

MINUTES OF THE BOARD OF REGENTS  
WESTERN KENTUCKY UNIVERSITY

October 27, 1988

Required statutory notice having been given, the fourth quarterly meeting of the Board of Regents of Western Kentucky University was held Thursday, October 27, 1988. The meeting was called to order at 3:45 p.m., CDT, by Mr. Joseph Iracane, Chairman.

**AGENDA ITEM 1 - Invocation.**

The meeting opened with a prayer of invocation by Ms. Kimberly Summers, Student Intern in the President's Office.

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

Mr. Ronald W. Clark  
Dr. Eugene E. Evans  
Mr. Joseph Iracane  
Mr. Wendell K. Strode  
Mr. Fred L. Travis  
Mr. Denny Wedge  
Mr. Scott Whitehouse  
Mrs. Hughlyne P. Wilson

Also present were Dr. Thomas C. Meredith, President; Mr. Franklin Berry, University Attorney and Parliamentarian; 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 D. 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.

**AGENDA ITEM 3 - Annual election of Chairman and Vice Chairman to serve for the calendar year 1989.**

Chairman Iracane, in compliance with the Bylaws of the Board of Regents, declared that nominations were in order for the election of a Chairman to serve for the 1989 calendar year. Board members were called upon alphabetically for the purpose of receiving nominations. Mr. Iracane's name was placed in nomination by Mr. Clark. Mr. Strode moved that nominations cease and the election of Mr. Iracane by acclamation. The motion was seconded by Mr. Clark and passed by voice vote. Mr. Iracane, having been the only name placed in nomination, was elected by acclamation for a fifth term to begin January 1, 1989.

Chairman Iracane, by an alphabetical roll call of the Board, received nominations for the office of Vice Chairman. Dr. Evans nominated Mr. Clark. No other nominations were received, and Mr. Clark was elected by acclamation for a fifth term to commence January 1, 1989.

**AGENDA ITEM 4 - Election of the Executive Committee to serve concurrently with the term of the Chairman.**

Mr. Strode placed in nomination the names of Mr. Ronald Clark, Mr. Danny Butler, and Mrs. Patsy Judd. No other names were placed in nomination; and Mr. Clark, Mr. Butler, and Mrs. Judd were elected by acclamation to serve with Chairman Iracane as the Executive Committee for 1989.

**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 5 - Disposition of minutes of the regular meeting of September 16, 1988.**

The minutes of the meeting of September 16, 1988, were presented by Chairman Iracane. Motion was made by Mr. Travis and seconded by Mr. Strode 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 6 - Committee reports.**

**6.1 - Academics Committee - Mrs. Patsy Judd, Chairman; Dr. Eugene E. Evans; Mr. Fred L. Travis; Mrs. Hughlyne P. Wilson - In the absence of Mrs. Judd, Mr. Iracane chaired a meeting of the committee earlier in the day to discuss the following recommendations:**

**RECOMMENDATION:**

President Thomas C. Meredith recommends that the Department of Industrial and Engineering Technology be divided into two departments: the Department of Industrial Technology and the Department of Engineering Technology, effective August 1, 1989.

**Background:**

The recommendation to divide the department has the strong support of faculty in both areas. In 1981 the Department of Industrial and Engineering Technology was organized by merging the Department of Engineering Technology and the Department of Industrial Education and Technology. For many reasons, this merging of the two areas has not been entirely successful. The present configuration has several diverse programs seeking accreditation from two separate bodies, different educational missions, and faculty with different qualifications. The new organization will enable the faculty to function optimally as a department. The division of the two areas into two distinct departments will allow for the development and growth of each. The two new departments will continue to play a major role in the University's effort to have a more significant involvement in economic development.

The division of the department can be accomplished with minimal cost. There will be no need for additional faculty positions. The two department heads will be filled from existing positions.

**RECOMMENDATION:**

President Thomas C. Meredith recommends adoption of the five items which follow that have been passed by the Academic Council and endorsed and submitted by the Vice President for Academic Affairs.

**(1) Proposed Minor Program in Finance (Department of Finance and Management Systems)**

**Background:**

The new minor program in Finance will have a core of finance courses supported by related courses in accounting, economics, and MIS. It requires 24 semester hours of core courses, plus Economics 202 and 203 and Math 116. This minor will be particularly attractive to Economics and MIS majors.

The proposed minor makes use of existing courses, which are already being offered for students in other programs. No additional funding or facilities are required to implement the proposed minor program.

**(2) Proposed Sports Management Option in the Recreation Major (Department of Physical Education and Recreation)**

**Background:**

There is a growing interest among students for careers in sports and fitness management, and universities are responding to this need through restructuring the curriculum. The Department of Physical Education and Recreation proposes to establish an option in Sports Management within the Recreation major to meet part of this anticipated student interest. All majors in Recreation are required to complete a common core of 18 semester hours, and students electing to pursue the Sports Management Option will complete an additional 18 semester credit hours in that area to fulfill the 36 hours required of the major. Students pursuing the Sports Management Option will also be required to minor in Business Administration.

The courses in the Sports Management Option have already been added to the curriculum, and except for a few changes in prefix no new courses or additional costs will be necessary.

**(3) Proposed Physical Fitness Management Option in the Physical Education Major (Department of Physical Education and Recreation)**

**Background:**

The Department of Physical Education and Recreation proposes to establish an option in Physical Fitness Management within the Physical Education Major. This option will provide Physical Education majors with another career path in addition to the traditional one to teach education and will satisfy the interest of those students who wish to take advantage of new opportunities in this field. The Physical Fitness Management Option will require 19 semester credit hours in addition to the common core of 24 semester credit hours required of all Physical Education majors for a total of 43 semester credit hours. Students pursuing the Physical Fitness Management Option will also be required to minor in Business Administration.

The courses for the Physical Fitness Management Option have already been added to the curriculum. The option will not require additional funds.

(4) **Proposed New Associate Degree in Automated Industrial Systems Technology (Technology Division, Community College)**

**Background:**

The proposed program, Automated Industrial Systems Technology, clearly fits within the mission of the university since it is an associate degree program of a technological nature designed to help meet the needs of the people in south central and portions of western Kentucky. The program is being developed as a component of the Western Kentucky University Community College and is being offered with the cooperation of the Kentucky Advanced Technology Center (KATC), Bowling Green, Kentucky.

No new faculty or facilities will be needed at WKU to implement this program.

(5) **Amendment to the Charter of the Academic Council under "Rules and Procedures of the Academic Council," Section I.C.--Rules Committee of the Academic Council**

**Background:**

The amendment will allow the Chair of the Council to appoint a member of the University's staff to the position of Recorder, and it clarifies the voting status of the Secretary, Recorder, and Parliamentarian.

With the approval of the Academics Committee, Mrs. Wilson moved adoption of the above six recommendations. The motion was seconded by Dr. Evans and passed by voice vote.

**6.2 - Finance and Investment Committee - Mr. Wendell Strode, Chairman; Mrs. Patsy Judd; Mr. Fred L. Travis; Mr. Denny Wedge -** Mr. Strode reported that the committee had met earlier in the day to review the audited Annual Financial Report for the 1987-88 fiscal year. The recommendation related to the audit follows:

**RECOMMENDATION:**

President Thomas C. Meredith recommends approval of the audited Annual Financial Report for the 1987-88 fiscal year and approval of the allocations of the current fund balance.

**Secretary's Note:** Board members were provided with the above report prior to the meeting, and a copy is filed with the Board's official records.

**Background:**

University financial statements are audited by Baird, Kurtz, and Dobson, Certified Public Accountants, and their report is contained on pages 1 and 13 of the Annual Financial Report. The auditors' management letter and their report on compliance with the provisions of the financial management responsibilities of House Bill 622 are included in the material. Information and recommended allocations of the fund balance are contained in a memorandum dated October 13, 1988, from Mr. Harry Largen, Vice President for Business Affairs to President Meredith. (Copy attached to the minutes as Exhibit I.)

All members of the committee except Mrs. Judd were in attendance. Also present were representatives from the accounting firm of Baird, Kurtz, and Dobson, who discussed the audit with members of the Finance and Investment Committee. All members of the Board had been provided a copy of the audited Annual Financial Report and other related documents. Mr. Strode reported that the audit was a clean opinion--a very good audit. Comments concerning the staff of the University and the working relationship that

exists were very favorable. It was observed that the fund balance, as a percentage of total revenues, has declined over the last several years. Mr. Strode said, "This is certainly not anything that is new to us, but something that we need to be aware of and need to be looking forward to in the future with regard to the budget process. Hopefully, additional revenue can be found for higher education and Western."

With the approval of the Finance and Investment Committee, Mr. Strode moved approval of the audited annual financial report for 1987-88 and the allocation of the current fund balance. The motion was seconded by Mr. Wedge, and the roll call vote follows:

Aye: Clark, Evans, Iracane, Strode, Travis, Wedge, Whitehouse, Wilson

Nay: None

**AGENDA ITEM 7 - Presentation of personnel actions since September 1.**

**RECOMMENDATION:**

President Thomas C. Meredith recommends that the Board of Regents approve the recommended personnel changes which have transpired since September 1, 1988.

(The recommendations are contained in the next eight pages.)

PERSONNEL CHANGES  
(Subsequent to September 1, 1988)

Part I. Faculty Personnel Changes

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

Academic Affairs

Community College:

(Teaching in Associate of Applied  
Science program in cooperation with  
Kentucky Advanced Technology Center.)

Mr. Ron D. Desper	n/a	appointed as Adjunct Professor for 1988-89
Mr. Kenneth M. Finn	n/a	appointed as Adjunct Professor for 1988-89
Mr. Kenneth J. Hansen	n/a	appointed as Adjunct Professor for 1988-89
Mr. Ronny Hendricks	n/a	appointed as Adjunct Professor for 1988-89
Mr. William R. Scates	n/a	appointed as Adjunct Professor for 1988-89
Ms. Mary Jane Sledge	n/a	appointed as Adjunct Professor for 1988-89
Mr. Orvil D. Vincent	n/a	appointed as Adjunct Professor for 1988-89
Mr. Kenneth R. Votteler	n/a	appointed as Adjunct Professor for 1988-89

Ogden College of Science,  
Technology, and Health

Health and Safety:

Mr. Kevin E. Charles	n/a	appointed as Adjunct Professor for 1988-89; also serves as Director of Student Health Service
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FACULTY APPOINTMENTS

Academic Affairs

Library Services:

Ms. Donna Parker	\$ 23,000	September 1, 1988; Exhibits Curator in Library Special Collections, with rank of Assistant Professor; replace Mr. Robert Brigl; previously held position as Exhibits Technician in Library Special Collections
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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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## ADDITIONAL RESPONSIBILITIES

Ogden College of Science,  
Technology, and Health

Industrial and Engineering  
Technology:

Dr. Kenneth Mussnug

\$ 150  
per month  
administrative  
stipend

August 16, 1988, through  
May 15, 1989; named  
Director of Center for  
Industry and Technology

## SALARY ADJUSTMENT

Bowling Green College of  
Business Administration

Finance and Management  
Information Systems:

Dr. Samanta Thapa

41,000

August 16, 1988;  
completion of doctoral  
degree; Assistant  
Professor; salary  
increased from \$39,940

## FACULTY RESIGNATION

Potter College of Arts,  
Humanities, and Social Sciences

Journalism:

Mr. Edwin C. Kidd

May 15, 1989; Assistant  
Professor

## NOT RECOMMENDED FOR REAPPOINTMENT

College of Education  
and Behavioral Sciences

Educational Leadership:

Dr. Jose Gene Gallegos

August 15, 1989; not  
recommended for  
reappointment upon  
expiration of 1988-89  
appointment

Part II. Other Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
TEMPORARY -- GRANT FUNDED		
<u>Bowling Green College of Business Administration</u>		
Small Business Development Center: Mr. Richard S. Horn	\$ 29,124	September 30, 1988; reappointed as Director
Ms. Linda J. Neagle	836 per month	September 30, 1988; reappointed as Administrative Secretary
Mr. Mark A. Williams	21,660	September 30, 1988; reappointed as Assistant Director
<u>College of Education and Behavioral Sciences</u>		
Psychology: Ms. Cathy Lewis	881 per month	October 1, 1988; reappointed as Senior Administrative Secretary with Title III, Strengthening Institutions grant
Teacher Education: Ms. Deborah D. Peters		September 30, 1988; resigned position as Administrative Secretary
Mrs. Patricia Hargis Turner	819 per month	October 10, 1988; Administrative Secretary; replace Ms. Deborah Peters
Mr. Zhu Zi Qing	300 per month	September 1, 1988, through April 30, 1989; grant-in-aid as Visiting Scholar/Exchange Visitor with Asian Studies Center
<u>Training and Technical Assistance Services:</u>		
Mr. Michael Gramling		October 15, 1988; resigned position as Day Care Coordinator/ Volunteer Coordinator
Ms. Connie Jo Smith	2,102 per month	August 16, 1988, through September 10, 1988; continued, effective September 11, 1988; to correct salary quoted in previous Board meeting which had not reflected increase in persondays
<u>Ogden College of Science, Technology, and Health</u>		
Health and Safety: Ms. Lucy Juett	29,040	October 1, 1988, through September 30, 1989; reappointed as Center Director with the South Central Kentucky Area Health Education Center



Part II. Other Personnel Changes

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

Ogden College of Science,  
Technology, and Health (continued)Health and Safety: (continued)

Ms. Jane Lash

\$ 852  
per monthOctober 1, 1988, through  
September 30, 1989;  
reappointed as  
Administrative Secretary  
with South Central  
Kentucky Area Health  
Education Center

Mr. Kenneth N. Whitley

19,968

October 1, 1988, through  
September 30, 1989;  
reappointed as Clinical  
Coordinator for Allied  
Health Education with the  
South Central Kentucky  
Area Health Education  
CenterStudent AffairsStudent Health Service:

Ms. Nancy Givens

24,000

October 10, 1988, through  
October 9, 1989;  
Coordinator of Drug  
Education

## EXECUTIVE, ADMINISTRATIVE, AND PROFESSIONAL STAFF

## APPOINTMENTS

Academic AffairsMedia Services:

Mr. Gerald W. Barnaby

20,004

October 1, 1988;  
Producer-Director in  
Educational Television;  
replace Ms. Susan R.  
Williams

Mrs. Barbara Dubczak Deeb

26,000

October 24, 1988; News  
Producer/Reporter/Anchor;  
replace Ms. Cathryn A.  
SmithStudent AffairsStudent Financial Aid:

Ms. Joy Beth Eastin

18,996

August 29, 1988;  
Financial Aid Accounts  
Officer; replace Ms. Ann  
Sims

## PROMOTIONS

Student AffairsStudent Health Service:

Ms. Bessie E. Whitfield

1,752  
per monthSeptember 1, 1988;  
promoted from Staff Nurse  
to Head Nurse

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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EXECUTIVE, ADMINISTRATIVE, AND PROFESSIONAL STAFF  
(continued)

## SALARY ADJUSTMENT

Student Affairs

Student Health Service:  
Dr. William J. Travis

\$ 62,244

August 16, 1988;  
previously agreed that  
University would pay  
premium cost for  
professional liability  
insurance for Chief  
Physician, and this was  
added to the physician's  
salary to be paid by the  
physician; new University  
policy is to pay the  
insurance premium  
directly to the insurance  
company, thereby saving  
additional taxes for the  
physician--thus the  
physician's compensation  
is reduced from \$65,556  
to \$62,244

## CLASSIFIED PERSONNEL

## APPOINTMENTS

College of Education  
and Behavioral Sciences

Home Economics and Family Living:  
Ms. Teresa R. Donelson

1,035  
per month

September 6, 1988;  
Assistant Dining Room  
Supervisor/Purchasing  
Agent; replace Ms. Martha  
Goodwin

Ogden College of Science,  
Technology, and Health

Physics and Astronomy:  
Ms. Noretta Lynn Baxter

683  
per month

September 19, 1988;  
Administrative Secretary  
in Hardin Planetarium;  
work schedule on ten  
months' basis; paid over  
twelve months' period

Academic Affairs

University Libraries:  
Mr. Jon Allen

819  
per month

September 26, 1988;  
Library Assistant III in  
Library Public Services;  
budgeted position

Ms. Tammie Morris

835  
per month

September 12, 1988;  
Library Assistant III in  
Library Public Services;  
replace Mr. T. J. Holsen

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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CLASSIFIED PERSONNEL  
(continued)

APPOINTMENTS  
(continued)

Academic Affairs (continued)

Office of the Registrar:  
Ms. Danna H. Jacobson

\$ 819  
per month

October 17, 1988;  
Registration Assistant;  
replace Ms. Debby Diemer

Business Affairs

College Heights Bookstore:  
Mrs. Joyce O. Uveges

4.79  
per hour

October 24, 1988;  
Bookstore Clerk; replace  
Ms. Edna Broderick

Student Affairs

Admissions:  
Ms. Cynthia Lynn Vincent

884  
per month

August 30, 1988;  
Admissions Assistant;  
replace Ms. Ashlie Jean  
Houk

RECLASSIFICATIONS AND/OR PROMOTIONS

Potter College of Arts,  
Humanities, and Social Sciences

Journalism:  
Mrs. Suzanne R. Hardin

1,315  
per month

September 16, 1988;  
position reclassified  
from Senior Departmental  
Secretary to Senior  
Secretary

Administrative Affairs

Public Information:  
Ms. Cynthia E. Lee

1,037  
per month

September 26, 1988;  
promoted from Senior  
Administrative Secretary  
to Senior Secretary

Business Affairs

Accounts and Budgetary Control:  
Mrs. Betty Bruner

1,444  
per month

November 1, 1988;  
promoted from Cashier to  
Junior Accountant

Purchasing:  
Mrs. E. Kathleen Davenport

1,099  
per month

September 1, 1988;  
position reclassified  
from Bid Clerk to  
Purchasing Assistant

Ms. Hazel C. Gable

1,227  
per month

September 1, 1988;  
position reclassified  
from Pre-Audit Clerk to  
Purchasing Assistant

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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CLASSIFIED PERSONNEL  
(continued)

RECLASSIFICATIONS AND/OR PROMOTIONS  
(continued)

Business Affairs (continued)

## Purchasing: (continued)

Ms. Signa Faye McDaniel	\$ 1,190 per month	September 1, 1988; position reclassified from Senior Administrative Secretary to Senior Secretary
Ms. Seroba B. Miller	1,121 per month	September 1, 1988; position reclassified from Purchasing Clerk to Purchasing Assistant
Ms. Barbara L. Pennycuff	996 per month	September 1, 1988; position reclassified from Purchasing Clerk to Purchasing Assistant
Ms. Christine Vincent	1,144 per month	September 1, 1988; position reclassified from Pre-Audit Clerk to Purchasing Assistant
Ms. Glenda Louise Wahl	1,167 per month	September 1, 1988; position reclassified from Bookkeeper to Purchasing Assistant
Ms. Elizabeth Ann Whittaker	1,099 per month	September 1, 1988; position reclassified from Administrative Secretary to Purchasing Assistant

Student AffairsBlack Student Recruitment  
and Retention Office

Ms. Glenna Mercer	902 per month	September 1, 1988; position reclassified from Administrative Secretary to Senior Administrative Secretary
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## RESIGNATIONS

College of Education  
and Behavioral Sciences

## Educational Leadership:

Ms. Pamela T. Rone		October 10, 1988; Departmental Secretary
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Academic Affairs

## Media Services:

Ms. Debra B. Harper		October 12, 1988; Senior Secretary in area of Educational Television
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## Office of the Registrar:

Ms. Debby Diemer		September 16, 1988; Registration Assistant
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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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CLASSIFIED PERSONNEL  
(continued)

RESIGNATIONS

Administrative Affairs

## Public Information:

Ms. Melinda Mortland Kelly

October 12, 1988; Senior Secretary

Student Affairs

## Student Financial Aid:

Ms. Diane Bowen

November 18, 1988; Data Entry Operator

RETIREMENTS

Academic Affairs

## International Programs and Projects:

Mrs. Vivian K. Jordan

October 31, 1988; Study Abroad Specialist

Business Affairs

## College Heights Bookstore:

Ms. Edna A. Broderick

October 31, 1988; Bookstore Clerk

Ms. Minnie A. Price

October 31, 1988; Book Clerk Supervisor

There being no discussion relative to the recommended personnel changes, Mrs. Wilson moved adoption. The motion was seconded by Mr. Strode, and the roll call vote follows:

Aye: Clark, Evans (on positions), Iracane, Strode, Travis, Wedge, Whitehouse, Wilson

Nay: None

Pass: Evans (on compensation)

Chairman Iracane commended President Meredith on his efforts to keep the Board informed with weekly informational memoranda. Mr. Iracane stated, "We're really proud of the visibility that you've shown throughout the state. In particular, we really like the reports that have been coming to us. It has really been helpful to know where you are and what you are doing and to know that members of the Board have accompanied you and assisted you in some of your trips."

#### AGENDA ITEM 8 - Report by the President

President Meredith reported on the following:

- **On-Campus Activity** - The recent visits of Governor Michael Dukakis, Pat Robertson, and President Reagan have focused national attention on the University. Dr. Meredith stated, "Even though there has been lots of speculation offered by a variety of journalists and politicians about why Western has been chosen for this, I just think that they recognize quality when they see it and they would like to have major presentations made from a quality location. We're very proud of that. It has provided an excellent educational forum for our young people."

- **Alumni Phonothon** - President Meredith reported on the 1988 Annual Student Phonothon noting that it is only one part of the long-term fund-raising program that is being planned for Western. Mr. Hal Jeffcoat, Director of Development, was asked to report on the results of the 1988 Phonothon.

Mr. Jeffcoat reported the Phonothon began with two goals: (1) to raise \$60,000 in pledges, and (2) to get 3,000 pledges. Mr. Jeffcoat reported a total of 3,125 pledges for a dollar amount of \$96,215, which exceeds the prior amount by \$40,000. Both goals were achieved working jointly with the Office of Alumni Affairs.

- **Recruitment** - President Meredith reported on the extensive, ongoing efforts to draw as many students as possible to the campus. Two programs that will bring numerous high school students to the campus are: (1) the High School Speech League (now being housed at WKU), and (2) the Kentucky High School Marching Band Festival.
- **Brag Sheets** - President Meredith distributed copies of the "brag sheets" that reflect recent student accomplishments in all areas of the University. These brag sheets will serve as a tool for Board Members to use when talking with potential recruits, individuals from other institutions, legislators, or potential donors.

The Brag Sheet that was distributed to the Board consisted of the following items:

- WKU has its largest enrollment ever for the fall of 1988--14,116 students.

- This is an increase of 596 students over fall of 1987, but more importantly it is an increase of 532 full-time students.
- In the last five years, Western has had students from 117 of the 120 counties in Kentucky.
- Forty of the fifty states are represented on the WKU campus this fall.
- Students from forty-five foreign countries are registered this fall.
- The average ACT score of full-time, first-time entering freshmen is up again and is now at 19.6.
- The Agricultural Mechanics program was ranked second in the nation in competition held this past year.
- A junior level Animal Science major was selected as the number one Animal Science major at the junior level in the United States.
- A team of students majoring in Dairy Science entered national competition and finished second nationally.
- A team of students from our Advertising program entered national competition and finished third.
- A student from our master's degree program in Business was one of only 67 students chosen to receive a \$10,000 doctoral fellowship from the National Doctoral Fellowship program.
- A student in our Geography program was chosen as the top Geography student in the southeastern United States.
- The WKU College of Education was ranked 16th among the top 50 colleges of education across the country. Selection was based upon scholarly works and research. The only other Kentucky institution listed finished 46th. Western was one of only two nondoctoral-granting institutions in the top 50.
- One out of every three counselors certified in Kentucky got their degree from WKU.
- One out of every five practicing teachers, principals, and superintendents got their last degree from Western.
- A student from Western won first place in robotics at the International Science and Engineering competition held in Knoxville, Tennessee.
- A Western faculty member is recognized as the world's foremost expert on baby fish.
- The best selling high school speech textbook was written by a Western professor. It is now in its third edition.
- The Kentucky High School Speech League Association is now housed on the WKU campus after residing on another campus in this state for over 20 years.
- The Office Systems Research Association has now moved its national headquarters to the WKU campus.
- The WKU Hilltopper football team is ranked fifth in the nation.
- The Lady Hilltopper golf team is enjoying one of its finest years ever, including the championship of the Notre Dame Women's Invitational Golf Tournament.

Dr. Evans questioned the rationale for using the University's name in connection with President Reagan's visit to campus in support of candidates Bush-Quayle. Dr. Evans expressed the concern that the University appeared to be partisan regarding the visit by President Reagan. Both Chairman Iracane and President Meredith indicated the University could not and should not endorse any candidate and that the University's intentions were honorable on the recent visits by Governor Dukakis and President Reagan.

**AGENDA ITEM 9 - Adoption of a quarterly meeting schedule for 1989.**

**RECOMMENDATION:**

President Thomas C. Meredith recommends adoption of the quarterly meeting schedule for 1989 as follows:

- First Quarterly Meeting      January 26, 1989
- Second Quarterly Meeting    April 27, 1989
- Third Quarterly Meeting      July 27, 1989
- Fourth Quarterly Meeting    October 26, 1989

Motion to adopt the above recommended schedule was made by Mr. Wedge, seconded by Mr. Whitehouse, and passed by voice vote.

Mrs. Judd arrived from an out-of-state meeting at approximately 4:13 p.m.

In closing comments from the Board members, Mr. Wedge acknowledged the retirement of Mrs. Edna Broderick who has worked at Western for over thirty years.

**AGENDA ITEM 11 - Adjournment.**


Motion for adjournment came from Mrs. Wilson, seconded by Mr. Strode, and the meeting adjourned at approximately 4:17 p.m.




OCT 27 1988


**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 its regular meeting held on October 27, 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

January 26, 1989

  
Elizabeth W. Esters  
Secretary

January 26, 1989