

MINUTES OF MEETING OF BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
August 22, 1981

In accordance with the previously published schedule of regular meetings as amended by timely and properly given notice, the third quarterly meeting of the Board of Regents of Western Kentucky University was held on Saturday, August 22, 1981, at 1 p.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 Student Affairs.

All members were present; namely,

Dr. William G. Buckman
Miss Marcel E. Bush
Mr. Joe Bill Campbell
Mr. Ronald W. Clark
Mr. John David Cole
Mr. Michael N. Harreld
Mr. Joseph Iracane
Mrs. Patsy Judd
Mr. Julius E. Price, Sr.
Mr. Ronald G. Sheffer

Also present, in addition to Dr. Minton, were Dr. Donald W. Zacharias, President; Dr. James L. Davis, Vice President for Academic Affairs; Mr. Harry K. Largen, Vice President for Business Affairs and Treasurer; Mrs. Mary Sample, Secretary; 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.

Minutes of the special meetings held on May 23 and June 9, 1981, were presented by the Chairman. Motion was made by Mr. Clark and seconded by Mr. Harreld that the minutes be approved as submitted without a reading inasmuch as copies had been mailed to the members on June 29, 1981, and were found to be in order. The motion carried by voice vote.

The next agenda item consisted of reports from the various committees of the Board as outlined below:

Academics Committee - Mr. Harreld, Chairman; Dr. Buckman; Mr. Iracane; Mrs. Judd; and Miss Bush - The Chairman reported that the Academics Committee met earlier in the day at 10 a.m. at which time the following transpired:

1. Received an informational report from Dr. Minton relative to the scholarship program at Western Kentucky University. The report was followed by full discussion.

2. Considered and approved a recommendation from the President that the newly formed area of Allied Health be designated as the Department of Allied Health and that Dr. A. Fogle Godby be named head of the new department.

On behalf of the committee, Mr. Harreld made the motion that the recommendation for the designation of the area of Allied Health as the Department of Allied Health and for the naming of Dr. A. Fogle Godby as department head be approved. The motion was seconded by Mrs. Judd and carried by voice vote.

Athletics Committee (ad hoc) - Mr. Campbell, Chairman; Mr. Clark; Mr. Price; Mr. Sheffer; and Miss Bush - The Chairman announced that the women's division of the Ohio Valley Conference will receive an automatic bid to participate in the 1982 NCAA Women's Basketball Tournament. The field will consist of 32 teams with 11 automatic bids.

Bylaws and Codification Committee - Mr. Iracane, Chairman; Mr. Sheffer; Mr. William E. Bivin, Staff; Dr. Randall Capps, Staff - The Chairman had no report.

Disciplinary Appeals Committee - Mr. Clark, Chairman; Mr. Campbell; Miss Bush; Mr. Price - The Chairman had no report.

Finance Committee - Mr. Harreld, Chairman; Dr. Buckman; Mr. Campbell; and Mrs. Judd - Chairman Harreld reported that the Finance Committee met at 11 a.m. prior to the meeting of the Board to receive recommendations of the President for the adoption of reductions for the 1981-82 fiscal year to implement the mandated reduction in Western's state appropriation by \$1,231,500. Materials relative to the proposed action had been previously provided to each member of the Board. After thorough discussion by the Finance Committee and upon its recommendation, motion was made by Mr. Harreld that the Board adopt the President's recommendation for budget reduction for the 1981-82 fiscal year as outlined below. Attention was called to the increase of \$20 per semester in residence hall rates effective with the spring semester of 1982.

<u>Proposed Expenditure Reductions</u>	<u>Amount</u>
Vacant Positions (33 budgeted positions abolished and others filled below amount budgeted)	\$ 509,722
Fringe Benefits (Budgeted savings from positions abolished and those filled below amount budgeted)	79,692
Athletics	51,288
Graduate Assistantships (Elimination of 11 graduate assistantships)	29,556
Travel (Reduction of 10 percent)	20,793
Student Salaries	54,771
Library Acquisitions	25,000
Telephone	20,000
Summer Stipends	15,667
Utilities	28,000
Health Services	1,500
Professional Services	15,000
Instruction Undistributed	20,000
Printing (Graduate Catalog)	15,000
Physical Plant	<u>51,511</u>
Total Proposed Reductions	\$ 937,500

<u>Proposed Revenue Increases</u>	<u>Amount</u>
Dormitory Rent It is proposed that residence hall rates be increased by \$20.00 per semester, effective with the 1982 spring semester	\$ 94,000
Unrestricted Current Funds It is proposed that funds carried forward from 1980-81 be used to partially meet the required reduction. This means that any emergency expenditures may require additional reductions in other categories.	200,000
Total Revenue Increases	\$ 294,000
Total Reduction in Expenditures and Increases in Revenue	<u>\$1,231,500</u>

The motion as made by Mr. Harreld was seconded by Mr. Campbell. The roll call vote was as follows:

Aye: Buckman, Bush, Campbell, Clark, Cole, Harreld, Iracane, Judd, Price, Sheffer
Nay: None

The Finance Committee also considered and discussed the recommendation of the President for approval of the capital construction and capital equipment requests as outlined below and transmitted to the Board on July 17.

Council on Higher Education
1982/84
Capital Construction Priority Ranking Summary

<u>Projects</u>	<u>Renovation/New or Equipment</u>	<u>Requested 1982/83</u>	<u>Requested 1983/84</u>
1. Major Maintenance and Repairs	Roofs, etc.	\$ 750,000	\$ 937,500
2. Life Safety Improvements		1,875,000	
3. North Wing Thompson Complex	Renovation		987,500
4. Snell Hall	Renovation		1,092,500
5. Dairy Barn	Renovation	218,750	
6. Helm-Cravens Library	Humidity Control	187,500	
7. Elimination of Architectural Barriers		625,000	1,000,000
8. Alterations for Energy Conservation			1,125,000
9. Gordon Wilson Hall	Remodeling	207,500	
10. Ivan Wilson Center for Fine Arts	Humidity Control	187,500	
11. Taylor Agricultural Center	Renovation	495,000	
12. Physical Education and Recreational Facility	New		8,850,000
13. Smith Stadium Track	Resurface		375,000
TOTAL		<u>\$4,546,250</u>	<u>\$14,367,500</u>

Council on Higher Education
1982/84
Capital Equipment Summary

<u>Projects</u>	<u>Renovation/New or Equipment</u>	<u>Requested 1982/83</u>	<u>Requested 1983/84</u>
Computer Hardware		\$360,000	
NMR Spectrometer			\$ 85,000
Video Tape Recorder			70,000
FTIR Spectrophotometer			51,000
TOTAL		<u>\$360,000</u>	<u>\$206,000</u>

Based on the recommendation of the Finance Committee, Mr. Harreld moved the adoption of the President's recommendation as set forth above. The motion was seconded by Dr. Buckman and the roll call vote was as follows:

Aye: Buckman, Bush, Campbell, Clark, Cole, Harreld, Iracane, Judd, Price, Sheffer
Nay: None

Committee on University Housing and Facilities - Mr. Clark, Chairman; Mr. Iracane; Mrs. Judd; Miss Bush; Mr. Price - At the request of the Chairman of the Housing Committee, Dr. Minton gave a brief report on the housing situation. Dr. Minton shared the information that as of August 22, 15 women and 174 men were on the waiting list and that triple occupancy had been instituted in Florence Schneider Hall and in two dormitories for men. He further reported that the receiving of students at the dormitories was going well and arrangements had been made with three local motels for accommodations for the overflow.

International Education Committee (ad hoc) - Dr. Buckman, Chairman; Mr. Harreld; Mrs. Judd; Dr. Petersen. Staff - Dr. Buckman reported that the meeting of the committee on June 30, 1981, had been attended by Dr. John Petersen and staff members from the Office of International Programs and Projects who provided information regarding the international programs and office. During the spring of 1981, 298 international students were enrolled, 28 of whom were graduate students. Forty-five countries were represented. No recommendations were made.

The next item on the agenda was a report by Dr. J. T. Sandefur, Dean of the College of Education. A data book containing information on the College of Education (a copy of which has been filed as a part of the official Board records) was provided to each member of the Board and a presentation of transparencies and accompanying narrative were given by Dr. Sandefur on the organization, programs, and work of the College of Education. Covered in the presentation were a number of items including organizational charts for the college and departments, credit hour production, extended campus data, educational level of teachers in WKU service area, comparison of WKU teacher ratio and WKU student ratio for school districts in Western's service area, ACT data, and extramural funding. A question-answer session followed in which additional pertinent information was provided. Appreciation was expressed by members of the Board for the information which was shared.

The next agenda item was recommendations to the President from the Vice President for Academic Affairs. It was the recommendation of the President

that approval be given to the following new programs:

Associate of Science in Emergency Medical Technology - Department of Health and Safety

This program will allow students who have successfully completed the Department of Transportation Training Course for Emergency Medical Technician/Paramedics (EMT-P) to complete an Associate of Science degree at Western Kentucky University. Since the program will utilize courses regularly offered, there will be no additional or separate program costs. No course will be taught solely for students pursuing an Associate of Science degree in EMT-P.

Writing Minor - Department of English

The Writing Minor will allow the University to provide students the opportunity to study and practice the processes of writing at a more advanced and sustained level than has been possible previously, to provide a varied program commensurate with student interest and professional needs, and to strengthen current offerings in composition by providing a coherent program of writing courses emphasizing theory and practice.

There will be a need for a rhetoric and composition specialist for this program. A search is currently under way for someone to fill this approved position. No additional facilities or funds will be needed.

A One-Year Agricultural Equipment Technology Certificate Option for the Associate Degree in Agricultural Equipment Program - Department of Agriculture

The program will provide an additional educational option for high school graduates interested in a career in agricultural mechanization and will provide a source of qualified employees for the agricultural equipment industry.

The introduction of the Agricultural Equipment Certificate option will not require any additional expenditures for the University.

Five Year Provisional Certificate for School Nurse - Department of Health and Safety

This program of 16 semester hours of Professional Education will lead to the issuance of the Five Year Certificate for school nurses employed in the public school system. It is also designed to encourage the non-degreed nurse to continue working toward a Baccalaureate Degree.

There will be no new faculty or additional facilities required at this time for the program.

Geophysics Option under the Geology Major - Department of Geography and Geology

This geophysics option will replace the major program in geophysics. The change is proposed as a result of the baccalaureate program review by the Council on Higher Education. Since the geophysics program is not included on the CHE program registry and CHE staff have indicated their willingness to accept it as an option under the geology major, this change will allow Western to continue meeting the needs of students with an interest in geophysics.

No additional expenditures are required to implement the program.

In addition, a number of revisions in existing programs were provided

to the Board for their information. These included the following:

1. Revision in the Major/Minor in Government - Department of Government
2. Revision in the Bachelor of Music in Education - Department of Music
3. Revision in the Minor in Military Science - Department of Military Science
4. Revision of the Major in Theatre - Department of Communication and Theatre

5. Reorganization of the Major in Speech and Theatre - Department of Communication and Theatre
6. Revision in the Photojournalism Major - Department of Journalism
7. Revision in the Bachelor of Science in Nursing - Department of Nursing
8. Revision in the Major in Accounting - Department of Accounting
9. Revision in the Major in Office Administration - Department of Business-Distributive Education and Office Administration
10. Revision in the Major in Finance - Department of Finance and Quantitative Analysis
11. Revision in the Major in Marketing - Department of Management and Marketing

Motion for adoption of the recommendation as presented and acceptance of the informational report was made by Mr. Harreld and seconded by Mr. Sheffer. The roll call vote was as follows:

Aye: Buckman, Bush, Campbell, Clark, Cole, Harreld, Iracane, Judd, Price, Sheffer

Nay: None

With explanatory comments, President Zacharias made the following recommendation:

Recommendation

Beginning in 1982, the summer school will be one eight-week session beginning in mid-June. Graduate students may take a maximum of nine semester hours and undergraduates may take a maximum of ten semester hours. In 1982, the term will run from June 14 through August 6. During the term, classes will be held between 8:00 a.m. and 1:30 p.m. on four consecutive days beginning on Monday.

Following discussion, motion was made by Mr. Sheffer that the recommendation be approved as presented. The motion was seconded by Mr. Harreld and carried by voice vote.

After providing historical background and other pertinent information on the tuition waiver policy, President Zacharias made the following recommendation:

Recommendation

Approval be given to granting tuition waivers to students presently enrolled from the Indiana counties of Perry, Spencer, Vanderburgh, and Warrick and the Tennessee counties of Sumner and Robertson. Students enrolled after the fall semester of 1981 must pay the out-of-state tuition in effect at the time of their enrollment. Students who are currently enrolled must maintain continuous enrollment during the regular semesters in order to be eligible for this waiver. Any condition resulting in readmission would result in a loss of the out-of-state waiver. The same academic and residence requirements would apply to these students as applies to in-state residents. This waiver will be in effect through the spring semester of 1985.

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

Aye: Buckman, Bush, Campbell, Clark, Cole, Harreld, Iracane, Judd, Price, Sheffer

Nay: None

Discussion by members of the Board was held on possible geographic expansion of the tuition waiver program with selection of recipients based on academic excellence rather than location. The Chairman expressed the feeling that the Board would be very supportive of such an expansion of the program.

The next item to be considered was a draft of the proposed list of development projects and guidelines for accepting gifts to the University. The President provided information about the development of the document and explained that it would be used to acquaint individuals and organizations, interested in assisting the University, with the needs of the institution. The document also included guidelines for receipt of the funds and their administration.

Director of Development John Sweeney commented that the draft was an instrumentation of the recommendation concerning the development program adopted at the November 1, 1980, meeting of the Board.

The sections of the document pertaining to "Named Professorships and Scholarships" and "The Naming of Buildings" follow with the complete draft being made a part of the official records of the Board.

NAMED PROFESSORSHIPS AND SCHOLARSHIPS

The University seeks support of academic appointments in the form of supported professorships and chairs in all colleges and departments, which would attract faculty who will bring distinction to the University's academic leadership. They include:

Designated Professorships. These are supplementally funded positions to be placed in designated departments and to be filled by outstanding members of the University faculty. Funding for these positions will be in the range of \$5,000 - \$12,000 per year. The donor is requested to pledge continuity of support for a period of at least five years.

Adjunct Professorships. These are partially endowed positions through which the donor permits the University to recruit adjunct faculty from artists, scientists and scholars in the larger community surrounding the University. Endowment is \$50,000.

Special Professorships. This endowment provides incremental salary and support funds to assist the University in recruiting and retaining faculty members of unusual talent and productivity. Endowment is \$100,000.

Distinguished Professorships. These faculty positions are established in selected departments and are to be filled by faculty members of exceptional merit and scholarship. Appointments at this level will ordinarily be filled on the basis of a national search. Endowment is \$250,000

Endowed Chairs. These full-funded positions are to be used to attract nationally and internationally prominent scholars and educators to join the University community on a permanent basis. A professor named to an endowed chair receives compensation comparable to that offered at the most prestigious American universities, as well as funding for supplies, travel, and secretarial support. A single gift of \$500,000 provides perpetual support for an Endowed Chair.

Endowed Visiting Professorships. These fully-funded positions are to be used to attract nationally and internationally prominent scholars and educators to spend a period of one to two years in the University community. Compensation and fringe benefits are comparable to those for occupants of the Endowed Chairs. A single gift of \$500,000 provides perpetual support for an Endowed Visiting Professorship and thereby secures for the University an unending stream of visiting scholars of the first rank.

Names of funded Professorships and Endowed Chairs are selected by a special committee whose practice is to invite the donor to recommend to the President the name of the individual to be so honored.

Selection of Faculty to be named to funded Professorships and Endowed Chairs will be named by the University's Board of Regents on recommendation by the President. A presidential advisory committee consisting of faculty, administrators, alumni and friends of the University, will invite nominations, conduct appropriate screening of candidates, and provide a list of candidates of suitable excellence for the consideration of the President.

Scholarships. These funds provide within each college an Endowed Scholarship of \$30,000 and an Annual Scholarship of \$3,000.

THE NAMING OF BUILDINGS

In the naming of its buildings and other physical features, Western Kentucky University seeks to preserve the memory of persons who have made exceptional contributions to the University. The naming of buildings and other physical features will be made by the University's Board of Regents on recommendation by the President and the following are guidelines for the naming process:

Wherever possible the name should be appropriate to the activity which is to be housed in the facility. For example, the Ivan Wilson Center for Fine Arts, the L. T. Smith Stadium, and the Cravens Graduate Center all refer to outstanding individuals in each of the areas to which the buildings refer.

Decisions on naming are generally deferred for a period of a year following the death of a proposed honoree.

Persons to be honored by the naming of buildings will be those who have made major contributions to the University in the form of bringing distinguished scholarly efforts and service to the University; or substantial support to the University's building programs, for example, a gift covering the major portion of the cost of a given construction; or honor to the University and the Commonwealth of Kentucky through their outstanding public service to our state or nation.

To provide recognition to persons who have made significant contributions to the University, but of less magnitude than those indicated above, spaces and physical features, such as small auditoriums, reading rooms, laboratories, observatories, theaters, conference rooms, gardens, plazas and similar distinguishable interior and exterior spaces may be named for an honoree. When the request for such a distinctive honor comes from other than a family member, suitable donations may be sought from those making the request and others advocating such recognition.

Motion for adoption of the proposed list of development projects and guidelines for accepting gifts to the University was made by Dr. Buckman, seconded by Miss Bush, and carried by voice vote.

The next item to be considered was that of personnel changes. The President recommended that approval be given to the personnel changes which had transpired since the Board meeting on June 9, 1981, as outlined on the following pages.

PERSONNEL CHANGES
(Subsequent to Meeting of Board of Regents on June 9, 1981)

Part I. Faculty Personnel Changes

APPOINTMENTS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education</u>		
Home Economics and Family Living:		
Dr. Lou A. Ehrcke	\$ 26,316	8/16/81; Professor
Physical Education and Recreation:		
Mr. Mark Alan Clark	14,750	8/1/81-7/31/82; Instructor and Assistant Football Coach; 1-year contingency position; replace Mr. Robert Rafferty
Teacher Education:		
Mr. Robert G. McKenzie	18,000	8/16/81; Assistant Professor; replace Dr. William C. Rigg; \$18,600 with doctorate
<u>Ogden College of Science, Technology, and Health</u>		
Mathematics and Computer Science:		
Mr. Raymond Hsu	14,900	8/16/81; Instructor; replace Dr. Jackie Lawrence
Allied Health:		
Mrs. Pamela McGregor Craft	12,460	8/16/81-8/15/82; 1-year appointment; replace Miss H. Leigh Palmer; Assistant Instructor
<u>Potter College of Arts and Humanities</u>		
Communication and Theatre:		
Dr. Larry David Miller	21,228	8/16/81; Associate Professor; replace Dr. Carley Dodd
Journalism:		
Mr. Terry Vander Heyden	15,800	8/16/81; Instructor; replace Mr. Robert L. Baker
Music:		
Mr. Gary Duane Dilworth	18,000	8/16/81; Assistant Professor; replace Mr. Bennie P. Beach, Sr.
<u>Academic Services</u>		
Library Services:		
Mrs. Adolfina Simpson	13,596	8/16/81; Instructor; 12-month basis; replace Mr. Boyd Childress; currently employed in clerical position as Library Assistant II; will also serve as Periodicals Librarian
Mrs. Mary Helen Lawson	12,252	8/1/81; Instructor; 12-month basis; previously employed on part-time basis

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: (continued)		
Mrs. Rose P. Davis	\$ 12,252	7/13/81; Instructor and Catalog Librarian; 12-month basis; previously employed in clerical position

REAPPOINTMENTS

<u>College of Education</u>		
Educational Leadership:		
Dr. Fred Stickle	19,253	1981-82 school year only; Assistant Professor; 1-year contingency position
Psychology:		
Mrs. Joyce Wilder	14,061	1981-82 school year only; Instructor; 1-year contingency position
<u>Ogden College of Science, Technology, and Health</u>		
Mathematics and Computer Science:		
Mrs. Mary Barr Humphrey	12,612	1981-82 school year only; Instructor
<u>Potter College of Arts and Humanities</u>		
Communication and Theatre:		
Mr. Joseph Fulmer	14,892	8/16/81; previously employed in contingency position; reappoint to regular tenure-track position
<u>Academic Services</u>		
Media Services:		
Miss Elaine Kelsey	17,440	Reappoint for 1981-82; grant funded; Instructor and Coordinator of Development and Public Information for WKYU-FM Radio

FACULTY REASSIGNMENTS AND/OR PROMOTIONS

Academic Affairs

Academic Computing and Research Services:		
Dr. Julius J. Sloan, III	30,000	8/16/81; appoint to position of Director of Academic Computing and Research Services; 25 percent of his time will be devoted to teaching assignment in Department of Government; change from 9-month basis to 12-month basis

Part I. Faculty Personnel Changes (continued)

FACULTY REASSIGNMENTS AND/OR PROMOTIONS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Ogden College of Science, Technology, and Health</u>		
Allied Health:		
Mrs. Doris V. Thayer	\$ 150 per month stipend	5/15-8/15/81; Acting Director of Medical Record Technology Pro- gram; paid summer stipend of \$1,850 plus administrative stipend of \$150 per month
Mrs. Doris V. Thayer	150 per month stipend	1981-82 school year; Acting Director of Medical Record Technology Program; \$150 per month admin- istrative stipend
<u>Academic Services</u>		
Library Services:		
Mrs. Sally Koenig	22,148	Recommend a merger of Library Circulation Services and Library Reference Services into the Department of Library Public Services; name Mrs. Koenig as Head of this department; effective 8/16/81

ADJUNCT PROFESSORS

<u>Ogden College of Science, Technology, and Health</u>		
Adjunct Professor of Biology:		
Mr. James F. Glahn	N/A	Reappointed for 1981-82
Mr. Jon Heisterberg	N/A	Reappointed for 1981-82
Mr. Kenneth E. Jacobs	N/A	Reappointed for 1981-82
Mr. Donald F. Mott	N/A	Reappointed for 1981-82
Mr. Jerry F. Novotny	N/A	Reappointed for 1981-82
Mr. Allen Stickley, Jr.	N/A	Reappointed for 1981-82
Mr. Charles H. Walburg	N/A	Reappointed for 1981-82

FACULTY CONTRACT NOT TO BE EXTENDED BEYOND 1981-82

<u>College of Education</u>		
Educational Services:		
Dr. Donald C. Butler		8/15/82
Physical Education and Recreation:		
Mrs. Joanne Powell		8/15/82

LEAVES OF ABSENCE

<u>Ogden College of Science, Technology, and Health</u>		
Industrial and Engineering Technology:		
Dr. Donald R. Rowe		1/1-12/31/82; work with Environ- mental Engineering Program at University of Riyadh in Kingdom of Saudia Arabia

Part I. Faculty Personnel Changes (continued)

LEAVES OF ABSENCE
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Ogden College of Science, Technology, and Health (continued)</u>		
Nursing: Mrs. Diana Fernandez		8/16/81-8/15/82; continue education at University of South Carolina

TEMPORARY DISABILITY RETIREMENT

<u>Bowling Green College of Business Administration</u>		
Business-Distributive Education and Office Administration: Mrs. Gloria Young Hovious		7/1/81

RESIGNATIONS

<u>Bowling Green College of Business Administration</u>		
Finance and Quantitative Business Analysis: Mr. John S. Cotner		7/31/81; resigned after accepting new appointment effective 8/16/81
Mr. Frederick A. Fiducia		8/15/81; declined appointment for 1981-82
Management and Marketing: Dr. Donald W. Hendon		6/23/81; did not accept appoint- ment offered to him effective 8/16/81
<u>College of Education</u>		
Educational Leadership: Dr. Richard M. Greer		8/15/81; also in University Counseling Services Center: declined 1981-82 appointment
Home Economics and Family Living: Miss Diane Carol Rice		8/15/81; declined 1981-82 appointment
Physical Education and Recreation: Mr. Robert C. Rafferty		8/15/81; also Assistant Football Coach; declined 1981-82 appoint- ment
Teacher Education: Mrs. Hugh Mitchell		8/15/81

Part I. Faculty Personnel Changes (continued)

RESIGNATIONS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Ogden College of Science, Technology, and Health</u>		
Agriculture:		
Mr. Warren Francis Beeler		6/30/81; Director of Agricultural Exposition Center
Industrial and Engineering Technology:		
Mr. Ernest Ezell, Jr.		8/15/81
Dr. Ronald S. Nichols		8/15/81; declined 1981-82 appointment
Health and Safety:		
Dr. R. Morgan Pigg, Jr.		8/15/81; declined 1981-82 appointment
Mathematics and Computer Science:		
Dr. Richard Detmer		8/15/81; declined 1981-82 appointment
Dr. Randy J. York		8/15/81

Part II. Other Personnel Changes

STAFF APPOINTMENTS

<u>Ogden College of Science, Technology, and Health</u>		
Agriculture:		
Mr. Herbert R. Reese	\$ 20,100	8/1/81; Director of Agricultural Exposition Center; replace Mr. Warren Beeler
Chemistry:		
Ms. Annette Carrico	13,352	8/15/81; Laboratory Supplies Specialist; replace Mrs. Nellie Skean
Industrial and Engineering Technology:		
Mr. Ronald Eicher	10,200	7/1/81; Laboratory Technician; budgeted position
<u>Student Affairs</u>		
Office of the Registrar:		
Ms. Jacqueline B. Harding	9,480	7/1/81; Degree Auditor; replace Mrs. Nancy Bryan
Residence Hall Directors and Assistant Directors (10-month basis):		
Miss Kathy Baker	9,200	8/1/81; Director of Central Hall; replace Miss Courtlann Melton
Ms. Judy Lynn Bean	5,200	8/1/81; Assistant Director of Central Hall; replace Miss Mary Jane Elmore
Mr. William Theodore Fraebel	5,200	8/1/81; Assistant Director of Pearce-Ford Tower; replace Mr. Charles Macke

Part II. Other Personnel Changes (continued)

STAFF APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Student Affairs</u> (continued)		
Residence Hall Directors and Assistant Directors (10-month basis): (continued)		
Mr. Aaron Wilson Hughey	\$ 8,950	8/10/81; Director of North Hall; replace Mr. David Underwood
Miss Sandra Gail Lanter	5,200	8/1/81; Assistant Director of Hugh Poland Hall; replace Ms. Phyllis Gatewood
Miss Mary Anne Loftus	8,700	8/1/81; Director of Potter Hall; replace Miss Joyce Haskins
Mr. Christopher Lee Lovorn	5,200	8/1/81; Assistant Director of Pearce-Ford Tower; replace Mr. Tom Condit
Mr. Jeffrey Munroe	5,200	8/1/81; Assistant Director of Douglas Keen Hall; replace Mr. Dave Parrott
Mrs. Alecia Reynolds Rogers	8,700	8/1/81; Director of J. T. Gilbert Hall; replace Mrs. Aleena Atkinson
Miss Sara Sam Sills	5,200	8/1/81; Assistant Director of W. R. McCormack Hall; replace Miss Susan Jackson
Athletics:		
Ms. Delethia Renee Bethune	6,500	1981-82 school year only; part-time temporary basis as Assistant Athletic Trainer
Mr. Jeffrey F. True	3,500	1981-82 school year only; part-time basis as Men's Tennis Coach

STAFF REAPPOINTMENTS

Student Affairs

Admissions:

Mr. Richard B. Parrent	16,700	8/16/81; Admissions Counselor; returning from leave of absence
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Athletics:

Miss Nancy Quarcelino	3,662	1981-82 school year only; Women's Golf Coach; part-time assignment
Ms. Kathryn Tinius	3,500	1981-82 school year only; Women's Tennis Coach; part-time assignment

Part II. Other Personnel Changes (continued)

STAFF PROMOTIONS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Ogden College of Science, Technology, and Health</u>		
Physics and Astronomy:		
Mr. Bernard E. Lehmann	\$ 34,000	7/1-12/31/81; temporary assignment changed from Post-doctoral Fellow to Senior Research Associate
<u>Center for Computer and Informational Services</u>		
Mrs. Theresa Garrett	9,024	6/15/81; promote to Report Programmer/Computer Operator; effective 7/1/81, salary increased to \$9,864
<u>Student Affairs</u>		
Housing:		
Mr. John N. Osborne	18,188	7/16/81; promote from Assistant Director to Director of Housing; effective 8/16/81; salary increased to \$20,312
Miss Patty B. Ferguson	15,500	8/1/81; promote to position of Assistant Director of Housing
Residence Hall Directors:		
Miss Susan Gail Jackson	8,600	8/1/81; promote to Director of W. R. McCormack Hall
Miss Vicki L. Kruwell	8,850	8/1/81; promote to Director of Bemis Lawrence Hall
Mr. David W. Parrott	8,600	8/1/81; promote to Director of Douglas Keen Hall
<u>Business Affairs</u>		
Print Shop:		
Ms. Mary Elizabeth Wilson	8,232	7/1/81; reassigned from House-keeping in Physical Plant and Facilities Management and promoted to Duplicating Machine Operator in Duplicating Services

STAFF REASSIGNMENT

Student Affairs

Residence Hall Assistant Director:		
Miss Mary Jane Elmore	N/A	8/1/81; reassigned from Assistant Director of Central Hall to Assistant Director of Bemis Lawrence Hall

ADDITIONAL RESPONSIBILITY

Academic Computing and Research Services

Mrs. Janice Cottongim Osborne	150 per month honorarium	7/3-8/14/81; served as Interim Office Coordinator
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Part II. Other Personnel Changes (continued)

SECRETARIAL AND CLERICAL STAFF APPOINTMENTS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Bowling Green College of Business Administration</u>		
Business-Distributive Education and Office Administration:		
Miss Nancy Elaine Madison	\$ 8,112	7/8/81; Departmental Secretary; replace Mrs. Dorothy Porter
<u>Potter College of Arts and Humanities</u>		
History:		
Mrs. Ruth Cornelius	9,288	7/1/81; Senior Departmental Secretary; replace Miss Lecia Mayhugh
Philosophy and Religion:		
Miss Lorie Ann Poole	8,112	7/27/81; Departmental Secretary; replace Mrs. Brenda Lane
Government:		
Mrs. Phyllis Hughes	8,604	8/10/81; Departmental Secretary; replace Mrs. Janette Kirby
<u>Business Affairs</u>		
College Heights Bookstore:		
Miss Kimberly Sue Gibson	3.98 per hour	7/1/81; Bookstore Clerk; replace Mrs. Betty Jo Meador
Personnel Services:		
Mrs. Collette W. Hardy	8,112	7/1/81; Personnel Clerk; replace Mrs. Brenda Chase
Student Financial Aid:		
Mrs. Linda Susan Whittington	9,108	8/10/81; Senior Accounts Clerk; replace Mrs. Robin Y. Kruer
<u>Student Affairs</u>		
Public Safety:		
Ms. Kimberly Ann Wiltshire	7,896	8/3/81; Records Clerk; replace Mrs. Barbara B. Cassady
Ms. Vicki Johnson Wingate	7,764	8/3/81; Records Clerk; replace Mrs. Patricia J. Murphy

SECRETARIAL AND CLERICAL PROMOTIONS

College of Education

Home Economics and Family Living:

Mrs. Marsha Coursey Taylor	9,480	7/13/81; promote from Departmental Secretary in Nursing to Senior Departmental Secretary in Home Economics and Family Living
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Academic Services

Library Services:

Ms. Doris Hardcastle	10,488	7/27/81; promote to Technical Services Assistant III in Department of Library Automation and Technical Services
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Part II. Other Personnel Changes (continued)

SECRETARIAL AND CLERICAL PROMOTIONS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Business Affairs</u>		
Student Financial Aid: Mrs. Phyllis J. Bessette	\$ 9,288	7/1/81; promote to Senior Applications Clerk
<u>Student Affairs</u>		
Public Safety: Mrs. Patricia J. Murphy	9,480	7/1/81; promote to Senior Administrative Secretary

SECRETARIAL AND CLERICAL REASSIGNMENTS

Ogden College of Science,
Technology, and Health

Allied Health: Mrs. Peggy Sue Meredith	8,604	8/16/81; reassign from temporary to regular position as Departmental Secretary; reassigned from Medical Record Technology Program to the Department of Allied Health for the period 7/1-8/15/81
Nursing: Mrs. Emily Hart Hill	no change	7/15/81; reassign from temporary, grant-funded position to a regular position as Departmental Secretary
<u>Academic Services</u>		
Ms. Donna Ruth Collier	9,480	7/14/81; reassign from temporary, hourly position to a regular basis as Exhibits Technician
Media Services: Mrs. Marie Shoemaker McLuhan	7,584	6/11/81; reassign from Administrative Secretary in Potter College of Arts and Humanities to Senior Departmental Secretary in Educational Television; salary increased to \$8,940 effective 7/1/81
Mrs. Charolene W. Grogan	7,740	6/15/81; reassign from position of Administrative Secretary in Office of the Dean in College of Applied Arts and Health to position of Administrative Secretary with WKYU-FM Radio Station; salary increased to \$8,436 effective 7/1/81
<u>University Attorney</u>		
Mrs. Joan S. Oldham	7,740	6/29/81; reassign from Department of Folk and Intercultural Studies to Office of University Attorney as a Senior Administrative Secretary; salary increased to \$9,108 effective 7/1/81

Part II. Other Personnel Changes (continued)

SECRETARIAL AND CLERICAL REASSIGNMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Institutional Research</u>		
Mrs. Diana A. Jones	no change	7/20/81; reassign from Internal Auditor's Office to position of Research Clerk in Institutional Research
<u>Business Affairs</u>		
College Heights Bookstore:		
Mrs. Mary J. Koenig	\$ 4.38 per hour	6/29/81; reassign from Communication Disorders Program to position of Administrative Secretary in College Heights Bookstore; change from 11-month basis to 12-month basis; salary increased to \$4.78 per hour effective 7/1/81
<u>Student Affairs</u>		
Office of the Dean of Student Affairs:		
Mrs. Cathy Lynn Overton	no change	6/22/81; reassign from position of Secretary to the Assistant to the Dean of Student Affairs to the position of Secretary to the Director of Student Organizations, Assistant Dean of Student Affairs, and the Graduate Advisors for Fraternities and Sororities

SECRETARIAL OR CLERICAL RECLASSIFICATIONS

Ogden College of Science,
Technology, and Health

Industrial and Engineering Technology:		
Mrs. Judy F. Pennington	10,260	8/1/81; reclassified from Departmental Secretary to Senior Departmental Secretary
Library Services:		
Mrs. Eva Christine Bixler	9,672	7/1/81; reclassified from Library Clerk III to Library Clerk IV
Mrs. Lucy G. Daniels	9,696	7/1/81; reclassified from Library Assistant II to Library Assistant III
Miss Doris J. Hardcastle	10,044	7/1/81; reclassified from Technical Services Assistant I to Technical Services Assistant II
Ms. Deborah E. Smith	10,692	7/1/81; reclassified from Senior Administrative Secretary to Senior Secretary
Mrs. Teresa A. Taylor	9,276	7/1/81; reclassified from Technical Services Assistant I to Technical Services Assistant II
Mrs. Susan K. Tucker	8,772	7/1/81; reclassified from Library Assistant II to Library Assistant III
Mrs. Beth Vaccaro	9,864	7/1/81; reclassified from Library Clerk III to Library Clerk IV

Part II. Other Personnel Changes (continued)

SALARY CORRECTION

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Student Affairs</u>		
Office of the Registrar:		
Mrs. Judith S. Byrd	\$ 10,896	7/1/81; a mistake was made in salary recommendation; should have been \$908 per month instead of \$873 per month as previously indicated

TEMPORARY--GRANT FUNDED

Learning Assistance Center

Mrs. Judy W. Adams	13,632	8/16/81-8/15/82; reappointed
Miss Jane F. Erwin	14,028	8/16/81-5/31/82; reappointed
Mrs. Elizabeth M. Howard	8,940	7/1/81-6/30/82; reappointed
Mrs. Cecile M. Garmon	18,072	7/1/81-6/30/82; reappointed
Mrs. Carole Elaine Ledbetter	8,112	7/1/81-6/30/82; employed as Administrative Secretary
Miss Shirley Malone	14,028	8/16/81-5/31/82; reappointed
Mr. William S. Sams	32,748	7/1/81-6/30/82; reappointed
Mrs. Nancy A. Pigg		7/16/81; Administrative Secretary; resigned

College of Education

Educational Services (Diagnostic Network Coordination Center Project):

Mrs. Linda Carter	1,417 per month	7/1/81-6/30/82; reappointed as Educational Evaluator
Mrs. Maribeth Jane Green	673 per month	7/1/81-6/30/82; reappointed as Secretary
Mrs. Jo Ann Lewis	1,417 per month	7/1/81-6/30/82; reappointed as School Psychometrist
Mrs. Ruth Meredith	708 per month	7/1/81-6/30/82; employed in temporary, half-time position as Education Evaluator
Mrs. Zoe Morgese	1,487.85 per month	7/1/81-6/30/82; reappointed as Co-Director

Potter College of Arts and Humanities

Refugee English Program:

Ms. Deborah M. Hall	no change	7/1/81; position as Language Teacher continued through 7/31/81
Ms. Jolene T. Lord	no change	7/1/81; position as Teacher continued through 7/31/81
Mrs. Mary Ann Kearny	780 per month	7/1/81; reassigned from full-time position as Project Director to a half-time position; salary reduced from \$1,560 per month to \$780 per month
Mr. Jeffery E. Gray	1,383 per month	7/1/81; assumed responsibilities as Project Director; salary increased from \$1,333 to \$1,383 per month

Part II. Other Personnel Changes (continued)

TEMPORARY--GRANT FUNDED
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Potter College of Arts and Humanities (continued)</u>		
Refugee English Program Terminated:		
Mr. Boonsong Areepanthu		7/31/81; Bilingual Counselor
Miss Karla N. Baker		7/31/81; Lab Assistant
Mrs. Donna M. Bunch		7/31/81; Language Teacher
Mrs. Diane Eison		7/31/81; Language Teacher
Mr. Jeffery Gray		7/31/81; Project Director
Ms. Deborah M. Hall		7/31/81; Language Teacher
Mrs. Mary Ann Kearny		7/31/81; Vocational Counselor (half time)
Mrs. Jolene Thompson Lord		7/31/81; Teacher
Mr. Bunseum Sengsovann		7/31/81; Bilingual Interpreter
Ms. Stephanie Ann Stewart		7/31/81; Language Teacher

RESIGNATIONS

Office of the University Attorney

Mrs. Rita C. Isenberg 6/30/81; Secretary

Academic Affairs

Continuing Education:

Mrs. Nancy Elizabeth Harlin Tyrrie 9/9/81; Senior Administrative Secretary

Business Affairs

Personnel Services:

Mrs. Brenda L. Chase 6/16/81; Personnel Clerk

Student Financial Aid:

Mrs. Robin Yeager Kruer 8/6/81; Senior Accounts Clerk

Student Affairs

Admissions:

Mr. Thomas A. Hall 6/26/81; Preadmissions Counselor
Mr. Robert Wayne Parrent 8/15/81; Preadmissions Counselor

Office of the Dean of Student Affairs:

Mrs. Paulette F. Mullins 8/31/81; Administrative Secretary

Housing:

Mr. Horace Shrader 7/15/81; Director
Mrs. Deborah Lynn Whitaker 6/26/81; General Clerk I

Residence Hall Directors or Assistant Directors:

Miss Joyce Ann Haskins 7/31/81; Director of Potter Hall
Mr. Charles Macke 7/31/81; declined appointment as Assistant Director of Pearce-Ford Tower
Ms. Milana Courtlann Melton 8/15/81; Coordinator of Residence Hall Programming; declined appointment as Director of Central Hall

Public Safety:

Mrs. Barbara Jo Bartley Cassady 7/31/81; Records Clerk

Part II. Other Personnel Changes (continued)

RESIGNATIONS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education</u>		
Educational Services: Mrs. Betty R. Floyd		7/17/81; Administrative Secretary in Jones-Jaggers Center for Child Learning and Study
<u>Ogden College of Science, Technology, and Health</u>		
Mrs. Sally C. Feeney		7/14/81; Senior Administrative Secretary in the Dean's Office
Allied Health: Mrs. Jeanne Beth Hudson Reeder		8/18/81; Departmental Secretary in Dental Hygiene
Industrial and Engineering Technology: Mrs. Levata Foster		6/30/81; Administrative Secretary
<u>Potter College of Arts and Humanities</u>		
Government: Mrs. Janette A. Kirby		9/10/81; Departmental Secretary
History: Miss Lecia Kay Mayhugh		7/9/81; Senior Departmental Secretary
University Publications: Mrs. Judy Maxwell		7/2/81: position terminated because of budget cuts; bookkeeper
<u>Academic Services</u>		
Library Services: Mrs. Diane Voyles Mr. Richard Voyles		8/21/81; Library Assistant III 8/20/81; Library Assistant III

PERSONNEL CHANGES
(Supplemental List)

(Subsequent to Meeting of Board of Regents on June 9, 1981)

Part I. Faculty Personnel Changes

APPOINTMENTS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Bowling Green College of Business Administration</u>		
Finance and Quantitative Business Analysis: Mr. James E. Pawlukiewicz	\$ 23,976	8/16/81; Assistant Professor; replace Mr. John S. Cotner; \$24,576 with doctorate

Part I. Faculty Personnel Changes (continued)

APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Academic Services</u>		
Media Services: Mr. Roger D. Hall	\$ 17,000	8/24/81; Assistant Instructor and Radio Engineer; 12-month basis; replace Mr. John Davis

REASSIGNMENT

Potter College of Arts and Humanities

English: Dr. Patricia Taylor	no change	8/16/81; reassign from Depart- ment of Communication and Theatre to a full-time regular position as Assistant Professor in the Department of English
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LEAVE OF ABSENCE TERMINATED

College of Education

Teacher Education: Dr. Robert A. Otto		Requests that previously approved leave of absence for 1981-82 be rescinded
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RESIGNATION

Bowling Green College of
Business Administration

Management and Marketing: Dr. Don B. Bradley, III		8/16/81; resigned to accept position as chief executive officer of Brownsville Deposit Bank
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Part II. Other Personnel Changes

STAFF APPOINTMENTS

Academic Affairs

Academic Computing and Research Services: Mr. Mark Edward Pitcock	4,250	8/16/81; part-time position as Staff Assistant for 1981-82 school year; 9-month basis; change of status from part-time technician in Department of Psychology
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Part II. Other Personnel Changes (continued)

STAFF APPOINTMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Business Affairs</u>		
College Heights Bookstore: Mr. Johnnie Mac Jones	\$ 4.58 per hour	8/3/81; Shipping and Receiving Clerk; returning to former position

STAFF PROMOTION

<u>Business Affairs</u>		
Personnel Services: Mr. Michael C. Dale	22,080	8/16/81; promote from Staff Assistant to Assistant Director of Personnel Services

SECRETARIAL APPOINTMENT

<u>Ogden College of Science, Technology, and Health</u>		
Ms. Debra L. Wheeler	8,760	8/14/81; Senior Administrative Secretary; replace Mrs. Sally Feeney

STAFF RESIGNATIONS

<u>Business Affairs</u>		
College Heights Laundry: Mr. Mark Pruitt		8/14/81; Manager
<u>Student Affairs</u>		
Alumni Affairs: Miss Mary Jude Hagan		9/15/81; Records Clerk
Athletics and Residence Hall Director: Mr. Donnie McFarland		8/14/81; Director of Diddle Dorm and Assistant Basketball Coach

TEMPORARY---GRANT FUNDED

<u>College of Education</u>		
Educational Services: Mr. Robert A. Cobb	1,382 per month	8/16/81-7/14/82; temporary assignment as Data Processor/ Analyst being continued; half time with PDC Network and half time with Teacher Corps Project

Part II. Other Personnel Changes (continued)

TEMPORARY--GRANT FUNDED
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education (continued)</u>		
Teacher Corps:		
Mrs. Gail Bradford Lann	\$ 15,120	7/15/81-7/14/82; reappointed as Community Council Executive Director
Teacher Education:		
Mrs. Patricia Shanahan	1,506 per month	8/17/81; temporary assignment as Area Training Supervisor being continued
Mrs. Lily Beth Hedges	1,389 per month	8/17/81; temporary assignment as Field Supervisor being continued
<u>Special Services Center</u>		
Mrs. Nora Alice Rowe	17,563	9/1/81-8/31/82; temporary assign- ment as Director being continued
Mrs. Janet Christine Allen	781 per month	9/1/81-8/31/82; temporary assign- ment as Secretary being continued
Mrs. Carole A. Clark	12,556	9/1/81-5/31/82; temporary assign- ment as Teacher/Counselor being continued
Mrs. Carolyn Kay Alexander	17,056	9/1/81-8/31/82; temporary assign- ment as Teacher/Counselor continued
<u>Learning Assistance Center</u>		
Mrs. Judy W. Adams	6,816	8/16/81-8/15/82; temporary assign- ment changed from full time to half time

Motion for approval of the personnel changes as recommended was made by Mrs. Judd and seconded by Mr. Harreld. The roll call vote was as follows:

Aye: Buckman, Bush, Campbell, Clark, Cole, Harreld, Iracane, Judd, Price, Sheffer

Nay: None

The next item to be considered was the recommendation of President Zacharias that volleyball be made a varsity sport for the women's intercollegiate athletic program and that it replace gymnastics as a part of Western's competitive program for women. Following presentation of background information and other pertinent comments by Dr. Minton, motion for adoption of the recommendation as presented was made by Mr. Campbell, seconded by Mr. Sheffer, and carried by voice vote.

Under the agenda item identified as "President's Report;" the following transpired:

1. The President complimented the faculty who had received grants, personnel in the Grants and Contracts Office, and Dr. Paul Cook for efforts in securing additional funds for the University through grants and contracts. During fiscal year 1981, total new awards amounted to \$2,726,234, an increase of 5.2% over fiscal year 1980 awards which amounted to

\$2,591,882. Of the FY1981 awards, 45% are from Federal agencies, 43% from state agencies, 9.4% from private agencies, and 2% from other public agencies. The President pointed out that grants to the University involved a tremendous amount of public service to Bowling Green and surrounding areas. Announcement was made of a scheduled luncheon with grantees to determine the best means for encouraging participation in securing grant funds by individuals and departments not presently involved.

2. Attention was called by the President to a supplementary status report on the Development Office and its operation to date. The report stated "...most of the recommendations described in the Plan for Development approved by the Board of Regents last November have either been implemented or are in the process of implementation. The remaining recommendations are expected to be put into operation during the 1981-82 academic year."

3. Members of the Task Force on Admissions who were present were introduced and the names of others were provided for the information of the Board in the event they wished to discuss with the Committee its report. The report was presented to the Board for its review and consideration with action to be delayed until a later time. The President emphasized the fact that he was not ready to present the report as his recommendation, wishing to have further time for study and to receive comments from different facets of the University and superintendents in the local and other school areas. He expressed the feeling, however, that it was the first step in achieving the desired goal of "total quality" at the University. Constructive criticism and suggestions relative to the report were solicited.

Inquiries, comments, and discussion by members of the Board and University staff followed. In response to an inquiry, Dr. Sutton stated that enforcement of admission standards equivalent to those at a Type II institution would eliminate 500 beginning freshmen and enforcement of admission standards equivalent to those at a Type IV institution would eliminate 1,000 beginning freshmen. Pertinent information was provided by Dr. Flynn, Chairman of the Task Force on Admissions.

Chairman Cole termed the admission standard as "modest" but recognized it as a beginning and expressed pleasure that Western had made progress in developing admission standards which he felt at some future date would be mandatory--and in their absence--imposed.

The next item to be considered was the matter of designation of a "Managerial Group" to have access to grant-related sensitive information, and the recommendation which follows was presented:

Recommendation

President Zacharias recommended approval of the following resolution which designates Dr. Donald Zacharias, Dr. Paul B. Cook, Dr. James L. Davis, Mr. Harry K. Largen, Dr. John D. Minton, and Dr. Glenn H. Crumb the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information. The President is delegated full authority and responsibility for negotiating, executing, and administering classified contracts with the United States Department of Defense and other User Agencies of the United States Government. Other Officers and employees of the University as well as the Board of Regents shall not have access to classified information released to the University.

RESOLUTION

WHEREAS, certain research opportunities and activities of members of the faculty of Western Kentucky University require that the University from time to time negotiate, execute, administer, and perform contracts with the Department of Defense and other User Agencies of the United States Government, which involve necessary access to classified information, and

WHEREAS, the Defense Supply Agency, Defense Contract Administration Services, Offices of Industrial Security of the United States Government requires federal security clearance for all persons having access to classified information, including the research investigators and persons constituting the Managerial Group of Western Kentucky University who may be involved in negotiating, executing, and administering University obligations under such contracts, and

WHEREAS, for the purpose of facilitating continuation of research opportunities and activities of the faculty, it is necessary to designate an administrative Managerial Group, as described in the Industrial Security Manual for Safeguarding Classified Information, so that members of the Managerial Group, in addition to faculty research personnel, may be processed for an Access Authorization for access to classified information to the level of the facility clearance that may be granted to the University:

NOW THEREFORE, BE IT RESOLVED THAT:

1. For the purpose of negotiating, executing, and administering classified contracts with the United States Department of Defense or other User Agencies of the United States Government that may be awarded to Western Kentucky University, the following persons, holding the position indicated, have consented to security clearance, and are, hereby, constituted as the Managerial Group of administrative officials, as described in the Industrial Security Manual for Safeguarding Classified Information:

<u>Name</u>	<u>Position</u>
Donald Zacharias	President
Paul B. Cook	Assistant to the President for Resources Management and Director of the Budget
James L. Davis	Vice President for Academic Affairs
Harry K. Largen	Vice President for Business Affairs
John D. Minton	Vice President for Student Affairs
Glenn H. Crumb	Director of Grant and Contract Services and WKU Classified Information Security Officer

2. The President shall be and hereby is delegated the full authority and responsibility for negotiating, executing, and administering classified contracts with the United States Department of Defense and other User Agencies of the United States Government. The President may sub-delegate or assign such administrative authority and responsibility to one or more members of the Managerial Group designated above, but shall not sub-delegate or assign any such administrative authority or responsibility to any university administrative official or employee, or other person, not so designated by the Board of Regents, and processed for security clearance.

3. All other administrative officers and employees of the University and the following named members of the Board of Regents shall not require, nor shall they have, and they may be effectively excluded from, access to all classified information released to, in the possession of, or under the control of Western Kentucky University. No such person shall have any authority to affect adversely the policies and practices of the University Managerial Group in controlling, limiting, and restricting access to classified information in connection with contracts for the Department of Defense and other User Agencies of the United States Government, exclusively to members of the Managerial Group, and project research personnel who have the required security clearance.

Board of Regents

<u>Name</u>	<u>Title</u>
Mr. John David Cole	Chairman
Mr. Joe Bill Campbell	Vice Chairman
Dr. William G. Buckman	Faculty Regent
Ms. Marcel E. Bush	Student Regent
Mr. Ronald W. Clark	Regent

Board of Regents

<u>Name</u>	<u>Title</u>
Mr. Michael N. Harreld	Regent
Mr. Joseph Iracane	Regent
Mrs. Patsy Judd	Regent
Mr. Julius E. Price, Sr.	Regent
Mr. Ronald G. Sheffer	Regent

Motion for acceptance of the recommendation and approval of the resolution as above set forth was made by Mr. Iracane, seconded by Miss Bush, and carried by voice vote.

Upon consent of the full Board, their next regular meeting was scheduled for Saturday, October 17, 1981, at 10:30 a.m., to be held in the Regents Conference Room. The meeting had been scheduled originally for October 31.

Introduction was made of Dr. James W. Rice, Head, Department of Finance and Quantitative Business Analysis, and Dr. Ward Hellstrom, Dean, Potter College of Arts and Humanities; and they were warmly applauded by those in attendance at the meeting.

There being no further business to come before the Board, the meeting adjourned at approximately 3 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 August 22, 1981, 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 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).



Mary Sample, Secretary



Chairman



Mary Sample, Secretary