

MINUTES OF MEETING OF BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
February 19, 1968

A regular quarterly meeting of the Board of Regents of Western Kentucky University was held in the Regents Conference Room of the Administration Building on the Western campus on Monday, February 19, at 3 p.m. Mr. Douglas Keen, Vice Chairman of the Board, presided in the absence of the Chairman.

The roll call showed the following members present:

Vice Chairman Douglas Keen
Mr. Hugh Poland
Dr. W. Gerald Edds
Dr. J. T. Gilbert
Dr. Chalmer P. Embry

Mr. Maxey B. Harlin, who was involved in a law case, joined the meeting later.

Absent was Chairman Wendell P. Butler, who was in attendance at the meeting of the American Association of School Administrators in Atlantic City.

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

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

Mr. Poland moved, with a second by Dr. Gilbert, that the minutes of the meeting held on October 14, 1967, be adopted without a reading inasmuch as each member had previously received a copy. The motion carried unanimously.

Following discussion and upon the recommendation of the President, Dr. Gilbert moved the adoption of the following resolution, which confirms the employment of bond counsel and fiscal agent to assist in the preparation and subsequent sale of Consolidated Educational Buildings Revenue Bonds, Series G:

RESOLUTION

WHEREAS, the planning on the Education Complex, the former Library, Van Meter Auditorium, and the former Administration Building has proceeded to the point that the projects are ready to be advertised for bids; and

WHEREAS, these projects will be financed by the sale of Consolidated Educational Buildings Revenue Bonds, Series G, and a Federal grant; and

WHEREAS, the Department of Finance of the Commonwealth has concurred in the employment of a fiscal agent and bond attorney to assist in the preparation and sale of the Consolidated Bonds;

NOW, THEREFORE, the Board of Regents of Western Kentucky University, in a meeting on February 19, 1968, confirms the employment of the firm of Stein Bros. & Boyce, Inc., to act as fiscal agent and the firm of Skaggs & Hays, Attorneys, Louisville, Kentucky, to act as bond attorney for the sale of Consolidated Educational Buildings Revenue Bonds, Series G.

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

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

The architect's plans of the Education Complex (including the Laboratory School) were exhibited. President Thompson, along with Dr. Cravens and Dean Downing, gave a rather comprehensive explanation of the facilities. Dr. Thompson commended members of the Building Committee for the excellence which characterized the basic planning.

In a report on the reduction of Federal funds for the partial financing of the Education Complex, the President reviewed developments from June 30, 1967, when Western made application for a Federal grant under Title I of the Higher Education Facilities Act, to February 17, 1968, when confirmation of the final grant approval was received. He stated that the application was approved by the Commission on Higher Education, and the plan of distribution of the funds allocated to Kentucky called for Western Kentucky University to receive the sum of \$892,825. In more recent weeks, however, Congress cut the appropriations resulting in a reduction of funds going to Title I grants. The allocation to the State of Kentucky was reduced accordingly, and all approved projects

under the State Plan were proportionately reduced. He stated that the final grant approval confirmed that Western would receive the sum of \$600,704, a reduction of \$292,121.

A resolution authorizing the planning and construction of Men's Dormitory No. 10 was presented by the Vice Chairman. Following discussion and upon the recommendation of the President, Mr. Poland moved adoption of the following resolution:

RESOLUTION

WHEREAS, there continues to exist a need on the Western Kentucky University campus for additional dormitory spaces; and

WHEREAS, the Department of Finance of the Commonwealth of Kentucky has concurred in the employment of an architect to design a new men's dormitory; and

WHEREAS, there exists sufficient bonding potential through the Housing and Dining System Revenue Bonds program to finance an additional dormitory;

BE IT THEREFORE RESOLVED by the Board of Regents in a meeting on February 19, 1968, that President Kelly Thompson be authorized to take the necessary actions to complete the design, planning, and construction of a dormitory to house 920 students at a construction cost of \$3,550,600.

BE IT FURTHER RESOLVED that President Kelly Thompson take such steps as are deemed necessary to provide for the financing of said dormitory, including the submission of an application to the Department of Housing and Urban Development for a loan through the regular college housing program.

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

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

Dr. Thompson commented upon married student housing and explained why it had not been feasible for Western to go in this direction. He stated that the University would continue to encourage private enterprise in the development of housing facilities for this important but relatively small group of students, and stated that he felt it should be given priority when and if appropriate funds from any source should become available.

Distribution was made of the Annual Financial Report for the fiscal year ended June 30, 1967. Upon the recommendation of the President, Dr. Gilbert moved that the document be accepted for filing with the understanding that it be studied between now and the next Board meeting, at which time any questions that might arise would be presented. The motion was seconded by Mr. Poland, and the roll call vote was as follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

In other action, Dr. Gilbert moved that the Annual Audit for the fiscal year ended June 30, 1967, copies of which have previously been mailed to the Board members, be approved. Dr. Embry seconded the motion; and upon a call of the roll, the vote was as follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

Copies of the following report on the Revised Operating Budget for the current fiscal year were distributed:

CONFIRMATION OF REVISED BUDGET

GENERAL OPERATIONS, 1967-68 FISCAL YEAR

At a regular meeting of the Board of Regents on Thursday, April 13, 1967, the 1967-68 Operating Budget was officially approved and adopted. The following is a Summary of Recommended Expenditures and Source of Funds contained in the adopted budget.

SUMMARY OF RECOMMENDED EXPENDITURES
AND SOURCE OF FUNDS
FISCAL YEAR 1967-68

Recommended Expenditures

Total General Fund		\$ 9,375,038.00
Total Housing and Dining Revenue Fund		1,521,444.00
Total Recommended Expenditures		<u>\$10,896,482.00</u>

Source of Funds

General Fund:

Estimated Institutional Receipts	\$ 9,225,038.00	
Estimated Prior Year Surplus to Carry Forward		<u>150,000.00</u>
		\$ 9,375,038.00

Housing and Dining Revenue Fund:

Estimated Receipts	\$ 1,641,444.00	
Less Reserve for Working Capital and Contingencies		<u>120,000.00</u>
Total Funds Available		<u>1,521,444.00</u>
		<u>\$10,896,482.00</u>

On Monday, November 13, 1967, an Executive Order was issued by Governor Edward T. Breathitt, calling for a cutback that resulted in a reduction of 8% in state appropriated funds. In Western's case this reduction amounted to \$603,000.

1967-68 State appropriation	\$7,542,597
8 per cent reduction	<u>603,000</u>
Revised appropriation figure	\$6,939,597

Based on this reduction it became necessary to revise the Operating Budget accordingly. The summary of the source of funds required to meet this emergency is outlined below.

Excess Fees and Budget Savings Accrued in Biennium	\$323,575
Unfilled Positions (Salaries less additional funds needed for part-time salaries and 1968 Summer School)	100,000
Funds Available from Unallotted Funds	25,000
NDEA, Nursing, Work-Study	22,000
Special Deposit Trust Fund Accounts	25,461
Budget Review by Departments*	<u>106,964</u>
TOTAL	\$603,000

This confirmation of administrative action is submitted with the recommendation that it be made a supplement to the original budget document.

*The departmental budget review resulted in voluntary reductions in the budget allocations made to departments and administrative units. These reductions follow:

DEPARTMENTAL BUDGET REDUCTIONS

<u>Name of Budget Unit</u>	<u>Amount of Budget Reduction</u>
Office of the President	\$ 300.00
Office of the Vice President for Academic Affairs and Dean of the Faculties	20,000.00*
Office of Business Affairs	500.00
Director of Summer School and Community College	100.00
Office of the Registrar	1,620.00
Office of the Dean of Student Affairs	2,950.00
Office of Admissions	610.00
Office of Public Affairs and Public Relations	1,216.00
Office of Placement and Alumni	800.00
President's Home	10,000.00
Faculty House	300.00
Dean of the Bowling Green College of Commerce	476.00
Department of Accounting	400.00
Department of Economics	1,000.00
Department of Government	385.00
Department of Office Administration	350.00
Department of Sociology	300.00
Department of Business Administration	700.00
Dean of the College of Education	500.00
Department of Elementary Education	2,192.00

*Unfilled graduate assistantships

<u>Name of Budget Unit</u>	<u>Amount of Budget Reduction</u>
Department of Secondary Education	\$ 850.00
Audio-Visual Service Center	622.00
Department of Home Economics	270.00
Department of Industrial Arts	1,407.00
Department of Psychology	1,800.00
Department of Physical Education, Health, and Recreation	2,247.00
Training School	897.00
Office of Counselor Education	500.00
Office of School Administration Programs	750.00
Dean of the Potter College of Liberal Arts	100.00
Department of Art	1,150.00
Department of English	2,330.00
Department of Foreign Languages	1,000.00
Department of History	1,000.00
Department of Music	4,521.00
Department of Philosophy	1,000.00
Dean of the Ogden College of Science and Technology	1,175.00
Department of Agriculture	885.00
Department of Biology	2,050.00
Department of Chemistry	1,250.00
Department of Geography and Geology	425.00
Department of Mathematics	100.00
Department of Physics	1,175.00
Department of Nursing	960.00
Department of Library Science	1,036.00
Department of Military Science	511.00
Educational Television	6,000.00
Office of Athletic Director	250.00
Football	1,799.00
Basketball	1,500.00
Baseball	513.00
Track and Field	1,075.00
Tennis	75.00
Golf	75.00
University High Athletics	185.00
Debate	200.00
Honors Program	300.00
Office of Research and Services and Tax Research Center	425.00
Office of Institutional Research	900.00
Faculty Research	1,000.00
Office of Extension and Field Services	1,500.00
Margie Helm Library	6,995.00
Kentucky Library and Museum	350.00
Science Library	150.00
Physical Plant Administration	800.00
Maintenance - Buildings	11,482.00
Maintenance - Grounds	3,800.00
Maintenance - Plumbing and Heating	7,000.00
Police and Security	1,500.00
Student Financial Aid Office	800.00

Following discussion, Mr. Poland moved for confirmation of the Revised Operating Budget for the current fiscal year. The motion was seconded by Dr. Embry, and the roll call vote was as follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

The Revised Budget Request for the 1968-70 biennium was presented and briefly explained by the President. He stated that the budget request, which had been approved by the Council on Public Higher Education and subsequently submitted by the Governor to the Legislature, reflected no substantial change from the original document prepared and mailed to the Board members in November, 1967.

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 result 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. Proposed undergraduate major in geology
2. Proposed new areas of specialization at the master's degree level
 - a. Graduate major in sociology leading to the Master of Arts degree
 - b. Graduate major in the humanities leading to the Master of Arts degree and the Master of Arts degree in College Teaching
 - c. Regional development option under the Master of Public Service degree
 - d. Specialization in reading as an option in the standard elementary certification program leading to the Master of Arts degree in Education
3. Creation of a new Department of Speech and Theatre
4. Naming of academic administrators and creation of a special professorship
 - a. Naming of Dr. William R. Hourigan as interim director of admissions during the leave of absence of Mr. Ronnie Sutton
 - b. Designation of Mr. Randall Capps as Acting Head of the new Department of Speech and Theatre, effective June 1, 1968
 - c. Designation of Dr. Floyd Cunningham as "Distinguished Visiting Professor of Geography"
5. Proposed affiliation with St. Anthony Hospital of Medical Technology, Louisville, Kentucky, to provide additional opportunities for students pursuing the medical technology curriculum at Western.

In the discussion which followed, President Thompson stated that the new academic programs, if approved by the Board, would be implemented when funds become available. Upon his recommendation, Dr. Edds moved for approval of the report in its entirety. The motion was seconded by Dr. Gilbert; and upon roll call, the vote was as follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

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

RESOLUTION

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

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

BE IT THEREFORE RESOLVED that the Board of Regents in its meeting on February 19, 1968, hereby authorizes President Kelly Thompson to take the necessary steps on behalf of the Board to acquire the following described real estate:

1. A tract of land with improvements located at 1566 Normal Drive, Bowling Green, Ky., and owned by W. Butler Daniel and wife. Subject property is more particularly described as follows by a deed recorded in the Clerk's Office, Warren County Court:

A certain lot of land located on Normal Drive in the City of Bowling Green, Warren County, Kentucky, beginning at a point on Normal Drive, a corner common to Lots 4 and 5; thence with the line of Lot No. 4 (now owned by Bert Smith), this being the center of a rock wall now constructed between the two lots, S. 31 deg. 15 min. E. 167 feet to a stake in the line of an alley; thence with the line of said alley S. 85 deg. 56 min. W. 57 feet to a stake; thence S. 52 deg. 36 min. W. 45.23 feet to a stake, a corner to this lot and the adjoining Hild lot; thence with the Hild line N. 30 deg. 32 min. W. 160 feet to a point in the line of Normal Drive; thence with the line of Normal Drive N. 55 deg. 34 min. E. 53 feet to a point; thence N. 61 deg. 15 min. E. 65.45 feet to the point of beginning, this being all of Lots 5 and 6 and a portion of Lot No. 7 of Section A of Normal Heights Addition to the City of Bowling Green as shown by plat recorded in Plat Book 1, Page 46 in the office of the Clerk of the Warren County Court.

This is the same property conveyed to W. Butler Daniel and Lissie M. Daniel, husband and wife, by William B. Grant and his wife, Ruth M. Grant, by deed dated August 28, 1959, and recorded in Deed Book 309, Page 497, in the office of the Clerk of the Warren County Court.

BE IT FURTHER RESOLVED, that President Kelly Thompson is, and his delegated representatives are, authorized to consummate this purchase in which the sum of \$36,000 is to be paid for the subject property.

2. A tract of land with improvements located at 104 Forest Avenue, Bowling Green, Kentucky, and owned by the College Heights Foundation. Subject property is more particularly described as follows by a deed recorded in the Clerk's Office, Warren County Court:

The following described house and lot situated in Forest Park, an addition to the City of Bowling Green, Warren County, Kentucky, being Lot No. 26 of said addition according to Plat now of record in Plat Book 1, pages 44 and 45, in the Warren County Court Clerk's Office to which reference is hereby made.

Being the same property conveyed to L. N. Bumpus and his wife, C. A. Bumpus, by deed from C. J. Bradley and his wife, Ada Bradley, dated December 1, 1923, and recorded in Deed Book 152, page 223, Warren County Clerk's Office, and the same property inherited by R. E. Bumpus and Mintie Moore as the only heirs at law of Larkin N. Bumpus and his wife, C. A. Bumpus, as shown by Affidavit of Descent dated January 21, 1939, and recorded in Deed Book 184, page 541, Warren County Court Clerk's Office, and the same property in which the one-half undivided interest was conveyed by Mintie Moore and her husband, P. A. Moore, to R. W. Bumpus, by deed dated January 21, 1939, of record in Deed Book 184, page 541, Warren County Court Clerk's Office, and the same property devised by Riley E. Bumpus to the Grantors herein under the terms of his will of record in Will Book 12, page 370, Warren County Court Clerk's Office.

BE IT FURTHER RESOLVED that President Kelly Thompson and his delegated representatives are authorized to consummate this purchase in which the sum of \$6,775.00 is to be paid for the subject property.

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

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

A list of personnel changes subsequent to the last meeting of the Board was presented as an exhibit. After discussion, Dr. Embry moved for approval of the personnel changes as follows:

NEW FACULTY

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Bowling Green College of Commerce</u>		
Government:		
Dr. Joseph F. Dolecki	\$12,500	September 1, 1968
Dr. Joseph Andrew Uveges, Jr.	10,600	September 1, 1968
Office Administration:		
Peggy D. Keck	5,120(2nd sem.)	February 1, 1968, \$4,870 w/o doctorate (\$10,240 for academic year, \$9,740 w/o doctorate)
Thomas H. Inman	9,500	September 1, 1968
Sociology:		
Robert Klenk	5,000(2nd sem.)	February 1, 1968
Dr. John Plume Reed	12,500	September 1, 1968
<u>College of Education</u>		
Industrial Arts:		
Franklin Conley	4,700(2nd sem.)	February 1, 1968 (\$9,400 for academic year)
Physical Education, Health, and Recreation:		
George D. Niva	4,740(2nd sem.)	February 1, 1968 (\$9,480 for academic year)
A. W. Zeleznik, asst. football coach	7,000	September 1, 1968
Jerry Glanville, asst. football coach	6,600	February 1 - August 31, 1968 (effective Sept. 1, \$7,000)
Jerry Parker, asst. basketball coach (graduate student)	365 per mo.	effective November 22, 1967
Robbie Franklin, asst. football coach (graduate student)	365 per mo.	effective January 1, 1968
<u>Potter College of Liberal Arts</u>		
English:		
John Otter Briney	9,360	September 1, 1968
Billy Dean Parsons	10,920	September 1, 1968; \$10,320 w/o doctorate
Foreign Languages:		
Dr. Robert O. Laessig	12,000	September 1, 1968
History:		
James Thomas Baker	9,600	September 1, 1968
Jesse Drew Harrington	8,800	September 1, 1968
<u>Ogden College of Science and Technology</u>		
Agriculture:		
Dr. Elmer Gray	11,340	September 1, 1968

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Ogden College of Science and Technology</u> (continued)		
Biology:		
Dr. Gary E. Dillard	\$11,600	September 1, 1968
Chemistry:		
Dr. Wayne H. Keller	5,800(2nd sem.)	February 1, 1968 (visiting professor for the 1968-69 school year, \$12,000)
Physics:		
Dr. Richard J. Komp	5,500(2nd sem.)	February 1, 1968 (\$11,000 for academic year)
<u>Other Departments</u>		
Library Science:		
Kenneth W. Greason, Jr.	3,600(2nd sem.)	February 1, 1968 (\$7,200 for academic year)

REASSIGNMENTS

Physical Education (football)

Jimmy Feix	13,000	elevated to head football coach, effective January 1, 1968
Nick Denes	11,052	reassigned to full-time teaching responsibilities, eff. Feb. 1, 1968
Turner Elrod	no change in salary	reassigned to full-time teaching responsibilities, eff. Feb. 1, 1968

ADMINISTRATIVE PERSONNEL

Business Affairs:		
James B. Tomes	7,200	February 1, 1968
Purchasing:		
John A. Jackson	4,500	February 1, 1968

LEAVE OF ABSENCE

Ronnie Sutton - Director of Admissions - to attend graduate school - eff. January 23, '68

RESIGNATIONS

Gene Rhodes - Department of Physical Education - effective November 22, 1967

Kenneth W. Greason, Jr. - Department of Library Science - effective February 6, 1968

The motion was seconded by Dr. Edds, and the roll call vote

follows:

Aye: Keen, Poland, Edds, Gilbert, Embry

Nay: None

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

RESOLUTION

WHEREAS, Western Kentucky University finds it both necessary and desirable to ask nationally-known lecturers, speakers, and entertainers to visit the Western campus; and

WHEREAS, the performers normally request payment immediately after such speeches or performances; and

WHEREAS, the Department of Finance, Division of Purchases, of the Commonwealth of Kentucky permits payment from imprest funds for such speakers or performers, with the requirement that any payment in excess of \$500.00 be approved by the Board of Regents;

BE IT THEREFORE RESOLVED by the Board of Regents of Western Kentucky University in a meeting on February 19, 1968, that President Kelly Thompson or his delegated representative be permitted to pay honoraria in excess of \$500.00 to guest lecturers, speakers, and entertainers who have been engaged by Western Kentucky University.

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

Aye: Keen, Poland, Edds, Gilbert, Embry


Nay: None

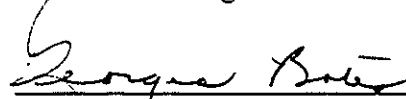
Mr. Harlin joined the meeting at this time.

A report from President Thompson followed and covered (1) construction progress on Dormitories Nos. 8 and 9, the Academic Complex, and the Academic-Athletic Building No. 2--L. T. Smith Stadium; (2) the bequest of the late J. R. Whitmer whom the President described as one of the great founders of Western Kentucky University; and (3) a recent gift of \$8,305 to the Margie Helm Library Fund from Mr. and Mrs. Harold Helm of New York City.

At this hour the group moved to the Executive Room of the Paul L. Garrett Student Center where they were joined by their wives for dinner. Following dinner, President Thompson spoke extemporaneously on student life in general at the University.

There being no further business, upon motion made and duly seconded, the meeting was adjourned at 6:50 p.m.; and the group proceeded to the E. A. Diddle Arena for the Western-Eastern basketball game.


Vice Chairman


Secretary