

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

June 6, 2025

CALL TO ORDER

Required statutory notice having been given the Second Quarterly meeting of the Board of Regents of Western Kentucky University was held on June 5, 2025, at the Cornelius A. Martin Regents Room at Jody Richards Hall. The meeting was called to order by Chair, Currie Milliken, at approximately 9:00 a.m. (CST).

ROLL CALL

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

Regents Present:

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:

- First Quarterly meeting – February 14, 2025
- Special Called Meeting – May 8, 2025

MOTION

Motion to approve the meeting minutes was made by Chair Currie Milliken.

ACADEMIC AFFAIRS

Consent Agenda: AA-1 to AA-4

AA-1 Approval of academic program suspension, Minor, Computer Info. Systems [p 1] (*Provost Fischer*)

AA-2 Approval of academic program suspension, AA in Org. Supervision [p 2] (*Provost Fischer*)

AA-3 Approval of Professional and Technical Writing, graduate certificate [p 3] (*Provost Fischer*)

AA-4 Approval of Substance Use Disorder, undergraduate certificate [p 4] (*Provost Fischer*)

Action Items:

AA-5 Approval of emeritus recommendations [pp 5-6] (*Provost Fischer*)

*AA-6 Approval of rank and tenure at hire [p 7] (*Provost Fischer*)

*** This item was not presented at the Academic Affairs Committee Meeting on May 8, 2025**

MOTION

Motion to approve items AA-1 to AA-4 was made by Regent Dennison and seconded by Regent Spiller.

VOTE / ACTION TAKEN

☒ Approved ☐ Not Approved ☐ Other _____

MOTION

Motion to approve items AA-5 was made by Regent Spiller and seconded by Regent Dennison.

VOTE / ACTION TAKEN

☒ Approved ☐ Not Approved ☐ Other _____

MOTION

Motion to approve items AA-6 was made by Regent Broady and seconded by Regent Nichols.

VOTE / ACTION TAKEN

☒ Approved ☐ Not Approved ☐ Other _____

FINANCE AND BUDGET

Consent Agenda: FBA1 – FBA5

FBA-1 Approval third quarter budget vs actual [p 1] (*Susan Howarth*)

FBA-2 Approval of line of credit renewal [p 2] (*Susan Howarth*)

FBA-3 Approval of personnel actions [p 3] (*Susan Howarth*)

FBA-4 Approval of 2026-2032 six-year capital plan [p 4] (*Susan Howarth*)

FBA-5 Approval of 2025-2026 internal audit plan [p 5] (*Bruce Weisman*)

Action Items:

*FBA-6 Approval of 2025-2026 operating budget [pp 6-7] (*Susan Howarth*)

*** This item was not presented at the Finance, Budget & Audit Committee Meeting on May 8, 2025**

MOTION

Motion to approve items FBA-1 to FBA-5 was made by Regent Dennison and seconded by Regent West.

VOTE / ACTION TAKEN

☒ Approved ☐ Not Approved ☐ Other _____

MOTION

Motion to approve items FBA-6 was made by Regent West and seconded by Regent Dennison.

VOTE / ACTION TAKEN

☒ Approved ☐ Not Approved ☐ Other _____

*Regent Sam Kurtz opposed the vote

EXECUTIVE

Action Items:

*EX-1 Approval of employment contract, President Timothy C. Caboni [p 1] (*W. Currie Millken*)

*EX-2 Approval of Viewpoint Neutrality Policy [p 2] (*Andrea Anderson*)

*EX-3 Approval of Resolution on Kentucky House Bill 4 [p 3] (*Andrea Anderson*)

Information Item:

- Housing update (*President Timothy C. Caboni*)

*** These items were not presented at the Executive Committee Meeting on May 8, 2025**

MOTION

Motion to approve items EX-1 was made by Regent West and seconded by Regent Kurtz.

VOTE / ACTION TAKEN

☒ Approved ☐ Not Approved ☐ Other _____

MOTION

Motion to approve items EX-2 was made by Regent Thomas and seconded by Regent West.

VOTE / ACTION TAKEN

☒ Approved ☐ Not Approved ☐ Other _____

MOTION

Motion to approve items EX-3 was made by Regent Thomas and seconded by Regent Kurtz.

VOTE / ACTION TAKEN

☒ Approved ☐ Not Approved ☐ Other _____

NOMINATING

- Regent Gary Broady, Chair of the Nominating Committee, stated that the committee of Regent Helm, Regent Nichols and himself unanimously approved the selection of the following officers for 2025-26:
 - Jan Wes, Chair
 - Doris Thomas, Vice Chair
 - Melissa Dennison, Secretary
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OTHER BUSINESS / ANNOUNCEMENTS

Future dates:

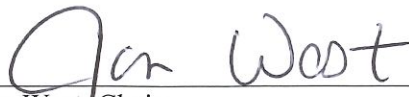
- August 7, 2025 – Board Retreat
 - August 8, 2025 – Third Quarterly Meeting
 - August 11, 2025 – Convocation
 - November 1, 2025 – Homecoming
 - November 14, 2025 – Committees Meeting
 - December 11, 2025 – Fourth Quarterly Meeting
 - December 12, 2025 – Graduation Ceremonies
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ADJOURN

Meeting adjourned at approximately 10:56 a.m. (CST).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the Second Quarterly Meeting held June 6, 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).


Jan West, Chair
WKU Board of Regents
Approved on August 8, 2025


Melissa Dennison, Secretary
WKU Board of Regents
Approved on 8-8-25