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**WESTERN KENTUCKY UNIVERSITY**

**Board of Regents ~ Third Quarterly Meeting**

**August 2, 2019 – 9:00 a.m. (CDT)**

**Jody Richards Hall ~ Cornelius A. Martin Regents Room**

***AGENDA***

* Call to Order (Dr. Phillip W. Bale, Chair)

* Roll Call (Frederick A. Higdon, Secretary)

* Approval of Minutes

* Second Quarterly Meeting-May 10, 2019
* Special Budget Approval Meeting-June 21, 2019

* Election of Board Officers (Dr. Phillip W. Bale, Chair)

* Installation of 2019-20 Board Officers (Dr. Phillip W. Bale, Chair)

* Oath of Office (Gillard B. Johnson, III, Chair)

* Will Harris, Student Regent

* Special Recognition (President Timothy C. Caboni)

**1. ACADEMIC AFFAIRS**

 **Action Items:**

 AA-1 Approval of Emergency Management Disaster Science Graduate Certificate **[pp 1-4]**

 AA-2 Approval of Emergency Management Disaster Science Undergraduate Certificate **[pp 5-8]**

 AA-3 Approval of School of Journalism and Broadcasting Name Change **[p 9]**

 AA-4 Approval of Faculty Promotion and Tenure Recommendations **[pp 10-11]**

 AA-5 Approval of University Distinguished Professor Appointments **[p 12]**

 AA-6 Approval of Emeritus Appointments **[p 13]**

**2. EXECUTIVE**

 **Action Items:**

 EX-1 Approval of Honorary Naming Request for Col. Gary A. “Mickey” Riggs **[p 1]**

 EX-2 Approval of Staff Emeritus Appointment **[p 2]**

**3. FINANCE AND BUDGET**

 **Action Items:**

 FB-1 Approval of Personnel Actions **[p 1 and attached reports]**

* Faculty Report **[pp F1-F21]**
* Staff Report **[pp S1-S15]**

 FB-2 Acceptance of the Third Quarter Statement of Revenue and Expenditures **[pp 2-4]**

 FB-3 Approval of Parking and Transportation Reserve Allocation **[p 5]**

 FB-4 Approval of the 2019-20 Audit Plan **[pp 6-7]**

**4. OTHER BUSINESS / ANNOUNCEMENTS**

 *Upcoming dates:*

* August 19 – Faculty and Staff Opening Convocation
* September 16-17 – Governor’s Symposium on Postsecondary Education Trusteeship
* October 19 – WKU Homecoming
* October 25 – Committee Meetings
* December 13 – Fourth Quarterly Meeting
* December 14 – College Recognition Ceremonies

**5. ADJOURN**