

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

June 07, 2024

CALL TO ORDER

Required statutory notice having been given, the Special Budget Approval Meeting of the Board of Regents of Western Kentucky University was held on June 07, 2024, in the Cornelius A. Martin Regents Room at Jody Richards Hall. The meeting was called to order by Chair, W. Currie Milliken at approximately 9:00 a.m. (CT).

ROLL CALL

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

Regents Present:

Regent W. Currie Milliken, Chair
Regent Phillip Bale
Regent Linda Ball
Regent David Brinkley
Regent Gary Broady
Regent Melissa Dennison

Regent Cynthia Nichols
Regent Shane Spiller
Regent Doris Thomas
Regent Jan West
Regent Sam Kurtz

Others Present:

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

FINANCE AND BUDGET

Action Items:

FB-1 Approval of the 2024-25 Operating Budget [pp 1-3 and attached report]

MOTION

Motion to approve item FB-1 was made by Regent Bale and seconded by Regent West. In addition, a roll call vote was requested. Regents Nichols, Dennison, Broady, Milliken, Thomas, Bale, Ball, and West approved, and Regents Spiller, Brinkley, and Kurtz opposed.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Action Items:

FB-2 Approval of authorization to lease property [p 4 and attached reports]

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

OTHER BUSINESS/ANNOUNCEMENTS

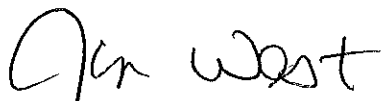
- August 8 - Retreat
- August 9 - Third Quarterly Meeting
- August 12 - Faculty / Staff Convocation
- October 18 - Committee Meetings
- December 5 - Fourth Quarterly Meeting
- December 6 - College Recognition Ceremonies

ADJOURN

Meeting adjourned at approximately 10:54 a.m. (CT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the Special Budget Approval meeting held on June 07, 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).



Jan West, Vice Chair
WKU Board of Regents

Approved on August 9, 2024



Doris C. Thomas, Secretary
WKU Board of Regents

Approved on August 9, 2024