



Third Quarterly Meeting Agenda  
Jody Richards Hall Regents' Room/ and via Zoom  
**August 9, 2024 – 9:00 a.m. (CT)**

- Call to Order (*W. Currie Milliken, Chair*)
  - Roll Call (*Doris Thomas, Secretary*)
  - Oath of Office (*W. Currie Milliken*)
    - Jennifer Hammonds
    - Derrick Helm
  - Approval of Minutes
    - Second Quarterly Meeting –May 2, 2024
    - Special Budget Approval Meeting – June 7, 2024
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## 1. ACADEMIC AFFAIRS

Action Items:

- \*AA-1 Approval of program suspension [p 1]
- AA-2 Approval of faculty emeritus [p 2]

**\*This item was not presented at the Academic Affairs committee meeting on June 7, 2024.**

Information Item:

- Faculty Presentation
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## 2. FINANCE AND BUDGET

Action Item:

- FB-1 Approval of 2024-2025 internal audit work plan [p 1 and attached report]
- \*FB-2 Approval of Cherry Hall asset preservation increase [pp 2-3]
- \*FB-3 Approval of Asset Preservation Pool Various Capital Projects [pp 4-6]
- \*FB-4 Approval of press box and fieldhouse increase [pp 7-8]
- \*FB-5 Approval of Gordon Ford College of Business increase [p 9]
- \*FB-6 Approval of resolution for authorization, issuance and sale of general receipts [pp 10-11 and attachment]

**\*These items were not presented at the Finance and Budget committee meeting on June 7, 2024.**

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### 3. STUDENT AFFAIRS

Information Item:

- American Sign Language Presentation
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### 4. EXECUTIVE

Action Item:

- EX-1 Approval of naming of office suites in Mahurin Honors College [p 1]
- \*EX-2 Approval of endowment fund minimum increase to \$25,000 [pp 2-3]
- \*EX-3 Approval of endowment match program [p 4]
- \*EX-4 Approval of honorific naming of Garrett Plaza [p 5]
- \*EX-5 Approval of memorandum of understanding between WKU and HAF [p 6 and attachment]
- \*EX-6 Approval of memorandum of understanding between WKU and Foundation [p 7 and attachment]

**\*These items were not presented at the Executive committee meeting on June 7, 2024.**

Information Item:

- Philanthropy Update (Amanda Trabue)
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### 5. OTHER BUSINESS / ANNOUNCEMENTS

Future dates:

- August 12, 2024 – Convocation
  - September 5, 2024 – Garrett Plaza Dedication
  - September 16-17 – CPE Conference
  - September 20 – Opportunity Fund Celebration
  - October 18, 2024 – Committee Meetings
  - November 16, 2024 – Homecoming
  - December 5, 2024 – Fourth Quarterly Meeting
  - December 5, 2024 – BOR Christmas Dinner
  - December 6, 2024 – College recognition ceremonies
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### 6. ADJOURN