



WESTERN KENTUCKY UNIVERSITY
Board of Regents ~ Third Quarterly Meeting

July 29, 2011 – 8:00 a.m. (CDT)
Cornelius A. Martin Regents Room ~ Mass Media & Technology Hall

REVISED AGENDA

- Call to Order (*Mr. Freddie Higdon, Chair*)
- Invocation (*Dr. Richard Miller, Vice Provost & Chief Diversity Officer*)
- Roll Call (*Dr. Melissa Dennison, Secretary*)
- Approval of Minutes (*Mr. Freddie Higdon, Chair*)
 - ❖ Second Quarterly Meeting – April 29, 2011
- 2011-2012 BOR Committees (*Mr. Freddie Higdon, Chair*)
- 2012 BOR Meeting Dates (*Mr. Freddie Higdon, Chair*)
- Introduction of New Appointments (*President Gary A. Ransdell*)
 - ❖ Dr. Jeffrey P. Katz – Dean, Gordon Ford College of Business
 - ❖ Dr. Brian Meredith – Associate Vice President for Enrollment Management
 - ❖ Mr. Matt Myers - Head Baseball Coach
 - ❖ Ms. Vicky L. Rosa, RN, MHA – Executive Director of Health Services
 - ❖ Dr. Harvey Wallmann – Director of Doctorate in Physical Therapy

1. ACADEMIC AFFAIRS COMMITTEE

Action Items:

- 1.1 Approval of a Master of Music (MM) degree type [pp 1-4]
- 1.2 Approval of a Program name change to Gender and Women's Studies [pp 5-11]
- 1.3 Approval of a Undergraduate Minor in Nutritional and Food Chemistry [pp 12-14]
- 1.4 Approval of an Undergraduate Minor in Teaching English as a Second Language [pp 15-18]
- 1.5 Approval of a Undergraduate Certificate in Drinking Water Operations [pp 19-21]
- 1.6 Approval of a Undergraduate Certificate in Data Analysis using SAS [pp 22-25]
- 1.7 Approval of a Undergraduate Certificate in Long-term Care Administration [pp 26-29]
- 1.8 Approval of University Distinguished Professor Appointments [pp 30-31]
- 1.9 Approval of Emeritus Faculty Appointments [p 32]

Information Items:

- Enrollment Report (*Dr. Brian Meredith*)
- WKU Faculty Handbook, 18th Edition (*Drs. Gordon Emslie and Kelly Madole*) [p 33]

2. EXECUTIVE COMMITTEE

Action Items:

- 2.1 Approval of Extension to Term of Second Amended Athletic Employment Contract between Western Kentucky University and Mary Taylor Cowles [p 34]
- 2.2 Approval of Second Amended Athletic Employment Contract between Western Kentucky University and Ken McDonald [p 35 and attached contract pp 1-17]
- 2.3 Approval of Athletic Employment Contract between Western Kentucky University and Matthew Myers [p 36 and attached contract pp 1-15]
- 2.4 Authorization and Approval to Proceed with Acquisition of Real Property – 1210 Bennett Lane [pp 37-39 and attached contract pp 1-4]
- 2.5 Approval of Campus Diversity Plan [p 40-41]
- 2.6 First Reading of Proposed Revisions to Bylaws of the Board of Regents [separate attachment]

Information Item:

- Construction Progress Update [pp 42-45] (*Mr. John Osborne*)

3. FINANCE AND BUDGET COMMITTEE

Action Item:

- 3.1 Approval of Personnel Actions [pp 46 and attached reports]

4. PRESIDENT'S REPORT

Information Items:

- Year-End Athletic Report (*Mr. Ross Bjork*) [separate attachment]
- Year-End Campaign Update (*Ms. Kathryn Costello*) [pp 47-48]

EXECUTIVE SESSION

- Year-End Legal Update (*Ms. Deborah T. Wilkins*)

5. OTHER BUSINESS

2011 calendar dates:

- President's Opening Convocation – **August 22 @ 8:00 am (Van Meter Auditorium)**
- CPE Trusteeship Conference – **September 22-23 (Marriott Griffin Gate Resort – Lexington)**
- Committee Meetings – **September 30**
- Fourth Quarterly Meeting – **October 21**
- Homecoming – **October 22**
- Graduate Commencement – **December 16**
- Undergraduate Commencement – **December 17**

6. ADJOURNMENT

MINUTES
OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY

April 29, 2011

• **CALL TO ORDER**

Required statutory notice having been given, the second quarterly meeting of the Board of Regents of Western Kentucky University was held in the *Cornelius A. Martin Regents Room* of the Mass Media and Technology Hall on the Western Kentucky University campus. The meeting was called to order by Chair Jim Meyer at approximately 9:00 a.m., (CDT).

• **INVOCATION**

The invocation was provided by Mr. Ross Bjork, Director of Athletics.

• **ROLL CALL**

The following Regents were present:

Mr. Jim Meyer, Chair
Ms. Yevette Haskins, Vice Chair
Mr. J. David Porter, Secretary
Dr. Melissa Dennison
Mr. Freddie Higdon

Mr. Colton Jessie, Student Regent
Mr. Jim Johnson
Mr. James Kennedy, Staff Regent
Dr. Patricia Minter, Faculty Regent
Mr. Larry Zielke

Regents not in attendance:

Mr. Rob Wilkey

Others in attendance included the following WKU Administrative Council members:

Dr. Gary A. Ransdell, President
Mr. Howard Bailey, Vice President for Student Affairs
Dr. Gordon C. Baylis, Vice President for Research and
President of WKU Research Foundation
Mr. Ross Bjork, Director of Athletics
Ms. Kathryn R. Costello, Vice President for Development & Alumni Relations and
President of WKU Foundation
Dr. Gordon Emslie, Provost and Vice President for Academic Affairs
Ms. Ann Mead, Vice President for Finance and Administration
Dr. Richard Miller, Associate Vice President for Academic Affairs and
Chief Diversity Officer
Mr. John Osborne, Vice President for Campus Services and Facilities
Dr. Robert Owen, Vice President for Information Technology
Ms. Robbin Taylor, Vice President for Public Affairs
Ms. Deborah Wilkins, Chief of Staff / General Counsel

In keeping with the policy of the Board, the agenda for the meeting and information and materials pertinent to items thereon had been mailed in advance of the meeting by the President to members of the Board.

- **APPROVAL OF MINUTES**

The minutes of the January 21, 2011 meeting were presented for adoption.

DISCUSSION:

Dr. Patricia Minter noted correction on page nine of the minutes pertaining to agenda item 3.2 – Revisions to the 2010-11 Operating Budget, under Academic Affairs' carry forward funds.

Deletion of the Honors/International Programs building highlighted below:

- 34% of Academic Affairs' additional carry forward of \$2,143,448 is attributable to Summer School. This will allow the establishment of a 10% Summer School Reserve Fund, a distribution to colleges and departments based on their contributions to the success of the 2011 Summer School, and the establishment of a budget reduction reserve. The remaining carry forward funds will be used for positions funded from one-time sources, one-time operating and professional development funds, and equipment, renovation, and construction needs. Units and projects to be supported from these funds include ~~the Honors/International Programs building~~, Forensics, IT classroom technology project, Agriculture venture projects, and part-time faculty tuition waiver expenses. At least \$700,000 in carry forward funds will be used as a reserve against possible nonrecurring budget cuts for FY2010-11. In addition, \$214,474 in carry forward accruing to the

University and allocated to Academic Affairs will be used for the Kentucky Mesonet, KY Museum HVAC, and Confucius Institute.

MOTION/APPROVAL:

Motion to approve the January 21, 2011 minutes—with the noted corrections on page nine—was made by Mr. Freddie Higdon, seconded by Mr. Jim Johnson, and carried unanimously.

President Ransdell acknowledged the passing of Dr. Dero Downing, “In my mind, that was the closing of an era for this University and for higher education in Kentucky. He was the Fourth of four Presidents that served this University for seventy-three years. I want to acknowledge the many traditions and years of service that Dr. Downing contributed to this University and our community.”

President Ransdell noted that this would be Mr. Colton Jessie’s last meeting as he will be moving on at the beginning of June to start his professional career. Therefore, the newly elected Student Regent, Mr. Billy Stephens, will be inducted at the June 24 meeting.

1. ACADEMIC AFFAIRS – ACTION ITEMS (Ms. Yevette Haskins, Chair)

Ms. Haskins recommended that the Board vote on action items 1.1 and 1.2 together. There were no objections.

1.1 Approval of Doctor of Physical Therapy (DPT) degree type

REQUEST:

Approval of a new degree type in Doctor of Physical Therapy (DPT) offered through the College of Health and Human Services.

FACTS:

In November 2002 the Commission on Accreditation in Physical Therapy Education (CAPTE) adopted the Doctor of Physical Therapy (DPT) as the entry-level professional degree for physical

therapy. In Fall 2009 CAPTE required physical therapy professional education programs to require the Doctor of Physical Therapy (DPT) effective December 31, 2015 as the entry level, first professional degree for physical therapists. In March 2011, the Kentucky SB#130 passed which allows WKU to develop three (3) advance practice doctoral programs including the current Ed.D, The passing of this bill opens the door for WKU to develop the DPT program. The Doctor of Physical Therapy (DPT) meets the market demands for physical therapists in local, state and national job market. The Kentucky Hospital Association (KHA) *2009 Workforce Shortage Survey* of hospital vacancies supports the need to increase educational programs for physical therapists. The vacancy rate of Physical Therapists was reported at 10 percent, the equivalent of 60 Full Time physical therapists. The vacancy rate has been consistent over the last five years, with each year showing a need for 60 FTE in hospital settings. KHA also reports annual increase in projected staff increases for physical therapy at 2 percent.

The data from 2008 *Workforce Kentucky* survey show a need for 960 new PT positions in Kentucky by 2012 with a growth rate of 46.5%. The Workforce Kentucky 2010 forecasts to the year 2016 with a growth rate of 29% for Kentucky and a need for 564 physical therapists. The US Bureau of Labor Statistics projects an employment growth rate of 30% for physical therapists from 2008-2018. National data from the Bureau of Labor Statistics, *Occupational Handbook Outlook 2010-11 Edition*, predicts a 30 percent increase in employment growth from 2008 to 2018.

BUDGETARY IMPLICATIONS & IMPLEMENTATION DATE: Fall 2012

First year (2011-2012) is fully supported by external funding sources of \$650,000 which will be used to hire Director for DPT, Academic Coordinator for Clinical Education (ACCE) and an office associate. The DPT is self-sustaining and does not require funding from the Commonwealth of Kentucky or base funding from WKU. The budget is based upon tuition of the entire class (100%) as Kentucky residents.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of a Doctor of Physical Therapy degree type.

1.2 Approval of Master of Arts in Teaching (MAT) degree type

REQUEST:

Approval of a new degree type in Master of Arts in Teaching (MAT) offered through the School of Teacher Education in the College of Education and Behavioral Sciences.

FACTS:

The proposed MAT would be developed to address the needs of regional constituents, including local education agencies. School districts have a need for highly qualified teachers at the preschool, elementary, middle, and secondary levels in a variety of content areas. This program will allow graduate students holding undergraduate degrees and the content knowledge of their disciplines to acquire pedagogical knowledge and become highly qualified and effective

educators in their fields. It is the desire of the College of Education and Behavioral Sciences faculty to attract the highest quality students who have a deep knowledge of their respective disciplines to this degree program. Upon completion of the MAT, graduates will be professional educators who possess the dispositions and skills to apply state-of-the-art, evidence-based, best teaching practices to increase student achievement. WKU presently offers four graduate programs that include a pathway for initial teacher certification at the graduate level: MAE in Interdisciplinary Early Childhood Education, MAE in Middle Grades Education, MAE in Secondary Education, and MAE in Special Education: Learning and Behavioral Disorders.* However, with the recent development of the Teacher Leader MAE programs for advanced certification, a new degree type is needed for initial certification at the master's level. The development of the MAT programs will streamline the process of program accountability. The present initial certification concentrations and cohort programs, including the alternate route to certification programs and the GSKyTeach residential program, will be moved to the MAT programs, thus clarifying the focus and mission of the MAEs as being for advanced certification and the MATs as being for initial certification.

Catalog Description: Master of Arts in Teaching programs prepare students with appropriate baccalaureate degrees for initial teacher certification at the graduate level. MAT students may come from a wide variety of undergraduate majors, such as art, music, business, English, history, mathematics, modern languages, and the sciences. No background in education courses is required.

BUDGETARY IMPLICATIONS & IMPLEMENTATION DATE: Fall 2011

The programs that will lead to the proposed new degree type are existing programs presently offered under the MAE degree. Thus, the new degree type may be implemented with the resources already in place.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of a Master of Arts in Teaching degree type.

MOTION/APPROVAL:

Motion to approve items 1.1 and 1.2 was made by Mr. Larry Zielke, seconded by Dr. Patricia Minter, and carried unanimously.

Ms. Haskins recommended that the Board vote on action items 1.3 - 1.6 as a group. There were no objections.

1.3 Approval of Master of Arts in Social Responsibility & Sustainable Communities

REQUEST:

Approval of a new Master of Arts in Social Responsibility and Sustainable Communities in University College.

FACTS:

The Master of Arts in Social Responsibility & Sustainable Communities is an interdisciplinary program of study that provides students with the tools to lead communities toward social justice and sustainability. It is designed especially for students inclined toward the humanities, social sciences, and related fields. Students take a core set of courses that provide interdisciplinary grounding in social justice and sustainability, economic and policy issues, leadership issues, community-building, and community-based research. Students may focus their elective courses on environmental sustainability, women's & gender studies, intergenerational studies, or other issues—depending on their interests, on availability of courses, and in consultation with their advisor. Students in the MA in Social Responsibility & Sustainable Communities will cultivate the skills and knowledge necessary to be economic, political, and social change agents for more just and sustainable communities.

Objectives: Through this MA program, students will be able to

- examine a range of disciplinary perspectives on social justice;
- analyze the interrelationships of issues and interlocking systems associated with social organization and community development;
- examine the practical and theoretical principles of sustainability and how to apply them to diverse situations and communities throughout the world;
- analyze the power relationships (gender, race, age, class) that historically surround social justice and how these may be changed or augmented to increase social equality and equity; and
- apply the principles of community organizing and be able to effectively utilize them in a variety of communities.

Curriculum: The MA in Social Responsibility and Sustainable Communities is comprised of a thesis and a non-thesis option. Both options require 18 hours of Core Courses plus electives, and including the thesis option, for a total of 33 hours; students are required to be in attendance during the campus-based ICSR 590 Sustainability Symposium.

BUDGETARY IMPLICATIONS & IMPLEMENTATION DATE: Fall 2011, Financial and administrative support for the program will be provided by DELO. The master's degree opportunity will be offered as a cohort program.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of a Master of Arts in Social Responsibility and Sustainable Communities.

1.4 Approval of Bachelor of Science in Mathematical Economics

REQUEST:

Approval of a new Bachelor of Science in Mathematical Economics, which is a joint program

from the Department of Economics in the Gordon Ford College of Business and the Mathematics Division of the Department of Mathematics and Computer Science in the Ogden College of Science and Engineering.

FACTS:

The Mathematical Economics major seeks to give students broad exposure to both mathematics and economics and to demonstrate to students the widespread complementary applications of the two fields. Government and industry jobs in economics such as forecasting, applied mathematics, banking, or finance typically require extensive mathematical training. Furthermore, graduate work in economics has become increasingly more mathematical. In fact, in determining acceptance, graduate economics programs typically place more weight on the applicant's Math GRE score than any other score or attribute. Thus, the primary objective of the mathematical economics major is to prepare students better for graduate studies in economics, public policy, and business and for careers in economics that require extensive mathematical backgrounds. In this program, students will learn how to analyze economic data using formal statistical methods, to use econometrics in order make predictions and understand correlations, and to analyze optimization models and apply them to economic theory. The program will also give mathematics students exposure to inherent economic applications of the skills learned in a typical mathematics program.

The proposed major program is consistent with the objectives of WKU. The program prepares students to be productive, engaged leaders in a global society by providing them with the skills and applied knowledge to become competitive in the job market.

Curriculum: The major in Mathematical Economics requires 27 hours in Economics, 21 hours in Mathematics, and 1 hour of an interdisciplinary senior seminar course. Of the total 49 hours, 40 are core courses with 9 hours of advisor approved electives. The program of study requires completion of a second major or a minor. The second major may not be economics, business economics, or mathematics. The minor may not be economics or mathematics.

Statement of Need: Economics is a social science that is heavily dependent on mathematical tools. In this program, students will become proficient in both mathematics and economics and gain a better understanding of the economic applications of mathematics. Numerous economics graduates from WKU have expressed the fact that in hindsight they should have taken more mathematics courses in order to prepare themselves better for graduate studies in economics and for applied economics positions.

BUDGETARY IMPLICATIONS & IMPLEMENTATION DATE: Fall 2011, current economics and mathematics faculty are adequate for this program.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of a Bachelor of Science in Mathematical Economics.

1.5 Approval of Undergraduate Certificate in Computer Literacy

REQUEST:

Approval of a new undergraduate certificate in Computer Literacy offered through Business Division of the University College.

FACTS:

Computer literacy is an essential element in today's society. This certificate provides the necessary skills for software use and the Internet. Students will gain the knowledge and skills to help the student become confident computer users. The emphasis will be on the practical application of computers.

The proposed certificate, in 12 credit hours, offers very practical knowledge and skills of computers and can lead to employment upon completion as receptionists and information clerks (US trends +17%, KY trends +14%) and office clerks (US trends +13%, KY trends +3%) [Source: <http://online.onetcenter.org/find/>]. Two-year and four-year degree programs that relate to the proposed Computer Literacy certificate are Information Systems (223), Computer Science (629), and Computer Information Systems (347, 507).

Following is a list of the courses including course titles and credit hours for each course.

CSCI 145C Introduction to Computing	3 hours
INS 285C Advanced Software Applications	3 hours
Select one of the following:	
OST 220C Word Processing	
INS 270C Electronic Spreadsheets	
INS 272C Database Management	
INS 275C Web Page Design	3 hours
Any advisor-approved <u>upper</u> division elective	3 hours

Total: 12 hours

BUDGETARY IMPLICATIONS & IMPLEMENTATION DATE: Fall 2011, and no budget implications as the courses are existing courses which will be taught by existing faculty.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of undergraduate certificate in Computer Literacy.

1.6 Approval of Undergraduate Certificate in Information Systems

REQUEST:

Approval of a new undergraduate certificate in Information Systems offered through Business Division of the University College.

FACTS:

The certificate will prepare individuals to work in an information system, a system involving hardware, software, data, people, and procedures, all functioning together to managing a company information system. This undergraduate certificate can lead to an Associate degree in Information Systems at UC or a Baccalaureate Degree in Computer Science and/or Computer Information Systems at WKU. The knowledge gained can also help individuals obtain other popular and established certifications such as the CompTIA's A+ certification, the Internet and Computing Core Certification (IC³), and the Microsoft Office Specialist certification. The O*NET database, a national source of occupational information, projects a 53% increase in network systems and data communications analysts jobs in the US and over 50% in Kentucky between 2008 and 2018.

This certificate provides the necessary skills for entry level positions in computer-related fields such as computer support specialist, information technology specialist, and network support specialist. There will be 6 courses leading to the certificate that should be taken in this order:

INS 181C Computer Programming I	3 hours
INS 275C Web Page Design	3 hours
INS 281C Computer Programming II	3 hours
INS 285C Advanced Software Applications	3 hours
INS 288C Network Administration	3 hours
Any advisor approved <u>upper</u> division elective	3 hours

BUDGETARY IMPLICATIONS & IMPLEMENTATION DATE: Fall 2011, and no budget implications as the courses are existing courses which will be taught by existing faculty.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of undergraduate certificate in Information Systems.

MOTION/APPROVAL:

Motion for approval of action items 1.3 - 1.6 was made by Mr. Larry Zielke, seconded by Mr. Colton Jessie, and carried unanimously.

Ms. Haskins recommended that the Board vote on action items 1.7 and 1.8 together. There were no objections.

1.7 Approval of Reorganization of Academic Affairs and Research Divisions

REQUEST:

Approval of reorganization of the Academic Affairs and Research Divisions.

FACTS:

Dr. Gordon Emslie, Provost and Vice President for Academic Affairs, and Dr. Gordon Baylis, Vice President for Research, spent much of the fall 2010 semester conducting a “Listening Tour.” The meetings with faculty throughout the WKU academic departments provided several important and meaningful insights into the University’s enormous potential and how the various units of the campus could be restructured to facilitate such development and growth and to shape the university for many years to come.

Drs. Baylis and Emslie discussed their findings and recommendations, including the organizational changes proposed herein, during an open forum with the campus community on March 25. The President concurs with this agenda for advancement of the university’s mission.

A revised organizational plan is attached. The following title changes (none of which involve a change in salary) are highlighted in the attached Organizational Charts and in the table below.

Name	Previous Title	Proposed Title
Dr. Richard C. Miller	Associate Vice President, Academic Affairs	Vice Provost
Mr. Mike Dale	Assistant Vice President, Academic Budgets & Administration	Associate Vice President, Academic Budgets & Administration
Dr. Sylvia Gaiko	Assistant Vice President for Planning & Program Development	Associate Vice President for Planning & Program Development
Dr. Doug McElroy	Assistant Vice President for Academic Enrichment & Effectiveness	Associate Vice President for Academic Enrichment & Effectiveness
Mr. Douglas Rohrer	Director, Center for Research & Development; and Director, Small Business Accelerator	Associate Vice President, Research & Development

{Appendices A, B, and C}

RECOMMENDATION:

President Gary A. Ransdell recommends approval of the reorganization of the Academic Affairs and Research Divisions at WKU.

1.8 Approval of Administrative Reorganization of University College

REQUEST:

Approval of modifications to the University College administrative structure, effective July 1, 2011.

FACTS:

A previous administrative reorganization created the Commonwealth School out of the Bowling Green Community College and placed it within the University College. This has created an unintended consequence for the process used for recommendations for faculty promotion and tenure. Under the current organizational structure such recommendations for Commonwealth School faculty proceed from the faculty in the unit through the division chair, director, and dean, before going to the provost. This places an extra level of recommendation upon faculty in the Commonwealth School that no other faculty member in the university undergoes. Such an arrangement is also inconsistent with the WKU Faculty Handbook, which proscribes only two levels of administrative review (department head and dean) between the vote by the faculty in the unit and the recommendation by the provost.

Therefore, after careful consideration of the current situation with the Commonwealth School, the following proposal for reorganization (see attached organizational chart) is proposed, effective July 01, 2011:

- Eliminate the Commonwealth School *as an administrative entity*;
- Eliminate the position of Director, Commonwealth School/Associate Dean of University College;
- Change the designations of the current Commonwealth School divisions to departments as follows
 - Academic Support Division – Department of Academic Support
 - Liberal Arts and Sciences Division – Department of Liberal Arts and Sciences
- Change the designation “Division Chair” to “Department Head” for these new departments;
- Change the Business Division of the Commonwealth School into the Department of Professional Studies within University College;
- Have the aforementioned department heads report directly to the Dean of University College;
- Move the Health Science Division into the College of Health and Human Services.

We intend to retain the name “Commonwealth School” as an identifier for the Department of Academic Support and the Department of Liberal Arts and Sciences as shown on the organizational chart.

Consistent with the existing (May 20, 2010) Memorandum of Agreement between the University College and the Bowling Green Community College, tenure and promotion requirements and expectations that currently apply to faculty in the Commonwealth School will henceforth apply to faculty in the Department of Liberal Arts and Sciences and the Department of Academic Support.

{Appendices D & E}

RECOMMENDATION:

President Gary A. Ransdell recommends approval of the administrative modification to the University College, effective July 1, 2011.

DISCUSSION:

Dr. Patricia Minter: “On item 1.7, you said that none of these title changes would involve a change in salary. Does that mean only for this year, or going forward?”

Provost Gordon Emslie: “There has been no salary changes processed. They are, of course, eligible for any raises that are may occur in due course, but there is no proposal or plan for salary adjustments associated with these items.”

Dr. Patricia Minter: “On the organizational chart for University College, I noticed one thing that is different than what was presented at the committee meetings. University Experience is now getting moved under the Department of Academic Support – is that correct?”

Dean Dennis George: “Yes, there has historically been a South Campus component of University Experience, which will now fall under the Department of Academic Support. The University Experience of the main campus is still under Dr. Ken Kuehn.”

MOTION/APPROVAL:

Motion for approval of action items 1.7 and 1.8 was made by Mr. Larry Zielke, seconded by Mr. James Kennedy, and carried unanimously.

1.9 Approval of Emeritus Faculty Appointments

REQUEST:

Approval of faculty emeritus status for recommended individuals

FACTS:

Listed below are faculty members who have been recommended by the tenured faculty, department head, and college dean to be awarded emeritus/a status. They have served the university for at least ten years and have had distinguished records of achievement and service at the university.

Ogden College of Science and Engineering

Department of Chemistry

Dr. John T. Riley, Professor of Chemistry, Emeritus

BUDGETARY IMPLICATIONS:

No funds requested.

RECOMMENDATION:

President Gary A. Ransdell recommends awarding the above individual faculty emeritus status.

DISCUSSION:

Mr. Larry Zielke: "What does the emeritus position get, other than the title?"

Provost Emslie: "If emeritus faculty chooses to teach, their pay scale is significantly different than it would be otherwise."

Mr. Larry Zielke: "How many emeritus faculty do we have?"

President Ransdell: "I would say that it is hundreds. Normally over the course of a given year, we induct fifteen or twenty."

Mr. Larry Zielke: "Is there an emeritus faculty plaque anywhere on campus for prosperity purposes?"

President Ransdell: "We do not have anything formal like that."

Mr. Larry Zielke: "Would that be appropriate to consider?"

President Ransdell: "We will give some thought to the best way to physical recognize the emeriti faculty."

MOTION/APPROVAL:

Motion for approval of emeritus faculty status awarded to Dr. John T. Riley was made by Dr. Patricia Minter, seconded by Mr. Colton Jessie, and carried unanimously.

1.10 Approval of Honorary Doctorate Awards

REQUEST:

Approval of the award of Honorary Doctor of Public Service degrees to Ms. Elaine Chao and Dr. Xu Lin.

FACTS:

The University Honorary Doctorate Degree Committee reviews the credentials of outstanding candidates for honorary degrees. The Committee has recommended that each of the individuals named above be awarded the honorary Doctor of Public Service degree at the next appropriate occasion(s).

Ms. Elaine Chao is a former U.S. Secretary of Labor, the first American woman of Asian descent, and the first Kentuckian since 1945, to be appointed to the President's Cabinet. Immigrating to the United States as a young girl, Ms. Chao spoke no English, but wrote the words from the chalk board during classes each day and spent nights with her father going over the lessons. Through the support of her family and thanks to an unwavering work ethic, she earned a degree in economics from Mount Holyoke College and an MBA from Harvard Business School. She had a very successful career in banking before going into government service, where she served in various capacities. She is best known as former director of the Peace Corps and President and CEO of United Way of America, which she restored to public trust following a time of financial mismanagement and abuse. She was appointed Secretary of Labor by President George W. Bush in 2001, and served throughout his tenure. She is currently a Distinguished Fellow at The Heritage Foundation.

Dr. Xu Lin, a degreed chemist, is Director General of Hanban, a branch of the Chinese Education Ministry. She is responsible for the vitality of the 322 Confucius Institutes (CIs) worldwide and an active advocate for the mission of these programs to disseminate Chinese culture and language as a means of promoting understanding between cultures. WKU's position as one of 72 CIs in the United States, and the first in Kentucky, is due in no small part to the support of Dr. Xu. Through the CI at WKU, students at many local schools are being provided instruction in Chinese language and culture, thereby better preparing them for life in a global community. Dr. Xu has been instrumental in moving our CI forward, and has also provided financial backing for the new Chinese Learning Center that will open in Helm Library in May 2011.

BUDGETARY IMPLICATIONS:

No funds requested.

RECOMMENDATION:

President Gary A. Ransdell recommends that honorary Doctorate of Public Service degrees be awarded to Ms. Elaine Chao and Dr. Xu Lin.

MOTION/APPROVAL:

Approval to award Ms. Elaine Chao and Dr. Xu Lin honorary Doctorate of Public Service degrees, to be awarded at the next appropriate occasion(s) was made by Mr. Jim Johnson, seconded by Mr. Larry Zielke, and carried unanimously.

ACADEMIC AFFAIRS - INFORMATION ITEMS

- Enrollment Report was provided by Mr. Dale Brown
- Senate Bill #130 – DPT development process / update was provided by Dr. John Bonaguro
- Dean Sam Evans introduced WKU's first Ed.D. graduates:
John Baker, Matthew Constant, Thomas "Edwin" Craft, Jr.,
Kelly Scott Davis, and Angela Gunter
- Finding from SACS 5th year Interim Report was provided by Dr. Sylvia Gaiko

2. STUDENT AFFAIRS – ACTION ITEM (*Mr. Jim Johnson, Chair*)

2.1 Approval of the Downing University Center Renovation Mandatory Student Fee

REQUEST:

Recommendation that the Board, in accordance with a Resolution passed by the WKU Student Government Association on February 22, 2011, approve an increase in the mandatory Student Centers Fee, in the amount of \$70.00 per semester for full-time students (pro-rated to part-time students), effective with the fall 2011 semester.

FACTS:

On February 22, 2011, the WKU Student Government Association approved a Resolution calling for establishment of a mandatory student fee in the amount of \$70.00 per semester, and that all funding generated from this fee be dedicated to paying off the debt service of the Downing University Center renovation. At such time as the debt related to the Downing University Center renovation project is paid off, the \$70.00 student fee will be discontinued. A copy of the Resolution is attached to this agenda item, and its content incorporated herein by reference.

BUDGETARY IMPLICATIONS:

The Downing University Center renovation project costs are estimated to be \$49,129,000. The University expects to sell bonds in FY 2012 with the debt being retired in 20 years. The debt service calculation shows a projected annual debt payment of \$3,688,000 though the final numbers won't be known until the bonds are sold. The funding sources for the debt payment include the following: \$900,000 reallocated from current budgeted debt service, \$400,000 reallocated from Student Centers, \$200,000 from Campus Services, and \$2,188,000 generated by the increase in the Student Centers Fee per year. All funding generated from this fee increase will go towards paying off the debt service of the Downing University Center renovation project.

Accounting records will separately identify the amount of revenue generated from the fee increase and the actual annual debt payments.

RECOMMENDATION:

President Gary A. Ransdell recommends that the Board, in accordance with a Resolution passed by the WKU Student Government Association on February 22, 2011, approve an increase in the mandatory Student Centers Fee, in the amount of \$70.00 per semester for full-time students (pro-rated to part-time students), effective with the fall 2011 semester, and to continue said fee until such time as the debt service of the Downing University Center renovation has been fully paid.

{Appendices F & G}

DISCUSSION:

Mr. Colton Jessie: "This has been a long road for the Student Government Association. We drafted an original Resolution a few months back and started to move forward and then realized that we did not want to move forward without further information and input from the students. So, we launched an educational campaign where myself and other SGA members, along with some administrators, traveled to visit a few other campuses where their student centers had been recently renovated or constructed. We received overwhelming response and support and we feel very confident in moving forward."

Dr. Melissa Dennison: "I'm just curious as to what the fee was before?"

Dr. Charley Pride: "The current fee is \$59.00, the \$70.00 fee is in addition to the current fee."

Mr. Colton Jessie: "Once the project is complete, that additional \$70.00 will go away."

Mr. Howard Bailey: "I want to acknowledge and recognize Dr. Charley Pride, Director of Student Activities and University Centers, for doing an outstanding job of working closely with Mr. Jessie and the Student Government Association on this project."

Dr. Patricia Minter: "What is the \$59.00 fee and how long has that been in existence - is it ongoing?"

Mr. Charley Pride: "It is an ongoing fee that has been in existence since the beginning of the Downing University Center. It pays for the majority of our operations."

President Gary Ransdell: "At yesterday's Council on Postsecondary Education meeting, they did approve the Special Use Fees Exception Policy that allows such a fee like this to be conveyed, with a whole set of criteria through student governments. This will allow such a fee to be levied outside the cap of the tuition parameters set by CPE for tuition on the various campuses."

MOTION/APPROVAL:

Mr. Colton Jessie made a motion that the Board, in accordance with a Resolution passed by the WKU Student Government Association on February 22, 2011, approve an increase in the mandatory Student Centers Fee, in the amount of \$70.00 per semester for full-time students

(prorated to part-time students), effective with the fall 2011 semester, and to continue said fee until such time as the debt service of the Downing University Center renovation has been fully paid. The passing of this motion will allow WKU to complete the Downing University Center renovation which began through funds available by the University Centers and Auxiliaries; it will be a 40-60% split between auxiliaries and student fees. Motion was seconded by Mr. James Kennedy. Motion was approved by majority of votes, with Dr. Patricia Minter voting nay.

3. FINANCE AND BUDGET - ACTION ITEMS (*Mr. J. David Porter, Chair*)

3.1 Approval of the 2010-11 Operating Budget Revisions

REQUEST:

Approve the revisions to the 2010-11 Operating Budget.

FACTS:

The proposed revisions to the *Western Kentucky University 2010-11 Operating Budget* are a net decrease of \$393,100. Included in the budget revisions are \$1,123,100 in mandated state budget reductions and \$730,000 requested in Net Assets Reserve (accumulated carry forward). Net Assets are generated by exceeding budgeted income estimates and under spending of budgets intended for carry forward commitments.

The State mandated a 1.4% state appropriation budget reduction for FY2011. WKU's share of the budget reduction totals \$1,123,100. Below is an explanation outlining the proposed reduction for FY2011 by division:

- Academic Affairs will use carryforward funds to cover their portion of the budget reduction. These funds would have been used to support additional one-time personnel costs, operating and professional development needs, and capital expenses within the Division.
- Athletics will reduce contingency funds in Athletic Facilities to handle their portion of the budget reduction. These funds would have been used for summer travel to professional seminars for all athletic administration, summer mailings promoting fall sports, and apparel orders for summer football training camp.
- Campus Services and Facilities will use carryforward funds to cover the budget reduction. This will impact the entire campus by decreasing available resources for maintenance projects and facilities needs.

- Chief Diversity Officer will use general operating funds to handle their portion of the budget reduction. This will prohibit contributing to the cost of the Black History Month keynote speaker. In addition, there will be an inability to support African American social work students at the Annual Conference of the National Association of Black Social Workers.
- Chief of Staff/General Counsel will be using carryforward funds to cover the budget reduction. This will reduce the capacity to fund professional travel and equipment purchases.
- Development and Alumni Relations will be using carryforward funds to cover their portion of the budget reduction. Losing these funds will delay a much-needed document imaging project which would bring savings and efficiencies to the Division.
- Finance and Administration will devote carryforward funds to handle their portion of the budget reduction. The funds would have been used for professional development and equipment replacement.
- Information Technology will be using carryforward funds and capital project funds to cover the budget reduction. This will limit the ability to respond to unforeseen equipment failures; to replace aging equipment; and to pilot and implement new technologies for students, faculty, staff, and administrators.
- Presidential area will be using President's Home funds to cover the budget reduction. This will reduce funds available for home improvements.
- Public Affairs will devote carryforward funds to cover their portion of the FY2011 budget reduction. These funds would have been used for the WKU Marketing Plan.
- Research will use personnel funds to cover the FY2011 budget reduction. This will reduce the amount of extra grant writing support that can be given to faculty this fiscal year.
- Student Affairs will use carryforward funds to handle their portion of the budget reduction. This will impact current year one-time capital and equipment replacement needs, staff development, and student programming.

- A portion of the budget reduction will be covered by reducing central contingencies. This will reduce funding for unique opportunities and unanticipated expenses.

Additional requested revisions to the *Western Kentucky University 2010-11 Operating Budget* totaling \$730,000 include the following:

- \$580,000 from Net Assets Reserve to build out space for Pure Power Technology, a client at the Center for Research and Development.
- \$150,000 from Net Assets Reserve to be used towards deferred maintenance needs at the Center for Research and Development.

<u>Sources</u>	<u>Proposed Revision</u>
Educational and General	
State Appropriations	(\$1,123,100)
Net Assets	<u>730,000</u>
Total	(\$393,100)
<u>Use</u>	
Division Reductions:	
Academic Affairs	(\$717,151)
Athletics	(23,099)
Campus Services and Facilities	(169,459)
Chief Diversity Officer	(3,776)
Chief of Staff/General Counsel	(2,892)
Development and Alumni Relations	(22,331)
Finance and Administration	(31,920)
Information Technology	(66,261)
President	(5,300)
Public Affairs	(12,629)
Research	(11,646)
Student Affairs	(29,789)
Central Budgets	<u>(26,847)</u>
Subtotal	(\$1,123,100)
Center for Research and Development	<u>730,000</u>
Total	(\$393,100)

RECOMMENDATION:

President Gary A. Ransdell recommends that the Board of Regents approve the revisions to the 2010-11 Operating Budget.

MOTION/APPROVAL:

Motion to approve the revisions to the 2010-11 Operating Budget was made by Mr. Larry Zielke, seconded by Mr. Freddie Higdon, and carried unanimously.

3.2 Acceptance of the Auditors' Report and Financial Statements for WKYU-TV and WKYU FM-Radio

REQUEST:

Acceptance of the separate Auditors' Reports and Financial Statements, WKYU-TV and WKYU-FM Radio for the year ended June 30, 2010.

FACTS:

Western Kentucky University contracts with an external auditing firm to perform audits of the financial statements of WKYU-TV and WKYU-FM Radio. The audits were completed by Crowe Horwath, LLP for the fiscal year ended June 30, 2010. These separate audits are required under the contractual funding arrangements of Western Kentucky University with the Corporation for Public Broadcasting.

The financial statements present fairly, in all material respects, the financial position as of June 30, 2010, and the changes in financial position and cash flows for the year then ended, in conformity with generally accepted accounting principles. Each of the financial statements received unqualified opinions.

Given a heightened concern over future funding from especially the Corporation for Public Broadcasting, the following explanations are provided for changes in funding between FY 2009 and FY 2010:

WKYU-TV

Underwriting and Business Income

This increase from FY 2009 to FY 2010 was due to an increase, primarily in underwriting.

Grants from Corporation for Public Broadcasting

WKU typically gets a base operating grant from CPB in the range of \$625,000 each year. From time to time CPB offers grant opportunities for additional funding for equipment acquisitions, special projects, etc. The larger amount reflected in the FY 2009 figure was due to an equipment grant we received for master control room infrastructure improvements.

Miscellaneous Income

The majority of the Miscellaneous Income is from WKU Foundation accounts. The wide swing in this amount from FY 2009 to FY 2010 was due to the recovery of the stock market. We have also seen an increase in private gifts.

WKYU-FM

In-Kind Contributions

This line increased from FY 2009 to FY 2010 due to an increase in donated advertising, primarily from the Bowling Green Daily News. Over the years we've developed a good relationship with the Daily News and they give us "bonus" advertising when we place orders. Those "bonus" ads are allowable as In-Kind contributions for CPB grant matching purposes.

Grants & Contracts

WKU typically gets a base operating grant from CPB in the range of \$240,000 each year. From time to time CPB offers grant opportunities for additional funding for equipment acquisitions, special projects, etc. The larger amount reflected in the FY 2009 figure was due to an equipment grant we received for conversion of our Bowling Green transmitter facility to digital capability.

Miscellaneous Income

The majority of the Miscellaneous Income is from the WKU Foundation accounts. The wide swing in this amount from FY 2009 to FY 2010 is due to the recovery of the stock market. We have also seen an increase in private gifts.

RECOMMENDATION:

President Gary A. Ransdell recommends that the Board of Regents accept the separate Auditors' Reports and Financial Statements for WKYU-TV and for WKYU-FM Radio for the year ended June 30, 2010.

MOTION/APPROVAL:

Motion to accept the separate Auditors' Reports and Financial Statements for WKYU-TV and for WKYU-FM Radio for the year ended June 30, 2010 was made by Mr. Larry Zielke, seconded by Ms. Yvette Haskins, and carried unanimously.

3.3 Approval for the Accountants' Report on Application of Agreed-Upon Procedures, NCAA Compliance Report

REQUEST:

Acceptance of the Accountants' Report on Application of Agreed-Upon Procedures, NCAA Compliance Report for the year ended June 30, 2010.

FACTS:

Each year, Western Kentucky University contracts with our external auditing firm to issue a report on agreed-upon procedures to assist the University in complying with the NCAA Bylaw 6.2.3.1. The agreed-upon procedures were completed by Crowe Horwath, LLP for the fiscal year ended June 30, 2010 in accordance with attestation standards established by the American Institute of Certified Public Accountants. The statement of revenues and expenses of intercollegiate athletics operations (included in Exhibit 1 of the report) was prepared by staff in the Office of Athletics Business Affairs who are responsible for compliance with NCAA Bylaw 6.2.3.1. Crowe Horwath, LLP reviewed revenues and expenditures for the Athletics Department, reviewed the internal control structure of, and performed other accounting tests on the financial records of the area. A listing of procedures performed, along with associated findings, is included in Attachment A of the report.

Crowe Horwath, LLP's review does not constitute an audit and, therefore, does not contain an opinion on compliance with NCAA Bylaw 6.2.3.1. It provides information intended for use by the Board of Regents, management of Western Kentucky University, and any authorized representative of the National Collegiate Athletic Association solely for reporting with respect to procedures described within the report.

RECOMMENDATION:

President Gary A. Ransdell recommends that the Board of Regents accept the "Report of Independent Accountants on Applying Agreed-Upon Procedures" as required by NCAA Bylaw 6.2.3.1 for the year ended June 30, 2010.

MOTION/APPROVAL:

Motion to accept the Report of Independent Accountants on Applying Agreed-Upon Procedures for NCAA Compliance for the year ended June 30, 2010 was made by Mr. Freddie Higdon, seconded by Mr. James Kennedy, and carried unanimously.

3.4 Approval of Personnel Actions as of March 10, 2011

REQUEST:

Approval of faculty and staff personnel actions which have been approved through administrative channels and executed through the human resources information system during the period 12/30/2010 – 3/10/2011.

FACTS:

This request includes a variety of customary actions pertaining to people and positions. Each action is identified by "type" and "funding source". Salary increases equal to or greater than \$5,000 and not associated with a personnel transfer are noted with a detailed explanation.

BUDGETARY IMPLICATIONS:

Funding is provided as indicated for each transaction.

RECOMMENDATION:

President Gary A. Ransdell recommends approval of all faculty and staff personnel actions during the period of 12/30/2010 – 3/10/2011.

DISCUSSION:

Dr. Patricia Minter: “I have a correction. On page 59, it lists Department of Government for a tenured employee and we don’t have that department anymore, it has been changed to Political Science. So, if you are going to tenure someone in that area, they should be tenured to the Political Science Department and not the Department of Government.”

Mr. Tony Glisson: “You are correct; we will make that change in the system.”

MOTION/APPROVAL:

Motion to amend the faculty and staff personnel actions report as of March 10, 2011—with the noted correction on page 59 from Department of Government to Political Science—was made by Dr. Patricia Minter, seconded by Mr. Larry Zielke, and carried unanimously.

FINANCE AND BUDGET - INFORMATION ITEM

- Standard & Poor’s Rating Report of Western Kentucky University was provided by Ms. Ann Mead.

4. EXECUTIVE COMMITTEE – ACTION ITEMS (*Mr. Jim Meyer, Chair*)

4.1 Approval of the Naming of Designated Rooms / Areas

REQUEST:

Acceptance for naming the rooms/areas noted herein in honor of the contributions of those individuals designated.

FACTS:

Contributions received for designated areas listed below:

Alumni Center

Room/Area:	Alumni Center Building
Donor:	Dale Augenstein
Room/Area Name:	<i>Augenstein Alumni Center</i>

Room/Area: Executive Board Room
Donor: Ann and Rick Guillaume
Room/Area Name: *Ann and Rick Guillaume Executive Board Room*

Room/Area: Executive Auditorium
Donor: Hays and Betty Watkins
Room/Area Name: *Hays and Betty Watkins Executive Auditorium*

Room/Area: Phonathon Room
Donor: Leigh Roy Bell
Room/Area Name: *Leigh Roy Bell TopperTalk Room*

Room/Area: Library
Donor: Bob and Martha Owsley
Room/Area Name: *Bob and Martha Jean Owsley Library*

Room/Area: Exhibit Gallery
Donor: Farmers National Bank
Room/Area Name: *Farmers National Bank Exhibit Gallery*

Room/Area: Patio
Donor: Gerald Fudge
Room/Area Name: *Gerald Fudge Patio*

Room/Area: Atrium Grand Fireplace
Donor: Tim and Darlene Sinks
Room/Area Name: *Tim and Darlene Sinks Grand Fireplace*

Room/Area: Mosaic
Donor: Ruth and Fred Skaggs
Room/Area Name: *Ruth and Fred Skaggs Mosaic*

Room/Area: Living Room Fireplace
Donor: Greater Louisville Alumni Chapter
Room/Area Name: *Greater Louisville Alumni Chapter Fireplace*

Room/Area: Administrative Offices (9)
Donor: Walter and Bonnie Breidenbach
Steve and Jill Brown
Tom and Judy Harned
Adam and Karol Ann Hoffman
Jim and Darlene Johnson
Fred and Linda Miller
Terry and Sharon Parker/Central Kentucky Alumni Chapter
Valerie Van Eaton

Room/Area Name: (Various)

Complex for Science and Engineering

Room/Area: Conference Room
Donor: Logan Aluminum, Inc.
Room/Area Name: *Logan Aluminum Conference Room*

Gary A. Ransdell Hall

Room/Area: Room 2007
Donor: Pete and Dixie Mahurin
Room/Area Name: *World Council for Gifted and Talented Children Headquarters*

Chapel

Room/Area: Interior Hall
Donor: Denny and Carol Wedge

Western Kentucky University's 2012-2018 Six-Year Capital Plan was submitted to the Capital Planning Advisory Board (CPAB) and the Council on Postsecondary Education (CPE) on April 15, 2011, subject to its review and approval by the Board of Regents during its April meeting.

The CPAB is comprised of members representing all three branches of government and has a responsibility under KRS Chapter 7 A to biennially develop a comprehensive state capital improvements plan and to make funding recommendations to each branch head as to state spending for capital projects. Additionally, CPE will review these capital spending requests and will make recommendations for Postsecondary Education to the Governor and the General Assembly for the 2012-2014 biennial budget.

Room/Area Name: *Carol and Denny Wedge and Family Chapel Hall*

RECOMMENDATION:

President Gary A. Ransdell recommends that the Board of Regents accept the naming of the rooms/areas in honor of those individuals designated.

MOTION/APPROVAL:

Motion to approve naming the rooms/areas as identified herein in honor of the contributions of those individuals designated was made by Mr. Freddie Higdon, seconded by Mr. James Kennedy, and carried unanimously.

4.2 Acceptance of the University's 2012-2018 Six-Year Capital Plan

REQUEST:

Acceptance of the University's 2012-2018 Six-Year Capital Plan.

FACTS:

Western Kentucky University's 2012-2018 Six-Year Capital Plan was submitted to the Capital Planning Advisory Board (CPAB) and the Council on Postsecondary Education (CPE) on April 15, 2011, subject to its review and approval by the Board of Regents during its April meeting.

The CPAB is comprised of members representing all three branches of government and has a responsibility under KRS Chapter 7 A to biennially develop a comprehensive state capital improvements plan and to make funding recommendations to each branch head as to state spending for capital projects. Additionally, CPE will review these capital spending requests and will make recommendations for Postsecondary Education to the Governor and the General Assembly for the 2012-2014 biennial budget.

In the process of developing the Six-Year Capital Plan, we incorporated the priorities contained in our 2010-2022 Master Plan, solicited input from units across the campus and integrated our priorities with the capital priorities for higher education as outlined by CPE. This plan places a focus on restoring the architectural integrity of our campus and emphasizes capital renewal, renovation of existing facilities and upgrading our campus infrastructure. We believe that the top priority projects are reflective of the priorities for WKU and consistent with the direction of postsecondary education in Kentucky.

RECOMMENDATION:

President Gary A. Ransdell recommends that the Board of Regents approve the Six-Year Capital Plan.

{Appendices H & I}

MOTION/APPROVAL:

Motion to approve the 2012-2018 Six-Year Capital Plan for Western Kentucky University was made by Mr. Jim Johnson, seconded by Mr. Colton Jessie, and carried unanimously.

EXECUTIVE COMMITTEE – INFORMATION ITEMS

- A campaign update was provided by Ms. Kathryn Costello.
- A presentation of the online *Spirit Magazine* and iPad app was provided Mr. Sean Ward.
- A summary of the 2010 Presidential evaluation was provided by Chair Meyer.

5. OTHER BUSINESS (Mr. Jim Meyer, Chair)

- Chair Meyer noted that a Nominating Committee will be appointed for the 2011-12 Board Slate of Officers recommendation which will be brought to the full Board at the June 24 meeting.

- Chair Meyer noted the upcoming calendar dates:
 - ❖ Graduate Commencement – **May 13**
 - ❖ Undergraduate Commencement – **May 14**
 - ❖ Committees / Special Budget Approval Meeting – **June 24**
 - ❖ Retreat – **July 28**
 - ❖ Third Quarterly Meeting – **July 29**
 - ❖ Committee Meetings – **September 30**
 - ❖ Fourth Quarterly Meeting – **October 21**
 - ❖ Graduate Commencement – **December 16**
 - ❖ Undergraduate Commencement – **December 17**

 - President Ransdell distributed the spring commencement schedule.

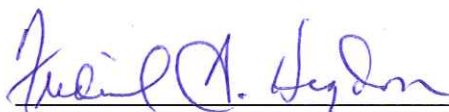
 - Chair Meyer introduced Mr. Bob King, President of the Kentucky Council on Postsecondary Education. Mr. King provided the Board with a presentation on the 2011-2015 Strategic Agenda for Kentucky Postsecondary Education - *Stronger by Degrees*.
-

5. ADJOURNMENT


With no further business, motion to adjourn was made by Ms. Yevette Haskins, seconded by Mr. Colton Jessie, and carried unanimously. Meeting adjourned at approximately 11:45 a.m., (CDT).

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of votes and actions taken by the Board of Regents of Western Kentucky University in the second quarterly meeting held April 29, 2011 in the Cornelius A. Martin Regents Room in the Mass Media and Technology Hall on the Western campus, 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).



Mr. Frederick A. Higdon, Chair
WKU Board of Regents
Approved on 7/29/11



Dr. Melissa B. Dennison, Secretary
WKU Board of Regents
Approved on 7/29/11