



**WESTERN KENTUCKY UNIVERSITY**  
**Board of Regents ~ Second Quarterly Meeting**

**May 10, 2019 ~ 9:00 am (CT)**

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

**AGENDA**

- Call to Order (*Dr. Phillip W. Bale, Chair*)
- Roll Call (*Mr. Frederick A. Higdon, Secretary*)
- Approval of Minutes
  - March 1, 2019 – First Quarterly Meeting

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**ACADEMIC AFFAIRS COMMITTEE**

*Action Items:*

- AA-1 Approval of Department of Sociology Name Change [p 1]
- AA-2 Approval of School of Nursing and Allied Health [pp 2-4]
- AA-3 Approval of Comprehensive Academic Program Evaluation (CAPE) Recommendations [pp 5 and attached report]
- \*AA-4 Approval of FY 2019-2020 Faculty Promotion and Tenure Recommendations [pp 6-8]

*\*This item was not presented at the April 12 committee meeting and shall be pulled from the consent agenda for a separate discussion and vote.*

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**EXECUTIVE COMMITTEE**

*Action Items:*

- EX-1 Authorization to transfer property located at 2341 Hadley-Cohron Road [p 1]
- EX-2 Authorization to transfer property located at 521 Emmett Avenue from WKU Real Estate Corporation to WKU [p 2]
- \*EX-3 Acceptance of the University's 2020-2026 Six-Year Capital Plan [pp 3-5]

*\*This item was not presented at the April 12 committee meeting and shall be pulled from the consent agenda for a separate discussion and vote.*

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## **FINANCE AND BUDGET COMMITTEE**

### *Information Item:*

- FY 2020 Budget Development Update [pp 1-2]
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## **OTHER BUSINESS / ANNOUNCEMENTS**

### *Upcoming calendar dates:*

- May 11 – Commencement
  - May 12 – College Recognition Ceremonies
  - June 21 – Special Budget Approval Meeting AND Committee Meetings
  - August 1 – Retreat
  - August 2 – Third Quarterly Meeting
  - October 25 – Committee Meetings
  - December 13 – Fourth Quarterly Meeting
  - December 14 – College Recognition Ceremonies
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**ADJOURN**