

**MINUTES OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY**

June 27, 1990

Required statutory notice having been given, a special meeting of the Board of Regents of Western Kentucky University was held Wednesday, June 27, 1990. The meeting was called to order at 10:10 a.m., CDT, by Mr. Joseph Iracane, Chairman.

AGENDA ITEM 1 - Invocation

The meeting opened with a prayer of invocation by Mr. Hal Jeffcoat, Director of Development.

AGENDA ITEM 2 - Oath of Office

Mr. Robert L. Chambless, Jr., of Munfordville, Kentucky, who was appointed to a four-year term by Governor Wallace G. Wilkinson, qualified as a member of the Board by taking the Constitutional Oath. The Oath was administered by the Honorable Charles H. Reynolds, Judge of the Kentucky Court of Appeals. Congratulations were extended to Mr. Chambless and his wife, Cheryl.

AGENDA ITEM 3 - Roll call

The following members were present:

Mr. Danny Butler
Mr. Robert L. Chambless, Jr.
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; Dr. Paul B. Cook, Executive Vice President for Administrative Affairs and Interim Vice President for Business Affairs; Dr. Robert L. Haynes, Vice President for Academic Affairs; Dr. Jerry Wilder, Vice President for Student Affairs; Dr. Stephen House, Executive Assistant to the President; Mrs. Liz Esters, Staff Assistant for Special Projects and Secretary to the Board of Regents; and Mr. Fred Hensley, Director of 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 meet-
ing by the President to members of the Board.**

**AGENDA ITEM 4 - Reorganization of the Board applying to the
offices of vice chairman, secretary, and treasurer**

In compliance with the Bylaws of the Board of Regents, reorganization of the Board applying to the offices of vice chairman, secretary, and treasurer followed. Chairman Iracane declared that nominations were in order for the election of a vice chairman to serve for the remainder of the 1990 calendar year. Board members were called upon alphabetically for the purpose of receiving nominations. Mrs. Judd's name was placed in nomination by Mr. Butler. Mrs. Judd, having been the only name placed in nomination, was elected to serve as vice chair.

Chairman Iracane, by an alphabetical roll call of the Board, received nominations for the office of secretary. Mr. Butler nominated Mrs. Esters. The motion was seconded by Mr. Travis and passed by voice vote. Chairman Iracane, with the Board's approval, reappointed Dr. Cook as Treasurer.

AGENDA ITEM 5 - Election of a member to serve on the Executive Committee

Chairman Iracane, by an alphabetical roll call, received nominations for a member to serve on the Executive Committee with the Chairman, Mr. Butler, and Mrs. Judd for the remainder of the 1990 calendar year. Mr. Butler nominated Mr. Wedge. Upon completion of the roll call, no other nominations were received. Mr. Wedge was elected to serve on the Executive Committee.

Chairman Iracane asked Mr. Chambless to serve on the committees vacated by Mr. Clark until the end of the 1990 calendar year. Specifically those committees are: Athletics Committee (Chairman); Bylaws and Codification Committee, and Committee on Student Affairs. In addition, Mr. Chambless was asked to serve on the Finance and Investment Committee.

AGENDA ITEM 6 - Disposition of the Minutes

The minutes of the special meeting of March 26, 1990; the regular meeting of April 26, 1990, the special meeting of May 14, 1990, and the special meeting of May 30, 1990, were presented by the Chairman. Motion was made by Mr. Strode 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 7 - Presentation of personnel actions since May 30, 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 May 30, 1990. The actions are contained in the next twelve pages.

PERSONNEL CHANGES

(Subsequent to Meeting of Board of Regents on May 30, 1990)

Part I. Faculty Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
FACULTY APPOINTMENTS		
<u>Academic Affairs</u>		
Dr. Livingston Alexander	\$ 55,008	July 1, 1990; Associate Vice President for Academic Affairs; recommend that he also hold tenure and rank of Professor within Department of Psychology; budgeted position
University Libraries: Ms. Melinda Pennington	22,000	July 1, 1990; Education Catalog Librarian, with rank of Assistant Professor, in Library Automation and Technical Services; replace Mr. John S. Goodin
<u>Bowling Green College of Business Administration</u>		
Finance and Management Information Systems: Mr. Douglas Eugene White	27,300	1990-91 academic year only; Instructor; budgeted position
Management: Dr. K. Anthony Rhee	58,008	August 16, 1990; Professor; replace Dr. John Tanner
Marketing: Dr. J. Mark Miller	50,000	1990-91 academic year only; Visiting Professor; budgeted position
Mr. James Richard Shannon	47,000 49,000 w/d	August 16, 1990; Assistant Professor; replace Dr. Robert C. Erffmeyer
<u>College of Education and Behavioral Sciences</u>		
Educational Leadership: Dr. Susan DeVaney	28,500	August 16, 1990; Assistant Professor; budgeted position
Dr. Robert Kennedy	32,508	August 16, 1990; Assistant Professor; replace Dr. Lonnie Lavern Craven
Dr. Bill Liu	34,050	1990-91 academic year only; Visiting Assistant Professor and Executive Director of USA/CHINA Teacher Education Consortium; budgeted position

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
FACULTY APPOINTMENTS (continued)		
<u>College of Education and Behavioral Sciences (continued)</u>		
Honors Program: Dr. Sam McFarland	no change	August 16, 1990; Director of Honors Program; currently Professor of Psychology; will continue to carry rank and responsibilities in Department of Psychology
Psychology: Dr. Sharon Mutter	\$ 30,252	January 1, 1991; Assistant Professor; budgeted position
Teacher Education: Dr. James P. Becker	51,444	July 1, 1990; Head of Department of Teacher Education; replace Dr. Curtis Englebright
<u>Ogden College of Science, Technology, and Health</u>		
Computer Science: Ms. Uta Ziegler	29,000	1990-91 academic year only; Instructor; replace Dr. Arthur Shindhelm who is on leave of absence
Physics and Astronomy: Dr. John McClain	27,000	1990-91 academic year only; Visiting Associate Professor; budgeted position
Dr. Don Wrede	27,000	1990-91 academic year only; Visiting Assistant Professor; budgeted position
<u>Potter College of Arts, Humanities, and Social Sciences</u>		
Music: Dr. Gary McKercher	34,000	August 16, 1990; appointed to regular position as Director of Choral Activities, with rank of Assistant Professor; 12 months' basis; budgeted position
Sociology, Anthropology, and Social Work: Mr. Muh Bi Lin	27,000	August 16, 1990; Assistant Professor; replace Ms. Karen Tice
Ms. Lynn Newhart Smith	26,004 27,000 w/d	August 16, 1990; Instructor; Assistant Professor with doctorate; budgeted position
Ms. Grace Zilverberg	14,000	August 16-December 31, 1990; Instructor; replace Ms. Brenda Anthony-Davis who will be on leave of absence

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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FACULTY SALARY ADJUSTMENTS

Academic Affairs

Community College:

Dr. Pansy Brunson

\$ 26,548

July 1, 1990; Instructor;
annual salary adjusted
upward by \$1,000

University Libraries:

(Library Public Services)

Mrs. Therese Baker

22,628

July 1, 1990; additional
responsibilities as
Extended Campus
Librarian; annual salary
adjusted upward by \$500

Dr. Marvin D. Leavy

32,248

July 1, 1990; additional
responsibilities as
Reference Services
Supervisor; annual salary
adjusted upward by \$1,000

Dr. Gay H. Perkins

24,260

July 1, 1990; additional
responsibilities as
Business Reference
Librarian; annual salary
adjusted upward by \$500

Ms. Mary Margaret Wright

32,688

July 1, 1990 title
changed from Education
Reference Librarian to
Research Instruction
Coordinator and Education
Reference Librarian;
because of additional
responsibilities, annual
salary adjusted upward by
\$3,000

FACULTY ADDITIONAL RESPONSIBILITIES

Academic AffairsCenter for Evening Programs
and Nontraditional Students:

Dr. Kyle Wallace

150
per month
stipendMay 16, 1990; continue
to serve as Director
of Center for Evening
Programs and
Nontraditional StudentsBowling Green College of
Business Administration

Management:

Dr. Brian Sullivan

300
per month
stipendJuly 16, 1990; Interim
Head of Department

Marketing:

Dr. Douglas Fugate

300
per month
stipendJuly 16, 1990; Interim
Head of Department

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
FACULTY ADDITIONAL RESPONSIBILITIES (continued)		
<u>Ogden College of Science, Technology, and Health</u>		
Industrial Technology: Dr. Franklin Conley	\$ 300 per month stipend	May 16, 1990, through May 15, 1991; will continue to serve as Interim Head of Department
<u>Potter College of Arts, Humanities, and Social Sciences</u>		
Communication and Broadcasting: Dr. Judith Hoover	250 per month stipend	May 16-June 30, 1990; continuing to serve as Interim Head of Department

CHANGE IN FACULTY REASSIGNMENTS

<u>College of Education and Behavioral Sciences</u>	
Home Economics and Family Living: Dr. William Floyd	August 16, 1990; will continue as Head of Department; to correct personnel changes approved by Board on April 26, 1990
<u>Ogden College of Science, Technology, and Health</u>	
Mathematics: Dr. Robert Bueker	August 16, 1990; will continue as Head of Department; to correct personnel changes approved by Board on April 26, 1990

FACULTY LEAVE OF ABSENCE

<u>College of Education and Behavioral Sciences</u>	
Home Economics and Family Living: Ms. Deborah Sutherlin	1990-91 academic year; continue work toward doctoral degree at Virginia Tech
<u>Ogden College of Science, Technology, and Health</u>	
Health and Safety: Dr. William R. Hourigan	1990-91 academic year, with the option of returning to Western on a full-time basis at any time during the 1990-91 academic year should his responsibilities as Commissioner for Health Economics Control with the Commonwealth of Kentucky be terminated

Part I. Faculty Personnel Changes (continued)

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

Potter College of Arts,
Humanities, and Social Sciences

Communication and Broadcasting:
Dr. Randall Capps

July 1, 1990; returning
from sabbatical leave on
July 1, 1990, instead of
May 15, 1990, as
previously approved

FACULTY RESIGNATIONS

Bowling Green College of
Business Administration

Accounting:
Dr. Walter M. Campbell

August 15, 1990;
Assistant Professor

College of Education
and Behavioral Sciences

Educational Leadership:
Dr. Michael D. Richardson

August 15, 1990;
Assistant Professor

Teacher Education:
Dr. Gary Galluzzo

August 15, 1990;
Associate Professor

Dr. Roy Shinn

August 15, 1990;
Assistant Professor

Ogden College of Science,
Technology, and Health

Mathematics:
Dr. Karen Gragg

August 15, 1990;
Assistant Professor

Potter College of Arts,
Humanities, and Social Sciences

Journalism:
Dr. Terry Vander Heyden

August 15, 1990;
Assistant Professor

Music:
Dr. Donald Wilkinson

August 15, 1990;
Assistant Professor

Sociology, Anthropology, and
Social Work:
Ms. Karen Tice

August 15, 1990;
Assistant Professor

FACULTY - EARLY RETIREMENT WITH SPECIAL TENURE STATUS

College of Education
and Behavioral Sciences

Psychology:
Dr. William Cunningham

\$ 8,292

July 1, 1990; teaching
load changed from 12
hours to 6 hours

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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FACULTY - EARLY RETIREMENT WITH SPECIAL TENURE STATUS
(continued)

College of Education
and Behavioral Sciences (continued)

Teacher Education:

Dr. Robert Stevenson	\$ 13,464	August 31, 1990; Associate Professor; entering optional retirement program
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Potter College of Arts,
Humanities, and Social Sciences

English:

Mrs. Carol Lockhart	12,288	June 30, 1990; Associate Professor; entering optional retirement program
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Modern Languages and
Intercultural Studies:

Dr. Carol Brown	18,984	July 1, 1990; teaching load changed from 6 hours to 12 hours
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Mrs. Mania Ritter	8,604	July 1, 1990; teaching load changed from 6 hours to 9 hours
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FACULTY RETIREMENTS

Potter College of Arts,
Humanities, and Social Sciences

Music:

Mrs. Ruth Morriss		June 30, 1990; Assistant Professor
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Part II. Other Personnel Changes

TEMPORARY -- GRANT FUNDED

College of Education
and Behavioral Sciences

Title III:

Ms. Carol Crowe		June 15, 1990; Administrative Secretary; resignation
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Center for Math, Science,
and Environmental Education:

Ms. Libby Garner	1,179 per month	July 1, 1990-June 30, 1991; reappointed as Staff Assistant; monthly salary increased from \$1,075
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Ms. Peggy Marcum	992 per month	July 1, 1990-June 30, 1991; reappointed as Administrative Secretary; monthly salary increased from \$902
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Part II. Other Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
TEMPORARY -- GRANT FUNDED (continued)		
College of Education and Behavioral Sciences (continued)		
Center for Math, Science, and Environmental Education: (continued)		
Ms. Joan Martin	\$ 23,364	July 1, 1990-June 30, 1991; reappointed as Program Coordinator; annual salary increased from \$21,636
Training and Technical Assistance Services:		
Mr. Dennis P. Angle	1,736 per month	June 1, 1990-February 28, 1991; reappointed as Resource Specialist; monthly salary increased from \$1,602
Ms. Jo Evelyn Brake	805 per month	June 1, 1990-May 31, 1991; reappointed as Teacher; no change in salary
Ms. Janet Buckley	2,118 per month	June 1, 1990-February 28, 1991; reappointed as Training Specialist; monthly salary increased from \$1,954
Ms. Melody Kay Gravit	866 per month	June 1, 1990-February 28, 1991; reappointed as Secretary; monthly salary increased from \$826
Ms. Nancy Henry	1,090 per month	July 1, 1990; promoted to Family Services Coordinator on half-time basis; will continue on half-time basis as Departmental Secretary; monthly salary adjusted upward from \$832
Ms. Janine Keirnan	1,708 per month	June 1, 1990-February 28, 1991; reappointed as Project Management Specialist; monthly salary increased from \$1,524
Mr. Johnny E. Magee	2,118 per month	June 1, 1990-February 28, 1991; reappointed as Computer Specialist; monthly salary increased from \$1,954
Ms. Donna Kaye Mason	1,590 per month	June 1, 1990-February 28, 1991; reappointed as Training Coordinator/Administrative Assistant; monthly salary increased from \$1,431

Part II. Other Personnel Changes

Name	Salary	Effective Date and Remarks
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TEMPORARY -- GRANT FUNDED
(continued)

College of Education
and Behavioral Sciences (continued)

Training and Technical Assistance
Services: (continued)

Mr. Robert Glenn Mason	\$ 2,118 per month	June 1, 1990-February 28, 1991; reappointed as Family Services Specialist; monthly salary increased from \$1,954
Mrs. Colleen B. Mendel	3,404 per month	June 1, 1990-February 28, 1991; reappointed as Director; monthly salary increased from \$3,141
Ms. Betty Robertson	1,390 per month	June 1, 1990-February 28, 1991; promoted from Administrative Secretary to Data Manager; monthly salary increased from \$866
Ms. Connie Jo Smith	2,216 per month	June 1, 1990-February 28, 1991; reappointed as Early Childhood Education Specialist; monthly salary increased from \$2,044
Ms. Melissa Werner	2,118 per month	June 1, 1990-February 28, 1991; reappointed as Early Childhood Education Specialist; monthly salary increased from \$1,954

Graduate College

Continuing Education:

Ms. Felicia Cartwright	1,125 per month	July 1, 1990; reappointed as Senior Level Training Aid
Ms. Vallory Kendall	25,008	July 1, 1990; Training Assistant with Department for Social Service Training Resource Center; renewal of grant

Ogden College of Science,
Technology, and Health

Health and Safety:

Ms. Linda Beasley Baali	1,012 per month	May 21-September 30, 1990; Senior Administrative Secretary with South Central Kentucky Area Health Education Center
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Nursing:

Ms. Ava S. Walker		August 3, 1990; Administrative Secretary with CPR Training Center/ Continuing Education grant; resignation
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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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TEMPORARY -- GRANT FUNDED
(continued)

Student Affairs

Black Student Recruitment:

Ms. Glenna L. Mercer

July 3, 1990; Senior
Administrative Secretary;
resignation

EXECUTIVE, ADMINISTRATIVE, AND PROFESSIONAL STAFF

STAFF APPOINTMENTS

President

Athletics:

Mr. Douglas Mallory

\$ 24,528

June 1, 1990; Assistant
Football Coach; replace
Mr. Michael Dawson;
annual salary adjusted
upward to \$25,764
effective July 1, 1990

Mr. Paul G. Peck

6,732

June 4, 1990; Assistant
Men's Basketball Coach;
part-time basis

Mr. Lee Robertson

5,256

July 1, 1990; Men's Head
Golf Coach; part-time
basis

Academic Affairs

University Advising Center:

Mr. Marvin Daniel

19,500

July 1, 1990; recommend
employment on regular
basis as Academic Advisor

Ogden College of Science,
Technology, and Health

Ogden Environmental Laboratory:

Ms. Joann E. Allen

18,000

June 4, 1990; Laboratory
Supervisor; budgeted
position

Student Affairs

Student Financial Aid:

Ms. Marilyn Clark

38,000

July 1, 1990; Director;
replace Mr. Lee Watkins

EXTENSION OF CONTRACT

President

Athletics:

Mr. Paul Sanderford

recommend that the
contract of Coach Paul
Sanderford, Head Women's
Basketball Coach, be
extended through June 30,
1993

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)

EXTENSION OF CONTRACT
(continued)

President (continued)

Athletics: (continued)
Mr. Ralph Willard

recommend that the contract of Coach Ralph Willard, Head Men's Basketball Coach, be extended through June 30, 1994

STAFF RECLASSIFICATION

President

Athletics:
Mr. Norman Head

\$ 2,256

July 1, 1990; re-classified from Men's Head Golf Coach to Men's Assistant Golf Coach

STAFF SALARY ADJUSTMENTS

Academic Affairs

University Academic Advising Center:
Mr. James Darrell Garner

21,000

July 1, 1990; Assistant Director; receipt of master's degree; annual salary adjusted upward by \$408

Business Affairs

Purchasing:
Mr. Ronald David Slavic

20,628

July 1, 1990; Manager/ Inventory Control; receipt of master's degree; annual salary adjusted upward by \$408

Student Affairs

Housing:
Mr. John Osborne

41,000

July 1, 1990; Director of Housing; equity adjustment upward from \$39,900

STAFF LEAVE OF ABSENCE

President

Ms. Geneva Garrison

May 29, 1990; requests three-month extension of leave of absence for continued recuperation of eyes

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 LEAVE OF ABSENCE
(continued)

Student Affairs

Residence Life:

Mr. David W. Parrott

August 1-December 31, 1990; Director of Residence Life; requests extension of leave of absence to continue work toward doctoral degree

STAFF RESIGNATIONS

President

Athletics:

Mr. Michael Dean Dawson

June 19, 1990; Assistant Football Coach

Academic Affairs

Public Radio:

Ms. Elaine Kennedy

August 1, 1990; Senior Producer

Public Television:

Mr. Jerry Barnaby

July 15, 1990; Producer/Director

Student Affairs

Residence Life:

Mr. Allan Hatcher

May 15, 1990; Residence Hall Director of Diddle Hall

Ms. Sarah Nagy

July 15, 1990; Senior Level Residence Hall Director of West Hall

STAFF RETIREMENT

President

Mrs. Marcella C. Brashear

July 31, 1990; Personnel Specialist to the President

CLASSIFIED PERSONNEL

APPOINTMENTS

Academic Affairs

University Libraries:

Ms. Pamela Wade Kenner

\$ 832
per month

June 10, 1990; Museum Assistant III in Library Special Collections; effective July 1, 1990, monthly salary increased to \$899; replace Mrs. Vickie Larue

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)

Business Affairs

Purchasing:

Ms. Jennifer Joanne Roberts	\$ 793 per month	May 29, 1990; Duplicating Machine Operator in Duplicating Services area of Print Shop; effective July 1, 1990, monthly salary increased to \$857; replace Ms. Mary Wilson
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EMPLOYMENT STATUS CHANGE:

Academic Affairs

Public Radio

Mrs. Rita Isenberg	1,280 per month	August 1, 1990; Senior Administrative Secretary; employment status changed from 10-month basis to 12-month basis
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RESIGNATIONS

Business Affairs

Accounts and Budgetary Control:

Mrs. Joyce Elaine Young		June 30, 1990; Senior Accounts Clerk
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Student Financial Aid:

Ms. Kathy Sue Leib		June 21, 1990; Scholarship Clerk
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The personnel actions were presented by Chairman Iracane.

Mr. Wedge moved that the Board of Regents go into closed session for discussions that might lead to the employment, discipline, or dismissal of an individual. The reason for a closed session discussion is to protect the reputation of the individual or persons being discussed. The motion was seconded by Mr. Butler and passed by voice vote. The Board went into closed session at approximately 10:25 a.m., accompanied by President Meredith.

The Board returned from closed session at approximately 11:26 a.m. Chairman Iracane stated, "During the closed session, the Board discussed only matters within the scope of the motion, took no formal action and made no decisions."

Motion for approval of the personnel actions was made by Mr. Strode and seconded by Dr. Evans. The roll call vote follows:

Aye: Evans (on appointments), Gott, Hankins, Judd, Strode, Travis

Nay: None

Abstain: Chambless

Pass: Butler, Evans (on compensation), Iracane, Wedge

AGENDA ITEM 8 - Other Business

8.1 - Recommendation to approve a certificate related to the Series L bond issue

RECOMMENDATION:

President Thomas C. Meredith recommends approval of the following certificate relating to the Series L bond issue.

CERTIFICATE WITH REFERENCE TO THE ISSUANCE OF HOUSING AND DINING SYSTEM REVENUE BONDS, SERIES L, CONFORMING TO THE REQUIREMENTS OF SECTION 1101 (C) OF ARTICLE XI OF THE TRUST INDENTURE DATED DECEMBER 1, 1964, BETWEEN THE BOARD OF REGENTS OF WESTERN KENTUCKY UNIVERSITY AND BOWLING GREEN BANK & TRUST COMPANY, N.A., BOWLING GREEN, KENTUCKY, AS TRUSTEE, SHOWING COMPLIANCE WITH CONDITIONS FOR ISSUANCE OF PARITY BONDS.

The undersigned, Kemble F. Johnson, Director of Physical Plant of Western Kentucky University, Bowling Green, Kentucky, hereby makes the following certification for the purpose of showing compliance by said University with the requirements of Section 1101(c) of ARTICLE XI of the Trust Indenture and Amendatory Trust Indenture dated December 1, 1964, made by the Board of Regents of Western Kentucky University with Bowling Green Bank & Trust Company, N.A., Bowling Green, Kentucky, as Trustee (the "Trust Indenture" or the "Indenture"), with reference to the issuance of \$10,300,000 of said Board's "Housing and Dining System Revenue Bonds, Series L" in order to qualify the Series L Bonds to rank on a basis of parity and equality as to security and source of payment with the previously issued and outstanding Housing and Dining System Revenue Bonds, Series A, Series B, Series C, Series D, Series E, Series F, Series H, Series I, Series J and Series K:

In my capacity as the employee of the Board and the University at this time principally charged with responsibility for

the maintenance and repair of the housing and dining buildings and appurtenant facilities comprising the presently existing housing and dining facilities of the System, I certify that a physical inspection of said housing and dining buildings and appurtenant facilities of the System has been made and that the same are in a good and current state of tenantability and repair, there being no exceptions or reservations in this connection.

In testimony whereof, witness my signature as Director of Physical Plant, this 27th day of June, 1990.

/s/ Kemble F. Johnson
Director of Physical Plant

APPROVED:

/s/ Thomas C. Meredith
President
Western Kentucky University

Certified to have been submitted to and approved by the Board of Regents at a meeting held on June 27, 1990.

/s/ Elizabeth W. Esters
Secretary, Board of Regents
Western Kentucky University

Background:

The issuance of \$10,300,000 Western Kentucky University Housing and Dining System Revenue Bonds requires the approval of the resolution relating to the maintenance and repair of structures in the housing and dining system.

8.2 Recommendation to approve a resolution related to the transfer of roadway title to Warren County

RECOMMENDATION:

President Thomas C. Meredith recommends the transfer of a roadway along Bennett Lane to Warren County to permit the paving of the road by Warren County. The specific action is included in the following resolution:

RESOLUTION

BE IT RESOLVED, Western Kentucky University deems it desirable and beneficial to the University to cause all necessary agencies to approve and execute the necessary documents for a transfer of the roadway presently located on the University farm to Warren County, Kentucky.

BE IT FURTHER RESOLVED, the President is directed on behalf of the Board of Regents of the University, upon completion of survey, to take any and all necessary actions to complete the transfer to Warren County, Kentucky, and to request the Governor's execution of the deed transferring the roadway to Warren County, Kentucky.

Background:

Bennett Lane is owned by George Bennett and is used by Western in serving the university farm. Mr. Bennett has agreed to deed the Lane to Warren County if the County will pave the lane. The width of the right of way required for paving the lane is wider than Bennett Lane. Therefore, Western will need to provide a few feet along Bennett Lane.

Mr. Strode moved approval of the certificate related to the Series L bond issue and the resolution related to the transfer of a road-way title to Warren County. The motion was seconded by Wedge and passed by voice vote.

8.3 Resolution of Appreciation - Mrs. Marcella C. Brashear

Mrs. Patsy Judd read and moved adoption of the following resolution.

RESOLUTION

WHEREAS, President Thomas C. Meredith has received a letter of resignation from Mrs. Marcella C. Brashear; and

WHEREAS, Mrs. Brashear's service in the Office of the President of Western Kentucky University has spanned from July 20, 1964, through July 31, 1990; and

WHEREAS, her career has been spent in its entirety in the office of the president of a college or university where she worked for Mr. J. Murray Hill, Bowling Green Business University; Dr. John B. Horton, Lindsey Wilson College; and Western Kentucky University, Presidents Thompson, Downing, Minton, Zacharias, Alexander, and Meredith ; and

WHEREAS, the service provided by Mrs. Brashear in her role has displayed a professionalism characterized by dedication, loyalty, devotion, and efficiency of the highest level during these twenty-six years; and

WHEREAS, the President and members of the Board of Regents of Western Kentucky University wish to express their sincere appreciation to Mrs. Brashear for her many acts of friendship and for her exemplary professional services; and

WHEREAS, the President and members of this Board extend to Mrs. Marcella Brashear their sincere best wishes for good health and happiness and wish for her many good years in her retirement; Therefore be it

RESOLVED, that the Board of Regents directs that this resolution be spread upon the minutes of this meeting of the Board as evidence of its sincere gratitude and of the lasting affection members of this Board and the countless others at Western have experienced in their association with Mrs. Brashear. The Board directs that this resolution be presented to Mrs. Brashear as a token of the sentiments expressed herein.

Ordered at Bowling Green, Kentucky, this twenty-seventh day of June in the year of our Lord one thousand nine hundred and ninety.

Joseph Iracane
Chairman

Thomas C. Meredith
President

The motion was seconded by Mr. Strode and passed by voice vote.

AGENDA ITEM 9 - Report by the President

RECOMMENDATION:

President Meredith recommends that the Health & Activities Center be named the Raymond B. Preston Health & Activities Center.

Background:

The state of Kentucky approved debt service on \$10,000,000 for the Health & Activities Center as a part of the 1988 Executive Budget. The initiation of the project was contingent upon Western raising from private sources one-half of the first year's debt service which totals \$577,760. According to the Campus Master Plan, the most appropriate location for the facility is at Regents Avenue and Russellville Road. Locating the building at this site will require the relocation of utilities. The electrical demand by this facility will require a new feed line from the substation. The utility relocation and service will cost an estimated \$522,000. The physiology laboratory which has been added to the project is estimated to cost \$252,000. Western must also raise the funds privately for these two additional items.

As a result of the three elements noted above, Western must raise a total of \$1,350,000. Mr. and Mrs. Raymond B. Preston and the Preston Family Foundation have made a major commitment to this project. This commitment is sufficient to recommend that the facility be named for Mr. Preston.

Mr. Preston graduated from Western with a bachelor's degree in chemistry in 1940.

He is founder and chief executive officer and president of PB&S Chemical Company, 11th largest chemical distributing company in the United States which is headquartered in Henderson, Ky.

He and his wife, the former Hattie Paff of Henderson, have four daughters, Viki Brigham of Peachtree City, Georgia; Connie Walaskay of Henderson; Charlotte Kaye Critser of Signal Mountain, Tennessee; Leigh Anne Preston of Alexandria, Virginia; and one son, Kent, who will be a sophomore at Western Kentucky University this fall.

Motion to name the Health & Activities Center the Raymond B. Preston Health & Activities Center was made by Mr. Strode, seconded by Mr. Gott and passed by voice vote.

President Meredith reported on the following:

- **Introduction of Special Guests** - Each year for the past nine years, Western Kentucky University has conducted a Minority Journalism Workshop designed to bring outstanding minority students to Western Kentucky University for a workshop to develop their journalistic talents. The workshops have been highly successful over the years and have attracted many students.

President Meredith introduced the following two individuals who have worked in the Minority Workshops for many years: **Gary Hairlson**, a former student who was the University Photographer before going to Jackson, Tennessee, where he is director of photography at the Jackson Sun, has been involved in most of the workshops here in the past nine years as the photo instructor.

Thomas George is a Western graduate who covers the National Football League for the New York Times. He has been at the Times since February, 1988. After graduating in 1982, he worked for the Detroit Free Press, becoming the paper's

national college basketball writer. He was an intern at the Free Press in the summer of 1981. As a Western Kentucky University Junior, he was selected for a Newspaper Fund Copy Editing Internship and worked at the Richmond Times Dispatch. He also interned at the Nashville Banner. Tommy was sports editor of the College Heights Herald and worked on the newspaper three years. He also wrote for the Talisman and Ubiquity, the university's black campus magazine.

He was active in a number of campus organizations, serving as president of Kappa Alpha Psi Fraternity. Tommy has won numerous awards, but the most rewarding to us is his continued interest in Western and his contributions each year to the success of the Minority Journalism Workshop.

- **Faculty Recognition - - MRS. COLLEEN B. MENDEL** is the Director of Training and Technical Assistance Services (T/TAS), a division within the College of Education and Behavioral Sciences which has operated for sixteen years solely with external funding. Her office serves as the Head Start Resource Center for 281 programs in the eight southeastern states, provides consultation and materials, and operates WKU's Head Start and child care programs.

Colleen began her tenure with our Head Start training center in 1973 as a trainer and became director of the program in 1976. Under her direction, Kentucky's Training Center expanded to the present eight-state project serving Kentucky, Tennessee, North and South Carolina, Florida, Georgia, Alabama, and Mississippi.

Since coming to WKU, Colleen has authored and directed projects bringing more than \$8 million in grant and contract funds to the university. In addition, she has presented papers at national conferences each year since 1978, presented literally hundreds of workshops and seminars for Head Start and other child care programs throughout the Southeast (including nearly 50 such sessions in 1989), and consulted with organizations including the Courier-Journal, Fort Campbell's Division of Community Services, the North Carolina Day Care Association, and Exchange Press. In 1988 she co-authored an article with two WKU Accounting Department faculty which appeared in the Government Accountant's Journal.

Colleen has represented WKU on three Governor's Advisory Councils, several Kentucky Department of Education committees and task forces, two national Administration for Children, Youth and Families Task Forces, the Region IV Head Start Association Board, and the Kentucky Educational Television Friends Board. She has also served on local boards and councils and as chairperson of the Foster Grandparents Advisory Board. She is a member of National Honor Societies in Romance Languages, Spanish, and Business Management.

She has recently received notice of a \$459,117 grant for the Head Start Training and Technical Assistance Resource Center For Region IV. This is the first of a three-phase project totalling \$1.7.

- **Coordination of Western XXI Process and Analysis of Budgets -** The Western XXI process which started in November of 1989 is scheduled to go through December, 1990, and is designed to put a process in place that will help Western establish its priorities with guidelines to direct all of the decision-making process. That has already been accomplished with the physical part through the Master Plan and will now be done with the program and budgeting parts that flow with the whole planning process. The budget analysis process that will begin in August will involve a review of all of the budgets. The in-depth review will review how monies have been spent for the past three years; the budget for the current year;

future budgetary priorities; the number of employees; the services provided; and job descriptions. Dr. Meredith noted that the review process is an extremely labor-intensive project with all of the reviews to be scheduled in a very concentrated period of time. Data runs will be made on each unit as it is scheduled for review. The budgetary review process should culminate by the end of December. A capital fund-raising drive will be kicked off at Western at the same time.

It is the intent, in December, to have data from various directions come together. All priorities will have been put into place and approved by Board members. At the same time the budget review process will have been finished. The process then will begin to tie everything together. The next Operating Budget will go into effect July 1, 1991. There will be ample time to make decisions regarding the building of the budget for next year. Dr. Meredith stated, "It will be a unique experience for Western and a unique experience for most higher education institutions."


Chairman Iracane discussed the importance of the strategic planning process as it relates to the establishment of priorities for budgeting, programming, etc.

In closing comments, Mr. Chambless recognized President Meredith's efforts in bringing to fruition the significant donation for the Raymond B. Preston Health & Activities Center.

There being no further business to come before the Board, a motion for adjournment was made by Mr. Butler. The meeting adjourned at approximately 12:05 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 special meeting held on June 27, 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, 61.820, 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

August 24, 1990


Elizabeth W. Esters
Secretary

August 24, 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

August 24, 1990