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**WESTERN KENTUCKY UNIVERSITY**

Board of Regents ~ Fourth Quarterly Meeting

**December 13, 2019 – 1:00 p.m. (CT)**

*Jody Richards Hall ~ Cornelius A. Martin Regents Room*

**AGENDA**

* Call to Order *(Mr. Frederick A. Higdon, Chair)*
* Oath of Office *(Chair Higdon)*
	+ Ms. Sheldon McKinney
* Roll Call *(Mr. David S. Brinkley, Secretary)*
* Approval of Minutes
	+ Third Quarterly Meeting – August 2, 2019
	+ Special Called Meeting – October 27, 2019

**1. NOMINATING COMMITTEE**

 **Action Item:**

NC-1 Election and Approval of Vice Chair

* + Officer Installation of Vice Chair *(Chair Higdon)*

**2. ACADEMIC AFFAIRS**

 **Action Items:**

 AA-1 Approval of Faculty Emeritus Appointments **[p 1]**

 \*AA-2 Approval of Sabbatical Leave Requests **[pp 2-3]**

***\*This item was not presented at the committee meeting on October 27.***

**3. EXECUTIVE**

 **Action Items:**

 EX-1 Approval of Athletic Employment Contract – Mr. Brent Chumley,Head Coach of the Men’s and Women’s Cross-Country and Track Programs **[p 1 and attached contract]**

 EX-2 Second Reading of Amendments to the Bylaws of the Board of Regents **[pp 2-3]**

 \*EX-3 Approval of Amendment of the Faculty Transitional Retirement (TRP) Program Policy **[pp 3-4]**

***\*This item was not presented at the committee meeting on October 27.***

**4. FINANCE AND BUDGET**

 **Action Items:**

 FB-1 Acceptance of the Auditor’s Report and Financial Statements for the fiscal year ended June 30, 2019

 **[pp 1-2 / reports previously distributed with committee materials]**

 FB-2 Approval of Personnel Actions **[p 3 and attached reports]**

* Faculty Report
* Staff Report

 FB-3 Acceptance for filing the 2019-20 First Quarter Statement of Revenues & Expenditures **[p 4-5]**

\*FB-4 Approval of WKU Police Reserve Allocation **[p 6]**

**5. OTHER BUSINESS / ANNOUNCEMENTS**

* Appointment of Ad Hoc Committee for BOR Policies and Procedures *(Chair Higdon)*
* Revised Committee Assignments *(Chair Higdon)*

 *Upcoming dates:*

* December 14, 2019 – College Recognition Ceremonies
* January 31, 2020 – Committee Meetings
* March 6, 2020 – First Quarterly Meeting
* April 10, 2020 – Committee Meetings
* May 15, 2020 – Second Quarterly Meeting
* May 15, 2020 – Commencement
* May 16, 2020 – College Recognition Ceremonies
* June 26, 2020 – Special Budget Approval and Committee Meetings
* August 6, 2020 – Retreat
* August 7, 2020 – Third Quarterly Meeting
* October 23, 2020 – Committee Meetings
* December 11, 2020 – Fourth Quarterly Meeting

**6. ADJOURN**