



WESTERN KENTUCKY UNIVERSITY  
Board of Regents ~ Special Budget Approval Meeting  
June 21, 2019 ~ 9:00 a.m. (CDT)  
Jody Richards Hall ~ Cornelius A. Martin Regents Room

**AGENDA**

- Call to Order (*Mr. Gillard B. Johnson III, Vice Chair*)
  - Roll Call (*Mr. Frederick A. Higdon, Secretary*)
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**1. FINANCE AND BUDGET (*Mr. Gillard B. Johnson, III*)**

**Action Item:**

FB-1 Approval of the 2019-20 Operating Budget [pp 1-6 and separate attachment / budget book]

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**2. NOMINATING COMMITTEE REPORT (*Mr. George Nichols III*)**

**Action Item:**

NC-1 Election and Approval of the 2019-20 Slate of Elected and Appointed Officers [to be presented at the meeting]

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**3. OTHER BUSINESS (*Mr. Gillard B. Johnson III, Vice Chair*)**

Upcoming calendar dates:

- August 1 – Retreat
  - August 2 – Third Quarterly Meeting
  - 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
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**4. ADJOURNMENT**