

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

May 10, 2019

CALL TO ORDER

Required statutory notice having been given, the second quarterly meeting of the Board of Regents of Western Kentucky University was held in the *Cornelius A. Martin Regents Room* at Jody Richards Hall. The meeting was called to order by Dr. Phillip W. Bale, Chair, 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. Gillard B. Johnson III, Vice Chair
Ms. Linda G. Ball	Ms. Julie Harris Hinson
Mr. David S. Brinkley	Mr. Stephen Mayer
Dr. Claus Ernst	Mr. Jason L. McKinney
Mr. Frederick A. Higdon, Secretary	Mr. J. David Porter

Regents Absent:

Mr. George Nichols III

Others Present:

Dr. Timothy C. Caboni, President
Dr. Randy Capps, Parliamentarian
Ms. Julia J. McDonald, Assistant to the President for Board and Executive Relations

APPROVAL OF MINUTES

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

- March 1, 2019 – First Quarterly Meeting

MOTION

Motion to approve the meeting minutes listed above was made by Vice Chair Johnson and seconded by Secretary Higdon.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

CONSENT AGENDA STATEMENT:

Chair Bale announced that the committees of the Board met on April 12 and discussed each item on their respective agendas. Each committee recommended submitting their agenda items to the full Board for consent vote / approval, with the exception of items AA-4 and EX-3, which shall both be discussed for separate vote.

Page numbers reflect where the detailed agenda items are located in the meeting packet and can be accessed online https://www.wku.edu/regents/meetings_archives.php

ACADEMIC AFFAIRS COMMITTEE

Regent McKinney asked if there are any items anyone wishes to remove from the consent agenda for further discussion. Regent Ernst requested to remove item AA-3 for additional discussion.

Action Items:

AA-1 Approval of Department of Sociology Name Change [p 1]

AA-2 Approval of School of Nursing and Allied Health [pp 2-4]

MOTION

Motion to approve items AA-1 and AA-2 was made by Regent Ernst and seconded by Regent Mayer.

VOTE / ACTION TAKEN

Approved Not Approved Other_____

AA-3 Approval of Comprehensive Academic Program Evaluation (CAPE) Recommendations [pp 5 and attached report]

MOTION by Regent Brinkley and seconded by Vice Chair Johnson:

To approve the Comprehensive Academic Program Evaluation recommendations with the following exceptions:

042 MAE in Education and Behavioral Sciences

447 Minor in Religious Studies

318 Minor in Astronomy,

and that these three exceptions be referred to the Provost for further review.

VOTE / ACTION TAKEN

Approved Not Approved Other_____

AMENDED MOTION by Regent Ernst and seconded by Regent Mayer:

Several program decisions were appealed during the CAPE process and a recommendation to suspend was upheld by the CAPE Committee. I would like to amend the motion to allow Provost Stevens to review these recommendations of the CAPE Committee and make a small limited number of changes if Provost Stevens believes these changes to be in the best interest of WKU. This review should be completed before our June meeting where Provost Stevens will report to the Board about such changes (if any occurred) and why they are warranted.

VOTE / ACTION TAKEN

YES (4): Chair Bale, Regent Ernst, Regent Hinson, Regent Mayer

NO (6): Regent Ball, Regent Brinkley, Secretary Higdon, Vice Chair Johnson, Regent McKinney, Regent Porter

Approved Not Approved Other_____

**The full discussion of this item can be accessed through the online meeting podcast*

https://www.wku.edu/regents/2019/2019-05-10_may_full_quarterly_meeting.mp3

AA-4 Approval of FY 2019-2020 Faculty Promotion and Tenure Recommendations [pp 6-8]

MOTION

Motion to approve AA-4 was made by Chair Bale and seconded by Regent Ernst.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

EXECUTIVE COMMITTEE

Action Items:

EX-1 Authorization to transfer property located at 2341 Hadley-Cohron Road [p 1]

EX-2 Authorization to transfer property located at 521 Emmett Avenue from
WKU Real Estate Corporation to WKU [p 2]

MOTION

Motion to approve items EX-1 and EX-2 was made by Secretary Higdon and seconded by Regent McKinney.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

EX-3 Acceptance of the University's 2020-2026 Six-Year Capital Plan [pp 3-5]

Mr. Bryan Russell presented and discussed the University's 2020-2026 Six-Year Capital Plan.

MOTION

Motion to approve item EX-3 was made by Vice Chair Johnson and seconded by Regent Mayer.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

FINANCE AND BUDGET COMMITTEE

Informational Item:

- Ms. Ann Mead, Senior Vice President for Finance & Administration, provided the Board with an update on FY 2020 Budget Development.
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EXECUTIVE / CLOSED SESSION

Motion to go into 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 Vice Chair Johnson and seconded by Regent McKinney.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

The Board went into closed session at approximately 10:00 am (CT) and returned to open session at approximately 10:30 am (CT).

STATEMENT FROM CHAIR BALE

“The Board has now returned to open session. The discussion and deliberations during the closed session were restricted to those in the motion, and no formal action was taken by the Board during closed session.”

OTHER BUSINESS / ANNOUNCEMENTS

Upcoming calendar dates:

- May 10 – Commencement
 - May 11 – College Recognition Ceremonies
 - June 21 – Special Budget Approval Meeting AND Committee Meetings
 - August 1 – Retreat
 - August 2 – Third Quarterly Meeting
 - August 19 – Faculty and Staff Convocation
 - October 25 – Committee Meetings
 - December 13 – Fourth Quarterly Meeting
 - December 14 – College Recognition Ceremonies
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ADJOURN

MOTION

Motion to adjourn the meeting was made by Vice Chair Johnson and seconded by Regent Brinkley.


VOTE / ACTION TAKEN

Approved Not Approved Other _____

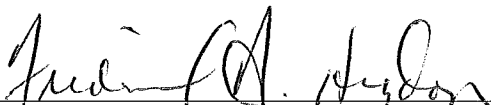
The meeting adjourned at approximately 10:35 a.m. (CT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the second quarterly meeting held May 10, 2019, 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).



Dr. Phillip W. Bale, Chair
WKU Board of Regents
Approved on August 2, 2019



Mr. Frederick A. Higdon, Secretary
WKU Board of Regents
Approved on August 2, 2019