

MINUTES OF MEETING OF BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
April 13, 1967

A regular quarterly meeting of the Board of Regents of Western Kentucky University was held on Thursday, April 13, 1967, at 11 a.m., EST, at the Kentucky Hotel in Louisville, Kentucky, pursuant to KRS 164.340.

The meeting was called to order by the Chairman, Dr. Harry M. Sparks. Other members present were Mr. Douglas Keen, Dr. W. Gerald Edds, Dr. J. T. Gilbert, and Dr. Chalmer P. Embry.

Absent were Mr. Hugh Poland and Mr. Maxey B. Harlin, both of whom were out of the state.

Also present were Dr. Kelly Thompson, President; Mr. Dero G. Downing, Vice President for Administrative Affairs and Treasurer; Miss Georgia Bates, Assistant to the President and Secretary; and Dr. Raymond L. Cravens, Vice President for Academic Affairs and Dean of the Faculties.

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

Dr. Gilbert, having been reappointed for a four-year term on the Board by Governor Edward T. Breathitt, qualified as a member of the Board of Regents by taking the Constitutional Oath, which was administered by Miss Bates, a Notary Public for the State of Kentucky.

EXECUTIVE ORDER
March 31, 1967
67-228

Secretary of State
Frankfort
Kentucky

I hereby reappoint J. T. Gilbert, 1109 State Street, Bowling Green, Kentucky, to the Board of Regents of Western Kentucky University for a term ending March 31, 1971.

Please issue to him a commission.

/s/
Edward T. Breathitt
Governor

The reorganization of the Board followed, necessitated by the reappointment of Dr. Gilbert. Following discussion, the motion was made by Dr. Gilbert that the same officers be re-elected; namely, Mr. Keen, Vice Chairman; Mr. Downing,

Treasurer; and Miss Bates, Secretary. The motion was seconded by Dr. Edds and carried unanimously.

The minutes of the meeting held on February 23, 1967, were presented by the Chairman. Mr. Keen moved, with a second by Dr. Embry, that the minutes be adopted without a reading inasmuch as each member had previously received a copy. The motion carried.

Copies of the 1967-68 Operating Budget were distributed. In presenting it, President Thompson stated that he was doing so with great pride because it was the most thorough and comprehensive budget presented during his presidency. He expressed appreciation to Dean Cravens, to the College Deans, and to the Department Heads for their contribution in its preparation and paid special tribute to Dean Downing, to Harry Largen, and to members of the Business Office staff for the excellence of the document.

In conjunction with the budget, the proposed 1967-68 salary schedule was presented as a separate exhibit. Mr. Keen, noting in its review that no change had been reflected in the President's salary, requested that Dr. Thompson absent himself from the meeting so that the Board might discuss his salary and other matters pertinent to his position. Following discussion, Dr. Edds moved that Dr. Thompson be re-elected for another four-year term as President of Western; that his annual salary be increased from \$28,000 to \$30,000, effective July 1, 1967; that he be requested and directed to spend more time away from the campus for the purpose of relaxation and recreation; and that consideration be given to the use of a University vehicle with a member of the staff to be made available to drive him to his appointments. The motion was seconded by Mr. Keen; and upon a call of the roll, the vote was as follows:

Aye: Sparks, Keen, Edds, Gilbert, Embry

Nay: None

In graciously acknowledging the action of the Board, President Thompson expressed "my sincere appreciation to you as a Board and to you individually."

A listing of personnel changes subsequent to the last meeting of the Board, which are reflected in the budget, was presented and distributed as an exhibit.

NEW PERSONNEL
(Subsequent to February 23, 1967)

<u>Name</u>	<u>Department</u>	<u>Salary</u>	<u>Effective Date</u>
<u>College of Commerce</u>			
Dr. James W. Edwards	Accounting	14,000	August 1, '67
Thomas Geis	Sociology	7,800	September 1, '67
<u>College of Education</u>			
Dr. Curtis Englebright	Director of Reading Services	14,375	August 1, '67
Mrs. Joy M. Kirchner	Physical Education	10,600	September 1, '67
Mildred A. Lowrey	Physical Education	7,200	September 1, '67
Dr. Donald David Small	Secondary Education	10,500	September 1, '67
Mrs. Sally S. Copeland	Training School	6,204	September 1, '67
<u>Potter College of Liberal Arts</u>			
Dr. Paul Lauretta	Foreign Languages	10,600	September 1, '67
Mrs. Mania Ritter	Foreign Languages	7,000	September 1, '67
Thurston Taylor	Foreign Languages	8,000	September 1, '67
(preferential leave, 1966-67 school year)			
<u>Ogden College of Science and Technology</u>			
Dr. Ernest O. Beal, Head	Biology	16,204	January 1, '68
Dr. Ray E. Johnson	Agriculture	10,440	September 1, '67
Dr. Scott Ford	Biology	9,300	September 1, '67
Noland Fields	Geography & Geology	9,500	September 1, '67
Dr. Chester Davis	Mathematics	12,000	June 1, 1967
Walter Feibes	Mathematics	11,000	September 1, '67
(With Ph. D., 11,500)			

J. E. Jones	Admissions Counselor and Instructor of Sociology	7,620	June 15, 1967
Ronald Jones	Admissions Counselor	6,500	September 1, '67

PERSONNEL CHANGES
(Subsequent to February 23, 1967)

RESIGNATIONS

<u>Name</u>	<u>Department</u>	<u>Effective Date</u>
Walter Place	Art	June 2, 1967
Mrs. Lula Vance (early retirement)	Office Administration	August 31, 1967
Dr. Harry Hale	Sociology	August 31, 1967

RESIGNATIONS (continued)

<u>Name</u>	<u>Department</u>	<u>Effective Date</u>
Dr. Dennis Poplin	Sociology	August 31, 1967
Mrs. Marianne Caspe	Training School	June 2, 1967
Mrs. Emma Lowe (early retirement)	Training School	August 31, 1967

LEAVES OF ABSENCE

J. C. Holland (Requests extension of present leave to cover the 1967-68 school year)	Accounting	August 31, 1967
Ruth Hines Temple (Requests extension of present leave to cover the 1967-68 school year)	Art	August 31, 1967
Mrs. Audrey Jackson (Requests extension of present leave to cover the 1967 fall semester)	Economics	August 31, 1967
Miss Sadie Stinson (Requests change in faculty status from full time to part time, effective September 1)	Library	1967 Summer Session
Mrs. Virginia Neel	Training School	1967 Summer Session

Following full discussion, Mr. Keen moved the adoption of the 1967-68 Operating Budget as recommended by the President, including the amended salary schedule and personnel changes. The motion was seconded by Dr. Gilbert; and upon a call of the roll, the vote was as follows:

Aye: Sparks, Keen, Edds, Gilbert, Embry

Nay: None

The next item on the agenda was the presentation of a series of recommendations to the President from the Vice President for Academic Affairs--the results of studies, conferences, etc., with other deans, Department Heads, the Academic Council, and the President. The full report, having been distributed to the Board members, follows in condensed form:

1. Establishment of a major in dietetics and institution administration to be offered through the Department of Home Economics.
2. Establishment of a basic structure for Master's degrees to be offered through the Graduate School.

GUIDELINES THAT MUST BE CONSIDERED BY A DEPARTMENT
IN DEVELOPING A GRADUATE PROGRAM

- I. The quality of graduate instruction should be of great concern to the department desiring to offer graduate work. The initiation of a graduate program is of vital concern to the Department Head, the Dean of the College, the Dean of the Graduate School, and the Dean of the Faculties. These four individuals must be involved in initiating and planning a graduate program. The normal procedure is for a proposed graduate program to move through the college curriculum committee for information and comments prior to its submission to the Graduate Council.
- II. A thorough analysis of the undergraduate program should be made. Graduate programs should not be undertaken unless the academic integrity of the undergraduate program can be maintained. A department planning a graduate program should appraise critically the resources at its disposal and study the effect that graduate work will have on its undergraduate program.
- III. Departments offering graduate work shall have library and laboratory resources adequate for the curricula offered and for the introduction of the student to research in the subjects offered in the program. The Library should contain books and periodicals sufficient to provide the students with means of attaining mastery of the literature, history, and research materials of their subjects.
- IV. The faculty of the department offering graduate work shall have an avowed interest in graduate instruction and shall have experience in teaching advanced subjects. It is expected that a department would have sufficient members on the graduate faculty to support the program.
- V. A well organized and balanced program meeting accreditation standards must be presented.
- VI. The formal request to the Graduate Council for appraisal of a new graduate program must include a report which explains and demonstrates that these guidelines have been considered and substantially met.
 3. Establishment of a graduate major in physical education for students pursuing the Master of Arts in Education degree.
 4. Establishment of professional education sequence under the College of Education for the training of teachers in the area of early childhood education.
 5. The adoption of a plan under which graduating seniors in 1968 would be requested to take the area test of the graduate record examination.
 6. Affiliation with the Methodist Evangelical Hospital to permit medical technology students to pursue their senior year of clinical work at the Louisville hospital.

7. Nominations for department headships and academic directors:

- a. Director of Counseling Services Center, Dr. George Lair
- b. Acting Head, Department of Art, Mr. Verne Shelton
(Second year in this capacity)
- c. Head, Department of Biology, Dr. Ernest O. Beal,
effective January 1, 1968. Special permission is re-
quested to retain the services of Dr. H. L. Stephens
as head of the department until Dr. Beal reports.
- d. Director of Reading Services, Dr. Curtis Englebright

8. Recommendations for faculty promotions in rank:

- a. To professor from associate professor

Earl Murphy	Wayne Dobson
Carlton Jackson	Eugene Evans
Ronald Nash	Paul Power

- b. To associate professor from assistant professor

Burch Oglesby	George Lair
John Jones	Holland Boaz
Charles Hayes	Rodney Veitschegger
Willard Jarchow	Sun Kil Kim
Hugh Puckett	George Moore

- c. To assistant professor from instructor

Wallace Sydnor	Jon Walz
Hobdy Perkins	Rachel Allen
James Babcock	Ivan Schieferdecker
Wilfred Fridy	Harvey Zimmerman
Ronald Kramer	Robert Brite
Irene Erskine	Reginald Butler

9. Recommendations for the granting of tenure to the following
faculty members:

Paul Power	Bertha P. Jones
W. L. Brackett	James Hicks
Earl Murphy	Jeff Crisp
Donald Wendt	Hugh Agee
Kenneth Clarke	Addie Hilliard
Jack Thacker	Jim Wayne Miller
James Calloway	Charles Hayes
Vernon Martin	Roy Hedges
Carl Chelf	William Harkins
Curtis Logsdon	Betty Detwiler
James L. Davis	Robert Hall
Lucy Erwin	Marian L. Meyer

Following full discussion and upon the recommendation of Dr. Thompson,
Dr. Gilbert moved for approval of the report in its entirety. The motion was
seconded by Dr. Embry, and the roll call vote was as follows:

Aye: Sparks, Keen, Edds, Gilbert, Embry

Nay: None

The Board heard a proposal from Dr. Thompson regarding the establishment of the Sarah Ellen Jeffries Professorship of Geography. Named in honor of the late Miss Jeffries, who served the institution from 1913 to 1942 as an instructor and later as head of the Department of Geography, the new position would become effective with the 1967-68 school year. The President further recommended that Dr. R. Paul Terrell, who had indicated a receptiveness to the idea, be named as the first Jeffries Professor of Geography at an annual salary of \$14,700. In accepting this new responsibility, he would relinquish the headship of the Department of Geography and Géology effective with the close of the current school year, or at such time as his successor is named. After discussion, Dr. Gilbert moved approval for the establishment of the Sarah Ellen Jeffries Professorship of Geography and the naming of Dr. R. Paul Terrell for the special position. The motion was seconded by Dr. Embry, and the roll call vote was as follows:

Aye: Sparks, Keen, Edds, Gilbert, Embry

Nay: None

The noon hour having arrived, the meeting recessed for luncheon, followed by a preview of "This is Western Kentucky University." The 30-minute production in color was described by the President as a multipurpose film "that will not only serve as a valuable teaching aid in the mass media program, but will carry the message of Western to so many people in so many places." The film was well received by the Board.

Upon the recommendation of Dr. Thompson, adoption of the following procedure regarding the adjustment of salaries for faculty members who receive the doctoral degree during the academic year was moved by Dr. Gilbert:

Salary adjustments for faculty members who complete their doctoral requirements during the academic year shall be made only at the beginning of the first or second semesters, September 1 and February 1. If the requirements are completed prior to October 1 or March 1, the salary adjustment may be made retroactive to September 1 or February 1.

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

Aye: Sparks, Keen, Edds, Gilbert, Embry

Nay: None

A proposal for fringe benefit life insurance coverage for members of the Western faculty and staff was presented by the President, as follows:

PROPOSED PLAN

There have been intermittent discussions and periodic conferences by the Faculty Insurance Committee and members of the administrative staff regarding a group life insurance plan for the faculty and staff. Study has been given to the possibility and the desirability of the University providing a fringe benefit in the form of life insurance. The Committee has studied proposals from several insurance companies. They have also investigated what is being done in other institutions, particularly at the University of Kentucky, Eastern, and Morehead.

The plan recommended for consideration at this time has the following major points:

1. A basic fringe benefit to be extended to each member of the faculty and staff that will provide coverage in the amount of \$2,500 for each person--the cost to be paid by the University. At the present time, the cost to the University would be \$12,726.
2. The individual faculty-staff member will be eligible to purchase additional insurance as a part of the group plan in an amount equivalent to his annual contract salary.

If the proposal is adopted, it will be well to allow sufficient flexibility for adjustments to be made at the end of the first year so that maximum encouragement can be given to wide participation in the optional portion of the plan.

Following discussion, Dr. Embry moved, with a second by Dr. Edds, for adoption of the plan as recommended by Dr. Thompson. The roll call vote was as follows:

Aye: Sparks, Keen, Edds, Gilbert, Embry

Nay: None

The next item on the agenda was the presentation of a draft of University policies regarding faculty involvement in sponsored research, special projects, and consulting activities. After discussion and upon the recommendation of the President, Dr. Gilbert moved adoption of the following proposal:

DRAFT OF UNIVERSITY POLICIES ON FACULTY
INVOLVEMENT IN SPONSORED RESEARCH
SPECIAL PROJECTS AND CONSULTING ACTIVITIES

The primary responsibilities of a faculty member include the assigned classroom teaching, advising of students, research and writing, work on faculty committees, and other duties which may be assigned by the Department Head, the Dean of the College, the Vice-President for Academic Affairs, or the President. Additional work load, above and beyond these responsibilities, may be assumed by a faculty member with the approval of the administration. It is assumed that the preparation for such over-time work, and in most cases the performance thereof, will be at times other than when a faculty member is expected to be attending to his primary duties.

Faculty members who desire to become involved in remunerative consulting and/or sponsored projects must obtain prior approval for such involvement. A standard university form is provided for submission of requests for such approval. At all times care must be taken to insure that the individual's primary responsibility to the University will be fulfilled.

I. Paid Consulting:

With prior approval of the University, a faculty member may serve as a paid consultant to outside organizations. Such activities engaged in during periods when the faculty member is not attending to his principle responsibilities, should not exceed four days per month and will be approved only when such consulting is deemed to supplement or enhance the professional competency of the faculty member.

II. Sponsored Research:

A faculty member may engage in sponsored research activities in his field of specialization, in addition to his teaching responsibilities when such research activities, in the opinion of the Department Head and the Dean of the College do not require so much time as to interfere with the primary assignment. An appropriate reduction of teaching load will be made when approved research requires more than one-fifth of the faculty member's time. Research activities should be related to the professional competency of the faculty member. Research which requires the cooperation of a governmental agency or outside organization must be approved by the University and the agency or organization.

III. Directorships of Special Projects, Institutes, or Direct Involvement in such Activities as Assistants, Internal Consultants, Etc.:

With prior approval of the University a faculty member may engage in the above-mentioned activities in addition to his full-time faculty responsibilities, when such involvement as determined by the Department Head and the Dean of the College does not interfere with the primary assignment. An appropriate reduction of the teaching load will be made when such activities require more than one-fifth of the faculty member's time.

IV. Additional Faculty Compensation:

Faculty members who are involved in sponsored research, projects, institutes, and internal consulting may receive compensation from the University in addition to their regular salary when:

1. The services of the faculty member are performed in addition to his regular assignment; or
2. A sponsored activity in which the faculty member is engaged requires more time and a higher level of productivity than is normally expected of a faculty member.

If the activity falls in one of the two categories above, the additional compensation, authorized for a project which runs for the academic year (9 or 10 months), may range up to a maximum of one-fifth of the salary for the academic year.

If the project is to be carried out during the summer session, the faculty member may receive up to one-fifth of his base salary for the involvement in the sponsored project during the eight weeks' summer session.

The motion was seconded by Mr. Keen and carried unanimously.

Following discussion, Dr. Embry moved adoption of the following resolution:

RESOLUTION

WHEREAS, the Board of Regents has officially adopted and enthusiastically approved the long-range Master Plan for the future development of Western Kentucky University; and

WHEREAS, this Master Plan includes a thoroughfare designated as the University Boulevard which is designed to extend from U. S. Highway 31-W in a westerly direction across the southern end of the University campus, intersecting U. S. Highway 68, and extending in a fashion adjacent to the Louisville and Nashville Railroad to a point connecting with Adams Street; and

WHEREAS, the Kentucky Department of Highways has engineered this project to best facilitate the anticipated traffic with maximum safety; and

WHEREAS, the President of Western has previous authorization from the Board of Regents in the form of a Resolution adopted in meeting on October 30, 1964, to establish and designate rights-of-way for thoroughfares and/or streets;

NOW THEREFORE BE IT HEREBY REAFFIRMED that the President of Western be authorized and requested to execute such documents and carry out other necessary action to implement the construction of the University Boulevard; and

BE IT FURTHER RESOLVED that the Board of Regents in meeting on April 13, 1967, authorizes the transfer of the land required for construction of the University Boulevard in accordance with Department of Highway plans and in keeping with the center line descriptions herewith attached.

Commonwealth of Kentucky
DEPARTMENT OF FINANCE
Frankfort

April 4, 1966

Office of the
Commissioner

ORDER NO. 6610

CONVEYANCE OF RIGHT OF WAY FROM
WESTERN KENTUCKY STATE COLLEGE TO
THE DEPT. OF HIGHWAYS FOR ACCESS ROAD
CONNECTING U.S. 68 WITH U.S. 31-W IN
BOWLING GREEN - LANDS SOLD FILE NO. 595

WHEREAS, the Department of Highways proposes construction of a four-lane connecting road from U. S. 68 across the southern portion of the Western Kentucky State College Campus to Normal Drive and thence to U. S. 31-W and,

WHEREAS, Officials of the College having been consulted on the proposed taking and plans for construction, have approved the project, and,

WHEREAS, the Department of Highways and the College have requested conveyance of sufficient College land to the Department of Highways for the required right-of-way, and

WHEREAS, it is considered that the proposed new road will benefit the College by improvement in the traffic flow and the appearance of that part of the campus, now

THEREFORE, the Commissioner of Finance being so advised, and after considering all the facts does, in the interest of the public good, hereby order and direct that the property lying in Warren County and more particularly described on the separate sheet attached hereto and made a part hereof be, and the same is withdrawn from the use of Western Kentucky State College and transferred to the Department of Highways; and he further grants to the Department of Highways, its employees, agents and contractors, the right to enter upon said Western Kentucky State College property at the places designated on the plans for the subject, project.

/s/ L. Fleix Joyner

L. Felix Joyner
Commissioner of Finance

WESTERN KENTUCKY STATE COLLEGE PROPERTY

PARCEL NO. 15

All that part of said tract or tracts which lie within a distance of 32 feet on each side of the centerline of proposed public road between the east property line at approximate Station 19+18 and the end of project at Station 33+57 .96.

(Continued on next page)

PARCEL (a)

Also a parcel of land described as follows: Beginning at a point, said point of beginning being 32 feet left (southwest) and opposite approximate Station 31+02.8 of proposed public road; being also 40 feet left (southeast) and opposite approximate Station 10+32 of proposed Old Russellville Road Approach Survey; thence running 40 feet from and parallel with the centerline of said road approach survey S 64° 56' W, 119.55 feet more or less to a point 40 feet left (southeast) and opposite approximate Station 11+51.55 of said road approach survey; thence running S 68° 48' W, 5.8 feet more or less to a point in the southwest property line 39 feet more or less left (southeast) and opposite approximate Station 11+57 of said road approach survey; thence running northwesterly with said property line in and through the centerline of said road approach survey at approximate Station 11+64.55, 59 feet more or less to a point in the existing southeast right of way line of existing Old Russellville Road thence running northwesterly 31 feet more or less to a point in the centerline of existing Old Russellville Road 49 feet more or less right (northwest) and opposite approximate Station 11+72 of said road approach survey; thence running southwesterly with the centerline of existing Old Russellville Road 311 feet more or less to a point in the centerline of said road approach survey at approximate Station 14+70; thence running at right angles away from the centerline of said road approach survey 30 feet more or less to a point in the existing northwest right of way line of Old Russellville Road; thence running northeasterly with the existing northwest right of way line 468 feet more or less to a point 43 feet left (southwest) and opposite approximate Station 32+85 of proposed public road; thence running northwesterly 47 feet more or less to a point in the existing south right of way line of existing US 68 and US 231; 35 feet right (southeast) and opposite approximate Station 25+30 of existing US 68 and US 231; thence running westerly with the existing south right of way line 407 feet more or less to a point 35 feet right (south) and opposite approximate Station 21+30 of existing US 68 and US 231; thence running at right angles toward the centerline of existing US 68 and US 231, 35 feet more or less to a point in the centerline of existing US 68 and US 231; thence running at right angles away from the centerline of existing US 68 and US 231, 45 feet more or less to a point; thence running 45 feet from and parallel with the centerline of existing US 68 and US 231, N 82° 09' E, 268.82 feet more or less to a point 45 feet left (north) and opposite approximate Station 23+89.82 of existing US 68 and US 231; thence running N 72° 03' E, 140.8 feet more or less to a point 55 feet left (north) and opposite approximate Station 25+50 of existing US 68 and US 231; thence running 55 feet from and parallel with the centerline of an 8° 00' curve to the left 150 feet more or less to a point 55 feet left (north) and opposite approximate Station 27+00 of existing US 68 and US 231; thence running N 60° 12' E, 93.5 feet more or less to a point 45 feet left (north) and opposite approximate Station 28+00 of existing US 68 and US 231; thence running N 52° 05' E, 94.9 feet more or less to a point in the existing northwest right of way line of existing US 68 and US 231, 35 feet left (northwest) and opposite approximate Station 29+00 of existing US 68 and US 231; thence running northeasterly with the existing northwest right of way line 30.69 feet more or less to a point 35 feet left (northwest) and opposite approximate Station 29+30.69 of existing US 68 and US 231; thence running at right angles toward the centerline of existing US 68 and US 231, 35 feet more or less to a point in the centerline of existing US 68 and US 231; thence running at right angles away from the centerline of existing US 68 and US 231, 30 feet more or less to a point in the existing southeast right of way line of US 68 and US 231, also of existing Old Russellville Road; thence running southwesterly with the existing southeast right of way line 345 feet more or less to a point 32 feet right (northeast) and opposite approximate Station 32+55 of proposed public road; thence running 32 feet from and parallel with the centerline of proposed public road N 25° 04' W, 103 feet more or less to a point in the centerline of existing US 68 and US 231; thence running westerly with the centerline of existing US 68 and US 231 in and through the centerline of proposed public road at Station 33+57.96, 64 feet more or less to a point; thence running 32 feet from and parallel with the centerline of proposed public road S 25° 04' E, 256 feet more or less to the point of beginning.

It is understood by the parties hereto and made a covenant herein that Parcels Nos. 15 and (a) described above are conveyed in fee simple and not merely for right of way purposes.

Also the following parcels of land lying immediately adjacent to the above described parcel, on the side, to the width and between the stations shown below:

PARCEL	FROM	TO	WIDTH	SIDE
(b)	East Property Line	21+00	15'	Left
(c)	East Property Line	21+25	15'	Right
(d)	21+00	21+85	20'	Left
(e)	21+25	24+00	10'	Right
(f)	21+85	22+15	70'	Left
(g)	22+15	23+50	20'	Left
(h)	23+50	25+75	15'	Left
(i)	24+00	31+80	20'	Right
(j)	25+75	27+25	20'	Left
(k)	27+25	29+75	15'	Left
(l)	29+75	31+02.8	20'	Left
(m)	31+80	Existing Southeast Right of Line of Old Russellville Road	40'	Right
(n)	14+01.22 (Old Russellville Road)	14+70 (Old Russellville Road)		Right

PARCEL (o)

Also a parcel of land described as follows: Beginning at a point in the east property line, said point of beginning being 47 feet left (south) and opposite approximate Station 19+18 of proposed public road; thence running southerly with said property line 14 feet more or less to a point 25 feet right (west) and opposite approximate Station 0+60 of proposed Sumpter Avenue Street Approach Survey; thence running N 31°53'W, 23.9 feet more or less to a point 47 feet left (south) and opposite approximate Station 19+35 of proposed public road; thence running 47 feet from and parallel with the centerline of a 6°00' curve to the left 17 feet more or less to the point of beginning.

PARCEL (p)

Also a parcel of land described as follows: Beginning at a point in the east property line, said point of beginning being 47 feet (north) and opposite approximate Station 19+23 of proposed public road; thence running 47 feet from and parallel with the centerline of a 6°00' curve to the right 12 feet more or less to a point 47 feet right (north) and opposite approximate Station 19+35 of proposed public road; thence running N 27°49'E, 76.4 feet more or less to a point in the east property line 25 feet left (west) and opposite approximate Station 1+25 of proposed Normal Drive Street Approach Survey; thence running southerly with said property line 75 feet more or less to the point of beginning.

PARCEL (q)

Also a parcel of land described as follows: Beginning at a point in the existing northwest right of way line of existing Old Russellville Road, said point of beginning being 61 feet more or less right (northwest) and opposite approximate Station 12+20 of existing Old Russellville Road; thence running southwesterly with the existing northwest right of way line 196 feet more or less to a point 30 feet right (northwest) and opposite approximate Station 14+01.22 of existing Old Russellville Road; thence running at right angles away from the centerline of existing Old Russellville Road 30 feet more or less to a point; thence running N 52°54'E, 201.1 feet more or less to the point of beginning.

It is the specific intention of the grantors herein to convey temporary easements to the property described above and designated as Parcels (b), (c), (d), (e), (g),

fill slopes, and (h), (i), (j), (k), (l), (o), and (p) for the purpose of constructing cut slopes and / said easements terminate and revert upon completion of same.

It is the specific intention of the grantor herein to convey continuing easements to the property described above and designated as Parcels (f), (m), (n), and (q) for the purpose of constructing and maintaining ditch outlets and a ditch inlet.

WESTERN KENTUCKY UNIVERSITY
TO
DEPARTMENT OF HIGHWAYS

Parcel No. 1

Beginning at a point, said point of beginning being 70 feet left (north) and opposite Station 25 + 31 of US 68 and US 231 survey; thence running northerly 26 feet to a point 36 feet left (west) and opposite Station 34 + 50 of proposed public road; thence running 36 feet from and parallel with the centerline of a $10^{\circ} 00'$ curve to the right 445.45 feet to a point of tangent 36 feet left (west) and opposite Station 38 + 69.11 of proposed public road; thence running 36 feet from and parallel with the centerline of proposed public road $N 19^{\circ} 05' E$, 179.32 feet to a point of curve to the right 36 feet left (west) and opposite Station 40 + 48.43 of proposed public road; thence running 36 feet from and parallel with the centerline of a $3^{\circ} 00'$ curve to the right 358.19 feet to a point 36 feet left (west) and opposite Station 44 + 00 of proposed public road; thence running at right angles away from the centerline of proposed public road 14 feet to a point in the existing southeast right-of-way line of Louisville and Nashville Railroad Company; thence running northeasterly with the existing southeast right-of-way line of L & N Railroad Company 1883 feet to a point in the northeast property line 40 feet left (northwest) and opposite Station 62 + 71 of proposed public road; thence running with said property line $S 52^{\circ} 48' E$, 40 feet to a point in the northwest property line (existing southeast Right of Way line Railroad) in the centerline of proposed public road at Station 62 + 71; thence running with the last named property line $N 37^{\circ} 12' E$, 240 feet to a point in the northeast property line 1 foot left (northwest) and opposite Station 65 + 11 of proposed public road; thence running with the last named property line $N 52^{\circ} 48' W$, 2 feet to a point in the northwest property line 3 feet left (northwest) and opposite Station 65 + 11 of proposed public road; thence running with the last named property line $N 37^{\circ} 12' E$, 26 feet to a point in the north property line (existing city right-of-way) 3 feet left (northwest) and opposite Station 65 + 37 of proposed public road; thence running with the last named property line (existing city right-of-way) $N 77^{\circ} 29' E$, 137 feet to a point 22.5 feet right (south) and opposite Station 11 + 05 of proposed Old Morgantown Road survey; thence running at right angles away from the centerline of Old Morgantown Road survey 1 foot to a point; thence running 23.5 feet from and parallel with the centerline of Old Morgantown Road Survey $S 77^{\circ} 29' W$, 60 feet to a point 23.5 feet right (south) and opposite Station 10 + 45 of Old Morgantown Road survey; thence running southwesterly 36 feet to a point 36 feet right (southeast) and opposite Station 65 + 60 of proposed public road; thence running 36 feet from and parallel with the centerline of proposed public road $S 37^{\circ} 23' W$, 320 feet to a point 36 feet right (southeast) and opposite Station 62 + 40 of proposed public road; thence running southerly 57 feet to a point 32 feet left (northeast) and opposite Station 10 + 75 of proposed Dogwood Drive survey; thence running 32 feet from and parallel with the centerline of said survey $S 47^{\circ} 37' E$, 22.71 feet to a point of curve to the right 32 feet left (northeast) and opposite Station 10 + 97.71 of said survey; thence running 32 feet from and parallel with the centerline of a $20^{\circ} 00'$ curve to the right 195.23 feet to a point of tangent 32 feet left (east) and opposite Station 12 + 73.54 of said survey; thence running 32 feet from and parallel with the centerline of said survey $S 12^{\circ} 27' E$, 2.44 feet to a point of curve to the left 32 feet left (east) and opposite Station 12 + 75.98 of said survey; thence running 32 feet from and parallel with the centerline of a 20° curve to the left 146.94 feet to a point of tangent 32 feet left (northeast) and opposite Station 14 + 41.40 of said survey; thence running 32 feet from and parallel with the centerline of said survey $S 45^{\circ} 32' E$, 117.92 feet to a point of curve to the left 32 feet

left (northeast) and opposite Station 15 + 59.32 of said survey; thence running 32 feet from and parallel with the centerline of a 20° 00' curve to the left 37.15 feet to a point of tangent 32 feet left (northeast) and opposite Station 16 + 01.40 of said survey; thence running 32 feet from and parallel with the centerline of said survey S 53° 57' E, 53.60 feet to a point 32 feet left (northeast) and opposite Station 16 + 55 of said survey; thence running easterly 19 feet to a point in the existing north-west right-of-way line of US 68, 30 feet left (northwest) and opposite Station 10 + 46 of US 68; thence running southwesterly with the existing northwest right-of-way line of US 68, 91 feet to a point 30 feet left (northwest) and opposite Station 9 + 53.2 of US 68; thence running northerly 18 feet to a point 32 feet right (southwest) and opposite Station 16 + 55 of proposed Dogwood Drive survey; thence running 32 feet from and parallel with the centerline of proposed public road N 53° 57' W, 53.60 feet to a point of curve to the right 32 feet right (southwest) and opposite Station 16 + 01.40 of said survey; thence running 32 feet from and parallel with the centerline of a 20° 00' curve to the right 46.50 feet to a point of tangent 32 feet right (southwest) and opposite Station 15 + 59.32 of said survey; thence running 32 feet from and parallel with the centerline of said survey N 45° 32' W, 117.92 feet to a point of curve to the right 32 feet right (southwest) and opposite Station 14 + 41.40 of said survey; thence running 32 feet from and parallel with the centerline of a 20° 00' curve to the right 83.88 feet to a point of tangent 32 feet right (west) and opposite Station 12 + 75.98 of said survey; thence running 32 feet from and parallel with the centerline of said survey N 12° 27' W, 2.44 feet to a point of curve to the left 32 feet right (west) and opposite Station 12 + 73.54 of said survey; thence running 32 feet from and parallel with the centerline of a 20° 00' curve to the left 156.00 feet to a point of tangent 32 feet right (southwest) and opposite Station 10 + 97.71 of said survey; thence running 32 feet from and parallel with the centerline said survey N 47° 37' W, 12.71 feet to a point 32 feet right (southwest) and opposite Station 10 + 85 of said survey; thence running westerly 58 feet to a point 36 feet right (southeast) and opposite Station 61 + 00 of proposed public road; thence running 36 feet from and parallel with the centerline of proposed public road S 37° 23' W, 1441.57 feet to a point of curve to the left 32 feet right (southwest) and opposite Station 46 + 58.43 of proposed public road; thence running 36 feet from and parallel with the centerline of a 3° 00' curve to the left 597.66 feet to a point of tangent 36 feet right (east) and opposite Station 40 + 48.43 of proposed public road; thence running 36 feet from and parallel with the centerline of proposed public road S 19° 05' W, 179.32 feet to a point of curve to the left 36 feet right (east) and opposite Station 38 + 69.11 of proposed public road; thence running 36 feet from and parallel with the centerline of a 10° 00' curve to the left 397.35 feet to a point 36 feet right (east) and opposite Station 34 + 45 of proposed public road; thence running southeasterly 38 feet to a point in the existing north right-of-way line of US 68, 55 feet left (north) and opposite Station 26 + 50 of US 68 survey; thence running westerly with the existing north right-of-way line of US 68, 112 feet to a point 55 feet left (north) and opposite Station 25 + 31 of US 68 and US 231 survey; thence running at right angles away from the centerline of US 68 and US 231 survey 15 feet to the point of beginning, containing 5.864 acres more or less.

It is understood by the parties hereto and made a covenant herein that parcel No. 1 described above is conveyed in fee simple.

Also the following parcels of land lying immediately adjacent to the above described parcel, on the side, to the width and between the stations shown below:

Parcel	From	To	Width	Side
(a)	34 + 34	36 + 00	15'	Left
(b)	34 + 17	40 + 50	20'	Right
(c)	36 + 00	38 + 00	25'	Left
(d)	38 + 00	39 + 22	25' & 13'	Left
(e)	39 + 22	39 + 40	Corner of Elec. Sub. Sta.	Left
(f)	39 + 40	42 + 98	30'	Left
(g)	40 + 50	45 + 50	15'	Right

Parcel	From	To	Width	Side
(h)	42 + 98	44 + 00	Exist SE R/W Line RR	Left
(i)	45 + 50	47 + 30	15'	Right
(j)	47 + 30	47 + 70	15'	Right
(k)	47 + 70	49 + 50	15'	Right
(l)	49 + 50	52 + 50	10'	Right
(m)	52 + 50	58 + 30	15'	Right
(n)	58 + 30	58 + 60	30'	Right
(o)	58 + 60	61 + 16	20'	Right
(p)	62 + 25	62 + 80	15'	Right
(q)	62 + 80	63 + 05	40'	Right
(r)	63 + 05	63 + 75	15'	Right
(s)	63 + 75	64 + 75	10'	Right
(t)	10 + 75	11 + 30	10'	Right
	(Dogwood Drive)	(Dogwood Drive)		
(u)	11 + 00	11 + 40		
	(Dogwood Drive)	(Dogwood Drive)	15'	Left
(v)	11 + 30	11 + 85	50'	Right
	(Dogwood Drive)	(Dogwood Drive)		
(w)	11 + 40	11 + 70	10'	Left
	(Dogwood Drive)	(Dogwood Drive)		
(x)	11 + 70	11 + 90	10'	Left
	(Dogwood Drive)	(Dogwood Drive)		
(y)	11 + 85	13 + 30	20'	Right
	(Dogwood Drive)	(Dogwood Drive)		
(z)	11 + 90	12 + 50	10'	Left
	(Dogwood Drive)	(Dogwood Drive)		
(a ₁)	12 + 50	13 + 00	30'	Left
	(Dogwood Drive)	(Dogwood Drive)		
(b ₁)	13 + 00	14 + 00	5'	Left
	(Dogwood Drive)	(Dogwood Drive)		
(c ₁)	13 + 00	13 + 15	25'	Left
	(Dogwood Drive)	(Dogwood Drive)		
(d ₁)	13 + 15	14 + 00	5'	Left
	(Dogwood Drive)	(Dogwood Drive)		
(e ₁)	13 + 30	13 + 50	10'	Right
	(Dogwood Drive)	(Dogwood Drive)		
(f ₁)	13 + 50	14 + 95	20'	Right
	(Dogwood Drive)	(Dogwood Drive)		
(g ₁)	14 + 00	14 + 35	10'	Left
	(Dogwood Drive)	(Dogwood Drive)		
(h ₁)	14 + 35	15 + 00	5'	Left
	(Dogwood Drive)	(Dogwood Drive)		
(i ₁)	14 + 95	15 + 65	50'	Right
	(Dogwood Drive)	(Dogwood Drive)		
(j ₁)	15 + 00	16 + 65	10'	Left
	(Dogwood Drive)	(Dogwood Drive)		
(k ₁)	15 + 65	16 + 66	20'	Right
	(Dogwood Drive)	(Dogwood Drive)		
(l ₁)	Exist Southeast Right of Way line Railroad	21 + 30 US 68 & US 231	15'	Left
(m ₁)	21 + 30 US 68 & US 231	22 + 00 US 68 & US 231	5'	Left
(n ₁)	22 + 00 US 68 & US 231	25 + 31 US 68 & US 231	15'	Left

Parcels (c₁) and (d₁) are measured from parcel (b₁)
Parcels (l₁), (m₁) and (n₁) are measured from the existing north right-of-way line
of US 68 and US 231.

Parcel (o₁)

Also all that part of said tract or tracts which lie within a distance of 10 feet on each side of a line described as follows: Beginning at Station 24 + 68.4 of US 68 and US 231 survey; thence running S 32° 18' W, 268.3 feet and there terminating.

Also the following parcels of land lying immediately adjacent to the above described parcel, on the side, to the width and between the Stations shown below:

Parcel	From	To	Width	Side
(p ₁)	2 + 40	3 + 15	25'	Right
(q ₁)	2 + 40	3 + 15	30'	Left

Parcel (r₁)

Also a parcel of land described as follows: Beginning at a point in the existing north right-of-way line of US 68; said point of beginning being 55 feet left (north) and opposite Station 26 + 50 of US 68 survey; thence running at right angles away from the centerline of US 68 survey 30 feet to a point; thence running 85 feet from and parallel with the centerline of US 68 survey, 43.59 feet to a point 85 feet left (north) and opposite Station 27 + 00 of US 68 survey; thence running northeasterly 88 feet to a point 80 feet left (north) and opposite Station 28 + 00 of US 68 survey; thence running northeasterly 88 feet to a point 70 feet left (northwest) and opposite Station 29 + 00 of US 68 survey; thence running northeasterly 202 feet to a point 50 feet left (northwest) and opposite Station 31 + 05 of US 68 survey; thence running at right angles toward the centerline of US 68 survey 20 feet to a point in the existing north right-of-way line of US 68; thence running with the existing north right-of-way line of US 68, S 39° 36' W, 174.31 feet to a point 30 feet left (northwest) and opposite Station 29 + 30.69 of US 68 survey; thence running with the existing north right-of-way line of US 68 at right angles away from the centerline of US 68 survey 5 feet to a point; thence running southwesterly with the existing north right-of-way line of US 68, 28.63 feet to a point 35 feet left (north) and opposite Station 29 + 00 of US 68 survey; thence running southwesterly with the existing north right-of-way line of US 68, 94 feet to a point 45 feet left (north) and opposite Station 28 + 00 of US 68 survey; thence running southwesterly with the existing north right-of-way line of US 68, 93 feet to a point 55 feet left (north) and opposite Station 27 + 00 of US 68 survey; thence running westerly with the existing north right-of-way line of US 68, 45.66 feet to the point of beginning.

Parcel (s₁)

Also a parcel of land described as follows: Beginning at a point, said point of beginning being 51 feet right (southeast) and opposite Station 62 + 40 of proposed public road; thence running southerly 57 feet to a point 47 feet left (northeast) and opposite Station 11 + 00 of proposed Dogwood Drive survey; thence running at right angles toward the centerline of said survey 15 feet to a point; thence running 32 feet from and parallel with the centerline of a 20° 00' curve to the left 2.55 feet to a point of tangent 32 feet left (northeast) and opposite Station 10 + 97.71 of said survey; thence running 32 feet from and parallel with the centerline of said survey N 47° 37' W, 22.71 feet to a point 32 feet left (north) and opposite Station 10 + 75 of said survey; thence running northerly 35 feet to a point 51 feet right (southeast) and opposite Station 62 + 25 of proposed public road; thence running 51 feet from and parallel with the centerline of proposed public road N 37° 23' E, 15 feet to the point of beginning.

Parcel (t₁)

Also all that part of said tract or tracts (which has not heretofore been designated as permanent right-of-way) which lie northwesterly of a line described as follows: Beginning at a point, said point of beginning being 46 feet right (southeast) and opposite Station 64 + 75 of proposed public road; thence running northeasterly 122 feet to a point 40 feet right (south) and opposite Station 10 + 60 of Old Morgantown Road survey; thence running easterly 65 feet to a point 32.5

feet right (south) and opposite Station 11 + 25 of Old Morgantown Road survey and there terminating.

It is the specific intention of the grantor herein to convey temporary easements to the property described above and designated as parcels (a), (c), (d), (e), (f), (h), (i), (k), (l), (m), (p), (r), (s), (t), (u), (v), (w), (y), (z), (a₁), (c₁), (e₁), (f₁), (g₁), (h₁), (i₁), (j₁), (k₁), (s₁), and (t₁) for the purpose of constructing entrance approaches, cut and fill slopes and building removal, and said easements terminate and revert upon completion of same.

It is the specific intention of the grantor herein to convey continuing easements to the property described above and designated as parcels (b), (g), (j), (n), (o), (q), (x), (b₁), (d₁), (o₁), (p₁), (q₁) & (r₁) for the purpose of constructing and maintaining drainage and a surface ditch.

It is understood by the parties hereto and made a covenant herein that parcels (l₁), (m₁), and (n₁) described above are conveyed in fee simple and not merely for right-of-way purposes. Said parcels contains 0.188 acres more or less

Warren County SP 114-828-2R; U 163 (21); Adams Street Extension (Western Boulevard)

The motion for the adoption of said resolution was seconded by Dr. Edds; and the roll call vote was as follows:

Aye: Sparks, Keen, Edds, Gilbert, Embry

Nay: None

Dr. Embry introduced and moved the adoption of the following resolution pertaining to Men's Dormitories Nos. 8 and 9:

RESOLUTION

BE IT RESOLVED by the Board of Regents of Western Kentucky University in a meeting held April 13, 1967, that the Chairman of the Board of Regents is hereby authorized to execute a loan agreement with the Department of Housing and Urban Development in the amount of \$3,000,000 for the construction of Men's Dormitories No. 8 and No. 9 and identified as Federal project CH-Ky-97 (D).

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

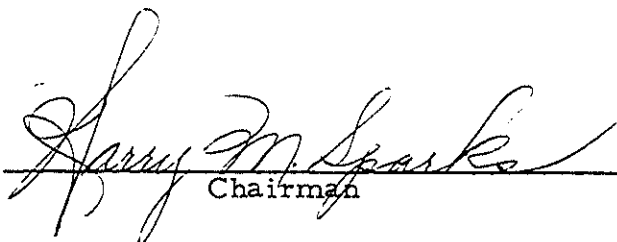
Aye: Sparks, Keen, Edds, Gilbert, Embry

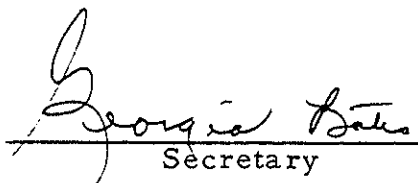
Nay: None

In other business, President Thompson gave the Board a report on plans to visit Mexico City this summer to observe the cooperative summer school program which Western sponsors in connection with the University of the Americas. As a member of the International Education Committee of the Association of State Colleges and Universities, Dr. Thompson stated that such

an opportunity might also "open some doors" that could be of help to Western and to other institutions. The Board went on record as enthusiastically endorsing the trip.

There being no further business, on motion duly made and seconded, the meeting adjourned at approximately 4 p. m.


Chairman


Secretary