

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

August 12, 2022

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 12, 2022, 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 Brinkley
Mr. Gary Broady
Dr. Melissa Dennison
Dr. Shane Spiller

Mr. W. Currie Milliken, Vice Chair
Ms. Doris Thomas
Ms. Jan West
Mr. Cole Bornefeld

Others Present:

Dr. Timothy C. Caboni, President
Ms. Andrea Anderson, 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:

- May 5, 2022 - Second Quarterly Meeting
- June 10, 2022 - Special Called Budget 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 Academic Program Suspensions

AA-2 Approval of Emeritus Appointments

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

FINANCE AND BUDGET

Action Items:

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

MOTION

Motion to approve items FB-1 was made by Regent Brinkley and seconded by Regent Thomas.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

EXECUTIVE

Action Items:

EX-1 Approval of Addendum to Athletic Employment Contract – Athletic Director [p 1 and attachment]

EX-2 Approval of Addendum to Athletic Employment Contract – Head Coach, Softball [p 2 attachment]

EX-3 Approval of Philanthropic naming of Century Park for ROTC Physical Training Facilities [p 3]

*EX-4 Approval of Athletic Employment Contract – Head Coach, Baseball [p 4 and attachment]

*EX-5 Approval of lease of Regent’s Hall dining space [p 5 and attachment]

MOTION

Motion to approve items EX-1 was made by Regent Brinkley and seconded by Regent Milliken.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items EX-2 was made by Regent Brinkley and seconded by Regent Milliken.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items EX-3 was made by Regent Brinkley and seconded by Regent Milliken.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items EX-4 was made by Regent West and seconded by Regent Brinkley.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

EXECUTIVE / CLOSED SESSION

Motion to go into executive/closed session as provided in KRS 61.810(1) for discussion of proposed or pending litigation against or on behalf of the University was made by Regent Milliken and seconded by Regent West. Motion was approved and the Board entered into closed session at approximately 9:34 a.m. (CT).

The Board returned to open session at approximately 10:46 a.m. (CT). Chair Bale stated the following, "The Board has now returned to open session. The discussions and deliberations during the closed session were restricted to those stated in the motion, and no formal action was taken by the Board in closed session."

OTHER BUSINESS / ANNOUNCEMENTS

Dr. Bale made note of the upcoming CPE conference, the new board orientation, the change of date and time of fourth quarterly meeting, and the envelopes the Regents received with the President's annual report. Chair Bale told the board they would be receiving an email to complete an evaluation of the President, explained its importance and that the results would be reviewed with the President.

- August 15, 2022 – President's Convocation
- August 30, 2022 – Groundbreaking for softball/soccer complex
- August 31, 2022 – Ribbon cutting for the Commons

- September 19-20, 2022 – CPE Trusteeship Conference
- October 21, 2022 – Committee Meetings
- October 29, 2022 – Homecoming
- December 8, 2022 – Fourth Quarterly Meeting
- December 8, 2022 – Board of Regents’ dinner
- December 9, 2022 – College Recognition Ceremonies

ADJOURN

MOTION

Motion to adjourn was made by Regent Milliken and seconded by Regent Brinkley.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Meeting adjourned at approximately 10:51 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 12, 2022, 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 12/8/22

Jan West
 Ms. Jan M. West, Secretary
 WKU Board of Regents
 Approved on 12/8/22