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**WESTERN KENTUCKY UNIVERSITY**

Board of Regents ~ First Quarterly Meeting

**March 6, 2020 – 9:00 a.m. (CT)**

*Jody Richards Hall ~ Cornelius A. Martin Regents Room*

**AGENDA**

* Call to Order *(Mr. Frederick A. Higdon, Chair)*
* Roll Call *(Mr. David S. Brinkley, Secretary)*
* Approval of Minutes
	+ Fourth Quarterly Meeting – December 13, 2019

**1. ACADEMIC AFFAIRS**

 **Action Items:**

 AA-1 Approval of Undergraduate Certificate in Chinese Studies **[pp 1-6]**

 AA-2 Approval of Undergraduate Certificate in German Studies **[pp 7-11]**

 AA-3 Approval of Emeritus Appointment **[p 12]**

**2. EXECUTIVE**

 **Action Items:**

EX-1 Authorization to Purchase Property at 1560 Normal Street **[p 1]**

 EX-2 Approval of Annual Salary Recommendation for President **[p 2]**

 EX-3 Approval of Philanthropic Naming Request **[p 3]**

 \*EX-4 Authorization to Grant Easement to Bowling Green Municipal Utilities **[pp 4-5]**

***\*This item was not presented at the executive committee meeting on December 13***

**3. FINANCE AND BUDGET**

 **Action Items:**

 FB-1 Approval of 2019-20 Operating Budget Revisions **[pp 1-2]**

 FB-2 Approval of Personnel Actions **[p 3 and attached reports]**

FB-3 Acceptance of the Auditor’s Reports and Financial Statements for WKYU-TV and WKYU-FM Radio

 **[p 4 / auditor’s reports were distributed with committee materials]**

 FB-4 Acceptance for filing the 2019-20 First Quarter Statement of Revenues & Expenditures **[pp 5-6]**

 \*FB-5 Approval of Allocation to Renovate Health Sciences Complex **[p 7 and attached MOU]**

***\*This item was not presented at the finance and budget committee meeting on December 13***

**4. STUDENT AFFAIRS**

 **Information Item:**

* Recruitment Update *(Dr. Jace Lux)*

**5. OTHER BUSINESS / ANNOUNCEMENTS**

* President’s Report *(Dr. Timothy C. Caboni)*

 **Upcoming dates:**

* April 17, 2020 – Committee Meetings and Campaign Kick-Off Event
* May 15, 2020 – Second Quarterly Meeting
* May 15, 2020 – Commencement
* May 16, 2020 – College Recognition Ceremonies
* June 26, 2020 – Special Budget Approval and Committee Meetings
* August 6, 2020 – Retreat
* August 7, 2020 – Third Quarterly Meeting
* October 23, 2020 – Committee Meetings
* December 11, 2020 – Fourth Quarterly Meeting

**6. ADJOURN**

*Upon adjournment, the Board of Regents will tour the WKU Commons*