

MINUTES OF MEETING OF BOARD OF REGENTS

WESTERN KENTUCKY UNIVERSITY

May 1, 1986

Required statutory notice having been given, the second quarterly meeting of the Board of Regents of Western Kentucky University was held on Thursday, May 1, 1986, in the Regents Conference Room of the Wetherby Administration Building on the Western campus. The meeting was called to order at 1:20 p.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. Danny Butler
Mr. Ronald W. Clark
Mr. Joseph A. Cook II
Mr. Joseph Iracane
Mrs. Patsy Judd
Mr. Mitchell McKinney
Mrs. Mary Ellen Miller
Mr. J. Anthony Page
Judge John S. Palmore
Mrs. Hughlyne P. Wilson

Also present, in addition to Dr. Minton, were Dr. Kern Alexander, President; Dr. Paul Cook, Executive Vice President for Administrative Affairs; Dr. Robert V. 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 - Disposition of minutes of the regular meeting of January 25, 1986. The minutes were presented by Chairman Iracane. Motion was made by Mrs. Wilson and seconded by Mr. Cook to approve the minutes as submitted inasmuch as copies had been mailed to the members prior to the meeting. The motion carried by voice vote.

AGENDA ITEM 4 - Committee reports.

4.1 - Academics Committee - Mrs. Judd, Chairman; Mr. Joseph Cook; Mrs. Mary Ellen Miller; Mrs. Hughlyne Wilson; and Judge John S. Palmore - No report.

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

4.3 - 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.

Chairman Iracane recognized the efforts of the local legislators, Senator Frank Miller, and Representatives Jody Richards and Billy Ray Smith, in securing funding for the 1986-88 biennium. Mr. Iracane expressed appreciation to Senator Miller who was in the audience and to Mr. Richards and Mr. Smith for their assistance with funding.

Mr. Clark moved that the Board go into closed session for discussions which might lead to the appointment of individuals to a position. The purpose of the closed session discussion was to protect the reputation of individuals or persons being considered. The motion was seconded by Mr. McKinney and passed by voice vote.

The Board went into closed session at 1:25 p.m., and Mrs. Esters, Secretary to the Board, was asked to join the closed session. In addition, President Alexander and Dr. Cook were asked to join the closed session.

The Board returned from closed session at approximately 2:15 p.m. Chairman Iracane reported that during the closed session the Board took no formal action and made no decisions.

4.4 - 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 met earlier in the day to consider the following items:

4.4.1 - Recommendation to adopt the 1986-87 Operating Budget for Western Kentucky University.

RECOMMENDATION:

President Alexander recommends the approval of the operating budget for 1986-87 and the specific recommendations outlined in the budget summary. The recommended budget totals for the departments and units include funding for salary increases. The proposed 1986-87 Operating Budget includes:

- a. Recommended Plan for Personnel Compensation
- b. Recommended Fee Schedules for Tuition and Housing

Background:

The proposed 1986-87 Operating Budget Summary and the proposed employee compensation list for 1986-87 were mailed to members of the Board prior to the meeting.

Mr. Cook reported that the Finance and Investment Committee had thoroughly reviewed and discussed the recommended 1986-87 Operating Budget. With the approval of the Finance and Investment Committee, Mr. Cook moved adoption of the 1986-87 Operating Budget which included the recommended plan for personnel compensation, and the recommended fee schedules for tuition and housing. The motion was seconded by Mrs. Judd, and the roll call vote follows:

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

Pass: Miller

Nay: None

Asking to explain his vote, Mr. McKinney stated, "First of all, I certainly do not support the increase in the student activity fee and wish that we did not have the increase in the activity fee that is included in this budget. However, realizing the commitment that we have made to our faculty that salaries are our number one priority, I know that the revenue is needed. Therefore, I do vote yes on this even though I reluctantly vote yes. I am disappointed with the increase in the student activity fee."

Mrs. Miller commented on her vote as follows: "I am not eligible, as you all know, to vote on personnel compensation. I wish I were, because I find enough problems here—not a large number—but enough, definitely enough, that I would have voted no."

4.4.2 - Recommendation for the adoption of a resolution authorizing 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

RECOMMENDATION:

President Alexander recommends the adoption of the following resolution:

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 capital repairs of housing units and University Center facilities,

NOW THEREFORE, the Board of Regents of Western Kentucky University, in a meeting on May 1, 1986, authorizes 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 \$175,000 and transmit such withdrawal to the Treasurer of Western.

Background:

Income earned on investments of the fund will increase the total fund balance to an amount in excess of \$1,235,000 as of June 30, 1986. Mr. Harry Largen, Vice President for Business Affairs, has recommended that the investment earnings in excess of the required reserve be used to support the biennial budget commitment of \$63,000 from Housing and Dining System funds for replacement of the lower deck roof of the Downing Center, for replacement of the roof on Potter Hall, and for other improvements or repairs to housing and University Center facilities.

Upon the recommendation of the Finance and Investment Committee, Mr. Cook moved adoption of the resolution as presented. The motion was seconded by Mr. McKinney, and the roll call vote follows:

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

Nay: None

4.5 - Ad hoc International Education Committee - Mrs. Mary Ellen Miller, Chairman; Mrs. Patsy Judd; Mr Mitchell McKinney; Mrs. Hughlyne Wilson; Mr. Danny Butler; and Dr. John Petersen, Staff. No report. Mrs. Miller introduced special guests who are assisting with the advisement on Canadian Studies. In addition, visiting educators from Ecuador, South America, were introduced by Dr. Janet Palmer

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

AGENDA ITEM 5 - Recommendation on administrative organization

RECOMMENDATION:

President Alexander recommends that the units be assigned to the four vice-presidential areas shown in the attached Administrative Regulations. These proposed changes will be completed by August 16, 1986. The personnel changes associated with the restructuring will be shown in the personnel recommendations made to the Board of Regents.

Background:

Restructuring, realignment of, and regrouping of several functional areas has been under active presidential study and consideration for some time. Establishment of the position of Executive Vice President for Administrative Affairs was the first step in the process to implement a revised structure. It is now timely to complete the implementation. Incident to implementing the restructuring plan, appointments, promotions, and reassignments are being made from within the University to fill a number of positions.

Authority and Responsibilities for Vice President for Academic Affairs

Under the general supervision of the President, the Vice President for Academic Affairs is the principal academic administrative officer of the University. As such, this person is responsible to the President for the planning, development, and operation of the following component parts:

1. Bowling Green College of Business Administration
2. College of Education and Behavioral Sciences
3. Ogden College of Science, Technology, and Health
4. Potter College of Arts, Humanities, and Social Sciences
5. The Graduate College
6. Cooperative Education Center
7. Libraries
8. Media Services
9. Office of Academic Affairs
10. Nontraditional Programs
11. Office of Sponsored Programs
12. Community College
13. Registrar

In addition to the authority and responsibilities that are held in common with other Vice Presidents, this person:

1. Serves as chief advisor to the President on academic matters, is primarily responsible to the President, and has primary authority for university-wide planning development in the academic areas of instruction, research, and services.
2. On a schedule established by the President, submits recommendations on university-wide allocation of approved faculty positions and resources for part-time and over-load requirements and furnishes detailed analysis and justification to support the recommendation.
3. Evaluates and approves recommendations for research grants submitted by the faculty research committee.
4. Determines, within guidelines and ranges established by the President, salary and rank levels for initial faculty appointments.
5. Evaluates recommendations for sabbatical leave submitted by appropriate committees and recommends to the President.
6. Serves as a member of the Academic Council and as a non-voting member of the Faculty Senate.
7. Maintains the official academic personnel records on all faculty members.

Authority and Responsibilities for Executive Vice President for Administrative Affairs

The Executive Vice President for Administrative Affairs is the principal administrative officer of the units organizationally assigned to that office. As such, this person is to provide leadership to those areas administratively assigned to the office and is responsible to the President for the planning, development, and operation of those areas.

Currently the units administratively assigned to this office are:

1. Alumni Affairs
2. Athletics

3. Budget Development
4. Center for Computer and Informational Services
5. Institutional Reporting
6. Community Affairs and Special Events
7. Public Information
8. Development

In addition to the authority and responsibilities that are held in common with other Vice Presidents, this person:

1. Is responsible for the management of the affairs of the University in the absence of the President according to the delegation of authority made by the President.
2. Serves as chairperson of the University Athletic Committee and reports to the President on functions in that area.
3. Is responsible for the coordination of the component areas of Administrative Affairs in their relation to each other and for the establishment and maintenance of proper liaison with them and all segments of the University.

Authority and Responsibilities for Vice President for Business Affairs

The Vice President for Business Affairs is the principal administrative officer of the units organizationally assigned to that office. The Vice President for Business Affairs is responsible to the President for planning, development, and operation of the following organized units:

1. Department of Accounts and Budgetary Control
2. Department of Personnel Services
3. Department of Physical Plant and Facilities Management
4. Department of Purchasing
5. Bookstore
6. Food Services
7. Internal Auditor

In addition to the authority and responsibilities that are held in common with other vice presidents, the Vice President for Business Affairs:

1. By action of the Board of Regents is Treasurer of the Board.
2. Advises the President concerning insurance requirements and is the officer responsible for managing the risks attendant with the operation of the institution.

Authority and Responsibilities for Vice President for Student Affairs

The Vice President for Student Affairs is the principal administrative officer of the units organizationally assigned to that office. The Vice President for Student Affairs is responsible to the President for the planning, development, and operation of the following organized units:

1. Health Services
2. Student Life
3. Housing
4. Admissions
5. Career Planning and Placement Center
6. Counseling Center
7. Public Safety
8. Student Financial Aid

In addition to the authority and responsibilities that are held in common with other Vice Presidents, this person:

1. Is responsible for the coordination of the component areas of Student Affairs in their relationship to each other and for the establishment and maintenance of proper liaison with them and all other segments of the University.
2. Is specifically responsible for the development and maintenance of a coordinated program of activities related to student life.

Authority and Responsibilities in Common for Vice Presidents

The Vice Presidents are each recommended on an annual basis by the President to the Board of Regents for appointment. Each shall have the following authority and responsibility:

1. Each is an integral part of the Office of the President and is responsible directly to the President for assistance in the general administration and operation of the University.
2. Each serves with authority from the President as the principal executive officer responsible to the President for leadership, direction, and supervision of programs, functions, and personnel organizationally assigned to or under the respective offices of the Vice Presidents.
3. Each shall apply, in their respective areas, the regulations and policies of the University in accordance with the Governing Statutes, Rules and Policies, and the Administrative Regulations.
4. Each shall recommend to the President on all appointments, promotions, tenure cases, dismissals, or changes of position assignment, including all salaries and salary changes of all members of the faculty and/or staff organizationally assigned to or under the respective office, in accordance with the Governing Statutes, Rules and Policies, and the Administrative Regulations, or guidelines promulgated by the President.
5. Each shall prepare requests for and administer the approved budget for the respective office in accordance with directions from the President. Each shall recommend to the President concerning the overall budgetary allocations of University resources and allocation as among the programs and functions organizationally assigned to or under the respective office. Within written guidelines established by the President, each shall have authority to make routine budget transfers within respective areas of responsibility.
6. Each shall certify all payrolls in the respective office.
7. Each shall serve on the President's Administrative Council in order to advise the President and to provide liaison with other administrative offices of the University.
8. Each shall perform such duties and carry out such assignments as may be delegated from time to time by the President, including, but not limited to, representing the University in relation to its association with external agencies, organizations, or associations.

9. Each shall account to the President by means of such regular and periodic reports as the President requires.
10. Each shall have authority to subdelegate necessary and appropriate authority to administrative officials organizationally assigned to or under the respective office. Guidelines within which decisions will be made under subdelegations are established by the Vice President with approval of the President.

Mr. Page commented on the administrative reorganization as follows, "We have, during our search process and also after the appointment of Dr. Alexander, talked extensively with him concerning the reorganization of the administration and challenged him at that time to begin a reorganization effort and to more or less streamline the administration. I know that he has given much thought and put a lot of time into this process. We were really concerned and wanted to become more aggressive in the areas of recruitment, retention, and fundraising. I think the reorganization effort that he has put forth to us today and in streamlining it in this process will allow us to operate much more efficiently, become more competitive, and make this university more accessible to the people of Kentucky. I know this Board is pleased with Dr. Alexander's effort, and we are also pleased to see him move so expeditiously in this area."

President Alexander used charts to explain the proposed administrative structure of each of the four vice presidential areas which are detailed in the President's recommendation to the Board.

Mr. Iracane stated, "These changes are based on the charge that the Board gave President Alexander, which was the three concerns that we keep reiterating—recruitment, retention, and fundraising. We are happy, as a Board, to receive this reorganization."

Motion for approval of Dr. Alexander's recommendation as submitted was made by Mr. Cook, seconded by Mr. Page, and the roll call vote follows:

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

Abstain: Miller*

Nay: None

* Mrs. Miller stated, "I would like to separate my vote on this item and vote "pass" on any compensation that is involved for the individuals nominated, which I am obliged to do; and on the other aspects of it, I would like to register my vote as abstention. My reasoning is that, as satisfactory, as carefully thought through, as well done as this plan is, I think

there are enough difficulties from my point of view and from the point of view of some of my colleagues—not in any way to oblige me to vote against it but to feel more comfortable abstaining."

AGENDA ITEM 6 - Presentation of the personnel changes since January 25, 1986.

RECOMMENDATION:

President Alexander recommends that the Board of Regents approve the recommended personnel changes which have transpired since the meeting of the Board on January 25, 1986.

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

PERSONNEL CHANGES

(Subsequent to Meeting of Board of Regents on January 25, 1986)

Part I. Faculty Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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ADJUNCT FACULTY

Ogden College of Science,
Technology, and Health

Geography and Geology:
Dr. Deborah W. Kuehn

n/a

April 10, 1986, through
the 1986-87 school year;
Adjunct Assistant
Professor

Physics and Astronomy:
Dr. Martin Longmire

n/a

Current Adjunct Professor
status extended through
March 31, 1987

FACULTY APPOINTMENTS

Academic Affairs

Library Public Services:
Ms. Dana Wayne Boden

\$ 24,000

September 1, 1986;
Coordinator of Library
Instruction; Assistant
Professor; replace
Mrs. Josephine Kibbee

Bowling Green College of
Business Administration

Economics:
Dr. Brian L. Goff

29,400

August 16, 1986;
Assistant Professor;
replace Dr. Frank T.
Hollenbeck

Finance and Management
Information Systems:
Mrs. Carol P. Clark

34,500
36,000 w/d

August 16, 1986;
Assistant Professor;
replace Mr. Chung-Wook
Rhee

Mr. David M. Shull

35,000
37,000 w/d

August 16, 1986;
Assistant Professor;
replace Mrs. Judith Parkhe

Ogden College of Science,
Technology, and Health

Mathematics:
Mr. Thomas A. Richmond

24,000
25,000 w/d

August 16, 1986;
Assistant Professor;
replace Mrs. Jean Griffing

Potter College of Arts,
Humanities, and Social Sciences

Communication and Theatre:
Ms. Delores Honold

20,000

August 16, 1986;
Instructor; replace
Dr. Jerry L. Cunningham

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
PROMOTION		
<u>Ogden College of Science, Technology, and Health</u>		
Dr. Martin R. Houston	\$ 39,248	May 15, 1986; transfer from Department of Biology and promote to Associate Dean; \$3,271 per month for period May 15, 1986, through August 15, 1986
REAPPOINTMENT		
<u>Ogden College of Science, Technology, and Health</u>		
Agriculture:		
Dr. Peter Dreisbach	24,263	1986-87 school year; Visiting Assistant Professor
REASSIGNMENT		
<u>College of Education and Behavioral Sciences</u>		
Educational Leadership:		
Dr. William M. Traugott		August 16, 1986; asks to be reassigned from department head to full-time faculty status
Teacher Education:		
Dr. Janice L. Ferguson	22,990	August 16, 1986; reassigned from a temporary appointment to a full-time, tenure track appointment; Assistant Professor
Dr. Gary Galluzzo	30,595	August 16, 1986; reassign from a temporary appointment to a full-time, tenure track appointment; Associate Professor
CHANGE OF TITLE		
<u>Academic Affairs</u>		
Library Automation and Technical Services:		
Ms. Linda L. Allan	n/a	January 1, 1986; from Supervisor, Catalog Unit, to Catalog Supervisor
Mrs. Rose P. Davis	n/a	January 1, 1986; from Cataloger to Science Catalog Librarian
Mrs. Nada June Durham	n/a	January 1, 1986; from Cataloger to Social Sciences Catalog Librarian

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
CHANGE OF TITLE (continued)		
<u>Academic Affairs (continued)</u>		
Library Automation and Technical Services: (continued)		
Mrs. Constance L. Foster	n/a	January 1, 1986; from Supervisor, Serials Unit, to Serials Supervisor
Miss Shiu-Yue Mak	n/a	January 1, 1986; from Cataloger to Kentucky Catalog Librarian
Mrs. Janice M. Masannat	n/a	January 1, 1986; from Supervisor, Acquisitions Unit, to Acquisitions Supervisor
Ms. Diane B. Rutledge	n/a	January 1, 1986; from Cataloger to Education Catalog Librarian
Mrs. Sara M. Scott	n/a	January 1, 1986; from Cataloger to Humanities Catalog Librarian
Library Public Services:		
Mrs. Jean M. Almand	\$ 19,168	January 1, 1986; from Reference Librarian to Science Library Supervisor; annual salary adjusted upward by \$1,000 because of additional responsibilities
Mrs. Carolyn Boles	19,620	January 1, 1986; from Circulation Librarian to Circulation Services Supervisor; annual salary adjusted upward by \$1,500 because of additional responsibilities
Mrs. M. Elizabeth Cossey	n/a	January 1, 1986; from Reference Librarian to Humanities Reference Librarian
Miss Donna L. Gilton	n/a	January 1, 1986; from Reference Librarian to Business Reference Librarian
Miss Sara Helen Gleaves	n/a	January 1, 1986; from Reference Librarian to Documents Reference Librarian
Dr. Marvin Leavy	24,096	January 1, 1986; from Reference Librarian to Reference Services Supervisor; annual salary adjusted upward by \$1,500 because of additional responsibilities

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
SALARY ADJUSTMENT (continued)		
<u>Ogden College of Science, Technology, and Health</u>		
Nursing: Mrs. Billie M. Baughman	\$ 7,875	January 1 - May 15, 1986; reassigned to a 7.5-hour load for 1986 spring semester rather than half-time load as approved at Board meeting on January 25, 1986
DECEASED		
<u>Potter College of Arts, Humanities, and Social Sciences</u>		
English: Mr. Thomas G. Jones		April 9, 1986; Assistant Professor
LEAVE OF ABSENCE		
<u>Ogden College of Science, Technology, and Health</u>		
Agriculture: Dr. James E. McGuire		1986-87 school year; requests that current leave be extended for continuation of work in Cameroon, Africa
FACULTY RESIGNATIONS		
<u>Bowling Green College of Business Administration</u>		
Finance and Management Information Systems: Mrs. Judith Parkhe		August 15, 1986; Instructor
Mr. Chung Wook Rhee		May 15, 1986; Instructor
<u>College of Education and Behavioral Sciences</u>		
Home Economics and Family Living: Dr. Donald Dean Morrison		August 15, 1986; Assistant Professor
<u>Ogden College of Science, Technology, and Health</u>		
Computer Science: Mr. Richard M. Eade		May 15, 1986; Instructor
Industrial and Engineering Technology: Mr. Jerry H. Lyons		January 31, 1986; Assistant Professor
Mr. Thomas G. Minnich		August 15, 1986; Associate Professor
Mathematics: Mrs. Carolyn Hardcastle		August 15, 1986; Instructor

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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* FACULTY REQUESTING EARLY RETIREMENT
WITH SPECIAL TENURE STATUS

Bowling Green Collge of
Business Administration

Finance and Management
Information Systems:
Mr. Myrl C. Brashear

December 31, 1986

College of Education

Psychology:
Dr. William H. Cunningham
Dr. Elsie J. Dotson

August 31, 1986
June 30, 1986

Ogden College of Science,
Technology, and Health

Computer Science:
Dr. Chester Davis

May 15, 1986

Chemistry:
Dr. Gordon Wilson, Jr.

June 1, 1986; effective
date changed from
August 16, which had
received Board approval
on January 25, 1986

*Salary detailed in 1986-87 Confidential Working Paper
Recommended Plan for Personnel Compensation

RETIREMENTS

Academic Affairs

Library Services:
Miss Sara Helen Gleaves

August 15, 1986;
Associate Professor and
Documents Reference
Librarian in Library
Public Services

College of Education
and Behavioral Sciences

Dr. Kenneth Brenner

June 30, 1986; Associate
Dean

FACULTY MEMBERS RECOMMENDED FOR PROMOTION IN RANK

Bowling Green College of
Business Administration

Economics:
Dr. Roy M. Howsen

August 16, 1986;
Associate Professor

College of Education
and Behavioral Sciences

Educational Leadership:
Dr. Thomas L. Updike, Jr.

August 16, 1986; Professor

Psychology:
Dr. Livingston Alexander

August 16, 1986; Professor

Dr. Karlene Ball

August 16, 1986;
Associate Professor

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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FACULTY MEMBERS RECOMMENDED FOR PROMOTION IN RANK
(continued)

College of Education
and Behavioral Sciences (continued)

Teacher Education:

Dr. Robert G. McKenzie

August 16, 1986;
Associate Professor

Ogden College of Science,
Technology, and Health

Agriculture:

Dr. James M. Martin

August 16, 1986;
Associate Professor

Geography and Geology:

Dr. L. Michael Trapasso

August 16, 1986;
Associate Professor

Industrial and Engineering Technology:

Dr. John P. Russell

August 16, 1986; Professor

Mathematics:

Dr. R. Glenn Powers

August 16, 1986; Professor

Potter College of Arts,
Humanities, and Social Sciences

English:

Dr. Charmaine A. Mosby
Dr. John Howard Spurlock

August 16, 1986; Professor
August 16, 1986; Professor

Music:

Dr. Christine S. Hobbs
Mr. William M. Sneddon

August 16, 1986;
Associate Professor
August 16, 1986;
Assistant Professor

Academic Affairs

Library Services:

Miss Constance Ann Mills

August 16, 1986;
Assistant Professor;
Library Special
Collections

FACULTY MEMBERS RECOMMENDED FOR TENURE

Bowling Green College of
Business Administration

Accounting:

Dr. Charles Richard Aldridge

August 16, 1986

Management and Marketing:

Dr. Douglas L. Fugate
Dr. Robert F. Pethia

August 16, 1986
August 16, 1986

College of Education
and Behavioral Sciences

Physical Education and Recreation:

Dr. Charles V. Daniel

August 16, 1986

Psychology:

Dr. Doris L. Redfield

August 16, 1986

Teacher Education:

Mrs. Nancy P. Russell

August 16, 1986

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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FACULTY MEMBERS RECOMMENDED FOR TENURE
(continued)

Ogden College of Science,
Technology, and Health

Chemistry:

Dr. Rita K. Hessley

August 16, 1986

Geography and Geology:

Dr. L. Michael Trapasso

August 16, 1986

Potter College of Arts,
Humanities, and Social Sciences

English:

Dr. John A. Hagaman

August 16, 1986

Academic Affairs

Library Services:

Mrs. Sara M. Scott

August 16, 1986; Library
Automation and Technical
Services

Media Services:

Mr. David Wilkinson

August 16, 1986; WKYU-FM
Radio

Part II. Other Personnel Changes

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

Academic Affairs

Library Special Collections:

Mrs. Nancy Ellen Gher

\$ 18,000

February 3, 1986-
February 2, 1987; Project
Director of Philip Morris
Tobacco Company Grant

Media Services:

Mrs. R. Adele Kupchella

16,800

March 17, 1986-March 16,
1987; Development
Coordinator with
WKYU-FM/WDCL-FM Radio

College of Education
and Behavioral Sciences

Ms. Susan Kay Krisher

765
per month

April 7, 1986;
Administrative Secretary
in the Office of the Dean

Talent Search Project:

Ms. Shirley Hicks

April 11, 1986;
Administrative Secretary;
resignation

Training and Technical
Assistance Services:

Ms. Cathy Cardwell

3.44
per hour

February 17, 1986;
Teacher; reassigned from
monthly basis to
part-time, hourly basis

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)

Training and Technical
Assistance Services: (continued)
Mr. Frederick L. Hunt

January 31, 1986;
resigned position as
Administration/Social
Services Specialist

Ms. Linda S. Pethia \$ 960
per month

April 1 - June 30, 1986;
Computer Services
Specialist

Ogden College of Science,
Technology, and Health

Allied Health:
Ms. Cheri W. Burbach 17,765

August 16, 1986, through
August 15, 1987;
Instructor

STAFF APPOINTMENT

Business Affairs

Accounts and Budgetary Control:
Mrs. Sharon Lee Crow 21,000

May 6, 1986; Staff
Accountant; replace
Ms. Mary Jane Harman

Student Affairs

Athletics:
Mr. Murray Arnold 49,880

April 17, 1986; Head
Basketball Coach;
three-year contract to be
reviewed annually for
purpose of being extended
for one year; replace
Mr. Clem Haskins

Housing:
Ms. Debra R. Schuler 5,808

March 24, 1986; Assistant
Director of Central Hall;
ten months' position paid
over 12 months

STAFF PROMOTION

Office of the President

Dr. Stephen D. House 46,000

June 1, 1986; promote
from Registrar to
Executive Assistant to
the President

Academic Affairs

Media Services:
Mr. Jeffrey J. Esworthy 18,400

February 1, 1986;
promoted from Senior
Announcer/Producer to
Music Director for
WKYU-FM/WDCL-FM Radio

Mrs. Jane P. Moore 17,000

February 24, 1986;
promoted from
Announcer/Producer to
Senior Producer/Announcer
with WKYU-FM/WDCL-FM Radio

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
STAFF PROMOTION (continued)		
<u>Administrative Affairs</u>		
Athletics:		
Mr. James W. Feix	\$ 49,992	July 1, 1986; promote from Director of Alumni Affairs to Director of Athletics
Budget and Planning:		
Dr. Cecile Garmon	45,000	June 1, 1986; promote from Staff Assistant for Planning in Office of the President to Director of Budget and Planning
<u>Business Affairs</u>		
Physical Plant and Facilities Management:		
Mr. Kemble F. Johnson	200 per month stipend 42,000	February 1, 1986; Interim Director March 20, 1986, promote from Director of Maintenance and Assistant Physical Plant Administrator to Administrator of Physical Plant and Facilities Management
<u>Student Affairs</u>		
Dr. Jerry R. Wilder	56,000	July 1, 1986; promote from Director of CAP Center to Vice President for Student Affairs
Center for Career Planning and Placement:		
Mrs. Judith T. Owen	33,500	July 1, 1986; promote from Assistant Director and Coordinator of Academic Advisement to Director
Student Life:		
Mr. Howard Bailey	40,008	July 1, 1986; promote from Assistant Dean of Student Affairs to Dean of Student Life
Housing:		
Ms. Lee Ann Hopkins	8,906	February 3, 1986; promoted from Acting Director to Director of Bates-Runner Hall; ten months' position paid over twelve months
Ms. Pat Sorcic	7,300	February 5, 1986; promoted from Assistant Director of Central Hall to Acting Director of West Hall; ten months' position paid over twelve months

Part II. Other Personnel Changes (continued)

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

Academic Affairs

Scholastic Development:
Dr. Ronnie N. Sutton

\$ 49,608

Dean of Scholastic Development; transferred to Academic Affairs; areas of responsibility and duties will be developed and refined during the transition period

ADDITIONAL RESPONSIBILITIES

Student Affairs

Ms. Phyllis Gatewood

1,000

February 5-May 31, 1986; supervising Acting Director of West Hall

SALARY ADJUSTMENT

Business Affairs

Personnel Services:
(WKU Credit Union)
Ms. Leah J. Blazer

18,000

January 1, 1986; Vice President/Loans; salary and benefit costs to be reimbursed 100 percent to University by W.K.U. Credit Union, Inc.)

College Heights Foundation

Mrs. Marsha R. Kline

877
per month

January 1, 1986; salary adjusted upward because of completion of degree in computer science and continued outstanding performance

SECRETARIAL/CLERICAL STAFF APPOINTMENTS

College of Education
and Behavioral Sciences

Military Science:
Ms. Lecia M. Priddy

765
per month

March 18, 1986; Departmental Secretary; replace Ms. Betty Faye Harris

Academic Affairs

Media Services:
Ms. Gaye J. Bullington

894
per month

March 17, 1986; Senior Secretary with Educational Television; replace Miss Holly Gloar

Part II. Other Personnel Changes (continued)

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

Business Affairs

Purchasing: Mrs. Nancy Helen Kinkade	\$ 827 per month	January 24, 1986; Typesetter in the Print Shop; replace Ms. Tonya Najafi
Ms. Gloria Lynne Cockriel	827 per month	March 24, 1986; Office Systems Repair Specialist in area of Office Systems Repair; budgeted position
Student Financial Aid: Ms. Linda Kaye Taylor	728 per month	March 24, 1986; Financial Aid Clerk; replace Mrs. Alice Dean Jones
Ms. Judy Ann Trenary	728 per month	March 17, 1986; Student Employment Clerk; replace Ms. Lynn Hulsey

Student Affairs

Ms. Stella Mae Jewell	829 per month	January 27, 1986; Assignments Clerk in the Housing Office; replace Ms. Gayla Foster
Office of the Registrar: Mrs. Faye S. Anderson	728 per month	May 1, 1986; Transcript Clerk; replace Mrs. May Barnes

CLERICAL REASSIGNMENT, RECLASSIFICATION, AND/OR PROMOTION

Academic Affairs

Library Services: (Library Public Services) Mrs. Helen Skees	n/a	February 10, 1986; transferred from Catalog Assistant III in Library Automation and Technical Services to Library Assistant III In Library Public Services
(Library Automation and Technical Services) Mrs. Linda G. Davis	879 per month	March 5, 1986; promoted from Acquisitions Assistant II to Catalog Assistant III
Mrs. Alice Dean Jones	782 per month	March 24, 1986; transferred from Financial Aid Clerk in Student Financial Aid and promoted to Acquisitions Assistant III

Part II. Other Personnel Changes (continued)

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

Student Affairs

Office of the Registrar:
Mrs. May Belle Barnes

\$ 1,050
per month

April 2, 1986; promoted
from Transcript Clerk to
Senior Records Clerk

Mrs. Patsy S. Poindexter

986
per month

April 1, 1986; promoted
from Senior Records Clerk
to Degree Auditor

Business Affairs

Purchasing:

Mrs. Barbara Louise Pennycuff

744
per month

January 15, 1986;
returned to position of
General Clerk I; unable
to accept position in
Print Shop because of
allergic reaction to the
chemical

College Heights Foundation

Ms. Betty J. Hinton

1,047
per month

May 1, 1986; transferred
from Senior Accounts
Clerk in Accounts and
Budgetary Control and
promoted to Principal
Bookkeeper/Secretary;
salary and benefit costs
to be reimbursed 100
percent to University by
College Heights Foundation

STAFF RESIGNATIONS

Academic Affairs

International Programs
and Projects:

Mrs. Susan Tesseneer Walters

June 30, 1986;
International Student
Advisor

Library Services:

Ms. Michele Clark Douglas

March 28, 1986;
Development and Public
Information Officer in
Department of Library
Special Collections

Student Affairs

Athletics:

Mr. Clem Haskins

April 2, 1986; Head
Basketball Coach

Ms. Nancy Quarcelino

May 15, 1986; Women's
Golf Coach; part time

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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SECRETARIAL/CLERICAL RESIGNATIONS

College of Education
and Behavioral Sciences

Military Science:

Mrs. Betty Faye Harris

March 12, 1986;
Departmental Secretary

Business Affairs

Student Financial Aid:

Mrs. J. Lynn Hulsey

March 7, 1986; Student
Employment Clerk

Student Affairs

Office of the Registrar:

Mrs. Cheryl Whitfield

April 2, 1986; Degree
Auditor

STAFF RETIREMENT

Business Affairs

Accounts and Budgetary Control:

Miss Mary Jane Harman

June 30, 1986; Staff
Accountant

Food Services:

Ms. Maxine Strickland

April 30, 1986; Senior
Bookkeeper

Physical Plant and Facilities

Management:

Mr. Owen Lawson, Jr.

January 31, 1986;
Administrator

PERSONNEL CHANGES
(Supplemental List)
(Subsequent to Meeting of Board of Regents on January 25, 1986)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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Part I. Faculty Personnel Changes

FACULTY APPOINTMENT

College of Education and Behavioral Sciences

Psychology:

Ms. Sally Kuhlenschmidt	\$ 24,600	August 16, 1986; Assistant Professor; replace Dr. Retta Poe
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RECOMMENDED FOR PROMOTION IN RANK

Potter College of Arts, Humanities, and Social Sciences

English:

Mr. Joseph M. Boggs		August 16, 1986; Professor
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RECOMMENDED FOR REAPPOINTMENT WITHOUT TENURE FOR 1986-87

Ogden College of Science, Technology, and Health

Nursing:

Mrs. Carolyn Y. Long		1986-87 academic year
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Potter College of Arts, Humanities, and Social Sciences

Communication and Theatre:

Mrs. Barbara R. Johnson		1986-87 academic year
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Part II. Other Personnel Changes

STAFF PROMOTIONS

Business Affairs

Purchasing:

Mr. Willie O. Carter	32,616	August 16, 1986; promote from Assistant to the Director of Purchasing to Assistant Director of Purchasing
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Mr. Michael P. Centimole	1,209 per month	July 1, 1986; promote from Printer to Senior Printer in the Print Shop
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Student Affairs

Alumni Affairs:

Mr. Jim Richards	38,954	July 1, 1986; promote from Coordinator of Men's Athletics and Golf Coach to Director of Alumni Affairs
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Mr. Ron Beck	34,632	July 1, 1986; promote from Acting Dean of Student Affairs and Director of University Centers to Associate Director of Alumni Affairs
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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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CLERICAL APPOINTMENT

Academic Affairs

Library Services:

Mr. John Sarkozi

\$ 728
per month

May 5, 1986; Acquisitions
Assistant II; replace
Ms. Linda Davis

CLERICAL TITLE RECLASSIFICATION

Business Affairs

Mrs. Elizabeth M. Howard

1,209
per month

July 1, 1986; position
title reclassified from
Word Processing
Specialist to Word
Processing Manager

RESIGNATIONS

Graduate College

Ms. Alice C. Englebright

June 30, 1986;
Credentials Analyst

Student Affairs

Health Services:

Mrs. Nancy L. Cardwell

May 13, 1986; Medical
Secretary

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

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

Nay: None

Pass: Miller

AGENDA ITEM 7 - Presentation of recommendation to the President from the Vice President for Academic Affairs:

RECOMMENDATION:

President Kern Alexander recommends the approval of the following item being submitted by the Vice President for Academic Affairs:

- **Proposal for a new Bachelor of Science in Electro-Mechanical Engineering Technology Program—Department of Industrial and Engineering Technology.**

Background:

This program which is being developed to assist the automotive service industry has as its objective to produce a graduate student who is proficient in basic and digital electronics, applied physics and engineering mechanics and the basic systems of the automobile. This foundation can then be built upon with more specialized training provided by the employer after graduation to produce an Automotive Service Diagnostician.

Every automobile dealership in the United States has the immediate need for one or more of this type of graduate. As more computer devices are added to the automobile in the years ahead, the demand for graduates will increase even more. No other program presently exists that approaches the depth and breadth that is proposed in this program.

Initial enrollment for the fall of '86 will be approximately 30 selected students. Only full-time students will be admitted with the expectation of the admission of 30 new students each year. A 20% attrition rate is predicted for the first year and 5% for the second year. However, it is expected that five to ten percent will be attracted to the program from similar programs and this will offset the second year attrition.

No new facilities are needed for the program because the vast majority of the curriculum is presently in existence as part of two existing programs. Instructional aids and minimal equipment will be added to the existing "on campus" automotive laboratory.

If the program develops as anticipated, two additional faculty will be needed after the first two years; one in Automotive Systems and one in the Electrical-Electronics Area.

Vice President for Academic Affairs, Dr. Robert Haynes, stated that the program was being proposed in response to demands from the automotive service industry. He noted that four new courses and the modification of two existing courses were involved. Dr. Alexander stated, "This, we think, is a very important effort on our part to meet the needs in this area."

There being no further discussion, a motion for approval was made by Mr. Cook, seconded by Mrs. Wilson, and passed by voice vote.

AGENDA ITEM 8 - Report by the President.

President Alexander reported that the Development Steering Committee met in New York City in April and discussed a plan to move forward with the development activities. In addition, Dr. Alexander reported on a meeting of the Corporate Council that dealt with initiatives which Western Kentucky University could take with the business community to assist them and in which they could assist Western in having a closer cooperation with the business community of the region and across Kentucky. President Alexander stated, "We feel optimistic about both of those meetings and the assistance those committees are giving us. These are very important people, they are busy persons who are contributing their time and efforts to assist Western, and we are certainly pleased with that. We think we have made some substantial progress with these last two meetings."

AGENDA ITEM 9 - Other Business.

- 9.1 - Recommendation to adopt a resolution recognizing that the Federal Government has a priority lien on any facilities purchased with funds under the Act during the period of continuing Federal interest

RECOMMENDATION:

President Alexander recommends that the following resolution be adopted.

RESOLUTION

WHEREAS, the Department of Commerce, National Telecommunications and Information Administration granted Western Kentucky University the sum of \$112,500 to construct radio station WDCL-FM, Grant No. 21-01-22146.

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 ten-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 WDCL-FM operating indefinitely and to the best of its ability, at a regular meeting on May 1, 1986, at which a quorum is present and voting, adopts this resolution authorizing and directing that an appropriate security interest statement be recorded to subject the property to said lien.

Background:

The Department of Commerce, National Telecommunications and Information Administration granted Western Kentucky University \$112,500 to help pay the cost of constructing WDCL-FM licenses to Somerset, Kentucky.

The enabling Act of Congress requires any grant recipient to formally recognize a lien against property acquired from grant proceeds in favor of the Federal Government for ten years.

THE FOLLOWING EQUIPMENT IS LOCATED AT BOWLING GREEN, KENTUCKY, (PFT) AND IS PART OF A STUDIO TO TRANSMITTER LINK TOTALING \$4,188:

Inventory Number	Item or Group Description	Manufacturer or Vendor	Quantity
93337	STL Transmitter	Marti	1
93339	STL Transmitter	Marti	1
93341	Transmitter Cntr	Marti	1
93429	Subcarrier Gen.	Marti	1
93430	Subcarrier Gen.	Marti	1

THE FOLLOWING EQUIPMENT IS LOCATED AT PURDY, KENTUCKY, AND IS PART OF A STUDIO TO TRANSMITTER LINK TOTALING \$7, 007:

Inventory Number	Item or Group Description	Manufacturer or Vendor	Quantity
93328	STL Receiver	Marti	1
93332	STL Receiver	Marti	1
93424	Subcarrier Rec.	Marti	1
93427	Subcarrier Rec.	Marti	1

THE FOLLOWING EQUIPMENT IS LOCATED AT PURDY, KENTUCKY, AND IS PART OF A TRANSMITTER PACKAGE TOTALING \$91,435:

Inventory Number	Item Description	Manufacturer or Vendor	Quantity
94546	Transmitter	Broadcast Elect.	1
94546	Antenna	Continental	1
	Optimod	Orban	1
93956	Dehydrator	Andrew	1
94546	3" Feedline	Anerew	1
93939	Pressure Monitor	Andrew	1
94551	67kHz SCA Gen.	Broadcast Elec.	1
	Male Flange	Andrew	1
94552	92kHz SCA Gen.	Broadcast Elec.	1
	Male Flange	Andrew	1
	Standoff Kits	Andrew	10
	Hanger Kits	Andrew	10
	Hardware Kits	Andrew	11
	Wall Feed thru	Andrew	1
	Hoisting grip	Andrew	3
	Grounding kits	Andrew	4
93363	Rack	Soundolier	1
93419	Rack	Soundolier	1
93647	Remote Control	TFT	1
93646	Stereo monitor	TFT	1
93645	SCA monitor	TFT	1
94029	Security monitor	Tandy	1
93462	SCA limiter	DBX	1
	Remote Temp Sens	TFT	1
	Remote Line Sens	TFT	1
	Remote Tow Light	TFT	1
93647	FM monitor	TFT	1
94549	Transformer	Scala	1

THE FOLLOWING EQUIPMENT IS LOCATED AT KELTNER-MELL:

Inventory Number	Item or Group Description	Manufacturer or Vendor	Quantity
94596	Tuner	Sony	1

94691	Interface	Valley	1
94892	Interface	Valley	1
95488	Tuner	Sony	1
94030	Security Monitor	Tandy	1
93885	Tuned Pre Amp	McMartin	1
93886	Power Supply	McMartin	1
94573	Sub Receiver	McMartin	1
94574	Sub Receiver	McMartin	1
95745	Log Antenna	Scala	1
95568	Cue Amp	Conex	1
95231	Headphones	Koss	1
	Rack Mount	McMartin	1
	Rack Mount	McMartin	1
	Surge Protector	Dale	1

THE FOLLOWING EQUIPMENT IS LOCATED AT KELTNER, KENTUCKY, AND IS PART OF A STUDIO TO TRANSMITTER LINK:

Inventory Number	Item or Group Description	Manufacturer or Vendor	Quantity
93334	STL Transmitter	Marti	1
93336	STL Transmitter	Marti	1
93340	Transmitter	Marti	1
	Four Foot Dish	Marti	1
93428	Subcarrier Gen.	Marti	1
93431	Subcarrier Gen.	Marti	1
	Six Foot Dish	Marti	3

THE FOLLOWING EQUIPMENT IS LOCATED AT HADLEY HILL:

Inventory Number	Item or Group Description	Manufacturer or Vendor	Quantity
	Valley rack mount	Valley	1
93460	DBX Decoder	DBX	1
93458	DBX Power Sup.	DBX	1
94674	92kHz SCA	Harris	1
95292	Optimod	Orban	1
	Antenna Mount		1
	Feedline wraps	Wholesale Elec.	

THE FOLLOWING EQUIPMENT IS LOCATED IN THE ACADEMIC COMPLEX:

Inventory Number	Item or Group Description	Manufacturer or Vendor	Quantity
95594	Cart Reproducer	ITC	1
95595	Cart Recorder	ITC	1
95853	Reel tape	Otari	1
95854	Reel tape	Otari	1
96167	Telephone Interface	ESE	1
93384	Remote Control	TFT	1
95569	Cue ampt	Conex	1
92766	Headphone	Koss	1
93461	DBX Encoder	DBX	1
93459	DBX Poer Sup.	DBX	1
	RC EX cable	TFT	1
	Cable	Belden	1
	Tower	Dill	30 ft.
	Transformer	Jensen	6
	Antenna	Antennacraft	1
	92kHz card	TFT	1
	Feedline		
	Feedline		
	Line Hangers	World Tower	
	Hardware	World Tower	
93937	Graphic Equal.	Urie	1
93938	Graphic Equal.	Urie	1

90005 5-element antenna Scala 1

THE FOLLOWING EQUIPMENT IS LOCATED AT HADLEY, KENTUCKY, AND IS PART OF A STUDIO TO TRANSMITTER LINK TOTALING \$3,735

Inventory Number	Item or Group Description	Manufacturer or Vendor	Quantity
93330	STL Receiver	Marti	1
93331	STL Receiver	Marti	1
93425	Subcarrier Rec.	Marti	1
93426	Subcarrier Rec.	Marti	1

THE FOLLOWING EQUIPMENT IS LOCATED AT PEARCE-FORD TOWER:

Inventory Number	Item or Group Description	Manufacturer or Vendor	Quantity
95434	10-element antenna	Scala	1
94635	Sub. Recvrs.	McMartin	1
94636	Sub. Recvrs.	McMartin	1
94304	Tuned Pre-amp	McMartin	1
94305	Power Supply	McMartin	1
94306	Stereo Rcvr.	Technics	1

Upon the recommendation of the Finance and Investment Committee, Mr. Cook moved and Mr. Page seconded adoption of the resolution. The motion passed by voice vote.

9.2 - Resolutions of appreciation

Mrs. Wilson introduced the following resolution commending the women's basketball program.

RESOLUTION

WHEREAS, The Western Kentucky University Women's Basketball Team compiled an excellent record of performance throughout the last two seasons of intercollegiate competition which brought nationwide recognition and credit to the University; and

WHEREAS, the dedicated efforts, superior skills, and competitive spirit of the coaching staff and the players resulted in a record of 32 wins and 4 losses in the 1985-86 season; and,

WHEREAS, that season record was compiled on a schedule with some of the other top-ranked Division I teams in the country and included the CHAMPIONSHIP of the NCAA East Regional Tournament, and concluded with competition in the NCAA Final Four Tournament in Lexington, Kentucky; and,

WHEREAS, the excellent quality of play by the team and of coaching by Coach Paul Sanderford and his staff and the sportsmanship and exemplary conduct of all deserve special notice and commendation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of Western Kentucky University at its meeting on May 1, 1986, hereby extends its commendation and gratitude to each member of the team and to Coach Paul Sanderford and his staff for bringing distinction to themselves and honor to their University.

BE IT FURTHER RESOLVED, that this resolution be spread upon the official minutes of the Board of Regents of Western Kentucky University and that a copy be furnished to Coach Paul Sanderford to

share with members of the team and staff as a memento of the commendation and appreciation of the Board of Regents.

Ordered at Bowling Green, Kentucky, this first day of May, one thousand nine hundred and eighty-six.

/s/ Joe Iracane, Chairman
Board of Regents

/s/ Kern Alexander, President
Western Kentucky University

The following resolution commending the men's basketball program was introduced by Mr. Ronald W. Clark:

RESOLUTION

WHEREAS, The Western Kentucky University Men's Basketball Team compiled an excellent record of performance throughout the 1985-86 season of intercollegiate competition which brought nationwide recognition and credit to the University; and

WHEREAS, the dedicated efforts and competitive spirit of the coaching staff and the players resulted in a record of 23 wins and 8 losses in the 1985-86 season; and,

WHEREAS, the team reappeared in the top twenty for the first time in fifteen years; and,

WHEREAS, the team competed in the NCAA Tournament; and,

WHEREAS, the excellent quality of play by the team and of coaching by Coach Clem Haskins and his staff and the sportsmanship and exemplary conduct of all deserve special notice and commendation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of Western Kentucky University at its meeting on May 1, 1986, hereby extends its commendation and gratitude to each member of the team and to Coach Clem Haskins and his staff for bringing distinction to themselves and honor to Western Kentucky University.

BE IT FURTHER RESOLVED, that this resolution be spread upon the official minutes of the Board of Regents of Western Kentucky University and that:

- a copy be furnished to Coach Clem Haskins, and
- a copy be shared with members of the team and staff as a memento of the commendation and appreciation of the Board of Regents.

Ordered at Bowling Green, Kentucky, this first day of May, one thousand nine hundred and eighty-six.

Joe Iracane, Chairman
Board of Regents

Kern Alexander, President
Western Kentucky University

Motion for adoption of the two resolutions was made by Mr. McKinney, seconded by Mrs. Wilson, and passed by voice vote.

In closing comments, Chairman Iracane noted that the term of office for the student regent ended with the current meeting. Mr. Iracane stated, "Mitchell served the University at a time that I don't think any other

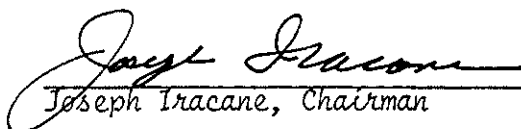
student regent or any other regent for that matter was in a more important role than he was. He worked hard; he listened; he made his opinion known; and he has done an outstanding job. Western is indebted to his service."

Mr. McKinney introduced the newly elected President of the Associated Government, Tim Todd, who will serve as the next student regent. Mr. McKinney stated, "I would like to thank you and the other members of the Board for the way that you have treated me during my term and included me. I've felt nothing but an equal member of the Board, and I appreciate that. I feel lucky to have been involved in a very historical time of the University. I would also like to thank Dr. Alexander, Dr. Cook, and the other administrators for working with all the students throughout the year. We are very fortunate to have administrators and a Board that have in mind the best interest of students. I am thankful for that."

There being no further business, the meeting adjourned at approximately 3:20 p.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 May 1, 1986, in the Regents Conference Room of Wetherby Administration Building on the Western campus and further certify that the meeting was held in compliance with KRS 61.810, 61.820, and 51.825 (enacted as Sections 2, 3, 4, and 5 of House Bill 100, 1974 Regular Sessions, General Assembly).


Joseph Tracane, Chairman


Elizabeth W. Esters, Secretary


Elizabeth W. Esters, Secretary