

**Eastern Kentucky University
Board of Regents
Executive Committee Meeting**

October 31, 2024

11:00 a.m.

**Powell 229
Eastern Kentucky University**

I. Call to Order

A regularly scheduled meeting of the Executive Committee of the Eastern Kentucky University Board of Regents, convened on October 31, 2024, at 11:00 a.m. in Powell 229 Eastern Kentucky University, Richmond, Kentucky. Committee Chair Mike Eaves called the meeting to order. A quorum was established.

Present

Chair Mike Eaves
Regent Laura Babbage
Regent Jeremiah Duerson
Regent Alan Long

II. Information Items

A. Discussion on University Real Properties

Interim Vice President of Finance and Chief Financial Officer (CFO) Brian Mullins presented an overview of the university real properties, their locations, insured values, and current functions. As a result, the committee expressed interest in reviewing and voting on recommendations from the university regarding its non-operationalized properties and the long-term strategy for their function in the campus master plan.

Regent Babbage requested additional information regarding the current and long-term use cases for the Hummel Planetarium, located on the south side of campus. President McFaddin confirmed that the building will be addressed in the campus master plan.

B. Discussion on Employee Compensation Comparison

Chair Eaves and President McFaddin discussed an employee compensation comparison study. Regents and President McFaddin emphasized plans for continued long-term resource investments aligned with university mission and values.

[The Chair adjourned for a recess at 12:02 p.m. The meeting reconvened at 12:11 p.m.]

Regent Marion communicated that the eight members of the board participated in the evaluation of the president as well as the board's self-evaluation in October 2024.

VI. New Business

Vice Chair Long entertained a motion to approve LEED certification exemption requests submitted by Dr. Bryan Makinen, Chief Campus Operations Officer, for the following projects: Model Laboratory School construction, Alumni Coliseum renovation, Burnam Hall renovation, and Keene Hall renovation. A motion was made by Regent Bustle to approve the requests. The motion was seconded by Regent Ward. The motion passed unanimously by voice vote.

VII. Executive Session

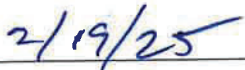
There was no need for an Executive Session.

VII. Adjournment

There being no further business, Vice Chair Long called for a motion to adjourn the meeting. A motion was made by Regent Bustle. The motion was seconded by Regent Lampert. The motion passed unanimously by voice vote. The meeting adjourned at 11:15 a.m.



Jeremiah Duerson, Board Secretary



Date