

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

March 4, 2022

**CALL TO ORDER**

Required statutory notice having been given, the first quarterly meeting of the Board of Regents of Western Kentucky University was held on March 4, 2022, in the Cornelius A. Martin Regents Room at Jody Richards Hall. The meeting was called to order by Chair Phillip W. Bale at approximately 9:00 a.m. (CT).

**ROLL CALL**

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

Regents Present:

Dr. Phillip W. Bale, Chair  
Mr. David S. Brinkley  
Ms. Julie Harris Hinson  
Mr. Jason McKinney  
Mr. George Nichols, III  
Ms. Linda G. Ball

Mr. W. Currie Milliken, Vice Chair  
Dr. Shane Spiller  
Ms. Doris C. Thomas  
Ms. Jan M. West  
Mr. Matthew Winger

Others Present:

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

**APPROVAL OF MINUTES**

The following meeting minutes were distributed to the Board for review in advance and presented for adoption:

- December 10, 2021 – Fourth Quarterly Meeting

MOTION

Motion to approve the meeting minutes listed above was made by Regent Milliken and seconded by Regent Thomas.

VOTE / ACTION TAKEN

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

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## ACADEMIC AFFAIRS

### Action Items:

- AA-1 Approval of Cybersecurity Data Analytics Master of Science [p1 and attached reports]  
AA-2 Approval of Sabbatical Recommendation(s) [pp 2-3]  
AA-3 Approval of University Distinguished Professor [pp 4-5]  
AA-4 Approval of Honorary Degree Recommendations [p 6]

### MOTION

Motion to approve item AA-1 was made by Regent Spiller and seconded by Regent Brinkley.

### VOTE / ACTION TAKEN

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

### MOTION

Motion to approve item AA-2 was made by Regent Thomas and seconded by Regent Spiller.

### VOTE / ACTION TAKEN

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

### MOTION

Motion to approve item AA-3 was made by Regent Nichols and seconded by Regent Milliken.

### VOTE / ACTION TAKEN

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

### MOTION

Motion to approve item AA-4 was made by Regent Nichols and seconded by Regent Milliken.

### VOTE / ACTION TAKEN

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

### Information Items:

- Performance by Professor John Cipolla, University Distinguished Professor of Music

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## FINANCE AND BUDGET

### Action Items:

- FB-1 Acceptance of Auditor's Reports and Financial Statements, WKYU-TV and WKYU-FM Radio for the year ended June 30, 2021 [p 1 and attached reports]  
FB-2 Acceptance of the Accountants' Report on Application of Agreed-upon Procedures, NCAA Compliance Report for the year ended June 30, 2021 [p 2 and attached reports]  
FB-3 Acceptance for filing the Statement of Revenues & Expenditures for the six months ended December 31, 2021, and 2020 [p 3 and attached reports]  
FB-4 Approval of faculty and staff personnel actions [p 4 and attached reports]

MOTION

Motion to approve items FB-1, FB-2, FB-3, FB-4 was made by Regent Brinkley and seconded by Regent Nichols.

VOTE / ACTION TAKEN

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

**EXECUTIVE**

Action Items:

- EX-1 Approval of authorization to grant utility easement to Chick-Fil-A [pp 1-2]
- EX-2 Approval of Athletic Employment Contact – Head Coach, Volleyball [p 3-attachment]
- EX-3 Approval of Athletic Employment Contract – Head Coach, Football [p 4-attachment]
- EX-4 Approval of Philanthropic naming of Eva and Jim Martens Alumni Center [p 5]

MOTION

Motion to approve item EX-1 was made by Regent Milliken and seconded by Regent McKinney.

VOTE / ACTION TAKEN

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

MOTION

Motion to approve item EX-2 was made by Regent Brinkley and seconded by Regent McKinney.

VOTE / ACTION TAKEN

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

MOTION

Motion to approve item EX-3 was made by Regent Spiller and seconded by Regent McKinney.

VOTE / ACTION TAKEN

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

MOTION

Motion to approve item EX-4 was made by Regent Hinson and seconded by Regent West.

VOTE / ACTION TAKEN

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

Information Item:

- Communication and Marketing update (Mr. John Mark Francis and Ms. Andrea Hales)
- President’s Report (President Caboni)
- Special recognition of Dr. Randy Capps’ outstanding service (Dr. Phillip Bale)

## STUDENT AFFAIRS

### Information Item:

- Retention and Living and Learning Communities (Dr. Ethan Logan and Dr. Marko Dumancic)
- Presentation of National Championship Spirit Squads/Coaches (Olivia Higgins)

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## OTHER BUSINESS/ANNOUNCEMENTS

- April 15, 2022 – Committee Meetings
- May 5, 2022 – Second Quarterly Meeting
- May 5, 2022 – Commencement
- May 6, 2022 – College Recognition Ceremonies
- 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

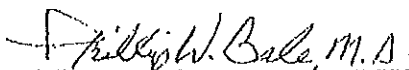
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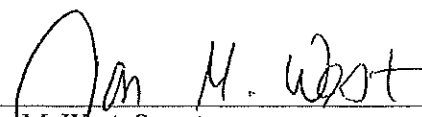
## ADJOURN

Meeting adjourned at approximately 11:35 a.m. (CT).

## CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the first quarterly meeting held <sup>MARCH 4, 2022</sup> ~~August 6, 2021~~, 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).

  
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Dr. Phillip W. Bale, Chair  
WKU Board of Regents  
Approved on 5-5-22

  
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Ms. Jan M. West, Secretary  
WKU Board of Regents  
Approved on 5-5-22