



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 *(revised 2-21-18)*

- 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]**
 - AA-4** Approval of Honorary Doctorate Award **[p AA-4]**
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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]**

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

Information Item:

- Budget Stabilization Plan **[p 18]**
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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
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5. ADJOURN