



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Fourth Quarterly Meeting

December 14, 2018 ~ 12:00 pm (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
 - May 11, 2018 – Second Quarterly Meeting
 - August 3, 2018 – Third Quarterly Meeting
 - October 26, 2018 – Special Called Meeting

**June 22 meeting minutes were approved at the August 3 meeting*

EXECUTIVE COMMITTEE

Action Items:

- EX-1 Approval of Naming Designated Rooms / Areas [p 1]
- EX-2 Authorization to Accept Ownership of 1660 Mimosa Alley [p 2]
- * EX-3 Authorization to enter into Lease Agreement on 1818 US 31W Bypass [pp 3-4]

**This item was not presented at the October 26 committee meetings and shall be pulled from the consent agenda for a separate discussion and vote.*

Information Item:

- WKU Commons Project (*Dr. Susann deVries, Committee Chair / Gensler Architect*)

FINANCE AND BUDGET COMMITTEE

Action Items:

- FB-1 Approval of Personnel Actions [p 1 and attached reports]
 - Faculty [pp F1-F22]
 - Staff [pp S1-S14]
- FB-2 Acceptance for filing the First Quarter Statement of Revenue and Expenditures [pp 2-3]
- FB-3 Auditor's Report & Financial Statements for the fiscal year ended June 30, 2018 [pp 4-5]

Information Item:

- RAMP Presentation (*Mr. Andrew Laws, Huron Consulting Group*)

ACADEMIC AFFAIRS COMMITTEE

Action Items:

- AA-1 Approval of Thompson Complex Center Wing Name Change [p 1]
 - AA-2 Approval of Agriculture Department Name Change [p 2]
 - AA-3 Approval of Strategic Sport Communications Graduate Certificate [pp 3-6]
 - AA-4 Approval of Emeriti Appointments [p 7]
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OTHER BUSINESS

- Bylaws Discussion (*Ms. Julie Harris Hinson, Regent / Bylaws Committee Chair*)
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ANNOUNCEMENTS

Upcoming calendar dates:

- February 8 – Committee Meetings
 - March 1 – First Quarterly Meeting
 - April 12 – Committee Meetings
 - May 10 – Second Quarterly Meeting
 - May 11 - Commencement
 - June 21 – Special Budget Approval Meeting AND Committee Meetings
 - August 1 – Retreat
 - August 2 – Third Quarterly Meeting
 - October 25 – Committee Meetings
 - December 13 – Fourth Quarterly Meeting
 - December 14 – College Recognition Ceremonies
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