

**Minutes of a Regularly Scheduled Meeting
Eastern Kentucky University
Board of Regents**

April 23, 2019

**Walnut Hall
Keen Johnson
Eastern Kentucky University**

Call to Order

A regular quarterly meeting of the Eastern Kentucky University Board of Regents convened at 2:19 p.m. at Walnut Hall, Keen Johnson, Eastern Kentucky University, Richmond, Kentucky. Mr. Lewis Diaz, Chair of the Board, presided. Chair Diaz requested a roll call and noted that the following members of the Board were present:

Present

Mr. Lewis Diaz
Ms. Laura Babbage
Ms. Nancy Collins
Mr. Alan Long
Mr. Bryan Makinen
Dr. Jason Marion
Ms. Lynn Taylor Tye
Ms. Holly Wiedemann
Mr. Ryan Wiggins

Absent

Mr. Juan Castro
Mr. Vasu Vasudevan

Others Present

Dr. Michael Benson, President
Ms. Dana Fohl, University Counsel
Dr. Jerry Pogatshnik, Interim Executive Vice President for Academics and Provost
Mr. David McFaddin, Senior Vice President of Operation and Strategic Initiatives
Mr. Barry Poynter, Senior Vice President for Finance and Administration
Mr. Skip Daugherty, Vice President for Student Affairs and Campus Life
Dr. Gene Palka, Vice President for Student Success and Enrollment Management
Mr. Dan McBride, Associate Vice President of Development and Alumni Engagement
Members of the faculty and staff
Members of the media

Resolution of Appreciation for Dr. Richard Day

Regent Makinen presented the following resolution for the Board's approval:

WHEREAS, Dr. Richard Day has served with distinction since 2016 on the Eastern Kentucky University Board of Regents, having been elected by his campus peers as Faculty Regent, and having also served as member of the Executive and Academic Affairs Committee, the Finance and Planning Committee, and Chair of the Institutional Advancement and Honors Committee; and

WHEREAS, he selflessly shared with the University and colleagues the resources of his time, professional experience, and guidance; and

WHEREAS, he demonstrated dedication and commitment to academic rigor and the fair and just treatment of the University's students, as well as the welfare of its students, faculty, and staff; and

WHEREAS, he steadfastly served as a valued and effective advocate for Eastern Kentucky University and the higher education community of the Commonwealth, demonstrating a consistent dedication to the highest academic quality;

BE IT THEREFORE RESOLVED that the Eastern Kentucky University Board of Regents hereby officially records its sincere appreciation for the service and leadership given by Dr. Richard Day.

Done this the 23rd day of April, 2019, by the Board of Regents of Eastern Kentucky University.

A motion was made by Regent Makinen to approve the Resolution honoring Dr. Richard Day. The motion was seconded by Regent Marion. The motion passed by voice vote.

Academic Affairs Update and Host Introduction

Dr. Jerry Pogatshnik, Interim Executive Vice President for Academics and Provost, provided the Board with an update on Academic Affairs and answered questions from board members. Following discussion, Dr. Pogatshnik introduced Dr. Tim Ross, Chair of Applied Engineering and Technology, to present on the Aviation program.

Host Presentation by ECU Aviation

Dr. Ross and Mr. Dennis Sinnott, Associate Chair, ECU Aviation, presented a brief video and presentation to the Board, a copy of which is incorporated herein and will be included with the official copy of the minutes. Following the video and presentation, Mr. Sinnott answered questions from board members.

Information Items

A. Committee Reports

Chair Diaz summarized the April 23, 2019 Committee Reports as follows: the Institutional Advancement and Honors Committee met and approved the February 22, 2019 meeting minutes and also approved the Naming Policy for the Science Building; the Audit and Compliance Committee met, were presented with the Fiscal Year 2019 Audit Plan, and approved the January, 9, 2019 meeting minutes; the Finance and Planning Committee met, were presented with a financial update and construction update, approved the February 22, 2019 meeting minutes, and approved the proposed meal plan rates for 2019-2020, proposed resident hall rates for 2019-2020, and proposed tuition rates for 2019-2020; the Executive and Academic Affairs Committee met and were presented with a legislative update and performance-based funding update; approved the consent agenda items that included the February 22, 2019 meeting minutes, personnel actions, CAA report, Academic Policy 4.7.12P, Addendum to Recommendations for Retirement Transition Program Participants for 2019-2020, Recommendations for Faculty Emeritus for 2019-2020, Approval of Administrative Policy Revision 1.1.1P, and also approved Recommendations for Promotion and Tenure for 2019-2020.

B. Additional Reports to the Board

1. Dr. Matthew Winslow, Faculty Senate Chair

Dr. Matthew Winslow, Chair of Faculty Senate, gave the following report:

Good afternoon. I will try to keep this as brief as possible. I had something to say about ECU Forward, but Provost Pogatshnik already talked about it a little bit, so I will sum that up by saying I hope it continues next year. I want to congratulate Dr. Marion on his election to the position of Faculty Regent. I also want to thank the Faculty Senate Elections and University Nominations Committee for conducting the election, and Meagan Murray for her assistance.

I want to thank Chair Diaz for coming to the Faculty Senate at our March meeting. It was great to have you there. We really appreciated you coming to us, and I think that would be great if we could have more Board involvement in the Faculty Senate. We have a great representative on that body in our new faculty regent, but there is always room for more regents at Faculty Senate meetings.

Finally, term limits mean that this is my final report to this board in my current capacity. The next Senate chair will be elected during the May Senate meeting. I am confident that my successor will do a better job than I have done, whoever that person is, although there is only one nominee for that role, Marco Ciocca. I am sure that my successor will do a great job. I have enjoyed serving on the board and wish ECU and this board further success. Go Colonels!

2. Ms. Caelin Scott, Staff Council Chair

Ms. Caelin Scott, Chair of Staff Council, delivered the following report:

Chair Diaz, President Benson, and Board of Regents Members, thank you for allowing me to present to you this afternoon on ongoing Staff Council initiatives. Thank you, Chair Diaz, as well for taking the time to meet with Staff Council and allowing us to have an open conversation with you; it was very much appreciated. Staff Council is once again at full member status after holding a special election for two vacant seats. We would like to welcome to the Council Grant Stepp, Assistant Athletics Director for External Operations, as the representative

for Athletics, ECU Center for the Arts, Foundation, Equity and Inclusion, Diversity, Development and Alumni Relations, and Arlington. We would also like to welcome Jessica Ehrhart, Compensation and Classification Administrator, to the Council. Jessica will be representing Internal Audit, the President's Office, Accounting and Financial Services, Budgeting and Financial Planning, and Human Resources. We have extended them a big welcome and are excited to have Jessica and Grant on the Council with us.

Last Wednesday evening Staff Council hosted the ECU Employee Appreciation Event in conjunction with the softball game against Northern Kentucky University. ECU employees were invited to bring their families out to enjoy free food, activities, and cheer on our softball team to a victorious win. We really couldn't have asked for better weather for that event. I want to thank those on the Board who were able to attend that evening: Chair Diaz, Regent Long, Regent Castro, and Regent Makinen. I hope you enjoyed participating in the festivities of the evening and cheering on our Colonels. I know that our staff and the Council appreciated you being able to join us for the event. As an aside, if anyone is looking for an extra player on a league team, we have a few great pitchers here in our presence with us.

This past Friday, Staff Council hosted our first of what we hope to be many Breakfasts with Benson. Staff members were able to submit their name via ECU Direct to be drawn for the opportunity to have a casual breakfast with President Benson. There were a great deal of interest from staff, with 123 submissions into the lottery. In order to keep the conversation more intimate, only 12 names were drawn from the submissions. I hope that President Benson would agree, but I believe the event was a success and my hope is that we will be able to continue offering this event in the future. Thank you again, President Benson, for your participation in this initiative.

Our Staff Council committees are hard at work in their respective areas doing what we can to promote the welfare of staff. Some of the initiatives being developed and implemented include recognizing those staff continuing their education upon graduation, establishing a Staff Spotlight Award, partnering with offices on campus to provide professional development opportunities, and continuing to offer events for staff and their families, just to name a few. As a Council, we are busy planning and implementing, but hope that these initiatives will continue to benefit our staff as a whole.

Once again, I would like to thank you, Chair Diaz, President Benson, and Board of Regents for your continued support of Staff Council.

3. Mr. Ryan Wiggins, President, Student Government Association

Mr. Ryan Wiggins, SGA President, delivered the following report:

First of all, I would just like to say congratulations to Dr. Marion. I've gotten to know Dr. Marion very well over the last three years. He was the Senate advisor when I first joined the Student Senate and Student Government. He helped me a lot during my time as Vice President, where I chaired Student Senate, and he's been a great help to me in my executive cabinet this year while I have been study body President. Thank you, Dr. Marion.

Some things that we've had happen this semester. We had our elections, so the new executive cabinet, that being the study body President, Executive Vice President, and Student

Activities Council Vice President, were elected. Those three executive members were also sworn in at our banquet that Student Government held last week. Several members in here today were at that banquet. I hope you enjoyed yourself and I appreciate you all coming out to that as well. Dr. Benson, thank you for your special address at that event as well.

As I stated before, the new study body President has already been sworn in. Some of you may know her, she came to the last meeting to report while I was gone at a mock trial tournament for the University, but it will be Madison Lipscomb that will be serving on the Board in my place next year. She has done an excellent job as Executive Vice President and I have no doubt that she will do a good job as student body President and sitting on this board as well.

I am proud to announce that one of the things that I ran on was increasing diversity on campus, and we were able to utilize the Director of Diversity position in Student Government to make that happen. My Director of Diversity was able to hold several awesome events this year, including a diversity panel that again many people in this room attended. But also we held a training with all of Greek Life, by working with Student Life and the Greek Life office to give that essential training to Greek Life members. That was actually held last week.

Student Activities Council also did a fantastic job this year. Just to highlight a few events that we had, they held a free concert for students when Rodney Atkins came and played at the Center for the Arts. We sold over 1,000 tickets for that concert. So it was a very big success. We also have our midnight breakfast event coming up at the end of this semester. We usually have about 1,000 students. We had 1,000 students last semester. We've been really looking forward to this event because of a new partnership we have been able to do with Aramark using their food as well as the facility in Case Dining Hall to accommodate the students and have them come through for midnight breakfast.

Senate is also holding an "Airing of Grievances" event this Wednesday at 6:00 in Grice Auditorium. Once again, several members here will be at that, including members from the President's Council, Student Government, and the administration, so we look forward to that event as well and I hope you all can be there. We also approved a new Chief Justice and Inspector General. That is something that I have been fighting for the last three semesters. It's been very difficult to get people in those positions for various reasons; however, we do have people in those positions now and they are lifetime positions. I know the people we put in those seats are going to do a good job even after I'm gone from here. I'm glad to have left the Student Court in good hands as well.

We also updated our bylaws and Constitution as I'm sure you all know, having to approve our Constitution. But our Advisory Board also approved our bylaws. This is the first time that we've had bylaw revisions approved and passed in the last four or five years. It's the first time since I have been in Student Government at EKU myself. President Benson and I also had a t-shirt and citation event that we got to do last week. It was a really great event, we went around on campus and cited students who were wearing UK apparel. Some people took that a little too seriously, thinking they were real citations. We made sure to clear that up and we were able to give away a lot of EKU gear and try and promote Colonel Pride here in campus as well.

Finally, something that myself and the Director of Diversity and the Director of Graphic Design for Student Government worked with, we worked with the Green Dot office as well as the Title IX office to create sexual assault awareness posters that we have given to Billy

Martin's office and we are having those put up on campus in Case, as well as the dorm buildings, classroom buildings. I encourage you to take a look for those, because I think that's a fantastic endeavor that we were able to partner with.

That's about it, as far as my report. I have enjoyed serving as student body President, I have enjoyed serving on the Board. It's been an experience that I will never forget and I thank you all for allowing me to do it.

4. Dr. Michael Benson, President

President Michael Benson delivered the following report:

Ryan is being somewhat bashful, but was accepted to the University of Louisville Law School. Congratulations, Ryan. We had a great time together the other day. I want to commend him on running a superb student government this year. To get the Constitution passed and to go to their banquet this last week, and as they recited what they were able to accomplish together, it was very gratifying. Madison is going to do a terrific job.

It's not every day I get a call from the Chair of the Board of Regents at Murray State University, but I did. Her name is Susan Guess. She was offering up a student from Paducah to come to EKU. His name is Carson England. I mention this to you because he's an Aviation student, he is a junior and will enroll here in the fall of 2020. Carson came to campus about 10 days ago with his mother. He had toured Middle Tennessee State. Dennis and his team could not have been better to Carson. This young man is all about aviation. He has wanted to be a pilot since he was about 7 or 8 years old, and he's done all of his homework and he has always wanted to come to EKU. The day he visited campus the Marines were out on the Plaza here with their simulator in a van, and everything just fell into place. Susan emailed me after and said how impressed Carson was, as well as his mother. He has since tweeted about it. I know that you all know as Board members how important that program is to us. It really now kind of falls to us to determine how we align the resources that we have with the demand, because the demand is really almost limitless. We have to decide how we are going to allocate those resources to meet that demand.

The Book of Ecclesiastes talks about there is a time and a season for everything. This is certainly the honors and banquet season. It seems like every night there is something going on, and I really enjoy the chance to pause as a campus and reflect on what has happened over the past year. We say goodbye to people like Richard Day, we welcome Jason Marion. Jason, we are very excited to have you on the Board. I want to thank Matt Winslow. Matt has been a terrific Chair of the Faculty Senate. Not only has he fulfilled that role, but he served on the Provost search committee, he's done a lot of other things that you all don't know about in various capacities, and I want to thank Professor Winslow. Marco Ciocca, we welcome him. He has to go through the formal process of an election but he is the only candidate and we will welcome him as the new Faculty Senate Chair. Ryan will do terrific; he is going to get married in June as well. So a lot of changes in his life, but he will do very well in law school. I had a chance to meet Madison Lipscomb's parents the other night. She will be an outstanding student body president.

We had Michele Alexandre on campus and I sent you her report. It's rare you have a visitor come to campus who had done as much homework on the campus as Michele had. I learned of her through a mutual friend of an attorney in Columbus, Mississippi, and I really appreciated the work that she had spent beforehand. She came to campus very prepared. I think

we have some work to do, but it was a really gratifying 24 hours. I know some of you had the chance to meet her. On another occasion I would like to have a deeper dive with the Board on some of her findings. Kristi Middleton has been very helpful as we've had conversations with members of campus community, students, faculty and staff, on how we can have a better climate on campus, and whether we are being receptive and responsive to the needs of our students.

I also want to thank all the folks that are helping with the various construction projects on campus. As Kelly went through the timeline, it seems like we've had about 40 months of perpetual construction and that hopefully will come to an end in December. As we walked through the Powell Building the other day, that really will be, in many ways, the "living room" for our students. A place for them to hang out and to meet and congregate. We walked through it last Friday, and I think you all are going to be bowled over by how nice it's going to be. It's nothing extravagant, there are no lazy rivers and waterfalls and that sort of thing, but it's going to be space that is utilitarian, and it's going to be comfortable, and it's going to be useful, and it's going to be what they deserve. And I want to thank our student leaders that had the temerity and the courage years ago to vote for that fee. Ryan, you're not going to enjoy it, but your successors will and I can promise you future generations will thank you for it. Because it's going to change the face of this campus.

Now we get to focus on enrollment. We've been trying to do our part. Coach Hamilton and I started our tour de force yesterday. We are trying to win hearts and minds one high school at a time. We went to Madison Southern; today we went to Madison Central. We are willing to go to any high school any time, so if you have a high school in Danville, or in Nicholasville, Jessamine County, or anyplace else -- Laura, if we can make a foray into Fayette County we will do that. We will go anywhere. We will go to Hazard. We are excited to go and make a pitch. It's difficult to kind of tamp down the excitement of Coach Hamilton at times. I gave him a 10 to 15 minute limit and he spoke for 35 minutes yesterday, so I had to rifle through my slides. He is excitement embodied. It's great to be with him because the students feel his passion and we are trying our best to get as many students to get excited about ECU.

As Chair Diaz said, I've been asked to stay on another year as convener of the Presidents. It was mentioned that David did a superb job last night on *Kentucky Tonight*. We have been very well served with David and Ethan shepherding the pension bill. I still have hope. July 1 does loom large and we don't have a lot of options, so we are continuing to push hard and any help you can give us as Board members with your respective legislators and conversations you can have is certainly appreciated.

Finally, performance funding. You can see that we are doing pretty well. But there have to be some adjustments made in the nuts and bolts of it. Or we are going to be in dire straits. We knew going in that there had to be some great compromises to get the thing passed. But there have to be some adjustments and allowances made for schools like Eastern Kentucky and the other comprehensives. Ryan Wilson is a familiar face on campus. He's been working with David. But I'm now going to share Ryan and his skill set in my office. He will still work for David but I'm delighted to have Ryan helping in my office as well. So you'll see more of Ryan in the President's Office and continuing to work with the regional campuses.

Caelin mentioned Breakfast with Benson. I really enjoyed the time with our staff. We have such quality people at the University. When we have graduation here in a few weeks, and those students come across the stage, everyone is a story, and they have been helped by family

and friends and parents and grandparents, but at days end, it was those faculty and staff that helped them get to the finish line. I want to thank our faculty and staff. There is a certain fatigue that sets in this time of year, but that's overcome by the excitement that one feels at the end of the academic year. I would encourage all of you to sign up for as many ceremonies as you can, because they are exciting, they are invigorating, and nothing is more exciting than when Colonel Palka and I get to go to the Veterans Ceremony which is on the night before graduation, on Thursday. You have an invitation, each of you, to the Veterans Ceremony on Thursday the 9th. That's at 6:30. And then the Commissioning Ceremony, Regent Tye, is at 2:00 pm that afternoon. I hope you will attend as much as you can. With that, I'm happy to take any questions. Thank you.

5. Lewis Diaz, Chair

Chair Lewis Diaz delivered the following report:

I try not to prepare my remarks, so that I can just speak plainly and transparently. Then we get here and I'm in a hurry because I want to get out at a particular time. But, having served as Chair a little over 100 days, I want to tell the Board members what a privilege it is to do this job on your behalf and thank you for the confidence in allowing me to do it.

In the last 100 days, I think I've pushed Mike a little bit and we've worked together on a number of things. I want to report that I am really proud of where Mike is right now. He has been to Asia and back in trying to drive enrollment for this campus. He had led in Frankfort in ways that frankly the Commonwealth needs. To be a Colonel is to lead, and Mike is doing that without question. When you look across the Commonwealth at all of the presidents in Kentucky, Mike has led the effort, he has brought them together, he's gotten them to agree on very, very difficult issues regarding the pension. Yes, Mike has had support, he's got really good people behind him, but he's leading it.

More recently, he has been leading the effort to increase our enrollment. Our enrollment was down last year. We have a team -- Dr. Palka, Dr. McFaddin, Dr. Daugherty, Interim Provost Pogatshnik -- they are all working together to find ways to increase enrollment and one of those is this enrollment drive that has frankly our best advocate out in front of students. Our hope is that will yield favorable enrollment and what I hope is that will get us half of what we lost last year.

One of the things that I didn't do last year, that we didn't do, is drive an expectation on enrollment. We just accepted that we were going to be down, but we didn't set a goal. And I think as a Board that is what we do. We set goals for staff and then evaluate performance. What we are asking this year is that we increase enrollment by half of what we lost last year. That is a number that when I first shared it with Dr. Pogatshnik, I made him very uncomfortable. When you really look at how many people work at this institution, when you look at how many capable, talented faculty members we have, how many capable, talented staff people that we have, what you find is that if every person just is a little more intentional about making a difference in one student with one student that might otherwise drop out of school, we will exceed that number. All it takes is to make a difference with one person. So that is the charge to the team: find a way to make a difference in one person. Find a way to talk to your staff. Find a way to talk to the department chairs, to the Deans. Make a difference in one person as we get through to the end of the year, and we will meet and exceed that goal, and in doing so, we will have the revenue

necessary to make the investments that we want to make so that we can grow in the areas that we want to grow.

Those are the things that are in my mind, those are the things that I am sharing with the senior leadership as they prepare a budget. The second thing is, and you've heard me say this in a couple of meetings, I've talked about people, places, programs, and how the top of that is people. Today I want to say that the three P's are people, people, people. Whether it's students, whether it's faculty, whether it's staff. I've encouraged the budget team to bring forth the budget and show us how it is that our budget is investing in people. How is it that we are doing the things that are necessary to invest in people so that they can invest in students, so that they can grow, so that they can go on and do things that are better than what they originally thought themselves capable of. Because that's what we are here to do. We are here to serve students and then beyond that we serve faculty, we serve staff, but we graduate people, we graduate professionals into the workplace, into an environment of innovation. Whatever it may be, we help people get better. That's what we do. So I want that budget to really emphasize that. So as we look at that in June, let's think about people as we finalize that budget.

With that, I just want to again thank President Benson and thank the leadership team. What I've seen over the last 100 days is a team that has really come together to address difficult issues, it is very encouraging for me, and I'm frankly bullish about our future. I think that the pension situation will be resolved and the next year is going to be better than the last year, and I really believe that we are turning a corner and the future is going to be really, really good for us.

Action Items

A. Consent Agenda

Chair Diaz presented to the full Board the following items on the Consent Agenda for approval:

i. Approval of the Minutes for the Full Board Meeting on February 22, 2019

A motion was made by Regent Wiedemann to approve the minutes for the Full Board meeting on February 22, 2019. The motion was seconded by Regent Tye. The motion passed unanimously by voice vote.

ii. Personnel Actions Report

A motion was made by Regent Tye to approve the Personnel Actions Report. The motion was seconded by Regent Marion. The motion passed unanimously by voice vote.

iii. CAA Report

A motion was made by Regent Babbage to approve the CAA Report. The motion was seconded by Regent Marion. The motion passed unanimously by voice vote.

iv. Approval of Academic Policy 4.7.12P

A motion was made by Regent Marion to approve academic policy 4.7.12P. The motion was seconded by Regent Collins. The motion passed unanimously by voice vote.

v. **Addendum to Recommendations for Retirement Transition Program Participants for 2019-2020**

A motion was made by Regent Wiedemann to approve addendum to recommendations for Retirement and Transition Program Participants for 2019-2020. The motion was seconded by Regent Long. The motion passed unanimously by voice vote.

vi. **Recommendations for Faculty Emeritus 2019-2020**

A motion was made by Regent Marion to approve recommendations for Faculty Emeritus 2019-2020. The motion was seconded by Regent Babbage. The motion passed unanimously by voice vote.

vii. **Approval of Administrative Policy Revision 1.1.1P, Policy on Policies**

A motion was made by Regent Babbage to approve revision to administrative policy 1.1.1P. The motion was seconded by Regent Marion. The motion passed unanimously by voice vote.

viii. **Student Government Association Constitution Revisions**

A motion was made by Regent Makinen to approve the Student Government Association Constitution revisions. The motion was seconded by Regent Collins. The motion passed unanimously by voice vote.

ix. **Conferral of Honorary Doctorate for William Craig Turner**

A motion was made by Regent Babbage to approve the conferral of the Honorary Doctorate for William Craig Turner. The motion was seconded by Regent Castro. The motion passed unanimously by voice vote.

B. Naming Policy and Special Consideration for College of Science Signature Program Campaign

A motion was made by Regent Babbage to approve the Naming Policy and special consideration for College of Science Signature Program Campaign. The motion was seconded by Regent Wiedemann. The motion passed unanimously by voice vote.

C. Proposed Meal Plan Rates for 2019-2020

A motion was made by Regent Tye to accept the proposed meal plan rates for 2019-2020. The motion was seconded by Regent Babbage. The roll was called and the following members voted "aye": Laura Babbage, Nancy Collins, Alan Long, Bryan Makinen,

Jason Marion, Lynn Taylor Tye, Holly Wiedemann, Lewis Diaz. The following member voted “nay”: Ryan Wiggins. Juan Castro and Vasu Vasudevan were absent. The motion passed.

D. Proposed Resident Hall Rates for 2019-2020

A motion was made by Regent Tye to accept the proposed resident hall rates for 2019-2020. The motion was seconded by Regent Long. The roll was called and the following members voted “aye”: Laura Babbage, Nancy Collins, Alan Long, Bryan Makinen, Jason Marion, Lynn Taylor Tye, Holly Wiedemann, Lewis Diaz. The following member voted “nay”: Ryan Wiggins. Juan Castro and Vasu Vasudevan were absent. The motion passed.

E. Proposed Tuition Rates for 2019-2020

A motion was made by Regent Long to accept the proposed tuition rates for 2019-2020. The motion was seconded by Regent Babbage. The roll was called and the following members voted “aye”: Laura Babbage, Nancy Collins, Alan Long, Bryan Makinen, Jason Marion, Lynn Taylor Tye, Holly Wiedemann, Lewis Diaz. The following member voted “nay”: Ryan Wiggins. Juan Castro and Vasu Vasudevan were absent. The motion passed.

F. Recommendations for Promotion and Tenure

A motion was made by Regent Makinen to accept the recommendations for promotion and tenure. The motion was seconded by Regent Babbage. The motion passed unanimously by voice vote.

New Business

There was no new business. However, Chair Diaz requested that a brief video be shown to the Board members and audience.

Following the video, Chair Diaz stated he wanted to show the video for two reasons: first, to inform the Board that the Marching Colonels will be playing at Churchill Downs during "Thurby Day" and wanted to congratulate Dean Zeigler, the School of Music, and the Marching Colonels for accomplishing that; and second, that last year at this time, the newspaper reported that we would, as a University, eliminate the band, but did a quick 180 and asked the President and his team to make it sustainable and through the efforts of many accomplished the mission.

Adjournment

There being no further business, Chair Diaz requested a motion to adjourn. A motion was made by Regent Babbage to adjourn the meeting. The motion was seconded by Regent Long. The motion passed by voice vote, and the meeting was thereby adjourned at 3:58 p.m.



Bryan Makinen

06-18-2019

Date