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**STAFF EMERITUS APPOINTMENT**

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**REQUEST:**

Approval of emeritus status for the recommended individual.

**FACTS:**

Listed below is a staff member who has been recommended by Staff Council to receive emeritus status. He served the university for 39 years and had distinguished records of achievement and service during his tenure.

*Athletics*

**Billy “Doc E” Edwards**

**BUDGETARY IMPLICATIONS:**

No funds requested.

**RECOMMENDATION:**

President Timothy C. Caboni recommends awarding the above individual emeritus status.

**MOTION:**

**Approval of emeritus status awarded for the recommended individual.**

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**APPROVAL OF NAMING DESIGNATED ROOMS / AREAS**

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**REQUEST:**

Acceptance for naming the room / area noted herein in honor of the contribution of the individual designated.

**FACTS:**

Contribution received for designated area listed below:

Ogden Hall

Room/Area:	Faculty Office - Advising
Location:	1st floor
Donor:	Dr. Patrick Leach
Room/Area Name:	<i>Dr. Patrick Book Leach Advising Office</i>

**RECOMMENDATION:**

President Timothy C. Caboni recommends that the Board of Regents accept the naming of the room / area in honor of the individual designated.

**MOTION:**

**To approve naming the room / area as identified herein in honor of the contributions of the individual designated.**

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**APPROVAL OF ADDENDUM TO  
ATHLETIC EMPLOYMENT CONTRACT**

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**REQUEST:**

Approval of an Addendum to the Athletic Employment Contract between Western Kentucky University and Amy Tudor.

**FACTS:**

The University and Coach Tudor have negotiated an Addendum to the Athletic Employment Contract which outlines revised terms and conditions of her employment as Head Softball Coach. A copy of the Addendum is included with this agenda material.

**BUDGETARY IMPLICATIONS:**

No funds will be used from the athletics budget or state budget. Any bonuses earned will be paid from private money through the Hilltopper Athletic Foundation.

**RECOMMENDATION:**

President Timothy C. Caboni requests approval of an Addendum to the Athletic Employment Contract between Western Kentucky University and Amy Tudor.

**MOTION:**

**Approval of the Addendum to the Athletic Employment Agreement between Western Kentucky University and Amy Tudor.**

**ADDENDUM NO. 1  
TO  
WESTERN KENTUCKY UNIVERSITY  
ATHLETIC EMPLOYMENT CONTRACT**

This Addendum to the Employment Contract between **WESTERN KENTUCKY UNIVERSITY** (the "University") and **AMY TUDOR** ("Coach") is entered into for the following purposes:

The parties agree that **ARTICLE III, "TERM OF EMPLOYMENT"** is hereby amended to read as follows:

The term of the Employment Contract executed by the parties on September 10, 2013, shall be amended to provide for a period beginning on the day this Addendum No. 1 is fully executed by all parties and expiring on the 30<sup>th</sup> day of June, 2022, as follows. The parties agree that if circumstances do not exist that would justify dismissal for cause as defined in 5.01 of the Employment Agreement during any year of this Contract, the term of this Contract shall be extended under the same terms and conditions by one additional year at the end of each year, with the term of employment together with extensions not to extend beyond June 30, 2025. Provided, however, that this extension provision shall not be construed to create an employment term that exceeds four (4) years at any given time, in accordance with the provisions of KRS 164.360 (2).

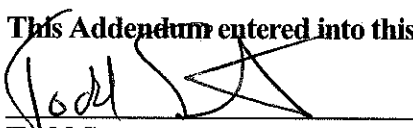
**Article IV, Compensation/Benefits** is amended to add the following provision: On October 1 of each season Tudor remains as Head Softball Coach, she will receive a \$10,000 retention bonus.

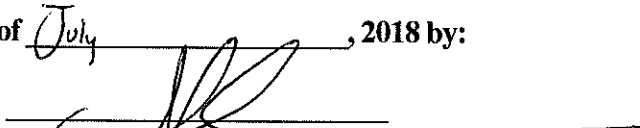
**Article IV, 4.02 Coach's Bonus** is amended to add the following provision: Coach Tudor will receive a \$1,500 bonus for each player that is named to the All-Conference USA team.

**Article V, 5.03 Termination without cause** is amended to the following: if Coach terminates the contract without cause prior to its expiration date in accordance with the provisions of this section and accepts another collegiate head coaching position, Coach shall pay the university, as liquidated damages, the sum of \$25,000 payable within six months of termination.

**Unless otherwise specifically amended herein, the parties agree that all terms, conditions, agreements, and provisions of the Employment Contract dated September 10, 2013 shall continue in full force and effect for the term as established herein. The parties agree that this Addendum No. 1 is contingent upon subsequent approval by the University's Governing Board of Regents which will be sought by the University on August 3, 2018.**

This Addendum entered into this 17 day of July, 2018 by:

  
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Todd Stewart  
Director of Athletics  
Western Kentucky University

  
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Amy Tudor  
Head Coach  
Western Kentucky University