associate Professor	Instructor I	Associate Professor	Associate Professor	Instructor I	Director	Director	Department Head	Associate Professor	Associate Professor	Associate Professor	Associate Professor	Professional-In-Residence	Assistant Professor	Assistant Professor	Assistant Professor	Professor	Assistant Professor	Department Head	Associate Professor	Associate Professor	Instructor II	Associate Professor	Assistant Professor	Assistant Professor	Assistant Professor	Title
8/31/2018	7/31/2018	7/31/2018	6/29/2018	8/31/2018	7/31/2018	7/31/2018	7/31/2018	6/29/2018	7/31/2018	7/31/2018	9/28/2018	8/31/2018	7/31/2018	7/31/2018	6/29/2018	7/31/2018	7/31/2018	6/29/2018	9/28/2018	9/28/2018	9/28/2018	8/31/2018	8/31/2018	6/29/2018	8/31/2018	6/29/2018	9/28/2018	8/31/2018	6/29/2018	9/28/2018	6/29/2018	6/29/2018	6/29/2018	6/29/2018	6/29/2018	6/29/2018	9/28/2018	9/28/2018	8/31/2018	8/31/2018	8/31/2018	8/31/2018	8/31/2018	8/31/2018	9/28/2018	Effective Date
1,250.00 Supplemental Pay	1,000.00 Supplemental Pay	750.00 Supplemental Pay	750.00 Supplemental Pay	1,920.00 Supplemental Pay	1,920.00 Supplemental Pay	1,920.00 Supplemental Pay	750.00 Supplemental Pay	750.00 Supplemental Pay	1,920.00 Supplemental Pay	2,000.00 Supplemental Pay	1,250.00 Supplemental Pay	1,250.00 Supplemental Pay	960.00 Supplemental Pay	1,000.00 Supplemental Pay	1,000.00 Supplemental Pay	2,880.00 Supplemental Pay	250.00 Supplemental Pay	250.00 Supplemental Pay	1,000.00 Supplemental Pay	2,500.00 Supplemental Pay	1,500.00 Supplemental Pay	3,750.00 Supplemental Pay	3,750.00 Supplemental Pay	5,000.00 Supplemental Pay	3,000.00 Supplemental Pay	3,000.00 Supplemental Pay	1,314.00 Supplemental Pay	4,500.00 Supplemental Pay	4,500.00 Supplemental Pay	800.00 Supplemental Pay	1,592.50 Supplemental Pay	937.50 Supplemental Pay	3,200.00 Supplemental Pay	500.00 Supplemental Pay	850.00 Supplemental Pay	850.00 Supplemental Pay	5,500.00 Supplemental Pay	750.00 Supplemental Pay	2,750.00 Supplemental Pay	750.00 Supplemental Pay	2,750.00 Supplemental Pay	2,000.00 Supplemental Pay	2,750.00 Supplemental Pay	2,750.00 Supplemental Pay	2,750.00 Supplemental Pay	Payment Payment Type Amount
RD	RD	RD	RD	RD	RD	RD	RD	RD	RD	RD	RD	RD	RD	RD	RD	RJD	RD	RD	RD	RD	RD	FDN	FDN	FDN	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	RD	RD	RD	RD	RD	RD	RD	RD	RD	RD	RD	RD	Funding Source

Faculty One Time Payments
For the Period June 1, 2018 through September 30, 2018

Department	Employee	Title	Effective Date	Payment Payment Type Amount	t Type Funding Source
Study Away Program	Amy Tracy Nemon	Instructor II	9/28/2018	1,250.00 Supplemental Pay	Pay RD
Study Away Program	Alexander I Olson	Assistant Professor	6/29/2018	2,160.00 Supplemental Pay	
Study Away Program	Alexander I Olson	Assistant Professor	7/31/2018	2,160.00 Supplemental Pay	Pay RD
Study Away Program	Jerry Walker Rutledge	Assistant Professor	7/31/2018	5,400.00 Supplemental Pay	
Study Away Program	Jerry Walker Rutledge	Assistant Professor	8/31/2018	5,400.00 Supplemental Pay	
Study Away Program	Gary Thomas Schallert	Professor	6/29/2018	1,000.00 Supplemental Pay	
Study Away Program	Gary Thomas Schallert	Professor	7/31/2018	1,000.00 Supplemental Pay	
Study Away Program	William M. Simpson	Associate Professor	6/29/2018	1,000.00 Supplemental Pay	
Study Away Program	William M. Simpson	Associate Professor	9/28/2018	1,000.00 Supplemental Pay	Pay RD
Study Away Program	Michael Kent Stokes	Professor	6/29/2018	1,250.00 Supplemental Pay	
Study Away Program	Michael Kent Stokes	Professor	7/31/2018	1,250.00 Supplemental Pay	
Summer School	Barbara Crafton Bush	Associate Professor	6/29/2018	2,551.50 Supplemental Pay	
Summer School	Joseph William Evans	Associate Professor	6/29/2018	2,551.50 Supplemental Pay	Pay E&G
Summer School	Wendi J. Hulsey	Instructor I	6/29/2018	756.00 Supplemental Pay	
Summer School	Pamela Jean Petty	Professor	8/31/2018	3,600.00 Supplemental Pay	
WKU Pathways - Instructional	Erica Cole Billingsley	Instructor II	9/28/2018	1,600.00 Supplemental Pay	
WKU Pathways - Instructional	Michelle A. Jackson	Associate Professor	9/28/2018	1,600.00 Supplemental Pay	
WKU Pathways - Instructional	Mark Andrew Staynings	Associate Professor	9/28/2018	1,600.00 Supplemental Pay	Pay E&G
WKU Pathways - Instructional	Alison M Youngblood	Assistant Professor	9/28/2018	1,600.00 Supplemental Pay	Pay E&G

Aux - Auxiliary

RD - Revenue Dependent

Split - Funding is split between sources

FDN - Foundation

* Funding Source Codes: E&G - Education and General Grant - Grant Funded

Funding Source Codes:

E&G - Education and General

Grant - Grant Funded

Aux - Auxiliary

RD - Revenue Dependent

Split - Split between sources

FDN - Foundation

Salary Increase Codes

ADDED - Added Duties

DEGRE - Degree

DFMCP - Dept of Facilities Mgmt Career Path Program

MKTEQ - Market Equity

MSGIN - Minimum Salary Grade Increase

REORG - Departmental Reorganization

OTHSI - Other Salary Increase

Action Definitions:

INITIAL APPOINTMENT - Used when an employee is added to payroll for the first time.

REAPPOINTMENT - Used when an employee comes to the end date of an appointment and is continued in the same position. Used only when there is no break in employment.

REHIRE - Used when an employee is rehired following a separation from WKU.

REHIRE OF A RETIREE - Used when a WKU retired employee is rehired.

ADDED DUTIES - Used when an employee receives a salary increase due to added responsibilites in their job but when their job is not reclassified.

DEGREE - Used when an employee receives a degree resulting in an increase to their base salary or payment of a lump sum

DFMCP - Used when an employee receives a salary increase due to participation in the Dept of Facilities Mgmt Career Path Program MARKET/EQUITY INCREASE - Used when an employee receives a salary increase as the result of market or equity factors.

MSGIN - Used when an employee receives a salary increase in order to reach the range of the assigned salary grade

OTHER SALARY INCREASE - Used when an employee receives a salary increase due to reasons not covered by other salary increase reason codes

FISCAL YEAR RATE INCREASE - Used when a rate increase is effective July 1.

RECLASSIFICATION - Used when an employee's job title, salary grade and/or salary are changed as the result of a material increase in duties/responsibilities

REORGANIZATION - Used when an employee receives a salary increase as the result of a departmental reorganization.

FISCAL YEAR SALARY INCREASE - Used when a salary increase is effective on July 1.

STATUS CHANGE - used when an employee changes part time/full time status or temporary/ongoing status.

TRANSFER - Used when an employee moves from one position to another position regardless of department and/or salary change.

STIPEND - Compensation that is in addition to base pay for a finite period and typically associated with increased job responsibilities

Plant Operations Clay Andrew Murp Police Maritza Lea Arnett		oall	Men's Football Taylor Jos	Men's Basketball Hennssy J	Men's Baseball Ben Rober	International Student Office John C Sunnygard	Intercultural & Student Engagement Brandon I		Housing & Residence Life Dakota G Riddle	Housing & Residence Life Rebecca D. Phillips	Housing & Residence Life Gary Matt	Housing & Residence Life Darrian N	Housing & Residence Life Michele N	Housing & Residence Life Alberto Jo	Gatton Academy of Math and Science Wade Tim	Gatton Academy of Math and Science Melissa D	Gatton Academy of Math and Science Curtis Bla	Gatton Academy of Math and Science Jussara Cr	Farm Jonathan J	Facilities Management Ronald G. Vincent	Facilities Management Melvin Eu	College of Ed & Behavioral Science Corinne M	Child Care Chelsea M	Athletics Andrew D	Athletics Logan Chr	Athletics Sarah Eliz	Athletics Gregory E	Athletics Michael C	Athletics Thomas Jo	Admissions Office Morgan A	Admissions Office Rachel Ca	Admissions Office Morgan R	Academic Advising and Retention Ctr Ryan Dona	Academic Advising and Retention Ctr John Peter	Academic Advising and Retention Ctr Cory Dani	Academic Advising and Retention Ctr Taylor Hil	Department
hy	etts		Taylor Joseph Brown	Hennssy Jean Auriantal	Ben Robert Wolgamot /		Brandon Deaun Green	Shawnice Elaine Whitfield /			Gary Matthew Phillips (Darrian Nathaniel Dorrough	Michele Marie Curran	Alberto Jose Benavides I	Wade Timothy Vierheller I	Melissa Danielle Smith		Jussara Cristina Ave-Lallemant I	Jonathan Jacob West I		Melvin Eugene Gregory I	Corinne Marie Murphy I	rd		Logan Christopher Locke /	dish		Michael Christian Bowdy	Thomas Joseph Aliota I	Morgan Anthony Terry	Rachel Catherine Richter	Morgan Rae Gossett	Ryan Donald Wilson /	John Peter Thomerson	Cory Daniel McCauley	Taylor Hillard Brandt /	Employee
HVAC Technician II Communications Officer	Head Athletic Coach	Director, Video Operations	Recruiting Coordinator	Assistant Coach	Assistant Coach	Associate Provost, GL&IA	Student Success Advisor	Asst Residence Hall Director	Sr. Zone Maintenance Tech I	Residence Hall Director	Coordinator, HRL	Asst Residence Hall Director	Coordinator, HRL	Residence Hall Director	Residential Counselor	Residential Counselor	Residential Counselor	Residential Counselor	Livestock Technician	Carpenter I	Painter I	Dean	Teacher	Asst. Strength & Cond. Coach	Assistant Director, Marketing	Assistant Athletics Trainer	Head Coach	Assistant Athletics Trainer	Director, Marketing	Admissions Counselor	Admissions Counselor	Admissions Counselor	Academic Advisor	Academic Advisor	Academic Advisor	Academic Advisor	Title
07/23/2018 09/04/2018	08/15/2018	06/01/2018	09/24/2018	06/25/2018	08/23/2018	08/27/2018	08/27/2018	07/16/2018	09/17/2018	07/16/2018	06/01/2018	07/16/2018	07/02/2018	07/16/2018	08/16/2018	08/16/2018	08/16/2018	08/16/2018	06/01/2018	09/17/2018	08/20/2018	08/01/2018	08/20/2018	06/01/2018	07/16/2018	07/23/2018	06/13/2018	08/24/2018	06/14/2018	07/16/2018	07/24/2018	07/16/2018	08/27/2018	08/28/2018	09/10/2018	09/12/2018	Effective Current Date Rate/Salary
33,150.00 Initial Appointment 26,728.00 Initial Appointment		47,508.00 Initial Appointment	34,164.00 Initial Appointment	200,004.00 Initial Appointment	70,008.00 Initial Appointment	152,004.00 Initial Appointment	31,500.00 Initial Appointment	17,004.00 Initial Appointment	35,587.50 Initial Appointment	24,000.00 Initial Appointment	42,000.00 Initial Appointment	17,004.00 Initial Appointment	31,500.00 Initial Appointment	24,000.00 Initial Appointment		23,088.00 Initial Appointment		23,808.00 Initial Appointment	26,013.00 Initial Appointment	29,250.00 Initial Appointment	27,300.00 Initial Appointment		25,350.00 Initial Appointment	35,004.00 Initial Appointment				33,504.00 Initial Appointment	44,004.00 Initial Appointment	30,168.00 Initial Appointment	30,168.00 Initial Appointment	30,168.00 Initial Appointment	30,000.00 Initial Appointment	30,000.00 Initial Appointment	30,000.00 Initial Appointment	30,000.00 Initial Appointment	Proposed Type Action Rate/Salary
E&G E&G	E&G	E&G	E&G	E&G	E&G	E&G	FDN	Aux	Aux	Aux	Aux	Aux	Aux	Aux	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	RD	E&G	Split	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	Funding Salary Source Reason

		75 750 00	07/01/2010	Budget Applyet	Duian Clann Dinning	Enrollment Management
Grant		37,188.00	09/01/2018	Coordinator III	Michelle Ann Shutt	Educational Opportunity Center
Grant	31,428.00 Reappointment	31,428.00	09/01/2018	Counselor	Rita Rose Meredith	Educational Opportunity Center
Grant	36,480.00 Reappointment	36,480.00	09/01/2018	Coordinator III	Kathy Delane Fraim	Educational Opportunity Center
Grant	33,186.00 Reappointment	33,186.00	09/01/2018	Academic Counselor	Derrick A Veasey	Educational Enhancement Programs
Grant	36,504.00 Reappointment	36,504.00	09/01/2018	Academic Coordinator	Rebecca Wilson Smith	Educational Enhancement Programs
Grant	36,360.00 Reappointment	36,360.00	09/01/2018	Academic Coordinator	Bethany Nanette Smith	Educational Enhancement Programs
Grant	34,866.00 Reappointment	34,866.00	09/01/2018	Academic Coordinator	Joanna Maria Shake	Educational Enhancement Programs
Grant	34,896.00 Reappointment	34,896.00	09/01/2018	Academic Coordinator	Jarren Marquise Nixon	Educational Enhancement Programs
Grant	43,440.00 Reappointment	43,440.00	09/01/2018	Dir, Educational Talent Search	Denise Murrell Hardesty	Educational Enhancement Programs
Grant	25,260.00 Reappointment	25,260.00	09/01/2018	Office Associate	Shanica L. Gant	Educational Enhancement Programs
Grant	35,964.00 Reappointment	35,964.00	09/01/2018	Academic Coordinator	Adrian Rae Tribble Collins	Educational Enhancement Programs
Grant	45,000.00 Reappointment	45,000.00	09/01/2018	Director, Upward Bound	Cameron Whitney Carr-Calvert	Educational Enhancement Programs
Grant	44,640.00 Reappointment	44,640.00	09/01/2018	Dir, Educational Talent Search	Brian Douglas Brausch	Educational Enhancement Programs
Grant	23,004.00 Reappointment	23,004.00	09/01/2018	Office Associate	Melissa G Allen	Educational Enhancement Programs
Split	43,008.00 Reappointment	43,008.00	07/01/2018	Manager, Image West	Kara Elaine Williams Glenn	Communication
RD	42,804.00 Reappointment	42,804.00	07/01/2018	Research Associate	Houyin Zhao	Combustion Lab Center Prof Services
Split	69,288.00 Reappointment	69,288.00	07/01/2018	Coordinator, Research Support	Martin G. Cohron	Combustion Lab Center Prof Services
Grant	26,004.00 Reappointment	26,004.00	09/01/2018	Classroom Teacher	Sarah Whitney Conder	Clinical Education Complex (CEC)
E&G	59,784.00 Reappointment	59,784.00	07/01/2018	Program Director	Lisa Michelle Elkins	Circle of Support
E&G	35,340.00 Reappointment	35,340.00	07/01/2018	Asst Program Mgr, KAP	Jonathan Cole Beaty	Circle of Support
	21,768.00 Reappointment	21,768.00	07/01/2018	Teacher	Christy Lashelle Rogers	Child Care
	26,724.00 Reappointment	26,724.00	09/01/2018	Teacher	Linda Dianne Reynolds	Child Care
Grant	39,048.00 Reappointment	39,048.00	09/01/2018	Component Coordinator	Rebekah Ann Johnson	Child Care
RD	27,252.00 Reappointment	27,252.00	09/01/2018	Teacher	Sara Jo Henderson	Child Care
	47,820.00 Reappointment	47,820.00	09/01/2018	Coordinator, Education	Stephanie Lane Elliott	Child Care
	20,400.00 Reappointment	20,400.00	07/01/2018	Teacher	Misela Bulut	Child Care
Grant	23,772.00 Reappointment	23,772.00	09/01/2018	Teacher	Alicia Fawn Brosnan	Child Care
Grant	24,648.00 Reappointment	24,648.00	09/01/2018	Teacher	Sanja Berec	Child Care
E&G	45,456.00 Reappointment	45,456.00	08/05/2018	Engineering Technician	Anthony Michael Ford	Architect & Manufacturing Sciences
E&G	63,900.00 Reappointment	63,900.00	07/01/2018	Engineering Technician	O Kyle Thomas Moss	Applied Research & Technology - POD
E&G	47,568.00 Reappointment	47,556.00	08/05/2018	Engineer, Electrical	Adam C. Emberton	Applied Physics Inst - Prof Svc POD
E&G	38,412.00 Reappointment	38,412.00	07/01/2018	Agriculture Technician	Joseph Oney Reynolds	Agriculture
E&G	37,092.00 Reappointment	37,092.00	07/01/2018	Coordinator, CRM Applications	Kimberley Ann Harlow	Admissions Office
E&G	42,264.00 Initial Appointment		08/02/2018	Assistant Coach	Remuro Davin Henry	Women's Track & Field
E&G	33,000.00 Initial Appointment		07/30/2018	Assistant Coach	Jessica Breann Twaddle	Women's Softball
E&G	30,322.50 Initial Appointment		09/17/2018	Supply Chain Specialist	Emily Elizabeth Hollen	Supply Chain Management
Grant	47,911.50 Initial Appointment		09/04/2018	Child Welfare Coordinator	Julia Chrisman Jones	Social Work
Source	Rate/Salary Type Action	Rate/Salary	Date	Title	Employee	Department
n inding		Current	Effortivo			

Department Employee		Farm Gary Marshall Beu Artisan Cheese Maker	Folk Studies & Anthropology Virginia Denise Siegel Folklife Specialist	Geography & Geology Linda Gray P'Pool Office Associate	Pillow	HydroAnalytical Lab Ethan C. Givan Laboratory Manager	Kelly Autism Program Joseph Peyton Collins Asst Program Mgr, KAP	Kelly Autism Program Grant Blair Snowden Assistant Manager	Kentucky Climate Center - POD William Nicholas Rodgers Research Associate	Men's Basketball Richard Lee Stansbury Head Athletic Coach	Modern Languages Melinda Susan Edgerton Asst Dir, Chir	Vashon Sanchez Wells	Public Radio Services Rebecca Anne Schimmel Multimedia Journalist	School of Teacher Education Lisa Renee Murphy Director, Early		Small Business Development Center Miller Bruce Slaughter Director	Social Work Janie Sue Perdue Training Coordinator	South Central AHEC Veronica Ann Drake AHEC Clinica	South Central AHEC Veronica J. Goad Office Associate	South Central AHEC Catherine Marie Willenborg Health Programs Specialist	,	Student Support Services Terrance Christopher George Director, Stud	Student Support Services Imari Rashad Hazelwood Counselor	Student Support Services Kimberly Ann Whalen Office Coordinator	Study Away Program Gerald Ward Barnaby Program Direction	Talent Search John David Carner Academic Coordinator	Talent Search Carol Coleman Lee Office Coordinator	Talent Search Cres'Sena S. Manning Academic Coordinator	Talent Search Jennifer L. McWhorter Assistant Director	Talent Search Martha Jane Sales Director	Training/Technical Assistance Svcs Adam Patrick Brownlee Program Coordinator	Training/Technical Assistance Svcs Perry N. Davis Management Specialist	Training/Technical Assistance Svcs Eric Bernard Dupree Management Specialist	Training/Technical Assistance Svcs Robin Gadsden-Dupree Component Specialist	Training/Technical Assistance Svcs Holly Sprouse Hatcher Program Coordinator	Training/Technical Assistance Svcs Krystal Marie Heinzen Training Specialist	Training/Technical Assistance Sves Luis Antonio Hernandez Training Specialist		Training/Technical Assistance Svcs Amy Susan Hood Training Specialist
Title Eff											Asst Dir, Chinese Flagship Prg 06/0			Director, Early Childhood Ctr. 07/0		07/0		AHEC Clinical Education Coord 07/0			Coord, Student Support Svc 09/0	vcs	09/0		Program Director (Study Away) 07/0					09/0								or	Or
e '	Date Rate/Salary	07/01/2018 30,936.00	07/01/2018 39,168.00	07/01/2018 26,748.00	07/01/2018 44,292.00	07/01/2018 37,860.00	07/01/2018 35,664.00	07/01/2018 36,084.00	06/01/2018 34,164.00	07/01/2018 650,004.00	06/01/2018 50,004.00	07/01/2018 38,088.00	07/01/2018 37,884.00	07/01/2018 60,036.00	07/01/2018 29,976.00	07/01/2018 78,072.00	07/01/2018 32,280.00	07/01/2018 43,584.00	07/01/2018 31,644.00	07/01/2018 36,084.00	09/01/2018 36,480.00	09/01/2018 51,768.00	09/01/2018 31,440.00	09/01/2018 32,232.00	07/01/2018 72,144.00	09/01/2018 37,716.00	09/01/2018 33,540.00	09/01/2018 36,480.00	08/31/2019 42,732.00	09/01/2018 92,580.00	07/01/2018 34,356.00	07/01/2018 70,020.00		07/01/2018 68,592.00					
	Rate/Salary	30,936.00 Reappointment	39,168.00	26,748.00	37,656.00	37,860.00	35,664.00	36,084.00	34,164.00	650,004.00	50,004.00	38,088.00	37,884.00	60,036.00	29,976.00	78,072.00	32,280.00	43,584.00	31,644.00	36,084.00	36,480.00	51,768.00	31,440.00	32,232.00	72,144.00	37,716.00	33,540.00	36,480.00 Reappointment	42,732.00 Reappointment	92,580.00	34,356.00 Reappointment		70,020.00	70,020.00 68,592.00	70,020.00 68,592.00 70,032.00	70,020.00 68,592.00 70,032.00 42,864.00	70,020.00 68,592.00 70,032.00 42,864.00 61,824.00	70,020.00 68,592.00 70,032.00 42,864.00 61,824.00 71,376.00	70,020.00 68,592.00 70,032.00 42,864.00 61,824.00 71,376.00 67,848.00
Funding Increase	Source	RD	E&G	Split	Aux	RD	E&G	RD	Grant	E&G	Grant	RD	Grant	E&G	E&G	Grant	Grant	Grant	Grant	Grant	Grant	Grant	Grant	Grant	Split	Grant	Grant	Grant	Grant	Split	Grant	Grant	Grant	Grant	Grant	Cranic	Grant	Grant Grant	Grant Grant Grant

Increase Salary

Reason

Clinical Education Complex (CEC) Communication Sciences & Disorders	Clinical Education Complex (CEC)	Child Care	Child Care	Child Care	Athletics	Tech Support Serv-Desktop Support	Tech Support Serv-Desktop Support	Tech Support Serv - IT Service Desk	Tech Support Serv - Acad Field Serv	Tech Support Serv - TopperTech	Tech Support Serv - TopperTech	South Central AHEC	Public Affairs	Infrastructure & Ops-Communications	Equal Employment Opportunity	Campus and Community Events	Application & Prgm Services	Admissions Office	Academic Advising and Retention Ctr	Academic Advising and Retention Ctr	Academic Advising and Retention Ctr	Crawford Hydrology Lab	Admissions Office	Admissions Office	Waste Management	Veterans Upward Bound	Veterans Upward Bound	Veterans Upward Bound	Upward Bound	Training/Technical Assistance Svcs	Training/Technical Assistance Svcs	Training/Technical Assistance Svcs	Training/Technical Assistance Svcs	Department			
Cassandra L. Hanna April Dawn Hardison	Keeley Ann Shaw	Mildred Kay Ricker	Jana Lynne Jacobsen	Joelle Lynn Busard	Brandon S Vincent	Michael Joe Loftis	Codi Ryan Huston	Lori Jane Douglas	Masako Okayama Barnaby	Kenneth Bradley Greenwell	Stephanie Wiles Coy	Catherine Marie Willenborg	Carmen Maria Herrera	Jeptha L. Sumpter	Cynthia Faye Smith	Sarah E. Thomas	Brian Lee Taylor	Stephen Isaac Russell	Shaden Melky	Shawn David Brewer	Ashlee Monique Manley	Beth Ellen Pethalsky	Julia Johnson	Christopher Roberts Jensen	Autumn Brooke Turner	Adam John Mayer	Kayla Michele Lofton	Elizabeth Delores Gafford	Rickey Melvin Wright	Bertha Jean Hunter	Mary B. England	Bionca Sharde Washington	Jennifer Lynn Pecot	Paula May Mydlenski	Kimberly F. Moody	Sherri Renee Meyer	Employee
Mental Health Counselor Academic and Clinical Advisor	Assistant Program Manager	Teacher	Teacher	Teacher	Donor Service Coordinator	Desktop Support Consultant	Desktop Support Systems Eng	Senior Director	Manager, Academic Field Srvcs	TopperTech Consultant	Technology Center Supervisor	Assistant Project Director	Manager, Univ. Publications	Senior Director	Office Coordinator	Events Coordinator	Application Support Spec II	Web Developer I	Application Support Spec I	Application Support Spec II	Asst Dir, Orientation & Events	Transfer Analyst	Senior Transfer Advisor	Assistant Vice President	Assistant Research Hydrologist	Admissions Counselor	Diversity Recruitment Officer	Coord, Resource Conservation	Coord, Vet Upward Bound	Office Associate	Adult Education Specialist	Office Coordinator	Training Specialist	Training Specialist	Program Coordinator	Child Care Res/Ref Coord	Title
07/01/2018	07/01/2018	06/25/2018	06/25/2018	06/25/2018	08/13/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	09/04/2018	07/16/2018	07/23/2018	07/01/2018	10/01/2018	10/01/2018	10/01/2018	09/01/2018	07/01/2018	07/01/2018	07/01/2018	07/01/2018	Effective Date
43,944.00 50,016.00	\$15.00/hour	\$13.64/hour	\$12.88/hour	\$13.50/hour	\$18.75/hour	44,388.00	44,832.00	91,308.00	66,072.00	38,016.00	45,756.00	36,084.00	39,696.00	89,940.00	29,568.00	38,424.00	52,500.00	38,868.00	38,868.00	56,064.00	43,248.00	26,904.00	34,656.00	68,664.00			•	35,184.00	36,480.00	26,916.00	36,504.00	27,996.00	62,952.00	67,848.00	34,356.00	45,984.00	Current Rate/Salary
43,944.00 Status Change (Temp to Reg) 50,016.00 Status Change (Temp to Reg)		26,598.00 Status Change (PT to FT)	25,116.00 Status Change (PT to FT)	26,325.00 Status Change (PT to FT)	32,506.50 Status Change (PT to FT)	44,388.00 Reclassification	44,832.00 Reclassification	106,008.00 Reclassification	66,072.00 Reclassification	38,016.00 Reclassification	45,756.00 Reclassification	43,584.00 Reclassification	45,696.00 Reclassification	105,000.00 Reclassification	37,008.00 Reclassification	38,820.00 Reclassification	52,500.00 Reclassification	41,148.00 Reclassification	38,868.00 Reclassification	56,064.00 Reclassification	46,716.00 Reclassification	36,276.00 Reclassification	40,008.00 Reclassification	93,000.00 Reclassification	31,999.50 Rehire	30,168.00 Rehire		35,184.00 Reappointment	36,480.00 Reappointment	26,916.00 Reappointment	36,504.00 Reappointment	27,996.00 Reappointment	62,952.00 Reappointment	67,848.00 Reappointment	34,356.00 Reappointment	45,984.00 Reappointment	Proposed Type Action
RD E&G	RD	Grant	Grant	RD	E&G	E&G	E&G	E&G	E&G	Split	E&G	Grant	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	Split	E&G	E&G	Split	Grant	Grant	Grant	Grant	Grant	Grant	Grant	Grant	Funding Source

Completed Staff Personnel Actions Subject to Board Approval Entered May 24, 2018 through September 25, 2018

Department Communication Sciences & Disorders Communication Sciences & Disorders Communication Sciences & Disorders Communication Sciences & Disorders Equal Employment Opportunity Housing & Residence Life Kelly Autism Program	Employee Courtney Allison Hatcher Heidi L Royse Sarah Margaret Ward Shamika Chantel Wilson Seneca Maurice Crump Ryan J. McKenna	Clinical Supervisor Office Associate Academic Coord for Clinical Ed EEO Coord and Title IX Asst. Asst Residence Hall Director Asst Mgr, Kelly Autism Program	ıl Ed st. ır	Effective Date 07/01/2018 07/01/2018 07/01/2018 01 Ed 07/01/2018 st. 07/01/2018 or 07/16/2018 07/01/2018	
Tech Support Serv - TopperTech Academic Affairs & Provost's Office Student Accessibility Resource Cntr Tech Support Serv - IT Service Desk	Christopher Don Ware Merrall Price Robert C. Unseld Dylan Joseph Angle	TopperTech Consultant Special Asst to the Provost Director Service Desk Consultant	0000	08/20/2018 07/01/2018 07/01/2018 08/06/2018	8/20/2018 \$13.92/hour 7/01/2018 109,764.00 7/01/2018 79,512.00 8/06/2018 39,039.00
Tech Support Serv - IT Service Desk Tech Support Serv - IT Service Desk Tech Support Serv - IT Service Desk	Jordan Tyler Cole Donald R Ethington Andrew Thomas Gilliam	Service Desk Consultant Service Desk Consultant Service Desk Consultant	08/	08/16/2018 08/16/2018 08/16/2018	
Tech Support Serv - IT Service Desk Academic Advising and Retention Ctr Assist. VP for Info Tech Serv	Charles William Plemons Ashley Brooke Smith John S. Bowers	Manager, ITS Service Desk Academic Advisor Special Projects Administrator	000	08/01/2018 08/28/2018 07/01/2018	8/01/2018 61,128.00 8/28/2018 30,324.00 7/01/2018 92,856.00
Assist. VP for Info Tech Serv Athletics	Gregory Allan Hackbarth James R Smothermon	Asst. VP, Info Technology Assistant Athletic Trainer	00	07/01/2018 07/05/2018	
Campus and Community Events Clinical Education Complex (CEC) College of Health & Human Services	Wesley Dewayne Beliles Caroline Alexander Hudson Demic K George	Supervisor, Special Events Dir, Speech Language Pathology	000	06/01/2018 07/01/2018	6/01/2018 36,757.50 7/01/2018 51,516.00
English Gordon Ford College of Business	Mary Elena Johnson Mary Catherine Carey	Office Associate Interim Dean	0	07/01/2018 07/01/2018	
Housing & Residence Life Housing & Residence Life	Nicolas Daniel Haught Casey John Kucera	Assistant Director Residence Hall Director	00	06/04/2018 07/16/2018	
Housing & Residence Life Housing & Residence Life	Chazman Deira McKoy Rebecca D. Phillips	Residence Hall Director Coordinator, HRL	00	07/16/2018	16,608.00 8/06/2018 24,000.00
Housing & Residence Life Modern Languages	Torchia T. Rogers Desiree Nicole Blaine	Residence Hall Director Office Coordinator		07/16/2018 07/01/2018	07/16/2018 16,608.00 07/01/2018 36,360.00
Office of Internationalization Office of the CFO	Ashley Brooke Smith Paula Farmer Mattison	Office Associate Asst Dir (Grants/Contr Acctng)		07/01/2018 07/01/2018	07/01/2018 27,564.00 07/01/2018 61.812.00
School of Teacher Education Supply Chain Management	Josiah S. Super Ashley Brooke Smith	Office Coordinator		09/01/2018	

Salary Increase Reason

Effective Current Date Rate/Salary 06/01/2018 33.216.00 09/01/2018 53,412.00 09/01/2018 49,452.00 09/01/2018 49,992.00 07/01/2018 38,448.00 07/01/2019 45,156.00 07/01/2019 43,236.00 01/01/2019 53,280.00 09/01/2018 30,096.00 07/01/2019 33,108.00 07/01/2019 30,816.00 07/01/2019 33,132.00 07/01/2019 33,132.00 07/01/2019 33,132.00	Current Rate/Salary 33,216.00 53,412.00 49,452.00 49,952.00 38,448.00 45,156.00 43,236.00 53,280.00 30,096.00 33,108.00 28,296.00 33,132.00 33,132.00	Current Proposed Rate/Salary Rate/Salary 33,216.00 38,004.00 53,412.00 53,412.00 49,452.00 49,452.00 49,992.00 49,992.00 38,448.00 45,156.00 45,156.00 38,448.00 43,236.00 53,280.00 53,280.00 43,236.00 33,108.00 33,108.00 33,108.00 30,96.00 30,816.00 28,296.00 33,132.00 39,192.00
Rat	Current Rate/Salary 33,216.00 53,412.00 49,452.00 49,992.00 38,448.00 45,156.00 43,236.00 53,280.00 30,096.00 33,108.00 28,296.00	Current Proposed Rate/Salary Rate/Salary 33,216.00 38,004.00 53,412.00 53,412.00 49,452.00 49,452.00 49,992.00 49,992.00 38,448.00 45,156.00 43,236.00 38,448.00 43,236.00 53,280.00 53,280.00 43,236.00 33,108.00 33,108.00 33,108.00 30,996.00 38,296.00 30,816.00
		Proposed Rate/Salary 38,004.00 53,412.00 49,452.00 49,992.00 45,156.00 38,448.00 53,280.00 43,236.00 33,108.00 30,96.00 30,816.00 28,296.00 39,192.00
38,004.00 Transfer 38,004.00 Transfer 53,412.00 Transfer 49,452.00 Transfer 49,992.00 Transfer 45,156.00 Temporary Rate Increase Begin 38,448.00 Temporary Rate Increase Begin 38,280.00 Temporary Rate Increase Begin 43,236.00 Temporary Rate Increase End 33,108.00 Temporary Rate Increase Begin 30,096.00 Temporary Rate Increase Begin 30,816.00 Temporary Rate Increase Begin 28,296.00 Temporary Rate Increase Begin 28,296.00 Temporary Rate Increase Begin 28,296.00 Temporary Rate Increase Begin	fer fer fer fer fer fer fer orary Rate Increase Begin orary Rate Increase Begin orary Rate Increase End orary Rate Increase End orary Rate Increase End orary Rate Increase Begin orary Rate Increase Begin orary Rate Increase Begin orary Rate Increase Begin	

Completed Staff Personnel Actions Subject to Board Approval Entered May 24, 2018 through September 25, 2018

Department	Employee	Title	Effective Date	Current Rate/Salary	Proposed Type Action Rate/Salary	Funding Source	Salary Increase Reason
Dept of Facilities Management	Danny Ray Eakles	Painter I	07/01/2018	28,801.50	29,250.00 Salary Increase	E&G N	MKTEQ
Dept of Facilities Management	Billy Joe Finn	Sr Roofing Repair Specialist I	07/01/2018	34,534.50	37,050.00 Salary Increase		MKTEQ
Facilities Management	Wayne R. Gillon	Painter I	07/01/2018	28,801.50	29,250.00 Salary Increase		MKTEQ
Men's Baseball	Robert Alan Reinstetle	Assistant Coach	09/01/2018	66,996.00	74,004.00 Salary Increase		MKTEQ
Women's Softball	Kayla Rene Bixel	Assistant Coach	08/01/2018	35,364.00	48,000.00 Salary Increase		MKTEQ
KIIS	Maria Canning	Programs Coordinator	07/01/2018	38,664.00	39,828.00 Salary Increase	RD C	OTHSI
KIIS	John A. Dizgun	Executive Director	07/01/2018	75,348.00	76,932.00 Salary Increase		OTHSI
KIIS	Rebekah Joy Golla	Assistant Director	07/01/2018	47,184.00	48,600.00 Salary Increase	RD C	OTHSI
KIIS	Haley Ann McTaggart	Office Manager	07/01/2018	32,676.00	33,660.00 Salary Increase	RD C	OTHSI
KIIS	Qing She	Accountant	07/01/2018	51,336.00	52,884.00 Salary Increase	RD C	OTHSI
Police	Spencer Ej Arroyo	Police Officer	05/10/2018	35,505.60	39,499.20 Salary Increase	E&G C	OTHSI
Police	Daniel Ray Pinet	Police Officer	05/10/2018	35,505.60	39,499.20 Salary Increase	E&G C	OTHSI
Police	John Anthony Wallen	Police Officer	05/10/2018	35,505.60	39,499.20 Salary Increase	E&G C	OTHSI
VP Enrollment & Student Experience	Brian William Kuster	Vice President	08/01/2018	134,160.00	174,156.00 Salary Increase	Split C	OTHSI
Honors College	Christopher J Keller	Associate Director	07/01/2018	105,048.00	99,048.00 Salary Decrease	E&G	
South Central AHEC	Lucy Franklin Juett	Project Director	07/01/2018	76,692.00	61,356.00 Salary Decrease	Grant	

Staff One Time Payments
For the Period June 1, 2018 through September 30, 2018

Staff One Time Payments
For the Period June 1, 2018 through September 30, 2018

Department Support Student Membership Student Membership ems oadcasting oadcasting	ice		School of Kinesiology, Rec. & Sport Adri School of Kinesiology, Rec. & Sport Dust			onal Studies		School of Professional Studies Mela Mela Mela Mela Mela Mela Mela Mela	School of Professional Studies Cind School of Professional Studies Terra		School of Professional Studies Matt	School of Professional Studies Jerer School of Professional Studies Jerer		School of Professional Studies Ashl		School of Professional Studies Rita School of Professional Studies Rita			School of Professional Studies School of Professional Studies Jarre		Colon of Distriction of Charles
Employee Scott B. Broadbent Anthony J. Kirchner Cory Lynn Dodds Cory Lynn Dodds Robert C. Unseld Samual Joseph Oldenburg Samual Joseph Oldenburg Stacey Durbin Gish Stacey Durbin Gish Matthew James Foraker Matthew James Foraker Jill J Price Jill J Price Alpha Amber Scott Belt	Alpha Amber Scott Belt Lynnita Rose Glass	Lynnita Rose Glass Adrian Rae Tribble Collins	Adrian Rae Tribble Collins Dustin Glenn Falls	Dustin R. Wilson Dustin R. Wilson	Renee Fuqua Kilgore Renee Fuqua Kilgore	Melanie Jan Duvall	Melanie Jan Duvall	Melante Jan Duvall Melanie Jan Duvall	Cindy Lou Ehresman Terrance Christopher George	Imari Rashad Hazelwood	Matthew Lloyd Hunt	Jeremy Michael Jenkins Jeremy Michael Jenkins	Kent A. Johnson	Kent A. Jonnson Ashlee Monique Manley	Ashlee Monique Manley	Rita Rose Meredith Rita Rose Meredith	Rita Rose Meredith	Rita Rose Meredith	WIGH AHEH MHIS Jarrett Hall Murphy	Rheanna Painter Plemons	The state of the s
Part-Time Faculty	Part-Time Faculty Part-Time Faculty	Part-Time Faculty Part-Time Faculty	Part-Time Faculty Part-Time Faculty	Part-Time Faculty Part-Time Faculty	Part-Time Faculty Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty Part-Time Faculty	Part-Time Faculty Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part- lime Facility
Effective Date 9/28/2018 9/28/2018 9/14/2018 9/28/2018 9/28/2018 9/28/2018 9/14/2018 9/28/2018 9/28/2018 9/14/2018 9/28/2018 9/14/2018 9/28/2018 9/14/2018 9/28/2018	9/28/2018 9/14/2018	9/28/2018 9/14/2018	9/28/2018 9/28/2018	9/14/2018 9/28/2018	9/28/2018 9/28/2018	9/14/2018	9/14/2018	9/28/2018 9/28/2018	9/28/2018	9/14/2018	9/28/2018	9/14/2018 9/28/2018	9/14/2018	9/28/2018 9/14/2018	9/28/2018	9/14/2018 9/14/2018	9/28/2018	9/28/2018	9/28/2018	9/28/2018	
Payment Amount Payment Type 600.00 Faculty Part Time 650.00 Faculty Part Time 285.00 Faculty Part Time 285.00 Faculty Part Time 285.00 Faculty Part Time 285.00 Faculty Part Time 211.50 Faculty Part Time 211.50 Faculty Part Time 337.50 Faculty Part Time 337.50 Faculty Part Time 370.00 Faculty Part Time 570.00 Faculty Part Time 570.00 Faculty Part Time 267.00 Faculty Part Time	570.00 Faculty Part Time 211.50 Faculty Part Time	211.50 Faculty Part Time 267.00 Faculty Part Time	267.00 Faculty Part Time 423.00 Faculty Part Time	230.00 Faculty Part Time 230.00 Faculty Part Time	1,500.00 Faculty Part Time	570.00 Faculty Part Time	570.00 Faculty Part Time	570.00 Faculty Part Time 570.00 Faculty Part Time	570.00 Faculty Part Time	211.50 Faculty Part Time	534.00 Faculty Part Time	211.50 Faculty Part Time 211.50 Faculty Part Time	211.50 Faculty Part Time	211.50 Faculty Part Time 230.00 Faculty Part Time	230.00 Faculty Part Time	534.00 Faculty Part Time 534.00 Faculty Part Time	534.00 Faculty Part Time	534.00 Faculty Part Time	1,140.00 Faculty Part Time 460.00 Faculty Part Time	1,068.00 Faculty Part Time	The second second
	E&G E&G	E&G E&G	E&G E&G	E&G E&G	E&G F&G	E&G	E&G	E&G E&G	E&G	E&G	E&G	F&G	E&G	E&G	E&G	E&G	E&G	E&G	₽&₽ 0.8%₽	E&G	E&G

Staff One Time Payments For the Period June 1, 2018 through September 30, 2018

Cohort Programs College Heights Herald College Heights Herald Course Fees - Counsel & St. Affairs	Center for Gifted Studies Center for Gifted Studies	Campus and Community Events Center for Gifted Studies	Athletic Facilities	Athletic Facilities	Athletic Facilities	Arena Management Arena Management	Arena Management	Arena Management	Applied Research & Technology - POD	Applied Research & Technology - POD	Applied Research & Technology - POD	Agency - Summer Forensics Institute	Agency - Summer Forensics Institute	Agency - Summer Forensics Institute	Civil Engineering Services	Civil Engineering Services	WKU - Owensboro	WKU - Owensboro	WKU - E-town/Fort Knox	SON Contract Programs	Social Work	Social Work	Social Work	School-Engineering & Apl. Sciences	School-Engineering & Apl. Sciences	School of Professional Studies	Department									
Wren Allen Mills William Pierce Hoagland William Pierce Hoagland Stan M. Herren	Tracy Ford Inman Tracy Ford Inman	Jeffrey Alan Smith Danetra Alicia Hodge	Stephen Van Key Sean Stewart Sherwood	Stephen Van Rey	Gina E Knutson	Gina E Knutson	Rachel Manning Goodman	Leslie D. Forsythe	Cheryl Lynn Stevens	Cheryl Lynn Stevens	Cheryl Lynn Stevens	Boniomin D. Bohin	Jessica Lauren Furgerson	Jeremy Benjamin Frazer	Tyler Amon Baker	Tyler Amon Baker	Kevin Earl Dorth	Kevin Earl Dorth	Lorraine Gail Ledford	Rebecca Sue Collins	Lynn Michelle Haziett Monica Gavle Hines	Lynn Michelle Hazlett	Matthew Brendan Davis	Kyle Thomas Moss	Tyler Amon Baker	Fallon Anne Willoughby	Fallon Anne Willoughby	Rehecca I. Tinker	Aurelia Renae Spaulding	Aurelia Renae Spaulding	Aurelia Renae Spaulding	Rebecca Wilson Smith	Rebecca Wilson Smith	Julia Margarita Rivas	Julia Margarita Rivas	Employee
Assistant Director Manager, Advertising and Sales Manager, Advertising and Sales Technology Support Specialist	Associate Director Associate Director	Technical Dir/AV Coordinator Student Activities Coordinator	Director Assistant Director, Programs	Director	Coord, Facilities & Event Mgmt Coord, Facilities & Event Mgmt	Coord, Facilities & Event Mgmt	Dir/Campus & Community Events	Dir, Ath Faclts & Event Mgmt	Dean	Dean	Dean	Assistant Coach, Forensics	Debate Director	Assistant Forensics Coach	Staff Engineer	Staff Engineer	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part-Time Faculty	Part Time Faculty	Part-Time Faculty	Title				
8/31/2018 8/31/2018 9/28/2018 7/13/2018	6/29/2018 7/31/2018	6/29/2018 8/15/2018	9/28/2018 8/31/2018	8/31/2018	9/14/2018 7/13/2018	7/13/2018	9/28/2018	9/28/2018	8/31/2018	7/31/2018	6/29/2018	7/31/2018	7/31/2018	7/31/2018	9/28/2018	6/29/2018	9/28/2018	9/14/2018	9/28/2018	9/28/2018	9/28/2018	9/14/2018	9/28/2018	9/28/2018	9/28/2018	9/28/2018	9/14/2018	810C/8C/6	9/28/2018	9/14/2018	9/14/2018	9/28/2018	9/14/2018	9/28/2018	9/14/2018	Effective Date
4,800.00 Supplemental Pay 2,265.02 Supplemental Pay 439.56 Supplemental Pay 80.00 Supplemental Pay	1,000.00 Supplemental Pay 2,000.00 Supplemental Pay	675.00 Supplemental Pay 1,220.00 Supplemental Pay	100.00 Supplemental Pay 65.00 Supplemental Pay	100.00 Supplemental Pay	200.00 Supplemental Pay	300.00 Supplemental Pay	275.00 Supplemental Pay	100.00 Supplemental Pay			1,200.12 Supplemental Pay			1,200.12 Supplemental Pay	1,733.36 Supplemental Pay	910.22 Supplemental Pay	230.00 Faculty Part Time			750 00 Faculty Part Time	267.00 Faculty Part Time	267.00 Faculty Part Time	534.00 Faculty Part Time	750.00 Faculty Part Time		211.50 Faculty Part Time	200.00 racily Part Time	460 00 Faculty Fait Time	534.00 Faculty Part Time		534.00 Faculty Part Time	211.50 Faculty Part Time	Payment Payment Type Amount			
RD RD RD E&G	R R	~ ~	E&G E&G	E&G	E&G	F &	RD	RID	E&G	E&G	E&G	3 2	R B	RD	RD	RD	E&G	E&G	E&G	RD	E&G	E&G	E&G	E&G	E&G	E&G	F&G	1 % C	0.80 0.80 0.80 0.80	E&C	E&G	E&G	E&G	E&G	E&G	Funding Source

For the Period June 1, 2018 through September 30, 2018 Staff One Time Payments

* Funding Source Codes:

E&G - Education and General

Grant - Grant Funded

Aux - Auxiliary

RD - Revenue Dependent

Spilt - Funding is spilt between sources

FDN - Foundation

Completed Staff Stipend Actions Subject to Board Approval Entered May 24, 2018 through September 25, 2018

Women's Tennis	Women's Basketball	WKU Research Foundation	WKU Foundation	WKU Foundation	WKU Foundation	WKU Foundation	WKU Foundation	WKU Foundation	WKU Foundation	VP Philanthropy & Alumni Engagement	VP Enrollment & Student Experience	Talisman	Student Health Education	Sponsored Programs	Registrar's Office	Provost/VP Academic Affairs	Provost/VP Academic Affairs	Men's Football	Men's Football	Men's Basketball	Management	Health & Fitness Lab	HAF Reimburse	Graduate School		Educational Television Services		Business	Dean College of Education	Athletic Media Relations	Department
Gregory Evan Davis	Gregory Thomas Collins	Cheryl Lynn Stevens	Ronald G. Wilson	Leslie Anne Watkins	Krista Shartzer Steenbergen	Amanda Coates Lich	Amy Sue Hoffman Combs	John Paul Blair	John Paul Blair	John Paul Blair	V. Lynne Holland	Kurt Douglas Fattic	Stephen Van Rey	Mary Kathleen Muchmore	Rheanna Painter Plemons	Richard Charles Miller	Sylvia Stokes Gaiko	James Madison Woods	Clayton O. White	Hennssy Jean Auriantal	Robert D. Hatfield	Alissa Denise Arnold	Aaron David Epstein	Gregory Earle Ellis-Griffith	Cheryl Diane Davis	Dana L. Divine	John Daryl McCammon	Monica Quinn Duvall	Anthony J. Kirchner	Currie Pittman McFayden	Name
6/13/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	6/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	8/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	7/1/2018	Start Date
6/30/2019	6/30/2019	6/30/2019	12/31/2018	12/31/2018	12/31/2018	12/31/2018	12/31/2018	12/31/2018	12/31/2018	6/30/2019	6/30/2019	6/30/2019	6/30/2019	6/30/2019	5/31/2019	8/15/2018	8/15/2018	6/30/2019	6/30/2019	6/30/2019	6/30/2019	6/30/2019	6/30/2019	6/30/2019	6/30/2019	6/30/2019	6/30/2019	6/30/2019	6/30/2019	6/30/2019	End Date
5,400.00	6,000.00	24,000.00	6,288.00	3,066.00	2,952.00	2,694.00	996.00	6,000.00	6,786.00	60,000.00	9,996.00	4,004.00	6,000.00	2,700.00	6,000.00	18,836.00	15,928.00	6,000.00	4,800.00	6,000.00	8,004.00	6,000.00	4,800.00	8,004.00	14,400.00	12,000.00	4,800.00	4,008.00	18,000.00	3,000.00	Amount
E&G	E&G	FDN	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	Split	E&G	Grant	E&G	E&G	E&G	E&G	E&G	E&G	E&G	FDN	E&G	E&G	E&G	E&G	E&G	E&G	E&G	E&G	Source

Explanation for Salary Increases Greater Than \$5,000

	•
Robert Alan Reinstetle	Employee going from \$66,996 to \$74,004. The first assistant coach left and, therefore, this employee is moving into the first
	assistant role with the sport. He has more tenure and has proven himself. With the first assistant role comes more
	responsibility with recruiting and on-field activities. The sport will not be spending any additional funding.
Kayla Rene Bixel	Employee moving from \$35,364 to \$48,000 effective 8/1/18. The first assistant coach left and, therefore, this employee is
	moving into the first assistant role with the sport. She has more tenure and has proven herself. The sport will not be spending
	any additional funding.
Brian William Kuster	Salary adjustment for additional administrative VP duties to oversee the newly combined Division of Enrollment and Student
	Experience.
Gregory Allan Hackbarth	The former Vice President for Information Technology retired in June, and the position no longer exists. IT has been moved
	under F&A and internally reorganized for efficiency and a net cost reduction. Hackbarth has been reclassified from Director to Assistant Vice President for Information Technology Services and now heads the unit.
Jeptha L. Sumpter	IT has been moved under F&A and internally reorganized for efficiency and a net cost reduction. A reduction from five
	directors/departments down to three gave Sumpter added responsibilities of managing 10 additional FTE (36 total), additional
	audiovisual services, and all datacenter systems and central IT infrastructure. This reclassification reflects this major change in
	scope as well as confidence in Sumpter in assuming this senior role.
Lori Jane Douglas	IT has been moved under F&A and internally reorganized for efficiency and a net cost reduction. A reduction from five directors/departments
	group of college IT consultants, and thousands of computers across all campus computer labs. This reclassification reflects this major
	change in scope as well as confidence in Douglas in assuming this senior role.

Funding Source Codes:

E&G - Education and General

Grant - Grant Funded

Aux - Auxiliary

RD - Revenue Dependent

Split - Split between sources

FDN - Foundation

ADDED - Added Duties Salary Increase Codes:

DEGRE - Degree

DFMCP - Dept of Facilities Mgmt Career Path Program

MKTEQ - Market Equity

MSGIN - Minimum Salary Grade Increase

OTHSI - Other Salary Increase **REORG** - Departmental Reorganization

Action Definitions:

INITIAL APPOINTMENT - Used when an employee is added to payroll for the first time.

SECONDARY APPOINTMENT - Used when a PT employee who already has a primary assignment accepts an additional PT assignment.

REAPPOINTMENT - Used when an employee comes to the end date of an appointment and is continued in the same position. Used only when there is no break in employment.

REHIRE - Used when an employee is rehired following a separation from WKU.

REHIRE OF A RETIREE - Used when a WKU retired employee is rehired.

ADDED DUTIES - Used when an employee receives a salary increase due to added responsibilites in their job but when their job is not reclassified

DEGREE - Used when an employee receives a degree resulting in an increase to their base salary or payment of a lump sum

DFMCP - Used when an employee receives a salary increase due to participation in the Dept of Facilities Mgmt Career Path Program

MARKET/EQUITY INCREASE - Used when employee receives a salary increase as the result of market or equity factors.

MSGIN - Used when an employee receives a salary increase in order to reach the range of the assigned salary grade.

OTHER SALARY INCREASE - Used when an employee receives a salary increase due to reasons not covered by other salary increase reason codes

FISCAL YEAR RATE INCREASE - Used when a rate increase is effective July 1.

RECLASSIFICATION - Used when an employee's job title, salary grade and/or salary are changed as the result of a material increase in duties/responsibilities

REORGANIZATION - Used when an employee receives a salary increase as the result of a departmental reorganization

FISCAL YEAR SALARY INCREASE - Used when a salary increase is effective on July 1.

STATUS CHANGE - used when an employee changes part time/full time status or temporary/ongoing status

TRANSFER - Used when an employee moves from one position to another position regardless of department and/or salary change.

STIPEND - Compensation that is in addition to base pay for a finite period and typically associated with increased job responsibilities

2018-19 FIRST QUARTER STATEMENT OF REVENUES & EXPENDITURES

REQUEST:

Accept for filing the 2018-19 First Quarter Statement of Revenues & Expenditures.

FACTS:

Total first quarter revenue was approximately 43 percent of budgeted E&G revenue (excluding net assets allocation) which was slightly better than first quarter revenue of 2017-18. Actual tuition and fees revenue, as a percentage of budget, was approximately 3 percent greater than the same period last year. State appropriations are distributed on a quarterly basis, but the distribution for each quarter does not represent 25 percent of the total due to the state's variable allocation schedule. Other revenue includes revenue generated by individual programs such as Athletics, University Farm, and various other revenue dependent programs. These revenues, as a percentage of budget, are approximately 4 percent greater than the same period last year. It is noted that several programs have significant activity in spring and summer rather than in first quarter of the year.

Actual first quarter unrestricted educational and general expenditures were 4 percent lower than first quarter 2018. This reflects the budget reductions implemented and conservative financial decisions by the divisions.

Net assets allocation reflects accounting requirements primarily due to encumbrances that created financial obligations from the previous fiscal year. No carry forward was allocated to divisions in the first quarter.

Restricted revenues and expenditures for grants and contracts were approximately equal to the first quarter of 2017-18 while representing a slightly lower percentage of budgeted revenues and expenditures. Revenues for Auxiliary Enterprises were approximately 10 percent lower than first quarter revenues of 2017-18, while expenditures were approximately equal as a percentage of budget.

BUDGETARY IMPLICATIONS:

Total budgeted revenue is essentially no change between FY 2018 and FY 2019. However, first quarter revenue is slightly more than 4 percent higher this quarter in comparison to first quarter of FY 2018. There are a couple of factors of importance: 1) the operating budget is based on a conservative enrollment projection and 2) a preliminary estimate is that there will be a fall tuition revenue shortfall of approximately one percent or \$800,000. It is feasible that the deficit will be eliminated by improved student retention into the spring semester.

RECOMMENDATION:

President Timothy C. Caboni recommends that the Board of Regents accept for filing the 2018-19 First Quarter Statement of Revenues and Expenditures.

MOTION:

Accept for filing the 2018-19 First Quarter Statement of Revenues and Expenditures.

Western Kentucky University First Quarter 2019 - Statement of Revenues and Expenditures For the period July 1, 2018 through September 30, 2018

		Annual Budget	Actual 1st Quarter Year-to-date	Percent of 2018-19 Actual/Revised
Revenue				
Educational and General				
Unrestricted				
Student Tuition and Fees	\$	197,858,000	\$ 98,905,184	50.0%
State Appropriations	\$	74,448,900	\$ 22,135,000	29.7%
Other	\$	28,906,100	\$ 9,444,493	32.7%
Net Assets Allocation *	_\$_	5,536,528		
Total Unrestricted	\$	306,749,528	\$ 130,484,677	
Restricted				
Grants and Contracts	\$	60,252,000	\$ 24,620,541	40.9%
Net Assets Allocation	\$	813,468	Ψ Ε1,020,011	10.070
Total Restricted	\$	61.065.468	\$ 24.620.541	
		, ,	, , ,	
Auxiliary Enterprises				
Revenue Sources	\$	23,289,000	\$ 11,638,801	50.0%
Net Assets Allocation	\$	41,121		
Total Auxiliary Enterprise	\$	23,330,121	\$ 11,638,801	
Total Revenue	\$	391,145,117	\$ 166,744,019	42.6%
70111710111110	_	331,110,111	Ψ 100,111,010	12.070
Total Revenue				
Excluding Net Assets Allocation	\$	384,754,000	\$ 166,744,019	43.3%
Expenditures				
Educational and General **				
Unrestricted				
Unrestricted E&G	\$	307,371,128	\$ 80,602,069	26.2%
Total Unrestricted	\$	307,371,128	\$ 80,602,069	100
Destricted				
Restricted	¢.	60 443 969	¢ 24 620 541	40.70/
Grants and Contracts Total Restricted	\$	60,443,868 60,443,868	\$ 24,620,541 \$ 24,620,541	40.7%
rotal Restricted	Ф	60,443,666	Ф 24,020,541	
Auxiliary Enterprises				
Auxiliary Enterprises	\$	23,330,121	\$ 6,813,169	29.2%
Total Auxiliary Enterprises		23,330,121	\$ 6,813,169	
Total Expenditures	\$	391,145,117	\$112,035,779	28.6%
	-			

^{*} Unrestricted net assets allocation total includes \$3,665,000 Budgeted Net Asset Allocation (Carry Forward) and \$1,871,528 encumbrance commitments from prior year.

^{**} Unrestricted budget includes \$621,600 of restricted funds allocated to departmental operating budgets for work study wages.

AUDITOR'S REPORT AND FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2018

REQUEST:

Acceptance of the Auditor's Report and Financial Statements for the fiscal year ended June 30, 2018.

FACTS:

The financial statements of the University, including Management's Discussion and Analysis, are the responsibility of Western Kentucky University management. The establishment and maintenance of an internal control structure and compliance with laws, regulations, terms, and conditions of grants and contracts also are the responsibility of University management. Western Kentucky University contracts with an independent external auditor who provides to the Board of Regents opinions that the financial statements present fairly the financial position of the University; the University has complied with applicable laws and regulations; and the design and operation of the University's internal control structure are effective.

Crowe Horwath, LLP has completed the audit for the fiscal year June 30, 2018 and has issued its report thereon dated October 22, 2018. The audit was performed in accordance with generally accepted auditing standards (GAAS). These standards are designed to obtain reasonable, rather than absolute, assurance about the financial statements. In performing GAAS procedures, Crowe Horwath, LLP established scopes of audit tests in relation to the financial statements taken as a whole. The audit does not include a detailed audit of every transaction. The Accountants' Report and Financial Statements include separate financial statements for the Western Kentucky University Foundation, WKU Student Life Foundation, and College Heights Foundation. These foundations are recognized as "discretely presented component units".

In conjunction with this audit, Crowe Horwath, LLP prepared the Independent Auditor's Report on Compliance with House Bill 622. This State requirement is for an external auditor to express an opinion on the University's compliance with State requirements pertaining to accounting, auditing and payroll procedures; investments and interest income procedures; and purchasing procedures. The Report disclosed no instances of noncompliance with the criteria set forth in the Minimum Audit Scope for Compliance with House Bill 622.

The Independent Auditor's Report includes no issues to be addressed by University management.

As required by Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance), a schedule of findings and questioned costs is included with the Annual Financial Report. No findings or questioned costs were identified during the audit. Crowe Horwath, LLP noted no material weaknesses in internal control over financial reporting nor any instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.

BUDGETARY IMPLICATIONS:

N/A

RECOMMENDATION:

President Timothy C. Caboni recommends that the Board of Regents accept the Auditor's Report and Financial Statements for the fiscal year ending June 30, 2018.

MOTION:

Accept the Auditor's Report and Financial Statements for the fiscal year ending June 30, 2018.



Board of Regents

ACADEMIC AFFAIRS

NAMING OF THOMPSON COMPLEX CENTER WING AS KELLY THOMPSON HALL

REQUEST: Approval of the naming of Thompson Complex Center Wing as *Kelly Thompson Hall* to honor his extraordinary legacy and service to Western Kentucky University.

BACKGROUND: The Thompson Complex was dedicated October 14, 1967 and consisted of two buildings, Thompson Complex North Wing (TCNW) and Thompson Complex Center Wing (TCCW). Thompson Complex North Wing was demolished in 2016 and replaced with Ogden College Hall (OCH) dedicated February 19, 2018 essentially eliminating Thompson Complex.

Its namesake, Edwin Kelly Thompson, served as WKU's third president from 1955 until his retirement in 1969. During his tenure as president, enrollment increased by nearly 600 percent; the percent of faculty with doctorates grew from 23 percent to 43 percent; and WKU gained university status in 1966.

Kelly Thompson was born in Lebanon, Kentucky on January 28, 1909. He came to Western in the fall of 1928 on a football scholarship and earned a bachelor and a master's degree. Thompson spent his early career at Western as a college representative and publicity director. During World War II he served in the Navy, where he was awarded a special commendation by the Secretary of the Navy for outstanding performance of duty. Kelly Thompson returned to Western to work as an assistant to E.A. Diddle and President Paul Garrett. [Harrison, pp. 139-143].

He later went on to serve as president of the College Heights Foundation. Under Dr. Thompson, the College Heights Foundation was reorganized to perform better as a business and the position of President was separated from the University President for the last 10 years of his service. A perpetual trust, the Memorial Fund, was created and it grew by nearly \$2.3 million during Thompson's tenure. The CHF saw scholarship award amounts increase by more than \$466,000 post-reorganization, awarded more than 2.5 times as much non-scholarship award money from 1970-1978 as compared to 1962-1969, issued more loan money (\$1.3 million) in nine years after reorganization than during the first 46 years of CHF (\$1.1 million) and had \$3.2 million in assets.

The WKU affiliate of the national Public Relations Student Society of America honored Thompson in 1977 by designating its official name as the "Kelly Thompson Chapter of PRSSA". Kelly Thompson's total service to the university spanned sixty years. He died August 14, 1993.

<u>BUDGETARY IMPLICATIONS</u>: This requested name change will not have a significant budgetary impact. Signage and brochures will need to be updated.

RECOMMENDATION: President Timothy C. Caboni recommends that the Board of Regents approve the naming of Thompson Complex Center Wing as *Kelly Thompson Hall*.

MOTION: Approval of naming Thompson Complex Center Wing as Kelly Thompson Hall.

NAME CHANGE TO DEPARTMENT OF AGRICULTURE AND FOOD SCIENCE

REQUEST: Approval to change the name of the Department of Agriculture to the *Department of Agriculture and Food Science* within Ogden College of Science and Engineering.

BACKGROUND: The Department of Agriculture faculty voted unanimously to change the departmental name from Department of Agriculture to *Department of Agriculture and Food Science*. The Department of Agriculture Advisory Board announced support of the proposed name change at its meeting on September 7, 2018.

This change reflects our current strengths as well as planned future expansion to include a greater emphasis on food production and applied food sciences. This change supports our recently approved USDA FSIS Meat Science Laboratory, the Hilltopper Creamery that recently celebrated its first year of cheese production, and long established enterprises such as our Grade A commercial dairy and commercial livestock, as well as grape and vegetable production.

The Department of Agriculture believes that this new name will increase enrollment by attracting a more diverse pool of students. 'Traditional' agriculture is no longer an applicable term in the 21st century. Agriculture is progressive and complex, encompassing a multitude of diverse industries that seek to meet the challenge of providing the world's population with the food, fiber and fuel resources needed to sustain 10 billion people by 2060. This name change is the first step in an effort to meet the educational needs of future generations of students who will be tasked with increasing agricultural outputs on less arable land, with less access to water resources, while simultaneously improving environmental stewardship. Additionally, this name change will encompass and encourage a holistic approach to agriculture, as visualized by the "farm to fork" concepts.

Your ongoing support of our program and students is highly appreciated and we value your guidance as we seek to formalize this departmental recommendation.

<u>BUDGETARY IMPLICATIONS</u>: This requested name change will not have a significant budgetary impact. Signage and brochures will need to be updated.

RECOMMENDATION: President Timothy C. Caboni recommends the Board of Regents approve the name change of the Department of Agriculture to the *Department of Agriculture and Food Science* within Ogden College of Science and Engineering effective January 1, 2019.

<u>MOTION</u>: Approval to change the name of the Department of Agriculture to the *Department of Agriculture and Food Science* within Ogden College of Science and Engineering effective January 1, 2019.

STRATEGIC SPORT COMMUNICATIONS GRADUATE CERTIFICATE

REQUEST: Approval of a Graduate Certificate in Strategic Sport Communications offered through Potter College of Arts and Letters

<u>FACTS</u>: The emerging sport communication industry demands practical skills and institutional knowledge beyond the baccalaureate level. This on-line, skills-based graduate certificate will provide students the skills and knowledge needed to compete for jobs in this fast-paced sector.

The Bureau of Labor Statistics' Office of Occupational Statistics and Employment projects a 12% increase in the need for Sports Marketing Managers through 2018, with Sports Public Relations Specialists growing 24% nationally and 22% in Kentucky for the same timeframe.

The proposed certificate teaches mastery of the tools of multimedia distribution and analysis, including digital content, strategic writing skills, and ethical and legal concerns. While the certificate is designed to be a credential that stands on its own, all 12 hours earned in the certificate can be applied to the pursuit of a Master of Recreation and Sport Administration, offered through the College of Health and Human Services.

Students will be able to earn the certificate fully online which will allow students to pursue the certificate who otherwise would not be able to attend courses in a traditional classroom setting. The certificate will help meet an increasing demand for graduate certificates related to careers in the recreation industry.

The graduate certificate requires a minimum of 12 credit hours, and includes the following courses:

Required Courses	Credit
	S
PR 521: Public Relations in Recreation and Sport (required)	3
Select any three of the following:	
AD 536: Sport Branding: A New Game	3
AD 537: Sport Sponsorships: New Revenue Strategies	3
PR 543: Strategic Public Relations Writing for Sport	3
PR 547: Issues in Sport Media Relations	3
Total	12

BUDGETARY IMPLICATIONS& IMPLEMENTATION DATE:

Implementation date will be Fall 2019, with no additional resources required.

RECOMMENDATION:

President Timothy C. Caboni recommends approval of a Graduate Certificate in Strategic Sport Communications.

MOTION:

Approval to establish a Graduate Certificate in Strategic Sport Communications effective Fall 2019.

Graduate Certificate Program in Strategic Sport Communications Create New Certificate

College: Potter College of Arts and Letters (PCAL)

Department: Communication

Contact Person: Jieyoung Kong, jieyoung.kong@wku.edu, 270-745-6578

1. Identification of program:

1.1 Program title: Strategic Sport Communications

1.2 Required hours: 12

- 1.3 **Program Description**: This graduate certificate confronts the extraordinary changes occurring in the sport communications landscape by focusing on the practical skills and institutional knowledge needed for success in sport communications, public relations, branding and sponsorships.
- 1.4 Classification of Instructional Program Code (CIP): 09.9000 (Public Relations, Advertising, and Applied Communication)

1.5 WKU Reference number: 1744

1.6 Implementation term: Fall 2019

2. Curriculum:

Required Courses	Credit
	S
PR 521: Public Relations in Recreation and Sport (required)	3
Select any three of the following:	
AD 536: Sport Branding: A New Game	3
AD 537: Sport Sponsorships: New Revenue Strategies	3
PR 543: Strategic Public Relations Writing for Sport	3
PR 547: Issues in Sport Media Relations	3
Total	12

- 3. List the objectives of the proposed program. These objectives should deal with the specific institutional and societal needs that this program will address: This certificate supports the university's mission of preparing students to be productive citizens of a global society by introducing them to the global nature and culture of sport. In this way, they will demonstrate respect for diversity of peoples, ideas, and cultures. Objectives include:
 - To promote understanding of the content, organization, format, and design of strategic communications messages and documents.
 - To use the various tools and techniques of multimedia content distribution and analysis.
 - To increase strategic writing confidence and competency.

- To gain a deeper understanding of the legal and ethical issues involved in sport communications.
- To appreciate the impact of branding and sport sponsorships,
- To utilize emerging digital tools to deliver relevant and timely messages to sport constituents.
- 4. Explain how the proposed program addresses the state's postsecondary education strategic agenda: It does so by addressing areas of success and impact for students. First, it will ensure more individuals complete a postsecondary credential and graduate with a certificate that will enable them to enhance their skills and abilities in the workforce, helping them to be productive, engaged citizens. The certificate also has the potential to train a more competitive and entrepreneurial workforce, fueling job creation and economic growth. Additionally, the online nature of the program will mean it can be offered in 100% distance learning format, meeting the strategic agenda's desire to increase student opportunities for success.

5. Student Learning Outcomes (SLO):

- 1. Promote understanding of the content, organization, format and design of strategic communications, messages, and documents.
- 2. Use the various tools and techniques of multimedia content distribution and analysis.
- 3. Understand the fundamental principles behind sport media relations and media analysis.
- 4. Increase strategic writing confidence and competency.
- 5. Gain a deeper understanding of the legal and ethical issues involved in sport communications.
- 6. Appreciate the impact of branding and sport sponsorships.
- 7. Utilize emerging digital tools to deliver relevant and timely messages to sport constituents.
- 6. Provide evidence of student demand at the regional, state, and national levels: Sport in the United States involves more than \$200 billion in annual spending, and touches every aspect of the media. The leading sports are followed by 85% of the US population, and the average individual follows five different leagues. The Bureau of Labor Statistics' Office of Occupational Statistics and Employment projects a 12% increase in the need for Sports Marketing Managers through 2018, with Sports Public Relations Specialists growing 24% nationally and 22% in Kentucky for the same timeframe. Sport affects society in myriad ways—from tourism, to retailing, to equipment, to medicine, to media. This skills-based online graduate certificate brings the revolutionary commercial world of sports communications, branding, and sponsorship to working professionals in the field, while allowing them to confront the extraordinary changes occurring in sport media relations, multimedia content distribution, and brand marketing. This knowledge will assist them in the pursuit of competitive jobs in the sport communications industry.
- 7. Please identify similar programs in other SREB states and in the nation: Other universities offer graduate certificates in Sport Business (NYU), Sport Security (Southern

Mississippi), Sport Counseling (California), Sport Management (Columbia), and Sport Leadership (Marquette). However, no graduate certificate in sport communications was noted at Kentucky universities, benchmark institutions, or other leading universities with sport-related master's programs.

- 8. Provide a brief summary of resources that will be needed to implement this program over the next five years: Existing staff will teach the required and elective certificate courses.
- 9. Dates of committee approvals:

Committee	Approval Dates
Potter College of Arts and Letters	3/30/2018
Graduate Curriculum Committee	5/03/2018
Graduate Council	5/10/2028
University Senate	8/24/2018
Provost	8/29/2018
Board of Regents	8

EMERITUS APPOINTMENTS

REQUEST:

Approval of faculty emeritus status for the faculty members listed below.

FACTS:

Listed below are faculty members who have been recommended by tenured faculty, department heads, and college deans to be awarded emerita/us status. All have served the university for at least ten years and have had distinguished records of achievement and service.

Potter College

Dr. Michael Ann Williams, University Distinguished Professor of Folk Studies & Anthropology, Emeritus

University Libraries

Ms. Rosemary Meszaros, Professor of Library Public Services, Emeritus

Dr. Charles H. Smith, Professor of Library Public Services, Emeritus

BUDGETARY IMPLICATIONS:

No funds requested.

RECOMMENDATION:

President Timothy C. Caboni recommends awarding the above individuals emeritus status.

MOTION:

Approval of emeritus status awarded for the recommended individuals.



Board of Regents

OTHER BUSINESS

BYLAWS OF THE BOARD OF REGENTS WESTERN KENTUCKY UNIVERSITY

[Amended / Approved_____

PREAMBLE

WHEREAS, the Board of Regents of Western Kentucky University has been duly created pursuant to Chapter 164 of the Kentucky Revised Statutes constituting a body corporate, with the usual corporate powers, and with all immunities, rights, privileges, and franchises usually attached to the governing bodies of educational institutions; and,

WHEREAS, the Board of Regents has the principal responsibility of establishing and overseeing the implementation of the policies of the University, and the President, officers, faculty, and employees of the University implement and carry out such policies; and,

WHEREAS, the Board of Regents in order to carry out its responsibilities, adopts these bylaws for the government of its members and to implement and to carry out its responsibilities as defined herein.

ARTICLE I DUTIES AND RESPONSIBILITIES OF THE BOARD

- 1.Statutory Duties and Responsibilities. Pursuant to the Kentucky Revised Statutes, the government of Western Kentucky University is vested in the Board of Regents, and, as such, the Board may:
- A.Receive grants of money and expend the same for the use and benefit of the University;
- B.Adopt bylaws, rules, and regulations for the government governance of its members, President, officers, agents, and employees, and enforce obedience to such rules;
- C.Require such reports from the President, officers, faculty, and employees as it deems necessary and proper from time to time;
- D.Determine the number of divisions, departments, bureaus, offices, and agencies needed for the successful conduct of the affairs of the University;
- E.Grant diplomas and confer degrees upon the recommendation of the President

and faculty.

In addition to the foregoing, the Board shall:

- F.Appoint and remove the President and, on the recommendation of the President, may, in its discretion, appoint any one or all faculty members and employees and fix their compensation and tenure of service, subject to the provisions of KRS 164.360;
- G.Exercise authority over and control of appointments, qualifications, salaries and compensation payable out of the State Treasury or otherwise, as well as authority and control over promotions, and official relations with all employees; and.
- H. Exercise such other authority, duties, and responsibilities as from time to time may be conferred upon them in accordance and compliance with the applicable Kentucky laws, and regulations, and these bylaws.
- 2.Other Duties and Responsibilities: Recognizing its authority to do so under KRS 164.350 and realizing the significance of serving on the Board of Regents of Western Kentucky University, the Board of Regents agrees that it shall assume the following duties as Regents for Western Kentucky University:
 - A.To devote time to learn how the University functions—its uniqueness, strengths, and needs;.
 - B.To become familiar with, committed to, and abide by the major responsibilities of this governing board, as set out in the Bylaws of the Western Kentucky University and the Kentucky Revised Statutes, including:
 - 1)To define and clarify the mission and approve long-range plans;
 - 2)To assess periodically their own performance and that of the President.
 - C.To act as a policy-making body.
 - D.To accept the spirit of academic freedom and shared governance as fundamental characteristics of University governance.
 - E.To accept that only the Board Chairperson or his/her designee is the official spokesperson for the Board.
 - F.To attend and complete new member orientation and training programs, as required by law and the Kentucky Council on Postsecondary Education, in order to achieve qualified status.

ARTICLE II MEETINGS

- 1. <u>Time and Place</u>. Meetings of the Board of Regents are to be held on the campus of Western Kentucky University or at such other place as agreed upon by the Board. The Board of Regents shall at least annually agree to a calendar of regular meetings, but in no event shall the Board of Regents meet less than once per calendar quarter.
- 2. Special Meetings. Upon written request of the President or any two members of the Board of Regents and with the concurrence of the Chairperson or three members of the Board of Regents without the concurrence of the Chairperson, the Chairperson of the Board of Regents shall call a special meeting of the Board of Regents, such meetings to be held in a timely fashion at such time and upon such date as determined by the Chairperson. The President or any two members of the Board of Regents requesting such special meeting shall set forth in their request, with specificity, the purpose of such meeting. Discussions and action at the meeting shall be limited to items listed on the agenda and the notice.
- 3. Notice of Special Meetings. The notice of the special meeting shall consist of the date, time, and place of the special meeting and the agenda. As soon as possible, written notice shall be delivered personally, transmitted by facsimile, electronic mail, or U.S. postal or private delivery service to every member of the Board of Regents as well as each media organization which has filed a written request, including a mailing address, to receive notice of special meetings. The notice shall be calculated so that it shall be received at least twenty-four (24) hours before the special meeting. As soon as possible, written notice shall be posted in a conspicuous place in the building where the special meeting will take place and in a conspicuous place in the Wetherby Administration Building in the Craig Administrative Center. Notice shall be calculated so that it shall be posted at least twenty-four (24) hours before the special meeting.
- 4. Emergency Special Meetings. In case of an emergency which prevents compliance with the foregoing, this subsection shall govern the Board of Regents' conduct of special meetings. The special meeting shall be called pursuant to the procedures set forth above. The Board of Regents shall make a reasonable effort, under emergency circumstances, to notify the members of the Board of Regents, media organizations which have filed a written request for notification, and the public of the emergency meeting. At the beginning of the emergency meeting, the Chairperson shall briefly describe for the record the emergency circumstances preventing compliance with the notice provision set

forth above. These comments shall appear in the minutes. Discussions and action at the emergency meeting shall be limited to the emergency for which the meeting was called. For purpose of these bylaws, an emergency shall be defined as a situation which creates a threat to public health, welfare and safety.

5. Participation in Meetings by Non-members. The President shall attend and participate in all meetings of the Board of Regents unless excused when the President's status is under consideration. He may attend all meetings of committees of the Board. The President, with the approval of the Board members, or a majority vote of the Board may invite other members of the University staff or faculty to accompany him in attendance at any meeting. They may address the Board or otherwise participate upon request of the Board, any member, or the President.

Other members of the University community and members of the public are welcome to attend open meetings of the Board but may not address the Board of Regents or otherwise participate in the meetings except pursuant to a previously approved request for appearance to be heard in accordance with this paragraph. Persons desiring to be heard by the Board of Regents will first submit to the President in writing the subject matter and the reason for desiring to be heard by the Board of Regents. The President shall then call the request to the attention of the Chairperson. The Chairperson may then determine whether or not to permit the person requesting appearance before the Board to speak, or the Board by a majority vote may grant such a request of the person requesting authority to speak. The Board shall be notified of all requests that are denied.

6. Agenda for Meetings. It shall be the responsibility of the President and the Chairperson to develop an agenda including items which come through Committees of the Board, and items suggested for inclusion by members of the Board. Upon the concurrence of the Chairperson and the President, agenda items may be designated as consent agenda items in the agenda of a regular Board meeting. Unless a Board Member objects at the regular meeting to the inclusion of an item(s) on the consent agenda, all items designated as consent agenda items shall be recommended for approval by a single vote by the Board without discussion of individual items.

ARTICLE III OFFICERS

- 1. Officers. The officers of the Board of Regents shall be a Chairperson, a vice Chairperson, a secretary, and a treasurer.
- 2. The Election. The Chairperson, vice Chairperson, and secretary of the Board of

Regents shall be elected by a majority vote of the Board and the treasurer appointed at the third regular meeting (calendar year) of the Board of Regents of the year in which the term of office expires. All officers shall commence serving upon their election and appointment.

- 3. Term of Office. All officers shall hold office for a term of one year or until their successors have been duly elected/appointed and have qualified, or until removed as hereinafter provided. If the Chairperson shall vacate his/her office prior to the end of their term, the vice Chairperson shall serve as Chairperson for the balance of that term. If the vice Chairperson vacates his/her office prior to the end of their term, an election shall be held to fill that position for the balance of that term. If any officer shall vacate their office, for whatever reason, their successor shall hold office for the balance of the term of office of the person vacating such office.
- 4.Removal of Officers / Officer Vacancy. Any officer may be removed either with or without cause by a vote of the majority of the entire Board of Regents. A Board officer vacancy shall be addressed as provided in Article IV, item 8 of these Bylaws.
- 5.<u>Successive Terms</u>. The Chairperson and vice Chairperson may be elected for two successive terms. Such persons shall be ineligible for an additional term without an intervening one-year period.
- 6. <u>Duties of Officers</u>. The duties and powers of the officers of the Board of Regents shall be as follows:

CHAIRPERSON

The Chairperson shall preside at all meetings of the Board of Regents, call special meetings upon the request of the President or any two members of the Board of Regents.

VICE CHAIRPERSON

The Vice Chairperson shall, in the absence of the Chairperson, carry out the duties of the Chairperson. If for any reason the Chairperson vacates that position, the vice Chairperson shall assume the position of Chairperson for the balance of that term.

Commented [WD1]: Removed; vacancy in Board officer positions are addressed in Article IV, item 8, page 8.

SECRETARY

The Secretary to the Board of Regents shall be elected annually and shall report to the Board. In the absence of the Secretary, the Chair of the Board Chairperson shall be responsible for appointing an individual to

act as Secretary to the Board. The Board secretary shall be responsible for certifying compliance with all open meetings and open records requirements.

TREASURER

The Treasurer to the Board of Regents shall not be a member of the Board of Regents and shall be appointed annually. The treasurer shall receive and disburse all monies and report to the Board of Regents on the financial status and fiscal affairs of the University. The treasurer shall periodically, but not less than annually, furnish to the Board of Regents, but at least annually, an accounting for all monies received and disbursed during the preceding fiscal year, and the status of the budget.

7. Other Responsibilities. The Board of Regents by a majority vote may assign such other duties and responsibilities to each of the respective officers as it shall from time to time determine appropriate.

ARTICLE IV COMMITTEES

- 1. Committees of the Board of Regents. The standing committees of the Board of Regents shall be the Executive Governance Committee, the Finance and Budget Committee, and the Student Affairs-Mission and Academic Affairs Committee, and the Enrollment and Student Experience Committee. The Board may from time to time establish such other committees as shall be necessary to carry out its duties and responsibilities. The Chairperson may appoint, as necessary, ad hoc committees to conduct the various governance functions of the Board.
- 2. Executive Governance Committee: The Executive Governance Committee shall consist of the Chairperson, Vice Chairperson, and the Chairperson of the three-standing committees Secretary and two at large members of the Board of Regents. In addition, the immediate past Chairperson of the Board shall serve as an ex officio, non-voting member of the Executive Governance Committee. The Executive Governance Committee will provide guidance to the President on matters that arise in the interim between regular meetings, and shall have authority to review, evaluate, provide guidance and/or recommendations on issues relating to alumni relations, auditing, athletics, development, governmental and public affairs, legal, human resources, and issues related to fund-raising and other similar advancement matters any and all areas/issues that are a part of the University operations and mission, alumni, philanthropy, and governmental affairs, Board effectiveness, bylaws, Board self-assessment, nominating officers, Board training and new member orientation, and will report to the full Board all issues not yet voted on by the Board. A majority of

Commented [WD2]: Alumni, philanthropy and governmental affairs added per retreat discussion.

the voting members of the Executive Committee shall constitute a quorum.

The Executive Governance Committee shall also serve as the President's Review and Compensation Committee, and shall present recommendations concerning same to the full Board for vote. The Executive Governance Committee may also perform any and all other functions that may be from time to time assigned by a majority vote of the Board of Regents. The Chairperson of the Board of Regents shall serve as the chair of the Executive Governance Committee.

The President of the University shall appoint a member of the staff to serve as a non-voting administrative agent to the committee.

- 3. Finance and Budget Committee: This The Finance Committee shall have authority to review, evaluate, provide guidance and/or recommendations on financial issues, including the biennial budget requests submitted to governmental agencies, the annual operating budget of the University for each fiscal year, adjustments to the annual operating budget from time to time as required by operations of the University, allocation of unencumbered fund balances, proposals for construction of academic, administrative or service facilities, oversight of bonding, debt, and bond rating, real estate (purchases, disposition and leasing), external and internal audit, and all other financial and budget matters, including facilities and facilities management. If necessary, the annual operating budget of the University may be adjusted between the regular meetings of this Committee, and, in that event, this Committee will provide post-review and evaluation of those adjustments. The Finance and Budget Committee shall consist of a minimum of <mark>three</mark> and a maximum of five members <mark>of the</mark> Board. The President of the University shall appoint a member of the staff to serve as a non-voting administrative agent to the committee.
- 4.Student Affairs Mission and Academic Affairs Committee: The Mission and Academic Affairs Committee shall have authority to review, evaluate, provide guidance and/or recommendations on all matters related to academic affairs, staff, student life issues, and athletics. including facilities, renovation, or new-construction related to or associated with same. In addition, this Committee-shall have delegated authority from the Board of Regents to render a final-decision on an appeal of any student disciplinary decision rendered by the University Disciplinary Committee. Any decisions rendered by the Committee-should be reported to the full Board at the next regular meeting following the Committee's decision. The Committee will consist of a minimum of three and a maximum of five members of the Board Absent a unanimous vote of the Student Affairs Committee, the matter will be referred to the full Board for final-resolution. The President of the University shall appoint a member of the staff to serve as a non-voting administrative agent to the Committee.

5. Enrollment and Student Experience Committee: The Enrollment and Student

Commented [WD3]: "...a minimum of" was reinserted per retreat discussion.

Commented [WD4]: Regent Hinson recommends removal of language that sets / requires a specific number of committee members.

Commented [WD5]: Reinserted per retreat discussion.

Commented [WD6]: Regent Hinson recommends removal of language that sets / requires a specific number of committee.

Experience Committee shall have authority to review, evaluate, provide guidance and/or recommendations on all matters related to student enrollment, recruitment, retention, graduation, underserved and underprepared populations, and minority and marginalized populations and student life issues.

In addition, this Committee shall have delegated authority from the Board of Regents to render a final decision on an appeal of any student disciplinary decision rendered by the University Disciplinary Committee. Any decisions rendered by the Committee should be reported to the full Board at the next regular meeting following the Committee's decision.

The Enrollment and Student Experience Committee shall consist of a minimum of three members of the Board. The President of the University shall appoint a member of the staff to serve as a non-voting administrative agent to the committee.

6.<u>Authority of Committees</u>. Committees shall possess no delegated authority of the Board of Regents unless approved by a majority vote of the Board of Regents. All actions of each committee, unless taken with delegated authority, shall constitute recommendations to the Board of Regents and shall be subject to approval by a majority vote of the Board of Regents. All authority delegated to a committee must be within the confines of Kentucky State Revised Statutes and regulations.

7. Officer Vacancy. If a Board officer vacancy occurs, the Executive Governance Committee shall nominate two Members of the Board for an election shall to be held to fill the unexpired portion of that term and to serve on the Executive Governance Committee. Members and Chairpersons of the standing committees of the Board shall be selected by the Chairperson of the Board of Regents, and the terms of the committees can run concurrently with the Chairperson, at the discretion of the Chairperson.

8. Selection and Term of Committee Members; Member Vacancies. Members and Chairpersons of the standing committees of the Board shall be selected by the Executive Governance Committee. All committee members shall serve for a term of one year or until their successors have been duly selected by the Chairperson-Executive Governance Committee. In the event of a vacancy on a committee, the successor member shall be selected by the Chairperson of the Board of Regents Executive Governance Committee and shall hold office for the balance of the term of office of the person vacating their office.

9. President as Ex Officio Member/ Board Members as Advisory Members. The President shall serve as an ex officio, non-voting member of all committees of the Board of Regents, including those created from time to time by the Board. All members of the Board of Regents shall serve as advisory (non-voting) Commented [WD7]: Inserted per retreat discussion.

Commented [WD8]: Regent Hinson recommends removal of language that sets / requires a specific number of committee.

members of all committees of the Board of Regents, including those created from time to time by the Board.

- 10. Other Committees. Such other committees as are from time to time created by the Board of Regents shall have their membership, duties, responsibilities, and term of existence determined by a majority vote of the Board of Regents.
- 11. <u>Removal of Committee Members</u>. Any committee member may be removed either with or without cause by a majority vote of the entire Board of Regents.

ARTICLE V VOTING

- Quorum. A simple majority of the members of the Board of Regents shall constitute a quorum for the transaction of its business.
- 2. Voting. Each member of the Board of Regents shall cast one vote. All votes of the Board shall be a voice vote, provided, however, any member may request a roll call vote of the membership on any question. A simple majority of the quorum-present and voting A majority of those present and voting is required for any action and is sufficient unless otherwise required by law. The secretary shall note those voting in favor and those voting against any matter except on voice votes.
- 3. <u>Majority of Entire Board Required Voting on Finances</u>. A majority of the Board of Regents must vote affirmatively to affect effect an appropriation or disbursement of money, the making of a contract that requires an appropriation or disbursement of money, or the employment or dismissal of a teacher faculty member.

ARTICLE VI INDEMNIFICATION

Indemnification. The members of the Board of Regents (past, present and future) shall be indemnified and be held harmless from and against all civil liabilities, including judgments, decrees, fines, penalties, expenses, fees, amounts paid in settlement or any other costs, losses (including but not limited to attorney's fees and court costs) not otherwise covered by the insurance coverage maintained by the University and arising or resulting from or in connection or association with, any threatened, pending or completed action, suit or proceeding (whether civil, administrative, investigatory or otherwise) and any appeals related thereto, under which the members of the Board are parties or participants because of their actions or omissions performed in good faith and in any capacity during the course and in the scope of their service on behalf of the University, whether incurred before or after the adoption of these Bylaws, unless they are finally adjudicated to be liable for willful, wanton or malicious conduct or criminal

conduct as defined by law or regulation of any state or national government. Indemnification must conform with state and federal statutes and regulations.

ARTICLE VII PRESIDENT

Commented [WD9]: Removes Article VII per retreat discussion.

- 1.Responsibilities of the President. The President of the University is appointed by the Board of Regents and serves at the pleasure of the Board. The President is the chief executive and academic officer of the University and has direct charge of and is responsible to the Board for the operation of the University. The President shall submit to the Board, in writing, an annual report on the condition of the University.
- A.Responsibilities of the President include, but are not limited to:
- 1)Providing leadership to the Board and the community in the development of the University's mission and programs;
- 2) Supervising the University's faculty and all other University employees;
- 3)Balancing the University's revenues and expenditures, managing the University's funds and other resources, assuring the financial integrity of the University, and reporting the financial condition of the University to the Board, on a regular basis;
- 4) Managing and personally participating in public and private fund-raising;
- 5) Managing the University's facilities;
- 6)Implementing the Policies and Procedures of the Board;
- 7) Making recommendations to the Board concerning the initial appointment of faculty, the award of tenure to faculty, and the granting of emeritus status;
- 8)Making recommendations to the Board concerning student fees;
- 9) Recommending to the Board a management structure for the University and the organization of the University's academic programs into colleges, schools, departments, divisions, and centers of instruction;
- 10) Making other recommendations, as necessary, to the Board or to Board committees with regard to matters falling within the authority of the Board;
- 11)Speaking on behalf of the University as its official spokesman and representing the University as its designated representative;

- 12) Presiding over official meetings and functions of the University;
- 13)Informing the Board of actions taken by the President, as appropriate, and of the development of critical or controversial issues;
- 14)To review, accept, modify, or reject Reviewing, accepting, modifying or rejecting recommendations of the campus governance bodies, or to cause such activities to be done, with respect to any matter concerning academic policy, programs, or procedures. To present to the Board all formal recommendations on such matters, ensuring that significant dissenting positions are reported. In turn, the President shall inform the faculty of the Board's position in those areas where their interests and well-being are affected; and,
- 15)Performing such other specific responsibilities as are required by the Policies and Procedures of the Board or by the laws and regulations of the state of Kentucky.
- 16) Ensuring effective management and oversight of all University related foundations consistent with Kentucky Revised Statutes Chapter 164, 164A and 273.
- 17) Ensuring effective management and oversight of all University athletic functions.
- B. The President is hereby designated as an official spokesman and representative of the University. As the University's designated representative, the President is delegated the general authority to act on behalf of the University and the Board of Regents.
- C. The authority of the President to act on behalf of the University and the Board-includes, but is not limited to, the authority to decide on compensation matters that best serve the University:
 - (1) To make recommendations to the Board to appoint and to reappoint allfaculty and staff and fix their salaries;
 - (2) To make recommendations to the Board to approve promotions in rank of faculty.
 - (3) To make recommendations to the Board to take final actions on behalf of the University in all other personnel matters concerning the University employees, except that the President shall not have the authority to make final decisions on faculty requests for Board review of negative tenure decisions or to make final decisions on severe sanctions including dismissal for cause and/or dismissal for financial reasons;

- (4) To approve recommend the awarding of degrees and certificates to candidates who have completed all degree requirements and are recommended by the faculty of the appropriate college, school, or division, and the authority to confer such degrees and certificates;
- (5) To approve the use of University facilities consistent with University policy;
- (6) To approve the use of the University's name and visual identification consistent with University policy;
- (7) To execute contracts, leases, and other legal instruments;
- (8) To execute documents necessary to purchase, sell, grant a permanent easement or otherwise convey interests in real property, subsequent to Board approval;
- (9) To accept gifts on behalf of the University;
- (10) To exercise such authority as is provided by the Policies and Procedures of the Board or by the statutes and regulations of the state of Kentucky.
- D. The President may designate another University officer or employee to exercise, in whole or in part, the authority provided to the President herein, provided that the President shall be responsible for the actions of his/her designee.
- 2. Review and Compensation of the President.
- A. The President shall be evaluated, in executive session, at the annual meeting of the Board, according to written objectives, specific and general, developed by the President in conjunction with the Board and presented to the Board at the outset of each academic year. The Board shall have the discretion to obtain the services of an outside evaluator to assist the Board in the evaluation of the President.
- B. The Executive Committee shall serve as the President's Compensation Committee and, based on each annual evaluation, meet in executive session to review the President's compensation package. The compensation package recommended by the Executive Committee shall be presented to the full Board for approval.

ARTICLE VIII AMENDMENTS

1. Amendment to Bylaws. Amendments to these bylaws may be proposed by any

member at any duly constituted meeting of the Board but will not be acted upon until the next meeting. Adoption of amendments shall require a vote of two-thirds (2/3) of the members of the entire Board.

2. <u>Parliamentary Procedure</u>. The parliamentary procedure of the Board of Regents shall be governed by Robert's Rules of Order the current edition of Robert's Rules of Order, Newly Revised.

BYLAWS OF THE BOARD OF REGENTS WESTERN KENTUCKY UNIVERSITY

[Amended / Approved_____]

PREAMBLE

WHEREAS, the Board of Regents of Western Kentucky University has been duly created pursuant to Chapter 164 of the Kentucky Revised Statutes constituting a body corporate, with the usual corporate powers, and with all immunities, rights, privileges, and franchises usually attached to the governing bodies of educational institutions; and,

WHEREAS, the Board of Regents has the principal responsibility of establishing and overseeing the implementation of the policies of the University, and the President, officers, faculty, and employees; and,

WHEREAS, the Board of Regents in order to carry out its responsibilities, adopts these bylaws for the government of its members and to implement and to carry out its responsibilities as defined herein.

ARTICLE I DUTIES AND RESPONSIBILITIES OF THE BOARD

- 1. <u>Statutory Duties and Responsibilities</u>. Pursuant to the Kentucky Revised Statutes, the government of Western Kentucky University is vested in the Board of Regents, and, as such, the Board may:
 - A. Receive grants of money and expend the same for the use and benefit of the University;
 - B. Adopt bylaws, rules, and regulations for the governance of its members, President, officers, agents, and employees, and enforce obedience to such rules;
 - C. Require such reports from the President, officers, faculty, and employees as it deems necessary and proper from time to time;
 - D. Determine the number of divisions, departments, bureaus, offices, and agencies needed for the successful conduct of the affairs of the University;
 - E. Grant diplomas and confer degrees upon the recommendation of the President and faculty.

- F. Appoint and remove the President and, on the recommendation of the President, may, in its discretion, appoint any one or all faculty members and employees and fix their compensation and tenure of service, subject to the provisions of KRS 164.360;
- G. Exercise authority over and control of appointments, qualifications, salaries and compensation payable out of the State Treasury or otherwise, as well as authority and control over promotions, and official relations with all employees; and,
- H. Exercise such other authority, duties, and responsibilities as from time to time may be conferred upon them in accordance and compliance with the applicable Kentucky laws, regulations, and these bylaws.
- 2. <u>Other Duties and Responsibilities</u>: Recognizing its authority to do so under KRS 164.350 and realizing the significance of serving on the Board of Regents of Western Kentucky University, the Board of Regents agrees that it shall assume the following duties as Regents for Western Kentucky University:
 - A. To devote time to learn how the University functions—its uniqueness, strengths, and needs;
 - B. To become familiar with, committed to, and abide by the major responsibilities of this governing board, as set out in the Bylaws of the Western Kentucky University and the Kentucky Revised Statutes, including:
 - 1)To define and clarify the mission and approve long-range plans;2)To assess periodically their own performance and that of the President.
 - C. To act as a policy-making body.
 - D. To accept the spirit of academic freedom and shared governance as fundamental characteristics of University governance.
 - E. To accept that only the Board Chairperson or his/her designee is the official spokesperson for the Board.
 - F. To attend and complete new member orientation and training programs, as required by law and the Kentucky Council on Postsecondary Education, in order to achieve qualified status.

ARTICLE II MEETINGS

- 1. <u>Time and Place</u>. Meetings of the Board of Regents are to be held on the campus of Western Kentucky University or at such other place as agreed upon by the Board. The Board of Regents shall at least annually agree to a calendar of regular meetings, but in no event shall the Board of Regents meet less than once per calendar quarter.
- 2. **Special Meetings**. Upon written request of the President or any two members of the Board of Regents and with the concurrence of the Chairperson or three members of the Board of Regents without the concurrence of the Chairperson, the Chairperson of the Board of Regents shall call a special meeting of the Board of Regents, such meetings to be held in a timely fashion at such time and upon such date as determined by the Chairperson. The President or any two members of the Board of Regents requesting such special meeting shall set forth in their request, with specificity, the purpose of such meeting. Discussions and action at the meeting shall be limited to items listed on the agenda and the notice.
- 3. Notice of Special Meetings. The notice of the special meeting shall consist of the date, time, and place of the special meeting and the agenda. As soon as possible, written notice shall be delivered personally, transmitted by facsimile, electronic mail, or U.S. postal or private delivery service to every member of the Board of Regents as well as each media organization which has filed a written request, including a mailing address, to receive notice of special meetings. The notice shall be calculated so that it shall be received at least twenty-four (24) hours before the special meeting. As soon as possible, written notice shall be posted in a conspicuous place in the building where the special meeting will take place and in a conspicuous place in the Craig Administrative Center. Notice shall be calculated so that it shall be posted at least twenty-four (24) hours before the special meeting.
- 4. **Emergency Special Meetings**. In case of an emergency which prevents compliance with the foregoing, this subsection shall govern the Board of Regents' conduct of special meetings. The special meeting shall be called pursuant to the procedures set forth above. The Board of Regents shall make a reasonable effort, under emergency circumstances, to notify the members of the Board of Regents, media organizations which have filed a written request for notification, and the public of the emergency meeting. At the beginning of the emergency meeting, the Chairperson shall briefly describe for the record the emergency circumstances preventing compliance with the notice provision set forth above. These comments shall appear in the minutes. Discussions and

action at the emergency meeting shall be limited to the emergency for which the meeting was called. For purpose of these bylaws, an emergency shall be defined as a situation which creates a threat to public health, welfare and safety.

5. Participation in Meetings by Non-members. The President shall attend and participate in all meetings of the Board of Regents unless excused when the President's status is under consideration. He may attend all meetings of committees of the Board. The President or a majority vote of the Board may invite other members of the University staff or faculty to accompany him in attendance at any meeting. They may address the Board or otherwise participate upon request of the Board, any member, or the President.

Other members of the University community and members of the public are welcome to attend open meetings of the Board but may not address the Board of Regents or otherwise participate in the meetings except pursuant to a previously approved request for appearance to be heard in accordance with this paragraph. Persons desiring to be heard by the Board of Regents will first submit to the President in writing the subject matter and the reason for desiring to be heard by the Board of Regents. The President shall then call the request to the attention of the Chairperson. The Chairperson may then determine whether or not to permit the person requesting appearance before the Board to speak, or the Board by a majority vote may grant such a request of the person requesting authority to speak. The Board shall be notified of all requests that are denied.

6. Agenda for Meetings. It shall be the responsibility of the President and the Chairperson to develop an agenda including items which come through Committees of the Board, and items suggested for inclusion by members of the Board. Upon the concurrence of the Chairperson and the President, agenda items may be designated as consent agenda items in the agenda of a regular Board meeting. Unless a Board Member objects at the regular meeting to the inclusion of an item(s) on the consent agenda, all items designated as consent agenda items shall be recommended for approval by a single vote by the Board without discussion of individual items.

ARTICLE III OFFICERS

- 1. <u>Officers</u>. The officers of the Board of Regents shall be a Chairperson, a vice Chairperson, a secretary, and a treasurer.
- 2. **Election**. The Chairperson, vice Chairperson, and secretary of the Board of Regents shall be elected by a majority vote of the Board and the treasurer appointed at the third regular meeting (calendar year) of the Board of Regents

of the year in which the term of office expires. All officers shall commence serving upon their election and appointment.

- 3. <u>Term of Office</u>. All officers shall hold office for a term of one year or until their successors have been duly elected/appointed and have qualified, or until removed as hereinafter provided. If the Chairperson shall vacate his/her office prior to the end of their term, the vice Chairperson shall serve as Chairperson for the balance of that term. If the vice Chairperson vacates his/her office prior to the end of their term, an election shall be held to fill that position for the balance of that term. If any officer shall vacate their office, for whatever reason, their successor shall hold office for the balance of the term of office of the person vacating such office.
- 4. **Removal of Officers / Officer Vacancy**. Any officer may be removed either with or without cause by a vote of the majority of the entire Board of Regents. A Board officer vacancy shall be addressed as provided in Article IV, item 8 of these Bylaws.
- 5. <u>Successive Terms</u>. The Chairperson and vice Chairperson may be elected for two successive terms. Such persons shall be ineligible for an additional term without an intervening one-year period.
- 6. **Duties of Officers**. The duties and powers of the officers of the Board of Regents shall be as follows:

CHAIRPERSON

The Chairperson shall preside at all meetings of the Board of Regents, call special meetings upon the request of the President or any two members of the Board of Regents.

VICE CHAIRPERSON

The Vice Chairperson shall, in the absence of the Chairperson, carry out the duties of the Chairperson.

SECRETARY

The Secretary to the Board of Regents shall be elected annually and shall report to the Board. In the absence of the Secretary, the Chairperson shall be responsible for appointing an individual to act as Secretary to the Board. The Board secretary shall be responsible for certifying compliance with all open meetings and open records requirements.

TREASURER

The Treasurer to the Board of Regents shall not be a member of the Board of Regents and shall be appointed annually. The treasurer shall receive and disburse all monies and report to the Board of Regents on the financial status and fiscal affairs of the University. The treasurer shall periodically, but not less than annually, furnish to the Board of Regents, an accounting for all monies received and disbursed during the preceding fiscal year, and the status of the budget.

7. <u>Other Responsibilities</u>. The Board of Regents by a majority vote may assign such other duties and responsibilities to each of the respective officers as it shall from time to time determine appropriate.

ARTICLE IV COMMITTEES

- 1. <u>Committees of the Board of Regents</u>. The standing committees of the Board of Regents shall be the Executive Governance Committee, the Finance Committee, the Mission and Academic Affairs Committee, and the Enrollment and Student Experience Committee. The Board may from time to time establish such other committees as shall be necessary to carry out its duties and responsibilities. The Chairperson may appoint, as necessary, ad hoc committees to conduct the various governance functions of the Board.
- 2. Executive Governance Committee: The Executive Governance Committee shall consist of the Chairperson, Vice Chairperson, and Secretary and two at large members of the Board of Regents. In addition, the immediate past Chairperson of the Board shall serve as an ex officio, non-voting member of the Executive Governance Committee. The Executive Governance Committee will provide guidance to the President on matters that arise in the interim between regular meetings, and shall have authority to review, evaluate, provide guidance and/or recommendations on issues relating to any and all areas/issues that are a part of the University operations and mission, alumni, philanthropy, and governmental affairs, Board effectiveness, bylaws, Board self-assessment, nominating officers, Board training and new member orientation, and will report to the full Board all issues not yet voted on by the Board. A majority of the voting members of the Executive Committee shall constitute a quorum.

The Executive Governance Committee shall also serve as the President's Review and Compensation Committee, and shall present recommendations concerning same to the full Board for vote. The Executive Governance Committee may also perform any and all other functions that may be from time to time assigned by a majority vote of the Board of Regents. The Chairperson of the Board of Regents

shall serve as the chair of the Executive Governance Committee.

The President of the University shall appoint a member of the staff to serve as a non-voting administrative agent to the committee.

- 3. **Finance Committee**: The Finance Committee shall have authority to review, evaluate, provide guidance and/or recommendations on financial issues, including the biennial budget requests submitted to governmental agencies, the annual operating budget of the University for each fiscal year, adjustments to the annual operating budget from time to time as required by operations of the University, allocation of unencumbered fund balances, proposals for construction of academic, administrative or service facilities, oversight of bonding, debt, and bond rating, real estate (purchases, disposition and leasing), external and internal audit, and all other financial and budget matters, including facilities and facilities management. If necessary, the annual operating budget of the University may be adjusted between the regular meetings of this Committee, and, in that event, this Committee will provide post-review and evaluation of those adjustments. The Finance Committee shall consist of a minimum of three members of the Board. The President of the University shall appoint a member of the staff to serve as a non-voting administrative agent to the committee.
- 4. <u>Mission and Academic Affairs Committee</u>: The Mission and Academic Affairs Committee shall have authority to review, evaluate, and provide guidance and/or recommendations on all matters related to academic affairs, staff, and athletics. The Committee will consist of a minimum of three members of the Board. The President of the University shall appoint a member of the staff to serve as a non-voting administrative agent to the Committee.
- 5. Enrollment and Student Experience Committee: The Enrollment and Student Experience Committee shall have authority to review, evaluate, provide guidance and/or recommendations on all matters related to student enrollment, recruitment, retention, graduation, underserved and underprepared populations, and minority and marginalized populations and student life issues.

In addition, this Committee shall have delegated authority from the Board of Regents to render a final decision on an appeal of any student disciplinary decision rendered by the University Disciplinary Committee. Any decisions rendered by the Committee should be reported to the full Board at the next regular meeting following the Committee's decision.

The Enrollment and Student Experience Committee shall consist of a minimum of three members of the Board. The President of the University shall appoint a member of the staff to serve as a non-voting administrative agent to the committee.

- 6. **Authority of Committees**. Committees shall possess no delegated authority of the Board of Regents unless approved by a majority vote of the Board of Regents. All actions of each committee, unless taken with delegated authority, shall constitute recommendations to the Board of Regents and shall be subject to approval by a majority vote of the Board of Regents. All authority delegated to a committee must be within the confines of Kentucky State Revised Statutes and regulations.
- 7. **Officer Vacancy**. If a Board officer vacancy occurs, the Executive Governance Committee shall nominate two Members of the Board for an election to be held to fill the unexpired portion of that term and to serve on the Executive Governance Committee.
- 8. Selection and Term of Committee Members: Member Vacancies. Members and Chairpersons of the standing committees of the Board shall be selected by the Executive Governance Committee. All committee members shall serve for a term of one year or until their successors have been duly selected by the Executive Governance Committee. In the event of a vacancy on a committee, the successor member shall be selected by the Executive Governance Committee and shall hold office for the balance of the term of office of the person vacating their office.
- 9. President as Ex Officio Member/ Board Members as Advisory Members. The President shall serve as an ex officio, non-voting member of all committees of the Board of Regents, including those created from time to time by the Board. All members of the Board of Regents shall serve as advisory (non-voting) members of all committees of the Board of Regents, including those created from time to time by the Board.
- 10. <u>Other Committees</u>. Such other committees as are from time to time created by the Board of Regents shall have their membership, duties, responsibilities, and term of existence determined by a majority vote of the Board of Regents.
- 11. <u>Removal of Committee Members</u>. Any committee member may be removed either with or without cause by a majority vote of the entire Board of Regents.

ARTICLE V VOTING

- 1. **Quorum**. A simple majority of the members of the Board of Regents shall constitute a quorum for the transaction of its business.
- 2. **Voting**. Each member of the Board of Regents shall cast one vote. All votes of the Board shall be a voice vote, provided, however, any member may request a roll call vote of the membership on any question. A majority of those present and voting is required for any action and is sufficient unless otherwise required by law. The

secretary shall note those voting in favor and those voting against any matter except on voice votes.

3. **Voting on Finances**. A majority of the Board of Regents must vote affirmatively to effect an appropriation or disbursement of money, the making of a contract that requires an appropriation or disbursement of money, or the employment or dismissal of a faculty member.

ARTICLE VI INDEMNIFICATION

Indemnification. The members of the Board of Regents (past, present and future) shall be indemnified and be held harmless from and against all civil liabilities, including judgments, decrees, fines, penalties, expenses, fees, amounts paid in settlement or any other costs, losses (including but not limited to attorney's fees and court costs) not otherwise covered by the insurance coverage maintained by the University and arising or resulting from or in connection or association with, any threatened, pending or completed action, suit or proceeding (whether civil, administrative, investigatory or otherwise) and any appeals related thereto, under which the members of the Board are parties or participants because of their actions or omissions performed in good faith and in any capacity during the course and in the scope of their service on behalf of the University, whether incurred before or after the adoption of these Bylaws, unless they are finally adjudicated to be liable for willful, wanton or malicious conduct or criminal conduct as defined by law or regulation of any state or national government. Indemnification must conform to state and federal statutes and regulations.

ARTICLE VII REVIEW AND COMPENSATION OF THE PRESIDENT

The President shall be evaluated, in executive session, at the annual meeting of the Board, according to written objectives, specific and general, developed by the President in conjunction with the Board and presented to the Board at the outset of each academic year. The Board shall have the discretion to obtain the services of an outside evaluator to assist the Board in the evaluation of the President.

The Executive Committee shall serve as the President's Compensation Committee and, based on each annual evaluation, meet in executive session to review the President's compensation package. The compensation package recommended by the Executive Committee shall be presented to the full Board for approval.

ARTICLE VIII AMENDMENTS

1. <u>Amendment to Bylaws</u>. Amendments to these bylaws may be proposed by any member at any duly constituted meeting of the Board but will not be acted upon until the next meeting. Adoption of amendments shall require a vote of two-thirds

- (2/3) of the members of the entire Board.
- 2. <u>Parliamentary Procedure</u>. The parliamentary procedure of the Board of Regents shall be governed by the current edition of Robert's Rules of Order, Newly Revised.