



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Committee Meetings

January 26, 2018

9:00 a.m. (CST)

Jody Richards Hall / Cornelius A. Martin Regents Room

AGENDA (revised 1-23-18)

- Welcome (*Chair Bale*)
- Oath of Office (*Chair Bale*)
 - Dr. Claus Ernst – Faculty Regent
- Committees (*separate agendas attached*)
 - Finance and Budget (*Vice Chair Gil Johnson*)
 - Academic Affairs (*Regent John Ridley*)
 - Student Affairs (*Regent Julie Hinson*)
 - Executive (*Chair Bale*)

EXECUTIVE / CLOSED SESSION – Pursuant to KRS 61.810(1)

For the discussion of proposed or pending litigation against or on behalf of the University.

- Other Business / Calendar Dates
 - February 23 – First Quarterly Meeting
 - April 22-25 – AGB Conference on Trusteeship
 - April 27 – Committee Meetings
 - April 27 – President’s Investiture
 - May 11 – Second Quarterly Meeting
 - May 11-12 - Commencement
 - June 22 – Special Budget Approval and Committee Meetings
 - August 2 – Retreat
 - August 3 – Third Quarterly Meeting
 - October 26 – Committee Meetings
 - December 7 – Fourth Quarterly Meeting
 - December 7 – BOR Holiday Dinner
- Adjourn