

MINUTES OF MEETING OF BOARD OF REGENTS

WESTERN KENTUCKY UNIVERSITY

April 24, 1982

In accordance with the previously published schedule of regular meetings as amended by timely and properly given notice, the second quarterly meeting of the Board of Regents of Western Kentucky University was held on Saturday, April 24, in the Regents Conference Room of the Wetherby Administration Building on the Western campus. The meeting, called for 11 a.m., CST, was delayed until 11:15 in order to complete the committee meetings. Mr. Joe Bill Campbell, Chairman, presided.

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

Miss Margaret K. Ragan, a senior at Western Kentucky University from Mt. Sterling, Kentucky, and President of Associated Student Government, qualified as student regent for the 1982-83 school year by taking the Constitutional Oath. The Oath was administered by Mrs. Liz Esters, Notary Public for the Commonwealth of Kentucky and Secretary to the Board. Miss Ragan was welcomed to membership on the Board of Regents.

It was noted by Chairman Campbell that the 1982 Legislature enacted a bill, becoming effective this summer, which would make the term of office of the student regent begin in July or the first meeting of the fiscal year.

The following members were present:

Dr. William G. Buckman
Mr. Joe Bill Campbell
Mr. Ronald W. Clark
Mr. John David Cole
Mr. Joseph Iracane
Mrs. Patsy Judd
Miss Margaret K. Ragan
Mr. Ronald G. Sheffer

Absent were Mr. Michael Harreld and Mr. Julius E. Price, Sr.

Also present, in addition to Dr. Minton and Mrs. Esters, were Dr. Donald W. Zacharias; Dr. James L. Davis, Vice President for Academic Affairs; Mr. Harry 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; Mr. Fred Hensley, Director of Public Information; and Miss Sandra Norfleet, past student regent.

Item No. 6 on the agenda was moved ahead of the reorganization of the Board in order to establish committee assignments. On January 30, 1982, a motion was made by Mr. Iracane and seconded by Mr. Clark to create a Committee on Student Affairs which would take the place of the Disciplinary Appeals Committee and the University Housing Committee and would be broadened in scope to include other student matters. In keeping with Bylaw "G" of the Board, the vote on the motion was delayed until the April meeting. The roll call vote was as follows:

Aye: Buckman, Campbell, Clark, Cole, Iracane, Judd, Ragan, Sheffer

Nay: None

Having been sworn in as a member of the Board, Miss Ragan was appointed by Chairman Campbell to membership on the following committees: Academics, Committee on Student Affairs, and the International Education Committee. Other committee assignments would remain the same.

In compliance with the Bylaws of the Board of Regents, the reorganization of the Board followed. Mr. Clark and Mr. Sheffer nominated Mrs. Liz Esters for Secretary. No other nominations were made and Mrs. Esters was elected by voice vote. Mr. Largen was reappointed Treasurer, and Dr. Capps was renamed Parliamentarian by Chairman Campbell.

The minutes of the regular meeting held on January 30, 1982, and the special meeting on March 8, 1982, were presented by the Chairman. Motion was made by Mr. Clark and seconded by Mr. Iracane that the minutes be approved as submitted without a reading inasmuch as copies had been mailed to the members of the Board on March 31, 1982, and April 14, 1982, and were found to be in order. The motion carried by voice vote.

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

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

Academics Committee -- Mrs. Judd, Chairman; Dr. Buckman; Mr. Harreld; Mr. Iracane; Miss Ragan -- The Chairman reported that the committee met Tuesday afternoon, April 20, and heard status reports on the following areas which had been monitored by the committee for some time:

(1) Dr. Zacharias reported that the revised mission statement for Western Kentucky University, approved by the Board March 21, 1981, had been submitted to the Council on Higher Education as a part of the report on mission implementation.

(2) President Zacharias further reported that the admissions policy

which the Board approved had been submitted to the Council on Higher Education for its approval; however, the Council had not yet considered the policy.

(3) The primary purpose of the committee meeting was to provide information to the committee members on computer science and informational systems programs. No official action was taken by the committee; however, after lengthy discussion, President Zacharias was encouraged to appoint a steering committee for these programs. That committee would provide answers to some of the questions that were raised, primarily in the areas of objectives for the programs; retention of faculty, and the necessary hardware and software.

(4) In addition, Mr. Cole requested information for the next committee meeting on whether or not a 'D' would be accepted and count toward a major.

Chairman Campbell stated that he felt the inquiries proposed by Dr. Zacharias in a memorandum to Dr. Davis with copies to members of the Board would lead to the information requested by members of the Board.

Athletics Committee -- Mr. Clark, Chairman; Mr. Cole; Mr. Sheffer; Mr. Price; Mr. Iracane -- The Chairman reported that the committee had just concluded its meeting and recommended the following:

(1) Western Kentucky University would continue with the Division I-AA level in the football program through the 1983 football season and would further consider the status of the program in the spring of 1983, and those involved with the football program would work to reduce the deficit in the program.

Mr. Clark moved the adoption of the above recommendation which was seconded by Mr. Cole, and the roll vote was as follows:

Aye: Campbell, Clark, Cole, Iracane, Judd, Ragan, Sheffer

Nay: None

Pass: Buckman

(2) The committee reviewed the question of a multiyear contract for Coach Haskins and approved the recommendation to render a three-year contract with an annual renewable provision.

Mr. Clark moved the adoption of the above recommendation which was seconded by Mr. Cole.

Mr. Campbell asked for clarification on the tenure status of Coach Haskins and Coach Feix. Dr. Zacharias explained that the Board made the decision several years ago (at the time Coach Keady was appointed) that the basketball coach would have full-time duties and responsibilities pertaining to the athletic program; whereas, the football coach and the assistant football coaches teach and have teaching appointments. Previously Coach Feix has acquired tenure status.

The roll call vote on the motion by Mr. Clark was as follows:

Aye: Buckman, Campbell, Clark, Cole, Iracane, Judd, Ragan, Sheffer

Nay: None

Bylaws and Codification Committee -- Mr. Cole, Chairman; Mr. Sheffer; Mr. Price; Mr. Bivin, Staff; Dr. Capps, Staff -- Chairman Cole stated that there would be no report from the committee.

Student Affairs Committee -- Mr. Iracane, Chairman; Mr. Clark; Miss Ragan; Dr. Buckman; Mr. Price -- Chairman Iracane stated that there would be no report from the committee.

Finance Committee -- Mr. Harreld, Chairman; Mrs. Judd; Dr. Buckman; Mr. Cole -- Mr. Campbell reported that the Finance Committee met prior to the Board meeting at 9 a.m.; and in the absence of Chairman Harreld, the committee was chaired by Mr. Campbell.

The Operating Budget for 1982-83 was proposed with the following specific recommendations:

Registration Fee Schedule - The Council on Higher Education adopted fee changes effective with the 1982 fall semester. Approval is requested for the following hourly rates in order to implement the fee schedule:

Registration Fee	FULL-TIME STUDENTS			
	KENTUCKY RESIDENT		NON-KENTUCKY RESIDENT	
	Undergraduate	Graduate	Undergraduate	Graduate
	\$357	\$391	\$1,031	\$1,132

Number of Credit Hours	PART-TIME STUDENTS			
	KENTUCKY RESIDENT		NON-KENTUCKY RESIDENT	
	Undergraduate	Graduate	Undergraduate	Graduate
1 credit hour	\$ 30	\$ 44	\$ 86	\$ 126
2 credit hours	60	88	172	252
3 credit hours	90	132	258	378
4 credit hours	120	176	344	504
5 credit hours	150	220	430	630
6 credit hours	180	264	516	756
7 credit hours	210	308	602	882
8 credit hours	240	352	688	1,008
9 credit hours	270		774	
10 credit hours	300		860	
11 credit hours	330		946	
12 or more credit hours for undergraduate and 9 credit hours or more for graduate	357	391	1,031	1,132

- NOTES:
1. A student who is taking 12 or more undergraduate hours will be assessed the full-time undergraduate fee and a student who is taking 9 or more graduate hours will be assessed the full-time graduate fee.
 2. The charge for college level independent study courses shall be the credit hour charge for part-time students in accordance with this schedule.
 3. A \$5 fee per course will be assessed for extended campus classes.

Residence Hall Rates - The following rental rates are recommended effective with the 1982 fall semester. The proposed rates are based on a review of projected expenditures in the housing program:

SCHEDULE OF RESIDENCE HALL RENTAL RATES
1982-83

	Semester Rates	
	Rates	Rates
	Spring 1982	Fall 1982
Air-conditioned residence halls	\$330	\$350
Triple occupancy	250	270

Residence Hall Rates (continued)	<u>Semester Rates</u>	
	<u>Rates Spring 1982</u>	<u>Rates Fall 1982</u>
Non-air-conditioned residence halls	\$315	\$335
Triple occupancy	235	255
Private rooms (when available)	One and one-half the regular rate	One and one-half the regular rate
Summer session	168	180

Mr. Cole made the motion that the 1982-83 Operating Budget as proposed, including: (1) the Recommended Plan for Personnel Compensation for 1982-83; and (2) the recommended revised fee schedules for tuition and housing, be adopted. The motion was seconded by Mrs. Judd with the roll call vote as follows:

Aye: Campbell, Clark, Cole, Iracane, Judd, Ragan, Sheffer
 Nay: None
 Pass: Buckman

International Education Committee — Dr. Buckman, Chairman, Mr. Harreld; Mrs. Judd; Miss Ragan; Dr. Petersen, Staff — Chairman Buckman stated that there would be no report from the committee.

Chairman Campbell requested that the International Education Committee meet and provide the Board with a report on the different aspects of international education at Western Kentucky University, particularly the number of students enrolled; their majors, placement, etc.

The next item on the agenda was the recommendations to the President from the Vice President for Academic Affairs. Commenting on the new coding system for the agenda material, the President explained the coding as follows: white sheets - action items; yellow sheets - late action items; green sheets - informational items. Dr. Zacharias pointed out that the report from the Vice President for Academic Affairs was informational and required no action.

The next item to come before the Board was that of consideration of personnel changes which had transpired since the meeting of the Board on January 30, 1982. The President reported that the personnel changes included faculty members recommended for promotion in rank and those recommended for tenure. It was requested that the information be kept confidential until the individuals involved had been notified. At the appropriate time, that list would be released for publication. Dr. Zacharias pointed out that there was a small number of individuals being recommended for tenure. After discussions with the Vice President and deans in the appropriate places, the President stated, "I am convinced that this is a very deserving group of

individuals who have been screened with considerable care and diligence."

The personnel changes presented for consideration follow:

PERSONNEL CHANGES

(Subsequent to Meeting of Board of Regents on January 30, 1982)

Part I. Faculty Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
APPOINTMENT		
<u>Potter College of Arts and Humanities</u>		
Philosophy and Religion: Mr. James A. Davis	\$ 15,600 16,200 w/d	1982-83 school year only; Instructor; Visiting Assistant Professor with doctorate; replace Dr. John Long
ADJUNCT PROFESSORS		
<u>Ogden College of Science, Technology, and Health</u>		
Biology: Ms. Astrid Force	N/A	1982 spring semester; 1982-83 school year
Nursing: Miss Mona Moughton	N/A	1982 spring semester; 1982-83 school year
Mrs. Carol Kersting	N/A	1982 spring semester; 1982-83 school year
ADDITIONAL RESPONSIBILITY		
<u>College of Education</u>		
Physical Education and Recreation: Dr. Curtiss M. Long	2,500 honorarium	2/15/82; remainder of 1982-83 school year serve as Women's Track Coach in addition to responsibilities as Coach of Men's Cross-Country and Track and Field and Assistant Professor in Department of Physical Education and Recreation; replace Mr. Cecil Ward
REAPPOINTMENT NOT RECOMMENDED BEYOND 1981-82		
<u>Bowling Green College of Business Administration</u>		
Finance and Quantitative Business Analysis: Mr. James E. Pawlukiewicz		8/15/82; Assistant Professor

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Effective Date and Remarks</u>
RESIGNATIONS	
<u>College of Education</u>	
Home Economics and Family Living: Mrs. Julia Oliver Beamish	8/15/82; Instructor
Physical Education and Recreation: Ms. Eileen Canty	7/9/82; Instructor and Women's Basketball Coach in area of Athletics
Mr. Mark Clark	4/1/82; Instructor and Assistant Football Coach in area of Athletics
Mr. Cecil Ward, Jr.	2/17/82; Instructor and Head Coach of Women's Track in area of Athletics
<u>Ogden College of Science, Technology, and Health</u>	
Industrial and Engineering Technology: Dr. Delbert C. Towell	5/10/82; Associate Professor
Mr. James B. Uhl	8/15/82; Associate Professor
Nursing: Ms. Diana J. Fernandez	8/15/82; Assistant Professor
Allied Health: Ms. H. Leigh Palmer	5/15/82; Instructor; Program Coordinator of Medical Record Technology Program; on leave of absence 5/15/81-5/14/82
<u>Potter College of Arts and Humanities</u>	
Art: Mr. Michael L. Taylor	8/15/82; Assistant Professor
<u>Academic Services</u>	
Media Services: Mr. Fred W. McCoy	8/15/82; Assistant Professor
RETIREMENTS	
<u>College of Education</u>	
Educational Leadership: Dr. Gene C. Farley	6/30/82; Professor
Physical Education and Recreation: Ms. Mary E. Langley	6/30/82; Associate Professor
<u>Bowling Green College of Business Administration</u>	
Management and Marketing: Dr. John S. Herrick	6/30/82; Professor

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Effective Date and Remarks</u>
FACULTY MEMBERS RECOMMENDED FOR PROMOTION IN RANK	
<u>College of Education</u>	
Physical Education and Recreation: Mr. Ronald Dunn	8/16/82; Assistant Professor
Psychology: Dr. William F. Pfohl	8/16/82; Associate Professor
Teacher Education: Mrs. Mary Crisp Dr. Brian E. Enright Mrs. Juanita Hire Dr. Robert Panchyshyn	8/16/82; Associate Professor 8/16/82; Associate Professor 8/16/82; Associate Professor 8/16/82; Professor
<u>Ogden College of Science, Technology, and Health</u>	
Agriculture: Mr. Charles E. Anderson Dr. David M. Coffey Dr. Robert M. Schneider	8/16/82; Assistant Professor 8/16/82; Associate Professor 8/16/82; Professor
Biology: Mrs. Irene Erskine Dr. Blaine Ferrell Dr. Martin R. Houston	8/16/82; Associate Professor 8/16/82; Associate Professor 8/16/82; Professor
Chemistry: Dr. Norman W. Hunter Dr. Lowell W. Shank	8/16/82; Professor 8/16/82; Professor
Geography and Geology: Dr. Nicholas C. Crawford	8/16/82; Professor
Health and Safety: Dr. Jimmie O. Price Dr. Fred E. West	8/16/82; Professor 8/16/82; Associate Professor
Industrial and Engineering Technology: Mr. Robert L. Baxter	8/16/82; Associate Professor
<u>Potter College of Arts and Humanities</u>	
Communication and Theatre: Mr. Joseph G. Fulmer Dr. Larry Winn	8/16/82; Assistant Professor 8/16/82; Professor
Journalism: Mr. Harry Allen Mr. James Aussenbaugh	8/16/82; Assistant Professor 8/16/82; Associate Professor
Music: Mr. David Kelsey	8/16/82; Assistant Professor
<u>Academic Services</u>	
Library Services: Mrs. Nancy Baird Mrs. Constance L. Foster Mrs. Nelda Sims Ms. Evelyn Thurman Mr. Robert Turek	8/16/82; Associate Professor 8/16/82; Assistant Professor 8/16/82; Assistant Professor 8/16/82; Associate Professor 8/16/82; Assistant Professor

Part I. Faculty Personnel Changes (continued)

Name Effective Date and Remarks

FACULTY MEMBERS RECOMMENDED FOR PROMOTION IN RANK
(continued)

Academic Services (continued)

Media Services:

Dr. Edward L. Counts	8/16/82; Associate Professor
Ms. Barbara Dubczak	8/16/82; Instructor
Mr. Roger D. Hall	8/16/82; Instructor
Mr. Samuel Litzinger	8/16/82; Instructor
Mr. James N. Morgese	8/16/82; Assistant Professor
Mr. Stephen Pulliam	8/16/82; Instructor
Mr. Mark Vogelzang	8/16/82; Instructor
Mr. William T. White	8/16/82; Instructor

FACULTY MEMBERS RECOMMENDED FOR TENURE

Bowling Green College of
Business Administration

Accounting:

Dr. Joel Philhours 1982-83 school year

Economics:

Dr. William Davis 1982-83 school year
Dr. J. Michael Morgan 1982-83 school year

Finance and Quantitative
Business Analysis:

Dr. Arthur C. Gudikunst 1982-83 school year

Management and Marketing:

Dr. Lawrence K. Finley 1982-83 school year
Mr. Brian Sullivan 1982-83 school year

College of Education

Educational Leadership:

Dr. William Traugott 1982-83 school year

Educational Services:

Mr. H. Jackson Neel 1982-83 school year

Ogden College of Science,
Technology, and Health

Agriculture:

Dr. Alvin A. Bedel 1982-83 school year

Chemistry:

Dr. Laurence Boucher 1982-83 school year

Nursing:

Mrs. Kay P. Carr 1982-83 school year
Dr. Mary E. Hazzard 1982-83 school year

Potter College of Arts and Humanities

Art:

Dr. Michael Klein 1982-83 school year

English:

Dr. Ronald Eckard 1982-83 school year
Mrs. Frances A. Fields 1982-83 school year

Part I. Faculty Personnel Changes (Continued)

Name Effective Date and Remarks

FACULTY MEMBERS RECOMMENDED FOR TENURE
(continued)

Potter College of Arts and Humanities (continued)

Journalism:
Mr. James Aussenbaugh 1982-83 school year

Music:
Ms. Sylvia Kersenbaum 1982-83 school year

LEAVE OF ABSENCE

Ogden College of Science,
Technology, and Health

Physics and Astronomy:
Dr. James Edgar Parks 1982-83 school year; request
for current leave of absence
to be extended for one year
to continue work as technical
director of Atom Sciences in
Oak Ridge, Tennessee

Part II. Other Personnel Changes

TEMPORARY -- GRANT FUNDED

Academic Affairs

Special Services Program:
Mr. Kenneth A. Dyrsen \$ 1,395 extend position as Counselor/
per month Teacher through 7/31/82

STAFF REASSIGNMENT AND/OR PROMOTION

Center for Computer and
Informational Services

Mr. Donald Wade \$ 9,864 2/1/82; promoted from Junior
Computer Operator to Report
Programmer/Operator; adjust
salary upward from \$703 to
\$822 per month; replace
Mrs. Theresa Garrett

Student Affairs

Office of Scholastic Development:
Miss Shirley Malone 17,100 6/1/82; reassign to Staff
(12 mos.) Assistant in Scholastic
Development

Office of the President

Mrs. Elizabeth Esters 18,780 2/1/82; named Secretary to the
Board of Regents; annual salary
adjusted from \$17,880 to \$18,780

Part II. Other Personnel Changes (continued)

Name Effective Date and Remarks

SECRETARIAL/CLERICAL STAFF APPOINTMENT

Business Affairs

Food Services:

Ms. Kathleen Suzanne Cameron 676 2/18/82; Personnel Clerk;
per month replace Mrs. Joyce Matthews

Personnel Services:

Mrs. Teri L. Heflin 745 4/19/82; Senior Administrative
per month Secretary; replace Mrs. Sue
Ellen Lloyd

Student Financial Aid:

Ms. Chandra Renee Carter 647 2/15/82; Applications Clerk;
per month replace Miss Carlene Petty

SECRETARIAL REASSIGNMENT

Student Affairs

Recreational Activities:

Mrs. Gladis P. Jacobs no change 5/10/82; reassign from
Senior Secretary in Downing
University Center to position
of Departmental Secretary in
Recreational Activities

STAFF/CLERICAL RETIREMENTS

Business Affairs

Food Services:

Mr. Lon G. Slaughter 8/31/82; Director of Food
Services

Student Affairs

Recreational Activities:

Mrs. Diana H. Sims 2/17/82; Administrative
Secretary; disability
retirement

Residence Hall Director:

Mrs. Mary Meador 6/1/82; Director of West Hall

STAFF/CLERICAL RESIGNATIONS

Bowling Green College of
Business Administration

Management and Marketing:

Mrs. Juanita S. Minton 5/5/82; Senior Departmental
Secretary

Academic Services

Library Services:

Mrs. Cheri Blue 4/30/82; Technical Services
Assistant II, Department of
Library Automation and
Technical Services

Business Affairs

College Heights Bookstore:

Mrs. Geneva H. Jones 1/22/82; Cashier; terminated

Personnel Services:

Mrs. Sue Ellen Lloyd 4/28/82; Travel Clerk

Student Affairs

Health Services:

Mrs. Elaine Vilines 5/14/82; Medical Technician

PERSONNEL CHANGES
(Supplemental List)
(Subsequent to Meeting of Board of Regents on January 30, 1982)

Part I. Faculty Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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APPOINTMENT

Bowling Green College of
Business Administration

Management and Marketing:
Dr. Rakesh Khurana

\$ 33,200

1982-83 school year only;
Visiting Professor of
Marketing; replace Dr. John
Herrick

Potter College of Arts and
Humanities

History:

Dr. Richard David Weigel

21,600

8/16/82; appoint to a
regular, tenure-track
position; replace
Dr. J. Crawford Crowe

RETIREMENT

Potter College of Arts and
Humanities

History:

Dr. J. Crawford Crowe

6/30/82; Professor of History

RESIGNATION

Ogden College of Science,
Technology, and Health

Mathematics and Computer Science:
Dr. Walter Feibes

8/15/82; Professor

Part II. Other Personnel Changes

STAFF APPOINTMENT

Student Affairs

Office of Public Information:
Mr. Gary Hairlson

12,000

7/1/82; University Photographer;
budgeted position

CORRECTION

College of Education

Physical Education and Recreation:
Dr. Curtiss M. Long

2/15/82; remainder of 1981-82
school year serve as Women's
Track Coach rather than
1982-83 as previously
indicated

Part II. Other Personnel Changes (continued)

Name

Effective Date and Remarks

RESIGNATIONS

Potter College of Arts and
Humanities

Office of the Dean:
Mr. William Eugene Long

6/4/82; Technical Coordinator

Student Affairs

Office of Admissions:
Mrs. Susan P. Yankey

5/12/82; Senior Secretary

The personnel changes were presented by the Chairman for consideration and discussion, and a motion for adoption of the recommendations was made by Mr. Cole and seconded by Mr. Clark. The roll call vote follows:

Aye: Buckman, Campbell, Clark, Cole, Iracane, Judd, Ragan, Sheffer
Nay: None

Under the President's report, Dr. Zacharias reported that a number of informational items had been provided to the Board. They include (1) a response to Sandra Norfleet regarding Associated Student Government Resolution 82-3; (2) a memorandum from Harry Largen related to HB 622; (3) congratulatory letters from the Editors Workshop for awards received by Freida Eggleton and Ted Wilson for the Hilltopper Newsletter; (4) letter from University of Louisville President Swain regarding cooperative efforts between U of L and Western; (5) biographical information on Mr. William Zinsser, commencement speaker; (6) memorandum regarding Athletic Promotion and Ticket Sales Committee; (7) a summary of housing applications for Fall 1982; (8) letters related to funding for Western Kentucky University including a letter from Governor Brown to Richard Abell and letters to Governor Brown from Dr. Walter Scott and Mr. Larry Shelton; (9) an article from Issues in Higher Education regarding admissions policies; (10) complimentary letter from Dollar General Corporation to Dee Gibson; (11) an article from AASCU/MEMO pertaining to admission standards at Ohio institutions; and (12) newspaper articles from LEDGER & TIMES and PADUCAH NEWS regarding Western's change in athletic conferences.

Mr. Clark requested that an amendment be made to the Personnel Compensation Plan submitted and approved as a part of the 1982-83 Operating Budget. Explaining that the Personnel Compensation Plan did not carry a recommended 1982-83 salary for the President, Mr. Clark moved that the salary for President Zacharias be increased from the 1981-82 rate of \$66,000 by \$4,000 (approximately 6%) making the annual salary, effective August 16, 1982, \$70,000. The motion was seconded by Mr. Cole, and the roll call vote was as follows:

Aye: Buckman, Campbell, Clark, Cole, Iracane, Judd, Ragan, Sheffer
Nay: None

The Chairman noted he was very pleased to learn of the steps being taken to work with President Swain to determine ways that the two universities could cooperate. Dr. Zacharias commented that Dr. Swain is a delightful person to work with and said that one of the areas he hoped to discuss with U of L as a possibility for cooperative efforts would be international education.

Miss Ragan read the following resolution and moved its adoption:

RESOLUTION

WHEREAS, Marcel E. Bush served as the student member of the Board of Regents of Western Kentucky University from April, 1981, to January, 1982; and

WHEREAS, her term of office was characterized by able representation, faithful service, and dedication to her responsibility; and

WHEREAS, such service and dedication are deserving of a fitting tribute;

BE IT THEREFORE RESOLVED, That the Board of Regents of Western Kentucky University in a meeting on April 24, 1982, does hereby express appreciation to Miss Bush for her significant contribution and extends best personal wishes for her continued success.

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

Ordered at Bowling Green, Kentucky, this twenty-fourth day of April in the year of our Lord one thousand nine hundred and eighty-two.

s/Joe Bill Campbell
Chairman, Board of Regents

s/Donald W. Zacharias
President

The motion for adoption of the resolution as above set forth was seconded by Mr. Sheffer and carried by voice vote.

Dr. Buckman read the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Board of Regents of Western Kentucky University has received a letter of resignation from Mrs. Mary C. Sample; and

WHEREAS, Mrs. Sample has served the Board of Regents from 1978 to the present year of 1982; and

WHEREAS, the service provided by Mrs. Sample in this position has displayed a professionalism characterized by dedication and efficiency of the highest level during these four years; and

WHEREAS, the members of this Board of Regents wish to express their sincere appreciation to Mrs. Sample for her many acts of friendship and for her exemplary professional services; and

WHEREAS, members of the Board of Regents extend to Mrs. Sample their sincere best wishes for good health and happiness and wish for her many years of professional satisfaction as executive secretary-treasurer of the College Heights Foundation: Therefore, be it

RESOLVED, That the Board of Regents of Western Kentucky University directs that this resolution be spread upon the minutes of this meeting of the Board as evidence of its sincere gratitude and of the lasting affection members of this Board have experienced in their association with Mrs. Sample. The Board further directs that a framed original of this resolution be presented to Mrs. Sample as a token of the sentiments expressed herein.

Ordered at Bowling Green, Kentucky, this twenty-fourth day of April in the year of our Lord one thousand nine hundred and eighty-two.

s/Joe Bill Campbell
Chairman, Board of Regents

s/Donald W. Zacharias
President

The motion for adoption of the resolution as above set forth was seconded by Mrs. Judd and carried by voice vote.

Mr. Cole read the following resolution and moved its adoption:

RESOLUTION

WHEREAS, on April 21, 1982, the Honorable Robert M. Coleman died in Bowling Green, Kentucky; and

WHEREAS, Robert M. Coleman was a distinguished citizen who lived a long life of dedicated service to Western, this community, and the Commonwealth as lawyer, public utility regulator, advisor to other leaders, and judge of Circuit Court; and

WHEREAS, he was an alumnus of Ogden College who showed steadfast loyalty by unselfish, unpaid assistance, advice, and support for the prosperity and improvement of Western Kentucky University during each stage of its growth and development; and

WHEREAS, the loss of his counsel, support, service and his fellowship is deeply felt and shared by the members of the Board of Regents, the faculty, administration, and student body,

NOW THEREFORE, the Board of Regents assembled at Western Kentucky University does express by this resolution its concern, sympathy, and condolences to surviving members of the Coleman family.

Ordered at Bowling Green, Kentucky, this twenty-fourth day of April in the year of our Lord one thousand nine hundred and eighty-two.

s/Joe Bill Campbell
Chairman, Board of Regents

s/Donald W. Zacharias
President

The motion for adoption of the resolution as above set forth was seconded by Mr. Clark and carried by voice vote.

Under other business:

(1) President Zacharias recommended the adoption of the following resolution to provide funds for the repair of the Downing University Center roof:

RESOLUTION

WHEREAS, Section 907 of the Trust Indenture securing the Western Kentucky University Housing and Dining System Revenue Bonds makes provision for the Trustee to draw upon the money and investments in the 1964 Repair and Maintenance Reserve Fund upon order of the Board of Regents; and

WHEREAS, such withdrawals may be made as determined by a resolution duly adopted by the Board, an authorized copy of which shall be delivered to the Trustee, the Bowling Green Bank and Trust Company; and

WHEREAS, the maximum reserve amount of \$1,060,000 as specified in the Trust Indenture has been reached and will be exceeded from time to time due to income earned on investments of the fund; and

WHEREAS, withdrawal from the 1964 Repair and Maintenance Reserve Fund of an amount that exceeds \$1,060,000 is deemed necessary for replacement of a portion of the roof on the Downing University Center,

NOW THEREFORE, the Board of Regents of Western Kentucky University, in a meeting on April 24, 1982, authorized the Trustee, Bowling Green

Bank and Trust Company, upon a request of the President of Western Kentucky University to draw upon the 1964 Repair and Maintenance Fund the amount of \$104,000 and transmit such withdrawal to the Treasurer of Western for deposit to the roof project account of the Downing University Center.

Ordered at Bowling Green, Kentucky, this twenty-fourth day of April in the year of our Lord one thousand nine hundred and eighty-two.

Background -- Funds were not available in the Auxiliary Enterprises budget to support the cost of this roof replacement. Revenues generated by activities in the Downing University Center are not sufficient to pay all operating costs. Mr. Harry Largen, Vice President for Business Affairs, recommended that consideration be given to financing the Downing University Center roof project from the Housing and Dining Systems Repair and Maintenance Reserve Fund.

Motion for adoption of the resolution as above set forth was made by Dr. Buckman, seconded by Mr. Iracane; and the roll call vote was as follows:

Aye: Buckman, Campbell, Clark, Cole, Iracane, Judd, Ragan, Sheffer

Nay: None

(2) President Zacharias recommended the approval of the following resolution related to Western Kentucky University's broadcasting facilities. The President was advised by Mr. William Bivin, University Attorney, that "Federal law requires each recipient of a federal broadcasting grant to publicly record a lien on property purchased with grant money." The resolution listed below recognizes that the federal government has a lien on the listed property for ten years; and upon approval by the Board, would be filed at the courthouse. The University, then, would receive final payment on the WKYU-FM Grant.

RESOLUTION RECOGNIZING FEDERAL GOVERNMENT LIEN
ON BROADCASTING FACILITIES

WHEREAS, the Department of Commerce, National Telecommunications and Information Administration granted Western Kentucky University the sum of \$148,984 to construct a new public radio station (WKYU-FM), Grant No. 21-01-90472 dated October 1, 1979, and the installation was completed November 8, 1980; and

WHEREAS, to assure that the Federal investment in public telecommunications facilities funded under the Act will continue to be used to provide public telecommunications services to the public during the 10-year period of Federal interest in the event of a grantee's change of eligibility status, bankruptcy, failure, etc., federal law requires and Western Kentucky University recognizes that the Federal Government has a priority lien on any facilities purchased with funds under the Act during the period of continuing Federal interest.

NOW, THEREFORE, the Board of Regents, Western Kentucky University,

being a public body corporate, and planning to keep WKYU-FM operating indefinitely and to the best of our ability does hereby comply with the requirement by recording this document, and the list of facilities subject to the lien, at the Office of the County Court Clerk, Warren County, Kentucky.

Ordered at Bowling Green, Kentucky, this twenty-fourth day of April in the year of our Lord one thousand nine hundred and eighty-two.

s/Joe Bill Campbell
Chairman, Board of Regents

s/Donald W. Zacharias
President

List of Facilities Subject to the Lien

PTFP Grant #21-01-90472 File 472-RA

<u>Item Description</u>	<u>Equipment Purchased</u>	<u>Quantity</u>
<u>A. DISSEMINATION EQUIPMENT</u>		
Antenna	Harris FM-10AC	
Transmission Line	Andrew HJ8-50B	540'
Transmitter including: MS-15 Exciter, -Stereo Generator, and SCA Generator	Harris FM-25K	
STL - Adaptation of Kentucky Early Warning System	Farinon sub channel units	
Microwave Hum stop coil	ESG-1	
Transmission Line Dehydrator	Andrew 1930 B	
Audio Processor	ADR Express Limiter	
Modulation Monitoring	TFT 763 TFT 724A	
RF Amplifier	TFT 785	
EBS Monitoring	TFT 760	
Remote Control	TFT 7601 system with sensors	
FM Antenna, etc.	Wineguard FM 3-T	
Installation of Antenna and Transmission Line on tower at Hadley Hill		
<u>B. ORIGATION EQUIPMENT</u>		
Microphones	2 - AKG 414EB 1 - RE 50 2 - RE-50 3 - RE-20 4 - Shure S-37A Desk Stands 2 - Atlas MS-25 Floor Stands 1 - Atlas BB-44 Microphone Boom 4 - Luxo HM-1-418D Mike Arms	
Turntables	Technics SP-10MK 11	4
Preamplifiers	Audiometrics	4
Shure SME-II Tone Arms		4
Turntable bases		4
Phono - cartridges	Shure V-15 III	4

<u>Item Description</u>	<u>Equipment Purchased</u>	<u>Quantity</u>
B. <u>ORIGINATION EQUIPMENT</u> (continued)		
Recorders	Ampro-Scully 4 280B-2	
Audio Consoles	ADM-ST-160	2
Line input modules	ADM-725	2
Audio Distribution Amp	ADM-CH20B	1 system
Audio Distributions Amps	ADM-DA-16B	2
<u>OTHER ORIGINATION</u>		
Cartridge record/PB	Harris 90-2	2
Cartridge playback	Harris 90-1	2
Headsets	Koss	4
Monitor amplifiers	Crown D-75	4
Monitor Speakers	JBL-4313 JBL-4301	4 2
Audio cassette recorders	Sony C-207LP	2
Carrying cases	CLC-330	2
Battery packs	RBP-1	2
Fidelipac Erasers	Fidelipac "Blankit"	2
Miscellaneous		
Rack Cabinets	Premier Metal TVA 7019-23-2B	2
Audio Patch Panel	ADC PJ78D	1
Patch Cords		10
Misc. Cable, connectors, hardware required for interconnect		
C. <u>SATELLITE RECEPTION EQUIPMENT</u>		
Satellite terminal	NPR System	1 system
Includes:	(Rockwell Collins)	
4-5 meter ant. (Andrew)		
125° K LNA		
Down converter		
Demod-expander		
coordination channel demod		
Shipment of Satellite Equipment (NPR)		
<u>SATELLITE INSTALLATION</u>		
Including base construction, electrical wiring, and assistance with assembly.		
Coordination of Receive Site	Gardiner Comm	
<u>Miscellaneous</u>		
Satellite cable and interconnection material includes:		
500' coax cable, etc.	Fused Disc III	
D. <u>TEST EQUIPMENT</u>		
Audio Generator	Potomac AG-51	
Frequency Counter	HP5383A	
	Total Grant:	<u>\$198,645.38</u>
	Match:	<u>\$ 49,661.38</u>

Motion for adoption of the resolution as above set forth was made by Mr. Clark, seconded by Mr. Iracane; and the roll call vote was as follows:

Aye: Buckman, Campbell, Clark, Cole, Iracane, Judd, Ragan, Sheffer
Nay: None

(3) 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:

President Zacharias recommended approval of the following resolution which designates Dr. Donald Zacharias, Dr. Paul Cook, Dr. James Davis, Mr. Harry Largen, Dr. John Minton, and Dr. Glenn 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 Government 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. Joe Bill Campbell	Chairman
Mr. Joseph Iracane	Vice Chairman
Dr. William G. Buckman	Faculty Regent
Ms. Margaret Ragan	Student Regent
Mr. Ronald W. Clark	Regent
Mr. John David Cole	Regent
Mr. Michael N. Harreld	Regent
Mrs. Patsy Judd	Regent
Mr. Julius E. Price	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 Mr. Clark; and the roll call vote was as follows:

Aye: Buckman, Campbell, Clark, Cole, Iracane, Judd, Ragan, Sheffer

Nay: None

President Zacharias added his concurrence with all the resolutions passed by the Board and noted that the one that struck him most personally was the resolution related to the death of Judge Robert Coleman, a close personal friend and a great supporter of Western.

The next item on the agenda was a report by Dr. Robert Nelson, Dean of the Bowling Green College of Business Administration. A packet containing information on the Bowling Green College of Business Administration was provided to each member of the Board. (A copy has been filed as a part of the official Board records.) A presentation of transparencies and accompanying narrative were given by Dr. Nelson on the organization, programs, and

enrollment in the college. The tables listed below were presented and reviewed by Dean Nelson:

- Table I - Program Enrollments for Major Fields Showing Annual Percentage Change, 3-Year Percentage Change and Compounded Growth Rates - Spring Semester, 1980-82
- Table II - Program Enrollments for Minor Fields Showing Annual Percentage Change, 3-Year Percentage Change and Compounded Growth Rate - Spring Semester, 1980-82
- Table III - Program Enrollments for Associate/Certificate Fields Showing Annual Percentage Change, 3-Year Percentage Change and Compounded Growth Rate - Spring Semester, 1980-82
- Table IV - Program Enrollments for All Programs Showing Annual Percentage Change, 3-Year Percentage and Compounded Growth Rate - Spring Semester, 1980-82
- Table V - Headcount Enrollments by Lower and Upper Divisions and Totals, Average Undergraduate Enrollment Per Section, Student/Faculty Ratios, Full-time Equivalent Faculty, Student Credit Hours, and Percentage Change by Departments and College, Student/Faculty Ratio, and Student Credit Hours Per Full-time Equivalent Faculty for College and University, and Student Credit Hours as Percent of University for the College of Business Administration in Fall Semester, 1979-81
- Table VI - Number of Enrollments, Students in Foundation Stage, Total Enrollment, Applications, and Degrees Awarded in the Master of Business Administration (MBA) Program, 1979-81, and Estimates for 1982

A question and answer session followed in which additional pertinent information was provided. Appreciation was expressed by members of the Board for the information which was shared.

Under other business:

1. President Zacharias called attention to an informational report from Mr. Largen regarding HB 622 (legislation relating to financial and business management of universities) and indicated that further information would be presented to the Board at the July meeting. Dr. Zacharias felt it to be a very positive piece of legislation from the University prospective. Details for implementing the bill are being worked out with members of the Department of Finance.

2. Dr. Buckman commented on HB 411 and reported that it would be very helpful to the faculty and staff and to all individuals under the state retirement systems in Kentucky. The legislation, which was sponsored by Representative Pete Worthington, would become effective August 1, 1982, shelters the retirement contributions from state and federal taxes.

3. Miss Ragan stated she was happy to be a member of the Board and hoped to serve the Board and student government effectively.

4. Mr. Campbell stated he was very glad that Dr. Zacharias would be staying at Western adding, "I am really pleased that we have a president that other universities are interested in. I for one have encouraged Dr. Zacharias to explore his professional opportunities, not with the hope that he would find a job somewhere else, but because he owes it to himself and to his family. There is a great deal to be learned about other institutions. From my discussions with him, I think he has learned a great deal about other institutions and has obtained information that can be useful and beneficial to us at Western. We are glad that Dr. Zacharias is with us."

In conclusion, President Zacharias announced that lunch would be served in the lobby area following the meeting and invited everyone to stay and enjoy the food.

There being no further business to come before the Board, the meeting adjourned at approximately 12:30 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 April 24, 1982, 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, and 61.825 (enacted as Sections 2, 3, 4, and 5 of House Bill 100, 1974 Regular Session, General Assembly).

Elizabeth W. Esters
Elizabeth W. Esters, Secretary

Joe Bill Campbell
Joe Bill Campbell, Chairman

Elizabeth W. Esters
Elizabeth W. Esters, Secretary