

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

May 8, 2025

CALL TO ORDER

Required statutory notice having been given, the Special Approval Meeting of the Board of Regents of Western Kentucky University was held on May 8, 2025, in the Cornelius A. Martin Regents Room at Jody Richards Hall. The meeting was called to order by Chair, W. Currie Milliken at approximately 3:00 p.m. (CST).

ROLL CALL

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

Regents Present:

Regent Phillip Bale

Regent W. Currie Milliken

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, Parliamentarian

Beth Dillon, Assistant to the President for the Board of Regents

ACADEMIC AFFAIRS

Action Items:

AA-1 Approval of promotion and tenure [p 1] (*Provost Bud Fischer*)

MOTION

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

VOTE / ACTION TAKEN


☒Approved ☐Not Approved ☐Other _____

ADJOURN


Meeting adjourned at approximately 3:10 p.m. (CST).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the Special Approval Meeting held on May 8, 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