MINUTES
OF THE BOARD OF REGENTS

WESTERN KENTUCKY UNIVERSITY

December 5, 2024

CALL TO ORDER

Required statutory notice having been given the fourth quarterly meeting of the Board of Regents of Western Kentucky University was held on December 5, 2024, at the Cornelius A. Martin Regents Room at Jody Richards Hall. The meeting was called to order by Chair, Currie Milliken, at approximately 1:00 p.m. (CT).

ROLL CALL

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

Regents Present:
Regent Phillip W. Bale
Regent Currie Milliken, Chair
Regent Jennifer Hammonds
Regent Derrick Helm
Regent Gary Broady
Regent Melissa Dennison

Regent Cynthia Nichols
Regent Shane Spiller
Regent Doris Thomas
Regent Jan West, Vice Chair
Regent Sam Kurtz

Others Present:
Timothy C. Caboni, President
Andrea Anderson, General Council
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:

- Third quarterly meeting – August 9, 2024

MOTION
Motion to approve the meeting minutes for August 9, 2024, was made by Regent West and seconded by Regent Dennison.

VOTE / ACTION TAKEN
☑Approved   ☐Not Approved ☐Other_____

ACADEMIC AFFAIRS

Action Items:
*AA-1 Approval of Emeritus appointments [p 1]

Information Item:

- Faculty Presentation

MOTION
Motion to approve items AA-1 was made by Regent Helm and seconded by Regent Nichols.

VOTE / ACTION TAKEN
☑Approved   ☐Not Approved ☐Other_____

FINANCE AND BUDGET

Action Item:
FB-1 Acceptance of auditor's report/financial stmts. 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)*

MOTION
Motion to approve items FB-1 was made by Regent West and seconded by Regent Milliken.

VOTE / ACTION TAKEN
☑Approved   ☐Not Approved ☐Other_____ .

MOTION
Motion to approve item FB-2 was made by Regent Nichols and seconded by Regent Thomas.

VOTE / ACTION TAKEN
☑Approved   ☐Not Approved ☐Other_____

MOTION
Motion to approve item FB-3 was made by Regent Milliken and seconded by Regent Helm.

VOTE / ACTION TAKEN
☑Approved   ☐Not Approved ☐Other_____

MOTION
Motion to approve item FB-4 was made by Regent Spiller and seconded by Regent Nichols.

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_____

STUDENT AFFAIRS

Information Item:
  • WKU Big Red Marching Band

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 October 18, 2024.

MOTION
Motion to approve items EX-1 was made by Regent Dennison and seconded by Regent Thomas.

VOTE / ACTION TAKEN
☑Approved   ❏Not Approved ❏Other_____

OTHER BUSINESS / ANNOUNCEMENTS

Chair Milliken mentioned that he had received the surveys from the board regarding the evaluation of President Caboni and had gone over in detail. He said he appreciated the input and suggestions of board members and were discussed at length. It was a very positive evaluation that underscores President Caboni's commitment, dedication, and hard work for WKU.

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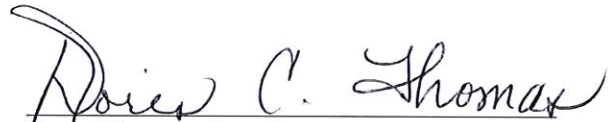- December 6, 2024 – College recognition ceremonies

ADJOURN

Meeting adjourned at approximately 2:47 p.m. (CT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the Fourth quarterly meeting

held December 5, 2024, 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).

W. Currie Milliken, Chair
WKU Board of Regents
Approved on _2-14-24_

Doris Thomas, Secretary
WKU Board of Regents
Approved on _2-14-24_