



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Second Quarterly Meeting
May 11 – 9:00 a.m. (CT)
Jody Richards Hall ~ Cornelius A. Martin Regents Room

AGENDA *(revised 5-8-18)*

- Call to Order (*Dr. Phillip W. Bale, Chair*)
- Roll Call (*Mr. Frederick A. Higdon, Secretary*)
- Approval of Minutes (*February 23, 2018 meeting*)
- Special Recognition (*Chair Bale*)

1. ACADEMIC AFFAIRS (*Mr. John W. Ridley*)

Action Items:

AA-1 Approval of Emeritus Appointment (p A1)

AA-2 Approval of Honorary Doctorate (p A2)

*AA-3 Approval of University Distinguished Professor Appointments (pp A3-A4)

**Item was not included on the April 27, 2018 Academic Affairs Committee meeting agenda*

2. FINANCE AND BUDGET (*Mr. Gillard B. Johnson III*)

Action Items:

FB-1 Acceptance of the NCAA Agreed-upon Procedures Report for the year ended June 30, 2017
(p F1 / report previously distributed)

FB-2 Acceptance of the 3rd Quarter Statement of Revenue and Expenditures (pp F2-F3)

FB-3 Approval of Personnel Actions (p F4)

- Faculty (pp F.1-F.12)
- Staff (pp S.1-S.9)

Information Item:

- 2018-19 Operating Budget Development (pp F5-F12) – *Ms. K. Ann Mead*

3. EXECUTIVE (*Chair Bale*)

Action Items:

- EX-1 Approval of Athletic Employment Contract - Coach Greg Collins (p E1 and attached contract)
- EX-2 Approval to Authorize Memorandum of Lease Agreement with College Heights Foundation, Inc.
(p E2 and attached MOA)
- *EX-3 Approval of Naming Designated Rooms / Areas (pp E3-E4)
- *EX-4 Approval of Provost Letter of Appointment - Professor Terry Ballman (pp E5-E7)

**Items were not included on the April 27, 2018 Executive Committee meeting agenda*

Information Item:

- Philanthropy & Alumni Engagement / Total Giving Update - *Mr. John Paul Blair*

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

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

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

- Appointment of Bylaws Committee (*Chair Bale*)
- Appointment of Nominating Committee (*Chair Bale*)

Upcoming calendar dates

- Special Budget Approval Meeting and Committees ~ June 22, 2018
 - Retreat ~ August 2, 2018
 - Third Quarterly Meeting ~ August 3, 2018
 - Committee Meetings ~ October 26, 2018
 - HOMECOMING ~ October 27, 2018
 - Fourth Quarterly Meeting ~ December 7, 2018
 - BOR Holiday Dinner ~ December 7, 2018
-

5. ADJOURN