

MINUTES OF MEETING OF BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
May 31, 1968

A regular meeting of the Board of Regents of Western Kentucky University was held in the Regents Conference Room, Administration Building, at 1:30 p.m., CDT, on Friday, May 31, 1968, which was commencement day at Western. 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.

Dr. Herbert E. Shadowen, having been elected by the faculty for a three-year term on the Board as a non-voting faculty member, qualified as a member of the Board of Regents by taking the Constitutional Oath, which was administered by Miss Georgia Bates, a Notary Public for the State of Kentucky and Secretary of the Board. Dr. Shadowen was welcomed to membership on the Board.

The following members answered to roll call:

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

Mr. William E. Menser, who was being commissioned as a Second Lieutenant in the United States Army, joined the meeting later.

Absent were Chairman Wendell P. Butler, who was reported by President Kelly Thompson to be making an excellent recovery, and Mr. Hugh Poland, who was out of state.

Also present in addition to President Thompson, Mr. Downing, and Miss Bates were Dr. Raymond L. Cravens, Vice President for Academic Affairs and Dean of the Faculties, and Mr. Harry Largen, Business Manager.

The minutes of the meeting held on April 17, 1968, were presented by the Vice Chairman. Dr. McCormack moved, with a second by Mr. Ross, that the minutes be adopted without a reading inasmuch as each member had previously received a copy. The motion carried unanimously.

The reorganization of the Board followed, necessitated by the election of Dr. Shadowen. Following discussion, the motion was made by Dr. Gilbert that the same officers be reelected; namely, Mr. Keen, Vice Chairman; Mr. Downing, Treasurer; and Miss Bates, Secretary. The motion was seconded by Dr. Embry and carried unanimously.

The 1968-69 Operating Budget in the amount of \$13,091,007, copies of which had been mailed to the Board on May 26, was presented for the consideration of the Board. As a part of the President's summary, he distributed an exhibit showing breakdowns of different levels of the sources of operating funds, the uses of operating funds by function, and the uses of operating funds by object of expenditure. Dr. McCormack commended Mr. Largen and members of his staff upon the excellence of the document. Following full discussion, Dr. McCormack moved for adoption of the budget. The motion was seconded by Dr. Embry; and upon a call of the roll, the vote was as follows:

Aye: Keen, Gilbert, Embry, McCormack, Ross

Nay: None

Upon the recommendation of the President, Mr. Ross moved the adoption of the following resolution:

RESOLUTION

WHEREAS, the Council on Public Higher Education in meeting on April 1, 1968, authorized the regional universities and Kentucky State College to assess the following entrance fee for full-time students to be effective not later than September 1, 1968:

Semester Fee for Resident Students	\$120.00 ^a
Semester Fee for Nonresident Students	370.00 ^b
Summer School for Resident Students	60.00 ^c
Summer School for Nonresident Students	185.00 ^d

^aIncludes \$100.00 Registration Fee and \$20.00 Incidental Fee

^bIncludes \$350.00 Registration Fee and \$20.00 Incidental Fee

^cIncludes \$50.00 Registration Fee and \$10.00 Incidental Fee

^dIncludes \$175.00 Registration Fee and \$10.00 Incidental Fee;
and

WHEREAS, the Board of Regents of Western Kentucky University in meeting on April 2, 1968, approved such fees to be effective September 1, 1968; and

WHEREAS, the Council on Public Higher Education in meeting on April 1, 1968, further authorized the public institutions of higher education the permissive additional entrance or registration fee not to exceed \$12.00 per full-time student per semester and \$6.00 per full-time student per summer term; and

WHEREAS, it is determined by the University administration and it is the judgment of this Board that additional revenue is required to promote and further the educational objectives of the University,

NOW, THEREFORE, THE BOARD OF REGENTS OF WESTERN KENTUCKY UNIVERSITY HEREBY RESOLVES that the "Incidental Fee" heretofore designated as the sum of \$20.00 per full-time student per semester and \$10.00 per full-time student per summer term be increased in the amount of \$5.00 per full-time student per semester and \$2.50 per full-time student per summer term, thereby exacting a total of \$25.00 per full-time student per semester and a total of \$12.50 per full-time student per summer term, effective September 1, 1968; and

BE IT FURTHER RESOLVED that revenue derived from the "Incidental Fee" be allocated to the functions and appropriate accounts as follows:

<u>Semester Fees</u>	<u>Present Allocation</u>	<u>New Allocation</u>
Student Center Fee	\$ 4.75 ⁽¹⁾	\$ 4.75 ⁽¹⁾
Talisman Fee	3.00	3.50
Course, Health, and Activity Fee	12.25	15.25
Associated Students Fee	---	1.50
Total	\$20.00	\$25.00
<u>Summer School</u>		
Student Center Fee	2.50 ⁽¹⁾	2.50 ⁽¹⁾
Course, Health, and Activity Fee	7.50	10.00
Total	\$10.00	\$12.50

⁽¹⁾As designated and pledged as revenue to the Housing and Dining System Revenue Fund by a resolution adopted July 21, 1964.

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

Aye: Keen, Gilbert, Embry, McCormack, Ross

Nay: None

The next item on the agenda was the presentation of a series of recommendations to Dr. Thompson from the Vice President for Academic

Affairs and Dean of the Faculties--the result of studies, conferences, etc., with other Deans, the Academic Council, Department Heads, and the President--all to become effective September 1, 1968. The full report, having been distributed to the Board, follows in condensed form:

1. Proposed new undergraduate areas of specialization
 - a. Combination major in philosophy and religion
 - b. Minor in religious studies
2. Proposed increase in faculty representation on the Academic Council
 - a. One additional faculty representative from each of the four colleges
 - b. One additional faculty representative from each of the four colleges and from the Graduate School, effective September 1, 1969. When fully implemented on this date, the plan will provide for a total of six representatives from each of the colleges, four representatives from the graduate school, and two representatives from the unassigned departments for a total of thirty elected representatives on the Academic Council.
3. Recommended changes in departmental designations
 - a. Redesignation of Department of Industrial Arts as Department of Industrial Education
 - b. Redesignation of Department of Physics as Department of Physics and Astronomy
4. Faculty members recommended for tenure:

Dr. Jeff Jenkins
Mrs. Irene Erskine
Dr. C. Charles Clark
5. Recommendation for promotion of Mrs. Joan Krenzin to assistant professor

Following full discussion, and upon the recommendation of the President, Dr. Gilbert moved for approval of the series of recommendations as outlined above. The motion was seconded by Dr. McCormack; and upon a call of the roll, the vote was as follows:

Aye: Keen, Gilbert, Embry, McCormack, Ross

Nay: None

A revised regulation concerning adjustments in salary for faculty members who complete the doctorates during the academic year was

presented and recommended by President Thompson. Following discussion, Mr. Ross moved the adoption of the following:

Faculty members who complete all requirements for the doctorate after September 1 may receive the stipulated adjustment in their salary to the doctoral level on October 1, November 1, February 1, or March 1. If the degree requirements are completed after March 1, the adjustment in salary will be effective on September 1 of the following academic year. The adjustment in the monthly salary will begin on the nearest date after receipt of certification from the appropriate official of the Graduate School where the degree requirements have been completed.

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

Aye: Keen, Gilbert, Embry, McCormack, Ross

Nay: None

The Board heard an interesting and comprehensive report from Vice Chairman Keen regarding his accompanying President Thompson to New York City in May for the closing transaction of the \$5 million sale of Consolidated Educational Buildings Revenue Bonds, Series G. He also reported on other activities in the interest of Western in which he and President Thompson participated while in New York. Mr. Keen was commended by the President for the excellent manner in which he represented the Board and the University in carrying out his assignments.

In other business, President Thompson presented a letter from Mrs. Fred Pace of Marrowbone, Kentucky, soliciting the consideration of the Board in giving the name of "Iva Scott" to the new building which will house the Department of Home Economics. Following discussion, Dr. Gilbert moved that the letter be placed with other communications of a similar nature. The motion was seconded by Mr. Ross and carried unanimously.

A letter from Miss Ruth Hines Temple, dated May 29, 1968, requesting that her status be changed from that of leave of absence to that of retirement, effective immediately, was also presented by Dr. Thompson. Miss Temple, who was head of the Department of Art at the time her leave became effective in September, 1966, stated that the request was being

made as the result of a recent conference with the Executive Secretary of the Teacher's Retirement System, in which she was advised that it would be to her financial advantage to retire at this time. The request was granted, along with an expression of appreciation for her outstanding contribution to Western over the years.

Personalized TALISMANS for 1968 were presented to the Board members.


There being no further business to come before the Board, and it having been agreed earlier in the meeting that the Board would continue in session during events scheduled in connection with commencement, the group participated in the following activities:

1. Faculty and Administrative Staff Reception for Seniors
2. Dinner, which was hosted by President and Mrs. Thompson

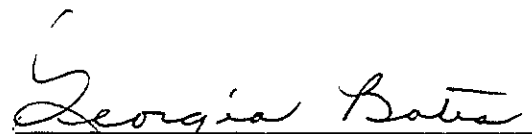
Mr. Menser joined the group and responded to the roll call at this time.

3. Graduation exercises

The meeting adjourned at approximately 9:30 p. m.



Vice Chairman



Secretary