

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

September 25, 2025

CALL TO ORDER

Required statutory notice having been given the special called meeting of the Board of Regents of Western Kentucky University was held on September 25, 2025, by Zoom. The meeting was called to order by Chair, Jan West at approximately 8:00 a.m. (CT).

ROLL CALL

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

Regents Present:

Regent Phillip W. Bale
Regent Jennifer Hammonds
Regent Derrick Helm
Regent Gary Broady
Regent Melissa Dennison

Regent Cynthia Nichols
Regent Shane Spiller
Regent Doris Thomas
Regent Jan West, Chair
Regent Rush Robinson

Others Present:

Timothy C. Caboni, President
Andrea Anderson, General Council
Beth Dillon, Assistant to the President for the Board of Regents

EXECUTIVE

Action Item:

EX-1 Approval of philanthropic naming of campus building [p 1]

MOTION

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

VOTE / ACTION TAKEN.


☒Approved ☐Not Approved ☐Other _____

ADJOURN

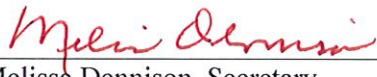
Meeting adjourned at approximately 8:07 a.m. (CT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of the special called meeting held September 25, 2025, by Zoom 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 12/11/25



Melissa Dennison, Secretary
WKU Board of Regents
Approved on 12/11/25