

Faculty Regent Report to Faculty Senate

November 7, 2022

Dear Senators,

The Board of Regents has not met since our last Faculty Senate Meeting, which was on October 3, 2022. The last meeting of the Board of Regents was on September 16. The next meeting of the Board of Regents remains scheduled for Thursday, December 1.

Since our last meeting, the *ad hoc* Board of Regents Committee on Governance and Evaluation did meet on October 6, 2022 at the Adams House. An agenda for that meeting is linked [here](#). From that meeting, the committee approved draft procedures for conducting the Board's annual self-assessment/self-evaluation and the assessment/evaluation procedures for the University President annually and comprehensively in every third year. The documents used for informing that meeting are [linked here](#). The minutes from that meeting and final versions may be part of the December Board agenda.

In addition to these items, the Board has been active in attending a number of events including, but not limited to the following:

- (1) Dedication at Homecoming of the performance space as part of the Powell Plaza upgrade
- (2) The Homecoming Pioneer Awards Brunch
- (3) [Dedication of Kit Carson Commons Scholars' House with Governor Beshear](#)
- (4) Naming announcement of arena inside Alumni Coliseum as Baptist Health Arena
- (5) Welcoming four-star General James Rainey (Class of 1987) to campus for Veterans' Weekend

CPE News: In regard to information of interest that is being shared by the Council on Post-Secondary Education, the CPE just shared more information on their Higher EdQuity Summit (Nov. 14-15), and while registration is closed, if anyone is interested in attending, persons can contact me and I can help facilitate attendance. The program is linked [here](#):

The CPE has also recently released all the slides and video recordings of speakers from the Annual Trusteeship Conference [available here](#). Lastly, the CPE has a Higher Ed Matters Podcast specific to Kentucky, with links to podcasts available at <http://cpe.ky.gov/news/podcasts.html>

Please know that if you have any questions regarding matters likely to come before the Board, or if you have suggestions for me, you may reach me by email (jason.marion@eku.edu) or phone (513-317-9508) at any time. As we approach the December 1 Board of Regents Meeting, I'll share an update as I learn what will be included in the full Board Agenda. As always, thank you for your support, wisdom, and guidance.

Sincerely,
Jason