



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ First Quarterly Meeting
February 23 – 9:00 a.m. (CT)
Jody Richards Hall ~ Cornelius A. Martin Regents Room

AGENDA

- Call to Order (*Dr. Phillip W. Bale, Chair*)
 - Roll Call (*Mr. Frederick A. Higdon, Secretary*)
 - Approval of Minutes (*October 27, 2017 meeting*)
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1. ACADEMIC AFFAIRS (*Mr. John W. Ridley*)

Action Items:

- AA-1 Approval of Graduate Certificate in Scientific Data [pp 1-5]
 - AA-2 Approval of Sabbatical Leave Requests [pp 6-7]
 - AA-3 Approval of Emeritus Appointment [p 8]
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2. EXECUTIVE (*Chair Bale*)

Action Items:

- EX-1 Approval of Naming Designated Rooms / Areas [p 9]
 - EX-2 Approval of Resolution of Appreciation in honor of Dr. Barbara G. Burch [pp 10-10A]
 - EX-3 Approval of Addendum to Athletic Employment Contract – Mr. Rick Stansbury [pp 11-11A]
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3. FINANCE AND BUDGET (*Mr. Gillard B. Johnson III*)

Action Items:

- FB-1 Acceptance of the Auditor's Report and Financial Statements for the fiscal year ended June 30, 2017 [pp 12-13]
- FB-2 Acceptance of the WKYU-TV and WKYU-FM Radio Audits for the fiscal year ended June 30, 2017 [p 14]
- FB-3 Approval of the 2017-18 Operating Budget Revisions [p 15]
- FB-4 Approval of Personnel Actions [p 16 and attached reports]
- FB-5 Acceptance of the Second Quarter Statement of Revenue and Expenditures [pp 17-17A]

Information Item:

- Budget Stabilization Plan [p 18]

4. OTHER BUSINESS / ANNOUNCEMENTS (*Chair Bale*)

- Committee Meetings ~ April 27, 2018
- President's Investiture ~ April 27, 2018
- Second Quarterly Meeting ~ May 11, 2018
- Commencement ~ May 11-12, 2018
- Special Budget Approval Meeting and Committees ~ June 22, 2018
- Retreat ~ August 2, 2018
- Third Quarterly Meeting ~ August 3, 2018
- Committee Meetings ~ October 26, 2018
- Fourth Quarterly Meeting ~ December 7, 2018
- BOR Holiday Dinner ~ December 7, 2018

5. ADJOURN