



Second Quarterly Meeting Agenda
Jody Richards Hall Regents Room/ and via Zoom
May 5, 2022 ~ 9:00 am (CST)

AGENDA

- Call to Order (*Chair Dr. Phillip W. Bale*)
- Roll Call (*Secretary Jan M. West*)
- Approval of Minutes
 - First Quarterly Meeting – March 4, 2022

1. ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of Supply Chain Management Graduate Certificate [p 1 and attached report]
AA-2 Approval of Emeritus Appointments [p 2]

2. FINANCE AND BUDGET

Action Items:

- FB-1 Approval of Personnel Actions [p 1 and attached reports]
FB-2 Approval of Budget vs. Actual Report [p 2 and attached report]

Information Items:

- Compensation Study (Ms. Susan Howarth)
- FY23 Budget development update (Ms. Susan Howarth)

3. STUDENT AFFAIRS

Information Item:

- Presentation by the Engineering students on the Concrete Canoe Team

4. EXECUTIVE COMMITTEE

Action Items:

- EX-1 Approval of construction of new facilities for the WKU Athletics softball and soccer programs [p 1]
- EX-2 Approval of Provost Emeritus for Dr. Cheryl Stevens [p 2]
- *EX-3 Approval of Philanthropic Naming Request for Robert “RB” and Bobbye Belwood Brown Turf at ROTC Physical Training Field

***This item was not presented at the Executive committee meeting on April 15, 2022.**

EXECUTIVE / CLOSED SESSION

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

5. OTHER BUSINESS / ANNOUNCEMENTS

Future meeting dates:

- June 10, 2022 – Special Budget Approval Meeting and Committee Meetings
- August 11, 2022 – Retreat
- August 12, 2022 – Third Quarterly Meeting
- October 21, 2022 – Committee Meetings
- December 9, 2022 – Fourth Quarterly Meeting

6. ADJOURN