

MINUTES OF MEETING OF BOARD OF REGENTS

WESTERN KENTUCKY UNIVERSITY

June 26, 1982

Required statutory notice having been timely and properly given, a special meeting of the Board of Regents of Western Kentucky University was held on Saturday, June 26, 1982, in the Regents Conference Room of the Wetherby Administration Building on the Western campus. The meeting, called for 10:30 a.m., CDT, was delayed until 10:45 a.m. in order to complete a meeting of the Athletic Committee. Chairman Joe Bill Campbell presided.

The meeting opened with a prayer of invocation by Dr. Paul B. Cook, Assistant to the President for Resources Management and Director of the Budget.

Mr. Ronald W. Clark, Franklin, having been reappointed to a six-year term by Governor John Y. Brown, Jr., and Mr. J. Anthony Page, Paducah, having been appointed to a six-year term by Governor Brown, qualified as members of the Board 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. Congratulations were extended to Mr. Page for his appointment and to Mr. Clark for his reappointment to the Board.

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
Mr. J. Anthony Page
Miss Margaret K. Ragan

Absent were Mr. Julius E. Price, Sr., and Mr. Ronald G. Sheffer.

Also present, in addition to Dr. Cook and Mrs. Esters, were Dr. Donald W. Zacharias; Dr. James L. Davis, Vice President for Academic Affairs; Mr. Harry K. Largen, Vice President for Business Affairs and Treasurer; Dr. John D. Minton, Vice President for Student Affairs; Mr. William E. Bivin, University Attorney; and Mr. Fred Hensley, Director of Public Information.

In compliance with the Bylaws of the Board of Regents, the reorganization of the Board followed. Dr. Buckman and Mr. Iracane nominated Mrs. Liz Esters for Secretary. No other nominations were made, and Mrs. Esters

was elected by voice vote. Chairman Campbell, with the Board's approval, reappointed Mr. Largen as Treasurer and Dr. Capps was renamed Parliamentarian.

The following committee assignments were designated by Chairman Campbell:

EXECUTIVE COMMITTEE: Mr. Joe Bill Campbell, Chairman; Dr. William Buckman; Mr. Ronald W. Clark; Mrs. Patsy Judd

ACADEMICS COMMITTEE: Mrs. Patsy Judd, Chairman; Dr. William G. Buckman; Mr. John David Cole; Mr. Joseph Iracane; Ms. Margaret K. Ragan

ATHLETICS COMMITTEE: Mr. Ronald W. Clark, Chairman; Mr. Joseph Iracane; Mr. J. Anthony Page; Mr. Julius E. Price, Sr.; Mr. Ronald G. Sheffer

FINANCE COMMITTEE: Mr. John David Cole, Chairman; Dr. William G. Buckman; Mrs. Patsy Judd; Mr. J. Anthony Page

BYLAWS AND CODIFICATION COMMITTEE: Mr. John David Cole, Chairman; Mr. Julius E. Price, Sr.; Mr. Ronald G. Sheffer; Mr. William Bivin - Staff; Dr. Randall Capps - Staff

COMMITTEE ON STUDENT AFFAIRS: Mr. Joseph Iracane, Chairman; Dr. William G. Buckman; Mr. Ronald W. Clark; Mr. Julius E. Price, Sr.; Ms. Margaret K. Ragan

INTERNATIONAL EDUCATION COMMITTEE: Dr. William G. Buckman, Chairman; Mrs. Patsy Judd; Mr. J. Anthony Page; Ms. Margaret K. Ragan; Dr. John H. Petersen - Staff

The minutes of the regular meeting held on April 24, 1982, were presented by the Chairman. Motion was made by Miss Ragan 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 June 9, 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.

Agenda Item 6 consisted of reports from the various committees of the Board as outlined below:

Academics Committee — Mrs. Judd, Chairman; Dr. Buckman; Mr. Cole; Mr. Iracane; Ms. Ragan -- The chairman reported that the committee had not met since the last Board meeting; however, the committee would meet prior to the next Board meeting to consider information being prepared by Dr. Zacharias and staff regarding computers and some other issues.

Athletics Committee - Mr. Clark, Chairman; Mr. Iracane; Mr. Page; Mr. Price; Mr. Sheffer - The chairman reported that the committee had just concluded a meeting to consider the following recommendation from Dr. Zacharias:

RECOMMENDATION: President Zacharias recommends that Western Kentucky University request written proposals for exclusive radio broadcast rights and establishment of an official radio network of the men's football and basketball games. The contract awarded will be for three years and will begin with the 1982-83 basketball season. Subsequent years will include both men's football and basketball.

BACKGROUND: Western Kentucky University currently receives no revenue from radio broadcasts of athletic events. Over the years, local radio stations have provided coverage that has brought the university recognition and supported the athletic program. Because of limited broadcasting power, these stations are able to provide coverage for a small area. A network of stations is needed to expand Western's coverage.

Exclusive broadcast rights is the preferred method for establishing a network. All Sun Belt teams currently use this approach.

The specifications for bids will be written for the purpose of making broadcasts available to the maximum listening audience, to promote athletic programs of Western by developing broader exposure of Western varsity athletic events to an expanded listening audience, and to share in the revenues derived from the market potential of such broadcasts.

The invitation to bid will follow appropriate state statutes and will be developed by the Director of Purchasing in consultation with the Athletic Department, Director of Public Information, and University Attorney.

The above recommendation was endorsed by the Athletic Committee and recommended to the Board for approval.

Mr. Clark moved the adoption of the recommendation as presented.

The motion was seconded by Mr. Cole, and the roll call vote was as follows:

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

Nay: None

Finance Committee - Mr. Cole, Chairman; Dr. Buckman; Mrs. Judd;
Mr. Page - No report.

Bylaws and Codification Committee -- Mr. Cole, Chairman; Mr. Price;
Mr. Sheffer; Mr. Bivin, Staff; Dr. Capps, Staff - No report.

Committee on Student Affairs -- Mr. Joseph Iracane, Chairman;
Dr. Buckman; Mr. Clark; Mr. Price; Ms. Ragan - No report.

Committee on International Education -- Dr. Buckman, Chairman;
Mrs. Judd; Mr. Page; Ms. Ragan; Dr. Petersen, Staff -- Chairman Buckman stated there would be no report from the committee and indicated that the committee would meet prior to the next Board meeting at which time a report would be presented.

Agenda Item 7 was consideration of personnel changes which had transpired since the meeting of the Board on April 24, 1982.

Dr. Zacharias called attention to page 4 of the personnel changes which contained a recommendation that Dr. Edward Schoen, Department of Philosophy and Religion, be granted tenure. He noted that Dr. Schoen's name was inadvertently omitted from the original recommendation which was presented to the Board for approval on April 24, 1982. In addition, notation was made of a typographical error on page 3 of the personnel changes in the salary for Ms. Elizabeth Volkman. That error was corrected in the supplemental personnel list. Dr. Zacharias pointed out that Ms. Volkman had been with the Metropolitan Opera for the last five years and represented the outstanding quality of new faculty members who have been hired at Western.

RECOMMENDATION: President Zacharias recommends the approval of the following personnel changes which have transpired since the April 24, 1982, Board Meeting:

Part I. Faculty Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
APPOINTMENT		
<u>Bowling Green College of Business Administration</u>		
Management and Marketing: Dr. Robert A. Reber	\$ 25,500	August 16, 1982; Assistant Professor; replace Mr. Leonard Schira
<u>College of Education</u>		
Military Science: CPT Otis W. Fox	n/a	June 30, 1982; Assistant Professor of Military Science
<u>Ogden College of Science, Technology, and Health</u>		
Health and Safety: Dr. Norman Martin MacDowell	22,000	August 16, 1982; Assistant Professor; replace Mr. Walter L. Futrell, Jr.
Mathematics and Computer Science: Mrs. Jean Hunt Griffing	13,200	August 16, 1982, through August 15, 1983; Instructor; 1982-83 only
Nursing: Miss Mona Moughton	22,000	August 16, 1982; Associate Professor; Coordinator of Continuing Education
<u>Potter College of Arts and Humanities</u>		
English: Dr. Karen L. Pelz	25,000	August 16, 1982; Associate Professor; replace Dr. John Lewter
Music: Ms. Elizabeth Volkman	25,500	August 16, 1982; Associate Professor; replace Mr. Ohm Pauli
REAPPOINTMENT		
<u>Ogden College of Science, Technology, and Health</u>		
Health and Safety: Mrs. Brenda Jo Fleming Byrd	18,129	August 16, 1982, through August 15, 1983; Instructor; 1982-83 only; replace Dr. Jimmie Price

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
REAPPOINTMENT (continued)		
<u>Ogden College of Science, Technology, and Health (continued)</u>		
Nursing:		
Mrs. Donna Bussey	\$ 16,268	August 16, 1982; Instructor; reappointed to a regular position; budgeted position
Ms. Deborah Oldenburg	18,408	August 16, 1982; Assistant Professor; reappointed to a regular position; replace Mrs. Diana J. Fernandez
Mrs. Bonnie P. Williams	15,483	August 16, 1982; Instructor; reappointed to a regular position; budgeted position
SALARY ADJUSTMENT		
<u>Ogden College of Science, Technology, and Health</u>		
Mathematics and Computer Science:		
Dr. Ronald C. Linton	27,350	August 16, 1982; adjust 1982-83 salary upward by \$1,000, from \$26,350 to \$27,350
TENURE		
<u>Potter College of Arts and Humanities</u>		
Philosophy and Religion: Dr. Edward Schoen		1982-83 school year
LEAVE OF ABSENCE		
<u>Bowling Green College of Business Administration</u>		
Finance and Quantitative Business Analysis: Dr. Arthur C. Gudikunst		1982-83 school year; personal reasons
<u>Ogden College of Science, Technology, and Health</u>		
Physics and Astronomy: Dr. Alphonsus J. Fennelly		1982-83; requests current leave to be extended in order to continue to pursue research efforts in gravitation theory as a National Academy of Science/National Research Council Resident Research Associate
<u>Academic Services</u>		
Library Services: Mr. Ira Lewis Kohn		May, 1982; personal leave of absence; Curator of Exhibits in Department of Library Special Collections

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
RESIGNATIONS		
<u>College of Education</u>		
Teacher Education: Dr. Brian E. Enright		August 15, 1982; Assistant Professor; declined 1982-83 appointment
<u>Potter College of Arts and Humanities</u>		
Journalism: Mr. William McKeen		August 15, 1982; Assistant Professor
<u>Academic Services</u>		
Library Services: Mr. Ira Lewis Kohn		June 1, 1982; Assistant Professor; Curator of Exhibits in Department of Library Special Collections; declined 1982-83 appointment

RETIREMENTS

<u>College of Education</u>		
Educational Leadership: Dr. Claude P. Frady		September 1, 1982; Professor; Coordinator of Graduate Programs in College of Education
Home Economics and Family Living: Mrs. Helen S. Kelley		September 1, 1982; Assistant Professor

DISABILITY RETIREMENT

<u>Potter College of Arts and Humanities</u>		
Sociology, Anthropology, and Social Work: Dr. Polly A. Toups		August 15, 1982; Associate Professor; declined 1982-83 appointment

Part II. Other Personnel Changes

TEMPORARY -- GRANT FUNDED

<u>College of Education</u>		
Dr. Julia Roberts	\$ 10,850	June 14, 1982, through May 7, 1983; temporary, half-time basis as Coordinator of Staff Development for Special Learning Needs; also paid a 1982 summer stipend of \$1,225
Teacher Education: Mrs. Patricia Shanahan	685	June 1 through June 14, 1982; continue as Area Training Supervisor

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
TEMPORARY -- GRANT FUNDED (continued)		
<u>College of Education (continued)</u>		
Teacher Education: (continued)		
Ms. Lily Beth Hedges	\$ 632	June 1 through June 14, 1982; continue as Area Training Supervisor
<u>Ogden College of Science, Technology, and Health</u>		
Agriculture:		
Mr. James Henry Randolph	14,000	May 1, 1982; reappointed as Research Technician on a twelve months' basis; funded by the Eli Lily Grant
Health and Safety:		
Ms. Angela Cobb	850 per month	June 1, 1982; Office Specialist; July 1, 1982, through June 30, 1983, paid at rate of \$902 per month; grant with Alcohol Driver Education and State Traffic School Program; replace Mrs. Helen Wicklander
Nursing:		
Mrs. Edith. Lohr	15,673	August 16, 1982, through August 15, 1983; reappointed as Coordinator of Independent Study and Nursing Skills Laboratory

STAFF APPOINTMENTS

Student Affairs

Athletics:		
Mr. Neophytos M. Papaioannou	3,500	September 1, 1982; part time for 1982-83 school year; Head Soccer Coach; budgeted position
Mr. Paul Sanderford	24,000	July 15, 1982; Women's Basket- ball Head Coach; replace Ms. Eileen Canty
Downing University Center:		
Ms. Chandy Christian	3,000	August 16, 1982, through May 15, 1983; part time; Program Assistant
Health Services:		
Ms. Rita M. Otto	12,876	June 21, 1982; Medical Technologist; replace Ms. Elaine B. Vilines
Student Affairs:		
Ms. Rebecca J. Bush	5,440	August 1, 1982, through May 31, 1983; Assistant Director of Bemis Lawrence Hall; replace Ms. Mary Jane Watts

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
STAFF APPOINTMENTS (continued)		
<u>Student Affairs (continued)</u>		
Student Affairs: (continued)		
Ms. Julie M. Kins	\$ 5,440	August 1, 1982, through May 31, 1983; Assistant Director of W. R. McCormack Hall; replace Ms. Sarah Sills

STAFF REAPPOINTMENT

Academic Affairs

Cooperative Education and Experiential Learning:		
Ms. Carol C. White	18,520	September 1, 1982; reappoint on a regular basis to position of Assistant Director of the Cooperative Education Program

STAFF PROMOTIONS

Student Affairs

Student Affairs:		
Mrs. Judy Lynn Clark	9,430	August 1, 1982, through May 31, 1983; promote to position of Director of West Hall; replace Mrs. Mary Meador
Mr. Christopher L. Lovorn	10,530	August 1, 1982, through May 31, 1983; promote to position of Director of Pearce-Ford Tower; replace Mr. David Underwood
Ms. Sarah E. Sills	9,030	August 1, 1982, through May 31, 1983; promote to position of Director of Hugh Poland Hall; replace Ms. Patricia Adkins
Mrs. Mary Jane Elmore Watts	9,030	August 1, 1982, through May 31, 1983; promote to position of Director of South Hall; replace Ms. Bonita Vonne Ortiz

EMPLOYMENT STATUS CHANGE

Academic Affairs

Office of International Programs:		
Mrs. Mary Ann McCelvey	14,004	August 16, 1982; changed from 11 months' basis to a 12 months' basis

Student Affairs

Health Services:		
Mrs. Loretta Breakfield	10,242	August 16, 1982; changed from 11 months' basis to a 9 months' basis

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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EMPLOYMENT STATUS CHANGE
(continued)

Student Affairs (continued)

Health Services:
(continued)

Mrs. Diana Lynn Carey	\$ 10,440	August 16, 1982; changed from 11 months' basis to a 9 months' basis
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TEMPORARY ASSIGNMENT CONTINUED

Information Management System

Mrs. Elizabeth M. Howard	806 per month	July 1 through September 30, 1982; Senior Administrative Secretary
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Academic Affairs

Office of International Programs and Projects:

Mrs. Mary Ann McCelvey	100 per month honorarium	July 1 through December 31, 1982; continue as Acting Director of Center for Latin American Studies
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Miss Gayle Waggoner	330 per month	July 1 through December 31, 1982; part-time, temporary assignment continued
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SECRETARIAL/CLERICAL STAFF APPOINTMENTS

Academic Services

Library Services:

Ms. Anne McKee	7,764 8,196 (eff 7/1/82)	May 24, 1982; Technical Services Assistant II in Department of Library Automation and Technical Services; replace Ms. Cheri Blue
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Business Affairs

Purchasing:

Mrs. Mary Ann Woosley	8,112 8,604 (eff 7/1/82)	June 21, 1982; Bookkeeper in Central Stores; replace Mrs. Alberta Kessinger
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Student Affairs

Office of Admissions:

Ms. Patricia Ann Jacob	7,764 8,196 (eff 7/1/82)	May 17, 1982; General Clerk I; replace Ms. Antonia Federico
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Downing University Center:

Mrs. Rebecca Ruth Hornal	9,672 10,224 (eff 7/1/82)	April 26, 1982; Senior Secretary; replace Mrs. Gladis Jacobs
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Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
SECRETARIAL REASSIGNMENT AND/OR PROMOTION		
<u>Bowling Green College of Business Administration</u>		
Management and Marketing:		
Mrs. Carole Elaine Ledbetter	\$ 8,760 9,480 (eff 7/1/82)	June 1, 1982; reassign from Administrative Secretary in Learning Assistance Center and promote to Senior Departmental Secretary; replace Mrs. Juanita Minton

Student Affairs

Office of Admissions:		
Ms. Antonia Maria Federico	8,268 8,952 (eff 7/1/82)	May 3, 1982; reassign from General Clerk I and promote to Administrative Secretary; replace Mrs. Lois Hall

POSITION RECLASSIFICATION

Academic Services

Library Services:		
Ms. Susan E. Todd	11,016	July 1, 1982; position in Department of Library Public Services be reclassified from Library Clerk I to Library Clerk II

Business Affairs

Postal Services:		
Mrs. Winnie B. Palmer	10,692	July 1, 1982; position be reclassified from Mailroom Clerk to Senior Mailroom Clerk

SALARY ADJUSTMENT

Academic Affairs

Western Kentucky University Educational Program--Owensboro:		
Mrs. Pamela T. Rone	759 per month	May 1, 1982; pay rate for 1980-81 should have been \$696 per month instead of \$683; pay rate for 1981-82 should have been \$759 per month instead of \$745; lump sum payment of \$283 made to cover period 8/1/80-4/30/82

TEMPORARY SUMMER ASSIGNMENT

Student Affairs

Student Affairs:		
Mr. Don B. Evans	200 per month	June 1 - July 31, 1982; Director of Diddle Dorm

Part II. Other Personnel Changes (continued)

Name

Effective Date and Remarks

STAFF RESIGNATIONS

Ogden College of Science,
Technology, and Health

Health and Safety:

Mrs. Helen Caroline Wicklander

May 31, 1982; Office Specialist;
grant funded

Academic Services

Library Services:

Mr. Kevin Jordan

July 23, 1982; Library
Assistant III in Department
of Library Public Services

Business Affairs

Purchasing:

Mrs. Alberta Kessinger

August 4, 1982; Bookkeeper
in Central Stores

Student Financial Aid:

Ms. Peggy E. McKinney

May 3, 1982; terminated;
Accounts Clerk

Student Affairs

Alumni Affairs:

Ms. Becky Lynn Merideth

June 22, 1982; Receptionist

Athletics:

Mr. Hilary Allen

May 14, 1982; Women's Assistant
Basketball Coach; part time

Student Affairs:

Ms. Patricia C. Adkins

July 31, 1982; Director of
Hugh Poland Hall

Mr. William T. Fraebel

July 31, 1982; Assistant
Director of Pearce-Ford Tower

Ms. Sandra Gail Lanter

June 1, 1982; Assistant
Director of Hugh Poland Hall

Ms. Benita Vonne Ortiz

July 1, 1982; Director of
South Hall

Mr. David G. Underwood

June 1, 1982; Director of
Pearce-Ford Tower

(Supplemental List)
(Subsequent to Meeting of Board of Regents on April 24, 1982)

Part I. Faculty Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
APPOINTMENT		
<u>Ogden College of Science, Technology, and Health</u>		
Industrial and Engineering Technology:		
Mr. Kaveh M. Khatir	\$ 21,492	August 16, 1982; Assistant Professor; replace Mr. James Uhl
Mr. Martin R. Page	27,996	August 16, 1982; Associate Professor; replace Dr. Delbert Towell
<u>Potter College of Arts and Humanities</u>		
Journalism:		
Mr. Arthur J. Kaul	19,400 20,000 w/d	August 16, 1982; Instructor; Assistant Professor with doctorate; replace Mr. David Sutherland

LEAVE OF ABSENCE

<u>Ogden College of Science, Technology, and Health</u>		
Nursing:		
Mrs. Carolyn Long		1982-83 school year; will spend the year in Egypt with her husband, Dr. John Long

RESIGNATION

<u>Potter College of Arts and Humanities</u>		
Philosophy and Religion:		
Dr. Robert K. Johnston		August 15, 1982; Associate Professor

RETIREMENT

<u>Academic Services</u>		
Library Services:		
Mrs. Jeanette Farley		August 15, 1982; Instructor in Department of Library Special Collections in Kentucky Library and Museum

CORRECTION

<u>Potter College of Arts and Humanities</u>		
Music:		
Ms. Elizabeth Volkman	25,000	August 16, 1982; to correct personnel changes previously mailed to Board, indicating salary as \$25,500

Part II. Other Personnel Changes

TEMPORARY--GRANT FUNDED

<u>Learning Assistance Center</u>		
Mr. Gary L. Hottinger	1,850	1982 summer school session; part-time position as Instructor

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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TEMPORARY--GRANT FUNDED
(continued)

Ogden College of Science,
Technology, and Health

Nursing: Ms. Teresa Haskins	\$ 7,000	August 16, 1982, through May 7, 1983; temporary, half-time position as Instructor
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STAFF APPOINTMENTS

Student Affairs

Student Affairs:

Ms. Delores Jean Hale	5,440	August 1, 1982, through May 31, 1983; Assistant Director of Hugh Poland Hall; replace Ms. Sandra Lanter
Mr. Michael D. Hughes	5,440	August 1, 1982, through May 31, 1983; Assistant Director of Pearce-Ford Tower; replace Mr. Christopher Lovorn
Ms. Pamela Joyce Morgan	5,440	August 1, 1982, through May 31, 1983; Assistant Director of Central Hall; replace Mrs. Judy Bean Clark
Mr. Phillip Kyle Vance	5,440	August 1, 1982, through May 31, 1983; Assistant Director of Pearce-Ford Tower; replace Mr. William T. Fraebel

CLERICAL APPOINTMENTS

Business Affairs

Postal Services:

Ms. Lisa Marie Keown	8,604	July 1, 1982; Mailroom Clerk; budgeted position
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Student Financial Aid:

Ms. Teresa Lynne Dalton	7,764 8,196 (eff 7/1/82)	June 2, 1982; Junior Accounts Clerk; replace Mrs. Peggy Lyle McKinney
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SALARY ADJUSTMENT

Student Affairs

Athletics:

Mr. Gary Patterson West	25,000	August 16, 1982; Executive Director of Hilltopper Hundred Club; increase salary from \$22,476 as shown in 1982-83 Recommended Plan for Compensation; supported by Hilltopper Hundred Club
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CHANGE OF EMPLOYMENT DATE

Student Affairs

Public Information:

Gary Hairlson		June 21, 1982; University Photo- grapher; change from July 1 as previously approved by Board
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The personnel changes were presented by the Chairman for consideration and discussion, and a motion for adoption of the recommendations was made by Mr. Clark and seconded by Mrs. Judd. The roll call vote follows:

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

Nay: None

Agenda Item 8 - Recommendation for the approval of the budget for the Western Kentucky University Educational Program - Owensboro.

Dr. Zacharias explained that the Western Kentucky University Educational Program - Owensboro is a program that was approved by the Board of Regents and the Council on Higher Education for the purpose of providing graduate education in Owensboro. For that purpose, the Council on Higher Education is appropriated a sum of money which cannot be used for any other purpose. Dr. Zacharias reported that the graduate program in Owensboro had been operating well.

In response to a demand in Daviess County and surrounding areas for some form of undergraduate instruction, Dr. James Davis, Vice President for Academic Affairs and Dr. George Overstreet, Executive Director, WKU Educational Program - Owensboro, worked out three associate degree level programs that would meet part of the demand in Owensboro. These three programs were developed in agreement with the people in that community and with the deans on campus; however, there remains a concern on the part of the presidents of the two private institutions in Owensboro with regard to Western's offering associate degree level instruction in Owensboro.

In addition to the support for the graduate program, Owensboro, with the support of Western Kentucky University and the Council on Higher Education requested additional support in the amount of \$125,000 from the Governor and the General Assembly. The appropriation was in the amount of \$48,000.

It was noted by Dr. Zacharias that undergraduate tuition at Western Kentucky University was approximately \$33 per credit hour whereas undergraduate tuition at Brescia and Kentucky Wesleyan was approximately \$100 per credit hour. In comparison, undergraduate tuition in Owensboro is approximately three times as expensive as the tuition at Western. The new money appropriated by the Legislature (\$48,000) was designed to be used to supplement the tuition for students who would enroll in the three associate degree level programs only. It would not represent additional revenue for Western.

Dr. Zacharias added, "We are attempting to work out a way for the student in Owensboro to enroll in a limited number of programs without duplicating the efforts of the two private institutions. The two private institutions would teach the basic general education courses, and Western would provide the faculty to teach the technical courses." He noted that the agreement currently under discussion is different from the one included in the supporting material submitted to the Board members.

RECOMMENDATION: President Zacharias recommended:

1. Approval of the budget for the Western Kentucky University Educational Program - Owensboro. The total amount in the graduate budget is \$373,700. Note: The Operating Budget is outlined on pages 13-15 of the Agenda and Supporting Material;
2. Approval of the concept of three associate degree level programs; and
3. Authorization to work out an appropriate agreement with the two private institutions.

Motion for approval of the recommendation as outlined was made by Mr. Iracane and seconded by Mr. Clark.

Dr. Buckman asked if the state appropriation included the tuition plan for the associate degree programs. In response, Dr. Zacharias explained that the new money which was appropriated by the Legislature was designed to be used to supplement the tuition for students who would enroll in those three programs only. Some members of the Owensboro community felt the funds should go directly to Owensboro and Western should not have anything to do with it. Dr. Zacharias stated, "Since Owensboro is in the Western service area, we feel rather strongly that we can offer the best service, adding, "that is where part of the disagreement occurs."

Commenting on the faculty availability, Dr. Buckman said, "It appears to me that we have about as much as we can take care of here, and I'm disturbed at the attitude in Owensboro. I really feel that, with the resources we are receiving, we have all we can handle right here."

There being no further discussion, the roll call vote was as follows:

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

Nay: None

Agenda Item 9 - Recommendation for approval of an F. M. radio repeater station in Somerset, Kentucky.

RECOMMENDATION: President Zacharias recommends the

approval of the application to the Federal Communications Commission for an F. M. radio repeater station near Somerset, Kentucky. The approval of the application to the National Telecommunications and Information Agency (NTIA) for construction funds is recommended.

BACKGROUND: The National Telecommunications and Information Agency awarded a grant to Kentucky Educational Television in 1981 to study the need for additional public radio stations in Kentucky to complete statewide coverage. We learned in late April of this year that KET intended to file for radio stations in Somerset and Hazard to complete coverage of areas not served by public radio.

In a cooperative effort with Eastern Kentucky University and Morehead State University, Western initiated plans to establish repeater stations to rebroadcast each university's existing station. Applications for repeater stations were subsequently filed by Eastern for Hazard and Western for Somerset. These applications and their related funding applications to NTIA had to be filed by a May 7 deadline to be eligible for federal funding. The applications have been declared the highest priority for funding by KET, the agency responsible for setting state priorities for the federal funds designated by NTIA for the establishment of public stations.

We requested approval by the Federal Communications Commission for a 35,000 watt repeater station located on the KET tower in Casey County and licensed to Somerset. The proposed funding includes \$117,000 of federal funds and \$39,000 in matching funds. We propose to raise the matching funds and operating budget from private sources. The proposed station would rebroadcast WKYU-FM with some programs developed specifically for the Somerset area. We are exploring cooperative arrangements with Somerset Community College.

The applications have been submitted to the FCC and NTIA. The applications had to be submitted prior to the meeting of the Board of Regents. The applications can be withdrawn or altered at the discretion of the Board.

Dr. Zacharias reviewed the background of the recommendation, and Dr. Henry Hardin, Dean, Academic Services, reported on the proposed timetable. Word should be received by late fall from the Federal Communications Commission on the application, and it would be approximately two years away from the point of broadcast. In addition, Dr. Hardin indicated that a portion of the \$39,000 matching funds had already been committed.

Motion for approval of the recommendation as submitted was made by Mr. Cole and seconded by Mr. Clark.

In response to an inquiry from Dr. Buckman relative to the population of the anticipated increased coverage area, President Zacharias reported that the primary coverage area, a population of approximately 211,733, includes the Lake Cumberland Area Development District (Adair, Casey, Clinton, Cumberland, Green, Pulaski, Russell, and Taylor Counties). The secondary coverage area, a population of approximately 56,867, would include all or a major portion of Laurel and Rockcastle Counties; the Bluegrass Area

Development District (Boyle, Garrard, and Lincoln Counties); and the Lincoln Trail Area Development District of Marion County.

There being no further questions or discussions, the roll call vote was as follows:

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

Nay: None

Agenda Item 10 - Recommendation to establish an Academic Excellence Fund.

RECOMMENDATION: President Zacharias recommends the establishment of an Academic Excellence Fund for Western Kentucky University.

BACKGROUND: The 1982 session of the General Assembly enacted legislation under the provisions of House Bill No. 622 which authorized the governing board of state universities to establish a "fund for excellence." This trust fund is intended for the deposit of gifts, grants, and special appropriations by the General Assembly for such purposes. The governing board may also deposit into this fund proceeds from the sale of surplus property. Investment income from monies in this fund shall be used only to enhance academic programs at the institutions.

Dr. Zacharias expressed his delight at presenting the recommendation to establish an academic excellence fund and noted that it was tied very closely to the next item on the agenda and should be adopted before the procedure for distributing unrestricted funds could be implemented. He noted that the Development Program, approved by the Board approximately a year and a half ago, had been very successful, and a report of the gifts through June 30, 1982, would be provided to members of the Board.

The motion to adopt the recommendation to establish an Academic Excellence Fund was made by Mr. Cole and seconded by Dr. Buckman.

Mr. Cole stated that he shared the pleasure of President Zacharias in establishing a fund for academic excellence and noted that academic excellence was a first priority of the Board as exemplified when Dr. Zacharias was chosen and installed as President.

There being no further discussion, the roll call vote was as follows:

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

Nay: None

Agenda Item 11 - Recommendation for the approval of a Policy for Unrestricted Funds Distribution.

RECOMMENDATION: President Zacharias recommends the adoption of the following procedures for distributing unrestricted funds contributed to Western Kentucky University through the Development Office:

POLICY FOR UNRESTRICTED FUNDS DISTRIBUTION

The unrestricted portion of the Development Program Fund has reached a level at which distribution can be made to campus units. On July 1, 1982, and on each subsequent July 1, the President will place a minimum of 15 percent of the unrestricted development funds in an academic excellence fund which will remain there until the corpus of the fund from this and other sources reaches a total of \$250,000. The purpose of the academic excellence fund is to enhance academic programs of the institution.

Distribution - Allocation

On July 1 each year, the remainder of the funds will be distributed at the discretion of the President for the purpose of building academic quality and student leadership at Western Kentucky University. The funds also will be used to support activities related to recognition of contributors.

On July 1 each year, each dean of an undergraduate college will receive the sum of \$500 for discretionary use in administering the programs of the college.

On July 1 each year, the vice presidents of Academic Affairs, Business, and Student Affairs and the deans of Academic Services, Scholastic Development, Students, Continuing Education, and the Graduate College will receive a sum of \$250 for discretionary use in administering the services in each unit.

By July 15, the officers who received an allocation for the previous fiscal year will file a report to the Office of the President outlining how the funds were used.

Distribution - Request

In addition to the allocations, funds will be distributed according to the following guidelines:

1. The aim of this program is to support small projects in a variety of areas. Major emphasis will be given to projects costing \$200 to \$500. The maximum sum available for one project in any fiscal year will be \$2,000.
2. The deadlines for submitting a written request for funds will be October 1 (response by October 15), December 1 (response by December 15), March 1 (response by March 15), May 1 (response by May 15), and August 1 (response by August 15). One-half of the funds will be reserved for expenditure after March 1.
3. Projects will be reviewed and ranked by each department head, dean, and vice president for the area requesting funds according to the priorities listed below and to the needs of the department.
4. Recommendations on funding will be made by the Presidential Advisory Committee. The President, however, will have final authority in selecting projects to be funded.
5. Funds will generally be used for nonrecurring expenditures.

Priorities

The funds will be used by the units within the University for the purposes listed below. The factors are listed in

priority order.

1. To supplement or match funds acquired from external agencies.
2. To assist in purchasing equipment or materials for improving the quality of instruction after budgeted funds for this purpose have been depleted.
3. To support the development of new instructional skills of faculty.
4. To assist in recruiting new faculty and professional staff.
5. To support the enhancement of student life through special projects designed to develop student leadership.
6. To assist in attracting highly talented students through projects designed by a department, a college, or the university. The funds will not be used for scholarships since other funds are available for that purpose.
7. To assist in purchasing equipment or materials for theoretical or applied research.
8. To support the development of new technical or managerial skills for staff and administrative personnel.
9. To support travel for presentation of research at professional meetings after budgeted funds for this purpose have been depleted.
10. To support graduate or undergraduate student research projects designed to benefit the university or a special unit on campus.
11. To fund special projects designed to enhance academic programs or student life.

Motion for adoption of the recommendation as submitted was made by Miss Ragan, seconded by Dr. Buckman, and the roll call vote was as follows:

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

Nay: None

Agenda Item 12 - Recommendation to raze the Industrial Education Annex Building.

RECOMMENDATION: President Zacharias recommends that the Industrial Education Annex Building be razed and that the building site and surrounding area be developed into a parking area for the campus. Appropriate landscaping will be a part of the project in an effort to maintain the character of the area.

BACKGROUND: Approval must be obtained from the Finance and Administration Cabinet and the Capitol Construction and Equipment Oversight Committee of the Legislature to use a portion of the capital construction appropriation for the Industrial Education Annex for this project.

Initial efforts to secure funding for renovation of the Industrial Education Annex were initiated as a part of the biennial budget process for 1974-76. The sum of \$985,000 was appropriated for renovation of the Industrial Education Building, the Music Building, and the Annex. During the planning phase of the projects,

the architect recommended that the Music Building be razed. The Industrial Education Building was renovated at a cost which exceeded the original budget estimate, leaving only \$147,500 for renovation of the Annex.

The estimate for renovating the annex exceeds \$600,000, and the square foot cost of construction is approaching the cost of constructing new space.

Western received no financial support for facilities renovation or remodeling in the 1982-84 Executive Budget.

The remaining appropriation of \$147,500 is designated for capital expenditures and cannot be used for current operating support.

Dr. Zacharias apologized for not providing more time for the Board members to reflect on the proposal and stated that it was submitted as a late action item after it had been learned by Mr. Harry K. Largen, Vice President for Business Affairs, through a telephone conversation during the week with the people in the Department of Finance that they wanted to close the account. It was requested at that time that the account be kept open and that the University be given an opportunity to submit a proposal.

Chairman Campbell expressed his concern and reservation in making a parking lot in that area. In response to Mr. Campbell's concern, Dr. Zacharias stated that parking is a major problem on campus for faculty and staff and noted that the additional spaces are very much needed. He noted the beauty of the area and stated that preservation of the trees would be a priority. He stated that the appropriate shrubbery, trees, etc., would be used to screen the parked cars both from the State Street and campus views.

Motion for adoption of the recommendation as presented was made by Mr. Cole and seconded by Mr. Iracane with the roll call vote as follows:

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

Nay: None

Agenda Item 13 - President's report.

A number of informational items provided the members of the Board are listed below with elaboration on certain items:

1. Desegregation Plan Progress Report

Dr. Zacharias reported the designation of Mr. William Bivin, University Attorney, as the Desegregation Plan Coordinator for Western Kentucky University. He noted that Mr. Bivin's memorandum to Dr. Gary Cox, dated June 9, 1982, indicated the action that had been taken at Western. Dr. Zacharias pointed out that the Board had approved the employment of Ms. Shirley Malone as Staff Assistant in the Office of Scholastic Development to work in the areas of student recruitment and retention.

Dr. James Davis, Vice President for Academic Affairs,

reported on the status of efforts to recruit black faculty in accordance with the University Affirmative Action Plan. Acceptances have been received from Dr. Beverly Butler, who will join the faculty in the Department of English, and Ms. Jeniece Nelson, who will join the faculty in the Department of Teacher Education. In addition, several other outstanding candidates are under consideration.

2. Report on Computing Activities
3. Fraternity/Sorority Housing: Possible Implementation Plan

Dr. Zacharias stated that he wanted to give the Board as much advance notice as possible on the possible implementation plan for fraternity/sorority housing and expressed a desire to have any preliminary reactions the Board members might have.

He said that the fraternity/sorority housing, which is separate from the University, ranged somewhere from modest to inadequate and noted that the fraternities and sororities are eager to improve their housing. The City is also eager to improve the situation. He reported that the Planning and Zoning Commission had worked with the University in a compatible manner to explore a variety of alternatives. (A copy of their study was provided each Board member). Dr. Zacharias commented that this trend was taking place on a lot of campuses, and although a lot of things would need to be explored, he felt it had a number of benefits for the University. In closing, he noted the following points that should be considered:

- a. All residence halls are currently filled; some have triple occupancy.
- b. Some fraternities/sororities have houses in deteriorated conditions. They are faced with decisions that would involve spending large sums of money on houses they currently have.
- c. Some fraternities/sororities are still being housed on campus and would like to have facilities for which they currently do not have access.

Reactions from Board members:

Mr. Clark - felt there were many advantages to the study and possible implementation plan.

Mr. Iracane - liked the idea and thought that it would be good for the University, with the residence halls being full. Felt it would be beneficial to the entire student body.

Miss Ragan - asked if it would be more expensive for the fraternity/sorority members compared to living off campus. In response, Dr. Zacharias stated that, while it probably would cost the student more, they would be getting a lot more than they currently had in the way of housing. Miss Ragan felt the idea was an excellent one.

Dr. Buckman - asked if any state university currently had this type arrangement whereby the fraternities/sororities were housed on university property. It was pointed out that the University of Kentucky did have a "fraternity row."

Mr. Campbell - felt the idea was good and stated his support.

Mr. Cole - stated a benefit would be to afford the University greater control in the supervision of fraternities/sororities. Felt it was a good idea.

4. Grant and Contract Services, Third Quarter Activity Report - 1981-82.
5. Letter of appreciation from Miss Frances Richards.
6. Complimentary letter regarding the men's track team.
7. Statement by President Donald W. Zacharias to the Hearing before the Subcommittee on Postsecondary Education of the Committee on Education and Labor - U. S. House of Representatives - Ninety-Seventh Congress, October 15, 1981.
8. Letters from Congressmen Huddleston and Natcher regarding student aid.
9. Complimentary letter regarding the Kentucky Bank Management School.
10. Letter from Harry Snyder, Executive Director, Council on Higher Education, regarding staff position to recruit and retain black students.
11. Complimentary letter from The University of North Carolina at Chapel Hill regarding Dr. Glenn Crumb's participation in the UNC Workshop for Proposal Development and Sources of Support.
12. University-wide Task Force on Retention.

Dr. Zacharias commented that most of the students who left the University after their freshman year did so for reasons other than academic difficulty. In response to a request from Dr. Buckman for information on ways to improve the retention rate among the high-quality students, Dr. Zacharias stated that the Task Force on Retention had been appointed to collect that type data which would be shared with the Board when it was available. The committee would focus on the middle-ability/high-ability students who do not return for their second year.

Dr. Ronnie Sutton, Dean of Scholastic Development, reported that approximately 35-40% of the new freshmen (for the past five years) who entered in the fall did not return their second year. Of that number, nearly two-thirds earned a "C" average or above during the year, with only one-third who were below the "C" average and who were considered to be in academic difficulty. Dean Sutton explained the procedure followed when a student was not making satisfactory academic progress.

13. Memorandum from Harry Largen, Vice President for Business Affairs, regarding application of sales and use tax.
14. Article from AACTE BRIEFS, April 1982, Vol. 3 No. 4.
15. Admissions Report, Fall 1982.
16. Article from University of Louisville Alumni Magazine by President Donald Swain.
17. Newspaper articles regarding athletics at University of Oklahoma and North Texas State University.
18. Letter of appreciation to Coach Jimmy Feix regarding football staff.
19. Article from Murray Ledger & Times regarding the change of athletic conferences.
20. Letter from Mr. Harold Helm regarding the Development Steering Committee meeting.

21. Letters from John W. Sweeney, Director of Development, to Mr. Carroll Kniceley and the Nashville Development Council.
22. Roster of 1982-83 Yell Leaders.
23. Memorandum from Dr. James L. Davis, Vice President for Academic Affairs, regarding Acceptance of Grades in Transfer Courses.
24. Letter from Council on Higher Education with Formula Study Calendar.
25. Article from the Lexington Herald regarding admissions standards.
26. Memorandum from Dr. John Minton, Vice President for Student Affairs, regarding Student Ticket Sales and Promotion.

In addition to the informational items listed, the President

1. Stated he had attended a briefing in Washington conducted by the U. S. Department of State where he was informed of international policy as it related to universities and would share a full report of that meeting with the International Education Committee.

2. Noted that the Council on Higher Education would hold an open forum on campus July 21 for the purpose of receiving reactions and suggestions regarding formula funding. The Board members were invited to attend and to make any desired statements. Dr. Buckman reported on the work being done on campus to formulate Western's approach to formula funding.

Agenda Item 14 - Other Business

1. Selected the date of August 28 for the next Board meeting.

2. Discussed the rationale for not accepting a transferred "D" and accepting an on-campus "D" toward the fulfillment of requirements in a major, minor, or area of concentration at Western.

3. Requested the Secretary to write Dr. John Minton, Mr. John Oldham, and Mr. Jim Richards expressing appreciation on behalf of the Board for the leadership roles they had taken and the tremendous job they had done in expediting the change of athletic conferences.

There being no further business, the meeting adjourned at approximately 12:25 p.m.

CERTIFICATION OF THE SECRETARY

I hereby certify that the minutes herein set forth an accurate record of votes and actions taken by the Board of Regents of Western Kentucky University in its special meeting held on June 26, 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, 61.820, 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