

**Eastern Kentucky University
Board of Regents**

**Executive Committee Meeting
Agenda**

**December 17, 2025
10:00 a.m.**

**Powell 229
Eastern Kentucky University**

- I. Call to Order**
- II. Information Items**
- III. Action Items**
 - A. Discussion and/or Action on Essential Education (Dr. Sara Zeigler)
 - B. Discussion on Four-Day Instructional Week (Dr. Sara Zeigler)
 - C. Discussion on Air Traffic Control Initiative (Dr. Tim Holt and Dr. Derek Paulsen)
 - D. Discussion and/or Approval of Baptist Health Land Lease Amendment (Colleen Chaney)
 - E. Discussion on University Master Plan (Colleen Chaney)
 - F. Discussion and/or Action on Central Kentucky Regional Airport Land Lease for Flight School
 - G. Discussion and/or Action on President's Contract, including any bonuses and extensions
 - H. Discussion of Board Bylaws Update (President's Evaluation & Board Self Evaluation)
- IV. Adjournment**