

MINUTES OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY

June 29, 1988

Required statutory notice having been given, a special meeting of the Board of Regents of Western Kentucky University was held on Wednesday, June 29, 1988, in the Regents Conference Room of the Wetherby Administration Building on the Western campus. The meeting was called to order at 1:09 p.m., CDT, by Mr. Joseph Iracane, Chairman.

AGENDA ITEM 1 - The meeting opened with a prayer of invocation by Mr. John Foe, Director, Institutional Research.

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

Dr. Eugene E. Evans
Mr. Joseph Iracane
Mrs. Patsy Judd
Judge John S. Palmore
Mr. Wendell K. Strode
Mr. Timothy S. Todd
Mr. Denny Wedge

Also present were Dr. Kern Alexander, President; Mr. A. Franklin Berry, Jr., University Attorney, Dr. Paul B. Cook, Executive Vice President for Administrative 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 of Regents; and Mr. Fred Hensley, Director of Public Information.

President Alexander introduced the new Director of Development, Mr. Hal Jeffcoat, and members of the Journalism Minority Workshop that is sponsored by the Dow Jones Newspaper Fund and is one of sixteen around the United States.

AGENDA ITEM 3 - Continuation of the search process for the employment of President, Western Kentucky University.

Judge Palmore moved that the Board go into closed session for discussions which might lead to the appointment, discipline, or dismissal of an individual. The reason for closed session discussion is to protect the reputation of the individual or individuals being considered. The motion was seconded by Mrs. Judd and passed by voice vote. The Board went into closed session at

approximately 1:12 p.m., accompanied by Mrs. Liz Esters, Secretary to the Board, and Mr. A. Franklin Berry, University Attorney.

The Board returned from closed session at approximately 2:58 p.m. Chairman Iracane reported that during the closed session, the Board discussed only matters within the scope of the motion, took no formal action, and made no decisions.

In closing comments, Mr. Todd stated, "Mr. Chairman, this is my last meeting as an official voting member of the Board. I was fortunate enough to serve for two years on this Board, and the experience has been fantastic for me, and I am going to miss it."


Dr. Alexander stated, "When the state established the student member of the Board of Regents, in their mind's eye, they must have envisioned the kind of member that Tim Todd has been to this Board. He has been a responsible, hard working member of the Board of Regents. I thank him for his service to the Board of Regents."


There being no further business, motion to adjourn was made by Mr. Wedge and seconded by Dr. Evans. The meeting adjourned at approximately 3 p.m.

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of votes and actions taken by the Board of Regents of Western Kentucky University in a special meeting held on June 29, 1988, 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, 61.815, 61.820, and 61.825 (enacted as Sections 2, 3, 4, and 5 of House Bill 100, 1974 Regular Session, General Assembly).


Elizabeth W. Esters
Secretary


Joseph Iracane
Chairman


Elizabeth W. Esters
Secretary

September 16, 1988

September 16, 1988