

MINUTES OF MEETING OF BOARD OF REGENTS  
WESTERN KENTUCKY UNIVERSITY  
September 21, 1968

The Board of Regents of Western Kentucky University convened in a regular quarterly session in the Regents Conference Room of the Lawrence W. Wetherby Administration Building on the campus of the University in Bowling Green, Kentucky, on September 21, 1968, at 10 a. m., CDST, pursuant to KRS 164.340. Vice Chairman Douglas Keen was in the chair presiding.

The meeting opened with a prayer of invocation by Mr. Dero G. Downing, Vice President for Administrative Affairs and Treasurer.

Upon call of the roll, it was ascertained that the following members of the board were present:

Mr. Douglas Keen, Vice Chairman  
Mr. Hugh Poland  
Dr. J. T. Gilbert  
Dr. Chalmer P. Embry  
Dr. W. R. McCormack  
Mr. Albert G. Ross  
Dr. Herbert E. Shadowen

Absent was Chairman Wendell P. Butler.

Also present in addition to Dean Downing were Dr. Kelly Thompson, President of the University; 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; Mr. Harry Largen, Business Manager; Dean Robert G. Cochran, Dean of Public Affairs; and Mr. Ed Ryan, staff writer for The Courier-Journal.

The minutes of the meeting of the Executive Committee held on August 6, 1968, were presented by the Vice Chairman. Following discussion, Dr. Embry moved for ratification of the action of the Executive Committee, as reflected in the minutes which follow.

Meeting of Executive Committee  
Board of Regents  
Western Kentucky University  
August 6, 1968

A luncheon meeting of the Executive Committee of the Board of Regents of Western Kentucky University was held on

Tuesday, August 6, at 12 Noon in the Executive Room of the Paul L. Garrett Student Center. All members were present; namely, Mr. Douglas Keen, Dr. J. T. Gilbert, and Dr. W. R. McCormack. Dr. Kelly Thompson, President, presided as Chairman ex officio.

Others present were Dr. Raymond L. Cravens, Vice President for Academic Affairs and Dean of the Faculties; Mr. Dero G. Downing, Vice President for Administrative Affairs and Treasurer of the Board; Dr. John D. Minton, Dean of the Graduate School; and Miss Georgia Bates, Assistant to the President and Secretary to the Board.

President Thompson presented to the Committee recommendations from the Graduate Council and the Academic Council regarding residence and transfer of credit pertaining to the master's degree. The revised regulations, which have been passed by the Council on Public Higher Education and the State Board, follow:

#### GRADUATE SCHOOL REGULATIONS ON TRANSFER, EXTENSION STUDY, AND RESIDENCE

Credits by transfer, extension study, or correspondence.

The Graduate School regulations pertaining to the transfer of credit, extension study, and credit in residence conform to the requirements as outlined by the regional accrediting association. Graduate programs affected by additional accrediting agencies shall conform to the association having the more restrictive regulations.

Except in cases of planned coordinated inter-institutional programs, not more than six semester hours of graduate credit taken on campus or through extension in a different but recognized institution may be transferred and credited to a master's degree.

Graduate credit not exceeding twelve semester hours may be accepted from extension study in a program under the direction of the degree-granting institution, but such credit may not be applied to reduce on-campus residence.

Not more than a total of twelve semester hours of extension and transferred graduate credit may be accepted toward a master's degree.

No credits toward a graduate degree may be obtained by correspondence study.

#### Minimum Residence:

At least eighteen semester hours or the equivalent must be completed on the campus of the degree-granting institution.

All course and residence requirements for a master's degree must be completed within a period of eight consecutive years.

Following discussion and upon the recommendation of the President, Dr. McCormack moved that the plan as outlined above become effective immediately. The motion was seconded by Dr. Gilbert and carried unanimously.

The following proposed Fifth-Year Non-degree Program for Teachers, which has also been approved by the appropriate councils and committees on both the state and University levels, was presented by the President:

In order to enable teachers to continue their education, renew their certificate, and advance in rank, a fifth year of study is available to the elementary and secondary teachers. This is a non-degree program which permits a portion of the work to be taken on the undergraduate level. This program must be planned by the appropriate department head and filed with the Dean of the Graduate School during the term in which the initial six hours are being completed.

This program requires the completion of a minimum of 32 hours of course work. Specific requirements include:

1. Twelve hours must be taken at the graduate level but not necessarily in courses open only to graduate students.
2. Twelve hours must be taken in an academic area or areas.
3. Twelve hours must be in professional education.
4. The remaining eight hours should be planned to meet the specific needs of the student.

Five-hundred level courses may be taken with the consent of the advisor, but no six-hundred level course may be taken as a part of the program.

All courses must be taken as a part of a planned program approved by the student's advisors.

Following discussion and upon the recommendation of the President, Dr. Gilbert moved for approval of the Fifth-year Non-degree Program for Teachers to become effective immediately. The motion was seconded by Dr. McCormack and carried unanimously.

Upon the recommendation of Dr. Thompson, Mr. Keen moved that the following requests for leaves of absence and one reassignment be granted:

<u>Name and Department</u>	<u>Reason</u>	<u>Period</u>
Joseph M. Boggs Department of English	Graduate Study Florida State Univ.	1968-69 school year
Paul B. Cook Office of Vice President for Academic Affairs	Graduate Study Univ. of Kentucky	1968-69 school year
Keith Gabehart Department of Accounting	Graduate Study Georgia State College	1968-69 school year
Thomas G. Jones, Jr. Department of English	Personal Writing	Fall semester, 1968-69 school year

<u>Name and Department</u>	<u>Reason</u>	<u>Period</u>
Edward C. Hanes Dept. of Secondary Educ.	Graduate Study Indiana University	1968-69 school year
Stephen A. Jacobs Dept. of Mathematics	Graduate Study	1968-69 school year
Ronald E. Kramer Dept. of Economics	Graduate Study Indiana University	1968-69 school year
Robert E. Simpson Dept. of Psychology	Graduate Study Univ. of Alabama	1968-69 school year
Roy D. Hedges Department of Sociology	Graduate Study Florida State Univ.	Present leave extended through 1968-69 school year
Jerry Traylor Department of Business Administration	Active duty, U. S. Army	Present leave extended through 1968-69 school year

Mrs. Juanita Dickson - reassigned from the Training School and Department of Elementary Education to the Counseling Services Center (will continue to teach six hours each semester of Tests and Measurements and/or Guidance in the College of Education), 1968-69 school year

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

A discussion followed regarding the election of the non-voting student member to the Board of Regents, succeeding Mr. William E. Menser. It was pointed out by Dr. Thompson that Mr. William H. Straeffler, President of Associated Students, did not qualify for membership on the Board inasmuch as he is an out-of-state student. The Executive Committee went on record as approving the plan regarding student representation on the Board of Regents to be recommended by Mr. Straeffler and his board and concurred in by the President of Western.

There being no further business, the meeting adjourned at 2 p. m.

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

Mr. Paul E. Gerard, III, a junior from Bowling Green, Kentucky, qualified as the non-voting student member of the Board by taking the Constitutional Oath, which was administered by Miss Bates. The election of Mr. Gerard, a member of the Student Congress, to the Board position was in compliance with the plan submitted by the Associated Students of Western Kentucky University on August 9, 1968, and concurred in by the President.

The minutes of the regular meeting of the Board held on May 31, 1968, were presented by Vice Chairman Keen. Dr. McCormack moved that the minutes be adopted without a reading inasmuch as each member had previously been provided with a copy. The motion carried unanimously.

The reorganization of the Board followed, necessitated by the election of Mr. Gerard. 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. McCormack and carried unanimously.

A proposal submitted to Western Kentucky University by Kentucky Southern College for support of efforts to implement a comprehensive re-financing plan for the Louisville institution was presented to the Board by President Thompson. The President, having met with the Board in a coffee session prior to the official meeting, again gave a detailed account of all discussions and conferences between officials of both institutions since Western was approached on September 7 by the President of Kentucky Southern. Following a lengthy discussion and upon the recommendation of Dr. Thompson, Mr. Poland moved approval of the proposal, as follows:

#### A PROPOSAL SUBMITTED TO WESTERN KENTUCKY UNIVERSITY

Kentucky Southern College is seeking full accreditation with a team of educators to visit the campus October 6-9 to evaluate the college's educational program and report its findings to the Southern Association of Colleges and Schools. The college, we believe, meets all requirements for accreditation except financial stability. To meet this requirement the college needs to demonstrate that it can maintain the present level of operation for the next four years.

To demonstrate this ability, the college needs to reduce its annual debt service immediately, pay all current obligations, convert short-term notes to long-term obligations, and have available sufficient resources to cover operating deficits which may occur while the college is building its student enrollment to 1,000 full-time students. It is believed that this enrollment can be attained not later than September, 1970.

The simplest and most desirable approach to this problem would be to issue \$4,200,000 first mortgage parity bonds. The issue would carry a five-year moratorium on principle. The present Bond Issue of \$2,200,000 would become Series "A" of the \$4,200,000 Parity Bond issue with the same 5-1/4% interest rate the Bonds now earn. Series "B" of this issue would be for \$2,000,000 with a marketable rate of interest.

We have sought this type of refinancing from December, 1967, to July 25, 1968. Recently it became apparent that time had run out on the institution and the only recourse was to present the situation to the present bond holders and major creditors of Kentucky Southern College.

On September 5, 1968, the trustees of Kentucky Southern College invited the bond holders and other major creditors to meet with the college Board of Trustees to see if the proposed Bond Issue met with their approval.

After a presentation of the college's financial position by Chairman L. LeRoy Highbaugh, Jr., the creditor's went into executive session to discuss the situation. An agreement was reached on the following points:

1. "Trustees will arrange interim financing for not less than thirty (30) days, sufficient to get the term under way."
2. "Issue \$2,000,000 Parity Bonds, on the assumption that the banks will take \$500,000 in lieu of short-term debt."
3. "Trustees will sell not less than \$500,000 Parity Bonds. Other creditors will attempt to arrange for placement of the remainder of the Bonds."
4. "The above is contingent on an unconditional guarantee of a State Agency for a take-out for total liabilities at the end of a period of not to exceed five (5) years."
5. "A creditors committee will be formed to approve all budgets and to approve all expenses in excess of budget allocations. Monthly operating statements are to be submitted to the creditors committee. Creditors committee will consist of representatives of Teachers Retirement System, Connecticut Mutual Life Insurance Company, First National Bank of Louisville, Guaranty Bond and Securities Corporation, and The Kentucky Trust Company, as Trustee of the First Mortgage Bonds. Other major creditors may be represented on the creditors committee. The Chairman of the creditors committee shall be appointed an ex-officio member of the Board of Trustees of the College."

On Saturday, September 7, 1968, the President of Kentucky Southern College requested a conference with the Chief Administrators of Western Kentucky University to describe the financial emergency, explain our need, and ask for their help. On September 8, a committee from Kentucky Southern College composed of Trustees and Administrators met with the President and the Vice Presidents of Western Kentucky University, requesting that Western Kentucky University act as the State Agency to guarantee the Bond Issue as set forth in Item 4 above.

Following the lengthy conference with the officials from Western Kentucky University, the Kentucky Southern College Board of Trustees in special session on September 8, 1968, voted unanimously to request Western Kentucky University to serve as guarantor on the basis of the following proposal:

The Board of Trustees of Kentucky Southern College proposes that Western Kentucky University act as guarantor for the \$4,200,000 Bond Issue. The Bond Issue will be secured by a first mortgage on the 238-acre Kentucky Southern College campus and such other assets as included in the present bond issue with the exception of 10 acres on which the present student housing is located.

The University's guarantee will not exceed 5 years. If Kentucky Southern College finds itself unable to meet its financial obligations at anytime during this five-year period, October, 1968-June, 1973, the University will assume the obligations outlined above, together with the \$1,000,000 mortgage indebtedness on the student housing, less amount paid on principal, and will be given title to the entire 238-acre campus and all other assets of Kentucky Southern College.

KENTUCKY SOUTHERN COLLEGE

/s/ L. LeRoy Highbaugh, Jr.

Chairman of the Board

/s/ Rollin S. Burhans

President

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

Aye: Keen, Poland, Gilbert, Embry, McCormack, Ross

Nay: None

In the discussion, it was pointed out by the President that the document would be refined by legal counsel representing both institutions and that the approval of key State officials would be needed before a final document is signed.

For documentation purposes, a Western news release issued following the meeting is included in the minutes, as follows:

The Board of Regents of Western Kentucky University today approved a proposal growing out of a request from Kentucky Southern College for support of efforts to implement a comprehensive refinancing plan for the Louisville institution.

The proposal, which is an outgrowth of extensive discussions and conferences between officials of Kentucky Southern and Western during the period September 7 until the present, meets the requirements set forth by Kentucky Southern's bond holders and major creditors on September 5. At that time it was determined that the refinancing plan would be made dependent upon a state agency serving in the role of guarantor. The refinancing plan for which Western will serve as guarantor is outlined in the proposal.

In recommending the proposal to the Western Board of Regents, Dr. Kelly Thompson, President of Western, emphasized the need for cooperative action between the public and private sectors of higher education. He stressed that in responding to the request of Kentucky Southern College, Western's first and foremost desire is to assist that college in the resolution of its current financial problem, thereby contributing to the success and long-range continuance of the institution.

The Western President said to the Board: "Western officials are agreed that Kentucky Southern has an opportunity to make a vital contribution to Kentucky's higher education program in the future, that its efforts and achievements thus far deserve the commendation of all Kentuckians, and that it is hoped that the proper support will be forthcoming to enable its leaders to overcome the long crisis through which they have struggled."

President Thompson stated that "in agreeing to accept this responsibility Western recognizes its obligations to the taxpayers of Kentucky by having every assurance that assets which would accrue to Western would substantially exceed the liabilities if Kentucky Southern College should fail to succeed."

As set forth in the approved proposal, Western will act as guarantor for a Kentucky Southern \$4,200,000 bond issue. The bond issue will be secured by a first mortgage on the 238-acre Kentucky Southern campus and such other assets as included in the present bond issue with the exception of ten acres on which the present student housing is located.

Western's guarantee will not exceed five years. If during the period October, 1968, to June, 1973, Kentucky Southern finds itself unable to meet its financial obligations, Western will assume Kentucky Southern's obligations together with the \$1,000,000 mortgage indebtedness on the student housing, less amount paid on principal. In this event, Western would receive title to the 238-acre campus and all other Kentucky Southern assets.

In recommending the proposal, President Thompson stated: "We had known of Kentucky Southern's financial difficulties only through news reports. On September 7, Dr. Rollins Burhans, President of Kentucky Southern, telephoned and stated that a financial crisis faced Kentucky Southern. He appealed to Western to give assistance and requested an opportunity to confer with Western officials to explore ways in which help might be given.

"Officials of Western went to Louisville on September 8 in response to Dr. Burhans' request. Lengthy conferences ensued during which representatives of both institutions sought ways to help Kentucky Southern successfully continue as an effective segment of higher education in Kentucky."

In the spirit of today's agreement, both institutions have declared their mutual desire to explore ways and means of further educational cooperation and coordination.

Following discussion and upon the recommendation of Dr. Thompson, 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 Housing and Dining System Revenue Bonds, Series J and K.

#### RESOLUTION

WHEREAS, the Board of Regents has authorized President Kelly Thompson to proceed with the planning, construction, and financing on Men's Dormitory No. 8,



Men's Dormitory No. 9, Men's Dormitory No. 10, and the University Center; and

WHEREAS, said projects are to be financed through bonds of the Housing and Dining System Revenue Fund, Series J and K, and other resources of the University; and

WHEREAS, the Department of Finance has concurred in the financing for said projects and authorized bond counsel and a fiscal agent to prepare legal documents and official statement for the bond issue;

NOW THEREFORE, the Board of Regents concurs in the selection of Mr. Franklin Hays, Skaggs & Hays, Attorneys-at-Law, Suite 212, Marion E. Taylor Building, Louisville, Kentucky, as Bond Counsel, and the firm of Stein Bros. & Boyce, Starks Building, Louisville, Kentucky, as Fiscal Agents.

This the 21st day of September, 1968

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

Aye: Keen, Poland, Gilbert, Embry, McCormack, Ross

Nay: None

President Thompson reminded the Board that one of the items of business to be considered concerned the issuance of \$3,000,000 of Western Kentucky University Housing and Dining System Revenue Bonds, Series J, dated December 1, 1966, and that it was necessary for a resolution to be adopted authorizing the issuance, sale and delivery of such bonds and the execution of a Second Supplemental Trust Indenture in connection with their issuance. He stated that the proceeds of such bonds, when added to \$207,400 which the University has available from other sources, would be sufficient to complete the project of the construction of two new dormitories to house approximately 420 and 438 men students, respectively.

After further consideration and discussion, Dr. Embry introduced, caused to be read by the secretary, and moved adoption, with a second by Dr. McCormack, of the following resolution:

A Resolution of the Board of Regents of Western Kentucky University (formerly Western Kentucky State College) authorizing the issuance of said Board's "Housing and Dining System Revenue Bonds, Series J," dated December 1, 1966; providing proper proceedings relative to the issuance and sale thereof, and disposition of the proceeds of sale thereof; and authorizing execution of a Second Supplemental Trust Indenture with

Bowling Green Bank and Trust Company, Bowling Green Kentucky, as trustee, in order to comply with the provisions of the Trust Indenture dated December 1, 1964, providing for the issuance of bonds of said system designated Series A to H, inclusive, and the First Supplemental Trust Indenture providing for the issuance of bonds of said system designated Series I, and to provide for the security and source of payment thereof.

WHEREAS, according to certain Resolutions adopted by the Board of Regents of Western Kentucky University as shown by the official minutes and records of said Board, there were authorized to be issued said Board's "Housing and Dining System Revenue Bonds" Series A to H, inclusive, dated as of December 1, 1964, as secured by a certain "Trust Indenture" made by this Board with Bowling Green Bank and Trust Company, Bowling Green, Kentucky (the "Trustee"), dated December 1, 1964 (the "Trust Indenture"), and said Board's "Housing and Dining System Revenue Bonds" Series I, dated as of September 1, 1966, secured by a certain "First Supplemental Trust Indenture" between the same parties; and

WHEREAS, pursuant to negotiations duly conducted and held, this Board has entered into a Loan Agreement dated April 1, 1967, and a waiver dated July 30, 1968, with the United States of America, Department of Housing and Urban Development (HUD), identified by HUD as "Project No. CH-Ky-97 (D)" relating to the Board's issuance of its "Housing and Dining System Revenue Bonds, Series J" as herein provided; with provision that HUD will purchase said Series J Bonds upon specified terms and conditions; and

WHEREAS, all of the foregoing conditions and stipulations have been duly submitted to and considered by this Board of Regents and it is deemed appropriate at this time to take proper action in approval and authorization thereof,

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

Section 1. This Board hereby authorizes the issuance of its "Western Kentucky University (formerly Western Kentucky State College) Housing and Dining System Revenue Bonds, Series J," dated December 1, 1966, according to statutory authority as set forth in KRS 162.340 to 162.380, inclusive, in the aggregate principal amount of \$3,000,000, all as set forth and subject to the language, terms, provisions and conditions set forth in the "Trust Indenture" dated December 1, 1964, executed by this Board and Bowling Green Bank and Trust Company, Bowling Green, Kentucky, as Trustee, and a certain "Second Supplemental Trust Indenture" dated as of December 1, 1966, with said Trustee, as permitted in the Trust Indenture dated December 1, 1964, and reference is hereby made to the terms and provisions of said Trust Indenture dated December 1, 1964, and the Second Supplemental Trust Indenture for details relating to said Series J Bonds, including the date thereof, the disposition thereof, the respective conditions and limitations applicable to the public offering of such Bonds, maturities thereof set forth therein, provisions for optional redemption thereof at the election of this Board, and for disposition, segregation and application of the Revenues of the Board's "Housing and Dining System" as defined therein.

Section 2. In order to implement the authorizations set forth in the foregoing Section 1 of this Resolution, this Board

hereby approves the draft of the Second Supplemental Trust Indenture proposed to be made by this Board with said Trustee, for the purpose of securing the herein authorized "Board of Regents of Western Kentucky University Housing and Dining System Revenue Bonds, Series J," to be dated December 1, 1966, such draft having been presented to the Meeting at which this resolution was proposed, marked "Second Supplemental Trust Indenture" for identification and ordered to be kept on file permanently with the Secretary. The proper officers of this Board are hereby authorized and directed to execute, acknowledge and deliver the original and sufficient copies of same in the name and on behalf of this Board, and to tender the same for execution and acknowledgment by the aforesaid Trustee, in accordance with the terms and provisions thereof.

Section 3. This Board hereby approves the submitted form of the "Notice of Sale of Bonds" relating to the proposed public offering of the proposed Bonds of Series J. Said form, as herein approved, may be executed or authenticated, as may be appropriate, and published as provided therein. The President and Secretary may cause to be prepared multiple copies of a statement giving a more complete and particular description of the Series J 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 C Bonds are offered for sale, in order to bring about uniformity in the proposals which may be submitted for the purchase of said Series C Bonds.

Section 4. Such Second Supplemental Trust Indenture shall be presented to the State Property and Buildings Commission of the Commonwealth and the Commissioner of Finance of the Commonwealth for their approval and their authorization of the terms and provisions of same.

Section 5. By the adoption of this Resolution and the approval and authorization of execution of the Second Supplemental Trust Indenture it is to be understood that this Board hereby authorizes any and all actions of the Board and of the proper officers of the University, for the purpose of implementing the same; and upon adoption of this Resolution the appropriate officers, parties and persons are hereby authorized to take such action, from time to time, as provided in this Resolution and in the terms and provisions of the Trust Indenture dated December 1, 1964, and said Second Supplemental Trust Indenture.

Section 6. This Board hereby approves the appropriation from its available funds of the sum of \$207,440 to be deposited in the Series J Construction Account, representing the difference between the principal amount of Series J Bonds authorized to be issued and the estimated cost of the Series J project, and directs payment without further action of this Board with respect to the prescribed "government field expense" as set forth in the Loan Agreement with reference to such project.

Section 7. This Resolution shall be in full force and effect from and after its adoption.

After further consideration and discussion, the Vice Chairman put the question of the adoption of the aforesaid resolution; and upon call of the

roll, the vote on said question was made and ordered to be recorded in the minutes as follows:

Aye: Keen, Poland, Gilbert, Embry, McCormack, Ross

Nay: None

The Vice Chairman then announced that the aforesaid resolution had been duly adopted by the Board, whereupon, he signed same in evidence thereof and caused the same to be attested under seal by the Secretary of the Board and declared same to be in full force and effect.

Thereupon, the President explained that it was necessary for the Board to adopt a resolution to authorize the issuance of Western Kentucky University Housing and Dining System Revenue Bonds, Series K, to be dated September 1, 1968, to furnish funds which, together with other funds available, would be sufficient to construct a new University Center and a new high-rise dormitory.

After further consideration and discussion, Mr. Hugh Poland introduced, caused to be read by the Secretary, and moved adoption, with a second by Mr. Ross, of the following resolution:

A Resolution of the Board of Regents of Western Kentucky University authorizing the issuance of said Board's "Housing and Dining System Revenue Bonds, Series K," to be dated September 1, 1968, authorizing proper proceedings relative to the public sale, and disposition of the proceeds thereof; authorizing execution of a "Third Supplemental Trust Indenture" with Bowling Green Bank and Trust Company of Bowling Green, Kentucky, as trustee, in order to evidence the same and provide for the security thereof in compliance with the provisions of the Trust Indenture dated December 1, 1964.

THE BOARD OF REGENTS OF WESTERN KENTUCKY UNIVERSITY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. This Board hereby authorizes the issuance of its \$8,200,000 "Western Kentucky University Housing and Dining System Revenue Bonds, Series K" (for convenience hereinafter sometimes referred to as the "Series K Bonds"), according to statutory authority as set forth in KRS 162.340 to 162.380, inclusive, and in accordance with the terms, provisions, conditions and restrictions set forth in that certain Trust Indenture which was made by this Board with Bowling Green Bank and Trust Company, of Bowling Green, Kentucky, as Trustee, under date of December 1, 1964, wherein the present Housing and Dining System of the University was created and established, a certain First Supplemental Trust Indenture dated as of September 1, 1966, a certain Second Supplemental Trust Indenture dated as of

December 1, 1966, and a certain Third Supplemental Trust Indenture dated as of September 1, 1968, all with said Trustee as permitted by said Trust Indenture dated December 1, 1964, said Series K Bonds to rank on a basis of parity and equality as to security and source of payment with the Board's heretofore issued and outstanding "Housing and Dining System Revenue Bonds," of Series A to Series I, inclusive, and of Series J which will be issued at or about the same time as such Series K.

Section 2. In order to implement the issuance of said Series K Bonds, and to make provision for, all details relating to said Series K Bonds, including the date thereof, the disposition thereof, respective conditions and limitations applicable to the public offering thereof, maturities, redemption provisions and the security and source of payment thereof, and in order to comply with the requirements of the aforesaid Trust Indenture dated December 1, 1964, in connection therewith, this Board shall execute with the aforesaid Bowling Green Bank and Trust Company, Bowling Green, Kentucky, as Trustee, a "Third Supplemental Trust Indenture" which shall be dated as of September 1, 1968. A proposed form of such "Third Supplemental Trust Indenture" having been prepared in advance by Bond Counsel with the approval of the President and the Fiscal Agent, and such proposed form having been submitted to and examined by this Board, such form is hereby approved and shall be executed substantially in the submitted form, with permissible modifications and corrections which in the opinion of Bond Counsel and the President of the University do not change the import thereof in any material respect. The form of such "Third Supplemental Trust Indenture" is hereby approved, a copy of same having been presented to the meeting at which this Resolution was proposed, marked "Third Supplemental Trust Indenture" for identification and ordered to be kept on file permanently with the Secretary. The proper officers of this Board are hereby authorized and directed to execute, acknowledge and deliver the original and sufficient copies of same in the name and on behalf of this Board and to tender the same for execution and acknowledgment by the aforesaid Trustee in accordance with the terms and provisions thereof.

Section 3. This Board hereby approves the submitted forms of the "Notice of Sale of Bonds" and "Official Bid Form" relating to the proposed offering of the proposed Bonds of Series K. Said forms as herein approved may be executed or authenticated, as may be appropriate, and the Notice of Sale of Bonds may be published as provided therein. The President and Secretary are hereby authorized to distribute further information as may be appropriate to prospective purchasers of such bonds.

Section 4. Such Third Supplemental Trust Indenture shall be presented to the State Property and Buildings Commission of the Commonwealth and the Commissioner of Finance of the Commonwealth for their approval and their authorization of the terms and provisions of same.

Section 5. By the adoption of this Resolution and the approval and authorization of execution of the Third Supplemental Trust Indenture it is to be understood that this Board hereby authorizes any and all actions of the Board and of the proper officers of the University, for the purpose of implementing the same; and upon adoption of this Resolution the appropriate officers, parties and persons are hereby authorized to take such action, from time to time, as provided in this Resolution and in the terms and provisions of the Trust Indenture dated December 1, 1964, and said Third Supplemental Trust Indenture.

Section 6. This Board hereby approves the appropriation from its available funds for deposit in the Series K Construction Account an amount representing the difference between the proceeds received from the Series K Bonds authorized to be issued and the estimated cost of the Series K project.

Section 7. If prior to the publication of such Notice of Sale of Bonds it should be determined by the President of the University and the Chairman of the Board of Regents that it is necessary or advisable that any deletions, additions or changes should be made in this Resolution or the Third Supplemental Trust Indenture referred to herein, they are hereby authorized to direct the Secretary of the Board, with the assistance of the Fiscal Agent of the University in connection with the issuance of such Bonds, and Bond Counsel, to prepare an amendatory or supplemental resolution and an amendment to such Third Supplemental Trust Indenture or to prepare a resolution which can be adopted in substitution for this Resolution and a Third Supplemental Trust Indenture which can be substituted for the present form of such Third Supplemental Trust Indenture, and to publish a Notice of Sale of Bonds and to distribute multiple copies of a statement giving more complete information with reference to such Bonds to prospective purchasers, all consistent with such amendatory or supplementary resolution and such amendment to such Third Supplemental Trust Indenture, or such resolution to be adopted in substitution for this Resolution or such Third Supplemental Trust Indenture to be approved and executed in substitution for the present form of such Third Supplemental Trust Indenture. In such event the Notice of Sale of Bonds may be published and such information distributed without any further action of the Board after the adoption of this Resolution, and the Board may adopt such amendatory or supplemental resolution or resolution in substitution for this Resolution and approving such amendment to the Third Supplemental Trust Indenture or such Third Supplemental Trust Indenture which may be executed in substitution for the present form of such instrument prior to the opening of bids for the sale of such bonds. The necessity for such action may arise because of the fact that construction bids were not received until September 19, 1968, as to a major part of the project, with the result that all facts in connection with such bond issue may not be known by the time of the adoption of this Resolution, and it is vitally important that such bonds be sold at the earliest possible date.

Section 8. This Resolution shall be in full force and effect from and after its adoption.

After further consideration and discussion, the Vice Chairman put the question of the adoption of the aforesaid resolution; and upon call of the

roll, the vote on said question was made and ordered to be recorded in the minutes as follows:

Aye: Keen, Poland, Gilbert, Embry, McCormack, Ross

Nay: None

The Vice Chairman then announced that the aforesaid resolution had been duly adopted by the Board, whereupon, he signed same in evidence thereof and caused the same to be attested under seal by the Secretary of the Board and declared same to be in full force and effect.

The next item on the agenda was the presentation of a series of resolutions relative to the planning and construction of facilities on the Western campus. Dr. Thompson stated that in line with previous discussions concerning these facilities that the official record should show that the Board concurred in and approved the planning and proposed construction of the structures as follows:

1. Fine Arts Center (referred to in Resolution as Fine Arts and Humanities Building)
2. Graduate Center, including Graduate School Library
3. Parking Structure
4. Supply and Services Building

Thereupon, Dr. McCormack introduced and moved the adoption of the following resolution:

#### RESOLUTION

WHEREAS, it has been determined that additional facilities are needed to accommodate the growth of the student population and expanded course offerings for the fine arts and humanities; and

WHEREAS, the growth of graduate programs in all areas of the University has placed additional demands for library facilities and associated space for the graduate programs; and

WHEREAS, representative faculty committees have been appointed to study, recommend, and work with an architect on said facilities;

BE IT THEREFORE RESOLVED by the Board of Regents of Western Kentucky University in meeting on September 21, 1968, that President Kelly Thompson be authorized to take such steps as are necessary to plan, construct, and finance the following described physical facilities:

1. A building presently identified as a Fine Arts and Humanities Building which will contain classrooms, laboratories, studios, faculty offices, special student work

areas, and practice rooms for the Departments of Art, Music, Speech and Theatre, and Foreign Languages. The facility will also contain a modern theatre for drama productions of various types, a multi-purpose recital hall, and a modern and functional art gallery. A portico at the front of the building will serve as a stage for outdoor events, commencements, convocations, concerts, and dramatic productions.

2. A Graduate Center which will house the principal collection of graduate and research materials of the University libraries. Associated reading rooms and stack areas will incorporate offices and carrels for graduate students and graduate faculty. The facility will serve as headquarters of the Graduate School of the University and will contain space for offices of the Dean of the Graduate School plus seminar, conference, and classroom space.

BE IT FURTHER PROVIDED, that the construction scope of the Fine Arts and Humanities Building be set at \$3,500,000, and the construction scope of the Graduate Center set at \$2,400,000; and

BE IT FURTHER PROVIDED, that President Kelly Thompson be authorized to enter into such agreements as are necessary to accept and expend participating grant or loan funds from the Federal Government or other sources and that to the extent that other funds are not available, President Thompson be directed to make proper arrangements with the Department of Finance and the State Property and Buildings Commission of the Commonwealth of Kentucky for the issuance and sale of sufficient Western Kentucky University Consolidated Educational Buildings Revenue Bonds to assure completion of the projects.

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

Aye: Keen, Poland, Gilbert, Embry, McCormack, Ross

Nay: None

The motion was made by Dr. Embry, with a second by Dr. Gilbert, that the following resolution be adopted:

#### RESOLUTION

WHEREAS, Western Kentucky University engaged the professional firm of Wilbur Smith & Associates to make a traffic survey and recommend a comprehensive parking and traffic plan which is coordinated with the overall planning for the University; and

WHEREAS, one of the recommendations to result from that study was that parking structures be located in strategic areas on campus; and

WHEREAS, the Department of Finance has concurred in the need for construction of a parking structure and the proposed financing;



BE IT RESOLVED THEREFORE by the Board of Regents of Western Kentucky University in meeting on September 21, 1968, that President Kelly Thompson be authorized to proceed with the necessary steps to plan, construct, and finance a parking structure which will accommodate 1,000 vehicles and which will have a construction scope of \$2,900,000.

BE IT FURTHER RESOLVED, that financing be provided from excess revenues which have accumulated in the Consolidated Educational Buildings Revenue Fund and which has been previously utilized for interim financing on various construction projects.

The roll call vote was as follows:

Aye: Keen, Poland, Gilbert, Embry, McCormack, Ross

Nay: None

Mr. Ross moved the adoption, with a second by Dr. McCormack,

of the following resolution:

#### RESOLUTION

WHEREAS, the growth in all areas of the University has placed great demands on the need for service personnel and warehousing facilities; and

WHEREAS, the present Maintenance Services Building is not adequate to accommodate the needs for shops, warehouse storage, and offices for service personnel of the Physical Plant and the Business Office;

BE IT THEREFORE RESOLVED by the Board of Regents of Western Kentucky University in meeting on September 21, 1968, that President Kelly Thompson is authorized to plan, construct, and finance a Services-Supply Building which will house, among other things, the following functions and offices:

1. Warehousing for University supplies and food items.
2. Offices for the Office of Purchasing.
3. Offices and related space for inventory control and receiving and shipping.
4. University Print Shop.
5. Offices for Supervisors in Physical Plant and related spaces for the functions of housekeeping and landscaping and grounds.
6. Shop area for automotive services.

BE IT FURTHER RESOLVED that the construction scope of the Services-Supply Building be set at \$500,000 and that President Thompson make proper arrangements with the Department of Finance and the State Property and Buildings Commission of the Commonwealth of Kentucky for the issuance and sale of sufficient Western Kentucky University Consolidated Educational Buildings Revenue Bonds to finance the building.

The roll call vote was as follows:

Aye: Keen, Poland, Gilbert, Embry, McCormack, Ross

Nay: None

The Board heard the following report from President Thompson:

The naming of new buildings on the Western campus presents a delicate area in which the President works to make proper and appropriate recommendations to the Board of Regents. Despite the fact that it is such a delicate area in which to work, I want to assure the Board that no recommendation regarding the naming of a building is made to the Board without intensive deliberation and careful analysis. Certainly this has been the case in thinking through of the recommendations which the President desires to make at this time.

1. It is recommended that the men's dormitory now known as Dormitory for Men #8 be named Douglas Keen Hall.

Mr. Keen is serving his third term as a member of the Board of Regents and has completed ten continuous years. Very few Board members in the history of Western have served over such a long span of time. His record of contribution to Western needs no elaboration.

2. It is recommended that the men's dormitory now known as Dormitory for Men #9 be named Hugh Poland Hall.

Mr. Poland is serving his third term as a member of the Board of Regents and has completed eleven continuous years. Very few Board members in the history of Western have served over such a long span of time. His record of contribution to Western needs no elaboration.

3. It is recommended that the 27-story dormitory for men, construction of which will start soon, be named the Pearce-Ford Tower. This name would honor W. M. Pearce and M. C. Ford.

Mr. Pearce served as Director of the Department of Extension and Correspondence from 1920 until 1959. He was not only outstanding in his area of responsibility but served as a personal advisor and unofficial aid to both Dr. H. H. Cherry and to Dr. Paul L. Garrett.

Dr. Ford was a member of the faculty at Western from 1913 until 1940. He was head of the Department of Agriculture for the last twenty-two years of his service at Western--from 1918 to 1940--when a tragic automobile accident took his life. He was not only outstanding in his area of responsibility but served as a personal advisor and unofficial aid to both Dr. H. H. Cherry and to Dr. Paul L. Garrett.

4. It is recommended that the Western Alumni Center (formerly the President's Home) be named the W. J. Craig Alumni Center.

Mr. Craig served as a member of the faculty from 1908 until 1953, and during the major portion of his career was Director of the Western Alumni Association.

5. It is recommended that the former library building, now undergoing modernization, be named Gordon Wilson Hall.

Dr. Wilson served as a member of the faculty from 1912 to 1959, the last thirty-one years of which he served as head of the Department of English. He was most outstanding as a faculty member and as a department head, and it seems that nothing could be more appropriate than to place his name upon a structure so long identified with the field of literature and which is embellished with the carved names of authors so intimate with the classroom life of Dr. Wilson.

6. It is recommended that the old Administration Building, now undergoing modernization, be named Van Meter Hall in honor of Captain C. J. Van Meter who contributed \$5,000 to Western at the beginning of Western's life as a public institution of higher education. The auditorium in this building was named Van Meter Auditorium. Now that the structure will be used no longer as an administration building, it seems appropriate that the building as well as the auditorium be named for Captain Van Meter.

Following discussion, Dr. McCormack moved for acceptance of the recommendations regarding the naming of buildings as outlined by the President. The motion was seconded by Mr. Ross and carried un-animously. Both Mr. Keen and Mr. Poland expressed their humble appreciation for the honor bestowed upon them.

A discussion followed regarding an increase in dormitory rental fees effective with the opening of the 1969-70 school year. Upon the recommendation of the President, Dr. Gilbert moved the adoption of the following resolution:

#### RESOLUTION

WHEREAS, it is anticipated that Western Kentucky University will be able to house approximately 50% of the full-time students who enroll in September, 1968; and

WHEREAS, it is our objective to continue to provide student housing to the extent possible; and

WHEREAS, the cost of borrowing to construct housing has risen significantly over the last two years, and the cost of operating and maintaining the facilities continues to increase; and

WHEREAS, a survey of the housing fee charged by other institutions of public higher education in Kentucky shows the proposed rates to be comparable;

BE IT RESOLVED by the Board of Regents of Western Kentucky University in meeting on September 21, 1968, that the dormitory rental schedule be revised as follows:

<u>Dormitory Rental</u>	<u>Per Semester Present Rate</u>	<u>Per Semester Effective Fall, 1969</u>
Potter Hall	\$110.00	\$120.00
White Stone Hall	110.00	120.00
McLean Hall	110.00	120.00
East Hall	110.00	120.00
North Hall	110.00	120.00
Regents Hall	110.00	120.00
South Hall	110.00	120.00
West Hall	110.00	120.00
State Hall	120.00	130.00
Central Hall	120.00	130.00
Terrace Hall	120.00	130.00
Rodes-Harlin Hall	120.00	130.00
Bemis Lawrence Hall	120.00	130.00
Barnes-Campbell Hall	120.00	130.00
Men's Residence Hall No. 8	120.00	130.00
Men's Residence Hall No. 9	120.00	130.00
Men's Residence Hall No. 10	-	130.00

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

Aye: Keen, Poland, Gilbert, Embry, McCormack, Ross

Nay: None

A resolution was presented by the Vice Chairman pertaining to the acquisition by the University of a parcel of land with improvements which is located contiguous to the campus. After discussion, Mr. Poland moved the adoption of the following resolution:

#### RESOLUTION

WHEREAS, it has been determined that additional land purchases are desirable for the orderly expansion, development, and operation of Western Kentucky University; and

WHEREAS, a certain tract of land with improvements, located at 1572 Normal Boulevard, and owned by Raymond Hild and wife, has special significance for academic purposes in relation to the continuing development and operation of Western Kentucky University; and

WHEREAS, said land should, in the judgment of this Board of Regents pursuant to its duties and functions set out in KRS Chapter 164, be acquired, developed, and maintained for academic purposes;

NOW THEREFORE, it is hereby determined that the subject land is needed and should be acquired for academic purposes, and President Kelly Thompson and his delegated representatives are authorized to submit to the Commissioner of Finance a request to purchase said land for the use and benefit of Western Kentucky University.

This the 21st day of September, 1968

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

Aye: Keen, Poland, Gilbert, Embry, McCormack, Ross

Nay: None

In other action Mr. Ross introduced and moved the adoption of the following resolution which gives the Executive Committee and the President the authority to negotiate with the Commissioner of Finance in the purchase of real estate:

#### RESOLUTION

WHEREAS, the Board of Regents has determined that additional land purchases are necessary and desirable for the orderly expansion, development, and operation of Western Kentucky University in accordance with the long-range development plan and student enrollment projections; and

WHEREAS, the regulations of the Department of Finance require a resolution of the governing boards of state institutions before any negotiations may begin on the purchase of a tract of land; and

WHEREAS, selective tracts of land are offered for sale at times when this board is not scheduled to be in session;

BE IT THEREFORE RESOLVED by the Board of Regents of Western Kentucky University in meeting on September 21, 1968, that the Executive Committee of this Board and President Kelly Thompson are authorized to request the Commissioner of Finance to purchase such property as is deemed necessary for the orderly expansion, development, and operation of Western Kentucky University;

BE IT FURTHER RESOLVED that the Executive Committee and President Thompson report said requests to the Board at the next regularly scheduled meeting of the Board following said requests to the Commissioner of Finance.

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

Aye: Keen, Poland, Gilbert, Embry, McCormack, Ross

Nay: None

Dr. Thompson presented and recommended to the Board three recommendations to him from the Vice President for Academic Affairs which, if approved, would represent significant progress in the academic programs of the University. After discussion, Dr. Embry moved the adoption of the following:

1. Establishment of a minor in health education. The Academic Council approved this minor at its July 31, 1968, meeting. This new minor will qualify students to teach health in the public schools of Kentucky and will be offered through the Department of Physical Education, Health, and Recreation. It will be open to students who are pursuing a degree in secondary or elementary education.
2. Redesignation of Department of Sociology as the Department of Sociology and Anthropology. This redesignation will give recognition to the subject field of anthropology in which the University is now offering a number of advanced courses. For the fall semester, the University is offering ten classes in anthropology.
3. Designation of Jack Faries as Director of the Audio-Visual Service Center. Mr. Faries has served for seven years as coordinator of the audio-visual program of the University, and this new title will give proper recognition to his role. As Director of the Audio-Visual Service Center, Mr. Faries will function directly under the Associate Dean for Academic Services, and he will also retain his faculty position in the College of Education where he regularly teaches classes in audio-visual methods and materials.

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

Aye: Keen, Poland, Gilbert, Embry, McCormack, Ross

Nay: None

A listing of personnel changes subsequent to the meeting of the Board on April 17, 1968, was presented as an exhibit. Upon the recommendation of the President, Dr. McCormack moved for official acceptance and approval of the listing which follows:

PERSONNEL CHANGES

(Subsequent to meeting of Board of Regents on April 17, 1968)  
 (Unless indicated otherwise, all effective dates are September 1)

NEW FACULTY

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Bowling Green College of Commerce</u>		
Accounting:		
Mr. Jack O'Neal Hall, Jr.	\$ 9,120	
Mr. Norris Thomas	10,000	
Mr. Harry Whipple	6,000	
Business Administration:		
Mr. Willard Jarchow	11,400	
Mr. Henry M. Spottswood	8,160	
Economics:		
Dr. Kenneth T. Cann	13,000	
Mr. Paul A. Crowe	11,800	\$14,500 with doctorate on a straight 12 months' basis
Mr. Philip W. Jeffress	10,800	\$11,600 with doctorate
Mr. Charan D. Wadhva	11,200	\$11,800 with doctorate
Government:		
Dr. Georg Bluhm	11,200	
Dr. Joseph A. Uveges, Jr.	10,600	
Office Administration:		
Mrs. JoAnn Harrington	10,400	\$10,800 with doctorate
Mr. Thomas H. Inman	9,500	
Dr. Flonnie Strunk	11,404	resigned; then reemployed
Sociology:		
Dr. Fuad Baali	13,200	
Mr. Willie Ray Berry	11,500	
Mr. Michael Conway	10,200	
Mr. Richard Furlow	10,400	
Miss Kathleen A. Kalab	10,000	\$10,500 with doctorate
Mr. Jack M. Schock	10,000	
Dr. John Plume Reed	12,500	
Dr. James S. Wittman, Jr.	14,000	

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education</u>		
Counselor Education:		
Mr. Jack M. Frost	\$10,000	also guidance counselor in Training School
Dr. Vernon Lee Sheeley	11,400	
Educational Research:		
Mr. Milburn E. Harryman	11,000	\$11,700 with doctorate
Dr. Harry Hadley	11,500	
School Administration Programs:		
Dr. Claude P. Frady	12,500	released for Project MUST to the B. G. City Board of Education
Dr. Kenneth Estes	16,000	
Elementary Education:		
Mrs. Marion L. Nolan	8,000	12 months' basis
Dr. Eugene Richards	15,180	
Secondary Education:		
Dr. James S. Johnson	11,700	one-year appointment
Mrs. Emily Richards	8,000	
Teacher Corps Program:		
Dan Long	8,424	12 months' basis
Home Economics:		
Dr. Elizabeth M. Elbert	12,200	part time
Mrs. Joyce Oliver Rasdall	7,200	
Miss Delores D. Smith	9,000	
Mrs. Dorothy White	2,400	
Industrial Arts:		
Mr. William M. Wilkins	6,800	
Physical Education, Health, and Recreation:		
Mr. Robbie Joel Franklin	7,000	
Miss Leigh Keiffer	7,000	
Mr. Art W. Zeleznik	7,000	
Psychology:		
Miss Betsy Howton	8,000	one-half time for Mental Health Clinic for which Western will be reimbursed
Mr. Joseph Cangemi	10,500	
Dr. Lynn Fred Clark	11,300	
Dr. William A. Floyd	12,504	
Miss Marilyn Whiteside	7,800	



<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Training School:		
Miss Mary Ann Brooks	\$ 6,260	
Mrs. Pearl E. Beach	6,840	
Mr. Alan G. Launder	5,250	three-fourths time basis
Mrs. Patricia Taylor	6,960	also Departments of English and Speech and Theatre
<u>Potter College of Liberal Arts</u>		
Art:		
Mrs. Marilyn Schieferdecker	6,500	one-year appointment
English:		
John Otter Briney	9,360	
Marvin Bowman	9,600	also Educational Television
Dr. Ahmes Malik	11,000	
Dr. Roy W. Miller	10,800	
Dr. Frank Steele	10,800	
Mr. Tae Guk Kim	9,400	\$10,000 with doctorate
Foreign Languages:		
Dr. Robert O. Laessig	12,000	
Mrs. Rita Chandler	3,600	part time
Mrs. Janet Chamberlin	4,050	part time
History:		
Mr. Thomas Backer	7,600	
Dr. James Thomas Baker	9,600	
Mr. Jesse D. Harrington	8,800	
Philosophy and Religion:		
Dr. Jerald Richards	10,920	returning from leave of absence
Speech and Theatre:		
Miss Juliet K. McCrory	8,900	
Mr. Billy Dean Parsons	10,320	\$10,920 with doctorate
Mr. Paul R. Corts	9,000	
<u>Ogden College of Science and Technology</u>		
Engineering Technology:		
Mr. Marvin T. Bond	13,200	\$13,800 with doctorate--straight 12 months' basis
Mr. William Courtenay	8,500	supervisor of instrument shop operations; 12 months' basis
Mr. Thomas M. Perkins	10,750	

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Agriculture:		
Dr. Elmer Gray	\$11,340	
Dr. James E. McGuire	12,240	
Biology:		
Dr. Gary E. Dillard	11,600	
Mr. J. Rodney McCurry	8,800	12 months' basis
Dr. Joe Everett Winstead	10,400	
Chemistry:		
Dr. Norman W. Hunter	11,000	
Mr. John Thomas Riley	9,000	
Geography and Geology:		
Dr. C. Ronald Seeger	11,800	
Mathematics:		
Dr. James Barksdale, Jr.	10,400	
Mr. David N. Martin	8,700	
Mr. Gilbert M. Reekie	7,200	
Mr. Carroll Glenn Wells	10,740	\$11,240 with doctorate
Physics:		
Mr. David J. Frantz	11,800	Director of Hardin Planetarium
Mr. Thomas Helms	5,200	also Training School
Mr. Roger L. Scott	5,200	3/4 position
<u>Other Departments</u>		
Nursing:		
Mrs. Sharon Henderson	5,800	
Mrs. Jane Siler	5,800	
Library Science:		
Mr. Dale Johnson	8,800	
Health Sciences:		
Dr. Mulford C. Lockwood	6,000	teaching 9 hours per semester
Library Services:		
Mrs. Pamela Jeanne Temple	6,900	
Mrs. Karen Van Dyke	8,100	Kentucky Library
Mrs. Elaine Harrison	3,400	part time in Kentucky Library
Mrs. Ellen Johnson	8,400	

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Educational Television:		
Terry Donohue	\$ 7,600	
Richard G. Palmer	6,800	12 months' basis
Audio-Visual Service Center:		
Mr. James E. Sanders	7,800	

#### ADMINISTRATIVE PERSONNEL

##### University Counseling Services Center

Mr. Carroll C. Hart, Jr.	5,800	
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##### Registrar's Office

Dr. Thomas L. Updike, Jr.	11,760	effective June 15, 1968; Assistant Registrar
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##### Office of Purchasing

Mr. Larry G. Howard, Jr.	9,500	effective 8/15/68; assistant to the director
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##### Office of Dean of Student Affairs

Miss Linda Joyce Thomas	7,200	staff assistant
Mr. Bill D. Whitaker	4,800	part time

##### Office of Public Affairs and Public Relations

Mr. Pem Newberry	6,000	field representative; eff 8/1/68
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##### Office of Student Financial Aid

Mr. George Thomas Harmon	6,000	effective July 1, 1968
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##### Food Services

Mr. James H. Brown	5,400	eff 9/9/68; assistant cafeteria supervisor
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##### Physical Plant

Mr. Kemble Johnson	8,500	eff 8/15/68; superintendent of building services
Mr. Ralph O. Davis	7,600	eff 7/1/68; superintendent of housekeeping services and coordinator of special events

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Dormitory Directors</u>		
South Hall:		
Mr. Steve Rowe	\$ 2,400	
West Hall:		
Mr. John Wayne Craig	2,400	
<u>Secretarial Staff</u>		
Office of Associate Dean for Undergraduate Instruction:		
Miss Jane D. Thomas	3,420	September 4, 1968
Mrs. Rebecca Tomblinson	3,060	July 11, 1968
Office of Business Affairs:		
Mrs. Ruth B. Fisher	4,200	August 14, 1968
Miss Brenda Hutchinson	3,900	August 15, 1968
Miss Ivy T. Roberson	3,420	September 11, 1968
Mrs. Geneva A. Durham	3,600	July 1, 1968
Office of Financial Development:		
Mrs. Beverly Slezak	3,600	May 16, 1968
Office of the Registrar:		
Mrs. Lascenna Hill	3,000	May 13, 1968
Mrs. Thelma Henon	3,360	
Office of the Dean of Student Affairs:		
Miss Carolyn Sue Nash	2,700	July 5, 1968; Housing office
Miss Christal Tiemann	3,000	July 1, 1968
Office of Admissions:		
Miss Juanita Seabolt	2,700	June 24, 1968
Office of Alumni and Placement:		
Mrs. Lena M. Frischkorn	3,240	September 16, 1968
Office of College Heights Foundation:		
Mrs. Mary Sue Perkins	3,120	August 1, 1968; Bookstore
Office of Student Financial Aid:		
Mrs. Alice Austin Kash	3,600	June 17, 1968
Mrs. Linda C. Kinser	3,036	
Mrs. Linda F. Wallace	3,420	September 14, 1968

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Office of Extension and Field Services:		
Miss Sue Ellen Cherry	\$ 3,360	
Mrs. Gladis P. Jacobs	3,300	May 12, 1968
Mrs. Betty Seitz	4,200	July 8, 1968
University Counseling Services Center:		
Mrs. Janice R. Ising	3,180	June 24, 1968
College of Education:		
Mrs. Dorothy Mock	3,300	September 16, 1968
Counselor Education:		
Mrs. Sandra Barning	3,300	June 24, 1968
Department of Secondary Education:		
Miss Ellen M. Short	3,025	May 27, 1968
Department of Industrial Education:		
Mrs. Sherrill Savage Mayse	2,915	September 3, 1968
Department of Philosophy and Religion:		
Mrs. Joyce A. Eifert	1,815	September 9, 1968; half time
Department of Speech and Theatre:		
Mrs. Fonzole M. Childress	2,860	
Department of Geography and Geology:		
Mrs. Geneva S. Ashley	3,025	September 11, 1968
Department of Physics and Astronomy:		
Mrs. Sharon Lee Gibson	2,860	August 12, 1968
Division of Library Services:		
Mrs. Evona Adcox	2,860	September 16, 1968
Mrs. Nan A. Bernardo	3,190	September 16, 1968
Mrs. Susan Boland	3,300	September 10, 1968
Mrs. Ilona T. Jaffe	3,190	September 16, 1968
Mrs. Carolyn Swinney	2,860	September 16, 1968
Miss Norma Wakeland	3,600	Supervisor, Library Science Reading Room
Mrs. Deborah R. Smith	2,860	
Mrs. Betty J. Brightup	3,300	
Mrs. Carolyn Larkins	2,880	August 1, 1968
Miss Barbara Lewis	3,000	

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Food Services:		
Miss Judy F. Younger	\$ 3,120	June 11, 1968
Physical Plant Administration:		
Mrs. Janet B. Crady	3,540	August 15, 1968
Mrs. Mary Lee Bewley	3,300	
Mrs. Mary Anna Wayman	3,300	October 1, 1968

#### RETIREMENTS

Miss Ruth Hines Temple Department of Art	June 30, 1968
Mrs. Mary Burt Dean of Women	June 30, 1968
Miss Roberta Moody Office of Business	August 31, 1968

#### LEAVE OF ABSENCE

Mr. Kenneth Utley Department of Office Administration	1968-69 school year Graduate Study at Ohio State University
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#### LEAVE WITH PREFERENTIAL STATUS

Mr. Holbert Miller Superintendent, Building Services	September 19, 1968; graduate study at University of Iowa
Dr. Boyd Carter School Administration Programs	assignment with CEMREL

#### RESIGNATIONS

<u>College of Commerce</u>	
Department of Accounting:	
Dr. James W. Edwards	8/31/68
Mr. James D. J. Holmes	8/31/68
Mrs. Barbara Taylor	8/31/68
Department of Business Administration:	
Dr. Robert I. Hislop, Head	6/21/68
Mr. John Vafai	8/31/68
Dr. Robert Osburn	8/31/68

<u>Name</u>	<u>Effective Date and Remarks</u>
Department of Office Administration: Dr. Edgar Ray Smith	8/31/68
Department of Sociology: Mr. Leonard Dobrin	8/31/68
Mr. Amiya K. Mohanty	8/31/68
Mr. Stuart Brent Tuthill	8/31/68
Mr. Thomas S. Geis	8/31/68
Tax Research Center: Mr. Robert K. Main	8/31/68
<u>College of Education</u>	
Human Relations Center: Dr. James D. Beck, Director	8/31/68
Department of Elementary Education: Mr. John D. Lee	8/31/68
Dr. Glen Lewandowski	8/31/68
Department of Secondary Education: Mr. Archie C. Jordan	8/31/68
Dr. Donald D. Small	8/31/68
Department of Home Economics: Dr. Dorothy F. Dunn, Head	8/31/68
Mrs. Bertha Pate Jones	8/31/68
Mrs. Ruby Niebauer	8/31/68
Department of Physical Education: Mrs. Dorothy Harkins	8/31/68
Department of Psychology: Dr. Donald Templer	8/31/68
Training School: Mr. Horace L. Kelley	8/31/68
Mrs. Sue Yeager	
<u>Potter College of Liberal Arts</u>	
Department of Foreign Languages: Dr. Paul J. Laurretta	8/31/68
Department of History: Mr. Henry Ecton	8/31/68; resigned after being granted leave with preferential status

<u>Name</u>	<u>Effective Date and Remarks</u>
<u>Ogden College of Science and Technology</u>	
Department of Biology: Mr. Billy F. Moore	8/31/68
Department of Geography and Geology: Dr. Ghazil Abbas Husain	8/31/68
Department of Mathematics: Mrs. Mary Robbins Muse Mrs. Rebecca Stamper	8/31/68 8/31/68
Department of Physics: Mr. H. Rich Calvird	8/31/68
Department of Nursing: Mrs. Jacqueline Beck	8/31/68
Division of Library Services: Miss Beverly Ann Sadler Mr. Riley Handy	8/31/68 8/31/68; Kentucky Library
Office of Purchasing: Mr. Louis P. Roos	8/16/68
Office of Extension and Field Services: Mrs. Marjorie Sagabiel	6/20/68
Office of Public Affairs and Public Relations: Mr. Larry Dykes	8/14/68

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

Aye: Keen, Poland, Gilbert, Embry, McCormack, Ross

Nay: None

Following discussion, Dr. Embry moved that the President be authorized to award scholarships in the amount of \$250 each to nine students from Samoa enrolled at Western for the current school year. The motion was seconded by Mr. Ross; and upon a call of the roll, the vote was as follows:

Aye: Keen, Poland, Gilbert, Embry, McCormack, Ross

Nay: None



President Thompson reported to the Board that he planned to take a combination vacation-business trip, starting on September 24. During his absence from the campus, he stated that he would visit World University and other institutions of higher education in Puerto Rico. Following discussion, Dr. Gilbert moved that the President be authorized to visit World University in his official capacity as President to explore the possibility of a cooperative program between the two institutions, as had been requested by the President of World University, and to also represent Western in his visit to other colleges and universities. The motion was seconded by Dr. McCormack and carried unanimously.

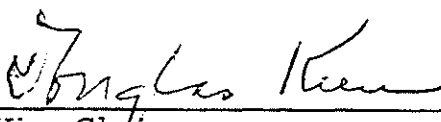
At this point in the meeting the Board moved to the Executive Room of the Paul L. Garrett Student Center where they were joined by their wives for luncheon, following which they attended the opening football game between Western and Butler University in the new L. T. Smith Stadium. The meeting resumed following the game.

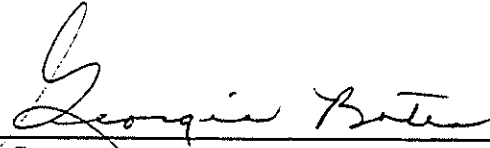
Under the heading of other business, Vice Chairman Keen stated that he had a matter he wanted to present because of a discussion which had been held earlier with other members of the Board. He called upon Dr. McCormack to present the matter. Prefacing his remarks with complimentary statements regarding the President and Western, Dr. McCormack stated that it was the desire of the Board that an artist be employed to paint a portrait of Western's President and that he wished to make a motion to that effect. The motion was seconded by Dr. Gilbert and carried unanimously. Chairman Keen then appointed Dr. McCormack and Dr. Gilbert to make the necessary exploration to see that the desire of the Board was carried out in due time.

In conclusion, Dr. Thompson expressed gratitude for the great contribution being made to the University by the Board of Regents and for the confidence and trust manifested in the President of Western.

There being no further business to come before the Board at this time, upon motion duly made, seconded and unanimously carried, the meeting was adjourned, to convene again on October 9, 1968, at 11 a. m., CDST, at the same place for the purpose of considering and possibly taking action

upon such purchase bids as may then be available for consideration by the Board for the purchase of its "Housing and Dining System Revenue Bonds Series J" and its "Housing and Dining System Revenue Bonds Series K" according to the authorizations previously adopted and approved at this meeting, and it was so ordered.

  
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Vice Chairman

  
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Secretary