



Fourth Quarterly Meeting Agenda
Jody Richards Hall Regents' Room/ and via Zoom
December 5, 2024 – 1:00 p.m. (CT)

- Call to Order (*W. Currie Milliken, Chair*)
 - Roll Call (*Doris Thomas, Secretary*)
 - Approval of Minutes
 - Third Quarterly Meeting –August 9, 2024
-

1. ACADEMIC AFFAIRS

Action Items:

AA-1 Approval of Emeritus appointments [p 1] (*Provost Fischer*)

Information Item:

- Faculty Presentation
-

2. FINANCE AND BUDGET

Action Item:

FB-1 Acceptance of auditor's report and financial statements for year ended June 30, 2024 [p 1] (*Susan Howarth*)

FB-2 Approval of 2024-25 statement of revenues and expenditures [p 2] (*Susan Howarth*)

FB-3 Approval of line of credit renewal [p 3] (*Susan Howarth*)

FB-4 Approval of personnel actions [p 4] (*Susan Howarth*)

FB-5 Approval of WKU Board of Regents' Bylaws update [p 5] (*Bruce Weisman*)

Information Item:

- First quarter financial statements (*Susan Howarth*)

3. STUDENT AFFAIRS

Information Item:

- WKU Big Red Marching Band
-

4. EXECUTIVE

*Action Item:

EX-1 Approval of philanthropic naming of a residence hall [p 1] (*Amanda Trabue*)

***This item was not presented at the Executive committee meeting on August 9, 2024.**

Information Item:

- Discussion of meeting schedules for WKU Board of Regents (*W. Currie Milliken*)
-

5. OTHER BUSINESS / ANNOUNCEMENTS

Future dates:

- December 5, 2024 – BOR Christmas Dinner
 - December 6, 2024 – College recognition ceremonies
-

6. ADJOURN