

AGENDA
MEETING OF BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
April 26, 1980

1. Invocation
2. Oath of office - Mr. Joe Bill Campbell
Mr. Steven Joe Fuller
Mr. Ronald G. Sheffer
3. Call of Roll
4. Reorganization of the Board
Existing officers who are applicable to reorganization
Secretary - Mrs. Mary Sample
Treasurer - Mr. Harry K. Largen
also
Parliamentarian - Dr. Randall Capps
5. Reading of minutes, regular meeting of January 26, 1980, and special meeting of March 1, 1980 (mailed 3/26/80; 4/17/80)
6. Ratification of matters concurred in at March 1, 1980, Board meeting at which a quorum was not present:
 - a. Expenditure of funds for Faculty Excellence Awards
 - b. Amendment concerning the 54-hour upper division course work requirement
7. Committee reports:
 - a. Academics Committee
 - b. Ad hoc Committee on Athletics
 - c. Bylaws and Codification Committee
 - d. Disciplinary Appeals Committee
 - e. Finance Committee
 - (1) Recommendation for adoption of 1980-81 Operating Budget
 - (2) Consideration of Resolution relating to the Kentucky Teachers' Retirement System
 - (3) Consideration of recommendation relating to the Kentucky Employees Retirement System
 - f. Special Study Committee on selected facets of University Housing
 - g. Ad hoc Committee on International Education Programs (Presentations)
 - h. Ad hoc Committee on Residence for the President
8. Presentation of recommendations to the President from the Vice President for Academic Affairs--the result of studies, conferences, etc., with the Council of Deans, Academic Council, department heads, and the President
9. Recommendation for Reorganization within the Academic Affairs area
10. Recommendation for Reassignment of Departments

- ✓11. Recommendation for change in the name of the Jones-Jaggers Laboratory School
12. Report by the President:
 - ✓a. Presentation of personnel changes subsequent to January 26, 1980.
 - ✓b. Presentation of Faculty Senate Recommendation.
 - ✓c. Report on M.A. degree proposals
 - ✓d. Report on Grant and Contract Activities
 - ✓e. Report on the position of Director of Development
 - f. Report on Program Accreditation
 - g. Status of the University of Louisville Doctoral Degree Program
- ✓13. Resolutions of appreciation - Mr. James Earl Hargrove
Mr. William M. Kuegel
14. Other business
 - ✓(1) New contract of employment for Dr. Zacharias
 - (2) Report on status of portrait of past Presidents
 - (3) Gift to the Journalism and Office of University Publications
 - (4) Introduction of recipient and advisor of Danforth Fellowship Program
 - (5) Commendations to Dwight Russell as recipient of Harold Stirling Vanderbilt Fellowship
 - (6) Announcements regarding spring and summer commencements.---