

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

**December 8, 2022**

**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 8, 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 1:30 p.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  
Mr. George Nichols

Others Present:

Dr. Timothy C. Caboni, President  
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 12, 2022 - Third Quarterly Meeting

MOTION

Motion to approve the meeting minutes listed above was made by Regent Thomas and seconded by Regent West.

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

## ACADEMIC AFFAIRS

### Action Items:

AA-1 Approval of Emeritus Appointments

### MOTION

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

### VOTE / ACTION TAKEN

Approved    Not Approved    Other\_\_\_\_\_

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## FINANCE AND BUDGET

### Action Items:

- \*FB-1 Acceptance of auditor's report and financial statements for the year ended June 30, 2022
- \*FB-2 Approval to revision of 2022-23 operating budget [pp 2-3 and attached reports]
- FB-3 Approval of Personnel Actions [p 4 and attached reports]
- FB-4 Approval of Budget vs. Actual report [p 5 and attached report]
- FB-5 Approval of line of credit with Truist Bank [p 6 and attached reports]
- \*FB-6 Approval of Health Services contract [pp 7-9 and attached reports]
- \*FB-7 Approval of Health Services lease [pp 10-12 and attached reports]
- \*FB-8 Approval of Parking Structure 3 rooftop lease to New Cingular Wireless [p 13-15 and attached reports]
- \*FB-9 Approval of employee one-time payment [p 16]

### MOTION

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

### VOTE / ACTION TAKEN

Approved    Not Approved    Other\_\_\_\_\_

### MOTION

Motion to approve items FB-2 was made by Regent Thomas and seconded by Regent Dennison.

### VOTE / ACTION TAKEN

Approved    Not Approved    Other\_\_\_\_\_

### MOTION

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

### VOTE / ACTION TAKEN

Approved    Not Approved    Other\_\_\_\_\_

### MOTION

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

### VOTE / ACTION TAKEN

Approved    Not Approved    Other\_\_\_\_\_

MOTION

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

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

MOTION

Motion to approve items FB-6 was made by Regent Dennison and seconded by Regent Bornefeld.

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

Regent Broady and Regent Thomas recused themselves from this vote.

MOTION

Motion to approve items FB-7 was made by Regent Brinkley and seconded by Regent Spiller.

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

Regent Broady and Regent Thomas recused themselves from this vote.

MOTION

Motion to approve items FB-8 was made by Regent Brinkley and seconded by Regent Spiller.

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

MOTION

Motion to approve items FB-9 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 – Head Coach, Women’s Basketball  
[p 1 and attachment]

EX-2 Approval of Addendum to Athletic Employment Contract – Head Coach, Men’s Basketball  
[p 2 and attachment]

MOTION

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

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

MOTION

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

VOTE / ACTION TAKEN

Approved    Not Approved    Other\_\_\_\_\_

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**OTHER BUSINESS / ANNOUNCEMENTS**

President Caboni made note of the AASCU Award that WKU received regarding its equity, diversity, and inclusion work for its One WKU campaign. He then made comments regarding the SACOCS accreditation process that has begun and will continue until 2025. He will provide a more detailed update at the Board of Regents' committee meeting on January 20, 2023. Chair Bale discussed the Board of Regents' synopsis of the evaluation of President Caboni, which he formulated with the input of Regent Nichols and Regent Milliken. Chair Bale made note of the dates for the upcoming meetings in 2023.

- January 20, 2023 – Committee Meetings
- March 3, 2023 – First Quarterly Meeting
- April 14, 2023 – Committee Meetings
- May 4, 2023 – Second Quarterly Meeting
- June 2, 2023 – Special Budget Approval Meeting and Committee Meetings
- August 10, 2023 – Retreat
- August 11, 2023 – Third Quarterly Meeting
- October 20, 2023 – Committee Meetings
- December 7, 2023 – Fourth Quarterly Meeting

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**ADJOURN**

MOTION

Motion to adjourn was made by Regent Thomas and seconded by Regent Dennison.

VOTE / ACTION TAKEN

Approved    Not Approved    Other\_\_\_\_\_

Meeting adjourned at approximately 3:25 p.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.A.  
Dr. Phillip W. Bale, Chair  
WKU Board of Regents  
Approved on \_\_\_\_\_

Jan West  
Ms. Jan M. West, Secretary  
WKU Board of Regents  
Approved on 3-3-23