

**MINUTES
OF THE BOARD OF REGENTS**

WESTERN KENTUCKY UNIVERSITY

August 2, 2019

CALL TO ORDER

Required statutory notice having been given, the third 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 Chair, Phillip W. Bale, at approximately 9:00 a.m. (CDT).

ROLL CALL

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

Regents Present:

Dr. Phillip W. Bale, Chair	Mr. Frederick A. Higdon, Secretary
Mr. Gillard B. Johnson III, Vice Chair	Ms. Julie Harris Hinson
Ms. Linda G. Ball	Mr. Jason L. McKinney
Mr. David S. Brinkley	Mr. George Nichols III
Dr. Claus Ernst	Mr. J. David Porter
Mr. Will Harris	

Others Present:

Dr. Timothy C. Caboni, President
Dr. Randy Capps, Parliamentarian
Ms. Julia 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:

- May 10, 2019 – Second Quarterly Meeting
- June 21, 2019 – Special Budget Approval Meeting

MOTION

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

VOTE / ACTION TAKEN

Approved Not Approved Other _____

ELECTION OF BOARD OFFICERS

Request:

Election and approval of the 2019-20 Board Officers, appointment of Treasurer, and recommendations for Chairpersons of the standing Committees of the Board.

Facts:

The following Regents served on the Nominating Committee for the 2019-20 Board Slate of Officers:

Mr. George Nichols III, Chair
Ms. Linda G. Ball
Mr. David S. Brinkley
Mr. J. David Porter

Recommendations:

At the June 21, 2019 board meeting, the Nominating Committee unanimously recommended the following Regents be elected to serve as officers of the Board for 2019-20:

Mr. Gillard B. Johnson III - Chair
Mr. Frederick A. Higdon – Vice Chair
Mr. David S. Brinkley – Secretary

Appointment of Treasurer:

For the purpose of fulfilling the requirements of KRS 164.330 and the Board Bylaws, the Nominating Committee recommends Ms. Susan Howarth be appointed Treasurer for 2019-20. This appointment does not alter or add to the responsibilities of Ms. Howarth's position or employment at the University, does not include compensation, and may be withdrawn by the Board at any time, with or without cause.

MOTION:

Motion to approve the 2019-20 Board Slate of Elected and Appointed Officers was made by Regent Nichols and seconded by Regent Porter.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

INSTALLATION OF 2019-20 BOARD OFFICERS

- The newly elected officers were installed by outgoing Chair, Dr. Phillip W. Bale.
-

OATH OF OFFICE

Newly elected Chair, Gillard B. Johnson III, administered the Constitutional Oath of Office to Mr. Will Harris, Student Regent, from Glasgow, Kentucky, and presented him with the official Regents' pin.

SPECIAL RECOGNITION

- President Timothy C. Caboni recognized and thanked Regent Phillip W. Bale for serving as Chair of the Board of Regents from 2017-2019 and presented him with a gift of appreciation.
-

CONSENT AGENDA STATEMENT:

Chair Johnson announced that the committees of the Board met on June 21 and discussed each item on their respective agendas. Each committee recommended submitting their agenda items to the full Board for consent action.

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

Regent Julie Hinson requested item AA-3 be removed from the consent agenda for a separate discussion and vote.

Action Items:

- AA-1 Approval of Emergency Management Disaster Science Graduate Certificate [pp 1-4]
- AA-2 Approval of Emergency Management Disaster Science Undergraduate Certificate [pp 5-8]
- AA-4 Approval of Faculty Promotion and Tenure Recommendations [pp 10-11]
- AA-5 Approval of University Distinguished Professor Appointments [p 12]
- AA-6 Approval of Emeritus Appointments [p 13]

MOTION

Motion to approve AA action items 1, 2, 4, 5 and 6 was made by Regent Nichols and seconded by Regent Ernst.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Action Item:

- AA-3 Approval of School of Journalism and Broadcasting Name Change [p 9]

Discussion:

Dean Larry Snyder and Professor Gordon D. McKerral provided the board with background information related to the process and reasoning for the School of Journalism and Broadcasting name change. Regent Julie Hinson commented that several alumni of the program had reached out to her with concerns and suggested those folks should have been communicated with more throughout the process but expressed appreciation to Dean Snyder and Professor McKerral providing the comments and clarifications.

MOTION

Motion to approve item AA-3 was made by Regent Brinkley and seconded by Regent Ernst.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

EXECUTIVE

Action Item:

EX-1 Approval of Honorary Naming Request for Col. Gary A. "Mickey" Riggs [p 1]

MOTION

Regent Nichols provided comments about Col. Riggs and stated it was his distinguished honor to motion approval of the honorary naming request for Col. Gary A. "Mickey" Riggs. The motion was seconded by Regent Bale.

VOTE / ACTION TAKEN

Approved Not Approved Other_

Action Item:

EX-2 Approval of Staff Emeritus Appointment [p 2]

MOTION

Motion to approve EX-2 was made by Regent Brinkley and seconded by Vice Chair Higdon.

VOTE / ACTION TAKEN

Approved Not Approved Other_____

FINANCE AND BUDGET

Action Items:

FB-1 Approval of Personnel Actions [p 1 and attached reports]

- Faculty Report [pp F1-F21]
- Staff Report [pp S1-S15]

FB-2 Acceptance of the Third Quarter Statement of Revenue and Expenditures [pp 2-4]

FB-3 Approval of Parking and Transportation Reserve Allocation [p 5]

FB-4 Approval of the 2019-20 Audit Plan [pp 6-7]

MOTION

Motion to approve action items FB-1, 2, 3 and 4 was made by Vice Chair Higdon and seconded by Regent Hinson.

VOTE / ACTION TAKEN

Approved Not Approved Other_____

OTHER BUSINESS

Chair Johnson distributed the new committee assignments for 2019-20.

Chair Johnson asked Regents to make note of the following calendar dates:

- August 19 – Faculty and Staff Opening Convocation
- September 16-17 – Governor’s Symposium on Postsecondary Education Trusteeship
- October 19 – WKU Homecoming
- October 25 – Committee Meetings
- December 13 – Fourth Quarterly Meeting
- December 14 – College Recognition Ceremonies

ADJOURN

MOTION

Motion to adjourn the meeting was made by Vice Chair Higdon and seconded by Regent McKinney.


VOTE / ACTION TAKEN

Approved Not Approved Other _____

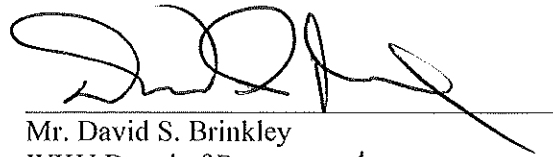
The meeting adjourned at approximately 9:45 a.m. (CDT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the third quarterly meeting held August 2, 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).



Mr. Frederick A. Higdon, Chair
WKU Board of Regents
Approved on 12/13/19



Mr. David S. Brinkley
WKU Board of Regents
Approved on 12/12/2019