



EXECUTIVE COMMITTEE

November 14, 2025

ACCEPTANCE OF TITLE FOR 2311, 2315 AND 2319 NASHVILLE RD

REQUEST:

Acceptance of ownership and transfer of titles for 2311, 2315 and 2319 Nashville Rd from the WKU Real Estate Corporation.

FACTS:

The WKU Real Estate Corporation is the trustee of the Jean P. Carlisle Charitable Remainder Annuity Trust for 2311 and 2315 Nashville Road. WKU leased this property from WKU REC for \$66,000/yr starting in 2010. A portion of the property is used for large equipment storage for the Department of Facilities Management. The retail space and associated parking lots are currently sub-leased to iGo Motors. The lease for these properties ended in June 2025 when the obligations for the Trust were met.

The WKU Real Estate Corporation is the trustee of the Jean P. Carlisle Charitable Remainder Annuity Trust for 2319 Nashville Road. WKU leased this property from WKU REC for \$55,490.72 annually starting in 2010 to fulfill the Trust. The property is currently being used for WKU storage and by the Community Farmers Market. The final payment to fulfill the Trust were made in August 2025.

Now that the Charitable Remainder Annuity Trusts are satisfied, WKU Real Estate Corporation is prepared to deed the properties to WKU.

BUDGETARY IMPLICATIONS:

With the end of the leases, WKU is able to use the allocated funding for other purposes.

RECOMMENDATION:

President Timothy C. Caboni requests that the Board of Regents approve the acceptance of ownership and title transfer for 2311, 2315 and 2319 Nashville Rd.

MOTION:

Approval of acceptance of ownership and transfer of title for 2311, 2315 and 2319 Nashville Rd.



Figure 1. 2311 and 2315 Nashville Rd covers approximately 1.25 acres. A portion of the property is used to store large equipment for the Department of Facilities Management. The retail portion of the property is leased to iGo Motors. The Community Farmer's Market occupies the building on 2319 Nashville Rd, which is approximately 0.69 acres.

**AUTHORIZATION TO GRANT AN EASEMENT TO
WARREN COUNTY WATER DISTRICT**

REQUEST:

Approval to convey an easement to Warren County Water District across property owned by the university located on Elrod Road, Bowling Green, Kentucky.

FACTS:

The Warren County Water District is requesting an easement along the perimeter of WKU AG Farm property in support of the new Dillard Elementary School being built by the Warren County Board of Education. The water main connection is needed to boost water pressure for the new school. The connection will be adjacent to the sewer lift station on Elrod Rd. and travel approximately five-hundred sixty-three (563) linear feet along the Ag Farm property line to the cul-de-sac of Affirmed Circle in the Ivan Downs subdivision. It will be a ten (10) foot easement, five (5) feet on each side. There will be a temporary twenty (20) foot by five-hundred-sixty-three (563) foot wide easement for the duration of construction. WCWD will be responsible for ensuring the area remains secure during construction, replacing any disturbed fencing with new fencing to match existing conditions, and to restore disturbed property to previous conditions. In the event crops are affected, the Ag Farm will be compensated for any crop losses.

BUDGETARY IMPLICATIONS:

None.

RECOMMENDATION:

President Timothy C. Caboni requests the approval of the Board of Regents to authorize the University take appropriate action to convey an easement to Warren County Water District across property owned by the university located on Elrod Road, Bowling Green, Kentucky, as identified in the project drawing included with the Board agenda material.

MOTION:

Approval to convey an easement to Warren County Water District across property owned by the university located on Elrod Road, Bowling Green, Kentucky.



**AUTHORIZATION TO GRANT AN EASEMENT TO
WARREN RURAL ELECTRIC COOPERATIVE CORPORATION**

REQUEST:

Authorization to convey an easement to Warren Rural Electric Cooperative Corporation across property owned by the university located on Elrod Road, Bowling Green, Kentucky.

FACTS:

Top Crops is a non-profit group which utilizes a leased 0.5-acre plot at Western Kentucky University's Agriculture Farm for horticultural therapy programs serving mentally handicapped individuals. Top Crops is seeking to install electricity to a small vegetable cleaning shed at their own expense, covering both installation and monthly charges. To do so, Warren Rural Electric Cooperative Corporation (WRECC) is requesting a fifty (50) foot wide utility easement to run an overhead power line approximately eighty-eight (88) feet from a nearby pole. This will require installing a new pole and meter near the shed as shown in the figure below. The line will not interfere with farm or university activities and the improvements will remain with the property at the conclusion of the lease.

BUDGETARY IMPLICATIONS:

None.

RECOMMENDATION:

President Timothy C. Caboni requests authorization to convey an easement to Warren Rural Electric Cooperative Corporation across property owned by the university located on Elrod Road, Bowling Green, Kentucky, as identified in the project drawing included with the Board agenda material.

MOTION:

Authorization to convey an easement to Warren Rural Electric Cooperative Corporation across property owned by the university located on Elrod Road, Bowling Green, Kentucky.

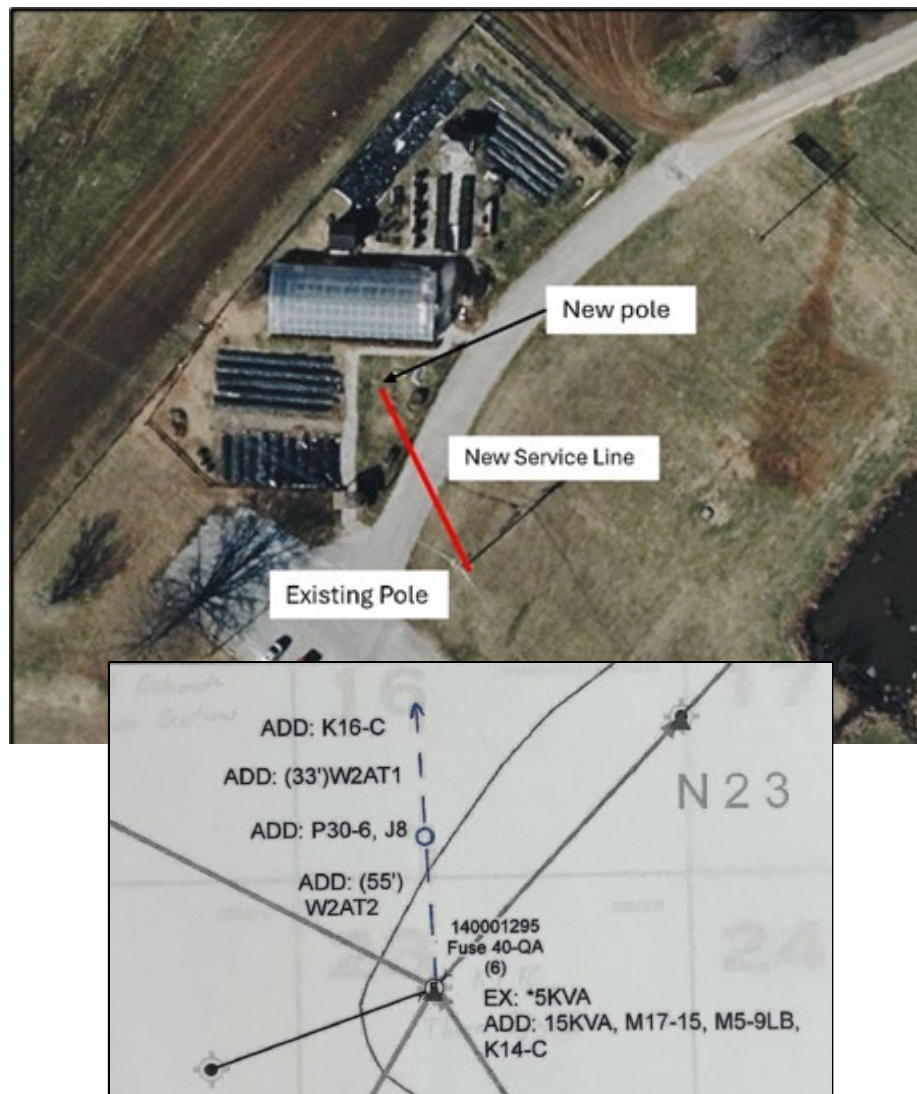


Figure 1. Aerial view of the Top Crop operation on the WKU Agriculture Farm property. The red line is the approximate path of the requested power line. The inset shows the WRECC work order drawings with technical details associated with the request. The dashed line represents the new power line.

ANTISEMITISM POLICY

REQUEST:

Adoption of Western Kentucky University's Antisemitism Policy.

FACTS:

As a requirement of Kentucky Senate Joint Resolution 55 ("SJR 55"), passed on April 2, 2025, by the Kentucky General Assembly, all governing boards of public universities must adopt policies to combat antisemitism within their institutions.

BUDGETARY IMPLICATIONS:

None.

RECOMMENDATION:

General Counsel, Andrea Anderson requests approval of the adoption of the Antisemitism policy.

MOTION:

To approve the adoption of the Antisemitism policy.