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**WESTERN KENTUCKY UNIVERSITY**

**Board of Regents ~ Second Quarterly Meeting**

**May 10, 2019 ~ 9:00 am (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
	+ March 1, 2019 – First Quarterly Meeting

**ACADEMIC AFFAIRS COMMITTEE**

 *Action Items:*

 AA-1 Approval of Department of Sociology Name Change [p 1]

 AA-2 Approval of School of Nursing and Allied Health [pp 2-4]

 AA-3 Approval of Comprehensive Academic Program Evaluation (CAPE) Recommendations

 [pp 5 and attached report]

 \*AA-4 Approval of FY 2019-2020 Faculty Promotion and Tenure Recommendations [pp 6-8]

 *\*This item was not presented at the April 12 committee meeting and shall be pulled from the consent agenda for a separate discussion and vote.*

**EXECUTIVE COMMITTEE**

 *Action Items:*

 EX-1 Authorization to transfer property located at 2341 Hadley-Cohron Road [p 1]

 EX-2 Authorization to transfer property located at 521 Emmett Avenue from

 WKU Real Estate Corporation to WKU [p 2]

 \*EX-3 Acceptance of the University’s 2020-2026 Six-Year Capital Plan [pp 3-5]

*\*This item was not presented at the April 12 committee meeting and shall be pulled from the consent agenda for a separate discussion and vote.*

**FINANCE AND BUDGET COMMITTEE**

*Information Item:*

* FY 2020 Budget Development Update [pp 1-2]

**OTHER BUSINESS / ANNOUNCEMENTS**

*Upcoming calendar dates:*

* May 11 – Commencement
* May 12 – College Recognition Ceremonies
* 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**