

MINUTES OF MEETING OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
October 29, 1977

A regular meeting of the Board of Regents of Western Kentucky University was held on Saturday, October 29, 1977 (Homecoming weekend) at 9:30 a.m., CDT, in the Regents Conference Room of the Wetherby Administration Building on the Western campus. Mr. John David Cole, Chairman, presided.

The meeting opened with a prayer of invocation by Dr. John D. Minton, Vice President for Administrative Affairs.

Dr. William G. Buckman, Professor in the Department of Physics and Astronomy, qualified as faculty regent for the second three-year term by taking the Constitutional Oath, which was administered by Miss Georgia Bates, Notary Public for the Commonwealth of Kentucky and Secretary to the Board. Dr. Buckman was congratulated upon his reelection.

The following members were present:

Dr. William G. Buckman
Mr. Ronald W. Clark
Mr. John David Cole
Mr. Carroll Knicely
Mr. William M. Kuegel
Mr. Robert Earl Moore
Mr. Hugh Poland
Mr. John L. Ramsey
Mr. Ronald G. Sheffer

Absent was Mr. Tom Emberton.

Also present, in addition to Dr. Minton and Miss Bates, were Dr. Dero G. Downing, President; Dr. James L. Davis, Interim Vice President for Academic Affairs and Dean of Faculty Programs; 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; Mr. Rhea P. Lazarus, Staff Assistant, Office of the President; Dr. Kelly Thompson, President Emeritus of Western and President of the College Heights Foundation; Mr. William E. Bivin, University Attorney; Dr. Randall Capps, Head of the Department of Communication and Theatre and Parliamentarian; and Mr. Dee Gibson, Director of Public Affairs and Community Relations.

The reorganization of the Board followed. Chairman Cole stated that nominations were in order for a Secretary to serve for the remainder of the 1977 calendar

year. Thereupon, Mr. Clark moved the reelection of Miss Bates, with a second by Mr. Poland. There being no further nominations, the motion carried unanimously. The Chairman reappointed Mr. Largen as Treasurer and renamed Dr. Capps as Parliamentarian for the period above indicated.

In compliance with the Bylaws of the Board of Regents, the presiding officer declared that nominations were in order for the election of a Chairman to serve for the 1978 calendar year and recognized each member of the Board in the same order as the roll call for the purpose of making a nomination. Mr. Ramsey moved the reelection of Mr. Cole, with a second by Mr. Sheffer, for the office of Chairman. There being no further nominations, Mr. Cole declared his reelection by unanimous consent. In proceeding with the annual election of a Vice Chairman to serve for the 1978 calendar year, the Chairman recognized each member of the Board for the purpose of making a nomination. Mr. Clark moved the reelection of Mr. Poland, with a second by Mr. Ramsey, for the office of Vice Chairman. There being no further nominations, Mr. Cole declared Mr. Poland's reelection by unanimous consent.

At this point in the reorganization of the Board, Chairman Cole called upon President Downing, who read the following letter from Miss Bates:

October 3, 1977

"Dr. Dero G. Downing
President
Western Kentucky University
Bowling Green, Kentucky 42101

Dear President Downing:

"I write this letter with the greatest of reluctance but also with a conviction that the time is proper for its transmittal to you. My writing will come as no surprise to you because of the fact that Dr. Thompson, President of the College Heights Foundation, has told me that he has discussed my personal situation with you. I am grateful for the kind response which you made to his statements to you.

"This is a request to be relieved of my duties as secretary to the Board of Regents, a responsibility which I have held since January, 1963, and which I hasten to say has been rewarding and inspiring. I refer not only to the work itself but also to the acquisition of many wonderful friends through this association. The reason for making this request is that my personal physician has advised me to reduce my workload responsibilities. I will not go into the details of his advice, but you may be assured that his admonition was a strong one.

"In asking to be relieved of the duties associated with the Board of Regents, I would like to request that I devote my full time to the College Heights Foundation. You are aware of the spectacular growth which has occurred in the Foundation in the last few years; and inasmuch as the next two years will be most important ones as the Foundation's long-range reorganization is completed, the opportunity for

service to Western during this period presents quite a challenge to me, as well as to Dr. Thompson. I am basing this statement on plans which he has outlined to me.

"At the next meeting of the Board of Regents scheduled for October 29 when Dr. William G. Buckman is sworn in for his new term of office, it will be necessary that the usual reorganization of the Board take place. I would ask that action relative to this request be a part of that reorganization with the understanding, of course, that I would be responsible for the secretarial duties associated with the October 29 meeting.

"I am writing this letter to you now in order that you might have ample time for planning. I would prefer that notification to the Board of Regents of my request be made by you in any manner of your choosing, and I stand ready to carry out any advice which you might give me.

"I will appreciate it very much if you will assure the members of the Board of Regents of the pleasure which has been mine in being delegated the responsibilities as the secretary for fifteen years and how much I have cherished my personal association with them.

"I would also like at this time to express my appreciation to you, as Chief Executive Officer of Western, for the kindnesses and consideration which you have shown me as I have attempted to carry out the duties as secretary. Please be assured that this request does not indicate in any manner a lessening of dedication to Western. Please be assured also that any specifications relative to my position readjustment, salary, etc., will be entirely acceptable to me."

Sincerely yours,

/s/

Georgia Bates
Secretary

gb

cc: Dr. Kelly Thompson

In acceding to Miss Bates's request, Chairman Cole declared that nominations were in order for the election of a Secretary to the Board effective January 1, 1978. Mr. Clark nominated Mrs. Mary Sample, secretary to the President. Mr. Kuegel moved that nominations cease and that Mrs. Sample be elected by acclamation. The motion was seconded by Mr. Knically and carried unanimously. Congratulations were extended to Mrs. Sample by Miss Bates, who reiterated her appreciation to members of the Board of Regents and to the President for the privilege of having served as Secretary, following which Dr. Downing directed some gracious statements in her behalf. Dr. Buckman moved that a resolution of commendation for Miss Bates's fifteen years of service to the Board be prepared for inclusion in the official record. The motion was seconded by Mr. Knically and carried unanimously.

As further stipulated by the Bylaws, Mr. Cole declared that nominations were in order for the election of three members to serve with the Chairman as the Executive Committee for the coming calendar year. Thereupon, Mr. Moore placed in nomination the names of Dr. Buckman, Mr. Knically, and Mr. Kuegel. There being no further nominations, the Chairman declared the reelection of Dr. Buckman and the election of Mr. Knically and Mr. Kuegel to the Executive Committee by unanimous consent. Chairman

Cole then extended the reappointments of Mr. Largen and of Dr. Capps as Treasurer and Parliamentarian, respectively, for the year 1978.

The minutes of the regular meeting of the Board held on July 30, 1977, were presented by the presiding officer. Following discussion, Mr. Kuegel moved that the minutes be adopted without a reading inasmuch as copies had been mailed to the members on September 5 and were found to be in order. The motion, seconded by Dr. Buckman, carried unanimously. Mr. Knicely noted that his request relative to the proposed communication to the Glasgow attorney for Ernest Simpson, contractor for the Agricultural Exposition, clarifying certain statements made by the attorney involving erroneous elevations of the project that have since been resolved had not been carried out. President Downing, after explaining the factors which had a bearing on such a letter of clarification by Western, stated that Mr. Knicely's request would be carried out immediately.

In keeping with the policy of the Board, the agenda for the meeting and information and materials pertinent to items thereon had previously been mailed to the members by the President.

The next item on the agenda was a series of reports by the Chairman of Board committees. In the absence of Mr. Emberton, Chairman of the Bylaws and Codification Committee, serving with Mr. Sheffer, Attorney Bivin, and Dr. Capps--the latter two being staff members--no report was made. In response to an inquiry from Chairman Cole, Mr. Bivin stated that a revised draft by the President of a proposed administrative regulation on grounds and procedures for dismissal of non-faculty members had been referred by the President to the Office of Personnel Services for review and recommendations.

Mr. Sheffer, Chairman of the Disciplinary Appeals Committee composed of Mr. Clark, Mr. Emberton, and the chairman, made no report. (Secretary's note:

A communication dated October 25, 1977, from the President to members of the Disciplinary Appeals Committee stated that he concurred in the opinion of the University officials most closely associated with student life policies that the rules, procedures, and policies as approved by the Board and stated in the 1977-78 Handbook for University Life for dealing with problems that are both of disciplinary concern as well as being related to law enforcement were sufficient and were being carried out in a responsible and effective manner.)

The next report was presented by Mr. Clark, Chairman of the Special Study Committee on selected facets of University Housing, serving with Dr. Buckman, Mr. Emberton, Mr. Knicely, and Mr. Moore. Mr. Clark stated that in the President's reorganization and reactivation of the University Committee on Residence Hall Living, which works closely with the Board's committee in the desire to make continued refinements in this important phase of university life, the following individuals had been named

to serve or to continue to serve for the current school year:

Dr. John D. Minton, Chairman	Mr. Charles Keown (staff)
Mr. Tom Blair (student)	Mr. Harry Largen (staff)
Miss Stephanie Buckner (student)	Miss Courtlann Melton (student)
Dr. Curtis Englebright (faculty)	Miss Kathy Murphy (student)
Mr. Dee Gibson (staff)	Dr. Faye Carroll (faculty)
Mr. Daryl Hancock (student)	Mr. Horace Shrader (staff)

Mr. Clark expressed appreciation for the effective manner in which the committees had functioned during the past school year and stated that his committee would continue to be aware of the needs and problems confronting the students in the overall area of housing. The Director of Housing, the Dean of Student Affairs, and their assistants were commended for the efficient and professional manner in which on-campus housing needs were met for the opening of the current semester and the human relations problems reduced to a minimum.

In advising the Board of a most recent accelerated interest in some aspects of on-campus housing on the part of a number of students, President Downing made reference to a petition which he received on the day prior to the meeting of the Board seeking a more liberalized visitation policy. He stated that he would meet with the spokesman for the student group early in the following week and that the grievances would be processed through existing structures for the handling of matters relating to student housing.

Mr. Knically, Chairman of the Board's Committee on International Education--serving with Mr. Clark and Mr. Kuegel--succinctly reviewed a comprehensive report prepared by Dr. Raymond L. Cravens, Dean of Public Service and International Programs, and stated that it "appears that Western's projected goals for the 1976-77 school year were successfully met." He touched upon some of the accomplishments of the University's Center for Latin American Studies during this initial period of federal funding, which include resource sharing in the development and strengthening of linkages with the public schools of Kentucky and central Tennessee, and called special attention to the independent study of the Center by Dr. Edward H. Moseley, Director of the Latin American Studies Program at the University of Alabama, who evaluated Western's program as "seemingly the strongest in Kentucky." Dr. Cravens, Chairman of the Kentucky Council on International Education since its inception three years ago, was further commended by Mr. Knically upon the excellence that characterized his first edition of the KCIE Newsletter, which demonstrates the value of a statewide communication

system and of cooperation in international education activities. Mr. Knicely's report was well received, and Chairman Cole voiced his pleasure relative to the progress being experienced in this important aspect of the total educational program at Western.

The final committee report was presented by Mr. Ramsey, Chairman of the Finance Committee--the other members being Dr. Buckman, Mr. Knicely, and Mr. Kuegel. After preliminary comments, Mr. Ramsey summarized the discussion covering a broad scope of items, issues, and concerns pertaining to the 1978-80 Biennial Budget Request that highlighted the lengthy meeting of the Finance Committee on the evening of October 28, 1977, which was also attended and participated in by Chairman Cole, President Downing, Dr. Cook, Dr. Davis, Mr. Largen, and Dr. Minton. The discussion culminated in the unanimous adoption of a comprehensive report to be recommended to the Board of Regents on Western's budget request, including an appeal for support in addition to the recommendations made by the Council on Higher Education.

(Secretary's note: Inasmuch as copies of the complete report were distributed to the members of the Board and will be filed by the Secretary as an official record, only the Conclusions and Recommendations contained therein are being made a part of these minutes.)

Conclusions and Recommendations

1. It is highly important that the level of support recommended by the Council for allocation to Western Kentucky University in the 1978-80 biennium receive no further reduction. Furthermore, there are genuine additional needs that deserve careful consideration in order to maintain the quality of programs and services comparable to other institutions in the system of higher education in Kentucky.

2. The Statutes direct that the original budget request prepared and submitted by the institutions accompany the recommendations the Council will forward to the Governor and the Executive Department for Finance and Administration. It is recommended that, as this process takes place, an appeal be made for additional review and consideration of the following needs that are viewed essential and minimal:

- a. An additional allocation of \$530,850 in 1978-79 and \$210,000 in 1979-80 to be utilized for the improvement of the quality of instruction through adjustments in faculty assignments (teaching load, faculty-student ratio).
- b. Additional funding in the amount of \$110,000 in 1978-79 for the expansion of Research Programs and the expansion of Public Service Programs, both of which have been identified as areas of increased importance in the Role and Mission of Western Kentucky University. If advances are to be made in these areas, it will be necessary to receive the additional funding.
- c. An allocation of \$68,000 in 1978-79 for expansion and improvement of student service programs as outlined in the original budget request.

3. We recognize the importance to exercise caution in the realm of capital construction. We are in agreement with the belief expressed by the Council at the meeting on October 18 in taking the position that the time has come when reasoned judgment calls for greater selectivity in establishing priorities for capital construction needs throughout the system of higher education. We submit that the comparative

analysis of debt service for capital construction among the institutions reveals and confirms Western's commitment to this concept in years past. It is reasonable to request, therefore, that Western receive some degree of recognition for exercising prudent judgment by granting approval to and providing financing for the physical plant improvements as described below:

<u>a.</u>	Maintenance and Repair of Roof Damage	\$225,000
<u>b.</u>	Initiation of Plan to Comply with Rehabilitation Act of 1973	\$250,000
<u>c.</u>	Feasibility Study on Central Heating Plant	\$100,000
<u>d.</u>	Snell Hall (Renovation and Reconstruction)	\$625,000
<u>e.</u>	Renovation of North Wing - Kelly Thompson Science Complex	\$420,000
<u>f.</u>	Outdoor Recreational and Instructional Field and Course	\$295,000
<u>g.</u>	Pedestrian Overpass, University Boulevard	\$150,000
<u>h.</u>	Humidity and Temperature Control - Ivan Wilson Center for Fine Arts	\$181,500

It is recommended that the source of funding for the above be in the form of a direct appropriation for capital construction.

4. The following capital construction projects are proposed for construction in the 1980-82 biennium. It is requested that approval be given to initiate planning and that the funds be provided to develop the plans through the final stage in preparation for construction at that time. Planning funds are requested in the form of a direct appropriation with the understanding that construction costs will be met at the time (not before 1980-82 biennium) and in the form (appropriation for capital construction funds and/or Consolidated Educational Buildings Revenue Bonds):

<u>a.</u>	Specialized Classroom and Laboratory Building	\$3,245,000
<u>b.</u>	Multipurpose Indoor Recreation and Physical Education Building	\$2,986,000
<u>c.</u>	Energy Conservation in Existing Campus Facilities	\$ 600,000

It being noted in the report that the Council on Public Higher Education has approved a recommended level of funding for each of the public institutions for 1978-80, with such recommendations to be reviewed and studied by the Executive Department for Finance and Administration and finally by the Governor in developing the budget bill recommended by the Governor to the General Assembly for all state agencies, it was further stated that the Council will consider the capital construction requests from the universities at a meeting on November 16, with its recommendations proceeding in the order indicated above.

Mr. Ramsey moved adoption of the above report, with authorization for the President and other university officials to continue to represent the interests and express the needs of Western Kentucky University in working with the Council staff and others

who will make judgments that will affect the level of support provided for the coming biennium. The motion was seconded by Mr. Kuegel. Full discussion followed. In viewing the Council's recommendation as constituting a "very tight budget for Western," Dr. Buckman complimented the other members of the Finance Committee for their attention to additional needs of the institution that warrant further consideration. In discussion pertaining to capital construction projects proposed in the biennial budget, Mr. Moore distributed the following resolution:

Resolution 77-5
Intramural Facility Construction
Introduced: 10-18-77
Passed/Failed: _____

The Board of Regents of WKU approved a proposed Biennial Budget Request for the years 1978-80 at their July 30, 1977 meeting. Among the requests under proposed capital construction were (1) the building of a multipurpose indoor recreational and physical education facility and (2) an outdoor recreational and instructional field and courts. These undertakings are justified by the limited space now available in both E. A. Diddle Arena and L. T. Smith stadium--as well as the current inadequate outdoor facilities to meet the needs of the instructional, intramural, and general recreational program.

We the members of Associated Student Government would like to be on record to both the Board of Regents and WKU as favoring the proposal that any funds appropriated to Western under the area of capital construction (specifically any general fund appropriation) be first earmarked for these undertakings before any other. Also the members of ASG would appreciate being kept informed of any progress and/or nonprogress in this area.

Author: Bob Moore
Sponsor: Executive Council

Upon the invitation of Mr. Knicely, President Downing responded to ASG's request through Mr. Moore by stating that he would support the reversal of the two capital construction projects on page 6 of the report (items 4. a. and 4. b. on page 7 of these minutes). Members of the Finance Committee concurred in the priority change by voting "aye."

There being no further discussion, the question relative to approval of the 1976-78 Biennial Budget Request report incorporating the above change was put; and the roll call vote was as follows:

Aye: Buckman, Clark, Cole, Knicely, Kuegel, Moore, Poland, Ramsey, Sheffer

Nay: None

Mr. Ramsey expressed his deep appreciation to members of the Finance Committee for their diligent efforts over the past many months and to President Downing and members of his staff for the many, many extra hours of hard work which have characterized the dedicated manner in which they carry out their responsibilities.

After an expression of appreciation for the responsible manner in which the Board committees had functioned during the current year, Chairman Cole made the following committee reappointments for 1978:

Bylaws Committee

Mr. Rom Emberton, Chairman
Mr. Ronald G. Sheffer, Vice Chairman
Mr. William E. Bivin: Staff
Dr. Randall Capps : Staff

Disciplinary Appeals Committee

Mr. Ronald G. Sheffer, Chairman
Mr. Ronald W. Clark, Vice Chairman
Mr. Tom Emberton

Finance Committee

Mr. John L. Ramsey, Chairman
Mr. William M. Kuegel, Vice Chairman
Mr. Carroll Knicely
Dr. William G. Buckman

Special Study Committee on selected facets of University Housing

Mr. Ronald W. Clark, Chairman
Dr. William G. Buckman, Vice Chairman
Mr. Robert Earl Moore
Mr. Carroll Knicely
Mr. Tom Emberton

International Education Committee

Mr. Carroll Knicely, Chairman
Mr. William M. Kuegel
Mr. Ronald W. Clark

The next item on the agenda was the presentation of a series of recommendations and reports to the President from the Interim Vice President for Academic Affairs-- the result of studies, conferences, etc., with the Council of Deans, Academic Council, department heads, and the President. The first matter taken under consideration was the proposed revisions in the Academic Council Charter, which had been under study for four years. It was noted that impetus for such changes had come from a variety of sources including Council resolutions; individual requests from members of the Academic Council; requests from department heads, deans, and the Vice President for Academic Affairs; changes necessitated by the creation of a Faculty Senate; and open hearings in which all faculty members were invited to express their views. The revised Charter, which was strongly supported by Dr. Davis and recommended by the President to the Board, follows:

CHARTER OF THE ACADEMIC COUNCIL

Proposed Revision, October 29, 1977

I. NAME OF THE ORGANIZATION

The name of this organization shall be the Academic Council of Western Kentucky University.

II. PURPOSE OF THE ORGANIZATION

The Academic Council is comprised of representatives from the faculty, student body and administration. It is the principal agency for curriculum review and control and for the determination of degree requirements, standards of scholastic achievement and rules governing faculty - student relations.

III. FUNCTIONS OF THE ACADEMIC COUNCIL

- A. To recommend to the President and the Board of Regents academic policies pertaining to the curriculum and scholastic regulations.
- B. To review all proposals relative to the curriculum of the University forwarded to it by the duly established College and University-wide Curriculum Committees.
- C. To initiate studies and policies pertaining to the curriculum, scholastic regulations, or other matters referred to the Council by the President, the Vice-President for Academic Affairs, or the Council of Academic Deans.
- D. To refer to the duly constituted academic committees, the Council of Academic Deans, or to special sub-committees of the Council assignments relative to academic affairs within the purview of Council authority.
- E. To recommend the addition of new majors, minors or degree programs at the undergraduate or graduate levels to the President and the Board of Regents for approval.

IV. COMPOSITIONS OF THE ACADEMIC COUNCIL

A. Ex-officio Membership (voting)

Vice-President for Academic Affairs
Academic Deans of Applied Arts and Health, Arts and Humanities
Business and Public Affairs, Community, Education, Graduate, and Science and Technology Colleges, and the Academic Deans of Academic Services, Scholastic Development, and Public Service and International Programs; the President of Associated Students (or designated representative);
and the Registrar

Each ex-officio member may designate an alternate.

B. Elected Membership

Elected Faculty Representatives (voting)

<u>Unit</u>	<u>Number of Elected Representatives</u>
Academic Services	3.
Applied Arts and Health	4
Arts and Humanites	9
Business and Public Affairs	6
Education	9
Science and Technology	8

Elected Faculty Alternates

<u>Unit</u>	<u>Number of Alternate Representatives</u>
Academic Services	3
Applied Arts and Health	4
Arts and Humanities	9
Business and Public Affairs	6
Education	9
Science and Technology	8

The distribution of the number of elected faculty representatives and alternates by units is based on an approximate proportion of each unit's faculty to the total university faculty. To maintain a proportional representation, a review of the number of elected faculty representatives and alternates per unit shall be conducted on odd-numbered years.

C. Student Elective Membership

Elected Student Representatives (voting)

One elected student representative each from Applied Arts and Health, Arts and Humanities, Business and Public Affairs, Community, Education, Graduate, and Science and Technology Colleges.

Elected Student Alternates

One elected student alternate representative each from Applied Arts and Health, Arts and Humanities, Business and Public Affairs, Community, Education, Graduate, and Science and Technology Colleges.

D. Changes in Membership

The Academic Council may propose to the President and Board of Regents revisions in the distribution number, and qualifications of its membership.

V. QUALIFICATIONS AND TERM OF OFFICE OF ELECTIVE MEMBERSHIP ON ACADEMIC COUNCIL

A. Faculty

1. Membership Qualifications: Any full-time ranked faculty member of an academic department, including those with administrative assignments, who has completed two years of service at Western is eligible for membership on the Academic Council.
2. Term of Membership: The term of membership shall be two years with one-half of the faculty membership rotating each year. Faculty members will be eligible to succeed themselves for one additional two-year term if elected.

B. Student

1. Membership Qualifications: Except for the Community or Graduate Colleges, to be eligible for membership on the Council a student shall have earned by the beginning of the term of office a minimum of 60 semester hours, have a minimum grade point average of 2.75, have at least one semester of residence credit at Western and be a declared first major/area of concentration in a department of the college to be represented. Candidates for election from the Bowling Green Community College shall have earned by the beginning of the term of office a minimum of 30 semester hours, have a minimum grade point average of 2.75, have at least one semester of residence credit at Western and be a de-

clared major in an associate degree program. Any graduate student in good standing is eligible for election as the student representative from the Graduate College.

2. Term of Membership: The term of membership shall be one year. Student members may be eligible to succeed themselves for one additional year term if elected.

C. Vacancies in a Term of Office

When a vacancy occurs in an elected representative's term of office, the elected alternate with the highest vote for that unit will serve during the interim of the vacancy.

VI. OFFICERS

The Council shall have a chair, vice-chair, secretary, recorder, and parliamentarian.

VII. COMMITTEES

The Council shall establish a rules committee and other standing committees to have initial jurisdiction over the various functions authorized to the Council by the Board of Regents.

VIII. AMENDMENT OF THE CHARTER

The Charter of the Academic Council may be amended at the discretion of the Board of Regents. The Academic Council may recommend amendment of the Charter to the President and then the Board of Regents.

RULES AND PROCEDURES OF THE ACADEMIC COUNCIL

I. ORGANIZATION

- A. Chair: The Chair shall be the Vice President for Academic Affairs. The Chair of the Academic Council shall preside at all the meetings of the Council. The chair shall be responsible for seeing that the agenda is prepared and that the minutes of the Council meetings are properly kept. For assistance with these duties, the chair shall appoint a secretary, a recorder, and a parliamentarian. The chair may create ad hoc committees and shall be the chair of the Rules Committee.
- B. Vice-Chair: The vice-chair shall be elected on a yearly basis from the membership of the Council. The vice-chair shall assist the chair in the preparation of the agenda and in the conduct of the business of the Council. The vice-chair shall chair the Council in the chair's absence, shall serve as vice-chair of the Rules Committee, and may be delegated other responsibilities by the chair.
- C. Secretary, Recorder, and Parliamentarian: From the faculty of the University a secretary and a recorder shall be appointed by the chair. The secretary, assisted by a recorder, shall be responsible for keeping of the minutes of the Council, the preparation of the meeting agendas, and the distribution of notification of all meetings to the membership and the media as required by law. A parliamentarian, appointed by the chair, shall be responsible for advising the chair on questions of parliamentary procedure which may arise.

D. Standing Committees

1. Rules Committee

The Council Chair and Vice-Chair shall be the Chair and Vice-Chair of the Rules Committee. Its functions shall be:

- a. to supervise elections for vacancies on the Council and to conduct such other elections as necessary.
- b. to recommend to the Council the time and place of regular meetings.
- c. to consider suggested changes in the charter and rules and procedures and make recommendations to the Council.
- d. to periodically review the charter and rules and procedures and make recommendations to the Council.
- e. to conduct a review of the proportional representation of the elected faculty representatives by unit and make recommendations to the Council.
- f. to interpret the charter and rules and procedures of the Council.
- g. to advise the Chair on other matters related to the operation of the Council.

2. General Education Committee

This committee has responsibility for continuous purview over general education requirements:

- a. to develop and review general education guidelines, course criteria, and courses and make recommendations to the Council.
- b. to consider courses proposed for general education and make recommendations to the Council.

3. Academic Requirements and Regulations Committee

This committee shall review and make recommendations regarding:

- a. undergraduate degree and graduation requirements excluding the functions assigned to the General Education Committee.
- b. scholastic policies and regulations, and the interpretation of policies and regulations as they apply generally to the University.

4. Membership of Standing Committees

Each unit caucus shall elect two elected representatives to each standing committee. The student caucus shall elect two elected student representatives to each standing committee. The Chair shall appoint two advisory committee members to the General Education Committee and the Academic Requirements and Regulations Committee, and one advisory member to the Rules Committee. The Chair and Vice-Chair shall be members of the Rules Committee and shall serve as Chair and Vice-Chair of the Rules Committee. Membership of the other standing committees shall elect their chair on an annual basis.

5. Reports and Recommendations of Standing Committees

Standing committees of the Council shall make reports to the Council as necessary and shall file an annual

report with the Secretary of the Council. Standing committees of the Council shall make recommendations to the Council on those matters which have received favorable committee action.

6. Rules of Standing Committees

- a. Meetings - Standing committees shall meet at least once each month during the academic year. Special meetings may be called by the chair upon the request of a majority of the committee members.
- b. Quorum - A quorum shall consist of a simple majority of voting members of the committee.
- c. Voting requirements - A simple majority of the quorum is required for a legal vote.
- d. Other rules - Each standing committee shall adopt such other rules as necessary for the conduct of their business so long as such rules are not in violation of the Charter or Rules and Procedures of the Academic Council. In the absence of specific committees' rules, Sturgis Standard Code of Parliamentary Procedure shall be the authority.

E. Categories of Membership

1. Ex-Officio - Those who are ex-officio members are entitled to full participation in the organization.
2. Elected Representative - Those who are elected representatives are entitled to full participation in the organization.
3. Elected Alternate - Those who are elected alternates shall function in the place of an elected representative for the same unit when the elected representative is not present at a Council meeting. When an elected representative cannot attend a meeting, that member will secure a replacement from the unit alternates and the alternate shall be responsible for notifying the secretary of the Council of this action.

II. PROCEDURES

- A. Election procedures for elected faculty representatives and elected faculty alternates.
 1. During the sixth week prior to the end of the spring semester elections will be held in each unit where there is a vacancy.
 2. The Office of the Vice-President for Academic Affairs and Dean of the Faculties will prepare a list of all faculty in each unit with academic rank and two years of service at Western.
 3. Elections will be conducted in each unit by a Rules Committee representative.
 4. Balloting shall be by secret ballot.
 5. All faculty members with academic rank in a unit shall be eligible to vote in that unit.
 6. A simple majority of legal votes cast shall constitute election. In the event of failure to secure a simple majority for any one candidate, subsequent balloting shall be conducted between the two receiving the greatest number of votes.
 7. Results of each election shall be certified in writing within twenty-four hours to the Chair of the Council.

- B. Election procedures for elected student representatives and elected student alternates.
1. Prior to the end of the spring semester, elections will be conducted by the Associated Student Government to fill all student elected and alternate representatives for the next year.
 2. The Associated Student Government will obtain a list of all students eligible to vote. This list must indicate a student's declared major.
 3. To be eligible to be elected, a student must file with the Associated Student Government and be certified as eligible by the Secretary of the Council. The deadline for filing for candidacy shall be two weeks prior to the date of the election.
 4. Balloting shall be by secret ballot.
 5. To be eligible to vote for a candidate for representative of a particular college, a student must be a declared first major/area of concentration in that college.
 6. A simple majority of legal votes cast shall constitute election. In the event of failure to receive a simple majority for any one candidate, subsequent balloting shall be conducted between the two receiving the greatest number of votes.
 7. Results of each election shall be certified in writing within twenty-four hours to the Chair of the Council.
- C. Election of Officers - The Vice-Chair shall be elected from the membership of the Council on an annual basis. At the first meeting of the Council each academic year, nominations shall be made from the floor by any member of the Council. After nominations have ceased, the election shall be conducted by secret ballot at the same meeting by the Rules Committee.
- D. Meetings - During the academic year, the Council shall normally meet at 3:10 p.m. on the fourth Thursday of each month and at 2:00 p.m. on the fourth Wednesday of June and July during the summer session. The Council will not normally meet in May and August. The Rules Committee shall determine the place of meetings and may alter the meeting date when it is in conflict with University holidays. Special meetings may be called by the Chair as the volume of Council business dictates. Since the Academic Council functions in an advisory capacity to the policy making governing board, its meetings are conducted in accordance with the requirements of the Kentucky Open Meetings Law. (KRS 61. 805-6.991).
- E. Quorum - A quorum shall consist of a simple majority of the voting membership of the Council.
- F. Voting Requirements -
1. An affirmative vote of a simple majority of the quorum of the Council shall be required for passage of any measure.
 2. The Council will normally vote by voice or by the raising of the hands. However, any member of the Council may request a vote by secret ballot or any other method of voting and that request will be granted. A request for a secret ballot will take precedence over all other requests for methods of voting.
- G. Agenda and Minutes - The agenda for a Council meeting and the minutes of the previous meeting shall be prepared by the Chair with the assistance of the Vice-Chair, Secretary and Recorder. The agenda and the previous meeting minutes will be distributed to Council members a reasonable time prior to the meeting.

- H. Visitors - Visitors shall be seated apart from the membership of the Council.
- I. First and Second Readings - Procedural matters brought before the Council require only one reading. Substantive matters brought before the Council require two readings.
- J. Parliamentary Authority - Sturgis Standard Code of Parliamentary Procedure shall be the parliamentary authority of the Council.
- K. Amendments to the Rules and Procedures - The Rules and Procedures of the Council may be amended by majority vote of the quorum.

The second part of the presentation to the President from the Interim Vice President for Academic Affairs consisted of the following reports from the Academic Council:

1. Change in Health Care Administration Program. The Department of Health and safety has made several changes in the Health Care Administration Area of Concentration Program. These changes were necessitated by changes in existing courses and the development of new courses.
2. Change in Name of Social Work Minor. The Department of Sociology and Anthropology received approval from the Academic Council to change the name of the minor in Social Work to the new title of Human Services. It was felt that this title reflected the actual content of the program more appropriately than the existing title. Several minor adjustments were made in the requirements for the program to reflect recent changes which had been made in required courses.
3. Changes in Industrial Education Programs. Teacher certification requirements for Industrial Education teachers have recently been changed at the state level. In keeping with these changes, the Department of Industrial Education and Technology has made appropriate curricular changes in the following programs to bring them in line with the new state certification requirements: Industrial Arts Education Area of Concentration; Industrial Arts Education Major; Vocational-Industrial/Technical Teacher Education Area of Concentration; and Vocational-Industrial Technical Teacher Education Associate Degree Program.
4. Change in the Master of Business Administration Program. The Department of Business Administration has made several changes in courses required in the core curriculum for the MBA Program. These program changes reflected adjustments which had been made in individual course offerings of the department.

Also presented for the consideration of the Board was the recommendation to the President from the Interim Vice President for Academic Affairs for the establishment of the Office of Cooperative and Experiential Education, with the office to be placed organizationally under the Dean of the Bowling Green Community College and Continuing Education. Materials previously sent to the Board members describe the efforts which have been underway over the past several years to expand and develop opportunities for students to engage in job-related experiences as a part of their formal education. With federal funds in the amount of \$30,000 having been received to initiate the university-wide Office of Cooperative Education for the 1976-77 school year and through a federal grant of \$76,000 to continue the program through August 31, 1978, the President stated it was his feeling that the official establishment of this programmatic area as the Office of Cooperative and Experiential

Education under the organizational placement of the Dean of the Bowling Green Community College and Continuing Education would best serve the future development of the program and provide the greatest possible contribution to the University.

Upon the recommendation of the President, Mr. Kuegel moved (1) approval of the Revised Academic Council Charter, (2) acceptance of the four reports from the Academic Council, and (3) approval for the establishment of the Office of Cooperative and Experiential Education under the organizational structure of the Bowling Green Community College and Continuing Education. The motion was seconded by Dr. Buckman; and after full discussion in which Interim Vice President Davis elaborated upon items in the written report, it carried unanimously.

Listings of personnel changes subsequent to July 30, 1977, were presented. In calling special attention to two specific recommendations in areas of major significance, President Downing stated that the procedures that had been followed were in keeping with the Policy Statement adopted by the Board on April 30, 1977. At this point in the meeting, Dr. Davis asked to be excused. Inasmuch as previous reports described in detail the deliberations and actions of the Advisory Search Committees appointed by the President for the purpose of giving assistance in the development of recommendations for filling the positions of Vice President for Academic Affairs and Dean of the Bowling Green College of Business and Public Affairs, these minutes record only the recommendations of the President to become effective immediately:

1. The naming of Dr. James L. Davis as Vice President for Academic Affairs. Dr. Davis is currently serving as Interim Vice President for Academic Affairs. The manner in which he has performed on an interim basis, the evidence of growth in his knowledge of the entire University, the degree of support he has received from all segments of the University, and the vote of confidence given to him by the Search Committee are among the major reasons I recommend Dr. Davis for this important position.

2. The naming of Dr. Robert Nelson as Dean of the Bowling Green College of Business and Public Affairs. Dr. Nelson has proven his ability as a member of the faculty when he was a professor in the Department of Business Administration; and since 1975, he has effectively served as head of that department. He has gained valuable experience in these positions which gives him insights into the purposes, mission, needs, and aspirations, as well as the concerns and limitations of the Bowling Green College of Business and Public Affairs. He has a combination of academic training and practical business experience that is unique and impressive.

The complete listings follow:

PERSONNEL CHANGES
(Subsequent to Meeting of Board of Regents on July 30, 1977)

Part I. Faculty Personnel Changes

<u>Appointments</u>		
<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>		
Mrs. Lucille P. Nicholson	\$19,750	8/16/77; Assistant Professor; Director of Medical Records Technician Program; 12-month basis; budgeted position (resigned 8/16/77)
Health and Safety:		
Dr. David N. Lohrisch	17,500	9/26/77; Assistant Professor; budgeted position
Mr. Thomas F. McIlwain	10,200	8/16/77; Instructor; 1-year appointment; replace Mr. Ray Biggerstaff who is on leave of absence
Miss Brenda Ann Smith	12,480	8/16/77; Instructor; 1-year contingency position; budgeted position
Home Economics and Family Living:		
Mrs. Marizu T. Richardson	12,800	8/16/77; Instructor; Assistant Professor with doctorate; replace Mrs. Georgia Ferguson; \$13,400 with doctorate
Military Science:		
LTC Robert A. Halbman	N/A	8/78; Professor of Military Science; replace LTC Gary A. Riggs
CPT Gregory A. Lowe	N/A	8/77; Assistant Professor of Military Science
Office of the Dean of the College:		
Mrs. Consulo R. Jackson	16,000	10/16/77; Instructor; Acting Director, Medical Records Technician Program; 12-month basis; replace Mrs. Lucille P. Nicholson
<u>Bowling Green College of Business and Public Affairs</u>		
Business Education and Office Administration:		
Mr. Mohaninder S. Gill	11,500	8/16/77; Instructor; 1-year contingency position; replace Mr. Norris Thomas whose position was transferred from Accounting for 1977-78 school year

Part I. Faculty Personnel Changes (continued)

APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Bowling Green College of Business and Public Affairs (continued)</u>		
Distributive Education and Mid-Management:		
Mrs. Janie Carol Hatler	\$ 5,200	8/16/77; Instructor; 1-semester appointment; replace Mr. Jerry Boles who is on leave of absence
Sociology and Anthropology:		
Dr. Zafar M. N. Ahmad	15,000	8/16/77; Assistant Professor; replace Dr. James S. Wittman, Jr.
Miss Ann Marie Goetting	12,900	8/16/77; Instructor; Assistant Professor with doctorate; budgeted position; \$13,500 with doctorate
<u>College of Education</u>		
Industrial Education and Technology:		
Mr. William J. McPhail	17,000	8/16/77; Assistant Professor; replace Mr. Anthony W. Sroka; \$17,600 with doctorate
Miss Sherlene Spencer	5,000	8/16/77; Instructor; temporary 1-semester appointment; grant funded
Jones-Jaggers Laboratory School:		
Mrs. Jane Stephenson Broyles	10,944	8/16/77; Instructor; 1-year contingency position; replace Miss Connie Jo Smith
Psychology:		
Mrs. Lynn F. Cohen	10,500	8/16/77; Instructor; 1-year contingency position; budgeted
Mrs. Betty McGregor	10,500	8/16/77; Instructor; 1-year contingency position; budgeted
Dr. Ann C. Ruff	6,000	8/16/77; Assistant Professor; temporary 1-semester appointment
Mrs. Joyce S. Wilder	10,500	8/16/77; Instructor; 1-year contingency position; budgeted
<u>Ogden College of Science and Technology</u>		
Biology; Physics and Astronomy:		
Dr. Eugene J. Hoffman	19,500	9/15/77; Associate Professor; replace Dr. Fred Ball
Physics and Astronomy:		
Dr. F. Dudley Bryant	19,300	8/16/77; Associate Professor; replace Dr. Robert Cahalan
Mr. Marshall Saylor	6,500	8/16/77; Instructor; Assistant Professor with doctorate; 1-semester appointment; replace Dr. James Parks who is on sabbatical leave; \$6,800 with doctorate

Part I. Faculty Personnel Changes (continued)

APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Ogden College of Science and Technology (continued)</u>		
Geography and Geology: Mr. Tyrel G. Moore	\$12,000	8/16/77; Instructor; Assistant Professor with doctorate; budgeted position; \$12,600 with doctorate
Mathematics and Computer Science: Mrs. Carolyn K. Hardcastle	4,800	8/16/77; Instructor; 1-semester appointment; replace Mr. Osburn Flener who is on leave of absence
<u>Potter College of Arts and Humanities</u>		
Art: Dr. Michael E. Klein	14,280	8/16/77; Assistant Professor; replace Mrs. Diane Moran
Mr. Michael L. Taylor	12,400	8/16/77; Instructor; replace Mr. Maurice Sevigny
Communication and Theatre: Mr. Joseph G. Fulmer	10,900	8/16/77; Instructor; 1-year contingency position; budgeted
English: Mrs. Nancy M. Moore	9,000	8/16/77; Instructor; 1-year contingency position; budgeted
Mrs. Frances D. Perdue	9,000	8/16/77; Instructor; 1-year contingency position; budgeted
History: Mrs. Dorothy V. Borei	12,400	8/16/77; Instructor; Assistant Professor with doctorate; contingency position; replace Dr. James Calloway; \$13,000 with doctorate
Music: Mr. David Kelsey	8,400	8/16/77; Instructor; 1-year contingency position; replace Mr. Claude Rose; \$8,800 with Masters
Mrs. Christine Simmons	11,800	8/16/77; Instructor; budgeted position; joint appointment with Music and Jones-Jaggers Laboratory School
<u>Academic Services</u>		
Media Services: Mr. William T. White, Jr.	15,400	10/1/77; Assistant Instructor; Television Engineer; replace Mr. Richard Palmer

Part I. Faculty Personnel Changes (continued)

APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Academic Services (continued)</u>		
Library Services:		
Mrs. Agnes S. Adams	\$ 9,600	10/1/77; Instructor; 12-month basis; replace Miss Debra Huebotter; \$10,008 with Masters
Miss Eileen B. Cohen	10,000	8/19/77; Instructor; 12-month basis; replace Mrs. Anne P. Graham
Miss Nelda Jane Sims	9,700	8/16/77; Instructor; 1-year contingency position; replace Mrs. Eunice Wells and Mrs. Nancy Steen on leave
Miss Carol L. Whieldon	10,000	8/16/77; Instructor; replace Mrs. Crystalee Lovell

PART-TIME FACULTY

College of Education

Psychology:

Dr. Sheila McKenzie	6,150	1977-78 school year only; Assistant Professor; part-time, grant-funded Project on Aging
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ADJUNCT FACULTY

Ogden College of Science and Technology

Biology:

Mr. Olin E. Bray	N/A	1977-78 school year only; Adjunct Professor
Mr. Jon G. Heisterberg	N/A	1977-78 school year only; Adjunct Professor
Mr. Allen R. Stickley, Jr.	N/A	1977-78 school year only; Adjunct Professor

FACULTY REAPPOINTMENTS

College of Education

Educational Leadership:

Dr. William M. Traugott	17,388	8/16/77; Associate Professor; reappointed on regular basis
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Teacher Education:

Mr. Winston Thomas Pearce	12,936	8/16/77; Instructor; reappointed for 1977-78 school year
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Part L Faculty Personnel Changes (continued)

FACULTY REASSIGNMENTS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education</u>		
Teacher Education:		
Mr. James A. Carpenter	no change	1/2/78; reassign from full-time position in Teacher Education to one-half time position where he will continue in his role as Assistant Director of Teacher Admissions, Certification, and Student Teaching and one-half time position as Staff Assistant for Teacher Placement in the Center for Academic Advisement, Career Planning, and Placement
 <u>Potter College of Arts and Humanities</u>		
Communication and Theatre:		
Mr. Joe Michael Branstetter	\$ 11,770	1/2/78; reassign from area of Media Services to position as Assistant Professor in Communication and Theatre; change from 12-month basis to a 9-month basis

FACULTY CHANGE OF TITLE

<u>Potter College of Arts and Humanities</u>		
Journalism and University Publications:		
Mr. Robert R. Adams	16,476	8/16/77; change title from news advisor of the HERALD to faculty advisor of the HERALD; change employment status from 9-month basis to a 12-month basis

CHANGE IN SABBATICAL LEAVE

<u>College of Education</u>		
Division for Educational Services:		
Dr. Norman D. Ehresman		Request that sabbatical leave which has been approved for 1977 fall semester be delayed until sometime in the future

LEAVE OF ABSENCE

<u>Ogden College of Science and Technology</u>		
Mathematics and Computer Science:		
Mr. Osburn R. Flener		1977-78 school year; medical reasons

Part II. Other Personnel Changes (continued)

STAFF APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education</u> (continued)		
Division for Educational Services-- Training and Technical Assistance Services: (continued)		
Mrs. Janet E. Schnacke	\$11,664	9/30/77-9/29/78; Health Care Specialist; funded under a govern- mental grant
Miss Connie Jo Smith	12,000	9/30/77-9/29/78; Childhood Development Specialist; funded under a govern- mental grant
Mr. Roger J. Spacht	990 per month	10/1/77-7/31/78; Staff Assistant in Division for Educational Services; funded under a governmental grant
<u>Public Safety</u>		
Mr. David L. Murray	10,008	8/16/77; Fire Safety Inspector; replace Mr. Daniel Reid; resigned 9/30/77
<u>Center for Computer and Informational Services</u>		
Mr. John Kerry Moorman	11,280	11/1/77; Programmer; replace Mrs. Sarah Ann Vincent
<u>Academic Affairs</u>		
Office of the Dean of Public Service and International Programs:		
Mr. Raymond Lui	5,004	8/16/77-8/15/78; part-time, temporary basis as counselor to international students
Center for Career and Vocational Teacher Education:		
Miss Connie Jo Smith	625 per month	8/8-9/26/77; three-fourths time basis as State Training Officer--Parent-Child Specialist; funded under a governmental grant
<u>Administrative Affairs</u>		
Student Affairs and Physical Education and Recreation:		
Miss Betsy L. Child	10,500	8/22/77; Womern's Intramural Coordinator; replace Miss Myrna Hebert; 10-month basis
Miss Mary Rebecca Fogg	3,300	8/20/77; Assistant Director of Central Hall; replace Miss Martha B. Ferguson; 9-month basis

Part II. Other Personnel Changes (continued)

STAFF APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Administrative Affairs (continued)</u>		
Garrett Conference Center: Mr. William D. DeArmond	\$ 4,500	8/16/77; Coordinator; temporary position; 10-month basis; replace Mr. Randall Glenn Chapman

Business Affairs

Purchasing:		
Mr. Darrell Wayne Beckner	600 per month	9/26/77; Shipping and Receiving Clerk; replace Mr. William David Dodds
Mr. Ronald David Slavic	522 per month	9/15/77; stock clerk in Central Stores; replace Gary Morgan

SECRETARIAL AND CLERICAL STAFF APPOINTMENTS

College of Applied Arts and Health

Home Economics and Family Living: Miss Janice Lee Hatfield	512 per month	8/15/77; departmental secretary; replace Mrs. Vickie Throneberry
Nursing: Mrs. Marsha C. Taylor	512 per month	8/8/77; administrative secretary; replace Mrs. Lois R. Dunn

College of Education

Center for Career and Vocational Teacher Education: Mrs. Beth Ann Breeden	512 per month	9/1-11/30/77; temporary position funded under a governmental grant; secretary
Educational Leadership: Miss Pamela Kaye Anderson	512 per month	9/1/77; departmental secretary; replace Mrs. Alice Englebright
Psychology: Mrs. Carol F. Warford	480 per month	8/3/77; salary increased to \$512 per month effective 8/16/77; temporary position as a departmental secretary; resigned 8/29/77
Mrs. Beverly Kay Ludden	512 per month	10/12/77; departmental secretary; replace Mrs. Virginia M. Blandford
Teacher Corps: Miss Beverly Kay Law	510 per month	8/18/77-5/31/78; secretary; temporarily funded under a grant

Part II. Other Personnel Changes (continued)

SECRETARIAL AND CLERICAL STAFF APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education (continued)</u>		
Educational Services--Training and Technical Assistance Services:		
Mrs. Barbara M. Scruggs	\$ 512 per month	8/29/77-9/27/78; secretary; temporarily funded under a governmental grant; resigned 8/30/77
Mr. Dennis P. Angle	478 per month	9/12/77; \$512 per month for the period 9/30/77, through 9/29/78; replace Mrs. Mary Edwards; temporarily funded under a governmental grant
<u>Ogden College of Science and Technology</u>		
Hardin Planetarium:		
Mrs. Alice W. Pilafidis	510 per month	8/16/77-1/6/78; secretary; replace Mrs. Alice Jones
<u>Academic Services</u>		
Library Services:		
Mrs. Adolfinia Simpson	474 per month	8/8/77; clerical assistant; replace Mrs. Barbara Merritt
Miss Karen Ann Turner	500 per month	8/22/77; clerical assistant; replace Mrs. Cheryl White
Mrs. Janice Morgan	500 per month	8/22/77; clerical assistant in Kentucky Library and Museum; replace Miss Victoria Lynn Middleswarth
<u>Graduate College</u>		
Mrs. Virginia T. Carroll	595 per month	8/29/77; General Clerk II; replace Mrs. Sandra K. Close
<u>Public Safety</u>		
Miss Donna Clark	512 per month	8/9/77; secretary; replace Miss Melodye Whalin
Mrs. Susan Lynette McClure	512 per month	9/1/77; secretary; replace Mrs. Susan Whittington
<u>Center for Computer and Informational Services</u>		
Miss Janice A. Sandefur	512 per month	8/23/77; clerk; replace Mrs. Edith L. Parker
<u>Academic Affairs</u>		
Center for Academic Advisement, Career Planning, and Placement:		
Mrs. Diana Webster Carter	512 per month	9/19/77; administrative secretary; budgeted position

Part II. Other Personnel Changes (continued)

SECRETARIAL AND CLERICAL STAFF APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>		
<u>Academic Affairs (continued)</u>				
Center for Academic Advisement, Career Planning, and Placement: (continued)				
Mrs. Mary Grider Davis	\$ 600 per month	9/19/77; senior secretary; replace Mrs. Kathryn Weld Hughes		
Office of the Registrar: Mrs. Kim Carter	480 per month	8/1/77; transcript clerk; replace Mrs. Janet Bowles; \$512 per month effective 8/16/77		
<u>Administrative Affairs</u>				
Public Affairs and Public Relations: Mrs. Debra R. Sayres			512 per month	9/1/77; secretary; replace Miss Elizabeth Gayle Harlin
University Center: Mrs. Mary Johnson	512 per month	8/15/77; administrative secretary; replace Mrs. Bess Gilbert		
Housing: Mrs. Paulette Mullins	512 per month	10/24/77; General Clerk I; replace Mrs. Linda Haak		
<u>Business Affairs</u>				
Accounts Payable: Mrs. Nancy Joann Snyder	512 per month	8/15/77; junior accounts clerk; replace Mrs. Retha Hawkins		
Personnel Services (Credit Union): Mrs. Regina J. Riley	512 per month	8/15/77; bookkeeper; replace Mrs. Sara S. Winstead		
Purchasing: Miss Elizabeth Ann Pillow	512 per month	8/16/77-9/30/78; general clerical position; temporary assignment under Technical Assistance Contract with the Autonomous University of Nicaragua		
Auxiliary and Business Services (Continuing Education Center): Mrs. Allene L. Limes	540 per month	10/1/77; bookkeeper/receptionist; budgeted position		
Physical Plant and Facilities Management: Miss Carol Kay Coleman	560 per month	8/15/77; General Clerk II; replace Miss Sandra Fancher		
Student Financial Aid: Mrs. Resi R. Stinson	512 per month	10/1/77; administrative secretary; replace Mrs. Sharon Wilson Owens		

Part II. Other Personnel Changes (continued)

SECRETARIAL AND CLERICAL STAFF APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Business Affairs (continued)</u>		
College Heights Bookstore:		
Mrs. Judith S. Simpson Sublett	\$ 2.97 per hour	10/24/77; clerk; replace Miss Glenna Harris
Food Services:		
Mrs. Pamela Ann Yoeckel	512 per month	9/1/77; secretary; replace Mrs. Nancy Ann Cabbage Jones

SECRETARIAL AND CLERICAL REAPPOINTMENT

Bowling Green College of Business
and Public Affairs

Office of Cooperative Education
and Experiential Learning Programs:

Miss Danita F. Riddle	527 per month	9/1/77-8/31/78; secretary; funded under a governmental grant
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Sociology and Anthropology:

Mrs. Katharine J. Van Eaton	598 per month	8/16/77; secretary; funded under a governmental grant
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College of Education

Educational Services--Training and
Technical Assistance Services:

Mrs. Jane Rainey Jackson	512 per month	9/30/77-9/29/78; secretary; temporarily funded under a grant
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Teacher Corps:

Mrs. Vivian Denise Reece	510 per month	8/18/77-6/14/78; temporarily funded under a grant; secretary
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Administrative Affairs

Student Affairs--Housing:

Mrs. Linda Haak	512 per month	9/1/77; secretary; employed on a regular basis; budgeted position; resigned 10/6/77
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Academic Affairs

Scholastic Development:

Mrs. Janette A. Kirby	527 per month	8/16/77; secretary; employed on a regular basis; replace Mrs. Patricia Ann McDowell
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Part II. Other Personnel Changes (continued)

STAFF REAPPOINTMENTS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Bowling Green College of Business and Public Affairs</u>		
Cooperative Education and Experiential Learning Programs:		
Mr. Kenneth E. Nye	\$ 1,500 per month	9/1/77-8/31/78; Director; temporarily funded under a grant; appointment was also extended through 8/31/77
<u>Bowling Green Community College and Continuing Education (Extended Campus Programs)</u>		
Dr. Keith Taylor	22,218 (Effective 8/16/77)	Western pays the salary of Dr. Taylor as the fiscal agent for the Owensboro Higher Education Consortium. This salary adjustment is being paid as a result of the action of the Board of Directors of that Consortium and is included for informational purposes.
<u>College of Education</u>		
Educational Services--Center for Career and Vocational Teacher Education:		
Mr. Robert A. Cobb	1,025 per month	7/1/77-6/30/78; staff assistant; temporarily funded under a governmental grant
Educational Services--Training and Technical Assistance Services:		
Mr. Barry L. Carroll	13,266	9/30/77-9/29/78; Social Service Specialist; temporarily funded under a governmental grant
Mrs. Charla E. Crowell	13,266	9/30/77-9/29/78; Early Childhood Specialist; temporarily funded under a governmental grant
Mrs. Elaine L. Faine	12,936	9/30/77-9/29/78; Parent Involvement Specialist; temporarily funded under a governmental grant
Miss Susan L. McBride	14,844	9/30/77-9/29/78; Handicap Specialist; temporarily funded under a governmental grant
Mrs. Elizabeth A. McKinley	11,664	9/30/77-9/29/78; Health Care Specialist; temporarily funded under a governmental grant
Mrs. Colleen B. Mendel	16,395	9/30/77-9/29/78; Project Director; temporarily funded under a governmental grant
Educational Services--Teacher Corps:		
Mrs. Lavinia Gatewood	424 per month	8/18/77-6/14/78; temporary, part-time grant-supported position as Community Coordinator

Part II. Other Personnel Changes (continued)

STAFF REAPPOINTMENT
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education (continued)</u>		
Educational Services--Teacher Corps: (continued)		
Dr. Julia L. Roberts	\$ 1,257 per month	8/18/77-5/31/78; Program Development Specialist; part-time basis under a temporarily grant-funded position
Industrial Education and Technology:		
Mrs. Susan B. Adams	435 per month	9/1/77-11/30/77; temporary half-time position funded under a governmental grant
<u>Graduate College</u>		
Mr. Bruce R. Lott	11,796	8/16/77; Staff Assistant (resigned 10/7/77)

STAFF REASSIGNMENT

Graduate College

Mrs. Alice Englebright	30 per month honorarium	8/16/77; reassigned temporarily as a secretary from the Department of Counselor Education
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Ogden College of Science
and Technology

Biology:

Mrs. Martha Diane Black	no change	8/16/77; departmental secretary; reassigned from 11-month basis to a 12-month basis
Mrs. Jackie Everhard	no change	8/16/77; senior secretary; reassigned from 11-month basis to a 12-month basis

Academic Affairs

Center for Academic Advisement,
Career Planning, and Placement:

Mrs. Patricia A. Markle	10,008	9/1/77; reassign from Office of Alumni Affairs to position of Career Advisor
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Student Affairs--Housing:

Mrs. Margie Tabor	732 per month	10/1/77; position reclassified from senior secretary to office supervisor
Miss Martha Baker Ferguson	5,000	8/1/77; reassigned from position as Assistant Director of Central Hall to position as Director of South Hall for 1977-78 school year; replace Miss Jacqueline Kish; reassign from 9-month basis to a 10-month basis

Part II. Other Personnel Changes (continued)

STAFF REASSIGNMENT
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Business Affairs</u>		
Purchasing:		
Mr. Larry T. Kittinger	adjusted upward \$ 100 per month	5/1/77-8/15/78; Project Director of Technical Assistance Contract with Nat'l Autonomous University of Nicaragua
Auxiliary and Business Services--		
Post Office:		
Mr. Gary A. Morgan	no change	9/15/77; reassigned from Central Stores to position of postal services clerk; replace Mrs. Emily Kitchens who was promoted to Manager of Postal Services
Food Services:		
Mr. Curtis Barnes	932 per month	8/16/77; promoted to Manager of Garrett Conference Center Cafeteria; replace Mrs. Ruth Lovelady who is on sick leave of absence

CORRECTION

Business Affairs

Auxiliary and Business Services--

Florence Schneider Continuing
Education Center:

Mrs. Bonnie R. Troop

On 7/30/77, was listed in Personnel Changes as Director of Florence Schneider Continuing Education Center; should have been shown as being reassigned from Potter Hall to Florence Schneider Continuing Education Center

STAFF LEAVE OF ABSENCE

Business Affairs

Food Services:

Mrs. Ruth Lovelady

6/27/77; Manager of Garrett Conference Center Cafeteria; sick leave of absence

DECEASED PERSONNEL

Business Affairs

Accounts Payable:

Mrs. Retha D. Hawkins

Passed away on 8/18/77; junior accounts clerk

Part II. Other Personnel Changes (continued)

STAFF RESIGNATIONS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Bowling Green College of Business and Public Affairs</u>		
Mrs. Anna C. Studer		10/21/77; Laboratory Assistant
<u>College of Education</u>		
Head Start:		
Mrs. Mary C. Edwards		8/31/77; receptionist and secretary
Psychology:		
Mrs. Carol Warford		8/29/77; departmental secretary
Mrs. Virginia M. Blandford		10/12/77; departmental secretary
Educational Services--Training and Technical Assistance Services:		
Mrs. Barbara M. Scruggs		8/30/77; secretary
Teacher Corps:		
Mrs. Catherine Wiseman		8/17/77; secretary
<u>Graduate College</u>		
Mrs. Sandra Kay Close		9/14/77; secretary
Mr. Bruce R. Lott		10/7/77; staff assistant
<u>Academic Services</u>		
Library Services:		
Mrs. Cheryl J. White		8/15/77; clerical assistant
Kentucky Library and Museum:		
Miss Victoria Middleswarth		8/17/77; clerical assistant
<u>Public Safety</u>		
Mr. David Murray		9/30/77; Fire Safety Inspector
Miss Melodye Whalin		8/23/77; secretary
Mrs. Linda Susan Whittington		8/22/77; secretary
<u>Center for Computer and Informational Services</u>		
Mrs. Sarah O. Vincent		9/9/77; Programmer
<u>Academic Affairs</u>		
Center for Academic Advisement, Career Planning, and Placement:		
Mrs. Kathryn Weld Hughes		8/24/77; senior secretary

Part II. Other Personnel Changes (continued)

STAFF RESIGNATIONS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Administrative Affairs</u>		
Public Affairs and Public Relations: Miss Elizabeth Gayle Harlin		9/6/77; secretary
Student Affairs: Mrs. Linda C. Kinser		11/28/77; office supervisor
Housing: Mrs. Sheila Marlene Schweers Burns Mrs. Linda Haak		5/3/77; Director of East Hall 10/6/77; secretary
University Center: Mr. William Darrell Lamb		10/31/77; Assistant Director
<u>Business Affairs</u>		
Auxiliary and Business Services: Mr. Clarence M. Tabor		9/30/77; Director
Food Services: Mrs. Nancy Ann Cabbage Jones		8/17/77; secretary
Purchasing: Mr. William David Dodds		9/8/77; shipping and receiving clerk
College Heights Bookstore: Mrs. Susan L. Allen Miss Glenna Harris		9/13/77; general clerk 8/13/77; General Clerk I
Student Financial Aid: Mrs. Sharon Wilson Owens		10/10/77; administrative secretary
Physical Plant and Facilities Management: Miss Sandra Sue Fancher		Reassigned from General Clerk II in Physical Plant and Facilities Management to Class B Police Officer in Public Safety; effective 8/16/77

SUPPLEMENTAL LIST

Part I. Faculty Personnel Changes

<u>Appointments</u>		
<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>		
Nursing: Mrs. Priscilla Williams	\$ 1,580	10/18-12/2/77; associate instructor; replace Mrs. Karen Niehaus who will be on leave

Part I. Faculty Personnel Changes (continued)

Leave of Absence

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>		
Nursing:		
Mrs. Karen Niehaus		10/17-12/31/77

Promotions and Reassignments

Academic Affairs

Dr. James L. Davis	\$ 37,260	10/29/77; promote and reassign from position of Interim Vice President for Academic Affairs and Dean of Faculty Programs to the position of Vice President for Academic Affairs
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Bowling Green College of Business and Public Affairs

Dr. Robert E. Nelson	32,240	10/29/77; promote and reassign from position of Head of the Department of Business Administration to the position of Dean of the Bowling Green College of Business and Public Affairs
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Part II. Other Personnel Changes

Staff Appointment

Office of Cooperative and
Experiential Education:

Mrs. Patricia B. Brelsford	1,167 per month	11/1/77-8/30/78; Cooperative Education Coordinator; temporarily funded under a governmental grant
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Secretarial Appointment

Division of Educational Services--
Child Study and Learning Center:

Miss Elissia Gail Meeks	512 per month	10/17/77; administrative secretary; budgeted position
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Upon the President's recommendation, Mr. Ramsey moved approval of all personnel changes subsequent to July 30, 1977. The motion was seconded by Dr. Buckman; and after discussion, the roll call vote was as follows:

Aye: Buckman, Clark, Cole, Knicely, Kuegel, Moore, Poland,
Ramsey, Sheffer

Nay: None

Dr. Davis was asked to rejoin the meeting; and in the company of Dr. Nelson, both were told by the President of their new appointments and congratulations were extended to them.

The next item on the agenda was a presentation by the President which consisted of (1) progress report and recommendations on capital construction projects, (2) request for reaffirmation of procedures for the procurement of surplus property, and (3) recommendation for approval of affiliation agreements in medical technology.

Based on a report from an ad hoc committee appointed by the President to engage in studies and provide ideas relative to parking facilities on campus, the following recommendations and underlying rationale were submitted for the creation of additional parking spaces and the improvement of existing spaces:

1. The Pearce-Ford parking lot can be extended to accommodate an additional 192 automobiles. The lot will have an entry off Normal Drive and extend from Normal Drive to the existing parking lot. The project is estimated to cost \$35,000.

2. An additional parking lot can be constructed south of the Jones-Jaggers Laboratory School. It is estimated that an additional 85 parking spaces can be created on this site. Tentative plans call for an entry from Normal Drive and an exit on Sumpter Avenue. Project cost, based on incomplete design, is estimated at \$18,000.

3. The parking lot behind the Supply-Services Building was graded and paved with gravel several years ago and did not receive extensive use until this year. In order to improve this lot, a decision was reached to construct an additional entry point and to blacktop and mark the lot. The project cost would be approximately \$18,000, and an attempt would be made to support the cost from the Physical Plant budget.

A working drawing representation of the areas was exhibited. Dr. Buckman moved approval of the President's recommendations relative to the additional parking spaces identified above. The motion was seconded by Mr. Kuegel. In the discussion which followed, Mr. Moore stated that in his opinion there is a need for additional study in the area of parking. There being no further discussion, the roll call vote was as follows:

Aye: Buckman, Clark, Cole, Knicely, Kuegel, Moore, Poland,
Ramsey, Sheffer

Nay: None

4. The University has been successful in acquiring the Bryan property at 410 Fifteenth Street. The house on the property would need substantial improvements to be used for a University program or for married student housing. The cost of improvements to bring the house to acceptable and approved standards would probably equal or exceed the purchase price of \$35,000. It is recommended that the house be razed and that the area be used to expand the parking area adjacent to the property. The cost of razing the house and constructing parking spaces has been tentatively estimated to be \$7,500.

Upon the President's recommendation, Mr. Clark moved that the Bryan house be razed and that the area be used for additional parking spaces. The motion was seconded by Mr. Knicely; and after full discussion, the roll call vote was as follows:

Aye: Buckman, Clark, Cole, Knicely, Kuegel, Moore, Poland,
Ramsey, Sheffer

Nay: None

Because of the need to reaffirm procedures for the procurement of surplus property which require official authorization of the Board of Regents, the following resolution was presented by Dr. Downing:

DONEE AUTHORIZATION

WHEREAS, the State of Kentucky through its Division of Surplus Property, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available federal surplus property to certain public agencies for public purposes and to certain nonprofit tax-exempt health and educational institutions, and

WHEREAS, Western Kentucky University, hereafter referred to as the applicant donee, is desirous of utilizing the services and resources of the Division of Surplus Property, and

WHEREAS, the applicant donee has submitted an Application for Eligibility and other supporting documents and has been certified as eligible to participate by the Division of Surplus Property, and

WHEREAS, the applicant donee further certifies that the property is needed and will be used for either; carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or used for public health or educational purposes including research and for no other purpose, and

WHEREAS, the applicant donee further certifies that all items of property shall be placed in use for the purpose for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the donee shall immediately notify the Division of Surplus Property, and return said property to the Division as directed, and

WHEREAS, the applicant donee further agrees to adhere to any additional periods of restrictions placed on the property by the Division of Surplus Property which shall include a total period of use restrictions for at least 18 months on all passenger motor vehicles and other items of property with a unit acquisition cost of \$3000 or more; and additional special terms, conditions, reservations and restrictions on aircraft, vessels, special or limited or restricted use items, and other items as specified in a Conditional Transfer Document or written on the face of the Distribution Document and Invoice, and

WHEREAS, the applicant donee further agrees that during the periods of restriction, it will not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property without prior approval of the General Services Administration or the Division of Surplus Property, and in the event property is so disposed of without prior approval of the Division of Surplus Property, the applicant donee shall be liable for the fair market value and/or the fair rental value of such property as determined by the General Services Administration or the Division of Surplus Property, and to the other covenants on the reverse side of this form, and

WHEREAS, the applicant donee further certifies that it has the necessary funds to pay the handling or service charges or fees assessed by the Division of Surplus Property and will remit such handling or service charges or fees within 60 days of billing, and

WHEREAS, it is understood that all property acquired regardless of acquisition cost or fair value will be on an "as is", "where is" basis, without warranty of any kind, and

NOW THEREFORE, IT IS HEREBY RESOLVED:

- (1) That L. G. Howard, Title: Director-Purchases Phone (502)745-3056
Willie Carter, Title: Assistant Director- Purchases Phone (502)745-3056
Dero G. Downing, Title: President Phone (502)745-4346
Harry K. Largen, Title: Vice President for Business Affairs Phone (502)745-2242

is (are) authorized as a legal representative of this Institution or Organization and its Governing Board, and its heirs, assigns, and successors forever, to act on its behalf in acquiring federal surplus property and so obligate said Institution, Organization, and Governing Board to the certifications and agreements contained in this document and on the Distribution Document and Invoice; and that such person or persons are further authorized, at his or her discretion, to further delegate this authority to any employee of the applicant donee for the purpose of acquiring surplus property for use by the applicant donee organization, and

- (2) That this authorization shall remain in full force and effect until revoked by written notice of the applicant donee to the Division of Surplus Property.

Date _____ Signed _____
Chief Executive Officer
Title _____

This authorization, complete and unchanged, has been adopted by the Governing Board at a regular or called meeting, thereof, held at its regular place of meeting, and at the time stated, and has been approved and placed in the minutes of said meeting.

THIS RESOLUTION WAS ADOPTED THIS ____ DAY OF _____, 19 ____

CHAIRMAN OF THE BOARD _____

SECRETARY OR CLERK OF BOARD _____

Upon the President's recommendation, Dr. Buckman moved approval of the above resolution. The motion was seconded by Mr. Knicely; and upon a call of the roll, the vote was as follows:

Aye: Buckman, Clark, Cole, Knicely, Kuegel, Moore, Poland, Ramsey, Sheffer

Nay: None

After preliminary remarks by President Downing, Mr. Kuegel moved that affiliation agreements in medical technology with the Cumberland School of Medical Technology and the Owensboro-Daviess County Hospital to provide medical technology students at Western with the appropriate laboratory experience be approved. The motion was seconded by Mr. Poland. In the discussion which ensued, Dr. Downing explained that

such agreements are normally executed by the President; however, in these instances the cooperating agencies had requested that they be authorized by official action of the Board. The motion carried unanimously.

Under other business, several items were discussed and actions taken. Among the more significant were the following:

1. In response to words of commendation from Dr. Buckman relative to the College Heights Herald having been named for the eleventh consecutive semester by the Associated Collegiate Press as an "All-American" newspaper and from Mr. Knicely as to the unprecedented recognition extended to the Talisman for the fourth consecutive year in having been selected for the highest national "Trendsetter" award, Chairman Cole directed the Secretary to write a letter on behalf of the Board to the appropriate individuals associated with these two publications, expressing the pride and great satisfaction experienced by the members relative to these outstanding honors. Dr. Buckman also reported on the recent highly successful Research and Development Conference sponsored by Western's Office of Grant and Contract Services.
2. Mr. Knicely requested that members of the Board of Regents be provided with information prior to the next regular meeting as to what would be required to attain accreditation for the programs of journalism and business administration.
3. Mr. Cole congratulated the committee of the Fine Arts Festival upon the planning which underlies a most attractive calendar of events for the 1977-78 school year. Such efforts, he added, reflected most favorably upon the University community and the entire geographic area.
4. In expressing sorrow relative to the recent passing of Mr. Cyril "Red" Duncan, an outstanding citizen of Franklin and great Western supporter, the Chairman requested the Secretary to convey to the Duncan family an expression of the Board's deepest sympathy.
5. Discussion of a comprehensive status report on intercollegiate athletics which had been recently mailed to members of the Board by the President was initiated by Chairman Cole. Speaking for himself as an individual who is vitally interested in athletics at Western, Mr. Cole touched upon several items in the report which were of special significance to him and some to which he took exception. The scheduling of certain opponents who are relatively unknown was cited as detracting from the success of the program, while continued efforts to resume competition with the University of Louisville and the scheduling of other teams of that calibre would in his opinion contribute to the program. The report, which had been prepared by Mr. John Oldham, Director of Athletics; Dr. John D. Minton, Vice President for Administrative Affairs, under whose area of responsibility athletics lie, and Chairman of the University Athletic Committee; and further elaborated upon by President Downing, attempted to explain the philosophy, rationale, and fixed factors which underlie all aspects of Western's athletic program, including recruiting and scheduling.

Attention was directed to the following excerpt from Dr. Minton's report:

"There is a great possibility that in January the NCAA will submit a new divisional restructuring plan. A proposal dealing with restructuring has been presented at the last two annual conventions and has been referred back for further study. At the present time, all factors indicate that this proposal will pass in January. If this is the case, during the next two or three years there will be a considerable shifting in divisional status of many teams. Several of the universities that are now Division I will be reduced to Division I-A, and some who are now in Division II will qualify and be raised to Division I-A. If the restructuring proposal is approved, a decision will have to be made by Western and the OVC regarding divisional classification. This means that a

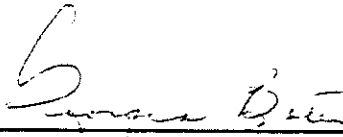
thorough evaluation of our football program will have to be made in order to ascertain the degree of support that can be committed to it."

Following discussion, Chairman Cole named Mr. Sheffer as chairman to serve with Dr. Buckman and Mr. Ramsey as a Board committee to work with the appropriate university officials in evaluating Western's status in the event the restructuring proposal is approved.


There being no further business, on motion made and duly seconded, the meeting was adjourned at approximately 11:15 a. m. ; and the group moved to the Downing University Center where they were joined by wives and other guests for lunch in the Executive Dining Room, after which they attended the Western-Morehead football game and the Homecoming reception which followed.

CERTIFICATION OF SECRETARY

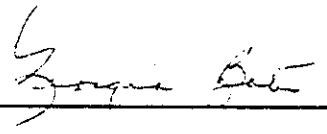
I hereby certify that the minutes herein above set forth an accurate record of votes and actions taken by the Board of Regents of Western Kentucky University in its regular meeting held on October 29, 1977, in the Regents Conference Room of the Wetherby Administration Building on the Western campus and 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