

**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 Cynthia Nichols
Regent Jennifer Hammonds	Regent Shane Spiller
Regent Derrick Helm	Regent Doris Thomas
Regent Gary Broady	Regent Jan West, Chair
Regent Melissa Dennison	Regent Rush Robinson

Others Present:

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

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**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).

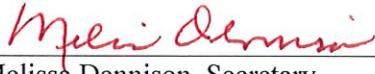
## CERTIFICATION OF SECRETARY

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