

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

April 24, 2026

CALL TO ORDER

Required statutory notice having been given the Special Called Meeting of the Board of Regents of Western Kentucky University was held on April 24, 2026, at the Cornelius A. Martin Regents Room at Jody Richards Hall. The meeting was called to order by Chair, Jan West, at approximately 9:00 a.m. (CST).

ROLL CALL

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

Regents Present:

Regent Jan West, Chair

Regent Phillip Bale

Regent Gary Broady

Regent Melissa Dennison

Regent Jennifer Hammonds

Regent Derrick Helm

Regent W. Currie Milliken

Regent Cynthia Nichols

Regent Shane Spiller

Vice Chair Doris Thomas

Regent Rush Robinson

Others Present:

Timothy C. Caboni, President

Andrea Anderson, General Counsel

Beth Dillon, Assistant to the President for the Board of Regents

EXECUTIVE

Action Item:

EX-1 Authorization for P3 student housing transaction [p 1] (*President Timothy Caboni*)

MOTION

Motion to approve item EX-1 was made by Regent Broady and seconded by Regent Milliken.

VOTE / ACTION TAKEN

☒Approved ☐Not Approved ☐Other _____

OTHER BUSINESS / ANNOUNCEMENTS

Future dates:

- May 7, 2026 – Committees Meeting
 - May 7, 2026 – Commencement
 - May 8, 2026 – Graduation ceremonies
 - June 5, 2026 – Second Quarterly Meeting
 - August 13, 2026 – Board Retreat
 - August 14, 2026 – Third Quarterly Meeting
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ADJOURN

Meeting adjourned at approximately 10:08 a.m. (CST).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the Special Called Meeting held April 24, 2026, in the Cornelius A. Martin Regents Room at Jody Richards Hall 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).



Jan West, Chair
WKU Board of Regents
Approved on 06-05-26



Melissa Dennison, Secretary
WKU Board of Regents
Approved on 06-05-26