

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

August 11, 2023

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 11, 2023, at 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 Phillip W. Bale	Regent Cynthia Nichols
Regent Linda Ball	Regent Shane Spiller
Regent David Brinkley	Regent Doris Thomas
Regent Gary Broady	Regent Jan West, Vice Chair
Regent Melissa Dennison	Regent Sam Kurtz
Regent W. Currie Milliken, Chair	

Others Present:

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

OATH OF OFFICE

- Cynthia J. Nichols
- Sam T. Kurtz

APPROVAL OF MINUTES

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

- May 4, 2023

- June 2, 2023

MOTION

Motion to approve the meeting minutes for May 4, 2023, was made by Regent Bale and seconded by Regent Dennison

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve the meeting minutes for June 2, 2023, was made by Regent Broady and seconded by Regent West

VOTE / ACTION TAKEN

Approved Not Approved Other _____

ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of Undergraduate Certificate in Strategies for Trauma Informed Approaches to Improving Resilience [p 1 and attached report]
- AA-2 Approval of Suspension of Russian and East European Studies, Minor [p 2]
- AA-3 Approval of Undergraduate Certificate in Teaching English to Speakers of Other Languages (TESOL) [p 3 and attached report]
- AA-4 Approval of Undergraduate Certificate in Professional and Technical Writing [p 4 and attached report]
- *AA-5 Approval of program suspension of Photojournalism, Minor [p 5 and attached report]
- *AA-6 Approval of suspension of Floodplain Management [p 6 and attached report]
- AA-7 Approval of Emeritus Recommendations [p 7]

***These items were not presented at the Academic Affairs committee meeting on June 2, 2023.**

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve item AA-4 was made by Regent Brinkley and seconded by Regent Thomas.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve item AA-5 was made by Regent Spiller and seconded by Regent West.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve item AA-6 was made by Regent West and seconded by Regent Ball.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve item AA-7 was made by Regent Brinkley and seconded by Regent Thomas.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Information Item:

- Faculty Presentation (Dr. Katherine Lennard)

FINANCE AND BUDGET

Action Item:

- FB-1 Approval of personnel actions [p 1 and attached reports]
- FB-2 Approval of Internal Audit Work Plan [p 2 and attached report]
- *FB-3 Approval of banking services contract [pp 3-4 and attached reports]
- *FB-4 Approval of Transit Management Agreement Addendum [pp 5-7 and attached reports]

***These items were not presented at the Finance committee meeting on June 2, 2023.**

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items FB-2 was made by Regent Spiller and seconded by Regent Brinkley.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items FB-3 was made by Regent West and seconded by Regent Spiller.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items FB-4 was made by Regent West and seconded by Regent Thomas.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

STUDENT AFFAIRS

Information Item:

- M.A.S.T.E.R. Plan

EXECUTIVE

Action Item:

- *EX-1 Approval of addendum to Athletic Employment Contract, Head Coach, Women’s Soccer [p 1 and attachment]
- *EX-2 Approval of addendum to Athletic Employment Contract, Head Coach, Track [p 2 and attachment]
- *EX-3 Approval of Athletic Employment Contract, Head Coach, Women’s Golf [p 3 and attachment]
- *EX-4 Approval of Athletic Employment Contract, Head Coach, Women’s Tennis [p 4 and attachment]
- *EX-5 Approval of Athletic Employment Contract, Head Coach, Men’s Golf [p 5 and attachment]
- *EX-6 Approval of the philanthropic naming of the soccer/softball locker room [p 6 and attachment]
- *EX-7 Approval of Code of Editorial Integrity Policy for Public Media [p 7 and attachment]

***These items were not presented at the Executive committee meeting on June 2, 2023.**

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items EX-5 was made by Regent Broady and seconded by Regent Bale.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

MOTION

Motion to approve items EX-7 was made by Regent Bale and seconded by Regent West.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

*Regent Brinkley abstained from the vote

Information Item:

- Philanthropy update (Amanda Trabue)

OTHER BUSINESS / ANNOUNCEMENTS

Special Recognition (President Timothy C. Caboni)

President Caboni said thank you to the outgoing chair, Regent Bale, for his service for the past two years as the board chair. President Caboni presented him with a gift as a token of appreciation.

Future meeting dates:

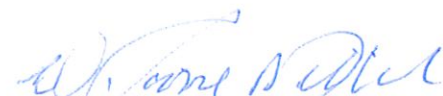
- August 14, 2023 – Convocation
 - September 13, 2023 – Soccer/softball ribbon cutting
 - October 20, 2023 – Committee Meetings
 - November 11, 2023 – Homecoming
 - December 7, 2023 – Fourth Quarterly Meeting
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ADJOURN


Meeting adjourned at approximately 11:00 a.m. (CT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the second quarterly meeting held August 11, 2023, 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 12/07/23



Doris Thomas, Secretary
WKU Board of Regents
Approved on 12/07/23