

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

**June 02, 2023**

**CALL TO ORDER**

Required statutory notice having been given, the Special Budget Approval Meeting of the Board of Regents of Western Kentucky University was held on June 02, 2023, in the Cornelius A. Martin Regents Room at Jody Richards Hall. The meeting was called to order by Vice Chair, W. Currie Milliken at approximately 9:00 a.m. (CT).

**ROLL CALL**

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

Regents Present:

Regent W. Currie Milliken, Vice Chair

Regent Linda Ball

Regent David Brinkley

Regent Gary Broady

Regent Melissa Dennison

Regent George Nichols, III

Regent Shane Spiller

Regent Doris Thomas

Regent Bornefeld

Others Present:

Timothy C. Caboni, President

Andrea Anderson, Parliamentarian

Beth Dillon, Assistant to the President for the Board of Regents

---

**FINANCE AND BUDGET**

Action Items:

FB-1 Approval of the 2023-24 Operating Budget [pp 1-3 and attached report]

MOTION

Motion to approve item FB-1 was made by Regent Nichols and seconded by Regent Spiller.

VOTE / ACTION TAKEN

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

\*Regent Cole Bornefeld opposed FB-1

---

## NOMINATING COMMITTEE REPORT

Action Item:

NC-1 Election and Approval of the 2023-24 Slate of Elected and Appointed Officers

MOTION

Motion to approve item NC-1 was made by Regent Dennison and seconded by Regent Brinkley.

VOTE / ACTION TAKEN

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

---

## OTHER BUSINESS/ANNOUNCEMENTS

Chair Bale asked the Board to make note of the upcoming meeting dates:

- August 10 - Retreat
- August 11 - Third Quarterly Meeting
- August 14 - Faculty / Staff Convocation
- October 20 - Committee Meetings
- November 11 - Homecoming
- December 07 - Fourth Quarterly Meeting
- December 08 – College Recognition Ceremonies


---

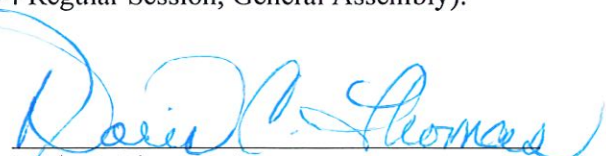
## ADJOURN

Meeting adjourned at approximately 9:54 a.m. (CT).

## CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the Special Budget Approval meeting held on June 02, 2023, 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).

  
\_\_\_\_\_  
W. Currie Milliken, Chair  
WKU Board of Regents  
Approved on 8-11-23

  
\_\_\_\_\_  
Doris C. Thomas, Secretary  
WKU Board of Regents  
Approved on 8-11-23