

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

February 14, 2025

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 February 14, 2025, 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:

- Fourth quarterly meeting – December 5, 2024

MOTION

Motion to approve the meeting minutes for August 9, 2024, was made by Regent Helm and seconded by Regent Nichols.

VOTE / ACTION TAKEN

☒Approved ☐Not Approved ☐Other _____

ACADEMIC AFFAIRS

Action Items:

Consent Agenda: AA-1 to AA-5

- AA-1 Approval of Bachelor of Science in User Experience [pp 1-2] (*Provost Fischer*)
- AA-2 Approval of Business Fundamentals Undergraduate Certificate [p 3] (*Provost Fischer*)
- AA-3 Approval of Business Law Undergraduate Certificate [p 4] (*Provost Fischer*)
- AA-4 Approval of sabbatical recommendation(s) [pp 5-6] (*Provost Fischer*)
- AA-5 Approval of University Distinguished Professor recommendations [pp 7-8] (*Provost Fischer*)

MOTION

Motion to approve items AA-1 to AA-5 was made by Regent Kurtz and seconded by Regent Thomas.

VOTE / ACTION TAKEN

☒ Approved ☐ Not Approved ☐ Other _____

FINANCE AND BUDGET

Action Items:

Consent Agenda: FBA1 - FBA3

- FBA-1 Acceptance of auditor's report and financial statements, WKYU-TV and WKYU-FM Radio for year ended June 30, 2024 [p 1] (*Susan Howarth*)
- FBA-2 Acceptance of accountant's report on application of agreed upon procedures, NCAA compliance report for the year ended June 30, 2024 [p 2] (*Susan Howarth*)
- FBA-3 Approval of 2024-2025 statement of revenue & expenditures [p 3] (*Susan Howarth*)

MOTION

Motion to approve items FBA-1 to FBA-3 was made by Regent West and seconded by Regent Dennison.

VOTE / ACTION TAKEN

☒ Approved ☐ Not Approved ☐ Other _____

EXECUTIVE

Action Items:

Consent Agenda: EX-1 to EX-3

- EX-1 Approval of philanthropic naming request [p 1] (*Amanda Trabue*)
- EX-2 Approval of endowment match program [p 2] (*Amanda Trabue*)
- EX-3 Approval of Athletic Employment Contract, Head Coach, Football [p 3] (*Todd Stewart*)

MOTION

Motion to approve items EX-1 to EX-3 was made by Regent Helm and seconded by Regent Broady.

VOTE / ACTION TAKEN

☒ Approved ☐ Not Approved ☐ Other _____

OTHER BUSINESS / ANNOUNCEMENTS

Future dates:

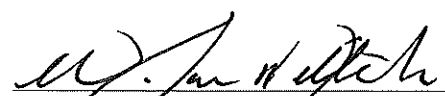
- March 25, 2025 – Final beam raising Hilltopper Fieldhouse
 - May 8, 2025 – Committees Meeting
 - May 8, 2025 – Commencement
 - May 9, 2025 – Graduation ceremonies
 - June 6, 2025 – Second Quarterly Meeting
 - August 7, 2025 – Board Retreat
 - August 8, 2025 – Third Quarterly Meeting
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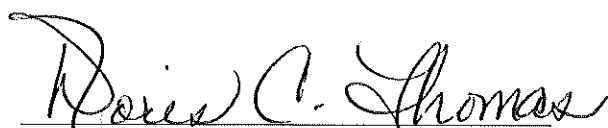
ADJOURN

Meeting adjourned at approximately 1:08 p.m. (CT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the First quarterly meeting held February 14, 2025, 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 June 6, 2025


Doris Thomas, Secretary
WKU Board of Regents
Approved on June 6, 2025