

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

**June 10, 2022**

**CALL TO ORDER**

Required statutory notice having been given, the Special Budget Approval Meeting of the Board of Regents of Western Kentucky University was held on June 10, 2022, in the Cornelius A. Martin Regents Room at Jody Richards Hall. The meeting was called to order by Vice Chair, W. Currie Milliken at approximately 9:00 a.m. (CT).

**ROLL CALL**

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

Regents Present:

Mr. W. Currie Milliken, Vice Chair  
Ms. Linda Ball  
Mr. David S. Brinkley  
Ms. Julie Harris Hinson  
Mr. Jason McKinney  
Mr. George Nichols, III

Dr. Shane Spiller  
Ms. Doris C. Thomas  
Ms. Jan M. West  
Mr. Matthew Winingger

Others Present:

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

---

**FINANCE AND BUDGET**

Action Items:

- FB-1 Approval of the 2022-23 Operating Budget [pp 1-7 and attached report]
- FB-2 Approval of the design and construction of the new Gordon Ford College of Business [pp 8-10]
- FB-3 Approval of Cherry Hall renovations using State Asset Preservation Funds [pp 11-12]
- FB-4 Approval of refinancing of existing Athletic Debt to upgrade facilities [p 13 and attached report]
- FB-5 Approval of refinancing of bonds for Phase III of DSU renovation [p 14 and attached report]
- FB-6 Approval of Asset Preservation of campus wide infrastructure [pp 15-16]

MOTION

Motion to approve item FB-1 was made by Regent West and seconded by Regent Brinkley.

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

MOTION

Motion to approve item FB-2 was made by Regent Spiller and seconded by Regent Brinkley.

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

MOTION

Motion to approve item FB-3 was made by Regent Thomas and seconded by Regent Hinson.

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

MOTION

Motion to approve item FB-4 was made by Regent Brinkley and seconded by Regent Thomas.

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

MOTION

Motion to approve item FB-5 was made by Regent Spiller and seconded by Regent West.

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

MOTION

Motion to approve item FB-6 was made by Regent Thomas and seconded by Regent Brinkley.

VOTE / ACTION TAKEN

Approved    Not Approved    Other \_\_\_\_\_

---

**NOMINATING COMMITTEE REPORT**

Action Item:

NC-1 Election and Approval of the 2022-23 Slate of Elected and Appointed Officers [to be presented at the meeting]

MOTION

Motion to approve item NC-1 was made by Regent Thomas 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:

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

## ADJOURN

Meeting adjourned at approximately 10:07 a.m. (CT).

## CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the Special Budget Approval meeting held on June 10, 2022, 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, M.D.

Dr. Phillip W. Bale, Chair  
WKU Board of Regents

Approved on 8-12-22

Jan M. West

Ms. Jan M. West, Secretary  
WKU Board of Regents

Approved on 8-12-2022