

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

January 8 and 9, 2017

• **CALL TO ORDER**

Required statutory notice having been given, a special called meeting of the Board of Regents of Western Kentucky University was held in the *Neely Room* at Loews Vanderbilt Hotel in Nashville, Tennessee. The meeting was called to order by Chair, Mr. Frederick A. Higdon, at approximately 12:00 p.m., (CST) on Sunday, January 8, 2017.

• **ROLL CALL**

The following Regents were present, representing a quorum of the Board:

Regents Present:

Dr. Phillip W. Bale	Mr. Jason McKinney
Dr. Barbara G. Burch	Mr. J. David Porter
Ms. Cynthia Harris, Secretary	Mr. Jay Todd Richey
Mr. Frederick A. Higdon, Chair	Mr. John W. Ridley
Ms. Julie Hinson	Dr. Tamela W. Smith
Mr. Gillard B. Johnson III, Vice Chair	

Others Present:

Mr. Michael Baer, Isaacson, Miller Executive Search Firm
Mr. Jeff Kessner, Isaacson, Miller Executive Search Firm
Mr. Dan Rodas, Isaacson, Miller Executive Search Firm
Mr. James G. Meyer, WKU Presidential Search Committee Member
Ms. Julia McDonald, Assistant to the President for Board and Executive Relations

EXECUTIVE / CLOSED SESSION

MOTION BY REGENT GIL JOHNSON:

“I move that the Board of Regents and representatives from Isaacson, Miller Executive Search Firm go into closed session as provided in KRS 61.810(1) for a discussion related to specific candidates for the position of President.”

MOTION WAS SECONDED BY REGENT TAMELA SMITH

VOTE / ACTION TAKEN

Approved **Not Approved** **Other** _____

RETURN TO OPEN SESSION

The Board returned to open session on Monday, January 9, 2017, at 2:30 p.m. (CST).

STATEMENT FROM CHAIR HIGDON:

“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 during closed session.”

MOTION TO ADJOURN:

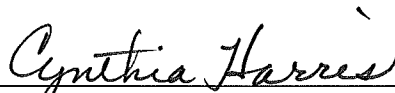
Motion to adjourn the meeting was made by Regent Gil Johnson and seconded by Regent John Ridley. The meeting adjourned at approximately 2:35 p.m. (CST).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the special called meeting held January 8 and 9, 2017, in the *Neely Room* at Loews Vanderbilt Hotel in Nashville, Tennessee, 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. Frederick A. Higdon, Chair
WKU Board of Regents
Approved on 1-27-17



Ms. Cynthia Harris, Secretary
WKU Board of Regents
Approved on 1-27-17



**BOARD OF REGENTS
Presidential Search**

**January 8, 2017 ~ 12:00 pm (CST)
January 9, 2017 ~ 8:00 am (CST)**

*Loews Vanderbilt Hotel ~ Neely Room
2100 West End Avenue, Nashville, TN 37203*

- Welcome (*Mr. Frederick A. Higdon, Chair*)

- **CLOSED SESSION – Pursuant to KRS 61.810(1)**

The Committee will go into closed session pursuant to KRS 61.810(1) for the purpose of a discussion of applicants for appointment to the position of President.

- Adjourn

**All times listed are CST*