

MINUTES OF MEETING OF BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
February 23, 1967

A regular quarterly meeting of the Board of Regents of Western Kentucky University was held in the President's office on Thursday, February 23, 1967, at 10 a.m., CST. The meeting was called to order by the Vice Chairman, Mr. Douglas Keen. Other members present were Mr. Hugh Poland, Dr. W. Gerald Edds, Mr. Maxey B. Harlin, Dr. J. T. Gilbert, and Dr. Chalmer P. Embry.

Absent was Dr. Harry M. Sparks, Chairman.

Others present were Dr. Kelly Thompson, President; Mr. Dero Downing, Vice President for Administrative Affairs and Treasurer; Dr. Raymond L. Cravens, Vice President for Academic Affairs; Mr. Robert G. Cochran, Dean of Public Affairs and Public Relations; and Miss Georgia Bates, Secretary to the Board.

The meeting opened with a prayer of invocation by Dean Dero Downing.

Mr. Poland moved that the minutes of the meeting of the Board held on October 29, 1966, be adopted without a reading inasmuch as each member had previously received a copy of the minutes. Dr. Gilbert seconded the motion which carried unanimously.

The first item on the agenda was the presentation by the President of a report to him from the Education Facilities Committee outlining recommendations and plans for the construction of an Education Complex which would include a new laboratory school. Following Dr. Thompson's introductory remarks, which included a report on his recent conference with Mr. Harlin and Dr. Gilbert, who are most intimately associated with the Training School, the meeting was joined by seven of the other eight members of the Education Facilities Committee; namely, Dean Tate C. Page, Dr. C. Charles Clark, Mr. Robert L. Sleamaker, Dr. Paul E. Power, Mr. James A. Carpenter, Mr. Harry Largen, and Mr. Charles Zettlemoyer. Mr. Owen Lawson was absent because of illness. The

other two members, Vice Presidents Cravens and Downing, were already present.

The report, which was read by Dr. Thompson, follows:

February 10, 1967

MEMORANDUM TO: President Kelly Thompson

SUBJECT: Report and Recommendations from the
Education Facilities Committee

The primary purpose of this memorandum is to submit a recommendation which is considered to be of the greatest importance in the development and progress of Western Kentucky University. As a background to the recommendation it may be well to summarize, or in a measure reconstruct, the developments that affect the conclusions which have been made.

One has only to refer to the statement of the purposes and objectives of Western Kentucky University to confirm the important role which Teacher Education plays in the educational structure of the school. The official catalog outlines these objectives, the first of which states:

"A primary objective of Western Kentucky University is the education of teachers and school leadership personnel for the schools of Kentucky."

The continued emphasis that has historically been placed upon teacher education has resulted in a rich and valued tradition going back to Western's founding as a teacher training institution.

Being committed to a quality program of Teacher Education, Western has remained alert to ways and means by which the above quoted objective can be achieved more effectively. In the continuous research, evaluation, and study of Teacher Education and its role in the University, appropriate committees, individuals, and informal groups have been constantly at work. These efforts have been reflected in the continued success Western has enjoyed in this important segment of the institution.

As would be expected, there have been periodic reports from these committees, individuals, and groups, some of which contained recommendations regarding factors that relate in one way or another to the teacher training program.

An attempt will not be made in this report to make reference to all that has been done in this regard. It is obvious that many of the recommendations have been implemented and positive action has resulted in a sound program of Teacher Education administered by the College of Education within the total framework of the present University structure.

Perhaps the foregoing background will serve as a meaningful basis for that which follows. To be more specific, we refer to the ever present need for adequate and appropriate facilities necessary to implement the desired educational programs in Teacher Education. Programs are being developed to meet

changing educational needs. Western, like other colleges and universities throughout the country, continues to be confronted with the challenge of meeting the physical needs to facilitate these programs.

Through the months and even years during which appropriate institutional committees have directed their attention to the projection of plans for physical facilities needed for the strongest possible program of Teacher Education, there remained one fundamental question to be resolved. That question is -- What is the role, the function, and the future of the campus laboratory school?

Recognizing the significance of this question and realizing that it was not unique to Western, it was decided that we would do well to know the trend throughout the country with regard to the campus laboratory school. As a result, the President and members of his staff did considerable research that began in the fall of 1962.

As a part of this research, in early January, 1963, eighty letters of inquiry were written to campus laboratory school administrators, directors of teacher education, and officers of selected national associations.

Two basic questions were asked:

1. Do you have information which will be helpful in determining the trend of the campus laboratory in your state or neighboring states?
2. Would you please comment on your own personal evaluation of the future of the campus laboratory school?

Sixty-six responses were received:

1. Only six responses were of a nature that could be construed as definitely being in favor of complete abolishment of the campus laboratory school.
2. Approximately ten responses were positive in stating that the campus laboratory school, as it now exists, is essential to a strong teacher-education program.
3. The remaining fifty who responded to the inquiry expressed an attitude best described by a position of "watchfully waiting." In many cases there was the feeling that most campus laboratory schools were doing little to justify the name. In practically every case emphasis was placed on the need for a re-evaluation of the function and the role of the campus school in the teacher-education program. It was generally agreed that the campus school can no longer justify its existence for student-teaching activities. There appeared

to be wide spread doubt that existing facilities should be expanded until the laboratory school and teacher education defined the functions of the laboratory school in the professional sequence of teacher training.

The quick survey revealed that several institutions, and in a few cases, entire states, have abandoned the campus laboratory school. Other states have launched upon an expanded program with new facilities for the campus school. Of the fifty who wanted to "wait and see" regarding the future of the laboratory school, practically all advised us to attend the AACTE (American Association of Colleges for Teacher Education) meeting in Chicago, Illinois, in February of 1963, where they felt we would find the answer.

Western was represented at the 1963 Chicago meeting by the President, Director of the Training School, Head of the Department of Education, Dean of Admissions (who is a former director of the laboratory school), and Director of Student Teaching. In addition to attending the AACTE Conference and the annual meeting of the Laboratory School Administrators Association that was meeting concurrently, this group explored the problem through numerous individual conferences and discussions of all kinds among ourselves and with the conferees who were there from all over the country.

It is no discredit to these persons that in spite of the concentrated effort which was being made by them and by other qualified persons, not only at Western, but elsewhere, they could not adequately reconcile the laboratory school dilemma. It is to their credit that the study continued, and periodic reports indicate that enthusiastic search was being made for the assurance which would lead to a positive course of action.

Time passed, uncertainty continued; however, it did not deter the effectiveness which had always marked the Teacher Education program at Western. In the course of events, others were added to the various discussion groups and committees. Those most concerned with Teacher Education spent considerable time in gathering information from a variety of sources, including professional journals, consultants, conferences, and from their associates and colleagues throughout the University.

Important in the chronological resume of the developments which have transpired is the address which the President made to the Laboratory School Administrators Association on February 18, 1964. It is of sufficient significance to warrant being quoted in this report in its entirety; however, brevity prompts us to quote only the following excerpt:

"Therefore, I must conclude that today's image of the laboratory school in our country is one which is surrounded by confusion. The confusion is such that, in our case, we have postponed for more than a year any plans for a new building and a new program.

Such a conclusion does not mean that those who are most responsible for the charting of our course in the

future are not trying, nor is it, in my opinion, any indictment toward all of the many people who must draw the plans and specifications for teacher education for the future.

It is, however, in my opinion, a challenge to all of us--a challenge in this area of education as truly exists in the total program of higher education--that of looking--and searching and defining for the future, rather than enjoying putting together and perusing more studies and surveys which deal only with the past.

At this point, although I am sure that it will sound incongruous, I would like to tell you a conviction which has overtaken me within recent weeks. I have become more and more convinced that we cannot maintain on our campus the highest type of teacher education without having the highest type of laboratory school as an important adjunct to this responsibility. It is my plan, at the moment, to give direction as best I can to the creation of a new physical plant and I shall, in due time, recommend to our board of control that this heavy financial responsibility be undertaken for the years which lie ahead.

Why? In the light of the confusion which I have described and of the lack of a true sense of direction which I have failed to find, it might follow that I should join with so many others and 'wait and see.' I would like to tell you why.

I have confidence that the questions which I have asked, although unsatisfactorily answered at the moment, will be answered during the changing and challenging period which lies immediately ahead of us.

I have this faith because, first, I believe in our profession, and secondly, I believe that we have the necessary educational statemanship within the ranks of those who must deal with this facet of education's future."

The position expressed by the President is especially important at this point since it is not the opinion of one individual, but it reflects the composite thinking that had gone into this problem over a period of at least two years. Having arrived at such a conviction, the challenge then remained to define the role and function of the laboratory school in the Teacher Education program, or in the words of the President, "forge the laboratory school into a new instrument for teacher education and will see to it that new concepts and objectives for the laboratory school, in the total program of education, are geared to the future, as surely they must be."

Confronted with this challenge, appropriate committees have been working to integrate the laboratory school into a program concept. The committee that functioned most actively has been referred to as the Education Facilities Committee. It is from this group that this report is submitted. We trust the following recommendations will be recognized as the culmination of all that has transpired since the active analysis of this question commenced with such intensity in 1962.

RECOMMENDATIONS:

1. Based on the comprehensive study and extensive research that have gone into the long-range plans for the program of Teacher Education at Western Kentucky University, it is recommended that facilities be provided for the following.

A campus laboratory school for grades K - 6 with two sections of each grade. Also to be included are facilities for grades seven and eight (two sections each), with these upper two grades to be administered in a flexible manner which is commensurate with the needs of changing educational programs.

2. It is recommended that the University, within the scope of resources that can be made available, provide a total Education Complex which will have the above mentioned Laboratory School as an integral part. This does not imply that the Laboratory School must necessarily be located within or adjacent to the building or buildings that will house the balance of the Teacher Education program.
3. The facilities that are to be provided must be designed to meet the educational needs of the institutional or University-wide concept of Teacher Education to which Western subscribes. As an important segment of the Teacher Education program, the Laboratory School facilities, staff, and educational programs are to be closely integrated into and actively involved with the total Teacher Education program.
4. We recognize that the laboratory school has a basic mission to make a contribution to the training of teachers, and its primary purpose for existence is to serve the profession of education. It is recommended, therefore, that from the beginning that this philosophy permeate the establishment of the revised Laboratory School program. The facilities, staff, and programs must be conceived and administered so as to fulfill the functions of:
 - (a) Research and Experimentation
 - (b) Curriculum Development
 - (c) Demonstration and Observation
 - (d) Student Teaching
 - (e) Educational Innovations
5. It is recommended that immediate steps be taken to engage the services of architectural and engineering firms to translate these educational programs into physical facilities that will meet the needs of the University in the years ahead.

We conclude by acknowledging that the period of time which it has taken for this group to arrive at these convictions may appear excessive. We would point out, however, that the past five years have brought rapid changes in the educational world. We feel that the thoroughness with which this matter has been considered by a large number of people gives substance to the validity of these recommendations.

Dean Raymond L. Cravens
Dean Tate C. Page
Dr. C. Charles Clark
Mr. Robert L. Sleamaker
Dr. Paul E. Power
Mr. James A. Carpenter
Mr. Owen Lawson
Mr. Harry Largent
Mr. Charles Zettlemoyer
Dean Dero G. Downing

DGD:mch

Following a lengthy discussion and question-and-answer period, seven of the above nine members of the Committee excused themselves from the deliberations of the Board. Chairman Keen expressed appreciation to the group for their time and efforts which had gone into the study and research and for their having made themselves available for the discussion. There being no further questions, Dr. Edds moved for the adoption of the following resolution:

RESOLUTION

WHEREAS, it has been determined that additional classrooms, offices, laboratory space, observation areas, and other specialized facilities are needed for present and projected programs of the College of Education; and

WHEREAS, the present location of facilities serving the College of Education is immediately adaptable to and is needed in the effective operation of the College of Commerce; and

WHEREAS, representative faculty committees and University officials have engaged in intensive and continuous study over a period of approximately four years to determine the role, purposes, and scope of the Campus Laboratory School in the University program of teacher education; and

WHEREAS, these groups have culminated that study by submitting a report that contains recommendations for the construction of an Education Complex including a Campus Laboratory School; and

WHEREAS, the scope, role, and purposes of the Laboratory School have been defined within the framework of the teacher education program which is considered to best meet the long range needs of Western Kentucky University;

BE IT THEREFORE RESOLVED by the Board of Regents of Western Kentucky University in meeting on February 23, 1967, that President Kelly Thompson be authorized to proceed with the employment of an architect and such other steps as are necessary to plan for and effect the construction of the physical facilities that will best implement the program of teacher education at an approximate construction cost of \$3,100,000.

BE IT FURTHER PROVIDED, that special attention be given to the design, location, and arrangement of the campus laboratory school as a part of the Education Complex so that it will best serve the needs and fulfill the objectives of the College of Education and the University;

BE IT FURTHER PROVIDED, that President Kelly Thompson be authorized to enter into such agreements as are necessary to accept and expend participating grant or loan funds from the Federal government or other sources; and

BE IT FURTHER PROVIDED, that, to the extent that other funds are not available, President Kelly Thompson be directed to make proper arrangements with the Department of Finance and the State Property and Building Commission of the Commonwealth of Kentucky for the issuance and sale of sufficient Western Kentucky Consolidated Educational Buildings Revenue Bonds to assure completion of this project.

Mr. Harlin moved that the motion of Dr. Edds be amended and that the matter be held in abeyance for thirty days for further study by the Committee. After discussion and failure to receive a second, Mr. Harlin withdrew his motion.

Upon the question of the Chairman, the motion of Dr. Edds was seconded by Mr. Poland; and the roll call vote was as follows:

Aye: Keen, Poland, Edds, Embry

Nay: Harlin

Abstaining: Gilbert

In his concluding remarks, President Thompson stated that he would appoint a special committee to begin immediate study regarding the implementation of the Education Complex plan as it affects the Training School and that a report would be made to the Board at the earliest possible date.

The noon hour having arrived, and as indicated by Mr. Harlin at the beginning of the meeting, it was necessary for him to excuse himself at this time because of a previous commitment involving a lawsuit.

The Board moved to the Executive Room of the Paul L. Garrett Student Center for luncheon and a continuation of the meeting.

A resolution authorizing negotiations for a guaranteed bid on bonds in excess of a \$3,000,000 federal loan for construction of Men's Dormitories Nos. 8 and 9 was presented by Dr. Thompson. Following discussion, Dr. Gilbert moved the adoption of the following resolution:

RESOLUTION

WHEREAS, the Board of Regents of Western Kentucky University has heretofore authorized the undertaking of a program for the construction of housing and dining buildings for educational purposes, with necessary appurtenant facilities, on the campus of the University at Bowling Green, Kentucky, the same to constitute when completed a part of the Housing and Dining System of Western Kentucky University as such System has been re-established, and pursuant to the terms of a Trust Indenture between the Board of Regents of Western Kentucky University and Bowling Green Bank and Trust Company, Trustee Bowling Green, Kentucky, dated as of December 1, 1964; and

WHEREAS, the Board in a resolution adopted March 22, 1965, authorized President Kelly Thompson "to begin planning, consistent with plans for over-all development of the campus, for two dormitories which can be available for occupancy by September, 1967, and that he be authorized to make loan applications, submit and sign such documents, statements, and exhibits as may be required by the Housing and Home Finance Agency (now Housing and Urban Development) for the processing of such loan applications for the construction of the subject residence halls," and in a resolution adopted November 20, 1965, resolved "that President Kelly Thompson be authorized to continue the development of this project as if notice of funds reservations had been given and to make final application for a loan agreement with H.H.F.A." (now H.U.D.); and

WHEREAS, the architects have completed final plans and such plans have been delivered to the Department of Finance, Commonwealth of Kentucky, for two dormitories now known as Men's Dormitory No. 8 and Men's Dormitory No. 9, with an estimated total project cost of \$3,766,000.00; and

WHEREAS, the Department of Housing and Urban Development has authorized a reservation of funds in the amount of \$3,000,000 (Project CH-Ky-97(D)), and on January 7, 1967, a final application for a guaranteed bid of 3% on the \$3,000,000 principal amount was submitted to the Department of Housing and Urban Development by Western Kentucky University; and

WHEREAS, it is anticipated that a loan agreement will be approved prior to opening of bids on the project, with such loan agreement to constitute a valid receivable upon the books of the Department of Finance of the Commonwealth; and

WHEREAS, the principal amount of bond in excess of the \$3,000,000 guaranteed by the Department of Housing and Urban Development must be sold to private investors; and

WHEREAS, there is a necessity for proceeding with the solicitation of construction bids and the awarding of construction contracts for the proposed dormitories in order that occupancy may be assured by September of 1968; and the Commissioner of Finance of the Commonwealth, whose function it is to award such contracts in the name and on behalf of the Commonwealth for the use and benefit of this Board, has advised that no such contracts may be made unless and until there is created and established a "receivable" in an amount sufficient to cover construction and other related costs, which in the ordinary course of events will not be possible until bonds are authorized and sold to finance Dormitories No. 8 and No. 9; and

WHEREAS, Stein Bros. & Boyce, Inc., has stated that they are willing to enter into a contract with this Board, the Commissioner of Finance, and the State Property and Buildings Commission to purchase the exact amount of bonds to be sold to the public not to exceed \$1,000,000 for Men's Dormitories No. 8 and No. 9 which amounts are in excess of the \$3,000,000 guaranteed by the Department of Housing and Urban development.

NOW, THEREFORE, THE BOARD OF REGENTS OF
WESTERN KENTUCKY UNIVERSITY HEREBY RESOLVES AS
FOLLOWS:

Section 1. The Board hereby authorizes the sale of Housing and Dining System Revenue Bonds to finance the construction of Men's Dormitories No. 8 and No. 9 in the estimated amount of \$3,766,000.00, or in such amounts as may be determined after bids are opened and approved, at such time as it may be determined that it is advantageous and proper to do so; and the Board hereby determines that it is wise and expedient that the Board enter into a contract with Stein Bros. & Boyce, Inc., upon the terms and conditions hereinafter set forth, subject to the approval of the Commissioner of Finance and the State Property and Buildings Commission of the Commonwealth.

Section 2. Stein Bros. & Boyce, Inc., shall agree that until April 1, 1968, they will be firmly bound to this Board and to the Commonwealth of Kentucky to purchase the exact amount of bonds to be sold to the public not to exceed \$1,000,000.00 of Housing and Dining System Revenue Bonds to finance subject buildings and to purchase such bonds upon such terms of price and interest coupon rate or rates as will result in a net interest rate not to exceed the legal maximum of 6% per annum; the obligation of Stein Bros. & Boyce, Inc., subject to the following qualifications:

(i) That at the time of delivery of such Bonds the purchasers will be furnished an unqualified approving legal opinion from Skaggs & Hays, Attorneys, Louisville, Kentucky.

(ii) That Stein Bros. & Boyce, Inc., shall have the privilege of cancelling their liability under such guarantee to bid, upon notice

in writing to the President of the University and to the Commissioner of Finance, in the event the United States of America shall formally declare war against any nation or people, or in the event that in the absence of a formal declaration of war, a state of war shall exist in fact between the United States and a major world power to such extent as materially and substantially to affect the ability of public bodies, generally, to accomplish the financing of comparable undertakings upon a reasonable basis;

(iii) That Stein Bros. & Boyce, Inc., shall have the privilege of cancelling their liability under such guarantee to bid, upon notice in writing, to the President of the University and to the Commissioner of Finance, in the event that prior to delivery of the bonds the Congress of the United States shall enact any legislation, or any Court shall hand down any decision, or the Internal Revenue Service of the United States shall promulgate any regulation which, in the opinion of Skaggs & Hays, Attorneys, is such that said lawyers are unable or unwilling, in the exercise of their professional judgment, to state in their approving legal opinions, that the receipt of interest on said Bonds by private holders thereof is, at the time of delivery, exempt from income taxation by the United States.

As compensation for the financial risks assumed by Stein Bros. & Boyce, Inc., in so agreeing they shall be paid a sum equal to \$2.00 per \$1,000 principal amount of the Housing and Dining Revenue Bonds so authorized and publicly offered by the Board; with an agreed minimum compensation of \$1,500 even if the principal amount of such bonds so offered for sale shall be less than \$750,000.00. Compensation may be paid to Stein Bros. & Boyce, Inc., at the time the bonds are delivered and paid for from the proceeds of said Housing and Dining System Revenue Bonds whether the purchase bid accepted by the Board is that which is tendered by Stein Bros. & Boyce, Inc., or is a bid tendered by others. In the event the Board shall receive on the occasion of such public sale a purchase bid from any responsible party, upon terms equal to or more favorable than the bid which Stein Bros. & Boyce, Inc., guarantees to tender, the Board agrees that it will accept the best bid which may be received upon such terms conforming to the conditions of the public offering. In the event Stein Bros. & Boyce, Inc., shall upon the occasion of such public sale submit a purchase bid in conformity with the conditions herein set forth, then Stein Bros. & Boyce, Inc., shall be deemed to have complied in all respects with their contractual undertaking to bid for the Bonds; shall be entitled to receive the agreed compensation as herein set forth, whether or not the Board chooses to accept such bid or any other bid for the purchase of the Bonds; and shall be paid immediately from any available funds of the Board.

In the event that this Board, for whatever reasons it may determine to be wise and proper, shall elect not to authorize and offer for sale a series of Housing and Dining System Revenue Bonds for the construction and other related costs of Men's Dormitories No. 8 and No. 9, it is recognized and acknowledged that Stein Bros. & Boyce, Inc., will nevertheless have assumed the same risk as may otherwise be the case and will have earned and be entitled to payment of the minimum compensation herein stipulated.

Stein Bros. & Boyce, Inc., shall evidence their agreement to the terms and conditions herein set forth in the form of a letter

addressed jointly to the President of Western Kentucky University, the Commissioner of Finance, and the State Property and Buildings Commission, the same to be signed by a person or persons authorized to bind said firm. Such letter of Stein Bros. & Boyce, Inc., shall be received by the addresses thereof not later than the 1st day of April, 1967; and if so received, the same, together with this Resolution, shall constitute a contract in accordance with the terms herein set forth, subject only to the approval of the Commissioner of Finance and the State Property and Buildings Commission, and without further action by or on behalf of this Board or of Western Kentucky University.

Section 3. This Resolution shall be in full force and effect from and after its adoption.

The motion was seconded by Mr. Poland; and upon a call of the roll, the vote was as follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

After discussion and upon the recommendation of the President, Dr. Embry moved the adoption of the following resolution:

RESOLUTION

WHEREAS, the Office of Alumni and Placement Services presently occupies the former President's Home; and

WHEREAS, it appears advantageous to combine the office facilities of Alumni and Placement Services, the Student Financial Aid Office, the College Heights Foundation and University Publications in proximity to the Lawrence W. Wetherby Administration Building; and

WHEREAS, a facility to accommodate the above-mentioned offices might be located adjacent to the Lawrence W. Wetherby Administration Building and connected with the present Alumni Center;

BE IT RESOLVED THEREFORE, that President Kelly Thompson be authorized to sign such documents, statements, and exhibits as may be required to complete said project at an estimated construction cost of approximately \$140,000.00; and

BE IT FURTHER RESOLVED, that President Kelly Thompson be authorized to include said project in Series F of the Consolidated Educational Buildings Revenue Bonds.

The motion was seconded by Dr. Gilbert, and the roll call vote was as follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

Following discussion and upon the recommendation of the President, Dr. Embry moved that the employment of Bond Counsel and Fiscal Agent in the proposed plans for financing of the following projects be confirmed:

Bond Counsel: Franklin P. Hays, Skaggs and Hays, Attorneys and Counselors at Law, Suite 212, Marion E. Taylor Building, Louisville, Kentucky

Projects and Plan of Financing

Men's Dormitory No. 8 and Men's Dormitory No. 9

Housing and Dining System Revenue Bonds

Loan Agreement Housing and Urban Development	\$3,000,000
Private Investors	766,000

Bond Counsel: C. W. Grafton, Grafton, Ferguson, Fleischer & Harper, Attorneys at Law, 310 West Liberty Street, Louisville, Kentucky

Fiscal Agent: Stein Brothers & Boyce, Starks Building, Louisville, Kentucky

Projects and Plan of Financing

Athletics Complex Phases I and II

Consolidated Educational Buildings Revenue Bonds	\$3,696,000
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Academic Complex

Consolidated Educational Buildings Revenue Bonds	\$2,513,420
Nursing Facility Loan	200,000
State Funds for ETV Equipment	200,000

Utilities Distribution Phase II

Consolidated Educational Buildings Revenue Bonds	\$ 824,900
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College Heights Foundation - Alumni Center

Consolidated Educational Buildings Revenue Bonds	\$ 198,515
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The motion was seconded by Dr. Gilbert; and upon roll call, the vote was as follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

In the next item of business five recommendations involving academic administrative personnel were presented by the President. Following discussion, Mr. Poland moved the approval of the recommendations as follows:

I. New appointments

- a. Dr. Carol Paul Brown, Associate Head of the Department of Foreign Languages, effective either June 1 or September 1, at a nine months' salary of \$10,920
- b. Mr. Earl Wassom, Associate Director of Library Services and Associate Professor of Library Science, effective no later than September 1 at an annual salary of \$14,000

II. Appointments within the College of Education

- a. Designation of Dr. B. W. Broach as Acting Director of School Administration for the remainder of the 1966-67 school year, replacing Dr. Charles Martin
- b. Designation of Dr. David Watts as Acting Director of Student Teaching for the remainder of the 1966-67 school year, replacing Dr. Broach
- c. Creation of position of Director of Counselor Education Programs and appointment of Dr. Emmett Burkeen to the position

The motion was seconded by Dr. Gilbert; and upon a call of the roll, the following voted:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

A list of personnel changes subsequent to the last meeting of the Board was presented as an Exhibit. Following discussion, Mr. Poland moved for approval of the personnel changes as follows:

NEW FACULTY

<u>Name</u>	<u>Salary</u>	<u>Effective Date</u>
<u>College of Commerce</u>		
Business Administration:		
Gordon O. Dodson, Jr.	\$3,200 (2nd sem.)	February 1, 1967
Economics:		
Richard P. Cantrell	3,750 (2nd sem.)	February 1, 1967
Government:		
Dr. Thomas Madron	4,800 (2nd sem.)	February 1, 1967
Dr. Faye Carroll	10,300	September 1, 1967
Dr. Guy Hope	11,000	September 1, 1967
<u>Potter College of Liberal Arts</u>		
English:		
Charles Anderson	3,000 (2nd sem.)	February 1, 1967
Gretchen L. Bradshaw	8,500	September 1, 1967

<u>Name</u>	<u>Salary</u>	<u>Effective Date</u>
<u>Potter College of Liberal Arts (continued)</u>		
Foreign Languages:		
Janet Chamberlin	\$ 3,000 (2nd sem.)	February 1, 1967
Dr. Carol Paul Brown (Assoc. Head and Assoc. Prof.)	10,920	pending (June 1 or Sept. 1)
History:		
John Herman De Berry	9,400	September 1, 1967
	8,900 w/o Ph.D.	
Dr. Lowell H. Harrison	14,500	September 1, 1967 (12 mos.)

Ogden College of Science and Technology

Biology:		
Dwight Kramer	3,100 (2nd sem.)	February 1, 1967
Chemistry:		
Dr. William G. Lloyd	14,500	July 1, 1967 (12 mos.)

Division of Library Services

Earl Wassom, Assoc. Director of Library Services and Assoc. Professor of Library Science	14,000	pending--no later than Sept. 1, 1967 (12 mos.)
Charlotte Whitlow Bishop	5,220	April 1, 1967 (12 mos.)

RESIGNATIONS

<u>Name</u>	<u>Department</u>	<u>Effective Date</u>
Dr. Charles E. Martin Director, Educational Leadership Programs	College of Education	February 1, 1967
Miss Brenda Beard	Office Administration	February 1, 1967
Dr. Charles L. Shedd, Head	Psychology	February 1, 1967
Dr. John H. Watson, Head	Sociology	July 1, 1967
Mrs. Jean Eldred (returning to graduate school)	Foreign Languages	February 1, 1967

LEAVES OF ABSENCE

Dr. Jerald H. Richards (post-doctoral study at Harvard University)	Philosophy	1967-68 school year
Mr. Edward Thaden (returning to graduate school)	Music	February 1, 1967
Mrs. Virginia Neel Librarian	Training School	1967 summer session

CHANGES OF ASSIGNMENT

<u>Name</u>	<u>Department</u>	<u>Effective Date</u>
Dr. Hugh Thomason, Head (will relinquish headship of department, effective September 1, but will remain as a member of the Department of Government faculty)	Government	

Mr. Willard Jarchow (previously a member of the Department of Business Administration faculty)	Director of Computer Center	February 1, 1967
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NEW STAFF

<u>Name</u>	<u>Salary</u>	<u>Effective Date</u>
Switchboard Operator: Paula Louise Roman	\$2,400 (Replacement)	January 23, 1967
Business Affairs: Belle Chandler	3,600 (Replacement)	January 3, 1967
Elizabeth A. DeArmond	3,000 (Replacement)	January 3, 1967
Carol Dunaway	2,880 (Replacement)	February 1, 1967
Purchasing: Jennifer Lynn Tudor	2,880 (Replacement)	February 13, 1967
Registrar: Marilyn Neal	2,760 (Replacement)	January 23, 1967
Admissions: Pam Hall	3,000 (Replacement)	February 1, 1967
Public Affairs: Brenda Sage	2,820 (Replacement)	November 3, 1966
Physical Plant: Johnnie Sue Clark	2,820 (Replacement)	February 13, 1967
Food Services: Judy Karen Brown	2,640 (Replacement)	January 16, 1967
<u>Bowling Green College of Commerce</u>		
Office of the Dean: Della Jean Reynolds	3,000 (New position)	January 1, 1967
Business Administration: Shirley J. Withers	2,750 (New position)	January 23, 1967 (11 mos.)
<u>College of Education</u>		
Margaret Ryan	2,880 (Replacement)	February 6, 1967
Betty Ann Neblett	3,000 (Replacement)	February 10, 1967
Elementary Education: Christine Williams	2,640 (Replacement)	January 27, 1967 (11 mos.)
Industrial Arts: Shirley Varden	2,750 (Replacement)	February 10, 1967 (11 mos.)

<u>Name</u>	<u>Salary</u>	<u>Effective Date</u>
<u>Potter College of Liberal Arts</u>		
Department of Art:		
Gwenn E. Pobanz (half-time)	\$ 1,540 (Replacement)	February 1, 1967 (11 mos.)
English:		
Joyce J. Stern	2,475 (New position)	January 23, 1967 (11 mos.)

Ogden College of Science and Technology

Geography and Geology:		
Sondra Rouse Puckett	2,530 (Replacement)	January 30, 1967 (11 mos.)
Nursing:		
Janice Porter Williams	2,475 (Replacement)	February 1, 1967 (11 mos.)
Margie Helm Library:		
Clerical Assistant:		
Martha Largent	2,750 (New position)	February 1, 1967 (11 mos.)

The motion was seconded by Dr. Gilbert, and the roll call vote was as follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

The Audit Report for the fiscal year ended June 30, 1966, copies of which had been mailed to the Board on December 7, was presented by the President. Following discussion and comments regarding its thoroughness, the motion was made by Dr. Gilbert for the adoption of the report. Dr. Embry seconded the motion, and the roll call vote was as follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

Upon the recommendation of Dr. Thompson, Mr. Poland moved the adoption of the following resolution regarding the transfer of property in the Jonesville Urban Renewal Project:

RESOLUTION

WHEREAS, by an agreement dated December 2, 1963, and amendments dated January 15, 1964, and February 26, 1964, the Board of Regents of Western Kentucky University entered into an agreement with the Urban Renewal and Community Development Agency of the City of Bowling Green, Kentucky, to purchase a tract of land known as the Jonesville Urban Renewal Project; and

WHEREAS, approximately 8.05 acres of said property was transferred to Western Kentucky University on August 12, 1966; and

WHEREAS, an additional 14.79 acres of said project is available for transfer to the University at a prorated cost of \$99,441.55; and

WHEREAS, a deed to the 14.79 acres of land is required prior to the Construction of Phase II of the Athletics Complex;

BE IT THEREFORE RESOLVED, that President Thompson or his delegated representatives are hereby authorized to consummate this purchase in which the sum of \$99,441.55 is to be paid for the subject property.

The motion was seconded by Dr. Embry, and the roll call vote was as follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

A resolution was presented by the President pertaining to the purchase by the University of four parcels of real estate which are contiguous to the campus. After discussion, Dr. Gilbert moved for adoption of the following resolution:

RESOLUTION

WHEREAS, it has become necessary to purchase additional real estate for the orderly expansion of the facilities of Western Kentucky University; and

WHEREAS, the Board of Regents of Western Kentucky University is authorized by K.R.S. 164.410 to acquire such real estate as may be needed for the purposes of the University;

BE IT THEREFORE RESOLVED, that the Board of Regents hereby authorizes President Kelly Thompson to take the necessary steps on behalf of the Board to acquire the following described real estate:

1. A parcel of land with improvements located on South Street in what is known as Forest Park in the City of Bowling Green. The property is presently owned by Mr. L. R. Compton and his wife, Nancy Compton.

Subject property is more particularly described as follows by a deed recorded in the Clerk's Office, Warren County Court:

A certain lot of land located in the City of Bowling Green, Warren County, Kentucky, "beginning 50 feet from West corner of South Street intersection with an unnamed street, and running thence with said South Street toward the railroad 50 feet to a stake; thence to the right in a line parallel with said unnamed street 400 feet more or less to the Louisville & Nashville Railroad right-of-way; thence to the right, and with said right-of-way 62.5 feet more or less to a stake at the corner of Charles Phillips' line; thence to the right and with said Charles Phillips' line and parallel with said unnamed street to the point of beginning."

Being the same property conveyed to L. R. Compton and Nancy Compton of record in Deed Book 167, Page 313, Warren County Court Clerk's Office.

BE IT FURTHER RESOLVED, that President Thompson and his delegated representatives are authorized to consummate this purchase in which the sum of \$14,000.00 is to be paid for the subject property.

2. A parcel of land with improvements located on South Street in what is known as Forest Park in the City of Bowling Green. The property is presently owned by Mr. Roy McPeak and his wife, Edith McPeak.

Subject property is more particularly described as follows by a deed recorded in the Clerk's Office, Warren County Court:

A certain lot of land located on South Street, in the City of Bowling Green, Warren County, Kentucky, "beginning at Emmet Walton's corner on South Street; thence in a southerly direction and with said Walton's line 150 feet to a stake; thence to the left and parallel with South Street 100 feet to an iron stob; thence to the left and parallel with said Walton's line or the first line herein 150 feet to South Street; thence to the left and with South Street 100 feet to the point of beginning."

Being the same property conveyed to Roy McPeak and his wife, Edith McPeak, by deed from R. G. Stahl and his wife, Mary T. Stahl, dated November 1, 1961, and of record in Deed Book 326, Page 604, Warren County Court Clerk's Office.

BE IT FURTHER RESOLVED, that President Thompson and his delegated representatives are authorized to consummate this purchase in which the sum of \$11,000.00 is to be paid for the subject property.

3. A parcel of land with improvements located on South Street in what is known as Forest Park in the City of Bowling Green. The property is presently owned by H. H. and Charles Phillips.

Subject property is more particularly described as follows by a deed recorded in the Clerk's Office, Warren County Court:

Beginning at a corner on the west side of South Street, and with a corner of the College Heights Foundation property, thence with South Street 50 feet to a stake, a corner of the L. R. Compton property, thence right with the L. R. Compton property to the L. and N. Railroad, thence right with the right-of-way of the L. and N. Railroad 62-1/2 feet, thence right with the property of the College Heights Foundation 525 feet to the beginning, being a part of the property conveyed to H. H. and Charles Phillips by G. C. Meeks as recorded in Deed Book 152, page 24.

BE IT FURTHER RESOLVED, that President Thompson and his delegated representatives are authorized to consummate this purchase in which the sum of \$15,000.00 is to be paid for the subject property.

4. A parcel of land with improvements located on South Street in what is known as Forest Park in the City of Bowling Green. The property is presently owned by Mr. Marshall Dearing and his wife, Dora Dearing.

Subject property is more particularly described as follows:

Beginning at a point on the south side of South Street which point is the intersection of the right-of-way line of South Street and the right-of-way line of Forest Avenue and running thence N. 77 deg. 22 min. E 60.00 feet more or less; thence to the right running South 4 deg. 19 min. W. 100 feet more or less; thence to the right and running W. 77.22 min. S. 60.00 feet more or less; thence to the right N 4 deg. .09 min. E. 100.00 feet more or less to the point of beginning.

Subject property is a portion of the property conveyed to Marshall Dearing and Dora Dearing and of record in Deed Book 221, Page 191, in the office of the Warren Court Clerk.

BE IT FURTHER RESOLVED, that President Thompson and his delegated representatives are authorized to consummate this purchase in which the sum of \$11,000.00 is to be paid for the subject property.

The motion was seconded by Dr. Embry, and the roll call vote was as follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

After discussion and upon Dr. Thompson's recommendation, Dr. Gilbert moved the adoption of the following resolution:

RESOLUTION

WHEREAS, the Board of Regents of Western Kentucky University in a resolution adopted March 22, 1965, authorized President Kelly Thompson to take such action as may be required to plan for the expansion and improvement of the utility distribution system; and

WHEREAS, Phase I of the utility distribution system has been completed at a cost of \$880,618 and financed from University funds; and

WHEREAS, final plans for Phase II of the steam and electrical distribution system are being prepared by E. R. Ronald and Associates at an estimated construction cost of \$824,900;

BE IT RESOLVED THEREFORE, that President Kelly Thompson be authorized to sign such documents, statements, and exhibits as may be required to complete this project; and

BE IT FURTHER RESOLVED, that President Thompson be authorized to include Phase II of the Utilities Distribution in Series F of the Consolidated Educational Buildings Revenue Bonds.

The motion was seconded by Mr. Poland, and the roll call vote was as follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

The next item of business was the presentation of a resolution and attachments pertaining to the development of a right-of-way connecting U. S. 68 and U. S. 31-W along the property line of Western Kentucky University. After discussion, Mr. Poland moved approval of the following resolution:

RESOLUTION

WHEREAS at the April 28, 1965, meeting of the Board of Regents the President presented the proposal from Forest City Enterprises, Inc., regarding the development of a road adjacent to the property of the University and of Forest City Enterprises et al, and

WHEREAS at said meeting the Regents approved the proposal, and

WHEREAS in carrying out the terms of the proposal a letter and agreement was written to President Thompson dated January 9, 1967, and

WHEREAS the Department of Highways of the Commonwealth of Kentucky has now completed plans to connect U. S. Highway 68 to U. S. Highway 31-W by extending Campbell Lane.

NOW, THEREFORE, the proposal as contained in the letter of January 9 hereinabove referred to, an executed copy of which is annexed hereto and made a part hereof as though copied herein in full, is hereby ratified by the Board and the President is directed to carry out the arrangements contained therein and to execute all documents necessary and incidental to the completion of this project.

Law Offices
HARLIN, PARKER, RICKETTS, LUCAS & ENGLISH
519 East Tenth Street
Bowling Green, Kentucky

January 9, 1967

Dr. Kelly Thompson
President
Western Kentucky University
Bowling Green, Kentucky

Re: Road connecting US 68 to US 31-W crossing
Industrial Drive along the property line of
Western University land and others

Dear President Thompson:

Mr. Downing and Mr. Lawson of the University and Mr. Walsburger of the Department of Highways met with me last Friday

at lunch and Mr. Walsburger presented the final plans outlining the right-of-way for the project.

At that time it was determined that due to the physical lay of the land, the right of way would consume more of the University property than had been originally anticipated and in order to carry out the intent of our original proposal submitted to the Board of Regents, we propose the following:

1. Bowling Green Properties Company, developers of the Mall pay to the University the sum of \$6,720.00 and in turn the University would deed to the Department of Highways that portion of property as designated by the right of way plans sufficient to complete the project in conjunction with the land being acquired from the shopping center.

2. Should the project not be completed that this agreement would be held for naught and that the money would be returned as the property would not be conveyed.

3. At the time of the delivery of the draft by the shopping center to the University that the University would enter into a contract with the shopping center.

Since our original conversation some months ago, the shopping center has caused to be extended a sewer line along US 31-W to the intersection of its property and the property in the captioned right of way. A lift station has been installed. At this time the requirements for the University are not known, nor are the requirements for the development of the land of Bowling Green Properties Company between the shopping center and the apartments. The contract would be in essence that the shopping center within three years from the delivery of the drafts referred to would install a gravity flow line necessary to service the development of the University property east of Industrial Drive. Said line would connect with the lift station on 31-W. The University would have the privilege of tapping on said line at no cost to it except the tap charge as provided in the rate schedule of the Water-Sewer & Sanitation Commission. Said line is not to exceed ten inches.

Mr. Wakser as a partner in the Bowling Green Properties Company has read this letter and has approved same in the space provided below and this is to request that you acknowledge approval of the University by also approving same below in a like manner keeping a copy of this letter and returning the original for our file. We understand that this matter will have to be presented to the Board for final approval but we would appreciate your thoughts in regard to the above at the earliest possible date so that the final plans may be completed by the Highway Department in order that construction may be commenced in April of this year.

With best regards, I am

Yours very truly,

HARLIN, PARKER, RICKETTS, LUCAS & ENGLISH
/s/ William J. Parker
William J. Parker
Attorney for Bowling Green
Properties Company

WJP:cg

The foregoing has been read and approved by Bowling Green Properties Company.

This 11 day of January, 1967.

By /s/ David Wakser

The foregoing has been read and approved subject to ratification by the Board of Regents of Western Kentucky University.

This 26 day of January, 1967

/s/ Kelly Thompson

President

Western Kentucky University

ADDENDUM

It is agreed by Bowling Green Properties Company that paragraph 1 on Page 2 hereof is supplemented as follows:

Bowling Green Properties Company at their expense will install along their property line referred to herein sewer lateral for use of Western Kentucky University in tapping on when their property is developed but said extension will not exceed a total of 500 lineal feet from the point where said sewer line intersects with the property line along the proposed extension of Campbell Lane.

The foregoing supplemental paragraph has been read and approved by Bowling Green Properties Company. This 27 day of January, 1967.

By /s/ David Wakser

The motion was seconded by Dr. Gilbert and carried unanimously.

A list of special honoraria paid to Western personnel during the current school year was presented by Dr. Thompson. He stated he felt that it was appropriate for such payments to be confirmed by the Board and recorded in the official records. Dr. Edds moved for confirmation of the honoraria payments which follows:

SPECIAL HONORARIA

(1966-67 school year unless indicated otherwise)

<u>Name</u>	<u>Honararia</u>	<u>Reason</u>
Dr. Henry Hardin	\$ 400	Director of Educational Research
Dr. George Lair	1,000	Acting Director of Testing and Counseling Services

<u>Name</u>	<u>Honoraria</u>	<u>Reason</u>
Mr. Curtis Logsdon	\$ 400	Acting Head of Physics (1966 spring semester)
Dr. Betty Detwiler	300	Additional responsibilities when Mathematics Department was without a Head (1965-66 school year)
Dr. Martha Watson	300	"
Mr. Joseph Stokes	300	"
Mr. George Downing	300	"
Mr. Wilburn Jones	300	"
Dr. Fred Haas	500	ETV and University Film (March, 1966 - March, 1967)

The motion was seconded by Dr. Embry; and upon roll call, the vote was as follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

In a report to the Board, President Thompson--

1. Distributed to the members a recent statement prepared by Mr. Keen, which outlined the duties, obligations, and responsibilities of a member of the Board of Regents. The excellence of the statement was noted by the President.
2. Made reference to an article in the January 29 edition of the Park City Daily News, which contained misleading information regarding the academic preparation of the Western faculty. The secretary was instructed to send to those members of the Board who had not previously received it, a copy of the report submitted to the President by Vice President Cravens, which presents an up-to-date analysis of the qualifications of the faculty.
3. Reported on basketball ticket sales for the current season, which reflect a substantial increase over the preceding year.
4. Reported on a recent gift of \$6,600 to the Margie Helm Library Fund from Mr. and Mrs. Harold Helm of New York City. It was noted that the

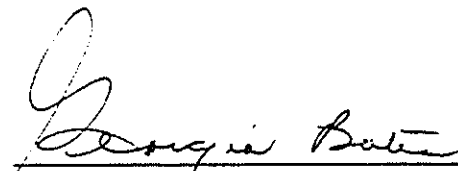
fund was established in January, 1966, by a \$25,000 gift from Mr. and Mrs. Helm in honor of Miss Margie Helm, former Director of Library Services. Dr. Gilbert moved that the University go on record as accepting the gift with deep appreciation. The motion was seconded by Mr. Poland and carried unanimously.

5. Presented a proposal from WSM, Nashville, Tennessee, regarding a translator installation at the site of the water tower on the Western campus. With the concurrence of the President, it was the consensus of the Board that the proposal should not be considered.

There being no further business, the meeting was adjourned at approximately 3 o'clock.



Vice Chairman



Secretary