

MINUTES OF MEETING OF BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
July 10, 1976

A special meeting of the Board of Regents of Western Kentucky University, having been called at the written request of the President of the University, was held on Saturday, July 10, 1976, at 2:00 p. m., CDT, in the Regents Conference Room of the Wetherby Administration Building on the Western campus. Dr. W. Gerald Edds, Chairman, presided.

The meeting opened with a prayer of invocation by Regent Ronald W. Clark.

As provided in the Bylaws under section D. 6., Chairman Edds designated Dr. Randall Capps, Head of the Department of Speech and Theatre, as Parliamentarian.

Miss Christy Vogt, a senior from Louisville and President of Associated Student Government, qualified as the student regent for the 1976-77 school year by taking the Constitutional Oath, which was administered by Miss Georgia Bates, Notary Public for the State of Kentucky and Secretary to the Board. Miss Vogt was welcomed to membership on the Board of Regents.

All members were present; namely.

Dr. William G. Buckman
Mr. Ronald W. Clark
Mr. John David Cole
Dr. W. Gerald Edds
Dr. Chalmer P. Embry
Mr. William M. Kuegel
Mr. Hugh Poland
Mr. John L. Ramsey
Mr. Ronald G. Sheffer
Miss Christy Vogt

Also present, in addition to Miss Bates, were Dr. Dero G. Downing, President; Dr. Raymond L. Cravens, Vice President for Academic Affairs and Dean of the Faculties; Dr. John D. Minton, Vice President for Administrative Affairs; Mr. Harry K. Largen, Vice President for Business Affairs and Treasurer; Dr. Paul B. Cook, Assistant to the President for Resources Management and Director of the Budget; Dr. Kelly Thompson, President Emeritus of Western and President of the College Heights Foundation; Mr. Rhea Lazarus, Staff Assistant, Office of the President; Mr. William E. Bivin, University Attorney; and Mr. Dee Gibson, Director of Public Affairs and Community Relations.

The reorganization of the Board followed. Upon nominations having been

declared by the Chairman to be in order, Mr. Clark placed the names of Miss Bates and Mr. Largen in nomination for the offices of Secretary and Treasurer, respectively. Mr. Kuegel moved that nominations cease and the reelection of Miss Bates as Secretary and the reappointment of Mr. Largen as Treasurer by acclamation. The motion was seconded by Mr. Cole and carried unanimously.

The minutes of the regular meeting held on April 24, 1976, were presented by the Chairman. Following discussion, Mr. Cole moved, with a second by Mr. Poland, that the minutes be adopted without a reading inasmuch as copies had been mailed to the members and were found to be in order. The motion carried unanimously.

In compliance with previous action of the Board and as set forth in the Bylaws, information covering all items on the agenda had been mailed by the President to the members.

In reminding the Board that the special meeting had been called primarily for the purpose of giving timely consideration to the 1976-1980 Planning Report and its official presentation to the Council on Public Higher Education, President Downing called attention to the Physical Facilities Master Plan, which constitutes one of the three basic components of the Planning Report. After noting that the long-range Master Plan for the main campus had been completed in 1965 and refined and updated in 1971, he directed his statements to a very important element of the physical facilities component which deals with other acreages owned by the University--specifically, the University Farm of 800 acres on the Nashville Road, the 30 acres located at Industrial Drive and Campbell Lane, and the 6 acres contiguous to and south of the campus on the Old Russellville Road. Following other statements in which he touched upon the physical "tools" needed if Western is to adequately meet the challenges and the demands of the future, he presented the document, Land-Use Report & Recommended Plan for the University Farm and Other University Property, which, upon authorization of the Board, had been completed by the consulting firms of Ryan, Cooke & Zuern Associates, Inc., and Johnson, Johnson & Roy, Inc., in collaboration with the University Planning Committee. The comprehensive study had been in the hands of members of the Board for approximately two weeks prior to its official presentation, and a tour of the sites had been made earlier in the day by some of the regents in the company of Western officials. Recommended as a supplement to the University Master Campus Plan, the detailed report outlined schematic alternatives through which the institution might be guided

in long-range planning for the most effective utilization of the land for more diversified activities. In reflecting that the primary mission of the University Farm would continue to be its supporting role of the programs of the Department of Agriculture in the areas of instruction, experimentation and research, and service, the recommended land-use plan summary designated certain areas for recreational facilities, including an 18-hole golf course, tennis courts, and an olympic-size swimming pool--all to be served by the proposed Physical Education and Recreation Center. Various athletic fields were recommended for the Industrial Drive and Old Russellville Road acreage sites.

Lengthy discussion followed in which President Downing reiterated the basic concept of the study--that of serving as the "road map" in the long-range development of the farm area for its multipurpose usage. He stated that changing needs and conditions could alter some of the plans for the future and that in adopting the report, the Board would simply be stating that it endorsed its concept and the beginning of implementation. He added that as funds become available and implementation progresses, specific recommendations would be brought back to the Board. Upon his recommendation for acceptance of the study as a supplement to the 1976-1980 Planning Report, Mr. Kuegel moved adoption of the Land-Use Report & Recommended Plan for the University Farm and Other University Property. The motion was seconded by Mr. Sheffer; and after further discussion, the roll call vote was as follows:

Aye: Buckman, Clark, Cole, Edds, Embry, Kuegel, Poland
Ramsey, Sheffer, Vogt

Nay: None

The next item on the agenda was the presentation of the 1976-1980 Planning Report. The document, which had been mailed to the Board members on June 25, sets forth a condensation and summarization of the work of the University Task Force on Institutional Planning which was established in November, 1975, in keeping with the recommendation of the Council on Public Higher Education, to serve as the structure through which the University could give focused, systematic attention to the development of a comprehensive institutional plan for the period 1976-1980. The major components considered by the President's Task Force in its assignment were identified as academic, facilities, and financial. The following statement, which summarizes the process through which the Planning Report evolved and some of the projections for the future, was made by President Downing:

PLANNING REPORT, 1976-1980

"Western Kentucky University has historically recognized the value of the planning function, and such endeavors are a part of the ongoing planning process which has been a hallmark of the University since its founding in 1906.

"The current planning endeavor was initiated in the fall of 1975, with the appointment of the University Task Force on Institutional Planning and the implementation of a process which was designed to produce the institutional plan for Western. This planning effort involved a large number of faculty and staff as indicated by the organizational plan:

Departmental Planning Committee. The departmental faculties were to serve as a committee of the whole for departmental planning, with the head of the department serving as chairman. Involvement at this level included approximately 500 faculty.

College Planning Council. Each department elected a faculty representative to the college council, which was charged with the responsibility of reviewing and coordinating all departmental plans within the college.

The University Task Force was composed of one elected representative from each college and academic services and a representative from Associated Student Government. In addition, individuals were appointed to subcommittees on the following topics:

- Assumptions
- Instruction
- Enrollment
- Public Service
- Research and Creative Activity
- Student Support Services
- Support Services--media, computer, and libraries

"I want to commend all those who have worked on the institutional plan and express appreciation for the contribution they have made to the University.

"Recognizing the need to present the essence of the plan to the Board without going into every detail, I want to call your attention to the highlights of the plan:

"One of the major responsibilities was to project program needs for the period 1976-80 in the categories of instruction, research and creative activity, and public service. Western has a rich heritage, and one aspect of this heritage is quality instruction. In 'an educational creed' written by Dr. H. H. Cherry in 1907, he outlined the functions of an educational institution; and one of the functions noted by Dr. Cherry was to 'stand for such courses of study as will secure thoroughness in scholarship and the power to teach.'

"With this legacy, Western has developed and maintained a strong instructional program. You will note in Chapters IV and V of the plan projected changes in instructional programs. These changes will be designed to meet the changing needs of those served by Western.

"In addition to the continuing refinement and development of the more traditional programs and offerings, changes are projected in the following areas of increasing emphasis:

Field Based Experience. A need to provide field based experience or internships is presently a part of several programs or is being projected for an increasing number of the programs. (Examples: nursing, accounting, professional education, speech and theatre, engineering technology.)

Cross Disciplinary. Faculty from two or more departments will be involved in program development in areas such as bio-physics, diagnostic

studies in psychology and professional education, and area studies.

Technical Applications. The need for programs in fields with technical applications continues to be apparent. This is noted in areas such as allied health, industrial technology, and engineering technology.

Flexible Instructional Systems. Additional instructional approach will be considered in the coming year, including the development and utilization of flexible instructional systems such as multi-media instruction in nursing and library science, self-paced instruction, and computer assisted instruction.

"It is projected that research and public service will assume an increasingly important role within the University in the next four years. In research and creative activity, the plan projects a need for areas such as--

Environmental quality (Examples: water and air quality, urban planning and transportation)

Health systems (Examples: health care facilities, liaison between providers and patients)

Individual expressions and creative works

Food and energy research

Governmental systems (Examples: tax studies, systems of governments, metro-governments)

Learning and evaluative studies

"Added emphasis is also projected for the public service role of the University. The areas of expertise in which local communities, agencies, and individuals will be seeking assistance include--

Application of technical capabilities (Examples: community health, transportation and planning, meteorology-weather warnings, assistance to local governments)

Diagnostic services (Examples: speech, hearing, learning disabilities, materials testing)

Public information (Examples: ETV productions, films, libraries, museums, lectures, seminars, workshops)

"The plan makes projections for the resources required to meet the anticipated needs in the period 1976-80. The implementation of the projected program changes would require additional personnel, facilities, and funding.

"It is anticipated that enrollments for the four-year period will remain relatively stable with slight increases. It will be necessary for the University to give consideration to reallocation of existing resources and as program changes are needed to consider reassigning faculty and staff to new functions. The required personnel which would be needed to implement the proposed plans are included in the resource sections of Chapter III and IV. The more detailed financial component is included in Chapter VI, and this is being completed on the timetable established by the Council on Public Higher Education.

"In the financial component, consideration will be given to meeting specific program needs and to other areas such as--

1. The impact of inflation;
2. Faculty-student ratio;
3. Salary schedule which will be competitive with benchmark institutions.

"The program activities planned in the area of capital construction for the period 1976-80 include renovation and reconstruction of existing facilities and construction of new facilities to support the academic programs and for programs in student services and other support areas. It should be recognized that these are only projections; and before a facility could become a reality, the steps required for planning and approval of the project would have to be undertaken.

"The concluding portion of the presentation of the institutional plan to the Board deals with the continuation of the planning process. This specific planning endeavor has, in my opinion, been very worthwhile; and its greatest value may lie in the plans developed by each department and unit of the University. These departmental plans will be reviewed and considered in the coming year, and I will be working with the vice presidents and deans in the implementation of the plan when it is adopted by the Board.

"In addition, we will be utilizing the more detailed departmental plans and revising and updating these plans in light of changing needs. The plan for the institution is a guide to further development of the institution, and it should be recognized that this plan does not 'set us in concrete' but provides a series of guidelines for our future development. Finally, the plan, as approved by the Board, will be submitted to the Council on Public Higher Education as the institutional plan for Western Kentucky University."

Upon the President's recommendation for acceptance of the document as the institutional master plan by which the University would be guided in its future development, Mr. Kuegel moved adoption of the 1976-1980 Planning Report. The motion was seconded by Mr. Sheffer. After full discussion, the question was put; and the vote was as follows:

Aye: Buckman, Clark, Cole, Edds, Embry, Kuegel, Poland
Ramsey, Sheffer, Vogt

Nay: None

A series of recommendations to the President from the Vice President for Academic Affairs and Dean of the Faculties--the result of studies, conferences, etc., with the Council of Deans, Academic Council, department heads, and the President--were presented by Dr. Downing and recommended by him for approval. The complete report follows:

I. Recommendations from the Academic Council:

A. Proposed Master of Arts in Education Option for Career and Vocational Teacher Education. This proposed option is a non-certifiable program designed to provide a graduate program in education for students in non-public school educational positions. Student interest has been expressed in this type of program; and government, industry and vocational school systems provide employment opportunities for such graduates. No new resources will be required to implement this degree option.

B. Proposed Major in Photojournalism. The Department of Mass Communications proposes a new program in photojournalism. Currently, the department has a number of students concentrating work informally in the photojournalism area as an emphasis in their general mass communications major. The department has reviewed its curriculum and has reorganized its existing major and minor programs and recommends that the area of photojournalism be considered a complete major. Since the proposed new major is

built on a strong existing emphasis in this department, no new resources will be required for implementation.

C. Proposal to Add the Designation "NG" (No Grade) to the Grading System. The Academic Council has approved graduate courses entitled "Maintaining Matriculation." These courses are used for graduate students to keep them enrolled while completing a research or thesis project. The grade of "NG" will be used only for these courses and will in no way alter present grade designations, be substituted for other designations, or be used in calculating grade point averages.

II. Report from the Academic Council:

The Department of Mass Communications submitted a plan which has been approved by the Academic Council to reorganize the existing major and minor in Mass Communications. This resulted in a number of course changes and the change in certain courses required as a core of the major. The changes emphasize a practical and professional orientation and put the curriculum in keeping with professional accreditation requirements of the American Council on Education for Journalism.

III. Recommendation for Restyling the Department of Library Science:

It is recommended that the Department of Library Science be restyled as the Department of Library Science and Instructional Media. This change in the departmental designation is in keeping with the recommendation of the American Library Association from which Western's department is seeking accreditation. Faculty and courses in the area of Instructional Media now housed in the College of Education will be transferred to this department. In most cases the courses are already cross-listed to count on a major in Library Science. The Dean of the College of Education, as Director of Teacher Education for the University, will continue to have purview over the Teacher Education aspects of the department's curricula.

IV. Recommendation for the Creation of a Family Studies Center in the College of Applied Arts and Health:

The Family Studies Center is proposed by the Departments of Nursing, Health and Safety, and Home Economics and Family Living. It will be the purpose of the Center to coordinate existing programs for the training of students in areas related to Family Studies. Moreover, the Center will have supportive functions extending into research and public service. It will be interdisciplinary in nature both from within and without the College.

V. Report on the Funding of the Latin American Studies Center:

In March of this year, the University submitted a proposal to the U. S. Office of Education (Foreign Languages and Area Studies Section) for funding of an Undergraduate Latin American Studies Center. Notification has been received of the approval and funding of Western's proposal for this Center which is anticipated to extend for a three-year period. Under this program, the University will be able to provide supplementary resources and programs to enhance its existing Latin American Studies area and will also be able to provide informational and lecture services to public schools, colleges, and other interested organizations in its service region. The awarding of this grant of \$36,113 by the U. S. Office of Education is a significant recognition of the existing strength of Western's faculty and other resources in Latin American Studies.

VI. Status Report on Health Programs Development:

The baccalaureate degree program in Nursing is being submitted to the Council on Public Higher Education with a recommendation for approval from the Health Sciences Committee. It is anticipated that this program and the associate degree program for Medical Records Technician will be approved by the Council

on Public Higher Education at their meeting on July 14. In addition to these two programs that are near final approval by the Council, the University has developed curriculum proposals for new associate degree Allied Health programs for Physical Therapy Assistant, Emergency Medical Technician-II, Respiratory Therapy Technician/Therapist, and Medical Laboratory Technician and a baccalaureate program for Medical Records Administrator based upon the associate degree in Medical Records Technology. These programs are to be developed according to the established University policy, and each will be thoroughly considered by departmental, college, and university-wide committees and councils. Program reports on them will be submitted as appropriate.

All items in the report were discussed and further explained by Vice President Cravens. Mr. Cole moved approval of (1) the three recommendations from the Academic Council, (2) the restyling of the Department of Library Science, (3) the creation of a Family Studies Center in the College of Applied Arts and Health, and acceptance of the three reports above outlined. The motion was seconded by Mr. Kuegel; and there being no further discussion, it carried unanimously.

Listings of personnel changes subsequent to the meeting of the Board on April 24, 1976, were presented. After preliminary remarks, President Downing called special attention to the following recommendations. It was pointed out by him that in the cases of the latter four individuals named--Dr. Keith Taylor, Mr. Hugh Rider, Dr. Gordon Wilson, Jr., and Dr. James Wesolowski--action had been withheld at the time of the adoption on April 24 of the plan of personnel compensation for the 1976-77 school year because of pending or further review of their status:

1. The naming of Dr. James L. Davis as Interim Vice President for Academic Affairs for the 1976-77 academic year, effective August 16. In this temporary role during the absence of Dr. Raymond L. Cravens, who has been granted a sabbatical leave for that period to work with the Council on Public Higher Education on various aspects of the comprehensive planning processes for higher education in the Commonwealth, Dr. Davis will serve under the direction and supervision of the President and will be assigned duties and responsibilities essential to the effective functioning of the Office of Academic Affairs. This assignment will be in addition to the position currently held by Dr. Davis as Dean of Faculty Programs.
2. The naming of Dr. Wayne Hoffman as Acting Head of the Department of Geography and Geology, effective July 12, 1976. Dr. Hoffman will be replacing Dr. Edmund Hegen, who was previously reassigned from the headship of this department to the position of Director of International Projects.

3. The continuation of Dr. Keith Taylor in the part-time role of Coordinator of Extended-Campus Programs in the Owensboro area. Dr. Taylor's reappointment as Director of the Owensboro Higher Education Consortium, a position which he has held since 1974, has been recommended by the Executive Council of the Consortium, and it is proposed that he continue in the part-time role of Extended-Campus Coordinator. (Secretary's note: Dr. Taylor's full salary is paid by Western, with 80 percent of it being reimbursed to Western from an allocation for consortium operations provided by the Council on Public Higher Education.)
4. The reappointment of Mr. Hugh Rider as Program Coordinator of the Eagle University Consortium, a position which he had held since 1972. The program is administered jointly by twelve institutions in Kentucky, Tennessee, and Indiana.
5. The reappointment of Dr. Gordon Wilson, Jr., as Head of the Department of Chemistry, a position which he has held since 1965.
6. The reassignment of Dr. James Wesolowski from Head of the Department of Mass Communications to the position of member of the faculty in that department, effective August 16, 1976. As a part of the reassignment, his salary will be converted to the 9-month plan. Dr. Wesolowski was granted a sabbatical leave for the 1975-76 school year. He has returned to the campus and will continue as Head of the Department of Mass Communications until the expiration of his current contract on August 15, 1976.

With reference to the last recommendation, President Downing stated that Dr. Wesolowski has presented in writing a request for reconsideration of the personnel action proposed above, that the request has been received by the Chairman of the Board, and that Dr. Wesolowski has been advised in writing by the Chairman that an ad hoc committee made up of three members of the Board has been appointed to give initial consideration to his request. Those named to the committee by Dr. Edds were Mr. Cole, Chairman; Mr. Kuegel and Mr. Ramsey.

The listings of personnel changes follow:

PERSONNEL CHANGES
(Subsequent to Meeting of Board of Regents on April 24, 1976)

Part I. Faculty Personnel Changes

<u>Name</u>	<u>New Faculty</u> <u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>		
Mrs. Carroll Beckner	\$13,600	8/16/76; Coordinator of Medical Records Technician Program; Instructor; Assistant Professor upon completion of doctorate with salary of \$14,000; budgeted position
Dr. Joy M. Kirchner		Appointed as a professor in the College of Applied Arts and Health to be on leave and continue to work with the Council on Public Higher Education
Dental Hygiene:		
Mrs. Anne Lawson	10,500	8/16/76; Instructor; replace Miss Sharon Savage
Mrs. Ruby F. Meador	11,500	8/16/76; Instructor; replace Mrs. Dana Grogan
Nursing:		
Mrs. Elizabeth Eiswerth	12,400	8/16/76; Assistant Professor
<u>Bowling Green College of Business and Public Affairs</u>		
Public Service Institute:		
Mr. Craig C. Heatwole	12,000	8/16/76; Instructor; Assistant Professor upon completion of doctorate with salary of \$12,600; replace position held by Mr. Daniel Wanamaker
Legal Area Studies:		
Mr. Brian Sullivan	18,000	8/16/76; Assistant Professor; replace Mr. David Francis; 12-month basis
Mid-Management and Distributive Education:		
Mr. Leonard T. Schira	9,000	8/16/76; Instructor; budgeted position
Mr. William Frank Newman	17,200	7/16/76; Assistant Professor; 12-month basis; replaces J. T. Graham (position partially funded by Kentucky Real Estate Commission)
Business Administration:		
Mrs. Pamela W. Meyer	10,500	8/16/76; one-year appointment; Instructor; replace Mr. William O. Bearden
<u>Ogden College of Science and Technology</u>		
Biology and Latin American Studies:		
Dr. Fernando Morgado	17,460	Visiting professor; partially funded through Fulbright-Hays Fellowship; one-year appointment expires 6/30/77

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Ogden College of Science and Technology (continued)</u>		
Biology and Physics and Astronomy:		
Dr. Frederick R. Ball	\$14,800	8/16/76; Assistant Professor; replace Dr. Stephanie Drake
<u>Potter College of Arts and Humanities</u>		
Art:		
Mrs. Diane D. Moran	12,400	8/16/76; Instructor; Assistant Professor upon receipt of doctorate with salary of \$13,000; replace Mr. Harry Miller
History:		
Dr. Richard D. Weigel	13,800	8/16/76; Assistant Professor for 1976-77 school year only; replace Mr. John Bratcher who will be on leave of absence
Mass Communications:		
Mr. James D. Ausenbaugh	17,700	7/15/76; Assistant Professor; budgeted position
Philosophy and Religion:		
Dr. Edward L. Schoen	12,000	8/16/76; Assistant Professor; budgeted position
<u>College of Education</u>		
Center for Career and Vocational Teacher Education:		
Dr. H. Dwight Cline	18,120	8/16/76; Assistant Professor; straight 12-month basis; replace Dr. John Hillison
Physical Education and Recreation:		
Mr. Del G. Hessell	15,500	8/16/76; Assistant Professor and Head Track Coach; 12-month basis; replace Mr. Jerry Bean
Miss Carla M. Coffey	10,000	8/16/76; Women's Track Coach and Instructor in the Department of Physical Education and Recreation
Dr. Barry J. Shollenberger	15,500	8/16/76; Assistant Professor and Head Baseball Coach; replace Mr. Jim Pickens
<u>Academic Services</u>		
Library Services:		
Mrs. Carolyn M. Boles	9,500	7/6/76; Media Librarian; 12-month basis; replace Mrs. Dorothy Garrett

Part I. Faculty Personnel Changes (continued)

Part-Time Faculty

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Bowling Green College of Business and Public Affairs</u>		
Sociology and Anthropology:		
Dr. Raytha Yokley	\$ 7,398	1976-77 school year; 3/8 full time

Faculty Reappointment

College of Applied Arts and Health

Nursing:

Mrs. Sarah Sutherland	10,783	1976-77 school year; Associate Instructor
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College of Education

Teacher Corps:

Dr. Julia Roberts	1,172 per month	8/16/76 through 8/7/77; 3/4 time on 12-month basis; Teacher Corps Project
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Ogden College of Science and Technology

Chemistry:

Dr. Gordon Wilson, Jr.	27,972	Reappointed Head of the Department of Chemistry
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Academic Affairs

Eagle PREP:

Mr. Jan L. Ireland	1,308 per month	6/16/76 through 10/16/76; Coordinator-Counselor
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Eagle University:

Mr. Hugh Rider	18,400	Reappointed Program Coordinator
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Owensboro Higher Education Consortium:

Dr. Keith H. Taylor	20,756	1976-77 school year; Coordinator of the Graduate Extension Consortium
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Faculty Reassignment

Potter College of Arts and Humanities

Mass Communications:

Dr. James Wesolowski	18,072	1976-77 school year; reassign from Head of Department to full-time faculty position
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English:

Dr. Frank Steele	23,978	Appointment in position of Director of Freshman English changed from 9-month appointment to 12-month appointment
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Part I. Faculty Personnel Changes (continued)

Faculty Reassignment
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Academic Services</u>		
Library Services:		
Mrs. Anne P. Graham	\$ 9,100	5/17/76; temporary assignment through 8/15/77; reassign from clerical position to position of Law Librarian; Instructor; replace Mrs. Lenore Alden who is on leave of absence
Mr. Richard A. Jones	10,840	6/1/76; reassign to position of Associate Instructor and Staff Assistant for Library Systems; 12-month basis
Mrs. Nora Alice Rowe	9,200	8/16/76; promote and reassign from clerical position to position of Media Librarian; Instructor; clerical position upgraded to faculty level
Mrs. Sara Ann Scott	9,100	8/1/76; promote and reassign from clerical position to a Languages and Literature cataloging position; Instructor; replace Miss Janet Bausser
<u>College of Applied Arts and Health</u>		
Dr. J. Glenn Lohr	20,221	Reassign from Interim Coordinator of Allied Health Programs to Staff Assistant for Allied Health Coordination; replacement for Dr. Joy Kirchner
Mr. John M. Burt	No salary change	Title change from Coordinator for Field Experiences in Health to Staff Assistant for Clinical Coordination
<u>Ogden College of Science and Technology</u>		
Geography and Geology:		
Dr. Wayne L. Hoffman	150 per month stipend; effective 8/1/76	7/12/76; reassigned from full-time faculty position to Acting Head of the Department of Geography and Geology
<u>Leave of Absence</u>		
<u>Potter College of Arts and Humanities</u>		
History:		
Mr. John V. Bratcher		Request one-year extension of current leave of absence
<u>College of Applied Arts and Health</u>		
Home Economics and Family Living:		
Mrs. Shirley O. Gibbs		1976 fall semester; continue work toward doctorate

Part I, Faculty Personnel Changes (continued)

Retirement

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Bowling Green College of Business and Public Affairs</u>		
Sociology and Anthropology:		
Dr. Raytha Yokley		5/15/76

Resignation

Bowling Green College of Business
and Public Affairs

Economics:

Mr. Donald A. Coffin 6/1/76

College of Education

Physical Education and Recreation:

Mr. Jerry Bean 5/13/76
Mr. Thomas C. Damron Declined appointment for 1976-77
Mr. Lloyd L. Kolker 6/7/76

Academic Services

Library Services:

Miss Janet Bausser 8/15/76

Sabbatical Leave

Potter College of Arts and Humanities

Center for Intercultural and
Folk Studies:

Dr. Lynwood Montell Request leave for spring semester; 1977

Philosophy and Religion:

Dr. Donald R. Tuck Request leave for fall semester; 1976

College of Education

Dr. Burch Oglesby Request deferral of sabbatical leave
approved for 1976 summer session
until the summer of 1977

Faculty Member Recommended
For Promotion in Rank

College of Applied Arts and Health

Nursing:

Mrs. Kay Carr 8/16/76; promote to the rank of
Assistant Professor

Part II. Other Personnel Changes

<u>Name</u>	<u>New Staff</u> <u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Office of the President</u>		
Computer Center:		
Mrs. Sarah Ann Vincent	\$ 9,200	6/1/76; Computer Programmer; replace Mr. Nelson Shields
<u>College of Education</u>		
Jones-Jaggers Laboratory School:		
Mrs. Dianna Bean	904	Effective 6/28/76-7/30/76; Temporary Appointment; funded through Teacher Corps
<u>Administrative Affairs</u>		
Health Services:		
Miss Mary C. McKnight	7,700	6/14/76; X-Ray Technician; replace Mrs. Charlotte Halcomb; 11-month basis
University-School Relations:		
Miss Freida Kaufman	734 per month	6/1/76; staff assistant-field representative; replace Mr. Kenneth Graham; effective 8/16/76 salary increased to \$797 per month on a 12-month basis
Student Affairs:		
Miss Charleen Darlington	5,500	8/1/76; 10-month basis; Director of North Hall
Mr. Charles Haak	7,300	8/1/76; 10-month basis; Director of Hugh Poland Hall
Miss Jacqueline M. Kish	6,500	8/1/76; 10-month basis; Director of South Hall
Miss Milana Courtlann Melton	6,500	8/1/76; 10-month basis; Director of McLean Hall
Miss Greta J. McDonough	323 per month	8/16/76; 9-month basis; Assistant Director of Central Hall; replace Miss Freida Kaufman
<u>Business Affairs</u>		
Personnel Services:		
Mrs. Shirley A. Abell	6,000	7/1/76; Personnel Specialist; budgeted position
Purchasing:		
Mrs. Gilda M. Lee	5,280	5/17/76; Copy Center Operator in area of Print Shop; replace Mrs. Tony M. Hall
Mrs. Deborah G. Smith	9,204	7/12/76; Junior-Buyer; replace Mrs. Evelyn Darnell
<u>New Secretarial and Clerical Staff</u>		
<u>College of Education</u>		
Psychology:		
Mrs. Angela Moffett	5,400	5/17/76; departmental secretary; replace Mrs. Helen Dye

Part II. Other Personnel Changes (continued)

New Secretarial and Clerical Staff
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education (continued)</u>		
Psychology:		
Mrs. Virginia Blandford	\$ 5,400	6/14/76; departmental secretary; replace Mrs. Angela Moffett who resigned 6/1/76
Teacher Admissions, Certification, and Student Teaching:		
Mrs. Darlene Spencer Keown	5,280	5/17/76; General Clerk II; replace Mrs. Brenda Lane
Teacher Corps:		
Miss Rebecca L. Griffin	5,280	5/10/76; secretary; temporary basis; replace Mrs. Vivian Denise Reece
Elementary Education:		
Mrs. Phyllis A. Hughes	5,280	5/3/76; departmental secretary; replace Mrs. Marlene Pate
<u>Ogden College of Science and Technology</u>		
Miss Donna M. Watts	5,280	5/10/76; administrative secretary in Office of the Dean; replace Mrs. Kellie Mahaney
Engineering Technology:		
Mrs. Judy F. Pennington	5,280	8/1/76; departmental secretary; replace Mrs. Maxine Karsner
<u>Academic Services</u>		
Kentucky Library and Museum:		
Mrs. Susan H. Durbin	5,208	5/10/76; clerical assistant; replace Mrs. Judith King
Library Services:		
Mr. Danny Childers	5,280	6/1/76; clerical assistant; replace Mrs. Ann Graham
Mrs. Sara B. Fennelly	5,280	6/7/76; clerical assistant; replace Mrs. Julie Allen
Audio-Visual Service Center:		
Mrs. Marshal E. Marshall	5,280	7/19/76; General Clerk I; replace Mrs. Diana Moffeit
<u>College Heights Foundation</u>		
Mrs. R. Irene Motley	6,240	5/1/76; principal secretary; replace Miss Marlene Railey
<u>Business Affairs</u>		
Cashier's Office:		
Mrs. Patti Jo Lockwood	5,280	6/14/76; General Clerk II; replace Miss Deborah F. Campbell

Part II. Other Personnel Changes (continued)

New Secretarial and Clerical Staff
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Business Affairs (continued)</u>		
Cashier's Office		
Mr. Ivy E. Taylor	\$ 5,280	7/1/76; cashier; position newly budgeted
Mrs. Thelma K. Birmingham	5,280	7/1/76; cashier; replace Mrs. Susan Giamartino
Ticket Office:		
Mrs. Marilyn J. Clark	5,280	7/6/76; General Clerk; replace Mrs. Allene Limes
Personnel Services:		
Mrs. Barbara M. Merritt	5,280	6/1/76; General Clerk II; temporary basis
Miss Cindy Holman	5,280	6/15/76; General Clerk II; replace Mrs. Dorothy Smith
Purchasing:		
Miss Glenda Speck	5,280	6/1/76; General Clerk II; replace Mrs. Deborah M. Smith
Student Financial Aid:		
Mrs. Norma Faye Miller	5,280	7/1/76; General Clerk II; position newly budgeted
Mrs. Sharon Earlene Wilson	5,400	7/1/76; General Clerk II; replace Mrs. Susan C. Tabor
<u>Administrative Affairs</u>		
Public Affairs and Public Relations:		
Miss Gayle Harlin	5,280	5/17/76; administrative secretary; replace Mrs. Dorothy Harvey
Housing Office:		
Miss Linda Kay Kirby	440 per month	6/25/76; General Clerk I
<u>College of Applied Arts and Health</u>		
Mrs. Regena Christian	440 per month	7/1/76; administrative secretary in the area of Allied Health Programs; replace Mrs. Helen Wicklander
<u>Staff Promotions</u>		
<u>College of Applied Arts and Health</u>		
Mrs. Helen C. Wicklander	6,804	7/1/76; promote from administrative secretary in Allied Health Programs to position of principal secretary in Office of the Dean of the College; replace Mrs. Sue Harrell

Part II. Other Personnel Changes (continued)

Staff Promotions
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Academic Affairs</u>		
Mrs. Dorothy K. Spear	\$ 7,836	8/16/76; promote to the position of senior secretary
Office of the Registrar:		
Mrs. Nancy M. Bryan	7,812	8/1/76; promote to the position of Administrative Aide
Admissions:		
Mrs. Cheryl Chambless	12,132	8/16/76; promote to the position of Assistant Director of Admissions
<u>Administrative Affairs</u>		
Student Affairs:		
Mr. Howard E. Bailey	13,500	8/16/76; promote from Coordinator of Residence Development to Assistant Dean of Student Affairs
Miss Linda Winstead	11,000	8/16/76; promote from Coordinator of Women's Residence Hall Programs to Program Coordinator of University Centers
Downing University Center:		
Mrs. Gladis Jacobs	6,912	8/16/76; promote to position of senior secretary
<u>Business Affairs</u>		
Physical Plant and Facilities Management:		
Mr. Kemble Johnson	17,916	6/1/76; Assistant Physical Plant Administrator and Director of Maintenance; effective 8/16/76, increase salary to \$19,356 (part of reorganization of the Physical Plant and Facilities Management resulting from the retirement of Mr. H. B. Clark)
<u>Office of the President</u>		
Computer and Informational Services:		
Mr. Michael L. Furlong	13,132	8/16/76; Assigned additional responsibilities in programming and hardware operations
<u>Staff Reassignments</u>		
<u>Ogden College of Science and Technology</u>		
Agriculture:		
Mrs. Susan C. Tabor	no change	5/24/76; reassigned from Office of Student Financial Aid to position of departmental secretary in Department of Agriculture

Part II. Other Personnel Changes (continued)

Staff Reassignments
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>		
Library Science:		
Miss Brenda Shaw	\$ 5,916 (eff. 8/16/76)	5/1/76; reassign from 11-month basis to 12-month basis; departmental secretary
<u>Academic Affairs</u>		
Undergraduate Advisement and Developmental Studies:		
Mrs. Helen M. Moore	no change	8/16/76; administrative secretary; reassign from 10-month basis to 11-month basis
University Publications:		
Mrs. Clarice E. Morehead	5,508	7/1/76; General Clerk II; reassign from part time to full time
<u>Administrative Affairs</u>		
Student Affairs:		
Miss Sharon Buchanon	11,000	8/16/76; reassign from Director of South Hall and Coordinator of Residence Hall Programs to Coordinator of Residence Hall Programs; reassign from 10-month basis to 12-month basis
Miss Sheila Schweers	no change	8/1/76; reassign from Director of McLean Hall to Director of East Hall
<u>Office of the President</u>		
Computer and Informational Services:		
Mr. Charles D. Wimpee	11,500	8/16/76; reassign from programmer to applications/systems programmer

Staff Change of Title

Administrative Affairs

Student Affairs:

Mr. James E. Pickens	no change	6/1/76; change from Director of University Centers and Head Baseball Coach to Assistant to the Dean of Student Affairs
Mr. Ronald D. Beck	no change	6/1/76; change from Assistant Dean of Student Affairs to Assistant Dean of Student Affairs and Director of University Centers

Part II, Other Personnel Changes (continued)

Staff Retirement

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Business Affairs</u>		
Physical Plant and Facilities Management:		
Mr. H. B. Clark		7/1/76; Assistant Administrator

Staff Resignations

Administrative Affairs

Public Affairs and Public Relations:

Mrs. Dorothy Harvey 6/14/76; administrative secretary

Business Affairs

College Heights Bookstore:

Mrs. Elaine Gouvas 5/3/76; general clerk

Personnel Services:

Mrs. Orpha Gale DeGeorge 5/21/76; Centrex Operator

Ticket Office:

Mrs. Allene L. Limes 8/31/76; General Clerk I

Print Shop:

Mrs. Tony M. Hall 4/23/76; Copy Center Operator

Purchasing:

Mrs. Deborah M. Smith 5/3/76; General Clerk II

Cashier's Office:

Mrs. Susan T. Giamartino 7/19/76; Cashier

SUPPLEMENTAL LIST

(Subsequent to Meeting of Board of Regents on April 24, 1976)

New Faculty

College of Education

Educational Administration and Foundations:

Mr. Jack Neel 17,000 8/16/76; Associate Professor;
9-month basis

Interim Assignment

Academic Affairs

Dr. James L. Davis adjustment of 8/16/76; Interim Vice President for
\$200 per month stipend in addition to regular salary
Academic Affairs during interval Dr. Raymond L. Cravens will be on sabbatical leave; Dr. Davis will continue position as Dean of Faculty Programs

Supplemental List (continued)

<u>Name</u>	<u>Resignation</u> <u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Academic Services</u>		
Library Services:		
Mr. Tony A. Moffeit		7/31/76

Part II. Other Personnel Changes

New Secretarial and Clerical Staff

Academic Services

Library Services:

Mrs. Rita Griesch	\$ 5,280	7/1/76; clerical assistant; replace Mrs. Donna Slone
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Secretarial Reappointment

Bowling Green College of Business
and Public Affairs

Public Service Institute:

Mrs. Sharon Furlong	5,760	7/1/76
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Additional Responsibility

Academic Affairs

Office of the Registrar:

Mrs. Addie Brizendine	5,748	7/1/76; additional duty as records supervisor; replace Mrs. Jessie Elrod
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Staff Retirements

Administrative Affairs

Alumni Affairs and
Placement Services:

Mrs. Grace Overby		8/31/76; Office Supervisor and Secretary; Alumni Secretary
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Student Affairs:

Mrs. Marie Carter		5/15/76; Director of North Hall
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Staff Resignations

Academic Affairs

Registrar's Office:

Mrs. Jill Broderson		7/30/76; transcript clerk
Mrs. Jessie Elrod		7/19/76; records clerk
Miss Marcia Dunn		8/13/76; assistant degree auditor

Supplemental List
Part II. Other Personnel Changes (continued)

Staff Resignations
(continued)

<u>Name</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>	
Office of the Dean:	
Mrs. Susan M. Harrell	6/28/76; secretary
<u>College of Education</u>	
Psychology:	
Mrs. Helen Dye	5/31/76; secretary
Mrs. Angela M. Moffett	6/1/76; secretary
<u>Ogden College of Science and Technology</u>	
Office of the Dean:	
Mrs. Kellie D. Mahaney	5/7/76; secretary
Agricultural:	
Mrs. Mary W. Parrish	5/31/76; departmental secretary
Engineering Technology:	
Mrs. Maxine Karsner	4/12/76; secretary
<u>Academic Services</u>	
Library Services:	
Mrs. Donna Slone	6/21/76; clerical assistant
Mrs. Julie Allen	5/24/76; clerical assistant
Miss Marcia Molen	6/30/76; secretary
Mrs. Judith King	5/26/76; clerical assistant; Kentucky Library and Museum
Media Services:	
Mr. Gregory Young Liske	6/30/76; Utilization Specialist; temporary appointment terminated
Audio-Visual Service Center:	
Mrs. Diana Lee Moffeit	6/30/76; General Clerk I
<u>Administrative Affairs</u>	
Health Services:	
Mrs. Charlotte M. Halcomb	5/14/76; X-Ray Technician
Student Affairs:	
Miss Deborah J. Cox	5/15/76; Assistant Director, W. R. McCormack Hall
Mr. Michael Bochenko	5/15/76; Assistant Director; Hugh Poland Hall
Mrs. Margaret Rose Thacker	7/1/76; Coordinator of Sorority and Student Activities
Mr. Mark R. Policinski	6/15/76; Coordinator of Fraternity Affairs and Student Activities
Miss Freida Kaufman	5/15/76; Assistant Director of Central Hall

Supplemental List
Part II. Other Personnel Changes (continued)

Staff Resignations
(continued)

<u>Name</u>	<u>Effective Date and Remarks</u>
<u>Administrative Affairs (continued)</u>	
Student Affairs: (continued)	
Mrs. Brenda Baumeister	5/17/76; administrative secretary
Mrs. Beverly Brown	5/20/76; administrative secretary
Mrs. Diane Wade	5/31/76; General Clerk I in Housing Office

At this point in the meeting, Dr. Buckman moved that the Board go into closed session for the stated purpose under Bylaw D. 2. c. of discussing personnel matters that might affect the reputation of individual persons. The matter was seconded by Mr. Sheffer and carried unanimously.

The Board returned to the open meeting at approximately 4 o'clock after having discussed those matters stated as the reason for going into closed session. It was further announced that no action had been taken.

Upon the recommendation of the President, Mr. Cole moved approval of the personnel changes subsequent to April 24. The motion was seconded by Mr. Kuegel; and upon roll call, the vote was as follows:

Aye: Clark, Cole, Edds, Embry, Kuegel, Poland, Ramsey
Sheffer, Vogt

Nay: None

Pass: Buckman

Recommended revisions in the policies and procedures outlined in the 1975-76 Student Handbook under the section entitled, "Student Life Policies," which were the culmination of the joint efforts of the University Study Committee and the Committee of the Board of Regents, were presented by the presiding officer. The committee memberships, as appointed by President Downing and Dr. Edds, respectively, follow:

University Study Committee

Dr. John Minton, Chairman
Mr. Larry Berry
Mr. Rhea P. Lazarus
Dr. Georgia B. Miller
Dr. Wilburn Jones
Dr. Robert Simpson
Miss Christy Vogt
Mr. Tom Blair
Miss Francene Gilmer

Committee of Board of Regents

Dr. Chalmer P. Embry, Chairman
Mr. Ronald W. Clark
Mr. John David Cole
Mr. Ronald G. Sheffer

Resource Persons to the Committee

Mr. William E. Bivin
Dean Charles A. Keown

Dr. Embry, Chairman of the Board of Regents Committee, reported on the deliberations of the joint committees in their final meeting on July 7, after which

approval of the revisions was recommended to the full Board. In the discussion which followed and after extending appreciation to Dr. Minton and other members of the University Study Committee and to Mr. Bivin and Dean Keown, Mr. Cole stated that, in his opinion, Western is now provided with a fine and sophisticated procedure for the administration of its student life policies. He then moved approval of the revisions, which had been previously mailed by the President to the Board members, as a part of the University's Governing Statutes, Rules and Policies superseding inconsistent statements previously approved. Seconded by Mr. Clark and there being no further discussion, the motion carried unanimously.

(Secretary's note: The revisions as approved are not included in the minutes but are being filed as a part of the official record.)

The next item on the agenda was the presentation by President Downing of a report on capital construction projects and proposals relating to the continued development of the Master Campus Plan. The items covered in detail by the President and his recommendations follow in condensed form:

1. Authorization to proceed with planning and construction required to develop the existing space beneath the Parking Structure to house the Department of Public Safety and the Department of Military Science Rifle Range. Upon authorization of the Board, an architect was engaged to prepare preliminary plans and provide a cost estimate for the enclosure and development of the existing space under the Parking Structure for the relocation of the Department of Public Safety. With it having been determined that additional space is available in that area, the architect was requested to explore the feasibility of moving the existing rifle range from the adjoining Physical Plant Building to the space under the Parking Structure. Such a move would not only provide more adequate space for activities of the Military Science Department, but would make the vacated space available to the Physical Plant for its needed shop area. The total construction cost for the two projects is estimated at \$263,000, and sufficient funds are available in the University's capital construction account. It is requested that authorization be given to proceed with the projects.

2. Status report on June 18 bid opening for conversion of Florence Schneider Hall to a Continuing Education Center. The low bid of this second opening was in the amount of \$870,794.94, or \$19,205.06 below the architect's estimate of \$890,000.00. It is recommended that the Executive Department for Finance and Administration be authorized to award the contract to MECO of Louisville, the qualified low bidder.

3. Status report on July 2 bid opening for renovation of the Industrial Education and Technology Building. The lowest of five bids in the amount of \$720,000 exceeded the architect's estimate by \$139,500. After a thorough review and analysis, taking into consideration the fact that cost estimates were completed approximately one year ago, it is recommended that the Executive Department for Finance and Administration be authorized to award the contract to the B.G. Plumbing & Heating Company of Bowling Green, the qualified low bidder.

4. Recommendations pertaining to property purchases:

a. House and lot located at 1511 Chestnut Street. The property, with improvements consisting of a building with four apartments and a four-car garage, is adjacent to the recently completed Environmental Sciences and Technology Building. The property is in the block bounded by the Ogden campus, Chestnut and State Streets, and Kiss-Me-Quick Alley, which is within the buffer zone of the Master Plan. The owners are Mr. Arlis Proffitt and his mother.

b. Portion of property located at 1649 Chestnut Street. The back portion of the lot is on Mimosa Alley, and the parcel of land measures approximately 92' x 150'. The University owns property just across Mimosa Alley, and the lot is in the buffer zone of the Master Plan. The owners are Mr. and Mrs. C. B. Owen.

In accordance with the long-range Master Plan for the development of the campus and in keeping with the procedures previously adopted by the Board of Regents for the acquisition of property contiguous to the campus, it is recommended that approval be given for purchase of the above-described properties. Funds are available to support the estimated purchase price.

5. Status report on construction projects included in the 1976-78 Executive Budget:

a. Agricultural Exposition Center. A recent report from the Executive Department for Finance and Administration gives indication that architectural planning is proceeding on schedule. The accepted construction cost estimate of \$2,278,380 remains as previously revised, with the total project scope estimated at \$2,680,000.

b. Renovation and expansion of Kentucky Building. Final planning and advertisement have been authorized by the Executive Department for Finance and Administration, based on a construction cost estimate of \$2,500,000 and project scope of \$2,830,000.

Mr. Cole moved approval of the recommendations outlined in Items 1, 2, 3, and 4 and acceptance of the report reflected as Item 5. The motion was seconded by Mr. Clark; and after full discussion, the roll call vote was as follows:

Aye: Edds, Embry, Buckman, Clark, Cole, Kuegel, Poland
Ramsey, Sheffer, Vogt

Nay: None

In calling attention to Dr. Thompson's recent report to him on the College Heights Foundation, copies of which had been sent to members of the Board of Regents, President Downing reviewed Dr. Thompson's continuing role of dedicated service to the University since his change of status in 1969. Special emphasis was directed to the growth and progress which the College Heights Foundation has experienced since 1970, when Dr. Thompson actively accepted the challenge of giving leadership and direction as president of this philanthropic component organization of Western. In noting that the cash assets of the Memorial Fund, which was created by Dr. Thompson in 1970 as one of the first steps in the reorganization and updating of the Foundation,

have grown from approximately \$226,000 to more than \$1.6 million, the President stated that the growth in the student loan and scholarship programs during this six-year period has also been significant, with \$80,000 being budgeted for scholarships during the 1976-77 school year. After an expression of personal gratitude to Dr. Thompson, President Downing then called upon him for an oral supplement to the written report.

In making reference to his informal written report to which the President had called attention, Dr. Thompson stated that he would not attempt to go into details of the financial operation of the College Heights Foundation but would limit his remarks to the concept of the Foundation. He stated that his life since June 1, 1929, when he became an employee of Western, had been one of constant inspiration; and while in the twilight of his career this inspiration might be expected to diminish, such had not been the case. He attributed this to what he has "seen happening" in the College Heights Foundation.

After touching on the historical background of the Foundation, which was chartered in 1923 under the administration of Dr. H. H. Cherry, Dr. Thompson made reference to the recent reorganization of the Foundation and the bringing into existence of a program that would serve in perpetuity--a program which would be so recognized as to integrity and its impeccable business operation that people, having complete confidence, would respond to it. This, he said, has happened. The span of contributions was described as ranging all the way from \$1.00 up to \$80,000, the largest gift received. He added that the gifts either go into a revolving fund, are designated for an existing fund, or are for the purpose of establishing a new fund.

The Foundation President reiterated that one of his first objectives was the refinement and updating of the Foundation so that people would want to make an investment in it. He mentioned a "branch office" which he operates in Florida during his absence from the campus and the soft-selling approach to people that they can make a tremendous contribution to humanity through the College Heights Foundation. The will of a couple living there, leaving everything they have to the Foundation, was cited as an example of such efforts. In referring to what the future holds for the Foundation, as mentioned in the written report, he described perpetuity as one of the "most fascinating things that one can dwell upon." He expressed the feeling that

Western was on the threshold of a program which, if nurtured and nourished, could mean more to the institution than anyone might imagine. He stated that in the refinement and updating of the Foundation, all policies and procedures and other guidelines have been documented so that the operation in the future would continue to be meticulously and scrupulously the best.

Dr. Thompson said he believed that the real impact of the program, as he stated to President Downing when the present type of operation was started, would not be felt for at least another decade. After that time and from then forward, he added, the amount of money which by then will be accumulated in the Memorial Fund will serve as "one of the greatest strengths that this university will possess," with the annual earnings opening up all type of opportunities not only to aid needy and worthy students, but to provide ever-increasing challenges for greater academic achievement through the program of merit awards which was initiated for the coming school year.

In conclusion and following an expression of gratitude for the opportunity of working these past few years in the atmosphere of the College Heights Foundation, "whose future is unlimited," Dr. Thompson expressed special appreciation to the Board of Regents for the cooperation extended to the Foundation by Western; to President Dero Downing; and to Georgia Bates, Executive Secretary-Treasurer of the College Heights Foundation.

A report of all grants and contracts awarded Western totaling \$3,470,318 during the period July 1, 1975, to June 17, 1976, was presented by the President. The report, which listed the amount of each grant or contract and the individual responsible for its administration, also reflected a breakdown on the following sources of funding: Federal government agencies, \$2,850,060; Commonwealth of Kentucky, \$366,353; Other agencies, \$253,905. Following discussion, Mr. Kuegel moved acceptance of the report. The motion was seconded by Mr. Poland and carried unanimously.

Under other business, Chairman Edds introduced the following resolution, which was read by Miss Bates:

RESOLUTION

WHEREAS, Stephen L. Henry served as the student member of the Board of Regents of Western Kentucky University for the 1975-76 school year; and

WHEREAS, it is appropriate to express appreciation for the time and efforts which he contributed:

BE IT THEREFORE RESOLVED, That the Board of Regents of Western Kentucky University in a meeting on July 10, 1976, does hereby express appreciation to Mr. Henry for his contribution and extends best personal wishes for his continued success.

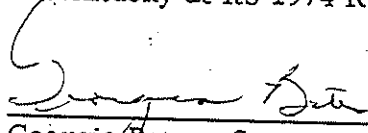
BE IT FURTHER RESOLVED, That this Resolution be recorded in the minutes of the Board of Regents and that a copy thereof be presented to Mr. Henry as further testimony of the appreciation and esteem in which he is held by members of the Board.

Mr. Kuegel moved adoption of the resolution. His motion was seconded by Mr. Cole and carried unanimously.

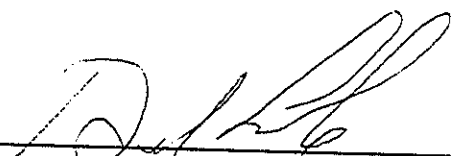
There being no further business, on motion duly made and seconded, the meeting was adjourned at approximately 4:45 p. m.

CERTIFICATION OF SECRETARY

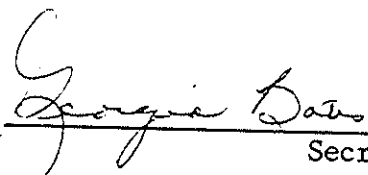
I certify that the minutes herein above set forth an accurate record of votes and actions taken by the Board of Regents of Western Kentucky University in its meeting held on July 10, 1976, in the Regents Conference Room of the Wetherby Administration Building on the Western campus and further certify that the meeting was held in compliance with Sections 2, 3, 4, and 5 of House Bill 100 enacted by the General Assembly of the Commonwealth of Kentucky at its 1974 Regular Session.



Georgia Bates, Secretary



Chairman



Secretary