

MINUTES OF MEETING OF BOARD OF REGENTS

WESTERN KENTUCKY UNIVERSITY

July 26, 1980

In accordance with the previously published schedule of regular meetings, the third quarterly meeting of the Board of Regents of Western Kentucky University was held on Saturday, July 26, 1980, at 3 p.m., CDT, in the Hoosier Room of the Executive Inn Rivermont, Owensboro, Kentucky. Mr. John David Cole, Chairman, presided.

The meeting opened with a prayer of invocation by Sister George Ann Cecil, President, Brescia College, Owensboro, Kentucky.

Mr. Joseph Iracane, Owensboro, having been appointed to a 4-year term by Governor John Y. Brown, qualified as a member of the Board by taking the Constitutional Oath. The Oath was administered by Mrs. Mary Sample, Notary Public for the Commonwealth of Kentucky and Secretary to the Board. Mr. Iracane was welcomed to membership on the Board.

The following members were present:

Dr. William G. Buckman
Mr. Joe Bill Campbell
Mr. Ronald W. Clark
Mr. John David Cole
Mr. Tom Emberton
Mr. Steven Joe Fuller
Mr. Michael N. Harreld
Mr. Joseph Iracane
Mr. Ronald G. Sheffer

Absent was Mr. Hugh Poland.

Also present, in addition to Mrs. Sample, were Dr. Donald W. Zacharias, President; Dr. James L. Davis, Vice President for Academic Affairs; 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. Randall Capps, Assistant to the President and Parliamentarian; Mr. William E. Bivin, University Attorney; and Mr. Fred Hensley, Director of Public Information.

In accordance with the Bylaws, the reorganization of the Board followed. The presiding officer declared that nominations were in order for the election of a Vice Chairman, whereupon Dr. Buckman nominated Mr. Joe Bill Campbell.

There being no further nominations for the position, motion that Mr. Campbell be elected Vice Chairman by acclamation for the remainder of the calendar year was made by Mr. Harreld, seconded by Mr. Sheffer, and carried by voice vote. Nomination of Mrs. Mary Sample for the office of Secretary was made by Dr. Buckman; there being no further nominations, Mrs. Sample was reelected Secretary by acclamation. Mr. Largen was reappointed Treasurer and Dr. Capps was renamed Parliamentarian by Chairman Cole.

The minutes of the regular meeting held on April 26, 1980, were presented by the Chairman. Motion was made by Mr. Campbell and seconded by Dr. Buckman that the minutes be approved as submitted without a reading inasmuch as copies had been mailed to the members on July 10 and were found to be in order. The motion carried by voice vote.

Calling attention to the fact that the Board presently has five standing committees and one ad hoc committee, Chairman Cole appointed Mr. Iracane to membership on two existing committees--the Academics Committee and the Committee on University Housing and Facilities. Upon the recommendation of President Zacharias, Mr. Cole appointed an International Education Committee (ad hoc) constituted as follows:

INTERNATIONAL EDUCATION COMMITTEE:(ad hoc)

Dr. William G. Buckman, Chairman
Mr. Steve Fuller
Mr. Joseph Iracane
Dr. John H. Petersen: Staff

The other Board committees with their memberships as announced follow:

EXECUTIVE COMMITTEE:

Mr. John David Cole, Chairman
Dr. William G. Buckman
Mr. Ronald W. Clark
Mr. Michael N. Harreld

ACADEMICS COMMITTEE:

Mr. Michael Harreld, Chairman
Dr. William G. Buckman
Mr. Tom Emberton
Mr. Steve Fuller
Mr. Joseph Iracane

ATHLETICS COMMITTEE: (ad hoc)

Mr. Ronald G. Sheffer, Chairman
Mr. Joe Bill Campbell
Mr. Ronald W. Clark
Mr. Tom Emberton
Mr. Hugh Poland

BYLAWS AND CODIFICATION COMMITTEE:

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

DISCIPLINARY APPEALS COMMITTEE:

Mr. Ronald W. Clark, Chairman
Mr. Joe Bill Campbell
Mr. Steve Fuller

FINANCE COMMITTEE:

Mr. Michael N. Harreld, Chairman
Dr. William G. Buckman
Mr. Joe Bill Campbell

COMMITTEE ON UNIVERSITY HOUSING
AND FACILITIES:

Mr. Ronald W. Clark, Chairman
Mr. Tom Emberton
Mr. Steve Fuller
Mr. Joseph Iracane

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

The next item on the agenda consisted of reports from the various committees of the Board as follows:

Academics Committee, chaired by Mr. Michael Harreld--The Chairman stated that the committee had no report.

Athletics Committee (ad hoc), chaired by Mr. Ronald G. Sheffer--The Chairman stated that the committee had no report.

Bylaws and Codification Committee, chaired by Mr. Tom Emberton--The Chairman stated that the committee had no report.

Disciplinary Appeals Committee, chaired by Mr. Ronald W. Clark--The Chairman stated that the committee had no report.

Finance Committee, chaired by Mr. Michael Harreld--Chairman Harreld reported that the Finance Committee of the Board of Regents met at 1 p.m. prior to the meeting of the Board. The purpose of the meeting was to review the University's response to the directive of the Council on Higher Education to adjust the University budget in accordance with the institution's proportionate share of the shortfall in state revenue, amounting to a reduction for Western in the amount of \$2,222,100 in the 1980-81 legislative appropriation. For the information of the Board, Mr. Harreld reviewed the proposed plan of the University for the reduction, indicating that vacant personnel positions and 10 percent reductions in departmental operating budgets would make up a large part of the reduction in expenditures. It was estimated by the University that over 80 percent of the mandated reduction would come from revisions in expenditures and 20 percent would come from revenue increases. Following the responses from the individual budgetary units, the Finance Committee requested that the full Board be apprised of completed recommendations at an early September meeting. Mr. Harreld reported that at the present time it did not appear that the budget reduction would adversely affect the accreditation of the College of Business Administration.

Dr. Buckman commented that the necessity to delete the unfilled personnel positions would affect the quality of education at the University.

Committee on University Housing and Facilities, chaired by Mr. Ronald W. Clark—Chairman Clark reported that the committee had no report.

In response to the request of Mr. Clark, Dr. Zacharias reported on the status of on-campus housing, indicating that the number of students living on campus for the 1980 fall semester would be the largest in the history of Western and stated that the Continuing Education Center was being converted to student housing to help meet the demand. Dr. Minton reported that with the use of auxiliary spaces and tripling of occupancy in certain dormitories, the applications to date for women would be filled; however, an excess of 31 applications for men would need to be filled through the utilization of motel space. Dr. Minton further pointed out that it is anticipated that additional applications from both men and women for dormitory space will yet be received. President Zacharias indicated that every effort is being made to accommodate students; however, at the present time, no space is available.

The next item to come before the Board for consideration was the recommendation of President Zacharias that approval be given to the following statement concerning academic freedom:

ACADEMIC FREEDOM

Academic Freedom—The University subscribes to the following principles: (1) faculty members are entitled to freedom in the classroom in discussing their disciplines and in selecting teaching aids and library materials; (2) faculty members are entitled in their areas of specialization to freedom in research and investigation and in the publication of results; and (3) faculty members are entitled to freedom in participating as responsible citizens in community affairs.

The above statement is not to be interpreted as protective of an incompetent or negligent faculty member nor does it prevent the University from evaluating the work of each faculty member. Faculty members should not introduce into their teaching controversial issues which have no relation to the subject matter. As representatives of a learned profession and of the University, they should remember that the public may judge the profession and the University by their utterances and behavior. Therefore, they should strive at all times to be accurate, to exercise appropriate restraint, to show respect for the opinions of others, and to indicate that in voicing their personal opinions they do not represent the institution. Faculty members should recognize the right and responsibility of their departmental colleagues to review the selection of teaching materials to insure quality and uniformity of instruction and to insure that budgetary limitations are acknowledged.

Following explanatory comments by President Zacharias and discussion of the proposed statement by members of the Board, motion was made by Mr. Harreld that the statement as presented be approved and substituted for the one currently appearing in the FACULTY HANDBOOK. The motion was seconded by Mr. Clark with the roll call vote as follows:

Aye: Buckman, Campbell, Clark, Cole, Emberton, Fuller, Harreld, Iracane, Sheffer

Nay: None

The next agenda item to come before the Board for consideration was the recommendation which follows relative to residence hall rental rates for triple occupancy:

Recommendation:

President Zacharias recommended that the residence hall rental rates for triple occupancy be established at \$210 per semester for students residing in air-conditioned residence halls and \$200 per semester for students residing in non air-conditioned residence halls.

Background:

Residence hall rental rates for double occupancy were established with the adoption of the 1980-81 operating budget at \$270 per semester for air-conditioned residence halls and \$260 per semester for non air-conditioned residence halls. Housing demand for both men and women students exceeds current capacity and three students will be assigned to a room in several dormitories. A reduction of \$60 per occupant per semester is recommended in the housing fee for double occupancy for those students who are assigned three to a room.

Following discussion, motion for adoption of the recommendation as presented was made by Mr. Campbell and seconded by Mr. Clark with the roll call vote as follows:

Aye: Buckman, Campbell, Clark, Cole, Emberton, Fuller, Harreld, Iracane, Sheffer

Nay: None

In keeping with and as a part of the proposal of Western Kentucky University to provide graduate and continuing education in Owensboro as approved by the Council on Higher Education, President Zacharias recommended that the Board of Regents approve the recommendation for the appointment of the individuals named below as members of the Advisory Committee for the Western Kentucky University Program in Graduate and Continuing Education in Owensboro. The committee is charged with the responsibility of providing input concerning the needs for graduate and continuing education in the Owensboro area.

Advisory Committee for the Western Kentucky
University Program in Graduate and Continuing
Education in Owensboro

Dr. Billy H. Chandler
Dr. Royce Dawson
Mrs. Jane Kirkpatrick
Mr. William M. Kuegel
Mr. Ted Smith
Mr. Roger McCormick (Representative of the Owensboro-
Daviess County Chamber of Commerce)

Ex-officio Members

Sister George Ann Cecil - President, Brescia College
Dr. Luther White, III - President, Kentucky Wesleyan
College

A number of the individuals recommended for appointment to the committee were in attendance at the meeting and were recognized with appreciation. Motion

was made by Mr. Iracane that the individuals named be appointed as members of the Advisory Committee for the Western Kentucky University Program in Graduate and Continuing Education in Owensboro. The motion was seconded by Dr. Buckman and carried by voice vote. President Zacharias announced that in recognition of the committee members, the Director of the program, and the meeting of the Board of Regents in Owensboro, a reception would be held following the Board meeting at which time an opportunity would be afforded to meet and talk with those who could be in attendance.

The next item presented for consideration was that of personnel changes. President Zacharias called attention to the appointment of Dr. George Overstreet as Director of the Owensboro program. Upon being introduced by President Zacharias, Dr. Overstreet was warmly received by those in attendance at the meeting. Appreciation was expressed by President Zacharias to the Search Committee for the Director of Owensboro Program for the outstanding job they had done.

It was the recommendation of President Zacharias that the Board of Regents approve as presented the personnel changes which had transpired since the meeting of the Board on April 26, 1980. The listing of personnel changes follows:

BA 27
9/6/80

PERSONNEL CHANGES
(Supplemental List)

(Subsequent to Meeting of Board of Regents on July 26, 1980)

Part I. Faculty Personnel Changes

APPOINTMENTS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education</u>		
Physical Education and Recreation and Athletics:		
Dr. Curtiss M. Long	\$ 18,000	August 16, 1980; Assistant Professor and Coach of Men's Cross Country and Track and Field; replace Mr. Del Hessel
<u>Academic Services</u>		
WKYU-FM Radio:		
Mr. Samuel M. Litzinger	14,000	October 1, 1980; Associate Instructor and News Director; twelve months' basis; budgeted position

REAPPOINTMENT

<u>College of Education</u>		
Teacher Corps:		
Dr. Julia Link Roberts	18,465	August 16, 1980; reappointed on temporary, full-time basis as Documentor/Training Coordinator; grant funded

RESIGNATION

<u>Bowling Green College of Business Administration</u>		
Economics:		
Dr. S. Basheer Ahmed		August 28, 1980

Part II. Other Personnel Changes

STAFF APPOINTMENTS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Academic Affairs</u>		
Mrs. Carole A. Clark	\$ 12,800	September 1, 1980, through June 30, 1981; temporary position as Teacher-Counselor with Special Services Program; grant funded
Miss Jane F. Erwin	12,800	September 15, 1980, through June 30, 1981; temporary position as a Counselor/Learning Specialist with the Learning Assistance Center; grant funded
Miss Shirley Malone	12,800	September 15, 1980, through June 30, 1981; temporary position as a Counselor/Learning Specialist with the Learning Assistance Center; grant funded
<u>Administrative Affairs</u>		
Athletics and Residence Hall:		
Mr. Donnie Ray McFarland	4,000	August 18, 1980; part-time position as Assistant Basketball Coach and Director of Diddle Dorm; nine months' basis; replace Mr. Roger Schnepf

STAFF REAPPOINTMENTS

<u>Center for Computer and Informational Services</u>		
Dr. Thomas J. Bohuski	900 per month	temporary assignment as Programmer I extended through June 30, 1981; replace Mr. Alva John Nims
<u>Academic Affairs</u>		
Cooperative Education and Experiential Learning:		
Mrs. Carol C. White	15,878	September 1, 1980, through August 31, 1981; Assistant Director; grant funded
<u>Ogden College of Science and Technology</u>		
Physics and Astronomy:		
Mr. Jacinto Iturbe	7,800	present contract being extended through September 30, 1980, at an annual salary of \$7,200; annual salary to be increased to \$7,800 for the period October 1, 1980, through September 30, 1981; grant funded

Part II. Other Personnel Changes (continued)

STAFF REASSIGNMENT

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Academic Affairs</u>		
Mrs. Alice Rowe	\$ 16,125	September 1, 1980, through August 31, 1981; named Director of Special Services Program; grant funded

CLERICAL APPOINTMENT

<u>Business Affairs</u>		
Purchasing: Miss Vickie Delilah Eicher	7,260	August 25, 1980; General Clerk; twelve months' basis; replace Mrs. Kathleen Davenport

SECRETARIAL REASSIGNMENT AND/OR PROMOTION

<u>Academic Affairs</u>		
Mrs. Linda Holt	no change	August 16, 1980; reassigned from Office of Public Service and International Programs, which has been discontinued, to Office of Academic Affairs as Principal Secretary; will be working half time with Honors Program and half time with Office of International Programs

Administrative Affairs

Community Affairs and Special Events: Mrs. Edith Parker	9,792	September 15, 1980; reassigned from Accounts Clerk in Accounts and Budgetary Control to Senior Administrative Secretary in Community Affairs and Special Events; budgeted position
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STAFF RESIGNATIONS

Computer and Informational Services

Mr. Alva John Nims	October 31, 1980; Programmer I
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Administrative Affairs

Athletics and Residence Hall: Mr. Roger Schnepf	June 15, 1980; part-time position as Assistant Basketball Coach and Assistant Director of Diddle Dorm
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PERSONNEL CHANGES
(Subsequent to Meeting of Board of Regents on April 26, 1980)

Part I. Faculty Personnel Changes

APPOINTMENTS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>		
Health and Safety:		
Dr. Robert Morgan Pigg, Jr.	\$20,400	8/16/80; Associate Professor; replace Dr. Bruce Goodrow
Home Economics and Family Living:		
Mrs. Betty M. Fulwood	19,284	8/16/80; Assistant Professor; Associate Professor with doctorate; \$19,884 with doctorate; replace Dr. Walter Kleeman
Nursing:		
Ms. Shirley Casebolt	12,500	1980-81 school year only; Associate Instructor; replace Mrs. Martha Houchin who will be on leave of absence
Ms. Deborah Oldenburg	16,000	8/1/80 - 4/30/81; Assistant Professor; temporarily funded under governmental grant
<u>Bowling Green College of Business Administration</u>		
Finance and Quantitative Business Analysis:		
Mr. Frederick A. Fiducia	20,500	8/16/80; Assistant Professor; replace Mr. Mohaninder S. Gill
<u>College of Education</u>		
Industrial Education and Technology:		
Mr. Bert A. Siebold	14,500	1980-81 school year only; Instructor; replace Mr. Ernest Ezell who will be on leave of absence
Physical Education and Recreation:		
Ms. Wanda J. Rainbolt	16,000	6/1/80 - 5/31/81; Instructor; funded temporarily under governmental grant
Dr. Russell A. Sims	20,000	8/16/80; Associate Professor; replace Dr. John Mark Carter

Part I. Faculty Personnel Changes (continued)

APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education (continued)</u>		
Educational Services (Jones--Jaggers Center for Child Learning and Study):		
Ms. Doris Redfield	\$16,400	8/16/80; Assistant Professor; replace Dr. Joel Zankoff
<u>Ogden College of Science and Technology</u>		
Agriculture:		
Dr. J. E. Shirley	25,000	8/16/80; Associate Professor; replace Mr. Billy Adams
Geography and Geology:		
Dr. Conrad T. Moore	18,800	8/16/80; Associate Professor; budgeted position
<u>Potter College of Arts and Humanities</u>		
Art:		
Mrs. Patricia Trutty-Coohill	12,800	8/16/80; Instructor; Assistant Professor with doctorate; \$13,400 with doctorate; replace Dr. Homer J. Custead, Jr.
History:		
Mrs. Kate Born	12,000	1980-81 school year only; Instructor; replace a sabbatical leave position
Music:		
Mr. Bruce Radek	11,500	1980-81 school year only; Visiting Instructor; replace Mr. Emery Alford who will be on leave of absence
Folk and Intercultural Studies:		
Dr. Jay Anderson	21,500	8/16/80; Professor; replace Dr. Robert Teske
<u>Academic Services</u>		
F.M. Radio:		
Mr. David Wilkinson	21,000	7/16/80; Assistant Professor and Station Manager for WKYU-FM; 12- month basis; budgeted position

REAPPOINTMENTS

College of Applied Arts and Health

Health and Safety:		
Mrs. Brenda Jo Byrd	15,596	1980-81 school year only; contingency position; replace Miss Brenda Smith

Part I. Faculty Personnel Changes (continued)

REAPPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health (continued)</u>		
Health and Safety (continued): Dr. Richard William Wilson	\$21,250	8/16/80; reappoint on a regular basis as Associate Professor; replace Mr. Thomas F. McIlwain
Nursing: Mrs. Edith Lohr	13,610	8/16/80 - 6/30/81; reappointed as Coordinator of Independent Study and Nursing Skills Laboratory; funded under governmental grant
<u>College of Education</u>		
Physical Education and Recreation: Mr. Charles V. Daniel, Jr.	16,300	8/16/80; reappoint on a regular basis as Assistant Professor; \$16,900 with doctorate; replace Dr. Carol Hughes
Psychology: Mrs. Joyce Wilder	12,900	8/16/80; reappoint for 1980-81 school year only
Teacher Education: Mrs. Lily Beth Hedges	1,274 per month	8/16/80 - 12/31/80; Field Training Supervisor with Child Development Associates Head Start Training Program; funded under governmental grant
Mrs. Patricia Shanahan	1,381 per month	8/16/80 - 12/31/80; Field Training Supervisor with Child Development Associates Head Start Training Program; funded under governmental grant
<u>Ogden College of Science and Technology</u>		
Chemistry: Dr. Francis P. Byrne	21,500	8/16/80 - 8/15/81; reappointed as Visiting Professor for the 1980-81 school year only
Physics and Astronomy: Mr. Bernard E. Lehmann	21,500	7/1/80 - 6/30/81; continue on temporary basis as Post-doctoral Fellow; funded under a grant
<u>Potter College of Arts and Humanities</u>		
Communication and Theatre: Miss Maryann Mager	12,000	8/16/80; reappoint for 1980-81 school year only
Dr. Ahmes Malik	10,488	8/16/80 - 5/15/81; reappoint for 1980-81 only on a half-time basis

Part I. Faculty Personnel Changes (continued)

REAPPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Potter College of Arts and Humanities (continued)</u>		
Communication and Theatre (continued):		
Mrs. Arden Watson	\$12,700	8/16/80; reappoint on a regular basis as Instructor; budgeted position
History:		
Dr. Richard D. Weigel	18,166	1980-81 school year only; contingency position; replace Dr. Thomas Allsen

RETURNING FROM LEAVE OF ABSENCE

<u>College of Applied Arts and Health</u>		
Nursing:		
Miss Beverly E. Cook	13,635	1/1/81; will be returning following 1980 fall semester leave of absence

TEMPORARY SUMMER ASSIGNMENT

<u>College of Education</u>		
Educational Services:		
Dr. James A. Gibbs	1,340.70 per month	5/19/80 - 7/31/80; half-time assignment as Project Director for Area Diagnostic Center; temporarily funded under a grant

ADJUNCT FACULTY

<u>College of Applied Arts and Health</u>		
Mrs. Helen Layman	N/A	3/26/80; Adjunct Professor of Medical Technology

PROMOTION

<u>Academic Affairs</u>		
Dr. John H. Petersen	31,800	8/16/80; presently Professor of Government; promote to Assistant Vice President for Academic Affairs; 12-month basis

Part I. Faculty Personnel Changes (continued)

REASSIGNMENT

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Ogden College of Science and Technology</u>		
Physics and Astronomy: Dr. Marvin W. Russell	\$30,192	8/16/80; employment status changed from 12-month basis to 9-month basis

SALARY STIPENDS

<u>Potter College of Arts and Humanities</u>		
History: Dr. James T. Baker	150 per month	8/16/80; named Acting Director of Honors Program for 1980-81
Folk and Intercultural Studies: Dr. Camilla Collins	500 honorarium	1980 summer session only; named Acting Head of department

TENURE AND RANK

<u>Ogden College of Science and Technology</u>		
Dr. William G. Lloyd		8/16/80; previously named Dean; recommend that Dr. Lloyd hold rank of Professor with tenure in the Department of Chemistry

CHANGE IN SABBATICAL LEAVE OF ABSENCE

<u>College of Applied Arts and Health</u>		
Sociology, Anthropology, and Social Work: Dr. H. Kirk Dansereau		Recommend that previously approved sabbatical leave of absence for the 1980 fall semester be changed to the fall semester of 1981

LEAVES OF ABSENCE

<u>College of Applied Arts and Health</u>		
Home Economics and Family Living: Mrs. Marizu T. Richardson		1980-81 school year; work toward doctoral degree at University of Kentucky
<u>College of Education</u>		
Physical Education and Recreation; also Athletics: Mrs. Pamela Moody Herriford		First bi-term of 1981 spring semester; maternity leave of absence

Part I. Faculty Personnel Changes (continued)

LEAVES OF ABSENCE
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Academic Services</u>		
Library Services (Kentucky Library and Museum):		
Mrs. Anne R. Johnston		8/16/80 - 8/15/81
Mrs. Josephine Kibbee		5/1/80 - 7/31/80; maternity leave of absence

RETIREMENTS

College of Applied Arts and Health

Sociology, Anthropology, and Social Work:
 Mr. Vernon White

6/30/80

Academic Services

Library Services:

 Dr. Robert L. Rees

6/30/80; disability retirement

RESIGNATIONS

College of Applied Arts and Health

Health and Safety:

 Mr. Stephen E. Bohnenblust

8/16/80

Sociology, Anthropology, and Social Work:

 Dr. Zafar M. N. Ahmad

8/15/80

Bowling Green College of Business Administration

Finance and Quantitative Business Analysis:

 Mr. Mohaninder S. Gill

8/16/80

 Miss Mary E. Lang

8/15/80

College of Education

Physical Education and Recreation; also Athletics:

 Mrs. Margaret G. Thomas

6/30/80

Educational Services:

 Dr. Marcia G. Riley

8/15/80

Part I. Faculty Personnel Changes (continued)

RESIGNATIONS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Potter College of Arts and Humanities</u>		
English: Dr. John N. Lewter		8/15/80
<u>Academic Services</u>		
Media Services: Mr. Eddie D. Mattingly		6/15/80

Part II. Other Personnel Changes

APPOINTMENTS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education</u>		
Educational Services: Mr. Robert Cobb	\$ 1,268 per month	7/1/80 - 9/30/80; temporary assignment as Data Processor/Analyst on the Teacher Preparation Evaluation Program in Educational Research
Mr. Dennis Minix	1,071.30 per month	5/20/80 - 6/30/80; Project Manager for state-funded project entitled "Teacher Stress"
<u>Center for Computer and Informational Services</u>		
Mr. Jeffrey Alan Jones	10,800	6/2/80 - 5/31/81; Programmer I for a one-year, temporary appointment
Mr. William Sams	29,900	7/1/80; Senior Management Systems Analyst; grant funded
<u>Administrative Affairs</u>		
Athletics: Mrs. Dixie Cann Mahurin	5,640	8/1/80; Athletic Counselor; 10-month period; reimbursed by Hundred Club
Public Information: Mr. Fred W. Hensley	26,000	7/1/80; Director of Public Information; replace Mr. Don Armstrong
Student Affairs: Mr. Rickey M. Wright	4,500	8/1/80; Assistant for Fraternity Affairs; 10-month basis; replace Mr. Robert Anderson

Part II. Other Personnel Changes (continued)

APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Administrative Affairs (continued)</u>		
Student Affairs (continued): Miss Susan Gail Jackson	\$ 4,900	8/1/80; Assistant Director of W. R. McCormack Hall; 10-month basis; replace Miss Jean Evans
Mr. David Wayne Parrott	4,900	8/1/80; Assistant Director of Douglas Keen Hall; 10-month basis; replace Mr. Charles C. Macke
Miss M. Courtlann Melton	13,668	8/16/80; Coordinator of Residence Hall Programming; replace Miss Katherine Watson
<u>Business Affairs</u>		
Purchasing: Mrs. Sherry Lynn Pawley	6,324	5/12/80; duplicating machine operator; replace Miss Sharon Ann Hardison
Student Financial Aid: Mrs. Marilyn Jeanne Clark	9,360	6/16/80; Veterans Certifying Agent; replace Mrs. Marjorie Dye; \$10,956, effective 7/1/80

REAPPOINTMENTS

Administrative Affairs

Student Affairs: Miss Rebecca A. Rhoten	4,838	8/1/80; Assistant for Sorority Affairs for the period 8/1/80 - 5/31/81; will also have a graduate assistantship in amount of \$2,500 for working with the cheerleaders; will continue graduate assistantship in University-School Relations in amount of \$2,500
University-School Relations: Mr. Robert Parrent	13,836	8/16/80 - 12/31/80; salary based on annual salary of \$13,836
Mrs. Gerri Rizzo	392 per month	8/25/80 - 12/19/80; 1/5/81 - 5/15/81; half-time basis; Preadmissions Counselor

REASSIGNMENT AND/OR PROMOTION

Center for Computer and Informational Services

Dr. Thomas J. Bohuski	900 per month	6/23/80; half-time, temporary assignment changed to full time for period of 6/23/80 - 12/31/80; Programmer I
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Part II. Other Personnel Changes (continued)

REASSIGNMENT AND/OR PROMOTION
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Administrative Affairs</u>		
Health Services:		
Mrs. Bessie E. Whitfield		5/16/80; returning to full time following part-time employment since 2/13/80
Residence Hall Directors:		
Mr. Charles C. Macke	no change	8/1/80; reassign from present position as Assistant Director of Douglas Keen Hall to position of Assistant Director of Pearce-Ford Tower; replace Mr. Larry Armstead
Miss Nanette Lee Alwes	\$ 8,160	8/1/80; promote from position of Assistant Director of Rodas-Harlin Hall to position of Director of Potter Hall; 10-month basis; \$8,500 upon completion of master's degree
Mrs. Cynthia Bailey Dean	8,160	8/1/80; promote from position of Assistant Director of Central Hall to position of Director of McLean Hall; 10-month basis; \$8,500 upon completion of master's degree
<u>Business Affairs</u>		
Purchasing:		
Mrs. Judy Thornton	10,800	5/21/80; promoted from Senior Administrative Secretary to position of Buyer

SECRETARIAL AND CLERICAL APPOINTMENTS

<u>College of Education</u>		
Office of the Dean:		
Mrs. Noreen Celest Kinsner	6,480	6/2/80; Senior Receptionist; replace Mrs. Thelma Carter
Educational Services (Center for Career and Vocational Teacher Education):		
Mrs. Jewel Adiele	6,324	5/27/80; Secretary; replace Mrs. Beth Breeden; temporarily funded under governmental grant
Industrial Education and Technology:		
Mrs. Levata Tabor Foster	6,480	5/19/80; Administrative Secretary; replace Miss Eleanor Wardlow

Part II. Other Personnel Changes (continued)

SECRETARIAL AND CLERICAL APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Ogden College of Science and Technology</u>		
Engineering Technology:		
Mrs. Elissia M. Palmer	\$ 591 per month	5/6/80 - 12/31/80; Administrative Secretary, working with the Energy Management Assistance Program; temporarily funded under a governmental grant; replace Mrs. Sharon Lynn Smith
Mathematics and Computer Science:		
Mrs. Rose Ann Knight	5,940	6/1/80; Administrative Secretary; replace Mrs. Robin Smith Shaw
<u>Academic Services</u>		
Library Services:		
Ms. Delores Jean Butler	6,180	5/28/80; Technical Services Assistant I; replace Miss Marilyn Pruden
Mr. Kevin Jordan	6,480	6/11/80; Library Assistant III; replace Mrs. Margaret Eisemann
<u>Academic Affairs</u>		
Admissions:		
Miss Antonia Maria Federico	6,324	5/27/80; General Clerk I; replace Miss Elizabeth Rae Kirkwood
<u>Business Affairs</u>		
Purchasing:		
Miss Glenda Speck	8,052	7/7/80; Bookkeeper, replace Mrs. Signa Faye McDaniel
Food Services:		
Mrs. Joyce B. Matthews	6,480	6/9/80; Personnel Clerk; replace Mrs. Teresa Bratcher who was promoted
Student Financial Aid:		
Mrs. Ruth S. Barnes	6,324	6/1/80; General Clerk I; replace Mrs. Vickie Outland
Miss Carlene Louise Petty	6,324	6/1/80; Applications Clerk; replace Mrs. Nancy Ramey
College Heights Bookstore:		
Mr. Johnnie Mac Jones	4.20 per hour	7/1/80; Shipping and Receiving Clerk; budgeted position
Ticket Sales Office:		
Miss Linda S. Dillard	6,480	5/14/80; Ticket Sales Clerk; replace Miss Denise Eidson

Part II. Other Personnel Changes (continued)

CLERICAL REAPPOINTMENT

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>		
Nursing:		
Mrs. Emily Hart Hill	\$ 566 per month	Temporary assignment with governmental grant program has been extended; Administrative Secretary; \$566 per month 5/22/80 - 6/30/80; \$645 per month 7/1/80 - 4/30/81

SECRETARIAL PROMOTIONS

Academic Affairs

Admissions:

Miss Elizabeth Rae Kirkwood	no change	6/9/80; promoted from General Clerk I to Administrative Secretary
Mrs. Susan P. Yankey	8,196	6/9/80; promoted from Administrative Secretary to Senior Secretary

Business Affairs

Purchasing:

Mrs. Kathleen Davenport	7,740	8/1/80; promoted from General Clerk I to Bid Clerk
Mrs. Signa Faye McDaniel	8,700	7/14/80; promoted from Bookkeeper to Senior Administrative Secretary

Food Services:

Mrs. Teresa Bratcher	7,884	5/19/80; promoted from Personnel Clerk to Senior Administrative Secretary
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SECRETARIAL REASSIGNMENTS

College of Applied Arts and Health

Office of the Dean:

Mrs. Connie Van DePol	3.42 per hour	5/16/80; transferred from position as Administrative Secretary to part-time secretarial position on an hourly basis in International Student Advisor's office
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College of Education

Educational Services (Training and Technical Assistance Services):

Ms. Lisa C. Hare	7,260	7/1/80; reassign from part time to full-time, temporary position as Secretary, temporarily funded under governmental grant
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Part II. Other Personnel Changes (continued)

SECRETARIAL REASSIGNMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Administrative Affairs</u>		
Public Safety: Mrs. Barbara Jo Bartley Cassady	no change	5/1/80; reassign on a regular basis to the position of Records Clerk

Business Affairs

Purchasing (Central Stores): Mrs. M. Lois Bowman	\$ 6,936	6/1/80; position reclassified from Order Clerk to Bookkeeper; salary increased to \$7,896, effective 7/1/80
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SALARY ADJUSTMENT

Administrative Affairs

University-School Relations: Mrs. Lois A. Hall	9,024	7/1/80; adjust salary upward from \$583 per month to \$752 per month; Senior Secretary
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REFUGEE ENGLISH PROGRAM
(Funded Under CETA II-B Grant)

Mr. Boonsong Areepanthu	1,200 per month	Employment continued through 9/30/80; Counseling Coordinator
Miss Karla N. Baker	300 per month	Part-time basis at \$300 per month 5/19/80 - 5/31/80; full-time basis at \$600 per month 6/1/80 - 9/30/80; Lab Assistant
Mrs. Donna M. Bunch	1,275 per month	Employment continued through 9/30/80; Language Teacher
Dr. Ronald D. Eckard	962 per month	5/19/80 - 8/15/80; part time; Director of Instruction
Mrs. Diane Eison	1,125 per month	Employment continued through 9/30/80; Language Teacher
Mrs. Deborah McGuffey Hall	1,150 per month	6/1/80 - 9/30/80; Language Teacher
Mrs. Mary Ann Kearny	1,450 per month	Employment continued through 9/30/80; Project Director
Mr. Lawrence J. Lawlace	1,150 per month	6/1/80 - 9/30/80; Language Teacher
Ms. Marcia Phaneuf	550 per month	7/1/80 - 9/30/80; Secretary/ Bookkeeper
Mr. Bunseum Sengsovann	640 per month	Employment continued through 9/30/80; Bilingual Interpreter
Ms. Stephanie Ann Stewart	1,150 per month	Employment continued through 9/30/80; Language Teacher

Part II. Other Personnel Changes (continued)

COLLEGE OF EDUCATION--EDUCATIONAL SERVICES
 TRAINING AND TECHNICAL ASSISTANCE SERVICES
 (Funded Under a Governmental Grant)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Ms. Dorothy E. Altematt	\$ 632 per month	7/1/80; salary adjusted upward from \$540 per month; Administrative Secretary
Mr. Dennis P. Angle	532 per month	7/1/80; salary adjusted upward from \$483 per month; part time; Resource/Audiovisual Specialist
Miss Cynthia V. Barnes	14,904	8/16/80 - 9/28/80; salary adjusted upward from \$13,800; Handicap Specialist
Mr. Timothy W. Broadwell	12,870	8/16/80 - 9/28/80; salary adjusted upward from \$11,917; Administration/ Cost Systems Specialist
Mr. Barry L. Carroll	14,378	8/16/80 - 9/28/80; salary adjusted upward from \$13,599; Social Services Specialist
Mrs. Elaine L. Faine	14,058	8/16/80 - 9/28/80; salary adjusted upward from \$13,261; Parent Involvement Specialist
Mrs. Virginia Fehrmann	14,580	8/16/80 - 9/28/80; salary adjusted upward from \$13,500; Family Health Services Specialist
Mrs. Jane Rainey Jackson	797 per month	7/1/80 - 9/28/80; salary adjusted upward from \$797 per month; Office Management Specialist
Mrs. Colleen B. Mendel	18,491	8/16/80 - 9/28/80; salary adjusted upward from \$17,125; Project Director
Miss Connie Jo Smith	13,662	8/16/80 - 9/28/80; salary adjusted upward from \$12,650; Education Specialist
Mrs. Leslie A. Weigel	13,662	8/16/80 - 9/28/80; salary adjusted upward from \$12,476; Education Specialist
Mrs. Charlene Reeder Welch	12,375	8/16/80 - 9/28/80; salary adjusted upward from \$11,789; Administration Specialist
Ms. Melissa Werner	14,580	8/16/80 - 9/28/80; salary adjusted upward from \$13,500; Early Childhood Education Specialist

LEAVE OF ABSENCE

Administrative Affairs

University-School Relations:
 Mr. Richard B. Parrent

Request that current leave of absence be extended through 12/31/80

Part II. Other Personnel Changes (continued)

RETIREMENT

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Academic Services</u>		
Library Services:		
Miss Mary Elizabeth Dinning		9/30/80; Technical Services Assistant III

RESIGNATIONS

<u>College of Applied Arts and Health</u>		
Office of the Dean:		
Mrs. Mary Dianne Tindle		5/30/80; Administrative Secretary
<u>College of Education</u>		
Educational Leadership:		
Miss Kimberly Carter		9/16/80; Departmental Secretary
Educational Services (Diagnostic Clinic):		
Mrs. Jacquelyn Marquette		6/1/80; School Psychometrist
<u>Potter College of Arts and Humanities</u>		
Office of the Dean:		
Mrs. Elizabeth Lynne Nave Cosby		7/3/80; Administrative Secretary
Music:		
Mrs. Marti Colglazier		7/30/80; Senior Departmental Secretary
Refugee English Program CETA II-B:		
Ms. Deborah McGuffey Hall		5/31/80; part-time basis; Lab Assistant
Mrs. Elizabeth V. Roberts		5/31/80; Language Teacher
<u>Academic Services</u>		
Library Services:		
Mrs. Margaret Eisemann		6/30/80; Library Assistant III
<u>Academic Affairs</u>		
Mrs. Susan Fisher Doyle		7/31/80; Senior Administrative Secretary
Admissions:		
Miss Janet L. Walters		6/18/80; Senior Secretary
Office of the Registrar:		
Mrs. Patricia Morgan		6/30/80; Recorder
<u>Institutional Research</u>		
Ms. Linda Jones		6/30/80; Research Assistant

Part II. Other Personnel Changes (continued)

RESIGNATIONS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Administrative Affairs</u>		
Student Affairs:		
Miss Katherine A. Watson		6/17/80; Coordinator of Residence Hall Programming
Miss Jean Marie Evans		6/1/80; Assistant Director; W. R. McCormack Hall
Miss M. Courtlann Melton		8/15/80; Director of Central Hall
Miss Deborah Newman		6/1/80; Director of Potter Hall
Downing University Center:		
Mrs. Bonnie Hape		6/23/80; Secretary
Mr. Bob Moore		6/3/80; Evening Manager
<u>Business Affairs</u>		
Food Services:		
Mrs. Pamela Ann Yoeckel		6/12/80; Senior Administrative Secretary
Purchasing:		
Mr. Larry T. Kittinger		6/30/80; Senior Buyer
Mrs. Belinda McGee		8/1/80; Bid Clerk
Student Financial Aid:		
Mrs. Vickie Jo Outland		6/30/80; General Clerk I

PERSONNEL CHANGES
(Supplemental List)

(Subsequent to Meeting of Board of Regents on April 26, 1980)

Part I. Faculty Personnel Changes

APPOINTMENTS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>		
Home Economics and Family Living:		
Dr. Richard Mason	\$17,112	8/16/80; 1-year appointment; replace Mrs. Marizu T. Richardson who is on leave of absence; Assistant Professor
Nursing:		
Mrs. Rebecca Foster	3,135	8/16/80; 1980 fall semester only; replace Mrs. Beverly Cook who will be on leave of absence; half-time position; Associate Instructor

Part I. Faculty Personnel Changes (continued)

APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health (continued)</u>		
Sociology, Anthropology, and Social Work:		
Dr. S. Brent Tuthill	\$19,644	8/16/80; Associate Professor; replace Mr. Vernon White
<u>Bowling Green College of Business Administration</u>		
Accounting:		
Mrs. Bonnie T. Lawson	16,500	8/16/80; 1-year appointment; replace Mr. Charles R. Aldridge who will be on leave of absence; Instructor
<u>College of Education</u>		
Educational Services (Jones-Jaggers Center for Child Learning and Study):		
Mr. William Earl Smith	17,000	8/16/80; Assistant Professor; replace Mrs. Jane Broyles; \$17,600 with doctorate
<u>Ogden College of Science and Technology</u>		
Mathematics and Computer Science:		
Mrs. Mary Barr Humphrey	5,783	8/16/80; 1980 fall semester only; replace Mr. Osburn Flener who will be on leave of absence; Instructor
Mr. Alan Smothers	14,400	8/16/80; Instructor; budgeted position; \$14,800 with master's degree
<u>Potter College of Arts and Humanities</u>		
English:		
Mrs. Nancy Moore	13,500	8/16/80; 1-year appointment; replace Dr. John Lewter; Instructor
<u>Academic Affairs</u>		
Dr. George C. Overstreet	33,500	8/1/80; Executive Director of the Western Kentucky University Program in Graduate and Continuing Education in Owensboro; 12-month basis; budgeted position

REAPPOINTMENTS

College of Education

Teacher Education (Teacher Corps):		
Mrs. Gail Lann	14,000	7/15/80 - 7/14/81; Community Council Executive Director; funded under Teacher Corps Grant

Part I. Faculty Personnel Changes (continued)

REAPPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Ogden College of Science and Technology</u>		
Mathematics and Computer Science:		
Mrs. Carolyn K. Hardcastle	\$ 11,432	8/16/80; 1-year contingency appointment; Instructor

ADDITIONAL RESPONSIBILITY

<u>Bowling Green College of Business Administration</u>		
Finance and Quantitative Business Analysis:		
Dr. Robert E. Nelson	no change	8/16/80; appoint as Acting Head of Department in addition to serving as Dean of the College

SALARY STIPEND

<u>Ogden College of Science and Technology</u>		
Physics and Astronomy:		
Dr. James Edgar Parks	240 per month	7/1/80 - 6/30/81; working with Union Carbide Corporation Subcontract in addition to regular responsibilities as Professor in the Department

LEAVE OF ABSENCE

<u>Bowling Green College of Business Administration</u>		
Finance and Quantitative Business Analysis:		
Dr. Harold D. Fletcher		Leave of absence for 1980-81 school year; requests reassignment from Head of Department to full-time faculty status effective August 16, 1980; 9-month salary for 1980-81 would be \$25,572

RESIGNATION

<u>College of Education</u>		
Teacher Education:		
Dr. William C. Rigg		8/15/80

Part II. Other Personnel Changes

STAFF APPOINTMENTS

<u>Administrative Affairs</u>		
Student Affairs:		
Miss Rita Faye Conover	4,900	8/1/80; Assistant Director of Rodes-Harlin Hall; replace Miss Nanette Alwes; 10-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>		
Student Affairs: (continued)		
Miss Joyce Ann Haskins	\$ 8,160	8/1/80; Director of Potter Hall; replace Miss Deborah Newman; 10-month basis; \$8,500 with master's degree
Miss Benita Vonne Ortiz	8,000	8/1/80; Director of South Hall; replace Miss Pat Adkins; 10-month basis

STAFF REASSIGNMENTS

Administrative Affairs

Student Affairs:		
Miss Nanette Lee Alwes	8,160	8/1/80; reassign from position of Director of Potter Hall to position of Director of Florence Schneider Hall; \$8,500 with master's degree
Miss Patricia C. Adkins	no change	8/1/80; reassign from position of Director of South Hall to position of Director of Hugh Poland Hall
Miss Gloria Wininger	no change	8/1/80; reassign from position of Director of Hugh Poland Hall to position of Director of Central Hall

CHANGE OF TITLE

Administrative Affairs

Office of Public Information: Mr. Ted Wilson		7/28/80; change title from Staff Assistant to Art Director
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SECRETARIAL AND CLERICAL STAFF APPOINTMENTS

College of Applied Arts and Health

Dental Hygiene: Miss Jeanne Beth Hudson	7,584	8/18/80; departmental secretary; replace Mrs. Karen Attig
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Potter College of Arts and Humanities

Communication and Theatre: Mrs. Linda Beasley Baali	7,584	8/18/80; departmental secretary; budgeted position
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Academic Affairs

Office of the Registrar: Miss Elaine Carlock	7,260	7/14/80; recorder; replace Mrs. Patricia Morgan
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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</u>		
Purchasing (Shipping and Receiving); Mr. William Hobby Taylor	\$ 8,196	7/21/80; shipping and receiving clerk; replace Mr. Aaron Barnabus Vincent

STAFF RESIGNATIONS

Academic Services

Library Services:
Mr. David Payne 8/18/80; Library Assistant III

Academic Affairs

Owensboro Consortium:
Mrs. Martha C. Watson 8/5/80; secretary

Administrative Affairs

Health Services:
Miss Alice Fae Weiland 9/10/80; medical technologist

Business Affairs

Purchasing:
Mrs. Belinda McGee 7/31/80; bid clerk

Without further discussion, Mr. Harreld moved that the Board give approval to the personnel changes as recommended. The motion was seconded by Mr. Fuller and the roll call vote was as follows:

Aye: Buckman, Campbell, Clark, Cole, Emberton, Fuller, Harreld, Iracane, Sheffer

Nay: None

President Zacharias commented briefly on the Self-Study Report of the Bowling Green College of Business Administration, a part of the accreditation procedure required by The American Assembly of Collegiate Schools of Business. Copies of the Self-Study Report had been provided to each member of the Board, and President Zacharias reported that he had reviewed the report as had other members of the University administration including the Vice President for Academic Affairs. Dr. Davis reported that a committee is now studying materials and will determine by early fall if an on-site visit is to be made. Dr. Davis reported that Dean Nelson is optimistic relative to accreditation if no additional faculty members of the college vacate their positions before the fall semester.

Chairman Cole pointed out that the present accreditation of Western's Department of Journalism, as well as the support received by the University from professional journalists in Kentucky, was in large measure the result of the efforts of Mr. Knicely. The following resolution was then read by Chairman Cole and presented for adoption in appreciation of the service rendered by Regent Carroll Knicely as a member of the Board of Regents.

RESOLUTION

WHEREAS, Carroll Knicely of Glasgow, Kentucky, has served as a member of the Board of Regents of Western Kentucky University from September 2, 1976, to June 30, 1980; and

WHEREAS, his service has been marked with distinction because of the invaluable and lasting contribution he has made to the welfare and progress of the University; and

WHEREAS, dedication and service of this type merit special recognition:

BE IT THEREFORE RESOLVED, That the Board of Regents of Western Kentucky University in a meeting on July 26, 1980, does hereby express appreciation to Mr. Knicely for his four years of meritorious service and offers best wishes to him for all of life's richest blessings.

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

This 26th day of July, 1980.

Motion for adoption of the resolution was made by Mr. Harreld, seconded by Mr. Fuller, and carried by voice vote. Chairman Cole requested that the resolution be appropriately framed and transmitted to Regent Knicely.

Under other business, Dr. Buckman urged that every effort be made to encourage approval of Western's proposed master's program in computer science by the Council on Higher Education at the earliest possible date.

Mr. Campbell expressed appreciation for the membership on the Board of Joe Iracane, a representative of the people of Owensboro and a personal friend. Further, he assured the citizens of Owensboro of the interest of President Zacharias, the Board, and others at Western in providing for the Owensboro area the kind of educational opportunities they desired and asked for their patience and their constructive suggestions.

Regent Harreld presented the following resolution for the consideration of the Board and moved its adoption:

RESOLUTION

WHEREAS, The Honorable Tim Lee Carter is a native of Tompkinsville, Monroe County, Kentucky; was educated in the public

(schools of Monroe County; received a baccalaureate degree from this institution and the M.D. degree from the University of Tennessee; and

WHEREAS, Tim Lee Carter has served public education in a variety of capacities throughout his career, including service as a teacher in a rural, one-room school and as a member and chairman of the Monroe County School Board; and

WHEREAS, he has practiced rural medicine in his region continuously, except for a period of service with decoration with the United States Army during World War II and his service in the United States House of Representatives; and

WHEREAS, his service in the United States Congress since his election in 1964 has been of the highest quality and distinction, with national recognition as a leader and an effective advocate of legislation for the improvement of health and health education, to the lasting benefit of this community, his district, the Commonwealth of Kentucky, and the nation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of Western Kentucky University that:

- (1) In recognition of his diligent, consistent, and creative contributions to education, and especially health education, he is, hereby, granted the honorary degree of Doctor of Laws by Western Kentucky University.
- (2) The degree is to be conferred at the next commencement exercise, and the secretary is instructed to spread this resolution upon the minutes of this meeting and cause a suitable copy to be prepared for delivery to The Honorable Tim Lee Carter.

Ordered at Owensboro, Kentucky, this twenty-sixth day of July in the year of our Lord one thousand nine hundred and eighty.

Motion for adoption of the resolution by Regent Harreld was seconded by Mr. Clark and carried by voice vote.

Following the vote, Chairman Cole asked that President Zacharias report to the Board at its next meeting, making a recommendation as to the establishment of a procedure whereby a committee appointed by the President will undertake a review and consideration of various nominees and candidates for honorary degrees thereby providing a structured process in this regard.

At this point in the meeting Mr. Harreld moved that the Board go into closed session for the purpose of discussions which might lead to the appointment of one or more individuals, stating that the reason for a closed session discussion was to protect the reputation of individual persons being considered (D. 2. c.). The motion was seconded by Dr. Buckman, whereupon Chairman Cole requested that the Secretary join the members of the Board in the closed session. The motion for a closed session carried by voice vote.

Upon returning to the meeting 30 minutes later, it was stated by the Chairman that no matter was discussed in the closed session other than that

announced prior to convening the session and that no action was taken.

Continuing with other business, the following reports, introductions, and comments were made:

(1) Dr. J. T. Sandefur, Dean of the College of Education was introduced as the Chairman of the Search Committee for the Director of Development, and appreciation was expressed to him by President Zacharias for the outstanding job which he had done as chairman of that committee. Also introduced was Dr. Raymond Gibson, a guest of Dr. Sandefur, a graduate of Western Kentucky University, and a retiree of the Indiana University faculty.

(2) Mr. Iracane conveyed appreciation for the opportunity to serve as a member of the Board of Regents and expressed the hope that he would be able to serve Western and the people of Owensboro effectively, making a worthwhile contribution to both Owensboro and Western.

(3) Mr. Fred Hensley, Director of Public Information, was introduced and commended by President Zacharias upon the outstanding work which he did in publicizing the opening of the Kentucky Building. President Zacharias reported that both the Kentucky Building and the Agricultural Exposition Center projects were complete.

(4) An electrical storm at the University Farm caused the death of 15 head of cattle at a loss of \$80,000, with an even greater genetic loss in breeding.

(5) Relative to the FM Radio station, Dr. Cook reported that a station manager has been employed and is on the campus; however, the station is not yet on the air.

(6) Mr. William Bivin, University Attorney, was congratulated by Chairman Cole on the outcome of a recent court case.

(7) The Board of Regents went on record in expressing sympathy to the family of Mr. Harry W. Peters who recently passed away in St. Petersburg, Florida. Also, appreciation was expressed for the services of Mr. Peters as Chairman ex officio of Western's Board of Regents for the period of 1935 thru 1939 by virtue of his position as Superintendent of Public Instruction for the Commonwealth of Kentucky.

Prior to the meeting, members of the Board had been sent the following informational items:

(1) A report from Vice President James Davis reflecting curriculum changes approved by the Academic Council, all of which were routine changes in existing programs.

(2) A summary of action by the Council on Higher Education on Western's graduate programs, as prepared by Dr. Elmer Gray, Dean of the Graduate College.

(3) A report from Grant and Contract Services of the activities in that area for fiscal year 1980.

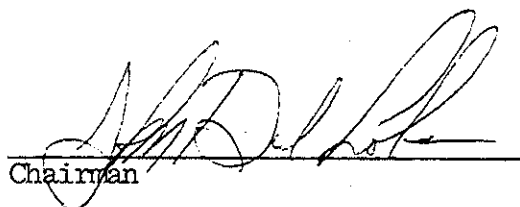
With the approval of the Board members present, Chairman Cole announced that the next meeting of the Board would be held at 10 a.m. on Saturday, September 6, 1980, for the primary purpose of considering the proposed budget reduction plan.

Chairman Cole expressed pleasure that the largest Western enrollment ever is anticipated for the fall semester and shared the belief that the greatest way to recruit students is to have a quality program. Joining with President Zacharias, Mr. Campbell, and other members of the Board, Regent Cole assured the citizens of Owensboro of the commitment of Western Kentucky University to serve the educational needs of the area with a quality program and stressed the importance of the Advisory Committee in communicating with President Zacharias enabling the University to serve effectively.

There being no further business to come before the Board, the meeting adjourned at 4:30 p.m.

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 July 26, 1980, in the Hoosier Room of the Executive Inn Rivermont in Owensboro, Kentucky and further certify that the meeting was held in compliance with KRS 61.810, 61.815, 61.820, and 61.825 (enacted as Sections 2, 3, 4, and 5 of House Bill 100, 1974 Regular Session, General Assembly).


Chairman


Mary Sample, Secretary


Secretary