



First Quarterly Meeting Agenda  
**March 5, 2021 – 9:00 a.m. (CT)**  
Jody Richards Hall – Regents Room

- Call to Order (*Mr. Frederick A. Higdon, Chair*)
- Roll Call (*Mr. David S. Brinkley, Secretary*)
- Approval of Minutes
  - Fourth Quarterly Meeting – December 11, 2020

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## 1. ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of Master of Arts in Education (MAE) in Instructional Leadership, School Principal [pp 1-6]
- AA-2 Approval of Emeritus Appointments [p 7]

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## 2. FINANCE AND BUDGET

Action Items:

- FB-1 Acceptance of Auditor's Reports and Financial Statements, WKYU-TV and WKYU-FM Radio for the year ended June 30, 2020 [p 1 and attached reports]
- FB-2 Acceptance of the Accountants' Report on Application of Agreed-Upon Procedures, NCAA Compliance Report for the year ended June 30, 2020 [p 2 and attached report]
- FB-3 Acceptance for filing the Statement of Revenue & Expenditures for the six months ended December 31, 2020 and 2019 [p 3 and attached report]
- FB-4 Approval of Personnel Actions [p 4 and attached reports]
- \*FB-5 Approval of 2020-21 Operating Budget Revisions [pp 5-6]

*\*Not presented at the January 22 committee meetings*

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## 3. EXECUTIVE

Action Items:

- EX-1 Approval of the WKU Campus Master Plan 2021-2031 [p 1]
- EX-2 Approval of Philanthropic Naming Request–Charles Hardcastle Kentucky Building [p 2]
- EX-3 Approval of WKU Board of Regents Delegation of Authority Policy [p 3 and attached documents]
- EX-4 Approval of Addendum to Employment Agreement between Western Kentucky University and Timothy C. Caboni [p 4 and attached addendum]

Information Item:

- Philanthropy Update (Ms. Amanda Trabue)
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#### **4. OTHER BUSINESS / ANNOUNCEMENTS**

Future meeting dates:

- April 9, 2021 – Committee Meetings
  - May 1, 2021 – Commencement (for Fall 2020 and Spring 2021)
  - May 7, 2021 – Second Quarterly Meeting
  - May 8, 2021 – Commencement (for Spring 2020)
  - June 18, 2021 – Special Budget Approval Meeting and Committee Meetings
  - August 5, 2021 – Retreat
  - August 6, 2021 – Third Quarterly Meeting
  - October 22, 2021 – Committee Meetings
  - December 10, 2021 – Fourth Quarterly Meeting
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#### **5. ADJOURN**