

**Minutes of a Special Meeting
Eastern Kentucky University
Board of Regents**

**March 19, 2018
Whitlock Building, Room 549**

Call to Order

A special meeting of the Eastern Kentucky University Board of Regents convened at 10:03 a.m. in Room 549, Whitlock Building.

Present:

Mr. Alan Long
Mr. Bryan Makinen
Ms. Laura Jackson
Dr. Richard Day
Mr. Lewis Diaz
Mr. Craig Turner
Mr. Vasu Vasudevan
Mr. Juan Castro
Ms. Laura Babbage

Absent:

Ms. Holly Wiedemann
Ms. Nancy Collins

Other persons present at the meeting were:

Dr. Michael Benson, President
Dr. Deborah Whitehouse, Interim Provost and Senior Vice President of Academic Affairs
Dr. Eugene Palka, Vice President of Student Success
Mr. Barry Poynter, Vice President for Finance & Administration
Mr. Stephen Lochmueller, Director of Athletics
Dr. David McFaddin, Vice President for Engagement, Reg'l Stewardship, and Gov't Relations
Ms. Dana Fohl, University Counsel & Secretary to the Board of Regents
Dr. Tanlee Wasson, AVP, Institutional Effectiveness & Research
Members of the faculty & staff
Members of the media

Swearing In

Chair Turner welcomed newly appointed Regent, Ms. Laura Babbage.

Regent Babbage was formally administered the oath of office.

Election of Officers

Regent Day made a motion to reaffirm current board officers, including Alan Long as Vice Chairman, Barry Poynter as Treasurer, and Dana Fohl as Secretary. The motion was seconded by Regent Diaz. The motion passed by voice vote.

Executive Session

A motion was made by Regent Long to enter into executive session pursuant to KRS 61.810(1)(c), Discussions of proposed or pending litigation, and KRS 61.810(1)(f), Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student. The motion was seconded by Regent Diaz. The motion passed by voice vote, and the Board, thereby entered into closed session at 10:15 a.m.

A motion was made by Regent Diaz to return to the open session of the special meeting. The motion was seconded by Regent Long. The Board returned to open session at 3:19 p.m. No action was taken or decisions made in closed session, wherein we discussed the possible termination of employees and/or litigation.

Chair Turner announced that Regent Diaz has now been appointed Chair of the Finance & Planning Committee.

In addition, Chair Turner again gave a welcome to newly appointed Regent Laura Babbage.

Adjournment

Chair Turner called for a motion to adjourn the meeting. Regent Long moved to adjourn the meeting. Regent Makinen seconded the motion. The motion passed by voice and the meeting was thereby adjourned at 3:22 p.m.

 9-24-18

Dana Fohl, Secretary Date