

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

August 6, 2021

CALL TO ORDER

Required statutory notice having been given, the third quarterly meeting of the Board of Regents of Western Kentucky University was held on August 6, 2021, in the Cornelius A. Martin Regents Room at Jody Richards Hall. The meeting was called to order by Chair Phillip W. Bale at approximately 9:00 a.m. (CT).

Oath of Office

Chair Bale administered the Constitutional Oath of Office to Ms. Doris C. Thomas and Mr. Matthew Wininger, Student Regent, and presented them with the official Regents' pins

ROLL CALL

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

Regents Present:

Dr. Phillip W. Bale, Chair
Mr. David S. Brinkley
Ms. Julie Harris Hinson
Mr. Jason McKinney
Mr. George Nichols, III

Mr. W. Currie Milliken, Vice Chair
Dr. Shane Spiller
Ms. Doris C. Thomas
Ms. Jan M. West
Mr. Matthew Wininger

Regents Not Present:

Ms. Linda G. Ball

Others Present:

Dr. Timothy C. Caboni, President
Dr. Randy Capps, Parliamentarian
Ms. Beth Dillon, Assistant to the President for the Board of Regents

APPROVAL OF MINUTES

The following meeting minutes were distributed to the Board for review in advance and presented for adoption:

- May 7, 2021 – Second Quarterly Meeting
- June 18, 2021 – Special Budget Approval Meeting

MOTION

Motion to approve the meeting minutes listed above was made by Regent Brinkley and seconded by Regent Milliken.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

CONSENT AGENDA STATEMENT:

Chair Bale announced that the committees of the Board met on June 18, 2021, to discuss each item on their respective agendas. Each committee recommended submitting their agenda items to the full Board for consent action

Page numbers reflect where the detailed agenda items are located in the meeting packet and can be accessed online https://www.wku.edu/regents/meetings_archives.php

ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of Bachelor of Arts in Legal Studies [pp 1-10]
- AA-2 Approval of Undergraduate Certificate in Athletic Coaching [pp 11-15]
- AA-3 Approval of Undergraduate Certificate in Floristry [pp 16-20]
- AA-4 Approval of Undergraduate Certificate in Spanish Language [pp 21-27]

MOTION

Motion to approve items AA-1, AA-2, AA-3, and AA-4 was made by Regent Bale and seconded by Regent Nichols.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Information Items:

- Rob Hale provided the board with an overview on the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)

FINANCE AND BUDGET

Action Items:

- FB-1 Approval of Personnel Actions [p1 and attached reports]

MOTION

Motion to approve items FB-1 was made by Regent Brinkley and seconded by Regent Spiller.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Information Items:

- Jessie Napier provided the board with the Quarterly Internal Audit Report

STUDENT AFFAIRS

Information Items:

- Mr. Ethan Logan had two spirit masters, Claire Linder and Jessica Wellum, present the history and importance of the Spirit Masters
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EXECUTIVE

Action Items:

- EX-1 Approval of philanthropic naming of the ROTC Cadet Lounge as 1 LT Eric D. Yates Cadet Lounge in Diddle Arena Room 1508 [p 1]
- EX-2 Approval of philanthropic naming of the Ted Hornback W-Club Room located in Diddle Arena Room 2009 [p 2]
- EX-3 Approval to change the name of Northeast Hall to Munday Hall in honor of WKU's first African-American student, Margaret Munday ('60) [p 3]

MOTION

Motion to approve item EX-1 was made by Regent Nichols and seconded by Regent Thomas.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

- EX-2 Approval of philanthropic naming of the Ted Hornback W-Club Room located in Diddle Arena Room 2009 [p 2]

MOTION

Motion to approve item EX-2 was made by Regent Nichols and seconded by Regent West.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

- EX-3 Approval to change the name of Northeast Hall to Munday Hall in honor of WKU's first African-American student, Margaret Munday ('60) [p 3]

MOTION

Motion to approve item EX-3 was made by Regent Nichols and seconded by Regent Thomas.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

Information Item:

- Amanda Trabue provided the board with a fiscal year Philanthropy update
- Todd Stewart, the Athletic Director, provided the board with information regarding the name, image and likeness policy at WKU for its student athletes

EXECUTIVE / CLOSED SESSION

Motion to go into executive/closed session as provided in KRS 61.810(1)(b) for deliberations on the

future acquisition or sale of real property for the University was made by Regent McKinney and seconded by Regent Milliken. Motion was approved and the Board entered into closed session at approximately 11:10 a.m. (CT).

The Board returned to open session at approximately 11:20 a.m. (CT). Chair Bale stated the following “The Board has now returned to open session. The discussions and deliberations during the closed session were restricted to those stated in the motion, and no formal action was taken by the Board in closed session.”

Chair Bale entertained a motion to authorize the University to lease the property on 1546 State Street.

MOTION

Motion to approve action was made by Regent Nichols and seconded by Regent West.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

OTHER BUSINESS / ANNOUNCEMENTS

Chair Bale asked the Board to make note of the upcoming meeting dates:

- September 14-15, 2021 – CPE Conference
- October 22, 2021 – Committee Meetings
- December 10, 2021 – Fourth Quarterly Meeting
- December 11, 2021 – College Recognition Ceremonies
- January 21, 2022 – Committee Meetings
- March 4, 2022 – First Quarterly Meeting
- April 15, 2022 – Committee Meetings
- May 6, 2022 – Second Quarterly Meeting
- May 6, 2022 - Commencement
- June 24, 2022 – Special Budget Approval Meeting and Committee Meeting
- August 4, 2022 – Retreat
- August 5, 2022 – Third Quarterly Meeting
- October 21, 2022 – Committee Meetings
- December 9, 2022 – Fourth Quarterly meeting

ADJOURN

Meeting adjourned at approximately 11:25 a.m. (CT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the first quarterly meeting held August 6, 2021, 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).

Phillip W. Bale, MS
Dr. Phillip W. Bale, Chair
WKU Board of Regents
Approved on 12/10/21

Jan West
Ms. Jan M. West, Secretary
WKU Board of Regents
Approved on 12-10-2021