

MINUTES OF MEETING OF BOARD OF REGENTS  
WESTERN KENTUCKY UNIVERSITY  
August 4, 1967

The Board of Regents of Western Kentucky University convened in regular session in the office of the President of the University at 1 p.m., Central Daylight Saving Time, on August 4, 1967, pursuant to KRS 164.340 and notice duly mailed by the Chairman to each member of the Board. The meeting was preceded by a luncheon in the Executive Room of the Paul L. Garrett Student Center. The Vice-Chairman, Mr. Douglas Keen, presided in the absence of the Chairman, Dr. Harry M. Sparks.

The roll call showed the following members present: Vice-Chairman Douglas Keen, Mr. Hugh Poland, Dr. W. Gerald Edds, Dr. J. T. Gilbert, and Dr. Chalmer P. Embry.

Absent were Dr. Harry M. Sparks and Mr. Maxey Harlin.

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

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

It having been determined that a quorum was present for the transaction of business, the Vice-Chairman called the meeting to order.

The minutes of the meeting held on April 13, 1967, were presented by the Vice-Chairman. Mr. Poland moved, with a second by Dr. Edds, that the minutes be adopted without a reading inasmuch as each member had previously received a copy. The motion carried.

The President reminded the Board that previously the Board had considered the necessity for approving the undertaking of a building program to be financed through the issuance of the Board's "Consolidated Educational Buildings Revenue Bonds, Series F," in accordance with the so-called "Basic Resolution" adopted by the Board on August 15, 1960. President Thompson advised that he had consulted with the Department of Finance of the Commonwealth, the Fiscal Agents and Bond Counsel, and recommends to the Board that it is appropriate at this time for the Board to take formal action in authorizing the Series F Bonds.

Mimeographed copies of a proposed resolution authorizing Western Kentucky University Consolidated Educational Buildings Revenue Bonds, Series F, in the amount of \$8,300,000, in form prepared by its Bond Counsel and approved by the Fiscal Agents, were circulated for examination by the members of the Board.

In connection with the resolution, Dr. Thompson reported on a review of the bids of July 14 and 21 on the Academic Complex. He stated that a study by the appropriate persons showed that the bids were "good" and that the cost of the project could not be reduced without eliminating space, equipment, and curtailing programmed activities required. He added that approval of the resolution automatically carried acceptance of the apparent low bid and the authorization for the University to take the necessary steps, through the Commissioner of Finance, for the awarding of the contract.

Dr. Gilbert then introduced, caused to be read in full, and moved adoption of the following resolution:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,300,000  
"CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS  
SERIES F," OF THE BOARD OF REGENTS OF WESTERN KENTUCKY  
UNIVERSITY (FORMERLY WESTERN KENTUCKY STATE COLLEGE)

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WHEREAS, the Board of Regents of Western Kentucky State College (now Western Kentucky University), by Resolution entitled

A RESOLUTION creating and establishing a Consolidated Educational Buildings Project of the Western Kentucky State College; creating and establishing an issue of Consolidated Educational Buildings Revenue Bonds of the Board of Regents of the Western Kentucky State College; providing for the issuance from time to time of said bonds; providing for the payment of the principal of and interest on said bonds and repealing all resolutions or parts of resolutions in conflict with this resolution

adopted August 15, 1960 (referred to as the Resolution), has created and established an issue of Consolidated Educational Buildings Revenue Bonds of the Board of Regents of Western Kentucky State College (now Western Kentucky University) (the Bonds); and

WHEREAS, the Resolution authorizes the issuance by said Board of said Bonds in one or more series pursuant to a resolution authorizing such series; and by a resolution adopted August 15, 1960 (the Series A Resolution), the Board authorized \$1,300,000 "Consolidated Educational Buildings Revenue Bonds, Series A," dated August 1, 1960 (the Series A Bonds), and the same have been sold and delivered and \$210,000 thereof have matured and been paid at the date of adoption of this resolution; and

WHEREAS, by a resolution adopted December 15, 1961 (the Series B Resolution), the Board authorized \$2,800,000 "Consolidated Educational Buildings

Revenue Bonds, Series B," dated February 1, 1962 (the Series B Bonds), and the same have been sold and delivered and \$205,000 thereof have matured and been paid at the date of adoption of this resolution; and

WHEREAS, by a certain resolution adopted on December 7, 1963, supplemented by a certain resolution adopted on February 26, 1964 (collectively, the Series C Resolution), the Board of Regents authorized \$4,000,000 "Consolidated Educational Buildings Revenue Bonds, Series C," dated May 1, 1964 (the Series C Bonds), and the same have been sold and delivered, and \$75,000 thereof have matured and been paid at the time of the adoption of this resolution; and

WHEREAS, on April 14, 1966, said Board of Regents adopted (i) a resolution (the Series D Resolution) authorizing \$2,200,000 "Consolidated Educational Buildings Revenue Bonds, Series D," dated May 1, 1966 (the Series D Bonds), and (ii) a resolution (the Series E Resolution) authorizing \$1,478,000 "Consolidated Educational Buildings Revenue Bonds, Series E," dated May 1, 1966 (the Series E Bonds); and all of said Series D Bonds and Series E Bonds have been sold, delivered and remain outstanding at the time of the adoption of this resolution; and

WHEREAS, the Series A, Series B, Series C, Series D and Series E Bonds are outstanding without default and without deficiency in amounts required by the Series A, B, C, D and E Resolutions to be paid into the "Consolidated Educational Buildings Project Bond and Interest Sinking Fund"; and

WHEREAS, the Board in order to provide funds with which to meet pressing demands to enlarge educational and academic facilities of the University and thereby properly carry out the functions of the Board and the University according to the Constitution and Statutes of Kentucky, has determined and hereby determines that it is necessary to authorize and issue at this time its "Consolidated Educational Buildings Revenue Bonds, Series F," in the principal amount of \$8,300,000 to supplement funds available from other sources and provide the costs of additional facilities to be erected and reconstructed in that it is necessary to erect a group of new buildings (the "Academic Complex"), to provide additional classrooms, and faculty offices; a new building (now under construction) principally for expansion of the physical education program, containing offices, specialized teaching rooms, therapy rooms, dressing rooms, shower rooms, locker rooms, and in-door and out-door appurtenant facilities primarily intended for intramural activities in football, baseball, track, tennis, handball, and other programs of the Department of Physical Education of the University; and extension and enlargement of steam and electrical distribution systems made necessary by the foregoing and also to provide such utilities for other academic buildings which are being planned and will be constructed in the foreseeable future; all with appurtenant facilities, and all upon the property of the University in Warren County, Kentucky; and

WHEREAS, it has been ascertained that the average of the annual Revenues from the Consolidated Educational Buildings Project, from the source established in the Resolution for the Revenues of the Project, as specifically permitted by the provisions of Section 7.10 of the Resolution, adjusted in the authorized manner, was equal to more than 1.25 times the maximum Aggregate Principal, Interest and Bond Fund Charges (a defined term) for any succeeding twelve-months ending May 1, on the Series A, Series B, Series C, Series D, Series E and Series F Bonds, hereinafter authorized,

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

#### ARTICLE I - Definitions and Authority

Section 1.01. This resolution (hereinafter referred to as the "Series F Resolution") is adopted in accordance with Article II, Section 2.03, of the Resolution.

Section 1.02.

(A) All terms which are defined in Article I of the Resolution shall have the same meanings, respectively, in this Series F Resolution as such terms are given in said Article of the Resolution.

(B) In this Series F Resolution, Series F Bonds shall mean the Bonds authorized by Article II of this Series F Resolution.

Section 1.03. This Series F Resolution is adopted pursuant to the provisions of Section 162.340, et seq., of the Kentucky Revised Statutes and the Resolution.

ARTICLE II - Authorization of Series F Bonds

Section 2.01. Pursuant to the provisions of the Resolution there is hereby authorized to be issued by the Board of Regents of Western Kentucky University (formerly Western Kentucky State College), in its corporate capacity, a series of Bonds in the aggregate principal amount of Eight Million Three Hundred Thousand Dollars (\$8,300,000). Such Bonds shall be designated as "Western Kentucky University Consolidated Educational Buildings Revenue Bonds, Series F." Said Series F Bonds are hereby declared to have been authorized under the Resolution and in conformity with the provisions of Section 7.10 of the Resolution. The Board hereby represents that the conditions prescribed in Section 7.10 of the Resolution will have been complied with before the time of the issuance of the Series F Bonds, and that the Series F Bonds are issued on a basis of parity with the Series A Bonds, the Series B Bonds, the Series C Bonds, the Series D Bonds, and the Series E Bonds.

Section 2.02. Said Series F Bonds are being issued for the purpose of paying the costs (to the extent not otherwise provided) of erecting educational buildings with necessary appurtenances upon the property of the University in Warren County, Kentucky, consisting of a group of new buildings (the "Academic Complex"), to provide additional classrooms, and faculty offices; a new building (now under construction) principally for expansion of the physical education program, containing offices, specialized teaching rooms, therapy rooms, dressing rooms, shower rooms, locker rooms, and in-door and out-door related appurtenant facilities primarily intended for intramural activities in football, baseball, track, tennis, handball, and other programs of the Department of Physical Education of the University; and extension and enlargement of steam and electrical distribution systems made necessary by the foregoing and also to provide such utilities for other academic buildings which are planned and will be constructed in the foreseeable future; all with necessary utility and other appurtenances, which, when erected, will become and constitute parts of the Consolidated Educational Buildings Project of said University.

Section 2.03. The Series F Bonds shall be dated August 1, 1967, and bear interest payable on November 1, 1967, and thereafter semiannually on May 1 and November 1 of each year at a coupon rate or coupon rates not exceeding the statutory maximum of six per cent (6%) per annum, the exact rate or rates of interest for said Series F Bonds to be fixed as a result of advertised sale and competitive bidding for said Series F Bonds, as hereinafter provided. Said Series F Bonds shall be numbered and scheduled to become due and payable in numerical order on May 1 of the respective years, as follows:

<u>BONDS NUMBERED</u> (Inclusive)	<u>PRINCIPAL AMOUNT</u>	<u>DATE OF MATURITY</u>
1-13	\$ 65,000	May 1, 1969
14-27	70,000	May 1, 1970
28-43	80,000	May 1, 1971
44-58	75,000	May 1, 1972
59-74	80,000	May 1, 1973
75-91	85,000	May 1, 1974

<u>BONDS NUMBERED</u> (Inclusive)	<u>PRINCIPAL AMOUNT</u>	<u>DATE OF MATURITY</u>
92-108	\$ 85,000	May 1, 1975
109-126	90,000	May 1, 1976
127-144	90,000	May 1, 1977
145-163	95,000	May 1, 1978
164-183	100,000	May 1, 1979
184-205	110,000	May 1, 1980
206-227	110,000	May 1, 1981
228-250	115,000	May 1, 1982
251-275	125,000	May 1, 1983
276-301	130,000	May 1, 1984
302-328	135,000	May 1, 1985
329-356	140,000	May 1, 1986
357-386	150,000	May 1, 1987
387-417	155,000	May 1, 1988
418-449	160,000	May 1, 1989
450-483	170,000	May 1, 1990
484-519	180,000	May 1, 1991
520-557	190,000	May 1, 1992
558-596	195,000	May 1, 1993
597-636	200,000	May 1, 1994
637-679	215,000	May 1, 1995
680-724	225,000	May 1, 1996
725-894	850,000	May 1, 1997
895-1072	890,000	May 1, 1998
1073-1259	935,000	May 1, 1999
1260-1455	980,000	May 1, 2000
1456-1660	1,025,000	May 1, 2001

Section 2.04. Said Series F Bonds shall be issued in coupon form, in the denomination of \$5,000.00, and shall be registrable as to principal only.

Section 2.05. The principal of and interest on said Series F Bonds shall be payable in any coin or currency of the United States of America which at the time of payment thereof is legal tender for the payment of public and private debts, at the principal office of Bowling Green Bank & Trust Company, in the City of Bowling Green, Kentucky, Trustee, (or successor Trustee appointed pursuant to the provisions of the Resolution), or at the option of the holders of the respective Series F Bonds and coupons at the principal office of Chemical Bank New York Trust Company, in the City of New York, New York, which were in the Series A Resolution appointed Paying Agents for the Bonds, and are hereby confirmed as the Paying Agents for the Series F Bonds.

Section 2.06. The Series F Bonds maturing May 1, 1978, and thereafter (being the Bonds numbered 145 and upwards) shall be subject to redemption by the Board in whole or from time to time in part in the inverse order of their maturities (less than all of a single maturity to be selected by lot), on any interest payment date on or after November 1, 1977, at the redemption prices, expressed in percentages of principal amount, with respect to each Bond as set forth below, plus in each case accrued interest to the date of redemption:

<u>If Redeemed</u>	<u>Redemption Price</u>
On and after November 1, 1977 and through May 1, 1983	103%
On and after November 1, 1983 and through May 1, 1989	102%
On and after November 1, 1989 and through May 1, 1995	101%
On and after November 1, 1995, but prior to final maturity	100%

Section 2.07. Said Series F Bonds shall be executed on behalf of said Board with the reproduced facsimile signature of the Chairman of the Board and

attested by the manual signature of the Secretary of the Board, and the facsimile of the corporate seal of said Board shall be imprinted thereon. Interest on said Series F Bonds falling due on and prior to maturity shall be represented by appropriate interest coupons to be attached to each of said Series F Bonds, which coupons shall be executed with the facsimile of the official signatures of said Chairman and said Secretary.

Section 2.08. For the purpose of securing the payment of both the principal of and interest on all the Bonds (Series A Bonds, Series B Bonds, Series C Bonds, Series D Bonds, Series E Bonds, Series F Bonds, and any additional parity Bonds which may hereafter be issued and outstanding pursuant to the conditions and restrictions set forth in Section 7.10 of the Resolution), and to secure for the benefit of all the holders of said Bonds the faithful performance of the covenants and provisions contained in the Resolution in the manner and to the extent as permitted and provided in the Resolution and in Sections 162.340, et seq., of the Kentucky Revised Statutes, Bowling Green Bank & Trust Company, in the City of Bowling Green, Kentucky, was designated in the Series A Resolution as Trustee under the Resolution for the holders of all of said Bonds, and such designation is now reaffirmed, with the powers and duties set forth in the Resolution and with no liability in connection with any action or omission to act under the Resolution except for its own negligence or willful breach of trust. Execution of the authentication certificate of the Trustee on each of the respective Series F Bonds shall conclusively establish the acceptance as to such Series F Bonds by the Trustee of the trusts and provisions with respect thereto as set forth in the Resolution.

Section 2.09. The Series F Bonds and coupons and provisions for registration appertaining thereto and the certificate of the Trustee to be endorsed on said Series F Bonds shall be in substantially the following respective forms, to-wit:

(FORM OF BOND)

UNITED STATES OF AMERICA  
COMMONWEALTH OF KENTUCKY  
WESTERN KENTUCKY UNIVERSITY  
CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BOND  
SERIES F

No. \_\_\_\_\_

\$5,000.00

The Board of Regents of Western Kentucky University (formerly Western Kentucky State College), a body corporate, as an educational institution and agency of the Commonwealth of Kentucky, for value received, hereby promises to pay, solely from the special fund provided therefor, as hereinafter set forth, to the bearer, or, if this Bond be registered, to the registered owner hereof, as hereinafter provided, the sum of Five Thousand Dollars (\$5,000.00) on the first day of May, 19\_\_, and to pay, solely from said special fund, interest thereon from the date hereof until payment of principal at the rate of \_\_\_\_\_ per cent (\_\_\_\_%) per annum, such interest being payable on the first day of November, 1967, and thereafter semiannually on the first days of May and November in each year, except as the provisions hereinafter set forth with respect to prior redemption may be and become applicable hereto, such interest as may accrue on and prior to the maturity date of this Bond to be paid only upon presentation and surrender of the annexed coupons as they severally mature, both principal and interest being payable in any coin or currency of the United States of America which at the time of payment thereof is legal tender for the payment of public and private debts, at the principal office of the Trustee, Bowling Green Bank & Trust Company, in the City of Bowling Green, Kentucky, or, at the option of the holder hereof or of the interest coupons hereto appertaining, at the principal office of Chemical Bank New York Trust Company, in the City of New York, New York.

This Bond is one of a duly authorized issue of Bonds designated as "Consolidated Educational Buildings Revenue Bonds" (hereinafter referred to as the "Bonds") issued and to be issued under and in full compliance with the Constitution and Statutes of the Commonwealth of Kentucky, including among others, Sections 162.350 to 162.380, inclusive, of the Kentucky Revised Statutes now in

full force and effect, and under and pursuant to the Resolution adopted by the Board of Regents on August 15, 1960 (hereinafter referred to as the "Resolution"), and the Series F Resolution adopted by the Board of Regents on August 4, 1967.

As provided in the Resolution, the Bonds may be issued from time to time pursuant to separate resolutions in one or more series, in various principal amounts, may bear interest at different rates and may otherwise vary as in the Resolution provided. The aggregate principal amount of Bonds which may be issued under the Resolution is not limited except as provided in the Resolution, and all Bonds issued and to be issued under the Resolution are and will be equally secured by the pledges and covenants made therein, except as otherwise expressly provided or permitted in the Resolution.

This Bond is one of a series of Bonds of various maturities designated as "Consolidated Educational Buildings Revenue Bonds, Series F," (herein called the "Series F Bonds") issued in the aggregate amount of \$8,300,000 under the Resolution for the purpose of financing the costs (to the extent not otherwise provided) of erecting educational buildings and necessary appurtenances as a part of the Consolidated Educational Buildings Project of said University (hereinafter referred to as the "Project"). Copies of the Resolution, the Series A, Series B, Series C, Series D, Series E and Series F Resolutions are on file at the office of the Trustee. Reference is hereby made to the Resolution pursuant to which Bowling Green Bank & Trust Company, in the City of Bowling Green, Kentucky, has been designated as Trustee for the holders of the issue of Bonds of which this Bond is one and for the provisions, among others, with respect to the custody and application of the proceeds of the Bonds; the rights, duties and obligations of said Board of Regents, and of the Trustee, and the rights of the holders of the Bonds; and by the acceptance of this Bond, the holder hereof assents to all of the provisions of the Resolution. Under authority of the statutes pursuant to which this Bond is issued, this Bond shall have all the qualities and incidents of a negotiable instrument, and subject to the provisions for registration endorsed hereon and contained in the Resolution, nothing contained in this Bond or in the Resolution shall affect or impair the negotiability of this Bond.

The holder of this Bond shall have no right to enforce the provisions of the Resolution or to institute action to enforce the covenants therein, or to take any action with respect to any default under the Resolution, or to institute, appear in or defend any suit or other proceedings with respect thereto, except as provided in the Resolution. The Resolution provides for fixing, charging and collecting fees for the services of said Project, which fees will be sufficient to pay the principal of and the interest on said Bonds as the same become due and to provide reserves for such purposes and also to pay the costs of operation and maintenance of the Project to the extent the same are not otherwise provided. The Resolution provides for the creation of a special account designated "Consolidated Educational Buildings Project Bond and Interest Sinking Fund" (herein called the "Bond Fund") and for the deposit to the credit of said Bond Fund of an amount of the gross Revenues of said Project sufficient to pay interest on the Bonds as the same becomes due and to pay or retire the principal of the Bonds at or prior to the maturity thereof, and to provide a reserve for such purpose, which Bond Fund is pledged to and charged with the payment of said principal and interest.

The issue of Series F Bonds of which this Bond is one and all other Bonds heretofore issued and as may hereafter be issued and outstanding from time to time under the Resolution, are payable only from a fixed amount of the gross Revenues derived from the operation of said Project which will be set aside in said Bond Fund, and this Bond does not constitute any indebtedness of Western Kentucky University or of its Board of Regents or of the Commonwealth of Kentucky within the meaning of any provisions or limitations of the Constitution of the Commonwealth of Kentucky.

The Series F Bonds maturing May 1, 1978 and thereafter (being the Bonds numbered 145 and upwards) shall be subject to redemption at the option of the Board of Regents in whole or from time to time in part in the inverse order of

their maturities (less than all of a single maturity to be selected by lot), on any interest payment date on or after November 1, 1977, at the redemption prices, expressed in percentages of principal amount, with respect to each Bond as set forth below, plus in each case accrued interest to the date of redemption:

<u>If Redeemed</u>	<u>Redemption Price</u>
On and after November 1, 1977 and through May 1, 1983	103%
On and after November 1, 1983 and through May 1, 1989	102%
On and after November 1, 1989 and through May 1, 1995	101%
On and after November 1, 1995, but prior to final maturity	100%

In the event the Board of Regents shall exercise its option to redeem any of the Series F Bonds of which this Bond is a part, notice of such redemption identifying the Bonds to be redeemed will be given to the Trustee at least forty-five (45) days prior to the specified redemption date and such notice shall be published at least once not less than thirty (30) days prior to the specified redemption date in a newspaper or financial journal of general circulation published in each of the Cities of Louisville, Kentucky, and New York, New York. Any Bonds called for redemption and for the payment of which funds are deposited with said Trustee on the specified redemption date shall cease to bear interest on said redemption date.

This Bond shall pass by delivery unless registered as to principal on the books of said Board of Regents at the office of the Trustee under the Resolution, and such registration noted hereon, after which no valid transfer hereof shall be effective unless made on said books and similarly endorsed hereon at the written request of the registered holder or his duly authorized representative, but this Bond may be discharged from registration by being in like manner registered to bearer whereupon full negotiability and transferability by delivery shall be restored but may again from time to time be registered as aforesaid. Such registration, however, shall not affect the negotiability of the interest coupons which shall always remain payable to bearer and transferable by delivery merely. The Board of Regents, the Trustee, and the Paying Agents may treat the bearer of this Bond, if not registered as to principal, and the bearer of any coupon hereto appertaining, whether or not this Bond be so registered, or if this Bond be registered as herein authorized, the person in whose name the same is registered, as the absolute owner for the purpose of making payment and for all other purposes.

A statutory mortgage lien, which is hereby recognized as valid and binding on said Project, is created and granted to and in favor of the holder or holders of this Bond and the issue of Bonds of which it is one, and in favor of the holder or holders of the coupons attached thereto, and said Project shall remain subject to such statutory mortgage lien until the payment in full of the principal of and interest on this Bond and the issue of Bonds of which it is one.

This Bond shall not be valid or become obligatory for any purpose, or be entitled to any security or benefit under the Resolution, until it shall have been authenticated by the execution by the Trustee of the certificate hereon endorsed.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, to happen, and to be performed precedent to and in the issuance of this Bond, do exist, have happened, and have been performed in due time, form and manner as required by law; that the amount of this Bond, together with all other obligations of said Board of Regents and of said Western Kentucky University, does not violate any provision or exceed any limit prescribed by the Constitution or Statutes of Kentucky; that said Project will be continuously operated and that a sufficient portion of the gross Revenues therefrom has been pledged to and will be set aside into said Bond Fund for the payment of the principal of and interest on this Bond and the issue of which it is one, and all other bonds which by their terms and the terms of the Resolution are payable from said Bond Fund, as and when the same will respectively become due.



IN TESTIMONY WHEREOF, the Board of Regents of Western Kentucky University has caused this Bond to be executed on its behalf by the reproduced facsimile signature of its Chairman, and the facsimile of its corporate seal to be imprinted hereon, attested by the manual signature of its Secretary, and the coupons hereto attached to be executed with the facsimile signatures of said Chairman and Secretary, all being done as of the first day of August, 1967.

(Facsimile of  
SEAL)

(Facsimile)  
\_\_\_\_\_  
Chairman  
Board of Regents  
Western Kentucky University

ATTEST:

(Manual Signature)

\_\_\_\_\_  
Secretary  
Board of Regents

(FORM OF COUPON)

No. \_\_\_\_\_ \$ \_\_\_\_\_

On the first day of \_\_\_\_\_, 19\_\_\_\_, \*(unless the Bond to which this coupon is attached shall have been duly called for prior redemption and payment of the redemption price duly made or provided for) the Board of Regents of Western Kentucky University, at Bowling Green, Kentucky, will pay to bearer \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) in any coin or currency which at the time of payment thereof is legal tender for the payment of public and private debts out of its "Consolidated Educational Buildings Project Bond and Interest Sinking Fund," at the principal office of Bowling Green Bank & Trust Company, in the City of Bowling Green, Kentucky, or, at the option of the holder hereof, at the principal office of Chemical Bank New York Trust Company, in the City of New York, New York, as provided in and for interest then due on its "Consolidated Educational Buildings Revenue Bond, Series F," dated August 1, 1967, Number \_\_\_\_\_.

(Facsimile)  
\_\_\_\_\_  
Chairman  
Board of Regents  
Western Kentucky University

(Facsimile)  
\_\_\_\_\_  
Secretary  
Board of Regents

(\*The phrase in parenthesis should appear only on coupons maturing on and after May 1, 1978, attached to Bonds numbered 145 to 1,660, inclusive.)

(FORM OF AUTHENTICATION CERTIFICATE)

This Bond is one of the Bonds described or provided for in the within-mentioned Resolution.

BOWLING GREEN BANK & TRUST COMPANY,  
TRUSTEE

By \_\_\_\_\_ (Manual Signature)  
Authorized Officer

(FORM OF REGISTRATION TO BE PRINTED ON  
THE BACK OF EACH SERIES F BOND)

Date of	:	Name of	:	Signature of Authorized
Registration	:	Registered Holder	:	Officer of Trustee
	:		:	
	:		:	
	:		:	
	:		:	
	:		:	
	:		:	

Section 2.10. The Secretary of the Board is hereby authorized and directed to cause an appropriate form or forms of a notice of sale of the Series F Bonds to be published in The Louisville Courier-Journal, a legal newspaper published in the City of Louisville, Kentucky, which will afford state-wide notice of the sale and in The Daily Bond Buyer, a financial journal published in the City of New York, New York, which is a publication having general circulation among bond buyers and said newspaper and financial journal are hereby declared to be qualified to publish such notices for the Board of Regents within the meaning and provisions of KRS Chapter 424. Such notices shall be published in said newspaper and financial journal at least once and shall appear not less than seven days nor more than twenty-one days prior to the scheduled date of sale of said Series F Bonds. Such notices shall be in the customary form and shall specify that sealed competitive proposals for the purchase of such Series F Bonds shall be received at a designated place and until some day and hour when the Board will be in session. A minimum bid of 99% of par plus accrued interest shall be required. The right to reject any or all bids shall be expressly reserved. On the occasion set forth in such notice the Board shall consider all proposals made pursuant to such notice, award the Series F Bonds in the manner and for the purposes herein provided, establish the interest coupon rate or rates which the Series F Bonds shall bear, and take all other necessary and proper steps in the sale and issuance of the said Series F Bonds.

The Secretary may cause to be prepared multiple copies of a statement giving a more complete and particular description of the Series F Bonds, provisions for the security and payment thereof, disposition of bond proceeds and other information that is not possible to give within the limits of the published notices, and furnish copies of such statement to all interested bidders upon request. Such statement may contain a particular description of the terms and conditions upon which the Series F Bonds are offered for sale, in order to bring about uniformity in the proposals which may be submitted for the purchase of said Series F Bonds.

Section 2.11. There is hereby established in the State Treasury of the Commonwealth of Kentucky a Construction Account to be designated "Western Kentucky University Consolidated Educational Buildings Project - Bond Proceeds Series F Construction Account." Immediately upon the issuance, sale and delivery of the Series F Bonds all sums received as accrued interest together with an additional portion of proceeds from the sale of the Series F Bonds equal to interest to accrue on said Series F Bonds for a period of one full year from and after delivery of the Series F Bonds, shall be deposited by the Treasurer in the Bond Fund and which amount is hereby determined by the Board to be necessary to pay the interest on the Series F Bonds during the erection of the educational buildings for account of which said Series F Bonds are herein authorized. The balance of the Bond proceeds, together with all funds provided from other sources for the purposes aforesaid, shall be transmitted by the Treasurer to the Treasurer of the Commonwealth with advice that the same is tendered for deposit in said Construction Account and shall be disbursed by the Treasurer of the Commonwealth according to such inspection, audit and disbursement procedures as may from time to time be provided by law for the purpose of paying the costs

of erecting the educational buildings and necessary appurtenances as identified in Section 2.02 of this Series F Resolution in accordance with the approved plans and specifications therefor, and only upon certification of the Architect or Engineer having supervision of construction, as to each disbursement, that the amount thereof has been duly earned by and is payable to the designated party or parties for materials, services and/or labor furnished pursuant to proper contract duly awarded therefor. Any balance remaining in said Construction Account after the erection of said educational buildings project and the payment of all costs in connection therewith shall be deposited in the Bond Fund; provided, however, that if proceedings are then pending or imminently contemplated for the erection of one or more additional educational buildings, which are or will be financed by issuance of additional Series Bonds pursuant to the Resolution, and which building or buildings constitute or will constitute a part of the Consolidated Educational Buildings Project, any such unexpended balance may be taken into account in determining the amount of Bonds to be authorized therefor, or may otherwise be applied to the proper costs thereof, in which event such unexpended balance may, upon authority of the Board, be transferred to the Series Construction Account thereof.

Section 2.12. A certified copy of this Series F Resolution shall be filed with the Trustee, and this Series F Resolution shall take effect immediately upon its adoption and the filing of a certified copy hereof with the Trustee.

Full discussion followed and Board member Poland seconded the motion for adoption of said Resolution. The Vice-Chairman thereupon put the question, and upon call of the roll, the vote was recorded as follows:

Aye: Keen, Poland, Gilbert, Edds, Embry

Nay: None

Whereupon the Vice-Chairman declared that the motion was carried and that the Resolution had been adopted and was in full force and effect.

Board member Gilbert moved that

(a) the forms of "Official Statement", "Notice of Sale of Bonds" and "Official Bid Form" prepared and tendered by the Fiscal Agents having been examined by the Board, the same are hereby approved, and a copy of each shall be preserved by the Secretary as an official record of this Board, but shall not be copied as part of the minutes;

(b) the Secretary is hereby directed to cause the authorized "Notice of Sale of Bonds" to be published in accordance with KRS Chapter 424; and the Secretary and the Fiscal Agents are authorized to disseminate copies of the "Official Statement"; and

(c) sealed bids for the purchase of the "Consolidated Educational Buildings Revenue Bonds, Series F" shall be opened and considered by the Board in the President's Office at 11:00 A. M., CDST, on August 17, 1967; and all of the sale documents shall so provide.

Said motion was seconded by Board member Embry; and after full discussion, the Vice-Chairman put the question and the same was unanimously adopted.

The Board heard a proposal from Dr. Thompson recommending the establishment of a joint doctoral program, leading to the Doctor of Education degree, between George Peabody College for Teachers of Nashville, Tennessee, and Western Kentucky University. A description of the program follows:

This program is designed for outstanding graduate students who desire to pursue a program in educational administration. It combines the strength of both institutions and should result in a well-planned program for graduate students.

This program will give both institutions an advantage in that it will attract outstanding candidates in the field of education. The proximity of the two institutions is favorable to this type of cooperative effort. A program of this nature should result in providing additional qualified personnel to fill positions of leadership in the schools of the communities served by both institutions.

The doctorate in Education from Peabody requires 72 graduate credits exclusive of research tools. The 72 graduate hours normally include 30 hours completed on the Master's degree. A student admitted to this program who has completed a Master's degree at Western will be permitted to transfer 46 graduate hours out of the 72 required for the doctorate. In addition, one-half of the research tool requirements for the degree may be completed at Western and transferred to Peabody.

Following discussion, Dr. Embry moved for approval of the joint doctoral program as outlined by the President. The motion was seconded by Dr. Edds and carried unanimously.

A resolution authorizing preliminary planning for the construction of a multipurpose facility to be known as the University Center was presented by Dr. Thompson. After discussion, Dr. Gilbert moved the adoption of the following resolution:

#### RESOLUTION

WHEREAS, the continued growth and expansion of Western Kentucky University require effective coordination of the factors or elements necessary for a quality educational program; and

WHEREAS, one of these important factors is recognized to be well-planned, aesthetically-designed, well-constructed, and functional physical facilities; and

WHEREAS, there is a demonstrated need at the University for additional facilities which will enhance, support, and complement the educational opportunities, particularly in the area of auxiliary services and specialized activities for students, faculty, and staff;

BE IT THEREFORE RESOLVED by the Board of Regents of Western Kentucky University in meeting on August 4, 1967, that President Kelly Thompson be authorized to take such steps as are necessary to plan for

and effect the construction of a new facility which, at this stage, will be referred to as the University Center and will encompass those services, activities, and enterprises considered by the University to best achieve the objectives in mind; and

BE IT FURTHER RESOLVED that President Thompson be authorized to establish the desired scope of this project in cooperation and agreement with the Department of Finance and the State Property and Building Commission of Kentucky, with the manner of financing to be in the form of present University resources supplemented by Consolidated Educational Buildings Revenue Bonds.

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

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, follows in condensed form:

1. Graduate

a. Majors in agriculture, mathematics, biology, chemistry, geography, government, physical education, physics, and music, in the Master of Arts, Master of Science, Master of Science for College Teachers, and Master of Arts in Education Degree categories.

b. Specialized degrees of Master of Business Administration, Master of Public Service, and specialized majors in agriculture, mathematics, and music.

2. Undergraduate

a. Bachelor of Fine Arts degree under the Arts and Science curriculum.

b. Curriculum for the training of Junior High School Teachers.

c. New undergraduate majors and minors:

- (1) Major in speech and hearing, special education.
- (2) Major in recreation.
- (3) Minor in folklore.
- (4) Minor in social welfare.
- (5) Vocational, industrial, and technical education area of concentration.

d. Associate degree program in vocational, industrial, and technical education.

e. Re-styling of the Department of Philosophy as the Department of Philosophy and Religion.

f. Creation of a Department of Library Science.

3. Creation of new associate deanship and the naming of Dr. Henry Hardin as Associate Dean for Academic Services at a revised annual salary of \$15,340.00.

4. Naming of department heads and academic directors:

a. Head, Department of Government--Dr. Vernon Martin (revised salary, \$14,300).

b. Head, Department of Home Economics--Dr. Dorothy Fay Dunn.

c. Head, Department of Sociology--Dr. Clifton D. Bryant.

d. Head, Department of Psychology--Dr. Harry R. Robe.

e. Acting Head, Department of Geography-Geology--Dr. James Davis (revised salary, \$14,500).

f. Acting Head, Department of Library Science--Dr. Earl Wassom (also Associate Director of Library Services).

g. Associate Head, Department of Foreign Languages--Dr. Carol P. Brown.

h. Acting Director, Counseling Services Center--Mr. James H. Ewalt (revised salary, \$13,000).

i. Director of Educational Research--Dr. Arvin Chris Blome.

j. Director of Technical Services--Mr. Lynn E. Greeley.

k. Director of Community College--Mr. Paul Cook (also staff assistant to the Dean of the Faculties; \$600 honorarium).

l. Retention by Dr. John Scarborough of responsibilities as Director of the Summer School (presently serving as Director of both the Summer School and Community College).

5. Promotions in faculty rank of Dr. Mary Clark and Dr. Robert Bueker from associate professor to professor.

6. Direct Transfer Program with Lindsey Wilson Junior College in Columbia, Kentucky, whereby graduates of that institution in good standing may be admitted to Western through a direct transfer.

#### DIRECT TRANSFER PROGRAM

##### Western Kentucky University - Lindsey Wilson College

- I. Students enrolled in good standing at Lindsey Wilson College may be admitted to Western Kentucky University through a direct transfer.
- II. A student entering the University under the Direct Transfer Program must be a graduate of Lindsey Wilson, be recommended by an appropriate official of that institution and must in all other respects be eligible for unconditional admission to Western.
- III. The following privileges shall be extended to students admitted under this program:
  - A. Simplified admission procedures shall be available.
  - B. Students shall be eligible for the same academic privileges and honors as regular four-year Western students.
  - C. Eligibility for housing and financial aid shall be the same as for regularly enrolled students.
  - D. Students shall be extended Western Kentucky University Library privileges.
- IV. Admission to the Direct Transfer Program may be made after successful completion of one semester of residency at Lindsey Wilson and must be made before mid-term of the last semester in residence prior to graduation from Lindsey Wilson.
- V. The Direct Transfer Program will become effective September 1, 1967.

Following full discussion and upon the recommendation of the President, Mr. Poland moved for approval of the series of recommendations as outlined above, to become effective on September 1, 1967. The motion was seconded by Dr. Edds; and upon a call of the roll, the vote was as follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

At this point, Dean Downing was asked to excuse himself briefly from the meeting. President Thompson stated that, in his judgment, an adjustment should be made in Dean Downing's salary and recommended that the salary of the Vice President for Administrative Affairs be adjusted from \$20,304 to \$21,000, effective September 1. Mr. Poland made the motion that the

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

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

Upon Dean Downing's return to the room, he graciously expressed appreciation for the salary increase.

In other action, recommended revisions in the faculty stipend schedule and enrollment fees for extension and correspondence courses, to become effective on September 1, 1967, were presented. President Thompson stated that the recommendations, which have been approved by the University's Extension Advisory Committee, would place Western's stipends and enrollment fees more in line with that of other state universities. After discussion, Mr. Poland moved for official approval of the revisions:



	<u>Present</u>		<u>Eff. Sept. 1, 1967</u>
<u>Extension Class Fees</u> (3-hour course)	Undergraduate	\$30.00	\$ 36.00
	Graduate	36.00	39.00
<u>Extension Class</u> <u>Honoraria</u>	(plus 50¢/mile one-way)	405.00	Prof. and Assoc. Prof. 525.00
			Asst. Prof. and Inst. 495.00
<u>Correspondence Course</u> <u>Fees</u> (3-hour course)	College	30.00	30.00 (plus \$3 non-refund- able service charge)
(1/2 unit)	High school	15.00	15.00 (plus \$3 non-refund- able service charge)
<u>Correspondence Study</u>	<u>College</u>		
<u>Salaries</u>	Developing course	60.00	200.00
	Revising course	40.00	100.00
	Grading (16 lessons)	.50 per lesson	.65
	<u>High school</u>		
	Developing course	40.00	150.00
	Revising course	25.00	75.00
	Grading (15 lessons)	.40 per lesson	.50

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

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

A listing of personnel changes, which included all new teaching and administrative faculty members and other personnel changes subsequent to April 13, 1967, was presented as an exhibit. Upon the recommendation of the President, Dr. Gilbert moved for official acceptance and approval of the listing, as follows: (The minutes reflect only personnel employed since April 13.)

#### NEW FACULTY PERSONNEL\*

<u>College, Department, and Name</u>	<u>Salary</u>	<u>Remarks</u>
Bowling Green College of Commerce		
Business Administration:		
Mr. Larry E. Berry	6,800	
Mr. George W. Netts	9,200	
Mr. John Vafai	11,250	10,650 w/o doctorate; eff. 8/15/67
Mrs. Beverly B. Madron	6,250	
Economics:		
Mr. Robert W. Pulsinelli	9,300	
Mr. Donald M. Scarry	9,300	

\* Unless indicated otherwise, all effective dates are Sept. 1, 1967

<u>College, Department, and Name</u>	<u>Salary</u>	<u>Remarks</u>
Bowling Green College of Commerce (continued) *		
Government:		
Dr. George S. Masannat	10,500	\$437.50 for services, August 15-31
Sociology:		
Dr. Clifton D. Bryant	15,000	Department head
Mr. Larry DeBord	9,200	
Mr. Amiya Mohanty	10,000	\$9,200 w/o doctorate
Mr. Bragi S. Josephson	9,600	\$9,000 w/o doctorate
Mr. Craig H. Taylor	8,100	
College of Education		
Mr. DeWayne Mitchell	10,500	Counselor Education
Dr. Boyd Carter	11,000	Educational Administration
Elementary Education:		
Mr. James R. Satterfield	8,500	Effective June 1
Educational Research:		
Dr. Arvin Chris Blome	15,000	Director; eff. July 15
Secondary Education:		
Mr. Don R. Spivey	9,200	
Home Economics:		
Dr. Dorothy Fay Dunn	15,240	Department head; eff. August 1
Physical Education:		
Mr. Gerald J. Oglesby, Jr.	7,680	
Dr. Fred Kirchner	10,600	
Psychology:		
Mr. Jack Metcalfe Conner	10,500	10,200 w/o doctorate
Dr. Harry R. Robe	14,000	Department head; eff. June 16
Training School:		
Mr. Thos. W. Johnson, Jr.	6,204	
Mrs. Brenda Smith Martin	6,480	\$6,204 w/o Ed.S. degree
Mrs. Joanne Neat	6,200	1-year appointment
Mrs. Arden Watson	6,000	1-year appointment
Mr. John Hoagland	6,204	
Mrs. Nell W. Walker	6,204	
Potter College of Liberal Arts		
Department of Art:		
Mr. Harry W. Miller	7,176	
Mr. Neil Frankenhauser	7,200	
Department of English:		
Mrs. Miriam S. Bailey	9,000	\$8,500 if dissertation not completed by Sept.
Mr. Don Whitney Combs	6,800	
Mr. Larry Lee Dawson	6,800	
Dr. Zaidee E. Green	8,800	

\*Unless indicated otherwise, all effective dates are Sept. 1, 1967

<u>College, Department, and Name</u>	<u>Salary</u>	<u>Remarks</u>
Potter College of Liberal Arts *		
Department of History:		
Mr. Lerond Curry	9,000	
Department of Philosophy:		
Dr. Roy W. Butler	11,000	
Dr. Robert H. Mounce	12,000	
Dr. Dewey Houston Vass	11,200	one-year appointment to be paid over a 9 months' period
Department of Music:		
Mr. Thomas W. Watson	9,900	9,408 w/o doctorate; associate director of Marching Band
Mr. Jim R. Jones	8,200	
Ogden College of Science and Technology		
Mr. Edward P. Flowers	10,080	July 1, 1967; working in engineering phases of ETV studio operation and teaching in electrical engineering technology program
Mr. Lynn E. Greeley	13,000	straight 12 months' basis; Director of Technical Services; also Department of Business Administration
Department of Biology		
Mrs. Patricia Pearson	6,900	
Department of Chemistry		
Mr. Norman L. Holy	9,000	8,500 w/o doctorate
Department of Mathematics		
Mr. Schultz Riggs	7,500	
Department of Physics		
Dr. William G. Buckman	10,860	
Other Departments		
Department of Nursing:		
Mrs. Betty Jones	7,000	
Margie Helm Library:		
Miss Beverly Ann Sadler	7,100	on a straight 12 months' basis; cataloger
Mr. Simon P. J. Chen	10,000	on a straight 12 months' basis; head cataloger
Kentucky Library:		
Mr. Riley Handy	6,200	straight 12 months' basis

#### ADMINISTRATIVE FACULTY

President's Office:		
Mr. Luther Smith	14,000	Administrative Staff Officer
Office of Admissions:		
Mr. Stephen Douglas House (replaces Ronald Jones)	5,700	eff June 20, 1967

\*Unless indicated otherwise, all effective dates are Sept. 1, 1967

<u>Office and Name</u>	<u>Salary</u>	<u>Remarks</u>
Counseling Services Center: *		
Mrs. Joyce Wilder	6,200	Assistant to the Director; will also teach at a later date
Office of Assoc. Dean for Undergraduate Instruction:		
Mr. Jerry Wilder	11,500	Staff Assistant; also teaching duties in P. E. Dept.

#### CHANGES OF ASSIGNMENT

Computer Center:		
Charles Zettlemoyer	12,600	Director of Computer Center
(eff May 8, 1967)		also Staff Business Officer; 9/1/67 salary will be 13,500
Office of Associate Dean for Undergraduate Instruction:		
Dwight Kramer	7,400	academic counselor; also teaching duties in Biology
University Counseling Services Center:		
James Ewalt, Acting Director	13,000	eff 8/1/67; also teaching duties in Dept. of Sociology

\* Unless indicated otherwise, all effective dates are Sept. 1, 1967

#### LEAVES OF ABSENCE

<u>Name</u>	<u>Department</u>	<u>Effective Date</u>
Dr. Jerry C. Traylor	Business Administration	1967-68 school year
Mr. Roy D. Hedges	Sociology	August 31, 1967
Mrs. Frances Siddens	Psychology	August 31, 1967
Dr. Jerald H. Richards	Philosophy	August 31, 1967

#### RETIREMENTS

Dr. Warner M. Willey	Secondary Education	July 1, 1967
Mrs. Louise Hutcheson	Library Services	May 17, 1967

#### RESIGNATIONS AND CONTRACT COMPLETIONS

Mr. Ronald D. Niemeyer	Accounting	August 31, 1967
Mr. James Deese	Business Administration	August 31, 1967
Mr. Gordon O. Dodson, Jr.	Business Administration	August 31, 1967
Dr. William D. Stevens	Business Administration	August 31, 1967
Dr. H. Carl Camp	Government	August 31, 1967
Dr. Joseph F. Dolecki	Government	August 31, 1967
Dr. William J. Harkins	Government	August 31, 1967
Dr. Sun Kil Kim	Government	June 2, 1967
Mr. Ahmad D. Issa	Tax Research Center	August 31, 1967
Dr. John M. Lane	Secondary Education	August 31, 1967
Dr. Morris Osburn	Human Relations Center	July 17, 1967

<u>Name</u>	<u>Department</u>	<u>Effective Date</u>
Mrs. Marsha Moore	Physical Education	August 31, 1967
Mr. Ballard Moore	Physical Education and Dormitory Director	August 31, 1967
Miss Lilia A. Valasquez	Physical Education	August 31, 1967
Miss Sallye Russell	Training School	August 31, 1967
Miss Hazel M. Cothran	English	August 31, 1967
Mr. Donald H. DeMeules	English	August 31, 1967
Miss Carrie Hume	English	August 31, 1967
Miss Judith C. McCleary	English	August 31, 1967
Dr. Lucretia P. Morgan	English	August 31, 1967
Mrs. Susan Riddell	English	August 31, 1967
Mr. Remo Ferrante	Foreign Languages	August 31, 1967
Mrs. Hadia D. Shakeel	History	May 31, 1967
Mr. Billy F. Moore	Biology	August 31, 1967
Mrs. Hope C. Richards	Mathematics	August 31, 1967
Mr. Dallas Wheat	Mathematics	August 31, 1967
Dr. Marvin Drake Bell	Physics	August 31, 1967
Mr. Walden H. Kunz	Physics	August 31, 1967
Mrs. Yolanda Dolecki	Nursing	August 31, 1967
Dr. George Scott Lair	Counseling Services Center	August 31, 1967
Mr. Willard Jarchow	Computer Center	June 30, 1967
Mr. Richard Abell	Office of the Dean of Student Affairs	August 31, 1967

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

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

Following discussion and upon the recommendation of the President, Dr. Edds moved the adoption of the following resolution:

#### RESOLUTION

WHEREAS, the Board of Regents in a resolution adopted February 23, 1967, authorized President Kelly Thompson to make proper arrangements for the employment of an architect and take such other steps as were necessary to plan and construct an Education Complex including a Laboratory School; and

WHEREAS, the architect has submitted program drawings and outline specifications for the Education Complex; and

WHEREAS, a tentative project budget has been prepared based upon the program drawings and outline specifications; and

WHEREAS, past experience indicates a wide range of variables which might significantly affect the budget estimates resulting in increased construction costs;

BE IT THEREFORE RESOLVED by the Board of Regents of Western Kentucky University in meeting on August 4, 1967, that President Kelly Thompson be authorized to adopt a final budget which is considered to be proper and consistent with the scope of the project.

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

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

After discussion, Mr. Poland moved the adoption of the following resolution involving an exchange of land:

#### RESOLUTION

WHEREAS, the orderly expansion of Western Kentucky University is greatly enhanced by the acquisition of certain real estate which is adjacent to the present campus; 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 execute a land exchange which will result in relinquishing a portion of a tract of University-owned land located within the bounds of the L & N Railroad on the west, Industrial Drive on the east, Detrex Chemical Company on the north, and the Kentucky Department of Highways (new connector road right-of-way) on the south, said portion being approximately 3 1/8 acres, in exchange for a house and lot located on South Street, approximately 1 1/4 acres, owned by Preston Miller and wife, Ola M. Miller. Subject property is more particularly described as follows:

Beginning at 200 feet from the west corner of Track B in the Forrest Park addition running 350 feet in an easterly direction of the property of the L & N Railroad. Thence with the property of the L & N Railroad in a northerly direction 450 feet to the line of the property of Mrs. Music. Thence with the Music and Bishop line to the beginning and containing 1 1/4 acres more or less.

BE IT FURTHER RESOLVED, that President Thompson and his delegated representatives are authorized to consummate this land exchange at the earliest possible date, dependent, of course, upon the concurrence of the Kentucky Department of Finance.

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

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

On the motion of Dr. Embry, seconded by Dr. Edds, the following resolution was unanimously adopted:

## RESOLUTION

WHEREAS, the Department of the Army, Louisville District, Corps of Engineers, 830 West Broadway, Louisville, Kentucky, has officially requested the use of Western Kentucky University facilities as an alternate headquarters for the Louisville District office in the event of an attack or an imminent attack by hostile countries; and

WHEREAS, the Department of the Army will not disrupt the routine of the University nor move any materials or equipment into any of the buildings unless this country is under attack or about to be attacked; and

WHEREAS, Western Kentucky University desires to cooperate to the fullest degree with the Department of the Army in planning for such an emergency;

BE IT THEREFORE RESOLVED by the Board of Regents of Western Kentucky University in meeting on August 4, 1967, that the facilities of the University be made available to the Department of the Army for the usage requested and that President Thompson be authorized to take any action necessary in preliminary planning for such contingencies as might bring about the need for the requested usage.

A report from President Thompson followed and covered (1) the bequest of the late Gates F. Young, whom the President praised as an outstanding citizen and friend of the University, (2) gift of remote-control television van from WHAS-TV, (3) progress on Dormitories Nos. 8 and 9, (4) visit in June to the University of the Americas in Mexico City and observation of Western's cooperative summer program, (5) meeting of the National Council for Accreditation of Teacher Education held in New Orleans on July 12, and (6) the meeting of the Association of Governing Boards scheduled for October 10 and 11, 1967, in Washington, D. C.


The following actions were taken in connection with the President's report:


1. Dr. Embry moved that the Board go on record as accepting with great appreciation the bequest of the late Gates F. Young in the amount of \$1,000 each year to be used as a scholarship for students of the Commonwealth of Kentucky. The motion was seconded by Dr. Edds and carried unanimously.
2. Official recognition was given to the contribution of WHAS-TV to Western's proposed television operation. Dr. Embry moved that the minutes reflect the gratitude of the Board for the remote van which had been presented to the University by the Louisville television station. The motion was seconded by Mr. Poland and carried unanimously.

In the discussion which followed regarding membership in the Association of Governing Boards, the decision was made not to join the organization at this time. President Thompson was asked to watch the developments of AGB and when it was felt that more emphasis was being placed on state institutions of higher education to report back to the Board with his recommendation for membership.

In other business, Mr. Keen gave a report on the Seventh Annual Conference of the National Association of College and University Attorneys held at the University of Minnesota in Minneapolis, June 21-24. Representing Western and the Board of Regents at the conference, along with Dean Downing and Mr. Bemis Lawrence, a former member of the Board, he summarized the significant topics covered in the meeting and described the University's membership as vital in keeping abreast on matters relating to the legal problems of institutions of higher education.

There being no further business to be transacted at this time, on motion and unanimous vote the meeting was adjourned to convene again in the President's Office at 11:00 A. M., CDST, on August 17, 1967, for consideration and action upon such bids as may then or prior thereto be received for the purchase of the "Consolidated Educational Buildings Revenue Bonds, Series F," and for the transaction of any other business which may then appear to be appropriate.

  
\_\_\_\_\_  
Vice Chairman

  
\_\_\_\_\_  
Secretary