

MINUTES OF MEETING OF BOARD OF REGENTS

WESTERN KENTUCKY UNIVERSITY

January 7, 1988

Required statutory notice having been given, a special meeting of the Board of Regents of Western Kentucky University was held on Thursday, January 7, 1988, in the Regents Conference Room of the Wetherby Administration Building on the Western campus.

AGENDA ITEM 1 - The meeting was called to order at 4:30 p.m., CST, by Chairman Iracane, who stated that the sole purpose of the meeting was to administer the oath of office to Mr. Wendell K. Strode, the newest member of the Board.

AGENDA ITEM 2 - Oath of office.

Mr. Wendell K. Strode, Bowling Green, Kentucky, who was appointed to a four-year term by Governor Martha Layne Collins, qualified as a member of the Board by taking the Constitutional Oath. The Oath was administered by Mrs. Liz Esters, Notary Public for the Commonwealth of Kentucky and Secretary to the Board of Regents. Congratulations were extended to Mr. Strode; his wife, Janis; and daughters, Alicia and Tara.

AGENDA ITEM 3 - Roll call. The following members were present:

Mr. Ronald W. Clark
Mr. Joseph A. Cook II
Dr. Eugene E. Evans
Mr. Joseph Iracane
Mr. Wendell K. Strode
Mr. Timothy S. Todd
Mr. Denny Wedge

The following members were absent: Mr. Danny Butler, Mrs. Patsy Judd, Mr. J. Anthony Page, Judge John S. Palmore, and Mrs. Hughlyne P. Wilson.

Also present were Dr. Kern Alexander, President; Mr. Joe Bill Campbell, Interim Counsel and Parliamentarian; Dr. Paul B. Cook, Executive Vice President for Administrative Affairs; Dr. Robert V. Haynes, Vice President for Academic Affairs; Dr. Stephen D. House, Executive Assistant to the President; Dr. Jerry W. Wilder, Vice President for Student Affairs; and Mr. Fred Hensley, Director, Public Information.

There being no further business, the meeting adjourned; and a reception honoring the Strodes followed.