

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

October 26, 2018

CALL TO ORDER

Required statutory notice having been given, a special called meeting of the Board of Regents of Western Kentucky University was held in the *Cornelius A. Martin Regents Room* at Jody Richards Hall. The meeting was called to order by Dr. Phillip W. Bale, Chair at approximately 10:10 a.m. (CDT).

ROLL CALL

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

Regents Present:

Dr. Phillip W. Bale, Chair	Mr. Gillard B. Johnson III, Vice Chair
Ms. Linda G. Ball	Ms. Julie Harris Hinson
Mr. David S. Brinkley	Mr. Stephen Mayer
Dr. Claus Ernst	Mr. Jason L. McKinney
Mr. Frederick A. Higdon, Secretary	Mr. J. David Porter

Regents participated via audiovisual conferencing:

Mr. George Nichols III

Others Present:

Dr. Timothy C. Caboni, President
Dr. Randy Capps, Parliamentarian
Ms. Julia McDonald, Assistant to the President for Board and Executive Relations

APPROVAL OF PROPERTY TRANSFER

The WKU Student Life Foundation, Inc. (SLF) is designing a new First-Year Village to replace Barnes-Campbell and Bemis Lawrence Halls. The replacement buildings would be sighted along Normal Drive. This project will require relocating the Pearce-Ford Tower (PFT) parking lot. The SLF does not currently own all of the property that will be needed for the project. The SLF is proposing to trade approximately 3.84 acres of the property it owns in the 1400 block of Park and High Streets for approximately 3.84 acres of land in and around the PFT parking lot. The SLF would construct a parking lot, at its cost, on the Park and High Street property that would be used to offset the parking that would

be lost in the PFT parking lot. The SLF would work with WKU's Parking and Transportation to ensure the parking lot, and needed sidewalk improvements meet University standards. The students currently parking in the PFT parking lot would be relocated to the University Boulevard commuter parking lot. The commuter student parking would then be on the Park and High Street lot. [Addendums A and B attached]

DISCUSSION

Mr. Brian Kuster, Vice President for Enrollment & Student Experience, presented the proposed property transfer to the Board for approval.

MOTION

Motion to approve property transfer between Western Kentucky University (WKU) and the WKU Student Life Foundation, Inc. (SLF) was made by Secretary Higdon and seconded by Regent McKinney.

VOTE / ACTION TAKEN

Approved Not Approved Other _____

ADJOURN

MOTION

Motion to adjourn the meeting was made by Vice Chair Johnson and seconded by Secretary Higdon.

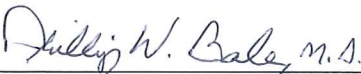
VOTE / ACTION TAKEN

Approved Not Approved Other _____


The meeting adjourned at approximately 10:30 a.m. (CDT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the special called meeting held October 26, 2018, 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).



Dr. Phillip W. Bale, Chair
WKU Board of Regents
Approved on December 14, 2018



Mr. Frederick A. Higdon, Secretary
WKU Board of Regents
Approved on December 14, 2018