



**WESTERN KENTUCKY UNIVERSITY**  
**Board of Regents ~ Third Quarterly Meeting**  
**August 3, 2018 – 9:00 a.m. (CDT)**  
**Jody Richards Hall ~ Cornelius A. Martin Regents Room**

**AGENDA (revised 07-31-18)**

- Call to Order (*Dr. Phillip W. Bale, Chair*)
  - Oath of Office (*Chair Bale*)
    - Mrs. Linda Ball
    - Mr. David S. Brinkley, Staff Regent
  - Roll Call (*Mr. Frederick A. Higdon, Secretary*)
  - Approval of Minutes
    - Special Budget Approval Meeting – June 22, 2018
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## **1. ACADEMIC AFFAIRS**

### **Action Items:**

- AA-1 Approval of Local Government Administration Graduate Certificate [pp 1-4]
  - AA-2 Approval of Deaf Studies Undergraduate Certificate [pp 5-7]
  - AA-3 Approval of Early Childhood Education Director Undergraduate Certificate [pp 8-10]
  - AA-4 Approval of User Experience Undergraduate Certificate [pp 11-14]
  - AA-5 Approval of Emeriti Appointments [p 15]
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## **2. FINANCE AND BUDGET**

### **Action Items:**

- FB-1 Approval of Personnel Actions [p 1 and attached reports]
  - Faculty [pp F1-F10]
  - Staff [pp S1-S10]
- FB-2 Approval of the 2018-19 Audit Plan [pp 2-5]
- FB-3 Approval of Amendment to the Internal Audit Charter [pp 6-8]
- \*FB-4** Approval of Parking and Transportation Reserve Allocation [p 9]

*\*This item was not included in the June 22 committee meeting and shall be presented individually for a separate discussion and vote.*

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### 3. EXECUTIVE

#### Action Items:

- \*EX-1 Approval of Staff Emeritus Appointment [p 1]
- \*EX-2 Approval of Naming Designated Rooms / Areas [p 2]
- \*EX-3 Approval of Addendum to Athletic Employment Contract – Amy Tudor [pp 3-4]
- \*EX-4 Adoption / Approval of the 2018-2028 WKU Strategic Plan  
[review and discussion at Board Retreat on 8/2/18]

*\*These items were not included in the June 22 committee meetings and shall be presented individually for a separate discussion and vote.*

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#### **EXECUTIVE / CLOSED SESSION – Pursuant to KRS 61.810(1)**

For the following discussions:

- Discussion of proposed or pending litigation against or on behalf of the University; and,
  - Deliberation on the future acquisition or sale of real property by the University.
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### 4. OTHER BUSINESS / ANNOUNCEMENTS

- 2018-19 Board Committee Appointments (*Chair Bale*)
- 2019 Board Meeting Schedule (*Chair Bale*)

#### Upcoming dates:

- August 24 ~ Faculty and Staff Convocation
  - October 26 ~ Committee Meetings and HODA Luncheon
  - October 27 ~ HOMECOMING
  - December 7 ~ Fourth Quarterly Meeting and Holiday Dinner
  - December 15 – College Recognition Ceremonies
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### 5. ADJOURN