

**MINUTES OF THE BOARD OF REGENTS**

**WESTERN KENTUCKY UNIVERSITY**

**June 18, 1991**

Required statutory notice having been given, a special meeting of the Board of Regents of Western Kentucky University was held in the Regents Conference Room of the Wetherby Administration Building. The meeting was called to order at 10 a.m., CDT, by Mrs. Patsy Judd, Vice Chair.

**AGENDA ITEM 1 - Invocation**

The meeting opened with a prayer of invocation by Dr. Thomas C. Meredith, President.

**AGENDA ITEM 2 - Roll call**

The following members were present:

Mr. Bobby R. Bartley  
Mr. Robert L. Chambless, Jr.  
Dr. Eugene E. Evans  
Mr. Monnie Hankins  
Mrs. Patsy Judd  
Mr. Wendell K. Strode  
Mr. Fred L. Travis

Also present were Dr. Thomas C. Meredith, President; Mrs. Liz Esters, Staff Assistant for Special Projects and Secretary to the Board of Regents; and Mr. Fred Hensley, Director of University Relations.

**AGENDA ITEM 3 - Recommendation for adoption of resolutions for continuation of the regular operations at Western Kentucky University until the 1991/92 Operating Budget is adopted by the Board of Regents**

**RECOMMENDATION:**

President Thomas C. Meredith recommends that the following resolutions be adopted by the Board of Regents to continue the regular operations at Western Kentucky University until the 1991/92 Operating Budget is adopted by the Board of Regents.

Resolutions:

BE IT RESOLVED that between July 1, 1991, and the time the Board of Regents adopts the 1991/91 Operating Budget, Western Kentucky University is authorized to make disbursements in accordance with the 1990/91 Operating Budget.

BE IT FURTHER RESOLVED that all contractual commitments made by the University before June 12, 1991, to new personnel (not presently employed at Western) for positions not in the 1990/91 budget will be recognized as obligations of Western Kentucky University.

Motion for adoption of the above resolutions was made by

Mr. Strode; seconded by Mr. Travis, and the roll call vote follows:

Aye: Bartley, Chambless, Evans, Hankins, Judd, Strode, Travis

Nay: None

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Dr. Evans moved that the Board make the 1991/92 raises, when approved, retroactive to July 1. The motion was seconded by Mr. Travis, and the roll call vote follows:


Aye: Bartley, Chambless, Evans, Hankins, Judd, Strode, Travis

There being no further business to come before the Board, motion for adjournment was made by Mr. Travis and seconded by Dr. Evans. The meeting adjourned at 10:09 a.m.

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### CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of votes and actions taken by the Board of Regents of Western Kentucky University in a special meeting held on June 18, 1991, 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

  
Patsy Judd  
Vice Chair

July 29, 1991

  
Elizabeth W. Esters  
Secretary

July 29, 1991