



Second Quarterly Meeting Agenda
Jody Richards Hall Regents' Room/ and via Zoom
May 4, 2023 – 1:00 p.m. (CT)

- Call to Order (*Dr. Phillip W. Bale, Chair*)
- Roll Call (*Ms. Jan M. West, Secretary*)
- Approval of Minutes
 - First Quarterly Meeting – March 3, 2023

1. ACADEMIC AFFAIRS

Action Items:

- AA-1 Approval of graduate certificate in Enterprise Management [p 1 and attached report]
- AA-2 Approval of graduate certificate in Executive Decision Making [p 2 and attached report]
- AA-3 Approval of undergraduate certificate in Sales [p 3 and attached report]
- AA-4 Approval of undergraduate certificate in Executive Influence in Organizations [p 4 and attached report]
- AA-5 Approval of undergraduate certificate in Managing Inclusive Organizations [p 5 and attached report]
- AA-6 Approval of undergraduate certificate in Creativity and Innovation Management [p 6 and attached report]
- AA-7 Approval of program suspension of Master of Arts in Folk Studies [p 7]
- AA-8 Approval of program suspension of Bachelor of Science in Agriculture [p 8]
- AA-9 Approval of Emeritus appointment [p 9]

Information Item:

- Bingocize® | Impactful Applied Research & Engaging Community and Students (Drs. K. Jason Crandall and Mark Schafer)

2. FINANCE AND BUDGET

Action Item:

- FB-1 Approval of budget vs. actual report [p 1 and attached report]
- FB-2 Approval of personnel actions [p 2 and attached reports]
- FB-3 Approval of refunding of bond for Honors College renovations [p 3 and attached report]

- FB-4 Approval of refunding of bond for Downing Student Union renovations [p 4 and attached report]
- FB-5 Approval of asset preservation capital project [pp 5-7]
- FB-6 Approval of the Six-Year Capital Plan [p 8 and attached report]

Information Item:

- FY24 Budget Development Update
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3. STUDENT AFFAIRS

Information Item:

- TOP orientation presentation
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4. EXECUTIVE

Action Item:

- *EX-1 Approval of Addendum to Athletic Employment Contract – Head Coach, Men’s Football [p 1 and attachment]
- *EX-2 Approval of Athletic Employment Contract – Head Coach, Men’s Basketball [p 2 and attachment]
- *EX-3 Approval of Memorandum of Understanding between College Heights Foundation, Inc. and Western Kentucky University [pp 3-4 and attachment]

***These items were not presented at the Executive committee meeting on April 14, 2023.**

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:

- May 4, 2023 – College-wide commencement
 - May 5, 2023 – College recognition ceremonies
 - June 2, 2023 – Special Budget Approval Meeting and Committee Meetings
 - August 10, 2023 – Retreat
 - August 11, 2023 – Third Quarterly Meeting
 - August 15, 2023 – Convocation
 - October 20, 2023 – Committee Meetings
 - December 7, 2023 – Fourth Quarterly Meeting
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6. ADJOURN

