

**MINUTES
OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY**

August 9, 2024

CALL TO ORDER

Required statutory notice having been given the third quarterly meeting of the Board of Regents of Western Kentucky University was held on August 9, 2024, at the Cornelius A. Martin Regents Room at Jody Richards Hall. The meeting was called to order by Vice Chair, Jan West at approximately 9:00 a.m. (CT).

ROLL CALL

The following Regents were present, representing a quorum of the Board:

Regents Present:

Regent Phillip W. Bale
Regent Jennifer Hammonds
Regent Derrick Helm
Regent Gary Broady
Regent Melissa Dennison

Regent Cynthia Nichols
Regent Shane Spiller
Regent Doris Thomas
Regent Jan West, Vice Chair
Regent Sam Kurtz

Others Present:

Timothy C. Caboni, President
Andrea Anderson, General Council
Beth Dillon, Assistant to the President for the Board of Regents

APPROVAL OF MINUTES

The following meeting minutes were distributed to the Board for review in advance and presented for adoption:

- Second quarterly meeting - May 2, 2024
- Special budget approval meeting – June 7, 2024

MOTION

Motion to approve the meeting minutes for May 2, 2024, was made by Regent Nichols and seconded by Regent Bale.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve the meeting minutes for June 7, 2024, was made by Regent Nichols and seconded by Regent Dennison.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

ACADEMIC AFFAIRS

Action Items:

- *AA-1 Approval of program suspension [p 1]
- AA-2 Approval of faculty emeritus [p 2]
- *AA-3 Approval of WKU mission statement

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

Information Item:

- Faculty Presentation

MOTION

Motion to approve items AA-1 was made by Regent Thomas and seconded by Regent Spiller.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve item AA-2 was made by Regent Spiller and seconded by Regent Nichols.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve item AA-3 was made by Regent Dennison and seconded by Regent Thomas.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

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.**

MOTION

Motion to approve items FB-1 was made by Regent Dennison and seconded by Regent Nichols.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve item FB-2 was made by Regent Dennison and seconded by Regent Nichols.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve item FB-3 was made by Regent Dennison and seconded by Regent Thomas.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve item FB-4 was made by Regent Dennison and seconded by Regent Nichols.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve item FB-5 was made by Regent Bale and seconded by Regent Thomas.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve item FB-6 was made by Regent Dennison and seconded by Regent Nichols.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

STUDENT AFFAIRS

Information Item:

- American Sign Language Presentation

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/attachments]

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

Information Item:

- Philanthropy Update (Amanda Trabue)

MOTION

Motion to approve items EX-1 was made by Regent Spiller and seconded by Regent Dennison.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items EX-2 was made by Regent Bale and seconded by Regent Broady.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items EX-3 was made by Regent Nichols and seconded by Regent Bale.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Regent Broady abstained from this vote

MOTION

Motion to approve items EX-4 was made by Regent Thomas and seconded by Regent Dennison.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items EX-5 was made by Regent Dennison and seconded by Regent Thomas.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items EX-6 was made by Regent Thomas and seconded by Regent Dennison.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

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


ADJOURN

Meeting adjourned at approximately 11:33 a.m. (CT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the third quarterly meeting held August 9, 2024, in the Cornelius A. Martin Regents Room at Jody Richards Hall and further certify that the meeting was held in compliance with KRS 61.810, 61.815, 61.820, and 61.825 (enacted as Sections 2, 3, 4 and 5 of House Bill 100, 1974 Regular Session, General Assembly).


 W. Currie Milliken, Chair
 WKU/Board of Regents
 Approved on 12-5-24


 Doris Thomas, Secretary
 WKU Board of Regents
 Approved on _____