

MINUTES OF MEETING OF BOARD OF REGENTS

WESTERN KENTUCKY UNIVERSITY

April 30, 1987

Required statutory notice having been given, the second quarterly meeting of the Board of Regents of Western Kentucky University was held on Thursday, April 30, 1987, in the Regents Conference Room of the Wetherby Administration Building on the Western campus. The meeting was called to order at 2:00 p.m., CDT, by Mr. Joseph Iracane, Chairman.

AGENDA ITEM 1 - The meeting opened with a prayer of invocation by Mr. Michael Dale, Assistant Director, Personnel Services.

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

Mr. Danny Butler
Mr. Ronald W. Clark
Mr. Joseph A. Cook II
Dr. Eugene E. Evans
Mr. Joseph Iracane
Mrs. Patsy Judd
Mr. J. Anthony Page
Judge John S. Palmore
Mr. Timothy S. Todd
Mr. Paul Denny Wedge
Mrs. Hughlyne P. Wilson

Also present were Dr. Kern Alexander, President; Dr. Paul B. 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; Dr. Jerry R. Wilder, Vice President for Student Affairs; Dr. Stephen House, Executive Assistant to the President; Mrs. Liz Esters, Staff Assistant for Special Projects and Secretary to the Board; 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 regular meeting of January 29, 1987. The minutes were presented by Chairman Iracane. Motion was made Mr. Cook and seconded by Mrs. Wilson to approve the minutes as submitted inasmuch as copies had been mailed to members prior to the meeting. The motion carried by voice vote.

AGENDA ITEM 4 - Committee reports.

4.1 - Ad hoc Committee on Athletics - Mr. Ronald W. Clark, Chairman; Mr. Joseph A. Cook; Mr. J. Anthony Page; Mr. Danny Butler; and Mr. Denny Wedge - Mr. Clark reported that the ad hoc Committee on Athletics met prior to the Board meeting with all committee members in attendance. The purpose of the meeting was to discuss items related to the football program. Mr. Clark noted that the Board made a commitment three or four years ago to continue in Division I-AA football, and he felt it was appropriate at this time to reaffirm that commitment to football.

With the approval of the ad hoc Committee on Athletics, Mr. Clark moved that Western Kentucky University continue to participate at the Division I-AA level in football. The Athletic Committee felt that dropping to Division III would have a negative impact on the image and prestige of Western. The motion was seconded by Mr. Cook.

In a discussion that followed, Dr. Evans expressed concerns with the expense of the football program saying, "I am reminded, really, listening to the Committee here of a story I read about Oral Roberts when he was asking for divine guidance about what to do with his athletic program. He supposedly said, 'The Lord told me to stay away from football because it's too expensive.' I believe that we have to admit whether we stay away from football or not, that football is an expensive program. Last year we spent \$931,000 on football, considerably more than was budgeted. And as far as the image of the prestige of Western is concerned, I respectfully suggest that maybe that ought to be based on our academic prowess instead of our athletic prowess. If we're talking about prestige in football, I'm not so sure that we've had that recently in spite of our expenditures—playing and losing to relatively unknowns, for example. I'm not being critical of that because I don't think that is so bad; it's nice to win, but I don't think it's a tragedy to lose. That's not the issue with the faculty. There are some faculty who have played the game; we've got a few old boys around here who've played the game and really think that we ought to continue with football. And, I think we should continue with football. I don't even know how I feel yet about Division III although you, President Alexander, played in something analogous to Division III; that was before such a category, but you played at Centre College, and I think you found that the competition was beneficial, and they were able to build character there without spending nine-and-a-half million dollars. That's a lot of character building. As I say, I don't think it is a concern of the faculty that we have a winning season or a losing season. I would point out here that, in your report on the recreation center which we have talked about, at least privately, there's a sentence in there that talks about people across the country and Western students' getting away from 'spectatoritis'—that Western students would rather do pushups and weightlifting on their own than go over and watch football. I think that some Saturday afternoons that I've been around there, we've had an asphalt desert instead of a parking lot. So, the crowds have not been great. I suspect it wouldn't be too long where you could count the crowds on the fingers of an awkward butcher. I don't think that's just because of our lack of success; I think that people are just less interested in that sort of activity. What concerns me about this recommendation is that I noticed that Augustana, the lowly Augustana here, in one of these NIAA, a rather low-ranking league in the eyes anyway of athletic directors, but they managed to make the front sports page of the NEW YORK TIMES. Of course they have a pretty good record, too; they have pretty good academic record as well. What disturbs me about the recommendation is that we seem to be saying that we're going to go right along, no matter what, and continue this without even examining whether or not it would be better to consider something else. I don't understand why we have to make a commitment at this point. Right now, we could continue as we are, but I would like to see something said about at least looking into this. If it turns out that we could show that going to a Division II or Division III would not save any money, and that might well be the case—I don't know, then I guess we could continue as we are or drop football, if that were the decision. It seems to me that, in this era of shortfalls, being in a poor state, we spend substantial amounts—money that comes in for registration—and then charge students a fee for this thing on top of it; it's pretty close to a quarter of a million dollars that we take out of registration fees, isn't that correct, Dr. Cook?"

Dr. Cook: "It doesn't come out of the registration fee. The fee that students pay would be the same; that's a bookkeeping entry in assigning it to that, but it would not reduce the registration fee."

Dr. Evans: "I guess I don't understand what you mean here. Aren't there two things here—you take \$250,000—where does that come from?"

Dr. Cook: "We also assign part of that registration fee to Health Services, and we assign part of it to the Downing Center."

Dr. Evans: "I'm not talking about football here; I guess, that's correct that the \$250,000 goes to the entire athletic program."

Dr. Cook: "That's right, but I thought the implication for what you were saying was that, if that wasn't there, we would reduce the registration fees."

Dr. Evans: "Oh no, I'm just saying that that money comes; this is not revenue earned, and as you told us a couple of months ago, ticket sales this last year for football was something like \$65,000."

Dr. Cook: "That is correct, and that shows up in what we projected for next year."

Dr. Evans: "Looking at this now, this says 'football ticket sales, estimated 1987-88 - \$60,000; football guarantees, another \$35,000.'"

Dr. Cook: "The reason for the difference there, in the current year, is a schedule thing. In both football and basketball, you generally have home and home series; and one year you play at their place and the next year here. In the year you play at home, you don't get that guarantee, but the year you play there, you do; so that's the reason that fluctuates from year to year."

Dr. Evans: "Well I don't want to take up any more time here, but I'm not advocating that any decision be made relative to what to do about football. It seems to me that, after experiencing these kinds of losses over a significant period of time, it would be worth looking into to see if some other alternative might be better. If not, then at least investigate it. Just don't reject the idea of looking into it out of hand."

Mr. Iracane: "I've been getting some mail about this particular situation, and one of the things that concerns me is people say, 'Well, we're not interested in football.' As far as I am concerned, that is not the issue. We need to address the issue as money. I remember getting the alumni magazine, there would be a lot of articles in the magazine about birds; and that person would say, 'this alumni magazine is not worth anything, because it's about birds, and I'm not interested in birds.' Well, there are a lot of people who are interested in birds. There are a lot of people that do a lot of things and read about birds and they appreciated that particular article, and I think whether you are interested in football or not, that is not the case. I think the situation we got into as far as money, and that's what we're talking about—money, when we adopted to go into the division where we are and work at it, we had some expectations of television revenue. The decision of the U. S. Supreme Court on NCAA control of college football television contracts dried up that source of funds for our division, and that's unfortunate. The real question for Western, as far as I'm concerned, is what are the real dollars that we are spending for football? By real dollars, I'm talking about not retail food cost, but wholesale food cost; not the seat that the athlete puts in the classroom, but the travel expenses—those are the kinds of monies that we've got to be concerned about. I think that we've challenged Coach Feix to tighten those kinds of things and do the best that we possibly can to live within these budgetary restraints. He inherited a budget. He didn't make the budget, and I think that, as a Board, we all are concerned about the budget. It bothers me when it's said that there is not enough interest in football to make it worthwhile. That's not the point and question. The point and question is, how do we make it work within the budget restraints that we have. How do we make it go. I think that we have a solution, Judge, and that is—I'm looking for the NCAA curtailment on athletics to put everybody in the same boat to make this a working situation. It wouldn't please me to drop this activity down to a

lower division with the facilities that we have in place. We can make it work, in my opinion; and we can make it work within the guidelines that the NCAA is attempting to put forth at this particular point. That's why, as a Board, I respect Mr. Clark and other members of the Athletic Committee for saying that we are going to support our program; we're not going to leave any doubt for the opportunity for our coaches to recruit. We need to remove the uncertainty that now exists about the level of competition we are committed to for the present and immediate future. The uncertainty makes it very difficult for the coaching staff to bring in the caliber of athletes that we need to be successful—and where we chose to be. That's my point, and I appreciate the faculty's feeling about the financial picture; and I, without a doubt, through Zacharias' tenure and right now am very concerned about the money. I think all Board members are—the real dollars. Hopefully, we can work to bring the real dollars under control and make them livable and still be able to recruit and maintain the kind of athletes that we need to be successful in where we are at this particular point."

Judge Palmore: "Well, Mr. Chairman, just taking Dr. Evans' statement at face value without reading anything between the lines, I didn't understand that his position is advocating that we make a change. I understood that what he is saying is that he is concerned we're not going to pay any attention to it. I think perhaps he reads that into the report of the Athletic Committee. I don't believe that was the intention of the Athletic Committee. I assume that the administration is giving ongoing and serious consideration to this whole problem of where we are in the athletic world and where we're going to go and what can we do that is best for us and that this problem is not being ignored and that this report of the Athletic Committee shouldn't be taken as engraved in stone any more than its previous reports on this subject have been. If I'm wrong about that, I would welcome Dr. Alexander's correcting me. It's my assumption that this is a matter of serious consideration and ongoing and continuous attention by the administration. Am I right about that?"

Dr. Alexander: "That is correct."

Judge Palmore: "Nothing is fixed, as I understand it. This matter has been and is being given careful consideration, and we are in a position of flexibility as time goes on and developments occur. Did I read you right, Dr. Evans, in your statement?"

Dr. Evans: "You most assuredly did, sir."

Mr. Iracane: "I think the Athletic Committee is concerned about the opportunity for the program to succeed; and if we continually leave the impression that we are undecided on level of competition, we create uncertainty. We have to, as a Board, say that at this particular time, we are committed at this level, and we are going to support our program."

Mr. Cook: "I don't think we need to read this action by this Board as carte blanche for the football program to go on a spending spree to do whatever is necessary to make them the champion of Division I-AA. I think this is reaffirmation from this Board that we are, as we have been, at this point in time, committed to a quality Division I-AA football program. We are concerned, as we have expressed, with the expenditures in the football program as we are concerned with the expenditures in the entire athletic program. Our affirmation that we are committed now, as we have been in the past, to competing in Division I-AA should not be read any way except what we are saying and that we are also at the same time saying that we are continuing to be more than just moderately interested in the expenditures. We have been very, very adamant in the last couple of years and in bringing Coach Feix in as Athletic Director with a charge that we develop measuring tools and that we use those tools to measure the performance of our athletic programs as related to the dollars expended. We are, apparently from our report today in the Athletic Committee meeting, within the budget guidelines we have given those athletic programs this year. We have done basically nothing in this statement—we certainly haven't given the football program any more money with this action to commit ourselves to continue in Division I-AA."

Mr. Iracane: "One other thing to make note of is that, while everything is rising, we show in our budget the 3 percent which is a decline; so that has to be an indication that we are concerned about money in that particular area."

Mr. Clark: "Regarding Dr. Evans' concern about the Board's decision being one of concrete and this action not being carefully considered, I don't share that view at all. I've been on the Board fourteen years, and I've been studying and considering the level of football competition for fourteen years. Each budget-making period, this Board has fully considered the data and the arguments, pro and con. I expect that pattern to continue as long as any of us are on the Board. It is not accurate to say that the Board has not given careful consideration. I see the football program and the athletic program in a different viewpoint than the academic people here at Western. I don't mind being very frank about it. I think the football program and the athletic program are probably just as important teaching laboratory as many of the other colleges or departments that we have. I don't think we'll ever be in the black on athletics. I think we'll always be supporting athletics out of the general operating budget. But, if someone comes along with a different concept than I have on the Board, when I get off, that's fine, too. We could raise this issue again next year, and I'm certain that we will. I doubt very seriously that my views are shared one hundred percent across the campus by the faculty. I may have some support on it, but I think that the members of the Athletic Committee feel as I do that it has a lot of residual advantages in having a football program on campus. We have Eastern, Murray, and some of the other state schools that we play occasionally that are still trying to keep a football program; but I guess my viewpoint, taking it from an overall prospective, as a part of the core curriculum of the university, I just see it as part of it. I don't mind defending the dollars it takes to have a good program, because I think it attracts people and is a part of extended educational opportunities to students. Certainly, to reaffirm again, Dr. Evans, I don't think that this position that the Board is taking is one that I would view as being one that couldn't be brought up again next week if we wanted to. I hope that you understand that.

Mr. Todd: "Mr. Clark, you made a comment that you might have some faculty support. I want to assure you that you have a lot of student support. In the opinions that I've gathered over the past year related to the football program, it is important here at Western, and the division that it's in is of utmost importance. I just wanted to relay that."

Mr. Iracane: "I think that with Campbellsville and Kentucky Wesleyan entering football, that also has to show some support for the activity as far as generating interest to their schools or colleges; so if they could afford to do that just to bring some sort of new ideas, new opportunity for visibility to their college, it has to have additional value beyond just the athletic part."

Mr. Butler: "I'm a member of the Athletic Committee, and I would like to just echo what our chairman said, and I support his opinion and his recommendation concerning the football program. In general, I don't think you can put a dollar value on it; it's not a dollar-and-cents matter. In the expenditures that you see associated with athletics, there's a difference in the paper expenditures and the out-of-pocket expenditures. When you're talking about the costs of a scholarship, that's kind of a paper expenditure. When you're putting a person in the classroom, you've got to get them to and from, and you've got to feed them, that's something else. I think it just pays, not only from an athletic standpoint, it's also just good for the community, and it's good for Western. To go back—I'm not for cutting back on salaries for professors. I very much approve the budget we're going to approve today increasing their salaries. Western doesn't need to take a step backwards, in my opinion, in any thing. We're a growing university, and if anything, we need to go forward and not be talking about cutting back. I'm for going forward and putting forth a good image of Western. Naturally I'm concerned with the costs. Everybody is concerned with the cost. As a Board member, you've got a duty to be concerned with the costs. In this particular instance, I think we can afford what we are paying for the athletic program."

Dr. Evans: "Just so I understand what we are doing here, I'm reminded again of somebody—Justice Marshall—I once heard say about desegregation. He said, 'They ain't talking about gradualism, they're talking about neverism.' So I guess that's what I mean—are we talking about gradualism or are we talking about neverism? From what I've said here, this seems to change the character of the motion quite a bit; and actually, you came out, Dr. Alexander, with a very strong, positive statement there running up the

hill, I thought initially, about up San Juan Hill or some place, about football; that's the impression I got. That's one reason why I was sort of concerned, and I thought I heard that echoed by the Board. If I just looked at it and followed the plain English rule, I don't see anything in there about ever thinking about changing anything. Judge Palmore is quite correct. I am not advocating change, I'm just asking for prudence."

Mr. Clark: "From my viewpoint, the motion says that we will remain at Division I-AA football until the Board changes that, if it's next year, five years, or ten years; but we've got to give the football program and the athletic department some guidance as to where we're going to be next year or next fall or the year after, or we won't have any program. I want to clarify that."

President Alexander: "The Board has established, by policy, that we would be at I-AA football. The administration has no discretion in that regard. That's the Board's policy. The administration, however, Mr. Chairman, is continually supervising; we're revising; we're analyzing our status attempting to save money. We are in contact with other presidents regarding the possibility of even another league for football. We proposed, and we endorsed a proposal before the NCAA, which will come up in June to reduce the number of scholarships to have cost containment for Division I-AA. So, we are very much concerned about that; and even though the Board is not examining this daily, you can bet the administration is examining this daily and is very much concerned about it."

Chairman Iracane: "As a Board we are committed to this particular division. When the administration so sees fit, under their guidelines, that it is not feasible for us to continue at that particular time, we will reevaluate our position. But at this time, the motion, the way I understand it, would be read and voted upon."

The motion by Mr. Clark passed by voice vote with Dr. Evans having the only opposing vote.

With the approval of the Athletic Committee, Mr. Clark moved that the administrative staff of the University support the cost containment measure to be considered by the NCAA's special convention scheduled for June 28-30. The motion was seconded by Mrs. Wilson and passed by voice vote.

Mr. Cook moved that the Board of Regents go into closed session for discussions which might lead to the appointment of an individual to a position. The purpose of the closed session is to protect the reputation of the individual or persons being considered.

The motion was seconded by Mr. Butler and passed by voice vote. The Board went into closed session at 2:42 p.m., and Mrs. Esters, Secretary to the Board, accompanied the Board in the closed session.

The Board returned from closed session at approximately 3:00 p.m. Chairman Iracane reported that during the closed session the Board discussed only matters within the scope of the motion and took no formal action and made no decisions.

4.2 - Finance and Investment Committee - Mr. Joseph A. Cook, Chairman; Mrs. Patsy Judd; Judge John S. Palmore; Mr. Denny Wedge - Mr. Cook reported that the committee met prior to the Board meeting to consider the following:

4.2.1 - Recommendation to adopt the 1987-88 Operating Budget

RECOMMENDATION:

President Alexander recommends the approval of the operating budget for 1987-88 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 1987-88 Operating Budget includes:

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

Background:

The proposed 1987-88 Operating Budget Summary and the proposed Plan for Personnel Compensation were mailed to the members of the Board prior to the meeting.

With the approval of the Finance and Investment Committee, Mr. Cook moved adoption of the 1987-88 Operating Budget which includes the recommended plan for personnel compensation and the recommended fee schedules for tuition and housing. Mr. Cook further moved that the Board amend the recommended personnel compensation plan to include a five percent salary increase for President Kern Alexander.

Mr. Cook noted that the recommended five percent came after a discussion with other members of the Board and a discussion with Dr. Alexander in which he requested that, in the interest of fairness and in making a statement to the administrative staff of the University, a limitation be placed on any increase the Board might decide to give him in his own compensation to that percentage to which the administrative staff was limited. Mr. Cook added, "Dr. Alexander, we appreciate more than we can express to you in monetary form the job you are doing in guiding this University."

The motion was seconded by Mrs. Wilson, and the roll call vote follows:

Aye: Butler, Clark, Cook, Evans, Iracane, Judd, Page, Palmore, Todd, Wedge, Wilson

Pass: Evans (on compensation)

Nay: None

4.2.2 - Recommendation for approval of the program compliance audit for various financial aid programs, the audit of WKYU-FM Radio Program, a public telecommunications entity, and the audit of intercollegiate athletic programs

RECOMMENDATION:

President Alexander recommends approval of the program compliance audit for various financial aid programs, the audit of the WKYU-FM Radio Program, a public telecommunications entity, and the audit of intercollegiate athletic programs.

Background:

University financial statements and various individual programs are audited annually by James R. Meany & Associates.

A program compliance audit is made annually for the U. S. Office of Education of the National Direct Student Loan Program, College Work-Study Program, Supplemental Educational Opportunity Grant Program, Pell Grant Program, and the Guaranteed Student Loan Program. The Corporation for Public Broadcasting is an independent agency, and they require a separate audit report of their grant to WKYU-FM Radio. The National Collegiate Athletic Association amended their constitution to require universities to have annual audits of intercollegiate athletic programs. The athletic audit is for university management and is not required to be sent to the NCAA.

Upon the recommendation of the Finance and Investment Committee, Mr. Cook moved approval of the various audits. The motion was seconded by Mrs. Judd, and the roll call follows:

Aye: Butler, Clark, Cook, Evans, Iracane, Judd, Page, Palmore, Todd, Wedge, Wilson

Nay: None

4.2.3 - Recommendation for 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 other auxiliary facilities,

NOW THEREFORE, the Board of Regents of Western Kentucky University, in a meeting on April 30, 1987, 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 \$115,000 and transmit such withdrawal to the Treasurer of Western.

Background:

Mr. Harry Largen, Vice President for Business Affairs, recommends that the investment earnings in excess of the required

reserve be used to support the repairs to the brick on Pearce-Ford Tower and for other capital improvements or repairs to auxiliary service facilities.

As recommended by the Finance and Investment Committee, Mr. Cook moved and Mr. Wedge seconded adoption of the above resolution. The roll call vote follows:

Aye: Butler, Clark, Cook, Evans, Iracane, Judd, Page, Palmore, Todd, Wedge, Wilson

Nay: None

4.2.4 - Recommendation for the adoption of a resolution authorizing the purchase of real property

RECOMMENDATION:

President Alexander recommends adoption of the following resolution authorizing the purchase of real property.

RESOLUTION

WHEREAS, it has been determined that additional land purchases are desirable for the orderly development and operation of Western Kentucky University, and

WHEREAS, a tract of land with improvements at 330 East 15th Street and a tract of land with improvements at 1415 College Street, both in Bowling Green, Warren County, Kentucky, have significance to the development and operation of University programs and their acquisition is consistent with the long-range land use plan, and

WHEREAS, said land should, in the judgement of the Board of Regents pursuant to its duties and functions as set out in K.R.S. Chapter 164, be acquired, developed, and maintained for University purposes.

NOW THEREFORE, it is hereby determined that the subject real property located at 330 East 15th Street and 1415 College Street is needed and should be acquired for University purposes; and President Kern Alexander and his designated representatives are authorized to submit to the Secretary, Finance and Administration Cabinet, Commonwealth of Kentucky, a request to purchase said property for the use and benefit of Western Kentucky University, provided it can be purchased within the scope of such appraisals as are required by the Secretary and at a price acceptable to the University.

Background:

Property in the block bounded by 14th Street on the north, 15th Street on the south, College Street on the east, and Center Street on the west is in a zone recommended for acquisition as defined in the long-range land use plan. In addition, discussions are currently under way about the possibility of the University's constructing student housing in this area.

University personnel have had preliminary discussions with property owners about acquiring the property, and they have consented to the University, requesting necessary approvals and appraisals of the property.

With approval of the Finance and Investment Committee, Mr. Cook moved adoption of the above resolution. The motion was seconded by Mrs. Wilson, and the roll call vote follows:

Aye: Butler, Clark, Cook, Evans, Iracane, Judd, Page, Palmore, Todd, Wedge, Wilson

Nay: None

4.4.5 - Recommendation for the adoption of a resolution
authorizing the refinancing of bonds

RECOMMENDATION:

President Alexander recommends adoption of the attached resolution. (Note: The resolution is attached to the minutes as Attachment I.)

Background:

The U. S. Department of Education is offering colleges and universities an opportunity to prepay outstanding Department of Education loans at a substantial discount. Western owes the Department of Education \$8,053,000 principal amount on nine Housing and Dining System Revenue Bond Issues and \$620,000 on one Consolidated Educational Buildings Revenue Bond Issue.

As of March 31, 1987, the calculated payoff for the nine Housing and Dining System Revenue Bond Issues was \$5,466,296.63, and the payoff for the one Consolidated Educational Buildings Revenue Bond Issue was \$518,248.43.

The Office of Investment and Debt Management of the Finance and Administration Cabinet has proposed that the State Property and Buildings Commission solicit bids for a combined bond issue for the eight public universities in Kentucky to prepay the U. S. Department of Education for outstanding bonds. Estimated savings for the eight institutions is calculated to be \$1,200,000 to \$1,300,000.

The attached resolution requests the State Property and Buildings Commission to issue and sell sufficient bonds to prepay the U. S. Department of Education for Western's outstanding bonds. Estimated savings for Western is calculated to be approximately \$170,000.

Based on the recommendation of the Finance and Investment Committee, Mr. Cook moved adoption of the resolution which includes authorization for the Executive Committee of the Board to act on behalf of the Board in completing transactions related to the bond sale. The motion was seconded by Mr. Butler, and the roll call follows:

Aye: Butler, Clark, Cook, Evans, Iracane, Judd, Page, Palmore, Todd, Wedge, Wilson

Nay: None

AGENDA ITEM 5 - Presentation of the personnel changes since January 29, 1987:

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 29, 1987.

(Recommendations are contained in the next thirteen pages.)

PERSONNEL CHANGES
(Subsequent to Meeting of Board of Regents on January 29, 1987)

Part I. Faculty Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
ADJUNCT FACULTY		
<u>Ogden College of Science, Technology, and Health</u>		
Physics and Astronomy: Dr. Martin Longmire	\$ 4,315 per month	April 1-September 30, 1987, to be paid in six installments on the 15th of the months from May through October, 1987
FACULTY APPOINTMENTS		
<u>Academic Affairs</u>		
Library Services: (Library Special Collections) Mr. Larry Z. Scott	28,000	May 4, 1987; Museum Director with rank of Assistant Professor; replace Ms. Diane Alpert; twelve months' basis
<u>Bowling Green College of Business Administration</u>		
Accounting: Mr. Sidney Monroe	14,000	January 1 - May 15, 1987; Instructor; budgeted position
<u>Ogden College of Science, Technology, and Health</u>		
Chemistry: Mr. Darwin B. Dahl	23,500	August 16, 1987; Assistant Professor; replace Mr. Claude Manuel Wilkerson
Mathematics: Mr. John S. Spraker	26,200	August 16, 1987; Assistant Professor; replace Ms. Jean Hunt Griffing
<u>Potter College of Arts, Humanities, and Social Sciences</u>		
Journalism: Mrs. Jo-Ann Huff Albers	48,000	August 16, 1987; Head of Department, with rank of Associate Professor; replace Mr. David Whitaker; twelve months' basis
Music: Mr. Joseph H. Brooks	25,900	August 16, 1987; Assistant Professor; replace Dr. Edward Pease
Mr. Christopher Norton	25,900	August 16, 1987; Assistant Professor; replace Mr. David W. Vincent
Dr. Donald G. Wilkinson	27,900	August 16, 1987; Assistant Professor; replace Mr. Charles Larry Long

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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FACULTY CHANGE OF TITLE

Academic Affairs

Library Services (Library
Special Collections):

Mrs. Nancy D. Baird	n/a	July 1, 1987; change title from Reference Librarian to Specialist in Kentucky History
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Mr. Robert C. Brigl	n/a	July 1, 1987; change title from Associate Curator of Exhibits to Exhibits Curator
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Mrs. Virginia E. Pearson	n/a	July 1, 1987; change title from Reference Librarian to Kentucky Periodicals Librarian
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Mrs. Nancy C. Solley	n/a	July 1, 1987; change title from Reference Librarian to Special Collections Librarian
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LEAVE OF ABSENCE

Bowling Green College of
Business Administration

Dr. Robert A. Hershberger		August 15, 1987; resigned as Dean of the College; requests leave of absence August 16, 1987, through August 15, 1988; effective August 16, 1988, will return as Professor in Department of Finance and Management Information Systems on regular nine months' basis
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Ogden College of Science,
Technology, and Health

Mathematics: Mrs. Mary Barr Humphrey		1987-88 academic year; Instructor; to pursue computer studies in Canada
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RESIGNATIONS

Potter College of Arts,
Humanities, and Social Sciences

Music: Mr. Steven M. Bruns		August 15, 1987; Assistant Professor
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Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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EARLY RETIREMENT
SPECIAL TENURE STATUS

College of Education
and Behavioral Sciences

Educational Leadership:

Dr. Emmett D. Burkeen
Dr. DeWayne Mitchell
Dr. David W. Shannon

July 1, 1987; Professor
July 1, 1987; Professor
July 1, 1987; Professor

Teacher Education:

Dr. Robert Melville

July 1, 1987; Professor

Ogden College of Science,
Technology, and Health

Mathematics:

Mr. Robert Krenzin

June 30, 1987; Assistant
Professor

FACULTY RETIREMENT

Academic Affairs

Media Services:

Mr. Robert G. Baize

August 1, 1987;
Instructor and Chief
Engineer (ETV)

College of Education
and Behavioral Sciences

Teacher Education:

Miss Imogene Simpson

June 30, 1987; Professor

Ogden College of Science,
Technology, and Health

Industrial and Engineering Technology:

Mr. Arthur Joe Bush

July 1, 1987; Associate
Professor

Potter College of Arts,
Humanities, and Social Sciences

Modern Languages and Intercultural
Studies:

Dr. Paul G. Hatcher

requests retirement date
be changed to June 30,
1987, rather than
August 15, 1987, as
previously approved by
the Board

FACULTY MEMBERS RECOMMENDED FOR PROMOTION IN RANK

Bowling Green College of
Business Administration

Administrative Office Systems:

Dr. Janet J. Palmer

August 16, 1987;
Associate Professor

Economics:

Mr. Melvin V. Borland

August 16, 1987;
Associate Professor

Mr. Richard Cantrell

August 16, 1987;
Associate Professor

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
FACULTY MEMBERS RECOMMENDED FOR PROMOTION IN RANK (continued)		
<u>College of Education and Behavioral Sciences</u>		
Home Economics and Family Living: Dr. Marilyn D. Casto		August 16, 1987; Associate Professor
Psychology: Dr. Elizabeth S. Erffmeyer		August 16, 1987; Associate Professor
Dr. Lois E. Layne		August 16, 1987; Professor
Dr. Raymond M. Mendel		August 16, 1987; Professor
Mrs. Joyce S. Wilder		August 16, 1987; Assistant Professor
<u>Ogden College of Science, Technology, and Health</u>		
Chemistry: Dr. Rita K. Hessley		August 16, 1987; Professor
Computer Science: Mrs. Virginia J. Eaton		August 16, 1987; Assistant Professor
Geography and Geology: Dr. Kenneth W. Kuehn		August 16, 1987; Associate Professor
Health and Safety: Dr. C. Wayne Higgins Dr. Richard W. Wilson		August 16, 1987; Professor August 16, 1987; Professor
Industrial and Engineering Technology: Mr. Robert L. Baxter		August 16, 1987; Professor
Mathematics: Dr. Barry W. Brunson		August 16, 1987; Associate Professor
Nursing: Mrs. Donna H. Bussey		August 16, 1987; Assistant Professor
<u>Potter College of Arts, Humanities, and Social Sciences</u>		
Art: Mr. John Warren Oakes		August 16, 1987; Professor
Dr. Patricia Trutty-Coohill		August 16, 1987; Associate Professor
English: Dr. Ronald D. Eckard		August 16, 1987; Professor
Journalism: Mr. James D. Ausenbaugh		August 16, 1987; Professor
Music: Dr. Virgil Hale		August 16, 1987; Professor
Mr. David T. Kelsey		August 16, 1987; Associate Professor
Philosophy and Religion: Dr. Alan B. Anderson		August 16, 1987; Professor
Sociology, Anthropology, and Social Work: Dr. Jack Michael Schock		August 16, 1987; 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)

Academic Affairs

Library Services:

Mrs. Nancy D. Baird		August 16, 1987; Professor; Library Special Collections
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Mr. Robert C. Brigl		August 16, 1987; Associate Professor; Library Special Collections
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Mrs. Constance L. Foster		August 16, 1987; Associate Professor; Library Automation and Technical Services
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Mrs. Helen L. Knight		August 16, 1987; Assistant Professor; University Archives
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Media Services:

Dr. Edward L. Counts, Jr.		August 16, 1987; Professor; Media Producer
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Mr. J. Michael Lasater		August 16, 1987; Associate Professor; Producer/Director/Writer, ETV
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FACULTY MEMBERS RECOMMENDED FOR TENURE

Bowling Green College of
Business Administration

Economics:

Dr. Roy M. Howsen		August 16, 1987
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College of Education
and Behavioral Sciences

Home Economics and Family Living:

Dr. Louis A. Ehrcke		August 16, 1987
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Teacher Education:

Dr. Robert G. McKenzie		August 16, 1987
Dr. Julia Roberts		August 16, 1987

Potter College of Arts,
Humanities, and Social Sciences

Art:

Dr Patricia Trutty-Coohill		August 16, 1987
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Music:

Mr. David T. Kelsey		August 16, 1987
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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)

Academic Affairs

Library Services:

Mrs. Constance L. Foster

August 16, 1987; Library
Automation and Technical
Services

Mrs. Patricia M. Hodges

August 16, 1987; Library
Special Collections

Ms. Nelda Jane Sims

August 16, 1987; Library
Public Services

Media Services:

Mr. Joseph G. Fulmer

August 16, 1987;
Producer/Director ETV

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 E. Gher

\$ 18,000

February 1 - May 31,
1987; reappointed as
Project Director of the
Philip Morris Tobacco
Company Grant

Media Services:

Ms. Charolene W. Grogan

1,054
per month

July 1, 1987; reappointed
as Operations Clerk with
WKYU-FM/WDCL-FM Radio
Stations under the
Community Service Grant
from the Corporation for
Public Broadcasting

Mrs. R. Adele Kupchella

17,724

March 17, 1987, through
March 16, 1988;
reappointed as
Development Coordinator
with WKYU-FM/WDCL-FM
Radio Stations

College of Education
and Behavioral Sciences

Office of the Dean:

Ms. Susan K. Krisher

765
per month

April 6-June 30, 1987;
Administrative Secretary;
extension of Career
Ladder Grant

Diagnostic Network Coordination Center:

Ms. Patti Ann Shankweiler

April 9, 1987; resigning
position as
Administrative Secretary

Teacher Education:

Mrs. Patricia Shanahan

1,110
per month

January 1 through May 31,
1987; part-time Child
Development Associates
Training Supervisor;

2,220
per month

January 1-August 15, 1987;
full-time basis

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</u> (continued)		
Training and Technical Assistance Services:		
Dennis P. Angle	\$ 16,656	February 1, 1987; position as Resource Specialist extended through January 31, 1988
Ms. Kenan S. Bitterling	16,656	February 1, 1987; position as Parent Involvement Specialist extended through January 31, 1988
Ms. Janet Buckley	20,328	February 1, 1987; position as Early Education Training Specialist extended through January 31, 1988
Ms. Rita C. Cashion	788 per month	March 16, 1987; Administrative Secretary
Ms. Janine Keirnan	15,840	February 1, 1987; position as Program Management Specialist extended through January 31, 1988
Mr. Robert Glenn Mason	1,540 per month	April 20, 1987; Social Service Specialist
Mrs. Colleen B. Mendel	32,688	February 1, 1987; position as Director extended through January 31, 1988
Ms. Betty Watts Robertson	788 per month	March 30, 1987; Administrative Secretary
Ms. Donna Kaye Weaver	1,240 per month	February 1, 1987; position as Training Coordinator extended through January 31, 1988
Ms. Melissa Werner	20,328	February 1, 1987; position as Early Childhood Education Specialist extended through January 31, 1988

Part II. Other Personnel Changes (continued)

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

Ogden College of Science,
Technology, and Health

Biology:

Mr. John M. Clauson

\$ 1,460
per month

January 12, 1987;
Laboratory Technician and
Coordinator; replace
Ms. Mernie Sue Sensenig

Administrative Affairs

Alumni Affairs:

Ms. Lucinda Rabold

17,000

April 13, 1987; Staff
Assistant; budgeted
position

Athletics:

Mr. James Carroll Holland, Jr.

24,900

February 26, 1987;
Assistant Football Coach;
replace Mr. Donald
Thompson

Mr. Lonnie Burdette Hansen

30,000

March 12, 1987; Assistant
Football Coach; replace
Mr. Steven R. Shankweiler

Mr. David Holmes

22,500

January 15, 1987; Soccer
Coach; previously
employed as soccer coach
on part-time basis

Business Affairs

Accounts and Budgetary Control:

Ms. Kim Reed

20,004

April 15, 1987; Staff
Accountant; replace
Ms. Brenda Thompson

Student Affairs

Student Life:

Ms. Jill Ann Sellers

6,000

March 1, 1987; Assistant
Director of Central Hall;
replace Miss Debbie
Schuler; ten months' basis

Ms. Charlotte L. Williams

6,000

March 1, 1987; Assistant
Director of Rodes-Harlin
Hall; replace Miss Pam
Reno; ten months' basis

STAFF ADDITIONAL RESPONSIBILITIES

Administrative Affairs

Athletics:

Mr. David Alan Huxtable

20,328

April 15, 1987; Defensive
Line Coach in Football

Student Affairs

Residence Life:

Ms. Katherine L. Tolbert

220
per month
increase

February 1 - May 31,
1987; supervising Acting
Director of Bates-Runner
Hall

Ms. Mary Ann Loftus

220
per month
increase

January 1 - May 31, 1987;
supervising Acting
Director of East Hall

Part II. Other Personnel Changes (continued)

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

President's Office

Mrs. Elizabeth Esters	\$ 28,608	May 1, 1987; promoted from Secretary to the President to Staff Assistant for Special Projects
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Academic Affairs

Media Services:

Mr. Leland Stott, Jr.	23,808	April 1, 1987; promoted from Announcer/Producer to Music Director for WKYU-FM/WDCL-FM Radio Stations
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Business Affairs

Accounts and Budgetary Control:

Mr. George Thomas Harmon	39,000	May 1, 1987; promote from Accounts Payable Supervisor to Director of Accounts and Budgetary Control; salary will be increased to \$40,000 effective August 16, 1987,
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Ms. Brenda L. Thompson	31,008	February 1, 1987; promoted from Staff Accountant to Accounting Supervisor
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Student Affairs

Residence Life:

Ms. Janice A. Nantz	9,600	January 1, 1987; promoted from Assistant Director of Bemis Lawrence Hall to Director of J. T. Gilbert Hall; ten months' basis
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Ms. Pamela J. Reno	7,350	January 1, 1987; promoted from Assistant Director of Rodes-Harlin Hall to Acting Director of East Hall; ten months' basis
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Ms. Debra R. Schuler	7,350	February 1, 1987; promoted from Assistant Director of Central Hall to Acting Director of Bates-Runner Hall; ten months' basis
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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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STAFF REASSIGNMENT AND/OR RECLASSIFICATION

Student Affairs

Student Life:

Mrs. Marlice P. Cox

\$20,200

February 1, 1987;
position reclassified
from Assistant to the
Dean of Student Life to
Director of Academic
Counseling and Retention

Residence Life:

Ms. Mary Dee Boemker

no change

January 1, 1987;
reassigned from Director
of J. T. Gilbert Hall to
Director of Rodes-Harlin
Hall

STAFF RESIGNATIONS

Academic Affairs

Cooperative Education Center:

Mrs. Patricia Brelsford

May 31, 1987; Director

Administrative Affairs

Athletics:

Mr. Steven R. Shankweiler

April 2, 1987; Assistant
Football Coach

Mr. Donald A. Thompson

March 31, 1987; Assistant
Football Coach

Student Affairs

Residence Life:

Ms. Melinda Cornell

January 1, 1987; Director
of East Hall

Ms. Lee Anne Hopkins

January 31, 1987;
Director of Bates-Runner
Hall

STAFF RETIREMENTS

Academic Affairs

Nontraditional Programs:

Dr. Wallace K. Nave

July 1, 1987; Director

Administrative Affairs

Office of Development:

Mr. John W. Sweeney

January 7, 1988; Director

Business Affairs

Accounts and Budgetary Control:

Mr. Harold P. Smith

April 30, 1987; Director

Part II. Other Personnel Changes (continued)

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

Academic Affairs

Continuing Education:

Mrs. Cathy Ann Harris

\$ 788
per month

April 13, 1987;
Administrative Secretary;
replace Ms. Diana Farley

Office of the Registrar:

Ms. Sharon Garris

749
per month

February 23, 1987;
Registration Clerk;
budgeted position

Administrative Affairs

Office of Alumni Affairs:

Ms. Sharon Gash Winter

749
per month

March 16, 1987;
Receptionist; hourly
basis at \$4.61 per hour
for period March 2-15,
1987; replace Ms. Diane
Barnes

Business Affairs

University Credit Union, Inc.

(salary and benefit costs to be
reimbursed 100 percent to University
by W.K.U. Credit Union, Inc.)

Ms. Jo-Ann Kearns

800
per month

April 1, 1987; Teller

Ms. Kristie M. Kennedy

1,000
per month

April 1, 1987; Member
Service Representative

Ms. Deanna N. Landers

800
per month

April 1, 1987; Teller

Business Affairs

Accounts and Budgetary Control:

Mrs. Toy Darlene Baker

788
per month

April 27, 1987; Accounts
Clerk in Accounts
Payable; replace
Mrs. Betty Davenport

Student Affairs

Minority Recruitment:

Ms. Glenna Lowe Mercer

788
per month

March 30, 1987;
Administrative Secretary;
budgeted position

SECRETARIAL/CLERICAL REASSIGNMENT, RECLASSIFICATION, AND/OR PROMOTION

Office of the President

Ms. Geneva Garrison

1,586
per month

April 1, 1987; transfer
from position of
Executive Secretary in
Office of the Executive
Vice President for
Administrative Affairs
and promote to position
of Senior Executive
Secretary

Part II. Other Personnel Changes (continued)

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

Academic Affairs

Office of the Vice President:
Mrs. Kimberly S. Jordan

\$ 1,058
per month

April 13, 1987; transfer from position of Senior Departmental Secretary in Finance and Management Information Systems in Bowling Green College of Business Administration and promote to Principal Secretary

Office of the Registrar:
Ms. Lisa M. McKee

no change

January 21, 1987; position of Receptionist reclassified to Registration Clerk

Mrs. Sharon Mae Wassom

no change

January 21, 1987; position as Receptionist reclassified to Registration Clerk

Office of Independent Study:
Ms. Sharon Mae Wassom

923
per month

February 1, 1987; transferred from Registration Clerk in Office of the Registrar and promoted to Examinations Clerk

Business Affairs

Accounts and Budgetary Control:
Ms. Betty Jean Davenport

998
per month

April 3, 1987; transferred from position of Accounts Clerk in Accounts Payable and promoted to Senior Accounts Clerk in Accounting

University Stores (Bookstore):
Mr. John Henry Bailey

5.87
per hour

July 1, 1987; reassigned from Bookstore Clerk and promoted to Shipping and Receiving Clerk

ADDITIONAL RESPONSIBILITIES

Business Affairs

Personnel Services:
Mrs. Georgia F. Powell

500
per month

April 1, 1987; temporarily reassigned as Acting Supervisor of Payroll Section

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

Academic Affairs

Mrs. Myra Weber		April 20, 1987; Principal Secretary
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Administrative Affairs

Alumni Affairs: Ms. Diane Patricia Barnes		March 6, 1987; Receptionist
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Business Affairs

Personnel Services: Ms. Laura H. Faith		May 19, 1987; Payroll Clerk
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Graduate College

Continuing Education: Ms. Diana Farley		April 22, 1987; Secretary
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SECRETARIAL/CLERICAL RETIREMENTS

Administrative Affairs

Public Information: Ms. M. Carlyse Barber		May 31, 1987; Senior Secretary
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Business Affairs

Miss Margaret H. Jackson		April 30, 1987; Executive Secretary
Accounts and Budgetary Control: Mrs. Elvira M. McDonough		June 1, 1987; Senior Accounts Clerk

Motion for adoption of the recommended personnel changes was made by Mrs. Wilson, seconded by Mr. Butler; and the roll call vote follows:

Aye: Butler, Clark, Cook, Evans (on appointments), Iracane, Judd (excluding the appointment of a relative, Mrs. Jo-Ann Huff Albers), Page, Palmore, Todd, Wedge, Wilson

Nay: None

Pass: Evans (on faculty salaries)
Judd (on the appointment of a relative, Mrs. Jo-Ann Huff Albers)

AGENDA ITEM 6 - Report by the President.

- Centers of Excellence - Dr. Alexander reported that Western was not successful in getting a project selected for the Centers of Excellence and added, "This did not bear on the quality of our proposals. We had some excellent proposals submitted." He noted that experience had indicated that centers of excellence and endowed chairs go generally to Ph.D, engineering, medical, business, large business, and law schools—institutions that have those graduate programs can collect most of the monies set aside for centers of excellence and endowed chairs. The concept, he reported, was created in the State of Florida; and the experience there was that most of the money went to the University of Florida which was the "flagship" university. Dr. Alexander stated, "This type of program is a categorical aid that will, in the future, generally go to the two institutions that are designated as research universities. As we look to the future, we will stay in the contests, but I'm not optimistic about this being a major source of revenue for us. We were reluctant in the beginning; we told the legislators that, and we have not changed our minds about those types of categorical aids. We believe that an institution in the State of Kentucky has an overwhelming priority to aid and cultivate the undergraduate educational program because the primary deficiency in this state is the percentage of students who go on to college and enter that undergraduate program. It's very difficult to increase the enrollment at that level if you're placing the optional categorical funds at the Ph.D and the advanced graduate level. Excellence in higher education cannot be confined to advanced schools; and we, as an institution with strong undergraduate programs and ones that need to be strengthened in the future, certainly would like to enter a plea for consideration of undergraduate education from this time forward. The major problem with categorization of funds of this type is that the monies are deprived from the basic formula. The basic formula is not full funded at this point, and it is our belief that we should not have such categorical programs until the basic program is fully funded. Secondly, particularly in years of shortfall, categorical aids of this type should go to redress the shortfall and not to be used to draw down against the basic program."
- Enrollment - Dr. Alexander stated, "I feel that we are in good position at this time. Last year by April, we had increased applications. This year our application pool is up again, and we're very optimistic about the fall. We believe that we can confidently predict a 6.2 percent increase in our enrollment, and that's the amount that we budgeted. There is an outside possibility that we will have a larger increase because the applicant pool is much larger than it was last year. We're pleased that, so far, not only are our applications up, but the quality of students is up again this year as it was last year."
- History Contest - The President commended the Department of History for again hosting the annual history contest which brought approximately 900 students to campus for competition.

- Nobel Lecture - Reported that the first in a series of lectures by Nobel prize winners was held on campus the evening of April 23. Plans are to continue the series next year. The President stated, "This not only projects an image of Western that is very important to us, but it is also an important aspect of our academic program."
- USA-China Consortium - Reported that Western Kentucky University has been working with two provinces of China which have a population of fifty million in exploring the possibility of development of a Chinese studies program. A consortium has been established with other institutions of this country to serve those provinces. Dr. J. T. Sandefur was complimented for his work with the Chinese.
- Symposium on "Establishing an Agenda for Educational Research" - Reported that Western hosted a meeting, cosponsored by the U. S. Department of Educational Research and Improvement, that drew together representatives from across the country to establish and comment on the research agenda for this nation. The symposium provided Western the opportunity to have some valuable input into the research agenda in the U. S. Department of Education.
- Open House for Research - Reported that Sigma Xi hosted a very successful Open House for scientific research. Seventy-five exhibits of the faculty and students were displayed.
- Kentucky Museum Exhibits - Reported that an exhibit of the Community Industries of the Shakers, on loan from the Smithsonian Institution, is currently displayed at the Kentucky Museum.
- Student Housing - Commented on preliminary plans for building projects at Western. Because of the increase in enrollment, half of Schneider Hall will be used to house students next year. In addition, Potter Hall is fully occupied; so there is no more dormitory space in the University. Dr. Alexander stated, "We hope to be able, in the not-too-distant future, to construct some student housing which would bring our fraternities and sororities closer to campus. The Board just adopted a resolution to purchase two houses off campus which will allow us to construct student housing which we feel will be a great asset to the social environment and the living conditions of the students of this university."
- Student Activities Health/Fitness Center - Reported that the administration is looking at the possibility and the feasibility of a student activities health/fitness center. A proposal in this regard will be made later.
- Continuing Education Center, Hotel, Golf Course, Faculty Club - Reported that a feasibility study is being conducted in conjunction with the City of Bowling Green relative to a continuing education center, hotel, golf course, and faculty club. The City badly needs conference and recreation facilities; Western badly needs a continuing education center designed for conferences. Schneider Hall, for years has been used as such a center; however, Dr. Alexander stated, "We believe that if we could construct such a facility with the cooperation of the City of Bowling Green that we would be able to greatly expand our continuing education efforts throughout the State of Kentucky."
- Library Facility - Dr. Alexander reported that it won't be too long before the library facilities are outgrown; therefore, it is essential that long-range planning includes library facilities.
- Expansion of Computer and Communications Facilities - The President stated, "It will be necessary for us to continue to expand our computer and our communication facilities here on campus. That is a need that is upon us, and we are looking at the possibility of moving forward and constructing a facility that would bring us into the new era of communications and computerization of the campus."

- Student Hangout - Reported that progress is being made on facility for students. It is hoped that the facility will be operational by the fall semester of 1987.
- Lighting Football Stadium -Reported that a group of local business people has volunteered to raise funds to light the football stadium. Dr. Alexander said, "We have certainly said that we would not discourage that, and we would like to help them in any way possible. These are local business persons who are vitally interested in this University, and they believe that they can raise the funds from voluntary sources to light the football stadium. We should eagerly accept any asset of that sort that is given to this University, and we are cooperating in every way that we can."
- Extended Campus Program - Reported expansion in the extended campus program and the evening and weekend program. In addition, the Community College program is on schedule and will expand in the fall. Efforts on behalf of the faculty, administrators, and students in all of these areas have been exemplary.

AGENDA ITEM 7 - Other Business.

7.1 Recommendation to adopt a resolution required as a result of contracts with the United States Department of Defense

RECOMMENDATION:

President Kern Alexander recommends approval of the following resolution required as a result of contracts with the United States Department of Defense.

INDUSTRIAL SECURITY RESOLUTION

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

<u>Name</u>	<u>Position</u>
Kern Alexander	President
Paul B. Cook	Executive Vice President for Administrative Affairs
Robert V. Haynes	Vice President for Academic Affairs
Harry K. Largen	Vice President for Business Affairs
Charles L. Eison	Director, Sponsored Programs

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

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

BOARD OF REGENTS

<u>Name</u>	<u>Title</u>
Mr. Joseph Iracane	Chairman
Mr. Ronald W. Clark	Vice Chairman
Dr. Eugene Evans	Faculty Regent
Mr. Timothy Todd	Student Regent
Mr. Danny Butler	Regent
Mr. Joseph A. Cook, II	Regent
Mrs. Patsy Judd	Regent
Mr. J. Anthony Page	Regent
Judge John S. Palmore	Regent
Mr. Denny Wedge	Regent
Mrs. Hughlyne P. Wilson	Regent

Background:

It is necessary for the Board of Regents to pass a resolution each time there is a change in membership. The University must then report this action to the Office of Industrial Security of the United States Government.

Motion for adoption of the resolution was made by Dr. Evans, seconded by Mr. Butler, and passed by voice vote.

7.2 - Recommendation to adopt a resolution to lease to the Department of Fish and Wildlife Resources, Commonwealth of Kentucky, approximately two acres of land on the University farm

RECOMMENDATION:

President Alexander recommends adoption of a resolution to lease to the Department of Fish and Wildlife Resources, Commonwealth of Kentucky, approximately two acres of land on the University farm.

RESOLUTION

WHEREAS, the Department of Fish and Wildlife Resources and the faculty of the Department of Biology, over a period of fifteen years, have cooperated on several major research projects, and

WHEREAS, the University has furnished office space for the Southwestern District Fishery Biologist and a plot of land for construction of a storage building, and

WHEREAS, the Commissioner of the Department of Fish and Wildlife Resources has requested a location on University property for the construction of an office and storage facility; and upon construction of the new facility, will declare the existing storage building surplus to their needs and transfer the building to the University, and

WHEREAS, the University desires to continue the association and cooperative efforts with the Department of Fish and Wildlife Resources;

NOW THEREFORE, the Board of Regents of Western Kentucky University authorizes President Kern Alexander and his delegated representatives to enter a long-term lease with the Department of Fish and Wildlife Resources for approximately two acres of land in the wooded area of the University farm. Such lease shall meet the requirements of the Secretary, Finance and Administration Cabinet, for leases between state agencies and contain such other provisions and requirements that the President may determine are in the best interest of the University.

Background:

Representatives of the Department of Fish and Wildlife Resources and University staff members have located a site on the farm that is suitable for construction of office and storage space and will not have an adverse effect on farm operations.

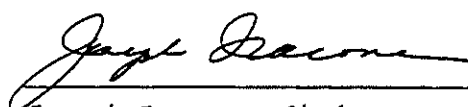
Motion for adoption of the above resolution was made by Mr. Wedge, seconded by Mr. Clark, and passed by voice vote.

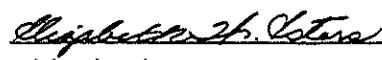
There being no further business, motion for adjournment was made by Mr. Cook, and seconded by Mrs. Wilson. The meeting adjourned at approximately 3:35 p.m.

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 April 30, 1987, 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
September 10, 1987


Elizabeth W. Esters, Secretary
September 10, 1987