

RESOLUTION REGARDING WKU'S BOARD OF REGENTS MEETING AGENDA:

Whereas the Board of Regents pursuant to its own Bylaws shall hold meetings at least one time per calendar quarter on the campus of WKU or at another place as approved by a majority of the Board.

Whereas it is the responsibility of the President and the Board of Regents Chairperson to develop meeting agenda after consultation with the Executive Committee.

Whereas faculty and staff have a vested interest in the business of the Board of Regents.

Whereas members of the University community and members of the public are welcome to attend open meetings of the Board of Regents but may not address the Board of Regents or otherwise participate in the meetings except pursuant to a previously approved request for appearance.

Whereas members of the University community desiring to be heard by the Board of Regents are required to first submit to the President in writing the subject matter and the reason for desiring to be heard by the Board of Regents. The President shall then call the request to the attention of the chairperson. The chairperson may then determine whether or not to permit the person requesting appearance before the Board to speak, or the Board by a majority vote may grant such a request of the person requesting authority to speak

Whereas, currently, there is no formal process or procedure in place whereby the full and complete meeting agenda can be accessed publically prior to the Board of Regents meeting.

Whereas for purposes of information and/or to allow sufficient time for a member of the University community to prepare a request to participate, it is reasonable to expect that the Board of Regents, by and through a duly authorized representative, shall publish its meeting agenda in a timely manner.

BE IT RESOLVED that the WKU Board of Regents, by and through its duly authorized representative, shall publish its full and complete meeting agenda on the Board of Regents web page and notify faculty and staff of the posting via "faculty-all" and "staff-all" email no later than five (5) business days prior to any regular or special meeting.