

**MINUTES
OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY**

June 18, 2021

CALL TO ORDER

Required statutory notice having been given, the special budget approval meeting of the Board of Regents of Western Kentucky University was held on June 18, 2021, in the Cornelius A. Martin Regents Room at Jody Richards Hall, and via Zoom. The meeting was called to order by Chair Frederick A. Higdon at approximately 9:00 a.m. (CT).

ROLL CALL

The following Regents were present, representing a quorum of the Board:

Regents Present:

Mr. Frederick A. Higdon, Chair
Dr. Phillip W. Bale
Ms. Linda G. Ball
Mr. David S. Brinkley, Secretary
Mr. Garrett Edmonds – via Zoom

Mr. Jason L. McKinney, Vice Chair
Ms. Julie Harris Hinson
Mr. W. Currie Milliken – via Zoom
Mr. George Nichols, III – via Zoom
Dr. Shane Spiller
Ms. Jan West

Others Present:

Dr. Timothy C. Caboni, President
Dr. Randy Capps, Parliamentarian
Ms. Julia McDonald, Assistant to the President and Board of Regents

SPECIAL RECOGNITION

President Timothy C. Caboni recognized Chair Higdon for his exemplary 12 years of service on the Board, and for being the only Regent in the University’s history to serve three terms as Chair of the Board.

FINANCE AND BUDGET

Vice Chair Jason McKinney introduced Ms. Jessie Napier as the new Director of Internal Audit.

Action Item:

FB-1 Approval of the 2021-22 Operating Budget

<https://www.wku.edu/regents/2021/6-18-21specialbudgetmeeting>

MOTION

Motion to approve item FB-1 was made by Regent Ball and seconded by Regent Nichols.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Regent Garrett Edmonds voted no.

NOMINATING COMMITTEE

Action Item:

NC-1 Election and Approval of the 2021-22 Slated of Elected and Appointed Officers

Regent George Nichols presented the following recommendations from the nominating committee for the 2021-22 Board Officers:

- Dr. Phillip W. Bale, Chair
- Mr. W. Currie Milliken, Vice Chair
- Ms. Linda G. Ball, Secretary

MOTION

Motion to approve item NC-1 was made by Secretary Brinkley and seconded by Regent West.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Chair Higdon asked the Board to make note of the upcoming meeting dates:

- August 5, 2021 – Retreat
 - August 6, 2021 – Third Quarterly Meeting
 - August 16, 2021 – Faculty / Staff Convocation
 - October 22, 2021 – Committee Meetings
 - October 30, 2021 - Homecoming
 - December 10, 2021 – Fourth Quarterly Meeting
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ADJOURN

Meeting adjourned at approximately 9:45 a.m. (CT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the special budget approval meeting held June 18, 2021, in the Cornelius A. Martin Regents Room at Jody Richards Hall, and via Zoom, and further certify that the meeting was held in compliance with KRS 61.810, 61.815, 61.820, and 61.825 (enacted as Sections 2, 3, 4 and 5 of House Bill 100, 1974 Regular Session, General Assembly).

Dr. Phillip W. Bale, Chair
WKU Board of Regents
Approved on _____

Ms. Linda Ball, Secretary
WKU Board of Regents
Approved on _____