

MINUTES OF THE BOARD OF REGENTS

WESTERN KENTUCKY UNIVERSITY

April 26, 1990

Required statutory notice having been given, the second quarterly meeting of the Board of Regents of Western Kentucky University was held Thursday, April 26, 1990. The meeting was called to order at 10 a.m., CDT, by Mr. Joseph Iracane, Chairman.

AGENDA ITEM 1 - Invocation

The meeting opened with a prayer of invocation by Mrs. Adele Kupchella, Development Officer for the University Libraries.

AGENDA ITEM 2 - Oath of Office to Dr. Eugene E. Evans

Dr. Eugene Evans, having been reelected to a second three-year term of office, was administered the Constitutional Oath of Office by Mrs. Liz Esters, Notary Public and Secretary to the Board of Regents.

AGENDA ITEM 3 - Roll Call

The following members were present:

Mr. Ronald W. Clark
Dr. Eugene E. Evans
Mr. Amos E. Gott
Mr. Monnie L. Hankins
Mr. Joseph Iracane
Mrs. Patsy Judd
Mr. Wendell K. Strode
Mr. Fred L. Travis
Mr. Denny Wedge

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 and Interim Vice President for Business Affairs; Dr. Robert Haynes, Vice President for Academic Affairs; Dr. Jerry 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 University Relations.

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 4 - Disposition of minutes of the regular meeting of January 25, 1990.

The minutes of the meeting of January 25, 1990, were presented by Chairman Iracane. Motion was made by Mr. Clark and seconded by Mr. Travis 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 5 - Committee Reports

Finance and Investment Committee - Mr. Wendell Strode, Chairman; Mrs. Judd; Mr. Travis, and Mr. Wedge.

Mr. Strode reported that his committee had met prior to the board meeting to consider several items that are listed.

- **Recommendation for approval of the program compliance audit for various financial aid programs, the audit of Federal and other grant and contract awards, and the audit of intercollegiate athletic programs for the 1988-89 fiscal year as required by the NCAA**

RECOMMENDATION:

President Thomas C. Meredith recommends approval of the program compliance audit for various financial aid programs, the audit of Federal and other grant and contract awards, and the audit of intercollegiate athletic programs for the 1988-89 fiscal year as required by the NCAA.

Secretary's Report - The audit reports were submitted as three separate documents to the Board, and a copy is filed in the Board's official files.

External auditors Ron Shrewsbury and Christy Thomas met with the committee to review the three audits and answer specific questions.

The compliance audit required by the NCAA reflected two minor findings related to agreed-upon procedures; however, the overall opinion was that Western Kentucky University is in compliance with the NCAA Bylaws in administering the athletic areas.

The audit of various financial aid programs received a clean opinion for the period ending June 30, 1989. The amount of monies dealt with in the financial aid programs totals approximately \$22 million.

The audit on grant awards by the external auditors revealed a clear opinion. The amount of money dealt with in this audit was approximately \$3.75 million.

Mr. Strode reported that each of the three audits recommended for approval were found very acceptable. With the approval of the Finance and Investment Committee, Mr. Strode moved approval of the three audits. The motion was seconded by Mr. Clark, and the roll call vote follows:

Aye: Clark, Evans, Gott, Hankins, Iracane, Judd, Strode, Travis, Wedge

Nay: None

- **Recommendation to approve a resolution authorizing the issuance of \$11,400,000 of Western Kentucky University Educational Buildings Revenue Bonds, Series J, dated May 1, 1990.**

RECOMMENDATION:

President Meredith recommends that the Board of Regents approve a resolution authorizing the issuance of \$11,400,000 of Western Kentucky University Consolidated Educational Buildings Revenue Bonds, Series J, dated May 1, 1990.

The resolution authorizes the issuance of \$11,400,000 of Series J Bonds for the purpose of financing the construction of a Student Activity Center and necessary appurtenances, constituting the Series J Project upon the main campus of the University in Warren County in the Commonwealth of Kentucky, which building will, when completed, become part of the Western Kentucky University Consolidated Educational Buildings Project (the "Project").

The Resolution also approves a Notice of Bond Sale, Official Terms and Conditions of Sale of Bonds and Bid Form, all contemplating that the Bonds be sold on the advice of the Fiscal Agent, Seasongood & Mayer, in the month of May on a date to be selected.

Secretary's Note:

The SERIES J Resolution is attached to the minutes as Exhibit 1.

Background:

The University presently has outstanding eight series of Consolidated Educational Buildings Project Revenue Bonds, Series B, C, D, E, F, G, H, and I, all secured by a pledge of the Revenues (registration fees) and by a statutory mortgage lien against all of the buildings of the Project. These Series J Bonds are issued for the purpose of financing (a) the Series J Project identified above, (b) the funding of the Required Debt Service Reserve, and (c) the cost of issuance of the Series J Bonds. The Bond Resolution continues the appointment of Bowling Green Bank and Trust Company, N.A. (formerly Bowling Green Bank & Trust Company), as Trustee, Bond Registrar, Transfer Agent and Payee Bank, with respect to these Bonds, provides for the execution of the appropriate parity certification establishing that the "coverage" of projected income of the Project over debt service requirements will meet the 1.25 test necessary to establish that the Series J Bonds will rank on a parity with the outstanding Series B through I Bonds.

Mr. R. Lee Mairose, with Seasongood and Mayer, Cincinnati, was on hand to answer questions related to the issuance of bonds. After a thorough discussion of the recommendation and with the approval of the Finance and Investment Committee, Mr. Strode moved approval. The motion was seconded by Mrs. Judd, and the roll call vote follows:

Aye: Clark, Evans, Gott, Hankins, Iracane, Judd, Strode, Travis, Wedge

Nay: None

Board Member Wendell Strode then moved that:

- (a) The forms of Notice of Bond Sale, Official Terms and Conditions of Sale of Bonds, Bid Form and Official Statement, be approved by the Board and a copy of each be placed by the Secretary in the official record of the Board;
- (b) The Board authorize the publication of the Notice of Bond Sale in accordance with Chapter 424 of the Kentucky Revised Statutes and the Financial Advisor be authorized to disseminate copies of the Official Statement; and

- (c) Sealed bids for the purchase of the Series J Bonds be opened and considered by the Board or the Executive Committee of the Board, which Committee is hereby authorized to act on behalf of the Board, on a date and time to be determined by the Treasurer, and that the Board or said Executive Committee be authorized to accept the bid received with the lowest net interest cost upon the advice of Seasongood & Mayer, Cincinnati, Ohio, the Financial Advisor to the Board.

The motion was seconded by Mr. Travis; and after a full discussion, the Chairman put the motion to a vote, which resulted as follows:

Aye: Clark, Evans, Gott, Hankins, Iracane, Judd, Strode,
Travis, Wedge

Nay: None

Recommendation for approval of a Resolution authorizing the issuance of \$10,300,000 of Western Kentucky University Housing and Dining System Revenue Bonds, Series L, dated June 1, 1990.

RECOMMENDATION:

President Meredith recommends that the Board of Regents approve a resolution authorizing the issuance of \$10,300,000 of Western Kentucky University Housing and Dining System Revenue Bonds, **Series L**, dated June 1, 1990.

The resolution authorizes the issuance of \$10,300,000 of Series L Bonds for the purpose of financing the construction of two new residence halls and necessary appurtenances, constituting the Series L Project upon the main campus of the University in Warren County in the Commonwealth of Kentucky, which building will, when completed, become part of the Western Kentucky University Housing and Dining System (the "System").

The resolution also approves a Notice of Bond Sale, Official Terms and Conditions of Sale of Bonds and Bid Form, all contemplating that the Bonds be sold on the advice of the Fiscal Agent, Seasongood & Mayer, in the month of June on a date to be selected.

Secretary's Note:

The **SERIES L** Resolution is attached to the minutes as Exhibit II.

Background:

The University presently has outstanding ten series of Housing and Dining System Revenue Bonds, Series A, B, C, D, E, F, H, I, J, and K, all secured by a pledge of the Revenues derived from the operation of the University's Housing and Dining System and by a statutory mortgage lien against all of the buildings of the System. These Series L Bonds are issued for the purpose of financing (a) the Series L Project identified above, (b) the funding of interest on the Series L Bonds until the Series L Project is completed, and (c) the cost of issuance of the Series L Bonds. The Resolution authorizes the execution of a Fourth Supplemental Trust Indenture with Bowling Green Bank and Trust Company, N.A. (formerly Bowling Green Bank & Trust Company), as Trustee, Bond Registrar, Transfer Agent and Payee Bank, with respect to these Bonds, which provides for the execution of the appropriate parity certification establishing that the "coverage" of projected income of the System over debt service requirements will meet the 1.30 test necessary to establish that the Series L Bonds will rank on a parity with the outstanding Series A, B, C, D, E, F, H, I, J, and K Bonds.

With approval of the Finance and Investment Committee, Mr. Strode moved approval of the resolution authorizing the issuance of \$10,300,000 of Western Kentucky University Housing and Dining System Revenue Bonds,

Series L. The motion was seconded by Mr. Wedge, and the roll call vote follows:

Aye: Clark, Evans, Gott, Hankins, Iracane, Judd, Strode, Travis, Wedge

Nay: None

The Chairman thereupon declared that said motion had carried and that said Resolution had been adopted.

Board Member Wendell Strode then moved that:

- (a) The forms of Notice of Bond Sale, Official Terms and Conditions of Sale of Bonds, Bid Form and Official Statement, be approved by the Board and a copy of each be placed by the Secretary in the official record of the Board;
- (b) The Board authorize the publication of the Notice of Bond Sale in accordance with Chapter 424 of the Kentucky Revised Statutes and the Financial Advisors be authorized to disseminate copies of the Official Statement; and
- (c) Sealed bids for the purchase of the Series L Bonds be opened and considered by the Board or the Executive Committee of the Board, which Committee is hereby authorized to act on behalf of the Board, on a date and time to be determined by the Treasurer, and that the Board or said Executive Committee be authorized to accept the bid received with the lowest net interest cost upon the advice of Seasongood & Mayer, Cincinnati, Ohio, the Financial Advisor to the Board.

The motion was seconded by Board Member Denny Wedge; and after a full discussion, the Chairman put the motion to a vote which resulted as follows:

Aye: Clark, Evans, Gott, Hankins, Iracane, Judd, Strode, Travis, Wedge

Nay: None

AGENDA ITEM 6 -Presentation of personnel actions since January 25, 1990.

[The recommended personnel actions are contained in the next eighteen pages.]

Presentation of personnel actions since January 25, 1990

RECOMMENDATION:

President Thomas C. Meredith recommends that the Board of Regents approve the recommended personnel changes which have transpired since the meeting of the Board on January 25, 1990.

PERSONNEL CHANGES
(Subsequent to Meeting of Board of Regents on January 25, 1990)

Part I. Faculty Personnel Changes

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

Ogden College of Science,
Technology, and Health

Nursing:

Mrs. Donna H. Bussey	n/a	1990-91 academic year; Adjunct Professor of Nursing
Mrs. Bonnie Cox	n/a	1990-91 academic year; reappointed as Adjunct Professor of Nursing
Mrs. Carol Kersting	n/a	1990-91 academic year; reappointed as Adjunct Professor of Nursing
Mrs. Neika Proffitt	n/a	1990 spring semester and 1990-91 academic year; Adjunct Professor of Nursing
Ms. Pamela Wells	n/a	1990-91 academic year; reappointed as Adjunct Professor of Nursing
Ms. Yvonne Wright	n/a	1990-91 academic year; reappointed as Adjunct Professor of Nursing

FACULTY APPOINTMENTS

Bowling Green College of
Business Administration

Finance and Management Information
Systems:

Mr. Indudeep Chhachhi	\$ 50,000 54,000 w/d	July 15, 1990; Assistant Professor; budgeted position
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College of Education
and Behavioral Sciences

Dr. Carl R. Martray	65,000	July 1, 1990; Dean of College of Education and Behavioral Sciences; previously served as Assistant Dean for Administration and Graduate Studies in the College; replace Dr. J. T. Sandefur
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Physical Education and Recreation:

Mr. Steve Spencer	27,000	August 16, 1990; Assistant Professor; continuation of employ- ment contingent upon completion of doctorate by August 1, 1991; replace Dr. Karl Dale Adkins
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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 APPOINTMENTS
(continued)

Ogden College of Science,
Technology, and Health

Center for Industry and Technology:

Mr. Ronnie Wilson	\$ 35 per hour	March 6, 1990; part-time instructor
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Geography and Geology:

Mr. Christopher Groves	25,008 26,004 w/d	January 1, 1991; Instructor; Assistant Professor with doctorate; budgeted position
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Mathematics:

Ms. Wanda Weidemann	25,000 28,000 w/d	August 16, 1990; Instructor; Assistant Professor upon receipt of doctorate; replace Ms. Carol Reagles
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Potter College of Arts,
Humanities, and Social Sciences

Philosophy and Religion:

Mr. Lawrence Snyder, Jr.	25,000	August 16, 1990; Instructor; replace Dr. William Lane
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Sociology, Anthropology,
and Social Work:

Ms. Brenda Anthony-Davis	28,000 30,000 w/d	August 16, 1990; Instructor; Assistant Professor upon receipt of doctorate; budgeted position
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RETURN FROM LEAVE OF ABSENCE

Potter College of Arts,
Humanities, and Social Sciences

Sociology, Anthropology,
and Social Work:

Ms. Karen Tice	25,092	January 1, 1990; Assistant Professor
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FACULTY - ADDITIONAL RESPONSIBILITIES

Potter College of Arts,
Humanities, and Social Sciences

Art:

Mr. Leo Fernandez	250 per month administrative stipend	January 1, 1990; Interim Head of Department
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Philosophy and Religion:

Dr. Ronald Veenker	250 per month administrative stipend	January 25-May 15, 1990; Acting Head of Department
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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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CHANGE OF RESPONSIBILITY

Academic Affairs

International Programs:

Dr. Ronald Eckard

\$ 200
per month
administrative
stipend
discontinued

February 15, 1990;
additional duties as
Interim International
Student Advisor discon-
tinued; will continue as
Professor of English

FACULTY REASSIGNMENTS

College of Education
and Behavioral Sciences

Home Economics and Family Living:

Dr. William Floyd

Recommended
salary in
Personnel
Compensation
1990-91

August 16, 1990; requests
reassignment from head of
department to full-time
faculty status

Ogden College of Science,
Technology, and Health

Chemistry:

Dr. Lowell Shank

Recommended
salary in
Personnel
Compensation
1990-91

August 16, 1990; requests
reassignment from head of
department to full-time
faculty status

Mathematics:

Dr. Robert C. Bueker

Recommended
salary in
Personnel
Compensation
1990-91

August 16, 1990; requests
reassignment from head of
department to full-time
faculty status

SALARY ADJUSTMENTS

College of Education
and Behavioral Sciences

Teacher Education:

Dr. Robert S. Melville

15,696

1989-90 salary under
optional retirement plan
adjusted upward from
\$7,848; teaching 12 hours
instead of 6 hours as
previously indicated

Mrs. Virginia Mutchler

9,735

1989-90 salary under
optional retirement plan
adjusted upward from
\$7,080; teaching 11 hours
instead of 9 hours as
previously indicated

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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FACULTY LEAVE OF ABSENCE

Academic Affairs

Public Radio:

Mr. Michael Timothy England

1990-91 academic year;
Assistant Professor/
Public Radio News
Director; pursue doctoral
degree

Public Television:

Mr. Michael Lasater

1990 fall semester;
Associate Professor;
Producer/Director/Writer;
work toward doctoral
degree at Syracuse
UniversityOgden College of Science,
Technology, and Health

Mathematics:

Dr. Bettina Richmond

1990-91 academic year;
Assistant Professor;
research in mathematics

Nursing:

Mrs. Sue Bryant

1990-91 academic year;
Assistant Professor;
working toward doctoral
degree at the University
of Virginia

Physics and Astronomy:

Dr. Ed Dorman

1990-91 academic year;
Associate Professor; to
write a Quantum Mechanics
textbookPotter College of Arts,
Humanities, and Social Sciences

History:

Dr. Robert Antony

1990 fall semester;
Assistant Professor; work
on research grant by the
Committee on Scholarly
Communication with The
People's Republic of
China

Philosophy and Religion:

Dr. Alan Anderson

January 25-April 19,
1990; Head of Department;
paid leave of absence for
health reasons

SABBATICAL LEAVE OF ABSENCE

Academic Affairs

Library Special Collections:

Mrs. Nancy Baird

1991 spring semester;
Professor; compile infor-
mation of the USOCollege of Education
and Behavioral Sciences

Teacher Education:

Dr. Curtis L. Englebright

June 30, 1990; previously
approved sabbatical leave
for 1990 summer session
cancelled because of
retirement

Part I. Faculty Personnel Changes (continued)

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

College of Education
and Behavioral Sciences

Teacher Education: Mrs. Kathleen Moore		June 30, 1990; Instructor
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Potter College of Arts,
Humanities, and Social Sciences

Art: Ms. Nancy Rosnow		August 15, 1990; Associate Professor; released from responsi- bilities as Department Head, effective December 31, 1989, and assumed full-time teach- ing responsibilities January 1, 1990
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Music: Ms. Mary Lazarus		May 15, 1990; Assistant Professor
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Theatre and Dance: Mr. Steve A. Probus		May 15, 1990; Associate Professor
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Ogden College of Science,
Technology, and Health

Nursing: Mrs. Donna Bussey		May 15, 1990; Assistant Professor; resigned con- tingent upon appointment to grant-funded South Central Kentucky Area Health Education Center position
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FACULTY - EARLY RETIREMENT WITH SPECIAL TENURE STATUS

Potter College of Arts,
Humanities, and Social Sciences

Sociology, Anthropology, and Social Work: Mrs. Duane D. Andrews	Recommended salary in Personnel Compensation 1990-91	August 16, 1990; Associate Professor
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FACULTY RETIREMENTS

Bowling Green College of
Business Administration

Economics: Dr. Carolyn Fost		June 30, 1990; Associate Professor
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College of Education
and Behavioral Sciences

Educational Leadership: Dr. Philip Constans		May 15, 1990; Professor; requests to be released from optional retirement program
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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 RETIREMENTS
(continued)

College of Education
and Behavioral Sciences (continued)

Teacher Education: Dr. Curtis L. Englebright		June 30, 1990; Department Head and Professor
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Ogden College of Science,
Technology, and Health

Industrial Technology: Dr. Edward C. Hein		June 30, 1990; Professor
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Potter College of Arts,
Humanities, and Social Sciences

Modern Languages and Intercultural Studies: Dr. Lynwood Montell		June 30, 1990; Professor
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FACULTY PROMOTIONS IN RANK

Bowling Green College of
Business Administration

Economics: Dr. Melvin Borland		August 16, 1990; Professor
Dr. Thomas O. Wisley		August 16, 1990; Professor

Management and Marketing: Dr. Lawrence K. Finley		August 16, 1990; Professor
Dr. Ronald E. Milliman		August 16, 1990; Professor

College of Education
and Behavioral Sciences

Educational Leadership: Dr. Richard M. Greer		August 16, 1990; Professor
Dr. Michael D. Richardson		August 16, 1990; Associate Professor

Physical Education and Recreation: Dr. Charles V. Daniel, Jr.		August 16, 1990; Professor
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Psychology: Dr. Karlene K. Ball		August 16, 1990; Professor
Dr. Retta Elizabeth Poe		August 16, 1990; Professor

Teacher Education: Dr. Nancy A. Minix		August 16, 1990; Associate Professor
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Dr. Donald E. Ritter		August 16, 1990; Professor
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Ogden College of Science,
Technology, and Health

Allied Health: Mrs. Lynn D. Austin		August 16, 1990; Associate Professor
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Mrs. Karen Compton Sansom		August 16, 1990; Assistant Professor
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Mrs. Rebecca G. Tabor		August 16, 1990; Associate 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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FACULTY PROMOTIONS IN RANK
(continued)

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

Biology:

Dr. Blaine Richard Ferrell		August 16, 1990; Professor
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Chemistry:

Dr. David Robert Hartman		August 16, 1990; Professor
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Industrial Technology:

Dr. George D. Roberts		August 16, 1990; Professor
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Dr. Kenneth J. Mussnug		August 16, 1990; Associate Professor
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Nursing:

Mrs. Donna S. Blackburn		August 16, 1990; Assistant Professor
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Potter College of Arts,
Humanities, and Social Sciences

Art:

Ms. Laurin D. Notheisen		August 16, 1990; Professor
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Communication and Broadcasting:

Dr. Cecile Garmon		August 16, 1990; Associate Professor
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Dr. Judith Hoover		August 16, 1990; Associate Professor
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Mr. Stephen H. White		August 16, 1990; Associate Professor
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Government:

Dr. Christopher R. Hamilton		August 16, 1990; Associate Professor
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Modern Languages and
Intercultural Studies:

Dr. Nathan L. Love		August 16, 1990; Associate Professor
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Theatre and Dance:

Mrs. Beverly D. Veenker		August 16, 1990; Associate Professor
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Academic Affairs:

Library Public Services:

Ms. Elaine Moore		August 16, 1990; Associate Professor
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Library Special Collections:

Mrs. Dianne Watkins		August 16, 1990; Associate Professor
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Public Radio:

Mr. David T. Wilkinson		August 16, 1990; Associate 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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FACULTY MEMBERS RECOMMENDED FOR TENURE

Bowling Green College of Business Administration

Economics:

Dr. Thomas C. Noser		August 16, 1990
Dr. Thomas O. Wisley		August 16, 1990

Management and Marketing:

Dr. Gabriel Buntzman		August 16, 1990
Dr. Ronald E. Milliman		August 16, 1990

College of Education and Behavioral Sciences

Home Economics and Family Living:

Dr. Marilyn D. Casto		August 16, 1990
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Ogden College of Science, Technology, and Health

Agriculture:

Mr. Charles E. Anderson		August 16, 1990
Dr. David A. Stiles		August 16, 1990

Allied Health:

Mrs. Lynn D. Austin		August 16, 1990
Mrs. Rebecca G. Tabor		August 16, 1990

Chemistry:

Dr. Thomas K. Green		August 16, 1990
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Computer Science:

Dr. Arthur D. Shindhelm		August 16, 1990
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Health and Safety:

Dr. Eugene D. Meyers		August 16, 1990
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Industrial Technology:

Dr. Kenneth J. Mussnug		August 16, 1990
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Nursing:

Mrs. Linda W. Clark		August 16, 1990
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Potter College of Arts, Humanities, and Social Sciences

Communication and Broadcasting:

Dr. Cecile Garmon		August 16, 1990
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Government:

Dr. Christopher R. Hamilton		August 16, 1990
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Modern Languages and Intercultural Studies:

Dr. Nathan L. Love		August 16, 1990
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Sociology, Anthropology, and Social Work:

Dr. Joseph M. Schriver		August 16, 1990
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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 Automation
and Technical Services:
Mrs. Rose P. Davis

August 16, 1990

Library Public Services:
Mrs. Elaine E. Moore
Mrs. Adolfina V. Simpson

August 16, 1990
August 16, 1990

Telecommunications:
Mrs. Linda S. Oldham

August 16, 1990

Part II. Other Personnel Changes

TEMPORARY -- GRANT FUNDED

Academic Affairs

Public Radio:
Ms. Dorinda Lorraine Carter

\$ 16,224

January 17, 1990; News Reporter/Producer with WKYU-FM/WDCL-FM; to correct previous Board minutes, which indicated January 8 as effective date of employment

Community College:
Ms. Doris White Moody

January 23, 1990; resigned part-time position as Coordinator of Banking and Real Estate

College of Education and Behavioral Sciences

Diagnostic Center:
Mrs. Ann Y. Botula

20,148

March 1, 1990; Educational Assessment Coordinator; employment status changed from part time to full time; salary adjusted upward from \$16,116

Psychology:
Mr. H. Michael Lewellen

24,000

February 26, 1990; Technical Supervisor with Vision Program

Talent Search:
Ms. Linda Gaines

14,208

October 1, 1989; half-time position as Director of Talent Search

Ms. Jacqueline Marie Harbaugh

644
per month

February 12-August 1, 1990; Counselor; 40 percent time

Teacher Education:
Dr. Julia L. Roberts

45,048

January 1, 1990; Professor; assigned to "Enhancing Educational Opportunities for Gifted Middle School Students" one-half time and to instruction one-half time; status changed from nine months' basis to twelve months' basis

Part II. Other Personnel Changes (continued)

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

College of Education
and Behavioral Sciences (continued)

Teacher Education: (continued)

Mrs. Patricia Hargis Turner	\$ 917 per month	March 26, 1990; promoted from Administrative Secretary to Senior Administrative Secretary, working with "Enhancing Educational Opportunities for Gifted Middle School Students" program; monthly salary adjusted upward from \$855
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Training and Technical Assistance Services:

Mr. Dennis P. Angle	19,224 per year	continuation of employment, February 1-May 15, 1990; Resource Specialist
Ms. Ann S. Bardwell	125 per day	continuation of employment February 1-May 15, 1990; Trainer
Ms. Janet Buckley	23,448 per year	continuation of employment February 1-May 15, 1990; Training Specialist
Ms. Melody Kay Gravi1	826 per month	continuation of employment February 1-May 15, 1990; Secretary
Ms. Janine E. Keirnan	18,288 per year	continuation of employment, February 1-May 15, 1990; Program Management Specialist
Mr. Johnny E. Magee	23,448 per year	continuation of employment, February 1-May 15, 1990; Computer Specialist/Program Support Coordinator; employment basis changed from 230 days to 220 days per year, and annual salary adjusted from \$24,516
Ms. Donna Kaye Mason	17,172 per year	continuation of employment, February 1-May 15, 1990; Administrative Assistant
Mr. Robert Glenn Mason	23,448 per year	continuation of employment, February 1-May 15, 1990; Social Services Specialist/Family Services Coordinator
Mrs. Colleen B. Mendel	37,692 per year	continuation of employment, February 1-May 15, 1990; Director
Ms. Betty Robertson	866 per month	continuation of employment, February 1-May 15, 1990; Departmental Secretary

Part II. Other Personnel Changes (continued)

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

College of Education
and Behavioral Sciences (continued)

Training and Technical
Assistance Services: (continued)
Ms. Connie Jo Smith

\$ 24,528 per year	continuation of employ- ment, February 1-May 15, 1990; Early Childhood Education Specialist
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Mr. Kurt D. Walker	23,508 per year	January 1-October 31, 1990; Director of University Child Care Center; to correct previous presentation to Board which indicated December 31, 1990, as closing date
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Ms. Melissa Werner	23,448 per year	continuation of employ- ment, February 1-May 15, 1990; Early Childhood Education Specialist
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Upward Bound: Ms. Linda Gaines	14,208	October 1, 1989; half-time position as Director of Upward Bound
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Ms. Jacqueline Marie Harbaugh	966 per month	February 12-August 1, 1990; Counselor; 60 percent time
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Ogden College of Science,
Technology, and Health

Health and Safety: Mrs. Donna H. Bussey	2,334 per month	May 28-September 30, 1990; Clinical Coordinator for Nursing Education with South Central Kentucky Area Health Education Center
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Ms. Donita J. Cassady	16,800 per year	March 19-September 30, 1990; Health Education Coordinator with SCKAHEC
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Ms. Patricia Logsdon		January 16, 1990; resigned position as Administrative Secretary with SCKAHEC
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Ms. Laura Nicholson		December 20, 1989; resigned position as Health Education Coordinator with SCKAHEC
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Ms. Kathie Adele Steffens	832 per month	February 26-September 30, 1990; Administrative Secretary with SCKAHEC
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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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EXECUTIVE, ADMINISTRATIVE, AND PROFESSIONAL STAFF

STAFF APPOINTMENTS

President

Athletics:

Mr. Jeffery Mathew Hulsmeyer	\$ 5,500	July 1, 1990-April 30, 1991; Head Volleyball Coach; part-time position; replace Mr. Charlie Daniel
Mr. Alan Smith Jamison	500 per month	March 15-May 15, 1990; Assistant Football Coach; part-time basis; replace Mr. James Kreutzer
Mr. James Anthony Kreutzer	23,508	March 19, 1990; Assistant Football Coach; previously serving as part-time coach; appointed to full-time assignment to replace Coach David Huxtable
Mr. Ralph D. Willard	60,000	April 1, 1990; Head Men's Basketball Coach; replace Mr. Murray Arnold

Ogden College of Science, Technology, and Health

Industrial Technology:

Mr. Larry Tim Ross	2,000 per month	May 16-December 31, 1990; Computer Aided Drafting and Computer Integrated Manufacturing Technician; current assignment extended through December 31, 1990
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Student Affairs

Admissions:

Mr. Michael Gregory Purpus	16,140	February 19, 1990; Admissions Counselor; replace Ms. Mary Snyder
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Office of Black Student Recruitment:

Ms. Cornelia A. Stockton	20,004	January 2, 1990; Black Student Recruitment Specialist/Project AIMS Coordinator; replace Ms. Phyllis Gatewood who was promoted to Coordinator of Black Student Retention; to correct minutes of 1/25/90 Board meeting, showing Ms. Stockton as being in Academic Counseling and Retention
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Ms. Stephanie Niemier	6,612	January 15, 1990; Assistant Residence Hall Director of Rodes-Harlin Hall; 10 months' employment, paid over a 12 months' period; replace Ms. Lora Schlewitt
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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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EXECUTIVE, ADMINISTRATIVE, AND PROFESSIONAL STAFF
(continued)

STAFF APPOINTMENTS
(continued)

Student Affairs (continued)

Student Health Service: Mr. Christopher C. Gilbert	\$ 19,236	March 26, 1990; Physician Assistant; nine months' employment paid over twelve months; budgeted position
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STAFF REASSIGNMENT

President

Athletics: Mr. Murray Arnold	no change	March 8, 1990; resigned position as Head Men's Basketball Coach; reassigned other duties in Office of Athletics
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STAFF - ADDITIONAL RESPONSIBILITIES

Student Affairs

Academic Counseling and Retention: Ms. Phyllis Gatewood	175 per month stipend	January 2-June 30, 1990; serving in consultant capacity to Ms. Cornelia Stockton, Black Student Recruitment Specialist/Project AIMS Coordinator, in Office of Black Student Recruitment
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Student Financial Aid: Mr. John B. Holder	250 per month stipend	March 15, 1990; Interim Director
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STAFF PROMOTIONS

Ogden College of Science,
Technology, and Health

Ogden Environmental Laboratory: Ms. Rose Hullett	24,000	March 1, 1990; promoted from Supervisor to Manager; salary adjusted upward from \$16,008
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Student Affairs

Residence Life: Ms. Lora Schlewitt	8,604	January 15, 1990; promoted from Assistant Residence Hall Director of Rodes-Harlin Hall to Residence Hall Director of Potter Hall; 10 months' employment, paid over a 12 months' period; salary adjusted upward from \$6,612
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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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EXECUTIVE, ADMINISTRATIVE, AND PROFESSIONAL STAFF
(continued)

STAFF PROMOTIONS
(continued)

Student Affairs (continued)

Residence Life: (continued)

Ms. MacLynn Scott	\$ 8,604	January 1, 1990; promoted from Assistant Residence Hall Director of Bemis Lawrence Hall to Residence Hall Director of Bates-Runner Hall; 10 months' employment, paid over a 12 months' period; salary adjusted upward from \$6,612
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Mr. Greg Vincent	13,464	January 15, 1990; promoted from Residence Hall Director of Potter Hall to Senior Level Residence Hall Director of Florence Schneider Hall; 10 months' employment, paid over a 12 months' period; salary adjusted upward from \$10,008
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EMPLOYMENT STATUS CHANGE

Academic Affairs

Academic Computing and Research Services:

Mr. Raymond H. Elms, III	21,672	February 1, 1990; employment status changed from monthly basis to annual basis; salary adjusted upward from \$1,716 per month (\$20,592 annually)
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STAFF SALARY ADJUSTMENTS

President

Athletics:

Mr. Michael Dean Dawson	24,528	March 19, 1990; Assistant Football Coach; realignment of responsibilities; salary adjusted upward from \$23,592
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Mr. Rick Lee Denstorff	24,252	March 19, 1990; Assistant Football Coach; realignment of responsibilities; salary adjusted upward from \$23,316
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Mr. Darryl Drake	25,788	March 19, 1990; Assistant Football Coach; realignment of responsibilities; salary adjusted upward from \$24,852
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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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EXECUTIVE, ADMINISTRATIVE, AND PROFESSIONAL STAFF
(continued)

STAFF SALARY ADJUSTMENTS
(continued)

President (continued)

Athletics: (continued)

Mr. Bruce Hoffman	\$ 33,336	March 19, 1990; Assistant Football Coach; realignment of responsibilities; salary adjusted upward from \$32,400
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Mr. David T. Watkins	24,672	March 19, 1990; Assistant Football Coach; realignment of responsibilities; salary adjusted upward from \$23,736
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Student Affairs

Student Activities and Organizations:

Mr. Bennie P. Beach	18,240	January 1, 1990; Program Coordinator; receipt of master's degree; salary adjusted upward from \$17,832
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Student Financial Aid:

Mrs. Huda N. Melky	18,660	February 1, 1990; Financial Aid Counselor; receipt of master's degree; salary adjusted upward from \$18,252
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STAFF LEAVE OF ABSENCE

President

Ms. Geneva Garrison		March 1-May 31, 1990; requests extension of leave of absence for continued recuperation of eyes
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Student Affairs

Residence Life:

Mr. David Wayne Parrott		March 1-July 31, 1990; name will be removed from payroll; working toward doctorate at University of Louisville
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STAFF RESIGNATIONS

President

Athletics:

Mr. David Alan Huxtable		March 15, 1990; Assistant Football Coach
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Student Affairs

Residence Life:

Mr. Greg Myers		January 15, 1990; Senior Level Residence Hall Director of Florence Schneider Hall
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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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EXECUTIVE, ADMINISTRATIVE, AND PROFESSIONAL STAFF
(continued)

STAFF RESIGNATIONS
(continued)

Student Affairs (continued)

Student Financial Aid: Mr. Lee E. Watkins		April 17, 1990; Director
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STAFF RETIREMENT

President

Office of the Internal Auditor: Mr. Russell C. Cornelius		February 28, 1990; Internal Auditor; will work on temporary basis at \$2,879 per month for months of March and April
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CLASSIFIED PERSONNEL

APPOINTMENTS

College of Education
and Behavioral Sciences

Home Economics and Family Living: Ms. Betty Ann Badger	\$ 832 per month	March 26, 1990; Departmental Secretary; replace Ms. Della Montgomery Grieser
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Ogden College of Science,
Technology, and Health

Geography and Geology: Ms. Joan Feller	832 per month	January 8, 1990; Administrative Secretary with Center for Local Government; replace Ms. Amy Huot
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Health and Safety: Ms. Arlene Lynn Simmons	899 per month	February 5, 1990; Senior Departmental Secretary; replace Ms. Linda Baali
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Academic Affairs

Office of the Registrar: Mrs. Brenda Sue Brown	832 per month	March 12, 1990; Transcript Assistant; replace Ms. Diane Crawford
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Business Affairs:

Personnel Services: Ms. Kimberly Jo Griffin	972 per month	January 23, 1990; Senior Payroll Clerk; replace Mrs. Linda Taylor
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Mr. James R. Young IV	899 per month	February 26, 1990; Senior Personnel Clerk; replace Mrs. Pam Hamm
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Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
CLASSIFIED PERSONNEL (continued)		
APPOINTMENTS (continued)		
<u>Student Affairs</u>		
Admissions: Ms. Shari Clayton Vaughan	\$ 899 per month	February 19, 1990; Admissions Assistant; replace Ms. Myra Hart
Career Services Center: Ms. Cynthia P. Burnette	832 per month	March 12, 1990; Administrative Secretary; replace Ms. Darlene Young
Ms. Karen Beth Schreiner	832 per month	February 13, 1990; Administrative Secretary; replace Ms. Alesa Sumner
Public Safety: Ms. Diann Crump	793 per month	April 2, 1990; Records Clerk; replace Mrs. Lyndia Smith
Student Financial Aid: Ms. Kathy Sue Leib	832 per month	February 5, 1990; Scholarship Clerk; replace Ms. Carol Colburn
Student Health Service: Ms. Jennie Edwards	1,096 per month	January 29, 1990; Staff R.N.; employed on nine months' basis but paid on twelve months' basis

REASSIGNMENTS, RECLASSIFICATIONS, AND/OR PROMOTIONS

Academic Affairs

Office of the Registrar: Ms. Sharon Hartz	1,011 per month	January 29, 1990; transferred from position of Senior Administrative Secretary in Career Services Center and promoted to Senior Secretary in Office of the Registrar; monthly salary adjusted upward from \$936
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Student Affairs

Admissions: Ms. Diane Crawford	917 per month	February 19, 1990; transferred from position of Transcript Assistant in Office of the Registrar and promoted to Admissions Assistant in Office of Admissions; monthly salary adjusted upward from \$850
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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)

REASSIGNMENTS, RECLASSIFICATIONS, AND/OR PROMOTIONS
(continued)

Career Services Center: Mrs. Darlene F. Young	\$ 1,012 per month	February 13, 1990; promoted from Administrative Secretary to Senior Administrative Secretary; monthly salary adjusted upward from \$938
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ADDITIONAL RESPONSIBILITIES

Student Affairs

Student Activities and Organizations: Ms. Tammy Lynn Duke	120 per month stipend	January 1-March 31, 1990; Senior Administrative Secretary; supervised Lady Topper and Topper cheerleaders
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RESIGNATIONS

College of Education
and Behavioral Sciences

Home Economics and Family Living: Ms. Della A. Montgomery Grieser		March 6, 1990; Departmental Secretary
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Teacher Education: Ms. Betty Geane Shearon		June 1, 1990; Administrative Secretary
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Ogden College of Science,
Technology, and Health

Health and Safety: Ms. Linda B. Baali		February 5, 1990; Senior Departmental Secretary
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Business Affairs

Personnel Services: Mrs. Pamela S. Hamm		March 15, 1990; Senior Personnel Clerk
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Mrs. Linda Kaye Taylor		February 21, 1990; Senior Payroll Clerk
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Student Affairs

Admissions: Ms. Linda Brumit		February 21, 1990; Admissions Assistant
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Ms. Myra Hart		February 5, 1990; Admissions Assistant
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Public Safety: Mrs. Lyndia J. Smith		April 2, 1990; Records Clerk
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Student Financial Aid: Ms. Carol Colburn		March 1, 1990; Scholarship Clerk; corrects previous Board minutes, which showed February 21 as effective date of resignation
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The personnel actions were presented by Chairman Iracane. There being no discussion, motion for approval was made by Mr. Clark, seconded by Mr. Travis, and the roll call vote follows:

- Aye: Clark, Evans (on appointments), Gott, Hankins, Iracane, Judd, Strode, Travis, Wedge
- Nay: None
- Pass: Evans (on compensation)

AGENDA ITEM 7 - Presentation of items submitted from the Vice President for Academic Affairs:

RECOMMENDATION:

President Meredith recommends that the Charter and the Rules and Procedures of the Academic Council be amended as follows:

1. Delete the section assigning numbers of faculty representatives and alternates and the paragraph immediately following that listing from IV-B of the Charter and retitle that section "Elected Faculty Representatives and Alternates (voting)."
2. Transfer II-A of the Rules and Procedures to IV-B of the Charter under "Elected Faculty Representatives and Alternates (voting)" and reletter and renumber the remaining sections of Section II of the Rules and Procedures appropriately.

Background:

This amendment has been approved by the Academic Council and endorsed by the Vice President for Academic Affairs.

The Rules Committee has the responsibility of periodically reviewing the proportional representation of membership on the Academic Council and adjusting the number of elected representatives and alternates from each college or area accordingly. The Charter of the Academic Council currently lists the specific number of elected representatives and alternates from each college or area, a section which is subject to periodic change. The proposed amendment will move the procedure and formula for determining faculty representation to their proper place in the Charter and will eliminate the confusion of having specific apportionment listed in either the Charter or the Rules and Procedures. The Academic Council recommends that the Charter and the Rules and Procedures of the Academic Council be amended.

Secretary's Note:

A copy of the current Charter of the Academic Council with the editorial notations to show how the proposed amendment will affect the document is attached to the minutes as Exhibit III.

Following an explanation of the recommendation to amend the Charter of the Academic Council by Dr. Robert Haynes, Vice President for Academic Affairs, a motion to approve the recommendation was made by Mr. Clark, seconded by Mr. Travis and passed by voice vote.

RECOMMENDATION:

President Meredith recommends approval of a revision in the Policy on the Transfer of a Grade of "D"--Academic Requirements and Regulations Committee of the Academic Council.

Background:

The current policy regarding the transfer of a grade of "D" appears on page 42 of the Western Kentucky University catalog. In the implementation of this policy, there has been some confusion regarding the words "prerequisite" and "requirements." The following revision of the policy statement was approved by the Academic Council on February 22, 1990, to become effective with the next issue of the university catalog:

A grade of "D" earned at another college or university may not be used to satisfy course requirements listed in the major or minor categories on a student's official undergraduate degree program.

Following a discussion of the recommendation to approve a revision in the Policy on the Transfer of a Grade of "D," motion for approval was made by Mr. Gott, seconded by Mr. Travis, and passed by voice vote.

AGENDA ITEM 8 - Report by the President

President's Meredith reported on the following:

- **Journalism Hall of Fame** - - Mr. James D. Ausenbaugh, professor of journalism at Western Kentucky University was recently inducted into the Kentucky Journalism Hall of Fame.

Mr. Ausenbaugh began his journalism career in 1952 at the Evansville Press in Indiana. He began his first stint with The Courier-Journal in 1954 and joined the staff of Stars and Stripes in Europe in 1963. He returned to The Courier-Journal in 1965 where he served as city editor and state editor prior to joining the Western faculty in 1976.

Ausenbaugh serves as a writing coach to USA Today and as a faculty member at copy-editing seminars at the Poynter Institute in St. Petersburg, Florida. He has been a writing coach with the Landmark Newspapers in Maryland and Kentucky and the Hammond Times in Indiana.

He served as a consultant to the Cincinnati Post, Paducah Sun, The Sun News in Myrtle Beach, S. C., and the Terre Haute (Ind.) Tribune-Star, in addition to various professional organizations. He received Western Kentucky University's Teaching Award in 1986.

- **Faculty Recognition** - Dr. Ronald E. Milliman joined the Western faculty in 1985 as an associate professor in marketing. Educated at Eastern Michigan University and Arizona State University, Dr. Milliman had previously served on the faculties of Loyola University in New Orleans, the University of Texas at El Paso, and the University of Texas at Arlington.

In addition to being an effective teacher, Dr. Milliman has been active in research and publication. During the past five years, thirteen of his articles have been published by professional journals, generally well regarded and refereed publications. In addition, ten of his research papers appear in the proceedings of various regional and national meetings.

Dr. Milliman has examined various questions dealing with marketing and sales, including the study of atmospherics. This research includes the possible effect of music on potential success in marketing. In this inquiry, Dr. Milliman has been able to convert what most of us would regard as a handicap, a lack of eyesight, into an actual advantage. Dr. Milliman is able to concentrate on sounds and smells, without being confused by visual distractions. It is

gratifying to note this additional evidence of resiliency of the human spirit, as well as to recognize the significant accomplishments of this Western faculty member.

- Dr. James P. Worthington is a professor in the Department of Agriculture. A native of Ohio with three degrees from Ohio State, he joined the Department in 1971.

Dr. Worthington is known as an excellent teacher, always well prepared and always concerned about his students and stays in touch with past students—our alumni.

Dr. Worthington's area of research is weed science. His research in herbicide usage is funded each year by at least five major agricultural chemical companies including Monsanto and DuPont. Particularly noteworthy in light of the recent Earth Week emphasis, Dr. Worthington's research has centered on the environmentally safe usage of herbicides. He is nationally known for his research in the control of Johnsongrass - Kentucky's most serious weed problem. His cooperative research with industry on experimental compounds has been instrumental in the release of several of today's most effective and economically important herbicides.

Dr. Worthington's research is recognized as supporting public service to agriculture and supporting his classroom instruction. To further express the professional respect he has earned among his peers, Dr. Worthington has just completed serving as the 1989 President of the North Central Weed Science Society composed of approximately 800 weed scientists from universities, industry, and governmental agencies from fourteen states and four Canadian provinces.

Finally, Dr. Worthington is recognized by his agricultural colleagues as one who is always willing to put the interests of the Department of Agriculture above his own personal interests - a team player. In this respect, he has on two occasions, served as interim Department Head.

- **Staff Recognition** - AASCU - The American Association of State Colleges and Universities has reinstated the Public Information Officers Advisory Committee. Because of his expertise and interest in public affairs at state colleges and universities, Fred Hensley has been selected to serve on that committee.

- **ASG President** - President Meredith called on Regent Gott to introduce Mr. Michael Colvin, the newly elected President of the Associated Student Government. Michael is a Louisville Junior and a finance major. He assumed the office of President on April 17.

- **Western XXI** - An update was given on the Western XXI Strategic Planning process. Revisions are continuing to be made in the preliminary document, and future meetings are scheduled to refine and finalize the Board's movement on the first phase of the process.

- **Publications** - The President's response on the publications issue was released this week, and an informational copy of the final document was distributed to each member of the Board.

- **Gift to the University** - Announced a gift from the estate of Virginia Wood Davis (Hillsboro County, Florida) that will amount to in excess of \$200,000 to be used in the Journalism Department.

- **Health & Activities Center** - Commented on the new brochure that is being used to solicit funds for the new building. To date, approximately \$250,000 has been raised, with the major

gift coming from Trans Financial Bancorp in the amount of \$100,000; Fruit of the Loom has given \$50,000; Jim Scott - \$25,000; First National Bank in Louisville - \$10,000; Pete Mahurin and Johnny Webb have given \$5,000 each; and the Bowling Green-Warren County Chamber of Commerce and the Western Kentucky University Credit Union have given \$1,000 each as an expression of support. Presentations are now being made to foundations, and the balance should be raised in the near future.

- **Audit Report** - A copy of the audit report on Classic Catering was provided to each member of the Board for their information.
- **Report on the General Assembly and the 1990-91 Operating Budget** - The Operating Budget will go before the Board for approval at a special meeting toward the end of May. Salary guidelines have been discussed with the Board. The charts that are attached to the minutes as **Exhibit IV** were used as overlays with a large screen to project various aspects of the 1990-91 Operating Budget, including revenue increases; current and planned major maintenance and capital construction; other new commitments; salary increases for 1990-91, and new pay schedule for nonclassified personnel. The President gave a detailed explanation of each item. It was pointed out that 7.7% of the new money available will go to people—this underscores the President's "commitment to people."

AGENDA ITEM 9 - Other Business

9.1 - Recommendation to change the name of Jones-Jaggers Laboratory School to Jones-Jaggers Hall

RECOMMENDATION:

President Thomas C. Meredith recommends that the designation of the "Jones-Jaggers Laboratory School" be changed to "Jones-Jaggers Hall."

Background:

Western resumes control of the facility from the Warren County School System on July 1, 1990. The facility will not be used for a laboratory school. Since the current name will not fit the function(s) that will be housed in the facility, I recommend the name be changed to Jones-Jaggers Hall.

Motion to approve the recommendation was made by Mr. Strode, seconded by Mr. Wedge, and passed by voice vote.


Dr. Evans moved the Board go into closed session for discussions which might lead to the appointment, discipline, or dismissal of an individual. The reason for the closed session discussion is to protect the reputation of the individual or persons being considered. The motion was seconded by Mr. Wedge, and passed by voice vote. The Board, along with President Meredith, went into closed session at approximately 11:25 a.m.

The Board returned from closed session at approximately 12:45. Upon return from the closed session, Chairman Iracane stated, "During the closed session, the Board discussed only matters within the scope of the motion and took no formal action and made no decisions."

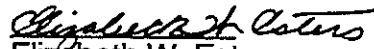
There being no further business, motion for adjournment was made by Mr. Travis and seconded by Dr. Evans. The meeting adjourned at approximately 12:46 p.m.

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 its regular meeting held on April 26, 1990, 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

June 27, 1990

June 27, 1990

* I hereby certify that the closed session of the above meeting was held in compliance with KRS 61.815. The Board discussed only matters within the scope of the motion and took no formal action.


 Joseph Iracane
 Chairman

June 27, 1990