



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

- 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*)
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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)
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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)
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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 E3-34)

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

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
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5. ADJOURN