



Second Quarterly Meeting
Jody Richards Hall Regents' Room/ and via Zoom
June 5, 2026 ~ 9:00 a.m. (CST)

AGENDA

- Call to Order (*Jan West, Chair*)
 - Roll Call (*Melissa Dennison, Secretary*)
 - Approval of Minutes
 - First Quarterly Meeting – February 20, 2026
 - Special Called Meeting – April 24, 2026
 - Special Called Meeting – May 7, 2026
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1. ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of WKU Innovation Campus microgrid project [p 1] (*Provost Fischer*)
- AA-2 Approval of program suspension of Master of Science, Kinesiology [p 2] (*Provost Fischer*)
- *AA-3 Approval of program suspension of Bachelor of Science, Geologic Services [p 3] (*Provost Fischer*)
- *AA-4 Approval of program suspension of Bachelor of Science, Environmental, Sustainability, and Geographic Studies [p 4] (*Provost Fischer*)
- *AA-5 Approval of program suspension of Bachelor of Arts, Advertising [p 5] (*Provost Fischer*)
- *AA-6 Approval of program suspension of Bachelor of Arts, Public Relations [p 6] (*Provost Fischer*)
- AA-7 Approval of faculty emeritus [p 7] (*Provost Fischer*)

***These items were not presented in the Academic Affairs Committee meeting on May 7, 2026**

Information Item:

- PCAL Forward restructure plan (*Dean Terrance Brown*)
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2. FINANCE, BUDGET & AUDIT

Action Items:

- FBA-1 Accept for filing the statement of revenues and expenditures for the nine months ended March 31, 2026 and 2025 [p 1] (*Susan Howarth*)
- FBA-2 Approval of personnel actions [p 2] (*Susan Howarth*)
- *FBA-3 Approval of 2026-2027 operating budget [pp 3-4] (*Susan Howarth*)
- *FBA-4 Approval of line of credit renewal [p 5] (*Susan Howarth*)
- *FBA-5 Approval of 2026-27 Internal Audit Work Plan [p 6] (*Bruce Weisman*)

***These items were not presented in the Finance, Budget & Audit Committee meeting on May 7, 2026**

Information Item:

- Quarterly audit update (*Bruce Weisman*)
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3. EXECUTIVE

Action Item:

- EX-1 Approval of philanthropic naming request [p 1] (*Amanda Trabue*)
- *EX-2 Approval of addendum to athletic employment contract [p 2] (*President Timothy C. Caboni*)
- *EX-3 Approval of addendum to athletic employment contract [p 3] (*Todd Stewart*)
- *EX-4 Approval of athletic employment contract [p 4] (*Todd Stewart*)

***These items were not presented in the Executive Committee meeting on May 7, 2026**

EXECUTIVE / CLOSED SESSION

As provided in KRS 61.810(1) (c) for discussion of pending litigation against or on behalf of the University.

4. OTHER BUSINESS / ANNOUNCEMENTS

Future dates:

- August 13 – Retreat
 - August 14 – Third Quarterly Meeting
 - August 17 – Faculty / Staff Convocation
 - September 28-29 – CPE Conference
 - November 6 – Committee Meetings
 - December 10 – Fourth Quarterly Meeting
 - December 11 – College Recognition Ceremonies
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5. ADJOURN