

MINUTES OF MEETING OF BOARD OF REGENTS

WESTERN KENTUCKY UNIVERSITY

October 26, 1985

Required statutory notice haven been given, the fourth quarterly meeting of the Board of Regents of Western Kentucky University was held on Saturday, October 26, 1985, in the Regents Conference Room of the Wetherby Administration Building on the Western campus. The meeting was called to order at 10:00 a.m., CDT. Mr. Joseph Iracane, Chairman, presided.

AGENDA ITEM 1 - The meeting opened with a prayer of invocation by Dr. John D. Minton, Vice President for Student Affairs.

AGENDA ITEM 2 - Roll call. The following members were present:

Mr. Ronald W. Clark
Mr. Joseph A. Cook II
Mr. Joseph Iracane
Mrs. Patsy Judd
Mr. Mitchell S. McKinney
Mrs. Mary Ellen Miller
Mr. J. Anthony Page
Judge John S. Palmore
Mrs. Hughlyne P. Wilson

Mr. Danny Butler was absent.

Also present, in addition to Dr. Minton, were Dr. Paul B. Cook, Interim President; Dr. Robert Haynes, Vice President for Academic Affairs; Mr. Harry K. Largen, Vice President for Business Affairs and Treasurer; Mrs. Liz Esters, Secretary to the President and Secretary to the Board of Regents; Mr. William E. Bivin, University Attorney and Parliamentarian; and Mr. Fred Hensley, Director of Public Information.

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 members of the Board.

AGENDA ITEM 3 - Annual election of the Chairman and Vice Chairman to serve for calendar year 1986. Chairman Iracane, in compliance with the Bylaws of the Board of Regents, declared that nominations were in order for election of a Chairman to serve for the 1986 calendar year. For the purpose of receiving nominations, Chairman Iracane requested an alphabetical call of the roll. Mr. Clark placed in nomination the name of Mr. Iracane. Mr. Cook, with unanimous consent of the other members, moved that nominations cease and

that Mr. Iracane be elected by acclamation. The motion was seconded by Mrs. Judd and carried unanimously by voice vote. Mr. Iracane was reelected Chairman for a second term to begin January 1, 1986.

Chairman Iracane requested an alphabetical roll call of the Board for the purpose of placing in nomination names for the office of Vice Chairman. In the roll call, Mr. Clark passed; and Mr. Cook placed in nomination the name of Mr. Clark. No other names were placed in nomination except that of Mr. Clark. On motion of Mr. Page, seconded by Mrs. Wilson, by unanimous voice vote, Mr. Clark was reelected as Vice Chairman for a second term to commence January 1, 1986.

AGENDA ITEM 4 - Election of the Executive Committee to serve concurrently with the term of the Chairman. In keeping with the Bylaws, the election of three members of the Board to serve with the Chairman as the Executive Committee for 1986 followed. Mr. Clark nominated Mr. Cook; Mr. Cook nominated Mrs. Judd; Mr. McKinney nominated Mrs. Miller; and Mr. Page nominated Mr. Clark. Mrs. Judd withdrew her name from nomination; and by unanimous vote of the Board members present, the elected members of the Executive Committee for 1986 to serve with Chairman Joseph Iracane are: Mr. Ronald W. Clark, Mr. Joseph Cook, and Mrs. Mary Ellen Miller.

AGENDA ITEM 5 - Disposition of the minutes of the special meeting of August 19, 1985, and the regular meeting of September 7, 1985. Mrs. Miller made a motion to add to the minutes of the meeting held on August 19, 1985, on page 29 of the list of suggested names for the faculty to serve on the advisory search committee, the name of Dr. Eugene Evans, Chairman of the Faculty Senate. Mr. Cook moved approval of the minutes of August 19, 1985, as amended, and the approval of the minutes of the meeting of September 7, 1985. The motion was seconded by Mr. Page and carried by voice vote.

AGENDA ITEM 6 - Committee reports.

6.1 - Academic Committee - Mrs. Patsy Judd, Chairman; Mr. Joseph A. Cook; Mrs. Mary Ellen Miller; Mrs. Hughlyne Wilson; and Judge John S. Palmore - No report.

6.2 - Ad hoc Committee on Athletics - Mr. Ronald Clark, Chairman; Mr. Joseph Cook; Mr. J. Anthony Page; Mr. Danny Butler; and Judge John S. Palmore - No report.

6.3 - Bylaws and Codification Committee - Mr. Danny Butler, Chairman; Mr. Ronald W. Clark; Mrs. Patsy Judd; Mr. Mitchell McKinney; and Mr. William Bivin, Staff - No report.

6.4 - Finance and Investment Committee - Mr. Joseph A. Cook, Chairman; Mrs. Patsy Judd; Mrs. Mary Ellen Miller; and Mr. J. Anthony Page. Mr. Cook reported the committee had met earlier in the day with the following items on the agenda:

6.4.1 - Recommendation for the approval of the 1986-88 Biennial Budget Request

Mr. Cook reported that the Finance and Investment Committee met in a special called meeting on September 24 to consider the 1986-88 Biennial Budget Request. The Committee voted unanimously to recommend to the full Board approval of the budget request as modified by the changing of priorities in the special meeting.

(Secretary's Note: The Revised 1986-88 Biennial Request is attached to the minutes as EXHIBIT I.)

Mr. Cook, with the concurrence of the Finance and Investment Committee, moved approval of the 1986-88 Biennial Budget Request as revised. The motion was seconded by Mrs. Miller and passed by voice vote.

6.4.2 - Recommendation to approve the Annual Financial Report

RECOMMENDATION:

President Cook recommends approval of the audited Annual Financial Report for the 1984-85 fiscal year and approval of the allocations of the current fund balance shown on page 10 of the notes to financial statements.

Secretary's Note: The Annual Financial Report was provided to the Board members with the agenda, and a copy is filed with official records of the Board.

Background:

University financial statements were audited by James R. Meany & Associates, Certified Public Accountants, and their report is on pages 1 and 13 of the Annual Financial Report. The auditor's management letter and their report on compliance with the provisions of the financial management responsibilities of House Bill 622 are included in the material mailed to the Board.

Separate audits of student financial aid programs and federal grants and contracts are under way and will be submitted to the Board at a subsequent meeting.

A letter dated October 10, 1985, from Mr. Harry Largen to President Cook provides information about the fund balance allocations.

The Department of Health and Human Services required an audit of the Head Start Training and Technical Assistance Grant for the 1982-83 Federal fiscal year.

Members of the James R. Meany & Associates Accounting Firm met with the Finance and Investment Committee to discuss the audit reports. The Finance and Investment Committee, after discussion, recommended unanimously that the full Board approve the Annual Financial Report and the allocation of current fund balances as shown on page 10 the notes to the financial statements.

With the approval of the Finance and Investment Committee, Mr. Cook moved and Mr. Page seconded approval of the above recommendation. The motion passed by voice vote.

6.4.3 - Recommendation for approval of the audit of the Kentucky State Facility Grant

RECOMMENDATION:

President Cook recommends approval of the audit of the Kentucky State Facility Grant (Head Start Training and Technical Assistance) for the period ended September 30, 1983.

Note: A copy of the audit was provided to members of the Board with the agenda, and a copy is filed with the official records of the Board.

The audit was discussed with representatives of the accounting firm. The Finance and Investment Committee voted unanimously to recommend approval.

With the approval of the Finance and Investment Committee, Mr. Cook moved, and Mr. McKinney seconded approval of the audit of the Kentucky State Facility Grant. The motion passed by voice vote.

6.4.4 - Recommendation for the adoption of a resolution authorizing the sale of surplus livestock and other personal property which had been identified in information provided to the Board.

RECOMMENDATION:

President Cook recommends that the Board of Regents adopt a resolution authorizing the sale of surplus livestock and other personal property which has been identified in information provided to the Board.

Resolution

WHEREAS, the Board of Regents has authority to sell or otherwise dispose of all real or personal property of the institution which is surplus to its needs or has become unsuitable for use, and

WHEREAS, President Cook has recommended that livestock and other personal property which is identified in the attachment to this Resolution and which is surplus to the needs of the various academic and administrative departments be sold, and

WHEREAS, the determination of the Board of Regents shall be set forth in an order,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF REGENTS THAT:

1. The recommendation made by President Cook for disposition of surplus livestock and other personal property be accepted.
2. The items of surplus property identified as declaration Nos. 20, pages 33-51, declaration No. 40, pages 1-37, and declarations Nos. 41, 43, 45, 46, 47, and 48, which are attached and made a part of this Resolution, shall be sold by public advertising, sealed bid, or public auction.

Secretary's Note: The detailed listing of the property is filed in the Board's official files. Board members were provided a copy in the agenda packet.

3. President Cook or his delegated representatives are authorized to take all necessary and appropriate action to dispose of the property.

Ordered this 26th day of October, 1985.

Mr. Cook reported that he had discussed with Dr. Cook and Mr. Largen the possibility of having a modification in the procedure for the disposal of surplus property and recommended that a policy be developed which would give authority to dispose of the surplus property within the ordinary course of doing business and report to the board after the disposition.

With the approval of the Finance and Investment Committee, Mr. Cook moved adoption of the resolution authorizing the sale of surplus property.

The motion was seconded by Mr. Page, and passed by voice vote.

6.5 - Ad hoc International Education Committee, - Mrs. Miller, Chairman; Mrs. Judd; Mr. McKinney; Mrs. Wilson; Mr. Butler; and Dr. Petersen, Staff - No report.

6.6 - Committee on Student Affairs - Judge Palmore, Chairman; Mr. Clark; Mrs. Miller; Mr. McKinney; and Mrs. Wilson - No report.

AGENDA ITEM 7 - Presentation of the personnel changes since September 7, 1985.

RECOMMENDATION:

President Cook recommends that the Board of Regents approve the recommended personnel changes which have transpired since the meeting of the Board on September 7, 1985.

(The personnel changes are listed in the next eight pages.)

PERSONNEL CHANGES

(Subsequent to Meeting of Board of Regents on September 7, 1985)

Part I. Faculty Personnel Changes

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

Potter College of Arts,
Humanities, and Social Sciences

Communication and Theatre:
Dr. J. Regis O'Connor

August 16, 1986; asks to be reassigned from Head of department to full-time faculty status in Department of Communication and Theatre

Government:
Dr. George Masannat

August 16, 1986; asks to be reassigned from Head of department to full-time faculty status in Department of Government

SALARY ADJUSTMENT

College of Education
and Behavioral Sciences

Physical Education and Recreation:
Mr. Lawrence B. Gilbert

\$ 9,528

August 16, 1985; teaching load changed from 6 to 12 hours under optional retirement plan

Ogden College of Science,
Technology, and Health

Industrial and Engineering
Technology:
Mr. John B. Carr, Jr.

30,396

August 16, 1985; calculation error in Confidential Working Paper Recommended Plan for Personnel Compensation 1985-86

NOT RECOMMENDED FOR REAPPOINTMENT

Ogden College of Science,
Technology, and Health

Computer Science:
Mr. Muhammad Abu Hossain

August 15, 1986;
Instructor

Potter College of Arts,
Humanities, and Social Sciences

Philosophy and Religion:
Mr. Dennis Okholm

August 15, 1986;
Instructor

REMOVED FROM UNIVERSITY PAYROLL

College of Education
and Behavioral Sciences

Educational Leadership:
Dr. Norman A. Deeb

requested removal from payroll for 1985 fall semester and 1986 spring semester; on optional retirement plan

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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CHANGE OF SABBATICAL LEAVE

College of Education
and Behavioral Sciences

Psychology:

Dr. Livingston Alexander

August 16, 1985;
previously approved
sabbatical leave
cancelled because of
being named a 1985-86
American Council on
Education Fellow

Ogden College of Science,
Technology, and Health

Geography and Geology:

Dr. C. Ronald Seeger

January 1, 1986; requests
previously approved
sabbatical for the
1985-86 school year to be
changed to the 1986
spring semester

FACULTY RESIGNATION

Potter College of Arts,
Humanities, and Social Sciences

Communication and Theatre:

Dr. Larry D. Miller

August 15, 1985;
Associate Professor

Part II. Other Personnel Changes

TEMPORARY -- GRANT FUNDED

Bowling Green College of
Business Administration

Finance and Management Information
Systems:

Ms. Jean H. Thomason

\$ 2,200

August 16, 1985, through
June 15, 1986; part-time
assignment as Real Estate
Coordinator

College of Education
and Behavioral Sciences

Office of the Dean:

Ms. Bridget Graham

765
per month

September 3, 1985,
through December 15,
1986; Administrative
Secretary

Diagnostic Network
Coordination Center:

Ms. Louise B. Buntzman

1,500
per month

August 21, 1985, through
June 30, 1986; Speech/
Language Pathologist

Psychology:

Dr. Karlene Ball

225
per month
administrative
stipend

August 1, 1985; Assistant
Professor, working with
Visual Training Grant

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 and Behavioral Sciences (continued)</u>		
Training and Technical Assistance Services:		
Mr. Dennis P. Angle	\$ 14,520	October 1, 1985, through September 30, 1986; reappointed as Resource/Audio Visual Specialist
Ms. Kenan S. Bitterling	15,858	October 1, 1985, through September 30, 1986; reappointed as Health Specialist
Ms. Jane C. Bryant	16,315	October 1, 1985, through September 30, 1986; reappointed as Social Services/Administration Specialist; resigned effective October 25, 1985
Ms. Cathy Cardwell	550 per month	October 1, 1985; Teacher with Head Start/Day Care Program
Ms. Elaine L. Faine	18,674	October 1, 1985, through September 30, 1986; reappointed as Parent Involvement Specialist
Mr. Frederick L. Hunt	1,700 per month	position as State Coordinator--North Carolina extended through October 31, 1985
Ms. Janine Keirnan	15,072	October 1, 1985, through September 30, 1986; reappointed as Office Management Specialist
Mrs. Colleen B. Mendel	31,134	October 1, 1985, through September 30, 1986; reappointed as Project Director
Mr. Louis Rabinowitz	875 per month	October 1, 1985, through September 30, 1986; reappointed on part-time basis as Resource Specialist
Ms. Connie Jo Smith	4,708	October 1, 1985, through September 30, 1986; reappointed as Early Childhood Education Specialist
Ms. Leslie A. Weigel	18,515	October 1, 1985, through September 30, 1986; reappointed as Child Care Management Specialist

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)

College of Education
and Behavioral Sciences (continued)

Teacher Education:

Mrs. Patricia Shanahan

\$ 1,057
per month

October 1 through
October 31, 1985;
assignment as CDA
Training Supervisor
continued

Ogden College of Science,
Technology, and Health

Center for Coal Science:

Dr. Deborah W. Kuehn

1,440
per month

September 1, 1985,
through June 30, 1986;
part-time basis as Editor
of Journal of Coal Quality

STAFF APPOINTMENTS

Center for Computer and
Informational Services

Ms. Elizabeth Elaine Boyd

19,368

Effective date changed
from September 3 (as
indicated in Personnel
Changes for previous
meeting of Board of
Regents) to September 16,
1985; Applications
Programmer I

Ogden College of Science,
Technology, and Health

Center for Coal Science:

Ms. Karen Gallagher

September 16, 1985;
part-time basis as
Advertising Manager of
Journal of Coal Quality;
compensation set at 25
percent commission on all
advertising sales for
each quarterly issue, to
be spread over three
monthly payments

Business Affairs

Physical Plant and
Facilities Management:

Mr. Owen Lawson, Jr.

49,512

October 1, 1985; agreed
to waive retirement
benefits and continue in
position as Administrator
of Department of Physical
Plant and Facilities
Management

ADDITIONAL RESPONSIBILITIES

Office of the President:

Dr. Cecile Garmon

400
per month

September 1, 1985;
assumed additional duties
in position as Staff
Assistant for Planning
during interim presidency

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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STAFF PROMOTION

Center for Computer and Informational Services

Mr. George David Beckley	\$ 25,560	September 1, 1985; promoted from Communications Programmer to Supervisor of Data Communications
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SECRETARIAL AND CLERICAL STAFF APPOINTMENTS

Presidential Search Advisory Committee

Mrs. Virginia Rickman	1,179 per month	September 5, 1985; temporary position as Executive Secretary
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Academic Affairs

Cooperative Education Center:
Ms. Tammy Rice

14,424	September 4, 1985, through September 3, 1986; reappointed as Coordinator; to correct Personnel Changes in minutes of 8/19/85 meeting of Board of Regents, which indicated this was a grant-funded position
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Extended Campus Program:
Ms. Marie Susan Morris

894 per month	October 1, 1985; appointed on full-time basis as Senior Secretary; previously employed on hourly basis
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Library Services:
Ms. Deanna Peters

765 per month	September 3, 1985; Library Assistant III in Department of Library Public Services; replace Ms. Kim Watrous
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Western Kentucky University Educational Program--Owensboro:
Mrs. Onda Renee Calhoun

765 per month	August 30, 1985; Administrative Secretary; replace Ms. Charlotte Dixon
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Business Affairs

College Heights Bookstore:
Mr. John Wesley Gregory

4.48 per hour	October 14, 1985; Bookstore Clerk; replace Ms. Barbara Johnson
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Student Affairs

Admissions:
Ms. Pamela Buchanon Cosby

728 per month	September 30, 1985; General Clerk I; replace Joyce E. Young
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Ms. Linda L. Livers

765 per month	October 7, 1985; Administrative Secretary; replace Ms. Tessie Dennis
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Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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SECRETARIAL AND CLERICAL STAFF APPOINTMENTS
(continued)

Student Affairs (continued)

Health Services:

Ms. Nancy J. Dargo	\$ 897 per month	September 4, 1985; Nurse; previously employed on hourly basis
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Potter College of Arts,
Humanities, and Social Sciences

Communication and Theatre:

Mrs. Joyce F. Phillips	765 per month	September 16, 1985; Departmental Secretary; replace Ms. Janet H. Cole
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SECRETARIAL AND CLERICAL PROMOTION,
RECLASSIFICATION, AND/OR REASSIGNMENT

College of Education
and Behavioral Sciences

Home Economics and Family Living:

Ms. Lorie Ann Poole	895 per month	October 15, 1985; transferred from Departmental Secretary in Philosophy and Religion and promoted to Senior Departmental Secretary in Home Economics and Family Living.
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Ogden College of Science,
Technology, and Health

Allied Health:

Mrs. Peggy M. Meredith	969 per month	October 14, 1985; position reclassified from Departmental Secretary to Senior Departmental Secretary
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Health and Safety:

Ms. Pamela Taylor Rone	n/a	August 30, 1985; transferred from Senior Administrative Secretary in Western Kentucky University Educational Program--Owensboro to Senior Departmental Secretary in Health and Safety
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Academic Affairs

Library Services:

Ms. Donna Phillips	878 per month	October 1, 1985; promoted from Library Assistant III to Library Clerk IV in Library Public Services
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Ms. Helen Skees	n/a	October 1, 1985; transferred from Library Assistant III in Library Public Services to Technical Services Assistant III in Library Automation and Technical Services
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Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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SECRETARIAL AND CLERICAL PROMOTION,
RECLASSIFICATION, AND/OR REASSIGNMENT
(continued)

Academic Affairs (continued)

Western Kentucky University
Educational Program--Owensboro:
Ms. Charlotte Dixon

\$ 895
per month

August 30, 1985; promoted
from Administrative
Secretary to Senior
Administrative Secretary

Business Affairs

Accounts and Budgetary Control:
Ms. Joyce Elaine Young

765
per month

September 16, 1985;
transferred from General
Clerk I in Office of
Admissions and promoted
to Accounts Clerk in
Accounts and Budgetary
Control

ADDITIONAL RESPONSIBILITIES

Office of the President

Ms. Geneva Garrison

200
per month

September 1, 1985; to be
paid an additional \$200
per month in recognition
of additional duties
assumed during the
interim presidency

Academic Affairs

Graduate College:
Mrs. Doris H. Tyree

1,340
per month

October 1, 1985; assumed
additional responsibili-
ties in working with
extended campus and con-
tinuing education programs

DECEASED

Academic Affairs

Extended Campus Programs:
Mrs. Mary Joyce Riley

September 16, 1985;
Senior Secretary

STAFF AND
SECRETARIAL/CLERICAL RESIGNATIONS

Potter College of Arts,
Humanities, and Social Sciences

Communication and Theatre:
Mrs. Janet Cole

September 13, 1985;
Departmental Secretary

Center for Computer and
Informational Services

Mr. William Kaelin

November 1, 1985;
Computer Operator II

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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STAFF AND
SECRETARIAL/CLERICAL RESIGNATIONS
(continued)

Academic Affairs (continued)

International Student Affairs:

Ms. Susan A. Boucher

October 24, 1985;
Administrative Secretary

Library Services:

Ms. Janice Haley

September 20, 1985;
Technical Services
Assistant III in Library
Automation and Technical
Services

Mr. Charlie Jackson

September 15, 1985;
Library Assistant III in
Library Public Services

Media Services:

Ms. Susan Westfall

October 16, 1985;
Coordinator of
Development and Public
Relations for WKYU-FM
Radio Station

Business Affairs

Accounts Payable:

Ms. Rebecca L. Mills

September 24, 1985;
Accounts Clerk

College Heights Bookstore:

Mr. Jonnie Mac Jones

October 18, 1985;
Shipping and Receiving
Clerk

Student Affairs

Office of the Dean:

Ms. Joan Dupont Mayes

October 9, 1985; Senior
Administrative Secretary

Admissions:

Ms. Tessie D. Dennis

September 27, 1985;
Administrative Secretary

Mrs. Wilson moved approval of the recommended personnel changes.
The motion was seconded by Mr. Cook, and the roll call vote follows:

Aye: Clark, Cook, Iracane, Judd, McKinney, Page, Palmore, Wilson

Nay: None

Pass: Miller

AGENDA ITEM 8 - Presentation of recommendations to the President
from the Vice President for Academic Affairs.

RECOMMENDATION:

Interim President Paul B. Cook recommends the approval of two new program options submitted by the Department of Art:

- . Bachelor of Arts Degree Program in Fine Arts, and
- . Bachelor of Arts Degree Program in Commercial Art

Background:

The B. F. A. programs in Fine Arts and Commercial Art are being expanded to 87 semester hours. The B. A. options in Art will require 54 semester hours.

Presently, the Department of Art offers a B. A. program only in art education. In addition to the initiation of the two options under the B. A., the expansion of the requirements for the B. F. A. degree to the level expected by the National Association of Art and Design will also be implemented.

It is of critical importance in a comprehensive university to afford students the opportunity to earn a liberal arts degree with a concentration in art. The program options in fine arts and commercial art will maintain the viability of a program of established quality and meet the standards for program accreditation by the National Association of Schools of Art and Design. The initiation of these two options results in no additional expenditures for faculty or facilities and, if approved, will become effective with the Fall 1986 semester.

Vice President Haynes stated that the recommendation represented an effort to have the Bachelor of Fine Arts degree accredited by the National Association of Schools of Art and Design.

Mrs. Miller moved and Mrs. Wilson seconded approval of the recommended two new program options. The motion carried by voice vote.

AGENDA ITEM 9 - Adoption of quarterly meeting schedule for 1986.

RECOMMENDATION:

President Cook recommends adoption of the quarterly meeting schedule for 1986 as follows:

- | | |
|----------------------------|------------------|
| - First Quarterly Meeting | January 25, 1986 |
| - Second Quarterly Meeting | April 26, 1986 |
| - Third Quarterly Meeting | July 26, 1986 |
| - Fourth Quarterly Meeting | October 25, 1986 |

Motion for approval of the recommended quarterly meeting schedule for 1986 was made by Mr. Cook, seconded by Mr. Page, and passed by voice vote.

AGENDA ITEM 10 - Report by the President. Interim President Cook reported on the following:

- 10.1 - Report of Gifts (July 1, 1984 - June 30, 1985) Board members were provided a copy of the report. Dr. Cook noted that comparisons with the previous year reflect a steady growth. In addition, it was noted that the Annual Audit Report, p. 37, for the first time shows an entry of endowment funds. Currently there are two endowment funds under way for professorships. The D. D. Lessenberry Fund has a balance of approximately \$50,000, and the Meany-Holland Fund has approximately \$56,000.
- 10.2 - Summary of Sabbatical Leave Reports - 1984-85 A report was provided in the agenda packet. Dr. Cook stated, "This is more significant now than in some previous years because it is highly important that we develop programs and plans for revitalization for giving faculty opportunities for other alternatives for faculty to have experiences off the campus." Dr. Cook expressed appreciation to the Board for the support given for sabbaticals.

Attention was called to several other informational items that were included in the packet.

AGENDA ITEM 11 - Other business - Mr. Cook introduced the following resolution:

RESOLUTION

WHEREAS, Dr. Donald W. Zacharias has served as the sixth President of Western Kentucky University for the period from May 13, 1979, until September 1, 1985; and

WHEREAS, President Donald W. Zacharias has given outstanding leadership to the University and was an effective advocate for the interests of the University and for public higher education as a whole in Kentucky; and

WHEREAS, The Board of Regents, on behalf of the faculty, staff, students, alumni, and the people of the Commonwealth of Kentucky, desires to recognize his distinguished contribution to the University and to public higher education in Kentucky.

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

1. The Board of Regents commends and expresses its gratitude to Dr. Donald W. Zacharias, for his service as the sixth President to Western Kentucky University and for his effective advocacy for the University and public higher education in Kentucky.
2. The Secretary of the Board of Regents spread this Resolution in full upon the minutes of this meeting and arrange for preparation a suitable facsimile for delivery to Dr. Donald W. Zacharias.

Ordered at Bowling Green, Kentucky, this twenty-sixth day of October, one thousand nine hundred and eighty-five.

Joseph Iracane
Chairman
Board of Regents

Ronald W. Clark
Vice Chairman
Board of Regents

Motion for adoption of the resolution of appreciation was made by Mr. Cook, seconded by Mr. Page and passed unanimously by the Board.

In other comments, Chairman Iracane commended the Talisman staff on the latest edition of the yearbook.

Mr. Page moved that the Board go into closed session for discussions which might lead to an appointment to a position. The reason for a closed session discussion is to protect the reputation of individual persons being considered. The motion was seconded by Mr. Clark and carried unanimously by voice vote.


The Board went into closed session at 10:35 a.m., and Mrs. Esters, Secretary to the Board, was asked to remain for the closed-session hearings.

The Board returned from closed session at approximately 11:05 a.m. Chairman Iracane reported that during the closed session the Board took no formal action and made no decisions.

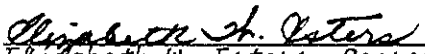
There being no further action, a motion to adjourn was made by Mr. Cook and seconded by Mr. Clark. The meeting adjourned at approximately 11:07 a.m.

CERTIFICATION OF 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 a regular meeting held October 26, 1985, 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 Sessions, General Assembly).


Elizabeth W. Esters, Secretary


Joseph Iracane, Chairman


Elizabeth W. Esters, Secretary

Revised 9/27/85

CHE BUDGET REQUEST FORM BR-2: INSTITUTIONAL PRIORITIES
 USE OF TOTAL STATE GENERAL FUND APPROPRIATION
 INCREASE REQUEST

Institution: Western Kentucky University

	Service Type*	Requested 1986/87		Requested 1987/88	
		Amount	Percent	Amount	Percent**
A. EXPENDITURE PRIORITIES FOR FORMULA-GENERATED INCREASE					
1. Fixed Costs					
(a. Fringe Benefits (Existing personnel only)		342,100	6.9	184,900	8.9
b. Utilities (Existing facilities only)		251,000	5.0	108,600	5.2
c. Debt Service					
d. Other (Specify)					
<hr/>					
Subtotal - Fixed Costs		593,100	11.9	293,500	14.1
2. Salary and Wage Increases @ 5%					
a. Faculty		863,200		906,100	
b. Staff		717,700		753,500	
Other Priorities (By item: Continue consecutive numbering)					
3. Fringe benefits on salary increase 5% salary adjustment		139,200	2.8	117,600	5.7
4. Fringe benefits on salary adjustment		1,580,900	31.6	-0-	
5. Fringe benefits on salary adjustment		139,200	2.8	-0-	
6. Instructional support and equipment		550,000	11.0	-0-	
7. Deferred maintenance projects***		164,000	3.3	-0-	
8. Current expense costs		149,200	3.0	-0-	
9. Institutional support and equipment		100,000	2.0	-0-	
Total (Formula-Generated Increase)		4,996,500	100	2,070,700	100

	Service Type*	Requested 1986/87		Requested 1987/88	
		Amount	Percent	Amount	Percent**
B. EXPENDITURE PRIORITIES FOR AMOUNTS ABOVE/OUTSIDE FORMULA-GENERATED INCREASE					
1. Fringe benefits on salary increase	IMP	-0-		31,000	
2. Desegregation plan activities	EXP	181,500		75,500	
3. 5% salary adjustment	IMP	-0-		1,659,600	
4. Fringe benefits on salary adjustment	IMP	-0-		148,600	
5. Instructional equipment	IMP	132,000		89,000	
6. Deferred maintenance projects***	IMP	500,000		500,000	
7. Current expense costs	IMP	-0-		101,000	
Total (above formula generated increase)		813,500		2,604,700	
C. GRAND TOTAL					
Base		34,656,400		40,466,400	
Total Formula-Generated Increase (Section A)		4,996,500		2,070,700	
Total Above/Outside Formula-Generated Increase (Section B)		813,500		2,604,700	
Grand Total State General Fund Appropriation Request		40,466,400		45,141,800	

* Applicable only to "Expenditure Priorities for Amounts Above/Outside Formula-Generated Increase." Specify improvement, expansion, or new.

** Applicable only to "Expenditure Priorities for Formula-Generated Increase."

*** Funds are requested to correct maintenance items not included in the capital budget request; however, in the absence of a capital budget allocation, the funds will be used for the most pressing major maintenance projects. Deferred maintenance projects in the capital budget request amount to \$3,380,000 and major renovation needs amount to an additional \$3,643,000. Revenue bond financing will be considered for deferred maintenance and major renovation projects.

CHE Budget Request Summary: Consolidated Institutional Priorities
 Operating and Capital Budgets
 State General Fund Appropriation Increase

Institution: Western Kentucky University

<u>Priority Ranking</u>	<u>Item</u>	<u>Budget</u>	<u>Requested 1986-87</u>	<u>Requested 1987-88</u>
1	Fringe benefits	Operating	342,100	184,900
2	Utilities	Operating	251,000	108,600
3	Salary and wage increases	Operating	1,580,900	1,659,600
4	Fringe benefits on salary increases	Operating	139,200	148,600
5	Salary adjustments	Operating	1,580,900	1,659,600
6	Fringe benefits on salary adjustments	Operating	139,200	148,600
7	Instructional support and equipment	Operating	550,000	-
8	Instructional equipment	Operating	132,000	89,000
9	Deferred maintenance projects	Operating	564,000	500,000
10	Desegregation plan activities	Operating	181,500	75,500
11	Real time image processor	Capital	62,000	-
12	Hughes liquid crystal light valve	Capital	62,000	-
13	Copper lazer	Capital	60,000	-
14	Nuclear magnetic resonance spectrometer	Capital	112,500	-
15	Optical character reader	Capital	89,400	-
16	Current expense costs	Operating	149,200	101,000
17	Institutional support and equipment	Operating	100,000	-
18	Renovation of Chemistry laboratories	Capital	1,430,000	-
19	Roof replacement Academic-Athletic Building #1	Capital	330,000	-
20	Replacement of air conditioning units	Capital	440,000	-
21	Structural repairs - Wilson Center and Academic-Athletic Building #2	Capital	200,000	-
22	Replacement of underground steam and electrical distribution lines	Capital	800,000	-
23	Storage building for hazardous materials	Capital	197,000	-
24	Life safety improvements	Capital	500,000	-
25	Replacement of coal boilers Nos. 1 and 2	Capital	950,000	-
26	Asbestos removal campus buildings	Capital	360,000	-
27	Roof replacement - Jones-Jaggers building	Capital	-	155,000
28	Replacement of air conditioning units	Capital	-	440,000
29	Fine Arts Center humidity control	Capital	-	235,000
30	Industrial Technology Building	Capital	4,485,000	-
31	Roof replacement - Downing University Center	Capital	162,000	-
32	Roof replacement - Environmental Science and Technology Building	Capital	180,000	-

<u>Priority</u> <u>Rating</u>	<u>Item</u>	<u>Budget</u>	<u>Requested</u> <u>1986-87</u>	<u>Requested</u> <u>1987-88</u>
33	Computer processor	Capital	-	310,000
34	Computer storage control	Capital	-	60,000
35	Computer processing unit and related equipment	Capital	-	498,600
36	Local area network	Capital	-	152,300
37	Helm-Cravens Library humidity control	Capital	-	220,000
38	Renovation of Academic-Athletic Building #1, Addition of Physical Education and Recreation Wing	Capital	-	12,500,000
39	Alteration of dairy barn and construction of milking parlor	Capital	-	210,000
40	Library building	Capital	-	9,000,000
41	Renovation and reconstruction of Snell Hall	Capital	-	1,263,000
	Total		<u>\$16,229,900</u>	<u>\$29,719,300</u>