



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ First Quarterly Meeting
January 21, 2011 - 1:00 pm (CST)

AGENDA

- Call to Order (*Mr. Jim Meyer, Chair*)
 - Invocation (*Mr. Tony Glisson, Director of Human Resources*)
 - Roll Call (*Mr. J. David Porter, Secretary*)
 - Approval of Minutes
 - ❖ Fourth Quarterly Meeting – October 22, 2010
-

1. ACADEMIC AFFAIRS (*Ms. Yevette Haskins, Chair*)

Action Items:

- 1.1 Approval of new Master of Accountancy (MAcc) degree type and academic program [pp 1-12]
- 1.2 Approval of new Doctor of Nursing Practice degree type and academic program [pp 13-29]
- 1.3 Approval of new Undergraduate Minor in Child Life [pp 30-32]
- 1.4 Approval of department name change from Consumer and Family Sciences to Family and Consumer Sciences [p 33]
- 1.5 Approval of Emeritus Faculty Appointments [p 34]

Information Items:

- Enrollment Report (*Mr. Dale Brown*) [pp 35-36]
 - Teacher Leader Certification [p 37]
 - SKyTeach (Master Teachers: *Rico Tyler and Melissa Rudloff*; Students: *Joy Beth Spinks and Amar Patel*) [p 38]
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2. EXECUTIVE (*Mr. Jim Meyer, Chair*)

Information Items:

- Construction Progress Update (*Mr. John Osborne*) [pp 39-40]
- WKU 2010-2022 Master Plan Update (*Mr. John Osborne*) [separate attachment]
- Development Update (*Ms. Kathryn Costello*) [pp 41-46]
- Media - 2010 Year in Review (*Ms. Robbin Taylor*)
- Website Conversion (*Ms. Robbin Taylor*)

3. FINANCE AND BUDGET (*Mr. J. David Porter, Chair*)

Action Items:

- 3.1 Acceptance for Filing the 2010-11 Second Quarter Statement of Revenues and Expenditures [pp 47-48]
- 3.2 Approval of the 2010-11 Operating Budget Revisions [pp 49-51]
- 3.3 Approval of Personnel Actions [pp 52-56]
- 3.4 Approval of Sabbatical Leaves for 2011-12 [pp 57-58]

Information Items:

- Health Services Report (*Ms. Ann Mead*)
-

4. OTHER BUSINESS

2011 calendar dates:

- Committee Meetings – **March 30**
 - Second Quarterly Meeting and Dedication of Gary A. Ransdell Hall - **April 29**
 - Graduate Commencement – **May 13**
 - Undergraduate Commencement – **May 14**
 - Committees / Special Budget Approval Meeting – **June 24**
 - Retreat – **July 28**
 - Third Quarterly Meeting – **July 29**
 - Committee Meetings – **September 30**
 - Fourth Quarterly Meeting – **October 21**
 - Graduate Commencement – **December 16**
 - Undergraduate Commencement – **December 17**
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5. ADJOURNMENT

MINUTES
OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY

January 21, 2011

• **CALL TO ORDER**

Required statutory notice having been given, the first quarterly meeting of the Board of Regents of Western Kentucky University was held in the *Cornelius A. Martin Regents Room* of the Mass Media and Technology Hall on the Western Kentucky University campus. The meeting was called to order by Chair Jim Meyer at approximately 1:15 p.m., CST.

• **INVOCATION**

The invocation was provided by Mr. Tony Glisson, Director of Human Resources.

• **ROLL CALL**

The following Regents were present:

| | |
|-----------------------------------|-------------------------------------|
| Mr. Jim Meyer, Chair | Mr. Jim Johnson |
| Dr. Melissa B. Dennison | Dr. Patricia Minter, Faculty Regent |
| Ms. Yvette Haskins, Vice Chair | Mr. J. David Porter |
| Mr. Freddie Higdon | Mr. Rob Wilkey |
| Mr. Colton Jessie, Student Regent | |

Regents not in attendance:

Mr. James Kennedy, Staff Regent
Mr. Larry Zielke

Others in attendance included the following WKU Administrative Council members:

Dr. Gary A. Ransdell, President
Mr. Howard Bailey, Vice President for Student Affairs
Dr. Gordon C. Baylis, Vice President for Research and
President of WKU Research Foundation
Ms. Kathryn R. Costello, Vice President for Development & Alumni Relations and
President of WKU Foundation
Dr. Gordon Emslie, Provost and Vice President for Academic Affairs

Ms. Ann Mead, Vice President for Finance and Administration
Dr. Richard Miller, Associate Vice President for Academic Affairs and
Chief Diversity Officer
Mr. John Osborne, Vice President for Campus Services and Facilities
Dr. Robert Owen, Vice President for Information Technology
Ms. Robbin Taylor, Vice President for Public Affairs
Ms. Deborah Wilkins, Chief of Staff / General Counsel

In keeping with the policy of the Board, the agenda for the meeting and information and materials pertinent to items thereon had been mailed in advance of the meeting by the President to members of the Board.

- **APPROVAL OF MINUTES**

The minutes of the October 22, 2010 meeting were presented for adoption.

MOTION/APPROVAL:

Motion to approve the October 22, 2010, minutes was made by Mr. Colton Jessie, seconded by Dr. Melissa Dennison, and carried unanimously.

1. ACADEMIC AFFAIRS – ACTION ITEMS (Ms. Yvette Haskins, Chair)

Ms. Haskins recommended that the Board vote on action items 1.1 - 1.5 as a group, there were no objections.

1.1 Approval of new Master of Accountancy (MAcc) degree type and academic program

REQUEST:

Approval of a new degree type and academic program in Master of Accountancy (MAcc) offered through the Department of Accounting, in the Gordon Ford College of Business.

FACTS:

The Master of Accountancy is an advanced program of study designed to provide students with an expanded understanding of accounting and business by building on the foundation gained in an undergraduate accounting program. The program provides a graduate-level curriculum to accommodate the growing body of knowledge in accounting and equips accounting students with additional skills and competencies. The curriculum consists of a series of courses allowing students to obtain a command of business and accounting concepts and analytical skills for decision-making. Graduates are prepared to research various databases related to accounting topics, exercise judgment in making accounting-related decisions, and

effectively communicate the results of the research and analysis. The courses are delivered by professors who emphasize quality learning experiences and personal attention. Teaching methods vary with a mix of lectures, case studies, special projects, and research activities. In addition to completing the 30 hours of coursework, each student is encouraged to participate in a professional certification review program.

The Master of Accountancy (MAcc) will enable accounting students at Western Kentucky University (WKU) to gain additional skills and competencies beyond the undergraduate level, while also providing them a path to meet the 150-hour requirement for the CPA certificate. The Bureau of Labor Statistics (BLS) in its publication titled *Accountants and Auditors: Occupational Outlook Handbook, 2010-2011* forecasts a strong job growth for accountants. "Accountants and auditors employment is expected to grow by 22% between 2008-18, which is much faster than average of all occupations."

The program curriculum consists of thirty (30) semester hours of graduate courses with eighteen (18) semester hours of required accounting courses, and 12 hours of advisor approved electives. The MAcc is an essential supportive component of the Accounting Program's mission which is to be a leader in providing excellent accounting education and preparing students for successful and rewarding careers in accounting and business.

BUDGETARY IMPLICATIONS & IMPLEMENTATION DATE:

Resources in accordance with AACSB accreditation standards are required to support the new graduate program. Specifically, one additional academically-qualified faculty member in accounting is required prior to implementation. The program will be implemented when these resources are available, with a target date of Fall 2011 or Fall 2012.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of a Master of Accountancy degree type and program.

1.2 Approval of new Doctor of Nursing Practice degree type and academic program

REQUEST:

Approval of a new degree type and academic program - Doctor of Nursing Practice (DNP) -offered through the School of Nursing in the College of Health and Human Services.

FACTS:

For some time, the Master of Science in Nursing (MSN) degree has been the terminal degree for specialized advanced nursing practice. The American Association of Colleges of Nursing (AACN) has now identified the DNP as the preferred preparation for specialty nursing practice. The WKU School of Nursing faculty recognizes the need for WKU to award the DNP in order to remain competitive and continue to attract quality students to the graduate nursing program. In the spring of 2010, the Kentucky Legislature passed SB 127 allowing regional universities to offer a DNP program. Currently the Kentucky Board of Nursing in cooperation

with the CPE, is writing the regulations for development and approval of DNP.

The DNP program is intended to meet the market demands for highly skilled professional nurses in local, state and national job market. This program will make it possible for MSN graduates to obtain the Post Masters DNP and provide a BSN to DNP program for students who do not currently have an MSN. This will enable our students to meet the new certification recommendations and be prepared to successfully compete in the job market.

The WKU School of Nursing proposes to offer a DNP program for MSN graduates of nurse administrator and nurse practitioner programs and for BSN prepared nurses. MSN-prepared nurse practitioners and nurse administrators will complete a 37-credit hour Post MSN DNP option. The BSN to DNP program will be a 76-credit hour program.

BUDGETARY IMPLICATIONS & IMPLEMENTATION DATE:

In accordance with AACN and KBN accreditation standards, sufficient resources must be provided to support the new graduate program. This program requires the addition of one doctorally-qualified faculty member in nursing. The program will be implemented when these resources are available, no later than Fall 2012.

As the program grows, together with an anticipated expansion of the BSN program, additional space and faculty resources will be required. The Office of the Provost, in collaboration with the VP of Financial Administration has developed a plan to accommodate these additional costs through direct allocation of additional tuition dollars to the School of Nursing.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of a Doctor of Nursing Practice degree type and program.

1.3 Approval of new Undergraduate Minor in Child Life

REQUEST:

Approval of a new minor - Child Life - offered through the Consumer and Family Sciences Department (CFS) in the College of Health and Human Services.

FACTS:

The minor in Child Life requires a minimum of 21 semester hours. A grade of "C" or above must be earned in the following CFS courses required for this minor: CFS 191, 391, 393, 395, 494, and PHIL 322 and one elective chosen in consultation with departmental advisor. This minor is specifically for students who want a career as a Child Life Specialist.

In 2009, the U.S. News and Report identified the Child Life Specialist career as one of eleven "best kept secret careers." The child life specialist are vital members of a multidisciplinary team in most large pediatric facilities, and an increasing number are applying their unique expertise to help children in other environment, including outpatient healthcare

facilities, doctors' offices, hospice care, specialized camps, schools, court systems, and funeral home. Whatever the location, child life interventions focus on the individual needs of the child and family.

Students completing a minor in Child Life will be able to:

- Promote effective coping through play, preparation, education, and self-expression activities.
- Provide emotional support for families
- Encourage optimum development of children facing a broad range of challenging experiences, particularly those related to healthcare and hospitalization.
- Provide information, support and guidance to parents, siblings, and other family members.
- Have an understanding of educating caregivers, administrators, and the general public about the needs of children under stress.

Implementation Date: Spring 2011

BUDGETARY IMPLICATIONS:

No funds requested, as all classes are currently offered in the department on a regular basis.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of an academic minor in Child Life.

1.4 Approval of department name change from Consumer and Family Sciences to Family and Consumer Sciences

REQUEST:

Approval of the Consumer and Family Sciences Department name change to Family and Consumer Sciences Department effective April 1, 2011.

FACTS:

The Department of Consumer and Family Sciences is currently housed within the College of Health and Human Services at WKU. The department offers 3 undergraduate majors with 9 concentrations, 2 associate degrees, and one certificate program.

The department is requesting a name change to the Department of Family and Consumer Sciences (FACS). The department would like to align with the national professional name recognized by the American Association of Family and Consumer Sciences (AAFCS). They made the name change in 1994.

The American Association of Family and Consumer Sciences (AAFCS) is the only national organization representing family and consumer sciences professionals across practice areas and content specializations. Their members provide guidance and practical knowledge

about the things of everyday life, including human growth and development, personal behavior, housing and environment, food and nutrition, apparel and textiles, and resource management, so that students and consumers can make sound decisions and enjoy a healthy, productive and more fulfilling life.

FACS Department Mission:

The Department views the family, in all its diverse forms, as the cornerstone of a healthy society. Our mission is to improve the well-being of the family through programs that educate, influence public policy, and help families put research-based knowledge to work in their lives.

FACS Department Vision:

To be recognized as preparing the best qualified graduates in the Commonwealth. Our focus is on preparing students for living, learning and leading in their communities and career endeavors.

The requested name change would have an impact on student recruitment as all high school programs are Family and Consumer Sciences and students are familiar with the content and terminology.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of the name change to Family and Consumer Sciences Department effective April 1, 2011.

1.5 Approval of Emeritus Faculty Appointments

REQUEST:

Approval of faculty emeritus status for recommended individuals.

FACTS:

Listed below are faculty members who have been recommended by the tenured faculty, department head, and college dean to be awarded emeritus/a status. They have served the university for at least ten years and have had distinguished records of achievement and service at the university.

Potter College of Arts and Letters

Department of English

Dr. Brenda S. Martin, Associate Professor of English, Emerita

Department of Sociology

Mr. Craig H. Taylor, Assistant Professor of Sociology, Emeritus

University College

Commonwealth School - Business Division

Dr. Kenneth Utley, Professor of Business, Emeritus

BUDGETARY IMPLICATIONS:

No funds requested.

RECOMMENDATION:

President Gary A. Ransdell recommends awarding the above individuals faculty emeritus status.

MOTION/APPROVAL:

Motion for approval of action items 1.1 – 1.5 was made by Dr. Patricia Minter, seconded by Mr. Colton Jessie, and carried unanimously.

ACADEMIC AFFAIRS - INFORMATION ITEM(S)

- Enrollment Report was provided by Mr. Dale Brown.
- Teacher Leader Certification information was provided by Dean Sam Evans.
- SKyTeach Presentation was provided by Dean Blaine Ferrell; Master Teachers: Rico Tyler and Melissa Rudloff; and Students: Joy Beth Spinks and Amar Patel.

2. EXECUTIVE – INFORMATION ITEM(S) (Mr. Jim Meyer, Chair)

- Construction Progress update was provided by Mr. John Osborne and Mr. Bryan Russell.
- WKU 2010-2022 Master Plan update was provided by Mr. John Osborne, Mr. Bryan Russell, and Mr. Neal Downing.
- Development Update was provided by Ms. Kathryn Costello.
- Media – 2010 Year in Review presentation was provided by Ms. Robbin Taylor.
- WKU Website Conversion presentation was provided by Ms. Robbin Taylor and Ms. Stacey Biggs.

3. FINANCE AND BUDGET - ACTION ITEMS (Mr. J. David Porter, Chair)

3.1 Acceptance for Filing the 2010-11 Second Quarter Statement of Revenues and Expenditures

REQUEST:

Accept for filing the 2010-11 Second Quarter Statement of Revenues & Expenditures.

FACTS:

Total realized Educational and General (E&G) revenue, as a percentage of the budget, was very similar to the second quarter revenue of 2009-10. Revenues for tuition and fees are recorded when billed; thus, the actual revenue includes revenues for Winter Term and for the majority of Spring Term. State appropriations are distributed on a quarterly basis, but the distribution for each quarter does not represent 25 percent of the total due to the state's variable allocation schedule.

Restricted revenues and expenditures for grants and contracts were slightly higher than the second quarter revenues and expenditures of 2009-10 primarily due to the inclusion of additional grant projects. Other revenue includes revenue generated by individual programs such as Athletics, University Farm, and various revenue dependent programs. The amount of revenue and the timing of receipt vary, but program administrators know they must manage expenditures so as to not exceed receipts. It is noted that several programs have significant activity in spring and summer. Revenues and expenditures for Auxiliary Enterprises are very similar to second quarter revenues and expenditures of 2009-10. At the midpoint of the fiscal year, Auxiliary Enterprises revenue and expense numbers are very solid.

RECOMMENDATION:

President Gary A. Ransdell recommends that the Board of Regents accept for filing the 2010-11 Second Quarter Statement of Revenues and Expenditures.

MOTION:

Motion to accept filing the 2010-11 Second Quarter Statement of Revenues and Expenditures was made by Mr. Jim Johnson, seconded by Mr. Freddie Higdon, and carried unanimously.

3.2 Approval of the 2010-11 Operating Budget Revisions

REQUEST:

Approve the revisions to the 2010-11 Operating Budget.

FACTS:

The proposed revisions to the *Western Kentucky University 2010-11 Operating Budget* total \$13,005,123. Included in the budget revisions are \$12,485,323 in Net Assets (carry forward) from FY2010 and \$519,800 in additional revenue projected to be generated in excess of the FY2011 approved budget. Net Assets are generated by exceeding budgeted income estimates and under spending of budgets intended for carry forward commitments. Below is an explanation outlining the proposed uses of the unbudgeted carry forward funds:

- 34% of Academic Affairs' additional carry forward of \$2,143,448 is attributable to Summer School. This will allow the establishment of a 10% Summer School Reserve Fund, a distribution to colleges and departments based on their contributions to the success of the 2011 Summer School, and the establishment of a budget reduction reserve. The remaining carry forward funds will be used for positions funded from one-time sources, one-time operating and professional development funds, and equipment, renovation, and construction needs. Units and projects to be supported from these funds include Forensics, IT classroom technology project, Agriculture venture projects, and part-time faculty tuition waiver expenses. At least \$700,000 in carry forward funds will be used as a reserve against possible nonrecurring budget cuts for FY2010-11. In addition, \$214,474 in carry forward accruing to the University and allocated to Academic Affairs will be used for the Kentucky Mesonet, KY Museum HVAC, and Confucius Institute.
- \$134,040 in carry forward accruing to the University and allocated to Facilities will be used for Downing University Center mechanical repair and Alumni House asbestos removal.
- \$183,000 in carry forward accruing to the University and allocated to Chief Diversity will be used for minority faculty hiring incentive program.
- Information Technology's additional carry forward will be used to extend IT Help Desk hours and/or graduate assistant salaries. In addition, \$100,000 in carry forward accruing to the University and allocated to Information Technology will be used for the University web redesign project.
- Public Affairs will devote its additional carry forward of \$66,425 to the Honors College Marketing Campaign. In addition, \$75,000 in carry forward accruing to the University and allocated to Public Affairs will also be used for the Honors College Marketing Campaign.
- \$30,000 in carry forward accruing to the University and allocated to Student Affairs will be used for batteries for Police Department's portable radios and siren/PA at South Campus.
- \$7,539,575 in DELO carry forward is associated with 15 Division of Extended Learning & Outreach indexes. Some of the funds will be returned to DELO operations and the

DELO Reserve Fund while \$4.5M will be distributed to various academic units. Funds will also help provide the colleges with permanent base-budget for part-time instructors.

- Balances generated by revenue dependent programs and workshops are returned to the respective programs.

Additional requested revisions to the *Western Kentucky University 2010-11 Operating Budget* totaling \$519,800 include the following:

- \$46,600 in administrative service fees for students who signed up for a KIIS program will be allocated to Enrollment Management, International Programs, and Finance & Administration for operating needs.
- \$223,200 in revenue dependent programs will fund program needs.
- \$250,000 in miscellaneous revenue will be returned to the respective departments.

| <u>Sources</u> | <u>Proposed Revision</u> |
|--|--------------------------|
| Educational and General | |
| Net Assets | \$12,485,323 |
| KIIS Administrative Service Fee | 46,600 |
| Florist Shop | 50,000 |
| GMAT Course | 3,200 |
| World Council Gifted/Talented Children | 170,000 |
| Other Sources | <u>250,000</u> |
| Total | \$13,005,123 |
| <u>Use</u> | |
| Net Assets | |
| Academic Affairs | \$2,143,448 |
| Academic Affairs University Allocation | 214,474 |
| Campus Services and Facilities University Allocation | 134,040 |
| Chief Diversity Officer University Allocation | 183,000 |
| Information Technology | 14,620 |
| Information Technology University Allocation | 100,000 |
| Public Affairs | 66,425 |
| Public Affairs University Allocation | 75,000 |
| Student Affairs University Allocation | 30,000 |
| DELO | 7,539,575 |
| Revenue Dependent and Workshops | <u>1,984,741</u> |
| Subtotal | 12,485,323 |

| | |
|--|----------------|
| Enrollment Management | 17,160 |
| International Programs | 24,440 |
| Finance & Administration | 5,000 |
| Florist Shop | 50,000 |
| GMAT Course | 3,200 |
| World Council Gifted/Talented Children | 170,000 |
| Miscellaneous Reimbursements Campus Wide | <u>250,000</u> |

Total **\$13,005,123**

RECOMMENDATION:

President Gary A. Ransdell recommends that the Board of Regents approve the revisions to the 2010-11 Operating Budget.

DISCUSSION:

Dr. Patricia Minter: “I have a question for Dr. Miller regarding the \$183,000 in carry forward accruing to the University and allocated to Chief Diversity which will be used for minority faculty hiring incentive program. Will you be contacting the Department Heads regarding this, because I know lots of professors will be waiting to hear from you?”

Dr. Richard Miller: “Yes, I will follow up.”

MOTION:

Motion to approve the revisions to the 2010-11 Operating Budget was made by Mr. Freddie Higdon, seconded by Ms. Yevette Haskins, and carried unanimously.

3.3 Approval of Personnel Actions

REQUEST:

Approval of faculty and staff personnel actions which have previously been approved through administrative channels. Actions include those as of January 1, 2011.

FACTS:

Personnel changes occur throughout the year and for numerous reasons such as new hires, promotions, reclassifications of existing positions, added duties, degree completions, and market adjustments. The attached report lists personnel actions with source of funds for the respective position and a code associated with each of the actions that include a change in salary.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of faculty and staff personnel actions.

MOTION:

Motion to approve the faculty and staff personnel actions was made by Ms. Yvette Haskins, seconded by Dr. Melissa Dennison, and carried unanimously.

3.4 Approval of Sabbatical Leaves for 2011-12

REQUEST:

Approval of sabbatical leaves for 2011-2012 for the faculty members listed below.

FACTS:

University policy provides for the granting of sabbatical leaves for the purpose of professional improvement of the faculty. Applications for leaves are forwarded to a College Sabbatical Review Committee composed of one representative elected from among the tenured faculty members of each department in the College. These committees evaluate proposals and submit to the respective college deans recommendations as to the relative merits of the proposals. The deans then submit recommendations to the Provost and Vice President for Academic Affairs for review. The Provost and Vice President for Academic Affairs makes recommendations to the President, who is responsible for final recommendations to the Board of Regents for official approval.

BUDGETARY IMPLICATIONS:

No additional resources are necessary to accommodate the sabbatical leaves.

RECOMMENDATION:

President Gary A. Ransdell recommends the following faculty be granted sabbatical leave:

Potter College of Arts, Humanities and Social Sciences
Sabbatical Leave Recommendations
2011-2012 Academic Year

| <u>Name</u> | <u>Department</u> | <u>Period of Leave</u> |
|------------------------|-------------------|------------------------|
| Dr. Deborah A. Logan | English | Spring 2012 |
| Dr. Edward Yager | Political Science | AY 2011-2012 |
| Dr. Anthony Harkins | History | AY 2011-2012 |
| Dr. Douglas C. Smith | Sociology | Fall 2011 |
| Dr. Sandra Hughes | English | Spring 2012 |
| Dr. Judith Szerdahelyi | English | Fall 2011 |

| | | |
|----------------------|---------------------------|-------------|
| Dr. Scott Lasley | Political Science | Spring 2012 |
| Mr. James Kenney | Journalism & Broadcasting | Spring 2012 |
| Dr. Isabel Mukonyara | Philosophy & Religion | Fall 2011 |

Ogden College of Science and Engineering
Sabbatical Leave Recommendations
2011-2012 Academic Year

| <u>Name</u> | <u>Department</u> | <u>Period of Leave</u> |
|------------------------|---------------------|---------------------------------------|
| Dr. Christopher Groves | Geography & Geology | Fall 2011 |
| Dr. Steve Huskey | Biology | Spring 2012 |
| Dr. Rodney King | Biology | Spring 2012 |
| Dr. Stacy Wilson | Engineering | Fall 2011 (Deferred from Spring 2008) |

MOTION:

Motion to approve the sabbatical leaves recommended for the faculty listed in the agenda material was made by Dr. Patricia Minter, seconded by Mr. Colton Jessie, and carried unanimously.

FINANCE AND BUDGET - INFORMATION ITEM(S)

- Health Services Report was provided by Ms. Libby Greaney.

4. OTHER BUSINESS

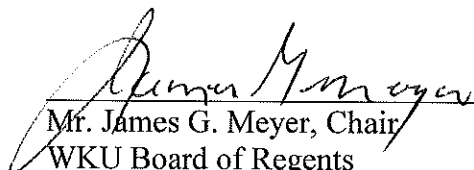
- Chair Jim Meyer distributed President Ransdell's 2010 self evaluation and goals for 2011. Chair Meyer will be sending out information to the Board within the next couple of weeks regarding the Regent's evaluation of President Ransdell.
- Chair Meyer noted the upcoming calendar dates:
 - Committee Meetings – **April 1**
 - Second Quarterly Meeting and Dedication of Gary A. Ransdell Hall - **April 29**
 - Graduate Commencement – **May 13**
 - Undergraduate Commencement – **May 14**
 - Committees / Special Budget Approval Meeting – **June 24**
 - Retreat – **July 28**
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 - Graduate Commencement – **December 16**
 - Undergraduate Commencement – **December 17**

5. ADJOURNMENT


With no further business, motion to adjourn was made by Ms. Yevette Haskins, seconded by Mr. Colton Jessie, and carried unanimously. Meeting adjourned at approximately 4:10 p.m. (CST).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of votes and actions taken by the Board of Regents of Western Kentucky University in the first quarterly meeting held January 21, 2011 in the Cornelius A. Martin Regents Room in the Mass Media and Technology Hall on the Western campus, 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).



Mr. James G. Meyer, Chair
WKU Board of Regents
Approved on 4/29/11



Mr. J. David Porter, Secretary
WKU Board of Regents
Approved on 4/29/11