

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

December 10, 2021

CALL TO ORDER

Required statutory notice having been given, the fourth quarterly meeting of the Board of Regents of Western Kentucky University was held on December 10, 2021, in the Cornelius A. Martin Regents Room at Jody Richards Hall. The meeting was called to order by Chair Phillip W. Bale at approximately 9:00 a.m. (CT).

ROLL CALL

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

Regents Present:

Dr. Phillip W. Bale, Chair
Mr. David S. Brinkley
Ms. Julie Harris Hinson
Mr. Jason McKinney
Mr. George Nichols, III
Ms. Linda G. Ball

Mr. W. Currie Milliken, Vice Chair
Dr. Shane Spiller
Ms. Doris C. Thomas
Ms. Jan M. West
Mr. Matthew Winger

Others Present:

Dr. Timothy C. Caboni, President
Dr. Randy Capps, Parliamentarian
Ms. 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:

- August 6, 2021 – Third Quarterly Meeting

MOTION

Motion to approve the meeting minutes listed above was made by Regent Brinkley and seconded by Regent Spiller.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

ACADEMIC AFFAIRS

Action Items:

AA-1 Approval of Emeriti Appointments [pp 1-2]

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Information Items:

- Innovation Teaching Grant (Provost Fischer)
- First Generation Faculty and Staff Initiative (Provost Fischer)

FINANCE AND BUDGET

Action Items:

FB-1 Approval of Personnel Actions [p 1 and attached reports]

FB-2 Approval of Budget vs. Actual Report [p 2 and attached report]

FB-3 Approval of Line of Credit with Truist Bank [p 3 and attached reports]

FB-4 Approval of 2021-2022 Audit Plan [p 4 and attached report]

*FB-5 Acceptance of Auditor's Report and Financial Statements for the year ended June 30, 2021
(Mr. Brad Schelle) [pp 5-6 and attached report]

*FB-6 Approval of revision to the 2021-2022 Operating Budget [pp 7-8]

**These items were not presented at the finance and budget committee meeting on October 22.*

MOTION

Motion to approve items FB-1, FB-2, FB-3, FB-4 was made by Regent Milliken and seconded by Regent Nichols. Regent Brinkley abstained from voting on FB-2.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

FB-5 Acceptance of Auditor's Report and Financial Statements for the year ended June 30, 2021

MOTION

Motion to approve FB-5 was made by Regent Brinkley and seconded by Regent Nichols.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

FB-6 Approval of revision to the 2021-2022 Operating Budget

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

EXECUTIVE

Action Items:

EX-1 Approval of Addendum of Athletic Employment Contract – Head Coach, Baseball [p 1-attachment]

*EX-2 Approval of Lease of 1566 Normal Street (Drs. Jennifer Tougas and Ethan Logan) [pp 2-3]

**This item was not presented at the executive committee meeting on October 22.*

MOTION

Motion to approve item EX-1 was made by Regent Brinkley and seconded by Regent Nichols.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

EX-2 Approval of Lease of 1566 Normal Street

MOTION

Motion to approve item EX-2 was made by Regent Nichols and seconded by Regent Hinson.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Information Item:

- Presidential Evaluation (Chair Bale)

OTHER BUSINESS / ANNOUNCEMENTS

- January 21, 2022 – Committee Meetings
- March 4, 2022 – First Quarterly Meeting
- April 15, 2022 – Committee Meetings
- May 6, 2022 – Second Quarterly Meeting
- May 6, 2022 - Commencement
- June 24, 2022 – Special Budget Approval Meeting and Committee Meeting
- August 4, 2022 – Retreat
- August 5, 2022 – Third Quarterly Meeting
- October 21, 2022 – Committee Meetings
- December 9, 2022 – Fourth Quarterly meeting

ADJOURN

Meeting adjourned at approximately 10:05 a.m. (CT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the first quarterly meeting held August 6, 2021, 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).

Phillip W. Bale, M.D.
Dr. Phillip W. Bale, Chair
WKU Board of Regents
Approved on _____

Jan M. West
Ms. Jan M. West, Secretary
WKU Board of Regents
Approved on 3-4-2022