

MINUTES OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY

July 6, 1988

Required statutory notice having been given, a special meeting of the Board of Regents of Western Kentucky University was held on Wednesday, July 6, 1988, in the Regents Conference Room of the Wetherby Administration Building on the Western campus. The meeting was called to order at 5:04 p.m., CDT, by Mr. Joseph Iracane, Chairman.

AGENDA ITEM 1 - The meeting opened with a prayer of invocation by Dr. Charles Anderson, Associate Dean, Academic Services.

AGENDA ITEM 2 - Oath of office. Mr. Scott Whitehouse, a senior from Louisville, Kentucky, having been elected by the student body, qualified as student regent for the 1988-89 school year by taking the Constitutional Oath. The Oath was administered by Mrs. Liz Esters, Notary Public for the Commonwealth and Secretary to the Board.

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

Mr. Danny Butler
Mr. Ronald W. Clark
Dr. Eugene E. Evans
Mr. Joseph Iracane
Mrs. Patsy Judd
Judge John S. Palmore
Mr. Wendell K. Strode
Mr. Denny Wedge
Mr. Scott Whitehouse
Mrs. Hughlyne P. Wilson

Also present were 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; and Mr. Fred Hensley, Director of Public Information.

AGENDA ITEM 4 - Continuation of the search process for the employment of President, Western Kentucky University.

Mr. Butler moved that the Board go into closed session for discussions which might lead to the appointment, discipline, or dismissal of an individual or individuals. The reason for closed session is to protect the reputation of the person(s) being discussed. The motion was seconded by Mr. Strode and passed by voice vote. The Board went into closed session at

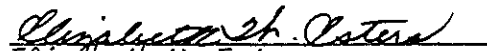
5:09 p.m. Mr. Berry, University Attorney, and Mrs. Esters, Secretary accompanied the Board in the closed session.

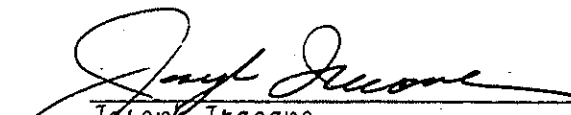
The Board returned from closed session at approximately 7:35 p.m. The Chairman reported that during the closed session the Board discussed only matters within the scope of the motion, took no formal action, and made no decisions.

There being no further business, Mr. Butler moved that the Board adjourn. The motion was seconded by Mr. Strode and the meeting adjourned at 7:36 p.m.

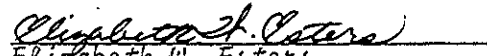
CERTIFICATION OF SECRETARY

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 July 6, 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 Tracane
Chairman

September 16, 1988


Elizabeth W. Esters
Secretary

September 16, 1988