



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ First Quarterly Meeting

March 1, 2019 ~ 8:30 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
 - December 14, 2018 – Fourth Quarterly Meeting
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ACADEMIC AFFAIRS COMMITTEE

Action Items:

- AA-1 Approval of Sabbatical Leave Requests [pp 1-2]
- *AA-2 Approval of Emeritus Appointment [p 3]

**This item was not presented at the February 8 committee meeting and shall be pulled from the consent agenda for a separate discussion and vote.*

EXECUTIVE COMMITTEE

Information Item:

- WKU Commons Project (*Dr. Susann deVries, Committee Chair / Gensler Architect*)

Action Items:

- *EX-1 Authorization to Accept Gift of Property from College Heights Foundation to WKU and Agreements Associated Therewith [pp 1-2 - attachments]
- *EX-2 Approval of Athletic Employment Contract–Head Coach, Football [p 3-attachment]
- *EX-3 Approval of Second Addendum to Athletics Director Employment Contract [p 4-attachment]
- *EX-4 Approval of Annual Salary Recommendation for President

**These items were not presented at the February 8 committee meeting and shall be pulled from the consent agenda for a separate discussion and vote.*

FINANCE AND BUDGET COMMITTEE

Action Items:

- FB-1 Acceptance of the Auditor's Reports and Financial Statements for WKYU-TV and WKYU-FM Radio for the year ended June 30, 2018 [p 1-reports previously distributed]
- FB-2 Approval of the 2019-20 Tuition and Mandatory Student Fees [pp 2-3]
- FB-3 Approval of Personnel Actions [p 4 and attached reports]
- Faculty [pp F1-F27]
 - Staff [pp S1-S40]
- FB-4 Approval of the 2018-19 Operating Budget Revisions [pp 5-8]
- FB-5 Acceptance for filing the Second Quarter Statement of Revenue & Expenditures [pp 9-10]
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OTHER BUSINESS / ANNOUNCEMENTS

Upcoming calendar dates:

- April 12 – Committee Meetings
 - May 10 – Second Quarterly Meeting
 - May 11 - Commencement
 - 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

Upon adjournment, the Board of Regents will visit the Center for Innovative Teaching and Learning located in the Garrett Conference Center.