

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

**April 27, 2007**

**AGENDA ITEM 1 - Call to Order**

Required statutory notice having been given, the second quarterly meeting of the Board of Regents of Western Kentucky University was held in the Cornelius A. Martin Regents Room in the Mass Media and Technology Building on the WKU Campus. The meeting was called to order by Chair Fischer at approximately 10 a.m., CDT.

**AGENDA ITEM 2 - Invocation**

The invocation was provided by Dr. Randall Capps.

President Ransdell asked that everyone keep in their thoughts and prayers the family of freshmen Jaron Kormelink who committed suicide on campus last weekend.

In addition, Chair Fischer commented, "This is the first occasion that we, as a Board of Regents, have had to come together since the incidence at Virginia Tech which affects not only Virginia Tech, but hundreds of thousands of students across the United States and certainly the students here at WKU. I would like to state on behalf of the Board our appreciation for the student body here at Western for all the empathy that they have shown; for the reflections; for the candlelight services; for the signatures that have been put on cards and especially for the huge card that was sent to Virginia Tech to the student body there. I would like to ask that this Board add its thoughts and prayers to those sent up by so many of our students and that we join hands with the students here at the University and across the United States. In that vein, we'd like to take just a moment of reflection to remember those students who were cut down actually in the prime of their lives and also to remember the parents and families that will have to suffer their loss for the rest of their lives, and certainly to families of the professors who had dedicated so much of their time—a lifetime of service. I would like to call upon this Board and the administrators who are present in this room to join me in a moment of silence and reflection."

**AGENDA ITEM 3 - Oath of Office**

The Constitutional Oath of Office was administered to Ms. Jeanne L. Johnson, Student Regent, by Ms. Liz Esters, Secretary to the Board of Regents and Notary Public. Ms. Johnson

was elected by the student body to fill the unexpired term of Robert Watkins who resigned and to fill the 2007-08 term.

President Ransdell presented Ms. Johnson with the Regents pin which was designed for Regents only and is given to new Regents after their oath of office. He also introduced Jeanne's parents, Amy and Jim Johnson.

**AGENDA ITEM 4 - Roll Call**

The following members were present:

- Mr. Robert Earl Fischer
- Ms. Lois W. Gray
- Ms. Yvette Haskins
- Ms. Judi A. Hughes
- Ms. Jeanne L. Johnson
- Mr. James G. Meyer
- Ms. Forrest Roberts
- Ms. LaDonna G. Rogers
- Ms. Tamela M. Smith

Mr. Zielke was absent, and the Faculty Regent's slot is unfilled due to the resignation of Dr. Robert Dietle. (A fall election will fill this slot.)

Chair Fischer noted that the faculty will elect/certify the new Faculty Regent in the fall and he invited Julie Shadoan, newly elected Chair of the University Senate, to join the Board at the table as a non-voting faculty representative to fully participate in the discussions and also to communicate back to the University Senate.

President Ransdell recognized and thanked Michelle Hollis who is the outgoing Chair of the University Senate for her service noting, "What great service, Michelle, as you have provided your leadership, the manner in which you have approached difficult issues--admirable, and for the leadership you have provided the University Senate this past year, thank you."

Others in attendance included: President Gary Ransdell; Ms. Liz Esters, Secretary to the Board of Regents and Staff Assistant to the President; Dr. Barbara Burch, Provost and Vice President for Academic Affairs; Mr. Robert Edwards, Assistant Vice President for University Relations; Dr. Richard Kirchmeyer, Vice President for Information Technology; Ms. Ann Mead, Chief Financial Officer and Assistant to the President for Economic Development; Dr. Gene Tice, Vice President for Student Affairs and Campus Services; Dr. Wood Selig, Athletics Director; and Ms. Deborah Wilkins, General Counsel.

**In keeping with the policy of the Board, the agenda for the meeting and information and materials pertinent to items thereon had been mailed in advance of the meeting by the President to members of the Board.**

**AGENDA ITEM 5 - Disposition of minutes of the fourth quarterly meeting of November 2, 2006; the first quarterly meeting of January 26, 2007, and the special meeting of March 30, 2007**

Ms. Roberts suggested two corrections to the minutes as follows:

- page 2 of the November 2, 2006, minutes, change to *Brandeis School of Law*;
- page 13 of the November 2, 2006, minutes, change *Ms. Maxwell to Ms. Smith*

Ms. Roberts also requested clarification to the minutes as follows:

- page 25 of the January 26, 2007, minutes, first paragraph, last sentence should read "*Chair Fischer asked that this request be forwarded to him by e-mail.*"

Motion to approve the minutes of November 2, 2006 (as corrected); January 26, 2007, (as corrected) and March 30, 2007, was made by Mr. Meyer and seconded by Ms. Hughes.

Motion carried.

**5.1.1 Resolution of appreciation for Dr. Robert Dietle**

The following resolution was read by Ms. Lois Gray who moved its approval.

**RESOLUTION**

- WHEREAS,** Professor Robert L. Dietle, Bowling Green, Kentucky, has served as faculty member of the Board of Regents of Western Kentucky University from October 25, 2002, to April 23, 2007, having been reelected by the faculty to a second three-year term in 2005, and
- WHEREAS,** this was a historical period in the life of Western Kentucky University with unprecedented growth in funding for academic quality, private support, campus improvements, and enrollments; and
- WHEREAS,** Dr. Dietle has resigned from his position as Faculty Regent to become Head of the Department of History, effective July 1, 2007; and
- WHEREAS,** his term of office was characterized by able leadership, faithful service, and firm resolve to the academic mission of Western Kentucky University; and
- WHEREAS,** his loyal service and dedication to his duties as Faculty Regent have made significant and lasting contributions to the University; and
- WHEREAS,** Professor Dietle has given unselfishly of his time, energies, and intellect to strengthen the life of the mind at Western Kentucky University; and
- WHEREAS,** such leadership and dedicated efforts are deserving of special recognition;
- Therefore be it RESOLVED,** that the Board of Regents of Western Kentucky University in a meeting on April 27, 2007, does hereby express its appreciation to Professor Robert L. Dietle for his contributions and extends best personal wishes for continued success in all his endeavors;
- Be it further RESOLVED,** that this resolution be spread upon the minutes and a copy thereof be presented to Professor Dietle as an expression of the esteem in which he is held by members of the Board.

*Ordered at Bowling Green, Kentucky, this 27<sup>th</sup> day of April in the year of our Lord, two thousand and seven.*

Robert Earl Fischer, Chair

Gary A. Ransdell, President

Motion seconded by Ms. Hughes and carried.

Ms. Roberts commented, "It struck me in reading this that if we want to be a University with international reach, it might be a good idea not to date our things in the year of our Lord.

This really doesn't have any meaning to people in the international community; some people are, in fact, offended by that if they are not a Christian. It's something I want to bring up and think about." No action taken.

#### **AGENDA ITEM 6 - Committee Reports**

##### **6.1 Academic Affairs, Ms. Lois W. Gray, Chair**

###### **6.1.1 Approval of a resolution recognizing Ms. Lindsey Thurman as recipient of the National Collegiate Honors Council (NCHC) Honors Student of the Year**

**FACTS:** Upon hearing about this prestigious award at the November Board meeting in a report on the Honors Program, the Board asked that the appropriate resolution be prepared to recognize Ms. Thurman's accomplishments.

#### **RESOLUTION**

- WHEREAS,** Ms. Lindsey B. Thurman, a senior English major from Russell Springs, Kentucky, is an Honors student and Spirit Master at WKU; and
- WHEREAS,** Ms. Thurman is the coordinator for the Honors sections of the Dynamic Leadership Institute Phase I & II; and
- WHEREAS,** Ms. Thurman has received the National Collegiate Honors Council (NCHC) Honors Student of the Year Award; and
- WHEREAS,** this national honor is presented to a student who has made a significant impact on his or her honors program; and
- WHEREAS,** Ms. Thurman has written, "I continually strive to make imprints on my Honors involvement so that the special programs I have given life to can become a vital part of the WKU Honors culture," and
- WHEREAS,** Ms. Thurman's passion for Honors, her dynamic personality, and tireless work ethic have led her to be an inspirational agent of positive change for the WKU Honors Program.
- Therefore be it RESOLVED,** that the Board of Regents of Western Kentucky University in a meeting on April 27, 2007, does hereby express its congratulations for this national honor which recognizes her accomplishments and brings significant national attention to the WKU Honors program; and further extends best personal wishes for continuing success in all her endeavors;
- Be it further RESOLVED,** that this resolution be spread upon the minutes and a copy thereof be presented to Ms. Thurman as an expression of the esteem in which she is held by members of this Board.

Ordered at Bowling Green, Kentucky, this 27th day of April in the year of our Lord two thousand and seven.

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Robert Earl Fischer, Chair

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Gary A. Ransdell, President

Motion to approve the resolution for Lindsey Thurman was made by Ms. Gray, seconded by Mr. Meyer, and carried unanimously.

**6.1.2 REQUEST: Approval of faculty emeritus status for recommended individuals**

**FACTS:** Listed below are faculty members who have been recommended by the tenured faculty, department head, and college dean to be awarded emerita status. They have served the University for at least ten years and have had distinguished records of achievement and service at the University.

***Bowling Green Community College***

Ms. Helen Brown, Assistant Professor of Associate Degree Nursing, Emerita  
Ms. Barbara Strande, Assistant Professor of Associate Degree Nursing, Emerita  
Ms. Virginia Lehmenkuler Olyniec, Associate Professor of Associate Degree Nursing, Emerita.

**RECOMMENDATION:** President Ransdell recommends approval of faculty emerita status for the individuals as listed.

*Approved: Academic Affairs Committee, March 30, 2007*

Motion to approve faculty emerita status for the above-listed faculty was made by Mr. Meyer, seconded by Mr. Fischer, and carried unanimously.

**6.1.3 REQUEST: Approval of a new graduate certificate program in Autism Spectrum Disorders (ASD) offered through the Department of Special Instructional Programs.**

**FACTS:** This 15-hour graduate program prepares students to provide educational, social, behavioral, and community services and information to individuals diagnosed with ASD and their families. Individuals who complete the program will be knowledgeable about the various disorders included in the spectrum of autism, characteristics, educational strategies, collaboration efforts, communication, and technology skills to be implemented with individuals with ASD. This graduate certificate program will be open to students who have completed their master's degree in any of the following graduate programs: Education, Exceptional Education, Literacy, School Psychology, Communication Disorders, Social Work, Marriage and Family Therapy, Mental Health Counseling, Nursing, Public Health, or professionals in related areas seeking to learn more about individuals who have been diagnosed with ASD. This new graduate certificate responds to the University's Strategic Goal 1: Increase student learning.

**BUDGETARY IMPLICATIONS:** Existing resources will be utilized. No additional funds are requested.

*Approved: Academic Affairs Committee, March 30, 2007*

**RECOMMENDATION:** President Ransdell recommends approval of a new graduate certificate program in Autism Spectrum Disorders.

Motion to approve the establishment of a new graduate certificate program in Autism Spectrum Disorders was made by Ms. Hughes, seconded by Mr. Meyer, and carried unanimously.

**6.1.4 REQUEST: Approval of a new minor in Investigative Biotechnology offered through the Department of Biology**

**FACTS:** The minor in Investigative Biotechnology will help prepare students to meet the challenges of rapidly changing technologies and exponential increases in information in

molecular biology and related areas. The biotechnology core courses will provide hands-on experience in this field. The Investigative Biotechnology minor is being developed to allow students an opportunity to receive introductory training in biotechnology in order to merge molecular biology skill sets with their respective areas of study. By increasing the depth and sophistication of the training students receive, a competitive work force for industry as well as future leaders will be provided that will push Kentucky to the leading edge of biotechnology. The new minor will respond to the University's Strategic Goal 1: Increase student learning.

**BUDGETARY IMPLICATIONS:** Existing resources will be utilized. No additional funds are requested.

*Approved: Academic Affairs Committee, March 30, 2007*

**RECOMMENDATION:** President Ransdell recommends approval of a new minor in Investigative Biotechnology.

Motion to approve the establishment of a new minor in Investigative Biotechnology was made by Ms. Haskins, seconded by Ms. Smith, and carried unanimously.

**6.1.5 REQUEST: Approval of a new minor in Sales offered through the Department of Marketing**

**FACTS:** The sales minor provides an attractive option for students interested in professional selling. The combination of a sales minor with a variety of fields such as finance, accounting, management, advertising, communication, health care, hospitality services, public relations, fashion retailing, and numerous others would provide very strong career options. This minor will be the only minor of its type offered in the state of Kentucky and the surrounding four states. This minor provides outstanding recruiting potential to attract top high school students interested in sales, and aligns with business demands for trained, effective sales people. The new minor responds to the University's Strategic Goal 1: Increase student learning.

**BUDGETARY IMPLICATIONS:** Existing resources will be utilized. No additional funds are requested.

*Approved: Academic Affairs Committee, March 30, 2007*

**RECOMMENDATION:** President Ransdell recommends approval of a new minor in Sales.

Motion to approve the establishment of a new minor in Sales was made by Ms. Hughes, seconded by Ms. Haskins, and carried unanimously.

**6.1.6 REQUEST: Approval of the revised WKU Vision, Mission, and Statement of Purpose.**

**FACTS:** There have been modifications to the WKU Vision, Mission, and Statement of Purpose as a result of revisions of the Challenging the Spirit strategic plan. These reflect our growing commitments to areas such as student engagement, stewardship, and internationalization. While the full strategic plan is still being refined, it is necessary to approve the new WKU Vision, Mission, and Statement of Purpose because of the timing to move forward with the SACS application for a level change necessary for the doctoral program. This will enable us to include the changes in the 2007-2008 catalog that is about to go to press.

**Vision:** WKU - A Leading American University with International Reach.

**Mission:** Western Kentucky University prepares students to be productive,

engaged leaders in a global society. It provides service and lifelong learning opportunities for its constituents. WKU is responsible for stewarding a high quality of life for those within its reach.

**Statement of purpose:**

As a nationally prominent university, WKU is engaged internationally in acclaimed, technologically driven academic programs. An inspiring and talented faculty promotes a high level of scholarship and an entrepreneurial attitude leading to success for all within WKU's reach. The WKU experience occurs on a unique campus and through a spirit which attracts an intellectually exciting and diverse family of the nation's best students.

WKU provides students with rigorous academic programs in education, the liberal arts and sciences, business, and traditional and emerging professional programs, with emphasis at the baccalaureate level, complemented by relevant associate and graduate-level programs.

The University places a premium on teaching and student learning. Its faculty engage in creative activity and diverse scholarship, including basic and applied research designed to expand knowledge, improve instruction, increase learning, and provide optimum service to the state and nation. The University directly supports its constituents in its designated service areas of Kentucky with professional and technical expertise, cultural enrichment, and educational assistance. The University encourages applied research and public service in support of economic development, quality of life, and improvement of education at all levels, especially elementary and secondary schools. In particular, WKU faculty contribute to the identification and solution of key social, economic, scientific, health, and environmental problems within its reach, but particularly throughout its primary service area.

Maintaining a campus of distinctive history and character, WKU sustains a student population of increasing quality. It fulfills its responsibility for access through its community college, extended campus programs, and distance learning.

WKU's commitment is to ensure value in a holistic learning experience through high standards for student achievement and conduct, a strong faculty, technological innovation, personalized attention, broad access, and public accountability for actions and outcomes. Out-of-the-classroom experiences are intentionally created to enhance learning, to promote diversity, and to contribute to the success of students.

WKU recognizes that its mission continues to evolve in response to regional, national, and global changes, and the need for lifelong learning.

**RECOMMENDATION:** President Ransdell recommends approval of the revised WKU Vision, Mission, and Statement of Purpose.

Motion to approve the revised WKU Vision, Mission, and Statement of Purpose was made by Mr. Meyer, seconded by Mr. Fischer, and carried unanimously.

**6.1.7 Informational updates on Honors Program and Benchmarking Academic Quality**

**Honors** - The same informational update given at the March 30 meeting of the Academic

Affairs Committee was included in the Board's packet to provide the Board with continued understanding of the evolving nature of the Honors Program. It is the University's intention to create the State's first true Honors College with 1,000 students. A very high threshold has been

established in order to be admitted into the Honors Program. President Ransdell noted, “As we build a truly distinguished Honors College, and as we continue to nurture our Center for Gifted Studies, and as the Academy for Math and Science opens this fall and we bring 120 of the State’s most gifted and talented high school juniors and seniors to our campus to experience our faculty and our classrooms and our labs, the entire level rises; everything around students and honors, students in the Academy, students who are a part of our pursuit of academic quality. It is one variable over which we have complete control. We can determine how much we want to invest in honors; we can determine how many students we want enrolled; we can determine the academic quality necessary to be a member of our Honors College; we can determine the interdisciplinary nature of that College. We have complete control over all the variables, and this is one way that vision to be a leading American university with international reach can be achieved, because every Honors student will have a semester abroad as part of their Honors experience. So, it is one way that we get to penetrate the high percentage of the student body that is having a study abroad experience.”

Provost Burch discussed the Prestigious Scholars Program whereby there is an organized effort to structure and apply for available scholarships through the Honors Program. “This program will serve more than just the Honors students. There are goals and incentives for students across the campus to have study-abroad experiences. Honors has taken the lead in identification of students who are interested in and can qualify for some of the fellowship programs—the Marshalls, the Fullbrights, and other highly competitive international scholarships across the globe.” She reported that, “Already this year, we’ve had about four to five times as many as we’ve had in the last decade. This is not because we didn’t have the students but because one of the biggest hurdles is what you go through to get ready to apply. Part of it is grooming the students and helping them and not leaving them out there alone. Some of the recipients are Honors Program students; some are not.”

**Benchmarking Academic Quality** - This notebook was distributed at the March 30 Academic Affairs Committee meeting, and additional data sets were included in the Board’s packet for the meeting. The notebook contains numerous data sets that will be useful to the Board of Regents and administrators.

## **6.2 Approval: Six-Year Capital Construction Plan**

**FACTS:** The proposed 2008-2014 Six-Year Capital Plan that we are required to submit



to the Capital Planning Advisory Board (CPAB) and the Council on Postsecondary Education (CPE) by April 15. **(Attached to the Minutes as Exhibit 1)** We have indicated to both agencies that this plan is preliminary and has not been reviewed and approved by the Board of Regents. The CPAB is comprised of members representing all three branches of government and has a responsibility under KRS Chapter 7A to biennially develop a comprehensive state capital improvements plan and to make funding recommendations to each branch head as to state spending for capital projects. Additionally, CPE will review these capital spending requests and will make recommendations for Postsecondary Education to the Governor and the General Assembly for the 2008-2014 biennium.

In the development of the Six-Year Capital Plan, we incorporated the priorities contained in our Strategic Plan, solicited input from units across the campus, and integrated our priorities with the capital priorities for higher education as outlined by CPE. This plan places a focus on restoring the architectural integrity of our campus and emphasizes capital renewal, renovation of existing facilities, and upgrading our campus infrastructure. We believe that the top priority projects are reflective of the priorities for Western and consistent with the direction of postsecondary education in Kentucky.

This plan also includes all of the projects vetoed by the Governor in 2006 and which failed to receive authorization by the General Assembly, so far, in 2007. They are at the top of the 2008 priority in the state bond and agency bond columns. If these specific projects somehow get approved in a special 2007 legislative session, they simply come off of the 2008 list.

**RECOMMENDATION:** President Gary A. Ransdell recommends that the Board of Regents approve the Six-Year Capital Plan.

Motion to approve the 2008-2014 Six-Year Capital Plan for Western Kentucky University was made by Mr. Meyer, seconded by Ms. Smith, and carried unanimously.

**6.2.1.1 Approval and authorization to purchase Lots 2 and 3 of Colonial Court Bowling Green, Warren County for the sum of \$105,000.**

**FACTS:** The properties are geographically located just off of Normal Drive across the street from Southwest Hall in Bowling Green. There are two single family residences on the property. One is in good condition. One is in fair condition. The property may be used for visiting scholars, faculty, and/or students, typically from other nations who study and/or conduct research at WKU.

Acquisition of the property is in keeping with the University's Master Plan and would improve access to and utilization of other property already owned by the University in that area.

*It is the University's intention to draw upon the University Reserve for the payment of \$105,000.*

**RECOMMENDATION:** The President requests authorization and approval to purchase Lots 2 and 3 of Colonial Court, Bowling Green, Warren County for the sum of \$105,000.

Motion to approve and authorize the purchase of Lots 2 and 3 of Colonial Court, Bowling Green, Warren County, Kentucky, for the sum of \$105,000 was made by Mr. Meyer, seconded by Ms. Haskins, and carried unanimously.

**6.2.2 Appointment of Nominating Committee for 2007-08 Officers of the Board**

Chair Fischer appointed a Nominating Committee for the 2007-08 slate of Board officers

to be presented at the July Board meeting. The committee consists of LaDonna Rogers, Chair; Ms. Hughes and Mr. Zielke.

### **6.2.3 Capital Construction Project Status Report**

President Ransdell commented on the Construction Project Status Report which is outlined on pages 31-32 of the agenda packet. This report is attached to these minutes as

### Exhibit II.

### **6.4 Finance and Budget Committee, Ms. LaDonna Rogers, Chair**

#### **6.3.1 Approval: Issuance and Sale of General Receipts Bonds, 2007 Series A**

**REQUEST:** Approval of a resolution authorizing the issuance and sale of General Receipts Bonds, 2007 Series A, in the principal amount of approximately \$43,205,000; and authorization for the WKU Board of Regents Treasurer, K. Ann Mead, to accept the lowest bid, award the bonds, and report back to the Board the results of said action.

**FACTS:** Based on legislative authorization and previous approvals by the Board of Regents, the Administration is recommending the issuance and sale of bonds totaling approximately \$43,205,000 to be allocated for the following projects: Mathematics and Science Academy (Schneider Hall), Information Technology Infrastructure, Student Health Services Building, Renovation/Expansion of Academic/Athletics #2, and South Campus Improvements. The sale will yield approximately \$42.2 million to be deposited in the project construction fund and to repay interim financing. Included in the sale is sufficient funding to repay interim project financing of \$2,665,000 acquired through the Commonwealth of Kentucky's Asset/Liability Commission (ALCo).

The bond resolution has been prepared by Peck, Shaffer & Williams, LLP who is serving as bond counsel for the University on this issuance. The bond resolution permits WKU to initiate the steps under the general receipts indenture to sell the bonds, subject to WKU accepting the lowest and best bid for the Series A bonds, and establishing the final principal amounts and maturities for the Series A bonds. Hilliard-Lyons serves as financial advisor. A tentative schedule of events is attached. The Results of the final sale of bonds will be reported at the first Board of Regents meeting following the sale.

**APPROVED:** *Finance and Budget Committee, March 30, 2007*

**RECOMMENDATION:** Approval of a resolution authorizing the issuance and sale of General Receipts Bonds, 2007 Series A, in the principal amount of approximately \$43,205,000; and authorization for the WKU Board of Regents Treasurer, K. Ann Mead, to accept the lowest bid, award the bonds, and report back to the Board the results of said action.

### **SERIES RESOLUTION**

PROVIDING FOR THE AUTHORIZATION, ISSUANCE AND SALE OF APPROXIMATELY \$43,205,000 GENERAL RECEIPTS OBLIGATIONS (SOUTH CAMPUS PARKING AND DINING IMPROVEMENTS, MATH & SCIENCE ACADEMY RENOVATION, CONSTRUCT STUDENT HEALTH SERVICES BUILDING, IT INFRASTRUCTURE, AND RENOVATE ACADEMIC ATHLETIC #2, DESIGN, RENOVATE ACADEMIC/ATHLETIC #2) OF WESTERN KENTUCKY UNIVERSITY, PURSUANT TO THE TRUST AGREEMENT DATED AS OF DECEMBER 1, 2006.

**WHEREAS,** Western Kentucky University (herein called the "University"), a public body corporate and an educational institution and agency of the Commonwealth of Kentucky, by

resolution adopted by the Board of Regents of the University on November 2, 2006 (herein called the "General Bond Resolution"), and by a Trust Agreement, dated as of December 1, 2006, as supplemented (herein called the "Trust Agreement"), comprised in part of the General Bond Resolution, has provided for the issuance from time to time of Obligations (as defined in the Trust Agreement) of the University secured by a pledge of the University's "General Receipts" (as defined in the Trust Agreement), each such issue to be authorized by a Series Resolution, as required by the Trust Agreement; and

**WHEREAS**, the Board has determined that it is necessary to finance the additional costs of the acquisition, construction, installation and equipping of the South Campus Parking and Dining Improvements, Math & Science Academy Renovation, Construct Student Health Services Building, IT Infrastructure, Renovate Academic Athletic #2, Design, and Renovate Academic/ Athletic #2 (collectively, the "Project"); and

**WHEREAS**, by authority of Sections 162.340 to 162.380 of the Kentucky Revised Statutes, Chapter 56 of the Kentucky Revised Statutes and Sections 58.010 to 58.140 of the Kentucky Revised Statutes (collectively, the "Act"), the University is authorized to construct educational building facilities, to issue its obligations to pay all or part of the costs of such facilities, and to secure said obligations by a pledge of and lien on all or such part of the revenues and receipts of the University; and

**WHEREAS**, the Board of Regents desires to provide for issuance and sale of Western Kentucky University General Receipts Bonds and for other matters in connection therewith, by the adoption of this Resolution;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF WESTERN KENTUCKY UNIVERSITY, AS FOLLOWS:**

**SECTION 1. Definitions and Interpretations.** All words and terms defined in Section 1 of the General Bond Resolution and all interpretations therein provided shall have the same meanings, respectively, and be subject to the same interpretations as therein provided where used in this Resolution, unless the context or use clearly indicates another or different meaning or intent, except that this Resolution is sometimes herein called and may be known as the "2007 Series A Bond Resolution," the Obligations authorized by this Resolution are referred to herein and in the Supplemental Trust Agreement hereby authorized) as the "2007 Series A Bonds," and the terms "hereof," "hereby," "hereto," "herein," and "hereunder," and similar terms, mean this Resolution.

**SECTION 2. Authority.** This Resolution is adopted pursuant to the General Bond Resolution, the Trust Agreement, and the Act.

**SECTION 3. Authorization, Designation, and Purpose of 2007 Series A Bonds.** It is hereby declared to be necessary to, and the Board shall, issue, sell and deliver, as provided and authorized herein, approximately \$43,205,000 principal amount of General Receipts Obligations which shall be issued as General Receipts Bonds ("Bonds"). Such Obligations shall be designated "Western Kentucky University General Receipts Bonds" and shall bear such further series designation as the Fiscal Officer (as defined in the Trust Agreement) deems appropriate. Such Obligations shall be issued for the purpose of (I) financing the costs of the Project and (ii) paying costs of issuance in connection with such Obligations. The proceeds from the sale of such Obligations shall be deposited and allocated as provided in Section 6 hereof.

**SECTION 4. Terms and Provisions Applicable to the 2007 Series A Bonds.**

(a) **Form, Numbering, and Designation.** The 2007 Series A Bonds shall be issued in the form of fully registered Obligations as approved by the Fiscal Officer, shall be numbered from one upwards, and shall bear such series designation as the Fiscal Officer deems appropriate.

- (b) Denomination and Dates. The 2007 Series A Bonds shall be in such denominations as requested by the Original Purchaser (hereafter defined), and shall be dated on the date determined by the Fiscal Officer and may be issued in installments (each installment being a part of the 2007 Series A Bonds herein authorized) with maturity dates approved by the Fiscal Officer, having a final maturity that is no later than twenty years from the date the 2007 Series A Bonds are issued.
- (c) Interest. The 2007 Series A Bonds shall bear interest from its respective dates payable on dates approved by the Fiscal Officer, beginning on a date approved by the Fiscal Officer, at the rate or rates per annum determined pursuant to Section 5 hereof.
- (d) Maturities. The 2007 Series A Bonds shall mature on such dates, in the years and in the principal amounts set forth in the maturity schedule approved by the Fiscal Officer pursuant to Section 5 hereof.
- (e) Redemption Terms and Prices. The 2007 Series A Bonds shall be subject to optional and mandatory redemption on such dates and terms as approved by the Fiscal Officer, with the advice of the Financial Advisor (hereinafter identified) and set forth in the Supplemental Trust Agreement. If less than all of the outstanding 2007 Series A Bonds are called for redemption at one time, they shall be called in the order of the maturities as directed by the Fiscal Officer. If less than all of the outstanding 2007 Series A Bonds of one maturity are to be called, the selection of such 2007 Series A Bonds or portions of 2007 Series A Bonds of such maturity to be called shall be made by lot in the manner provided in the Trust Agreement. Notice of call for redemption of 2007 Series A Bonds shall be given in the manner provided in the Trust Agreement.
- (f) Other Provisions. The 2007 Series A Bonds may, at the option of the Fiscal Officer, be secured by municipal bond insurance or similar instrument issued by a financial or insurance institution acceptable to the Fiscal Officer.
- (g) Place of Payment and Paying Agents. The principal, interest and any redemption premium on registered 2007 Series A Bonds shall be payable by check or draft, as provided in the Trust Agreement.
- (h) Execution. The 2007 Series A Bonds shall be executed in the manner provided in the General Bond Resolution.

**SECTION 5. Award and Sale of 2007 Series A Bonds.** The 2007 Series A Bonds shall be offered publicly for sale upon the basis of competitive bids at such time as the Fiscal Officer, upon advice of the Financial Advisor to the University, shall designate.

The Fiscal Officer is hereby authorized and directed to cause an appropriate form or forms of a Notice of Sale of Bonds to be published in the *Daily News*, a legal newspaper published in the County of Warren, Kentucky; which will afford local notice of the sale; *The Courier Journal*, a legal newspaper published in the City of Louisville, Kentucky, which will afford statewide notice of the sale, and, to the extent required by law; in *The Bond Buyer*, a financial journal published in the City of New York, New York, which is a publication having general circulation among bond buyers; and said newspapers and financial journal are hereby declared to be qualified to publish such notice for the Board within the meaning and provisions of Chapter 424 of the Kentucky Revised Statutes. Such notice shall be published in said newspapers and financial journal at least once but not less than seven nor more than twenty-one days prior to the scheduled date of sale of the 2007 Series A Bonds.

The forms of Notice of Bond Sale, Official Terms and Conditions of Sale of Bonds, Bid Form and Official Statement, shall be in such form as approved by Bond Counsel for the University, by the Financial Advisor, by the General Counsel of the University, and by the Fiscal Officer.

Bidders shall be advised that the fee of the Financial Advisor for services rendered with respect to the sale of the 2007 Series A Bonds is contingent upon the issuance and delivery

of the 2007 Series A Bonds, and that the Financial Advisor may submit a bid for the purchase of the 2007 Series A Bonds at the time of the advertised public sale of the 2007 Series A Bonds, either individually or as the member of a syndicate organized to submit a bid for the purchase of the 2007 Series A Bonds.

Upon the date and at the respective hour set forth for the submission and consideration of purchase bids, as provided in the instruments hereinabove approved, bids shall be reviewed as provided in such instruments. If there shall be one or more bids which conform in all respects to the prescribed terms and conditions, such bids shall be compared, and the Fiscal Officer, upon the advice of the Financial Advisor, is authorized to accept the best of such bids, as measured in terms of the lowest interest cost to the Board, as calculated in the manner prescribed in the Official Terms and Conditions of Sale of Bonds. Calculations shall be performed as are necessary to determine the exact amount of 2007 Series A Bonds that are required to be issued in order to (i) pay the budgeted costs of the Project and (ii) pay the costs of issuing the 2007 Series A Bonds and the final principal amount, interest rates, and maturities of the 2007 Series A Bonds shall thereupon be established, as prescribed in the Official Terms and Conditions of Sale of Bonds.

**SECTION 6. Allocation of Proceeds of 2007 Series A Bonds.** All of the proceeds from the sale of the 2007 Series A Bonds and other lawfully available funds of the University shall be received and receipted for by the Fiscal Officer and shall be deposited and allocated as set forth in the Supplemental Trust Agreement approved hereby.

**SECTION 7. Additional Covenants with Respect to Internal Revenue Code of 1986, as Amended.** This Board hereby finds and determines that all of the proceeds from the sale of the 2007 Series A Bonds will be needed for the purposes set forth in Section 6 hereof. This Board hereby covenants for and on behalf of the University, that it will restrict the use of the proceeds of the 2007 Series A Bonds in such manner and to such extent, if any, and take such other actions as may be necessary, in view of reasonable expectations at the time of issuance of the 2007 Series A Bonds, so that the 2007 Series A Bonds will not constitute obligations, the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and regulations prescribed under such Sections. The Fiscal Officer or any other officer of the University having responsibility with respect to issuance of the 2007 Series A Bonds is hereby authorized and directed to give an appropriate certificate for inclusion in the transcript of proceedings with respect to the 2007 Series A Bonds, setting forth the facts, estimates, and reasonable expectations pertinent under said Sections 103(b)(2) and 148 of the Code and an election, if appropriate, with respect to Section 148(f)(4)(B)(IV)(V) of the Code. The Fiscal Officer is hereby authorized and directed to create a Rebate Account (which shall be held by either the University or the Trustee, at the discretion of the Fiscal Officer) if the Fiscal Officer determines such account is necessary so that the University complies with the rules concerning "rebate" as set forth in the Code, as they apply to the 2007 Series A Bonds.

**SECTION 8. Supplemental Trust Agreement.** The Chairman of the Board is authorized and directed to execute, acknowledge, and deliver to the Trustee, in the name of and on behalf of the University, a Supplemental Trust Agreement pursuant to the Trust Agreement and in connection with the issuance of the 2007 Series A Bonds, in substantially the form submitted to this Board with such changes therein not substantially adverse to the University as may be permitted by the Act and the Trust Agreement and approved by the officer executing the same on behalf of the University. The approval of such changes, and that such changes are not substantially adverse to the University, shall be conclusively evidenced by the execution of such Supplemental Trust Agreement by such officer.

**SECTION 9. Official Statement.** The Chairman is hereby authorized and directed to execute and deliver an Official Statement with respect to the 2007 Series A Bonds for the purpose of making available to potential investors the information therein contained, which describes the interest rates and other terms to be borne by and the price to be paid for the 2007 Series A Bonds, and such other information with respect to the University and the 2007 Series A Bonds, necessary in the judgment of the Chairman with the advice of the

Fiscal Officer and the Financial Advisors. The Chairman and the Fiscal Officer are each hereby authorized to deem the Preliminary Official Statement and final Official Statement "near final" and "final" for purposes of Securities Exchange Commission Rule 15c2-12, as amended and interpreted from time to time, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule").

**SECTION 10. Compliance With Rule 15c2-12.** The Board of Regents hereby agrees to comply with the provisions of the Rule. In order to comply with the Rule, a Continuing Disclosure Agreement in the usual and customary form is hereby authorized and approved, with such modifications and additions as may be approved by the officer of the University executing the same. The Chairman and the Fiscal Officer are each hereby authorized to execute and deliver such Continuing Disclosure Agreement.

**SECTION 11. Open Meetings.** This Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements.

**SECTION 12. Further Authorization.** That the proper and appropriate officers of the Board and of the University, to the extent authorized by law, are hereby authorized to execute and deliver the closing certificates, if any, with such modifications thereto as may be required by the purchasers of the 2007 Series A Bonds and approved by special bond counsel to the University as well as such other documents, certificates, and statements as may be so required and so approved in connection with sale and delivery of the 2007 Series A Bonds.

**SECTION 13. Provisions in Conflict are Repealed.** All resolutions or parts thereof in conflict with the provisions of this Resolution are hereby rescinded to the extent of such conflict.

**SECTION 14. Effective Date.** This resolution shall take effect from and after its passage.

**SECTION 15. Copy to be Filed with Trustee.** A certified copy of this Resolution shall be filed with the Trustee

Adopted April 27, 2007.

Chairman, Board of Regents  
Western Kentucky University

Attest:  
Secretary, Board of Regents

#### CERTIFICATION

The undersigned, Secretary of the Board of Regents of Western Kentucky University, Bowling Green, Kentucky, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Board of Regents of said University at a meeting held on April 27, 2007, as recorded in the official Minute Book of said Board of Regents, which is in my custody and under my control, that said meeting was held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820, and 61.825, that a quorum was present at said meeting, and that the aforesaid Resolution is of record in the office of the Board, has not been modified, amended, or rescinded, and is in full force and effect at this date.

WITNESS my signature and the Seal of said Board this \_\_\_\_ day of \_\_\_\_\_, 2007.

Secretary, Board of Regents  
Western Kentucky University

Motion to approve the resolution authorizing the issuance and sale of General Receipts Bonds, 2007 Series A, in the principal amount of approximately \$43,205,000; and authorize WKU Board of Regents Treasurer, K. Ann Mead, to accept the lowest bid, award the bonds, and report back to the Board the results of said action was made by Ms. Haskins and seconded by Ms. Hughes. Motion carried unanimously.

**6.4 Student Affairs Committee, Ms. Yvette Haskins, Chair**

Ms. Haskins reported that the Committee met on March 30, and there were no action items. After lunch there will be a presentation on the Campus Crisis Management Plan.

**Agenda Item 7 - Presentation of personnel actions since January 26, 2007**

**RECOMMENDATION:** President Gary A. Ransdell recommends approval of the personnel actions contained in the next ten pages that have transpired since the January 26, 2007, Board meeting.

**PERSONNEL CHANGES – FACULTY**

<b>Organization</b>	<b>Employee</b>	<b>Title</b>	<b>Effective Date</b>	<b>End Date</b>	<b>Salary</b>	<b>Proposed Salary</b>	<b>Type Action</b>
Art	Guy Jordan	Instructor	08/15/2007			43,800.00	Initial Appointment
	w/Doctorate	Assistant Professor				45,000.00	
Communication	Blair Thompson	Instructor	08/15/2007			43,800.00	Initial Appointment
	w/Doctorate	Assistant Professor				45,000.00	
Community College	Tonya Simpson	Instructor	01/01/2007	06/30/2007		19,008.00	Initial Appointment
English	Alison Ganze	Assistant Professor	08/15/2007			46,008.00	Initial Appointment
History	Andrew Duffin	Assistant Professor	08/15/2007			46,500.00	Initial Appointment
Journalism & Broadcasting	Ronald DeMarse	Assistant Professor	08/15/2007			50,004.00	Initial Appointment
Management	LeAnne Coder	Assistant Professor	08/15/2007			85,008.00	Initial Appointment
Management	Michelle Lane	Assistant Professor	08/15/2007			89,004.00	Initial Appointment
Management	In Hyeock Lee	Assistant Professor	08/15/2007			85,008.00	Initial Appointment
Mathematics	Melanie Autin	Assistant Professor	08/15/2007			52,008.00	Initial Appointment
Mathematics	Bela Csaba	Assistant Professor	08/15/2007			48,900.00	Initial Appointment
Mathematics	Jemal Gische	Assistant Professor	08/15/2007			48,708.00	Initial Appointment
Mathematics	Jozsef Nemeth	Visiting Assistant Professor	01/01/2007	06/30/2007		21,252.00	Initial Appointment
Mathematics	Attila Por	Assistant Professor	08/15/2007			48,900.00	Initial Appointment
Mathematics	Jonathan Quiton	Assistant Professor	08/15/2007			52,008.00	Initial Appointment
Physical Education & Recreation	Scott Arnett	Assistant Professor	08/15/2007			47,004.00	Initial Appointment
Public Health	William Mkanta	Assistant Professor	08/15/2007			53,004.00	Initial Appointment
Architectural & Manufacturing Sciences	Gregory Arbuckle	Assistant Professor	01/01/2007		58,296.00	71,256.00	Status Change
Consumer & Family Sciences	Deborah Shivel	Instructor	01/01/2007	06/30/2007	3,984.00	17,520.00	Status Change
English	Fabian Alvarez	Instructor	01/01/2007	06/30/2007		17,004.00	Status Change
Extended Campus-Elizabethtown	Brenda Ritson	Instructor	01/01/2007	06/30/2007	16,000.00	12,000.00	Status Change
Geography & Geology	Daniel Reader	Instructor	01/01/2007	06/30/2007	5,589.00	16,002.00	Status Change
History	Richard Weigel	Professor	07/01/2007		99,036.00	Budget	Status Change
Mathematics	Tilak Bhattacharya	Assistant Professor	07/01/2007		42,504.00	51,900.00	Status Change
History	Christopher Beiting	Visiting Assistant Professor	07/01/2007	06/30/2008	46,008.00	47,616.00	Reappointment
Mathematics	Jozsef Nemeth	Visiting Assistant Professor	07/01/2007	06/30/2008	21,252.00	42,504.00	Reappointment
Special Instructional Programs	Cassie Zippay	Instructor	07/01/2007	06/30/2008	42,000.00	37,992.00	Reappointment
Social Work	Mininder Sodhi	Assistant Professor	01/01/2007		46,008.00	47,208.00	Degree/Certification Sal Inc.
Mathematics	Molly Dunkum	Assistant Professor	01/01/2007				Rank Change
Music	Eva Floyd	Instructor	07/01/2007	06/30/2008			Unpaid Educational Leave
Community College	John Darnell	Optional Retiree	07/01/2007		54,444.00	Budget	Optional Retirement Appt.
Mathematics	Linda Pulsinelli	Optional Retiree	07/01/2007		64,644.00	Budget	Optional Retirement Appt.
Physical Education & Recreation	Thaddeus Crews	Optional Retiree	07/01/2007		97,908.00	Budget	Optional Retirement Appt.



**PERSONNEL CHANGES – FACULTY**  
(continued)

<b>Organization</b>	<b>Employee</b>	<b>Title</b>	<b>Effective Date</b>	<b>End Date</b>	<b>Salary</b>	<b>Proposed Salary</b>	<b>Type Action</b>
Communication	Judith Hoover	Optional Retiree		06/30/2007			Optional Retirement End
Communication	Kay Payne	Optional Retiree		06/30/2007			Optional Retirement End
Community College	Richard Ayres	Optional Retiree		06/30/2007			Optional Retirement End
Journalism & Broadcasting	Jo-Ann Albers	Optional Retiree		06/30/2007			Optional Retirement End
Art	James Chalmers	Department Head/Professor	Fall 2007				Sabbatical, Change
Architectural & Manufacturing Sciences	Gregory Arbuckle	Assistant Professor	01/01/2007	06/30/2007		730.00/per mo	Stipend
Library Special Collections	Jonathan Jeffrey	Professor	01/01/2007		55,620.00	55,620.00	Transfer
Library Special Collections	Sue McDaniel	Associate Professor	01/01/2007		48,876.00	48,876.00	Transfer
Consumer & Family Sciences	Louella Fong	Department Head		06/30/2007			Retirement
University College	Sylvia Pulliam	Visiting Associate Professor		06/30/2007			Retirement
Physics & Astronomy	Richard Hackney	Professor		03/21/2007			Death
Accounting	Randall Kinnersley	Associate Professor	08/16/2007				Promotion
Accounting	Harold Little	Associate Professor	08/16/2007				Promotion
Architectural & Manufacturing Sciences	Neal Downing	Associate Professor	08/16/2007				Promotion
Art	Thomas Bartel	Associate Professor	08/16/2007				Promotion
Art	Miwon Choe	Associate Professor	08/16/2007				Promotion
Art	Heather Pulliam	Associate Professor	08/16/2007				Promotion
Biology	Philip Lienesch	Associate Professor	08/16/2007				Promotion
Community College	Janice Brockman	Assistant Professor	08/16/2007				Promotion
Community College	Paul Bush	Associate Professor	08/16/2007				Promotion
Community College	Dana Emberton-Tinius	Assistant Professor	08/16/2007				Promotion
Community College	Elizabeth Dawn Hall	Assistant Professor	08/16/2007				Promotion
Community College	Michelle Jackson	Associate Professor	08/16/2007				Promotion
Community College	Ronald Mitchell	Assistant Professor	08/16/2007				Promotion
Community College	Lora Moore	Associate Professor	08/16/2007				Promotion
Community College	Jean Nehm	Associate Professor	08/16/2007				Promotion
Community College	Julia Shadoan	Associate Professor	08/16/2007				Promotion
Community College	Mark Staynings	Associate Professor	08/16/2007				Promotion
Computer Science	Guangming Xing	Associate Professor	08/16/2007				Promotion
Economics	Brian Strow	Associate Professor	08/16/2007				Promotion
Engineering	Mark Cambron	Associate Professor	08/16/2007				Promotion
Engineering	H. Joel Lenoir	Professor	08/16/2007				Promotion

**PERSONNEL CHANGES – FACULTY**  
(continued)

<b>Organization</b>	<b>Employee</b>	<b>Title</b>	<b>Effective Date</b>	<b>End Date</b>	<b>Salary</b>	<b>Proposed Salary</b>	<b>Type Action</b>
English	Nikolai Endres	Associate Professor	08/16/2007				Promotion
English	Deborah Logan	Professor	08/16/2007				Promotion
English	Jane Olmsted	Professor	08/16/2007				Promotion
English	Kelly Reames	Associate Professor	08/16/2007				Promotion
Geography and Geology	Michael May	Professor	08/16/2007				Promotion
History	Andrew McMichael	Associate Professor	08/16/2007				Promotion
Journalism & Broadcasting	Jeanie Adams-Smith	Associate Professor	08/16/2007				Promotion
Journalism & Broadcasting	Timothy Broekema	Associate Professor	08/16/2007				Promotion
Library Public Services	Larry Sean Kinder	Associate Professor	08/16/2007				Promotion
Library Public Services	Rosemary Meszaros	Associate Professor	08/16/2007				Promotion
Library Public Services	Roxanne Spencer	Associate Professor	08/16/2007				Promotion
Library Public Services	Haiwang Yuan	Professor	08/16/2007				Promotion
Mathematics	Bruce Kessler	Professor	08/16/2007				Promotion
Mathematics	T. Lan Nguyen	Associate Professor	08/16/2007				Promotion
Modern Languages	Inmaculada Pertusa	Associate Professor	08/16/2007				Promotion
Physics and Astronomy	Michael Carini	Professor	08/16/2007				Promotion
Political Science	Roger Murphy	Associate Professor	08/16/2007				Promotion
Social Work	Suzie Cashwell	Associate Professor	08/16/2007				Promotion
Special Instructional Programs	James Berger	Associate Professor	08/16/2007				Promotion
Accounting	Randall Kinnersley	Assistant Professor	08/16/2007				Tenure
Architectural & Manufacturing Sciences	Neal Downing	Assistant Professor	08/16/2007				Tenure
Art	Thomas Bartel	Assistant Professor	08/16/2007				Tenure
Art	Miwon Choe	Assistant Professor	08/16/2007				Tenure
Art	Heather Pulliam	Assistant Professor	08/16/2007				Tenure
Biology	Philip Lienesch	Assistant Professor	08/16/2007				Tenure
Community College	Carol Evans	Assistant Professor	08/16/2007				Tenure
Community College	Julia Shadoan	Assistant Professor	08/16/2007				Tenure
Computer Science	Mustafa Atici	Associate Professor	08/16/2007				Tenure
Computer Science	Guangming Xing	Assistant Professor	08/16/2007				Tenure
Economics	Brian Strow	Assistant Professor	08/16/2007				Tenure
Ed. Admin., Leadership & Research	Sharon Spall	Associate Professor	08/16/2007				Tenure
Engineering	Mark Cambron	Assistant Professor	08/16/2007				Tenure
English	Nikolai Endres	Assistant Professor	08/16/2007				Tenure
English	Kelly Reames	Assistant Professor	08/16/2007				Tenure
Geography & Geology	Catherine Algeo	Associate Professor	08/16/2007				Tenure
Geography & Geology	Rezaul Mahmood	Associate Professor	08/16/2007				Tenure
History	Andrew McMichael	Assistant Professor	08/16/2007				Tenure
Journalism & Broadcasting	Jeanie Adams-Smith	Assistant Professor	08/16/2007				Tenure
Journalism & Broadcasting	Timothy Broekema	Assistant Professor	08/16/2007				Tenure

**PERSONNEL CHANGES – FACULTY**  
(continued)

<b>Organization</b>	<b>Employee</b>	<b>Title</b>	<b>Effective Date</b>	<b>End Date</b>	<b>Salary</b>	<b>Proposed Salary</b>	<b>Type Action</b>
Library Public Services	Larry Sean Kinder	Assistant Professor	08/16/2007				Tenure
Library Public Services	Rosemary Meszaros	Assistant Professor	08/16/2007				Tenure
Library Public Services	Roxanne Spencer	Assistant Professor	08/16/2007				Tenure
Nursing	Linda Coakley	Assistant Professor	08/16/2007				Tenure
Political Science	Roger Murphy	Assistant Professor	08/16/2007				Tenure
Public Health	Marilyn Gardner	Associate Professor	08/16/2007				Tenure
Psychology	Pitt Derryberry	Associate Professor	08/16/2007				Tenure
Psychology	Steven Wininger	Associate Professor	08/16/2007				Tenure
Social Work	Suzie Cashwell	Assistant Professor	08/16/2007				Tenure
Special Instructional Programs	James Berger	Assistant Professor	08/16/2007				Tenure

**PERSONNEL CHANGES – GRANTS**

<b>Organization</b>	<b>Employee</b>	<b>Title</b>	<b>Effective Date</b>	<b>End Date</b>	<b>Salary</b>	<b>Proposed Salary</b>	<b>Type Action</b>
Applied Physics Institute - POD	Qianmei Zhang	Research Associate	01/22/2007	09/01/2007		41,004.00	Initial Appointment
Biodiversity Center - POD	Shannon Trimboli	Education Program Specialist	02/12/2007	02/11/2008		26.92	Initial Appointment
Biotechnology Center - POD	Julie Schuck	FT Temp PNF	01/04/2007	04/30/2007		28,080.00	Initial Appointment
Geography & Geology	Lisa Fuller	Environmental Geochemist	02/01/2007	09/30/2007		39,996.00	Initial Appointment
Training/Technical Assistance Services	Melanie Cook	Teacher	03/16/2007	06/30/2007		23,040.00	Initial Appointment
Cave & Karst Center Prof Services	Thomas Rippy	BW PT Temp Tech 00	01/22/2007	08/31/2007		7.00	Rehire
Cave & Karst Studies - POD	Michael Howard	BW PT Temp Tech 00	01/22/2007	08/31/2007		7.00	Rehire
Water Resource Center - POD	Joshua Brewer	Supervisor, Field Operations	01/02/2007	06/30/2008		27,192.00	Rehire
Center for Math, Sci., & Env. Ed.	Patricia Sowell	Office Associate	04/02/2007	06/30/2008	10.00	21,000.00	Status Change
Disabled Student Services	Peggy Wallace	BW Temp Tech 00	01/16/2007	01/15/2008	25.00	15.00	Status Change
Disabled Student Services	Deborah Ward	BW Temp Tech 00	01/16/2007	01/15/2008	35.00	23.00	Status Change
Talent Search	Paula Maier	Assistant Director	12/15/2006	08/31/2007	36,816.00	36,816.00	Status Change
Training/Technical Assistance Services	Krista Williams	BW PT Tech 00	02/01/2007		30,888.00	16.09	Status Change
Upward Bound	Melissa Towe	Counselor	03/07/2007	08/31/2007	30,500.00	31,500.00	Status Change
Biology	Bryan Mason	MN PNF 00	03/31/2007	05/31/2007	31,212.00	31,212.00	Reappt/No Sal. Inc.
Biology	Priya Padmanabhan	MN PNF 00	04/01/2007	06/30/2007	28,704.00	28,704.00	Reappt/No Sal. Inc.
Center for Math, Sci., & Env. Ed.	Patricia Sowell	BW PT Clerical 00	12/16/2006	04/01/2007	10.00	10.00	Reappt/No Sal. Inc.
Farm	David Newsom	Asst Farm Manager	03/31/2007	06/30/2007	39,264.00	39,264.00	Reappt/No Sal. Inc.
Psychology	Lauren Cunningham	MN Temp PNF 00	02/01/2007	03/31/2007	32,004.00	32,004.00	Reappt/No Sal. Inc.
Psychology	Gary Hook	MN Temp PNF 00	02/01/2007	03/31/2007	32,004.00	32,004.00	Reappt/No Sal. Inc.
Psychology	Stephen Pavey	MN Temp PNF 00	02/01/2007	03/31/2007	42,000.00	42,000.00	Reappt/No Sal. Inc.
Special Instructional Programs	Betty Thurman	BW PT Temp Clerical 00	01/01/2007	06/30/2007	10.00	10.00	Reappt/No Sal. Inc.
Training Projects	Jennifer Costellow	BW PT Clerical 00	01/01/2007	02/28/2007	15.78	15.78	Reappt/No Sal. Inc.
Training Projects	Charlene Manco	Director	01/01/2007	02/28/2007	74,988.00	74,988.00	Reappt/No Sal. Inc.
Hoffman Institute - POD	Patricia Kambesis	Assistant Director	01/01/2007	09/30/2007	32,340.00	45,000.00	Reclassification

**PERSONNEL CHANGES – GRANTS**  
(continued)

<b>Organization</b>	<b>Employee</b>	<b>Title</b>	<b>Effective Date</b>	<b>End Date</b>	<b>Salary</b>	<b>Proposed Salary</b>	<b>Type Action</b>
Geography & Geology	Leigh Croft	Assistant Director	02/01/2007	08/31/2007	37,872.00	39,876.00	Salary Increase
Upward Bound	Tamika Dobbins	Counselor, Upward Bound	01/01/2007	08/31/2007	31,500.00	32,208.00	Degree/Certification
Training Projects	Charlene Manco	Director		02/28/2007			Retirement

**PERSONNEL CHANGES – STAFF**

<b>Organization</b>	<b>Employee</b>	<b>Title</b>	<b>Effective Date</b>	<b>End Date</b>	<b>Salary</b>	<b>Proposed Salary</b>	<b>Type Action</b>
Academic Transitions Program	Susan Flanders	Orientation Specialist	02/12/2007			27,192.00	Initial Appointment
Campus Activity Board	Kyle Rindfleisch	BW PT Tech 00	01/15/2007			9.00	Initial Appointment
Controller	Jennifer Burgett	Staff Accountant	01/02/2007			40,692.00	Initial Appointment
Controller	David Lewis	Tax Compliance Accountant	04/09/2007			45,000.00	Initial Appointment
Extended Campus-Elizabethtown	Timothy Asher	BW PT Tech 00	03/09/2007			9.00	Initial Appointment
Extended Campus-Elizabethtown	Heather Goodman	BW PT Tech 00	03/09/2007			9.00	Initial Appointment
Extended Campus-Elizabethtown	Bonita Jolly	BW PT Tech 00	03/19/2007			9.00	Initial Appointment
Extended Campus-Elizabethtown	Clifton Lanham	BW PT Tech 00	03/09/2007			9.00	Initial Appointment
Health & Fitness Lab	Lisa VanWye	BW PT Tech 00	01/22/2007			15.45	Initial Appointment
Housing & Residence Life	John Holladay	Asst Residence Hall Director	02/01/2007			14,016.00	Initial Appointment
Housing & Residence Life	Michael Schultz	BW PT Tech 00	03/19/2007			8.60	Initial Appointment
IT Cabling Services	William Tompkins	Cabling Technician	03/21/2007			31,008.00	Initial Appointment
IT Help Desk Operations	Jennifer Thurmond	Helpdesk Consultant	02/08/2007			14.00	Initial Appointment
Men's Football	James Nowell	Head Strength/Cond. Coach	02/15/2007	02/14/2008		53,568.00	Initial Appointment
Men's Football	J. Kevin Wright	Offensive Coordinator	02/09/2007			75,000.00	Initial Appointment
Men's Football	Christopher Zuccaro	BW PT Tech 00	02/05/2007			18.40	Initial Appointment
Parking Services	Kevin Werner	Technology Support Specialist	01/03/2007			34,500.00	Initial Appointment
Plant Operations	Arthur Howard	Supervisor, Zone Maintenance	01/29/2007			23.00	Initial Appointment
Plant Operations	Loren Lasley	Boiler Operator	01/02/2007			12.45	Initial Appointment
Public Health	Katherine Dawson	FT Temp Clerical	01/16/2007	01/15/2008		21,000.00	Initial Appointment
Student Technology	Anila Vege	BW PT Tech 00	03/19/2007			9.00	Initial Appointment
Career Services Center	Rebecca Tinker	Associate Director	05/21/2007			50,004.00	Rehire
Desktop Support	Colby Westerfield	BW PT Tech 00	03/12/2007			14.50	Rehire
Student Financial Assistance	Heather Lashley	Fin. Aid, Minority Counselor	02/12/2007			27,504.00	Rehire
Women's Soccer	Chris Tinius	Assistant Coach	04/10/2007			21,504.00	Rehire
Ag Student Group Activities	Lindsay Meeks	BW Temp Tech 00	02/05/2007	02/04/2008	6.50	9.23	Status Change
Building Services	Shirley Burris	Building Services Attendant	02/19/2007		7.50	7.50	Status Change
Facilities Management	Jessica Freas	Building Services Attendant	01/08/2007		7.00	7.50	Status Change
IT Help Desk Operations	Casey Scruggs	Helpdesk Consultant	02/16/2007		14.00	35,520.00	Status Change
Plant Operations	Richard Hendricks	Sr Skilled Trades Technician	02/05/2007		12.00	12.07	Status Change
Plant Operations	James Perkins	Sr Skilled Trades Technician	02/05/2007		12.00	12.90	Status Change
Student Financial Assistance	Stephanie Frig	Financial Aid Counselor	02/12/2007		7.00	27,504.00	Status Change

**PERSONNEL CHANGES – STAFF**  
(continued)

Organization	Employee	Title	Effective Date	End Date	Salary	Proposed Salary	Type Action
Annual Fund	Timothy Gilbert	BW PT Temp Clerical 00	01/18/2007	07/18/2007		8.00	Reappointment
Campus Services	Vincent Faranda	BW PT Temp Maint 00	03/01/2007	05/30/2007		7.50	Reappointment
Chemistry	Jared Bolton	BW PT Temp Tech 00	02/16/2007	06/30/2007		6.00	Reappointment
Combustion Lab Center Prof Services	Chein-Wei Chen	Research Assistant	01/01/2007			43,200.00	Reappointment
Combustion Lab Center Prof Services	I-Ting Chen	Manager, Operations	01/01/2007			50,484.00	Reappointment
Environmental Health & Safety	Sameer Valsangkar	BW PT Temp Clerical 00	03/15/2007	05/03/2007		6.00	Reappointment
Extended Campus-Elizabethtown	Christine Willis	BW PT Tech 00	01/01/2007			7.00	Reappointment
Institute for Rural Health	Lynlee McKee	Coord/Env. & Occup. Health	04/01/2007	05/15/2007		31,008.00	Reappointment
Intramural - Recreational Sports	Elizabeth Gardner	BW PT Tech 00	01/01/2007	05/13/2007		7.89	Reappointment
IT Help Desk Operations	Casey Scruggs	BW PT Temp Tech 00	01/02/2007	02/04/2007	13.50	14.00	Reappointment
Libraries	Diana McQuady	BW PT Clerical 00	03/01/2007	08/31/2007		9.27	Reappointment
Men's Football	Andrew Richman	BW PT Tech 00	02/13/2007	04/30/2007		12.55	Reappointment
Admissions Office	Michael Purpus	Asst Director, Orientation	01/01/2007		43,392.00	46,392.00	Reclassification
Combustion Lab Center Prof Services	Martin Cohron	Coordinator, Research Support	01/01/2007		55,008.00	60,000.00	Reclassification
Admissions	Shameka Neely	Coordinator III	02/28/2007			\$700.00/Lump Sum	Degree/Certification Sal Inc.
Consumer & Family Sciences	Lauri Warden	Office Associate	01/01/2007		29,304.00	29,808.00	Degree/Certification Sal Inc.
Distance Learning	Pamela Wilson	Coordinator, DL	03/31/2007			\$700.00/Lump Sum	Degree/Certification Sal Inc.
Distance Learning	Pamela Wilson	Coordinator, DL	03/31/2007			\$300.00/Lump Sum	Degree/Certification Sal Inc.
Engineering	Christopher Moore	Mechanical Support Specialist	02/28/2007			\$300.00/Lump Sum	Degree/Certification Sal Inc.
Equal Opportunity	Kenyetta Martin	Program Coordinator	02/28/2007			\$700.00/Lump Sum	Degree/Certification Sal Inc.
Extended Campus - Glasgow	James McCaslin	Assistant Director	03/31/2007			\$300.00/Lump Sum	Degree/Certification Sal Inc.
Facilities Management	David Blankenship	Maintenance Technician	02/27/2007			\$300.00/Lump Sum	Degree/Certification Sal Inc.
Facilities Management	Justin Childress	Team Leader, Building Services	02/02/2007			\$500.00/Lump Sum	Degree/Certification Sal Inc.
Facilities Management	Justin Childress	Team Leader, Building Services	02/02/2007			\$300.00/Lump Sum	Degree/Certification Sal Inc.
Leadership Studies	Cindy Ehresman	Coordinator, Leadership Center	03/31/2007			\$700.00/Lump Sum	Degree/Certification Sal Inc.
Men's & Women's Track	Erik Jenkins	Assistant Coach	02/28/2007			\$700.00/Lump Sum	Degree/Certification Sal Inc.
Plant Operations	Larry Currington	Sr Skilled Trades Technician	02/05/2007			\$300.00/Lump Sum	Degree/Certification Sal Inc.
Bookstore	William Duncan	BW PT Clerical 00	03/19/2007		7.95	8.19	Hrly. Rate Increase
Bookstore	Freddie Nallia	BW PT Clerical 00	03/19/2007		9.00	9.27	Hrly. Rate Increase
Bookstore	Robert Napier	BW PT Clerical 00	03/19/2007		10.70	11.02	Hrly. Rate Increase
Bookstore	Alice Siddens	BW PT Clerical 00	03/19/2007		8.85	9.12	Hrly. Rate Increase
Campus Services	Keith Martin	BW PT Maint 00	03/19/2007		6.69	6.89	Hrly. Rate Increase
Campus Services	L. Reagan	BW PT Maint 00	03/19/2007		8.06	8.30	Hrly. Rate Increase
Parking Services	Raymond Womack	BW PT Maint 00	03/19/2007		9.70	9.99	Hrly. Rate Increase
Postal Services	Herbert Benningfield	BW PT Maint 00	03/19/2007		9.81	10.10	Hrly. Rate Increase

**PERSONNEL CHANGES – STAFF**  
(continued)

<b>Organization</b>	<b>Employee</b>	<b>Title</b>	<b>Effective Date</b>	<b>End Date</b>	<b>Salary</b>	<b>Proposed Salary</b>	<b>Type Action</b>
Agricultural Exposition Center	Jeremy Waddell	BW PT Temp Maint 00	02/19/2007	05/13/2007	5.25	5.50	Salary Increase
Community College	John Wassom	MP PT PNF	08/01/2006	06/30/2007	25,000.00	50,000.00	Salary Increase
Controllor	Benjamin Harmon	Manager, Accounting	03/01/2007		63,192.00	64,392.00	Salary Increase
Distance Learning	Leyla Zhuhadar	BW PT Temp Tech 00	01/01/2007	06/30/2007	20.00	22.66	Salary Increase
DL Extended Campus Support	Stephanie Keeler	BW PT Tech 00	01/22/2007		7.00	9.00	Salary Increase
DL Extended Campus Support	Leslie Norris	BW PT Tech 00	01/22/2007		7.21	9.00	Salary Increase
DL Extended Campus Support	Carole Runyon	BW PT Tech 00	01/22/2007		7.21	9.00	Salary Increase
Extended Campus-Elizabethtown	Lindsey Akers	BW PT Tech 00	01/22/2007		7.00	9.00	Salary Increase
Extended Campus-Elizabethtown	Amy Anderson	BW PT Tech 00	01/22/2007		7.00	9.00	Salary Increase
Extended Campus-Elizabethtown	Brandon Finch	BW PT Tech 00	01/22/2007		7.00	9.00	Salary Increase
Extended Campus-Elizabethtown	Jennifer Ingle	BW PT Tech 00	01/22/2007		7.50	9.00	Salary Increase
Extended Campus-Elizabethtown	Tara Samples	BW PT Tech 00	01/22/2007		7.00	9.00	Salary Increase
Extended Campus-Elizabethtown	Christine Willis	BW PT Tech 00	01/22/2007		7.00	9.00	Salary Increase
Facilities Management	William Henson	Landscape Architect	03/01/2007		54,996.00	56,652.00	Salary Increase
Health & Fitness Lab	Kristin Howard	BW PT Tech 00	01/22/2007	06/01/2007	14.45	15.45	Salary Increase
Police	Rafael Casas	Crime Prevention Training Sgt.	01/16/2007		37,320.00	41,424.00	Salary Increase
Student Activity, Org & Leadership	Linda Johnson	BW PT Tech 00	01/15/2007		8.00	9.00	Salary Increase
Student Financial Assistance	Phyllis Bessette	BW PT Temp Clerical 00	01/02/2007		13.39	15.00	Salary Increase
University Centers	Mindy Johnson	Program Coordinator	04/01/2007		30,000.00	30,900.00	Salary Increase
Budget	C. Denise Huffman	Stipend	04/01/2007	06/30/2007		500.00/per mo	Stipend
Community College	M. Jan Duvall	Stipend	01/04/2007	06/30/2007		250.00/per mo	Stipend
Dean Graduate Study	Lisa Murrell	Stipend	01/01/2007	06/30/2007		300.00/per mo	Stipend
Extended Learning & Outreach (DELO)	Elizabeth Main	Stipend	02/09/2007	06/30/2007		200.00/per mo	Stipend
Extended Learning & Outreach (DELO)	Marilyn Pardue	Stipend	02/09/2007	06/30/2007		350.00/per mo	Stipend
Extended Learning & Outreach (DELO)	Jennifer Perry	Stipend	02/09/2007	06/30/2007		200.00/per mo	Stipend
Housing & Residence Life	Benjamin Ellis	Stipend/Diversity Programs	01/01/2007	06/30/2007		200.00/per mo	Stipend
Housing & Residence Life	Nicholas Wiard	Stipend/Diversity Programs	01/01/2007	06/30/2007		200.00/per mo	Stipend
Annual Fund	Megan Fisher	BW PT Temp Clerical 00	01/22/2007	03/01/2007	5.50	5.75	Temporary Rate Increase
Bursar	Melna Wilson	Accounts Associate	04/01/2007	04/30/2007	23,268.00	29,268.00	Temporary Rate Increase
Library Special Collections	Lynn Niedermeier	Archival Assistant	01/01/2007	06/30/2007	22,824.00	28,824.00	Temporary Rate Increase
Potter College of Arts & Letters	Mina Doerner	Administrative Assistant	03/01/2007	06/30/2007	38,088.00	44,088.00	Temporary Rate Increase
Potter College of Arts & Letters	Tracy Rucker	Advising Associate	03/01/2007	06/30/2007	32,304.00	38,304.00	Temporary Rate Increase
Building Services	Betty Flora	Team Leader, Building Svcs	02/19/2007		10.03	12.03	Promotion
Building Services	Robin Kennedy-Shulda	Team Leader, Building Svcs	02/19/2007		8.38	10.06	Promotion
Educational Television Services	Roger Hall	Chief Broadcast Engineer	03/01/2007		59,964.00	63,000.00	Promotion
Plant Operations	Larry Currington	Sr Skilled Trades Technician	02/05/2007		11.78	13.78	Promotion



**PERSONNEL CHANGES – STAFF  
(continued)**

<b>Organization</b>	<b>Employee</b>	<b>Title</b>	<b>Effective Date</b>	<b>End Date</b>	<b>Salary</b>	<b>Proposed Salary</b>	<b>Type Action</b>
Academic Technology	Stephen Lancaster	Information Tech Consultant	02/01/2007		32,892.00	35,520.00	Transfer
Budget	Kimberly Reed	Manager	04/02/2007		60,444.00	65,028.00	Transfer
Building Services	Lisa Harp	Building Services Attendant	01/22/2007		10.59	8.95	Transfer
Gordon Ford College of Business	Deborah Burch	SM Temp Clerical 00	02/01/2007	01/31/2008	25,836.00	25,836.00	Transfer
Gordon Ford College of Business	Marilyn Greer	Administrative Assistant	01/16/2007		36,648.00	37,704.00	Transfer
Police	Joe Harbaugh	Professional Standards Comndr.	04/02/2007		45,480.00	45,480.00	Transfer
Registrar's Office	JoAnn Ashley	Student Records Associate	02/16/2007		21,408.00	24,000.00	Transfer
University College	Lori Maddern	Office Associate	01/24/2007		25,008.00	25,776.00	Transfer
Counseling & Testing Center	Debra Crisp	Staff Psychologist (Instructor)	01/01/2007				Rank Change
Building Services	Judy Craft	Supervisor, Building Services		03/31/2007			Retirement
Building Services	Geraldine Simmons	Team Leader, Building Services		01/31/2007			Retirement

Motion to approve the recommended personnel items as listed was made by Ms. Gray, seconded by Mr. Meyer, and carried unanimously.

**6.4 Student Affairs Committee, Ms. Yvette Haskins, Chair**

Ms. Haskins reported that the Committee met and heard very informative updates from several areas in Student Affairs. There were no action items.


The meeting adjourned for lunch where Board members were joined by leadership of the University Senate, Staff Council, and the Student Government Association and heard presentations from four members of the faculty.

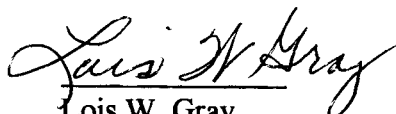
Returning from lunch, the Board heard discussions on where the University is with regards to the Campus Crisis Management should an event occur similar to the recent one at Virginia Tech. The Campus Emergency Team consisting of about twenty people are meeting and continuing to address and strengthen the current plan that is in place. Many different possibilities are being explored. Following lengthy discussions with various suggestions offered and discussed, it was determined that a report should come back to the Board at the fall meeting outlining ways the University has addressed campus safety issues and concerns.


With nothing further on the agenda, motion to adjourn was made by Mr. Meyer, seconded by Ms. Gray and carried unanimously. Meeting adjourned at approximately 3:15 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 the second quarterly meeting held April 27, 2007, in the Cornelius A. Martin Regents Room in the Mass Media and Technology Hall 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

  
Lois W. Gray  
Vice Chair  
July 13, 2007

  
Elizabeth W. Esters  
Secretary  
July 13, 2007

## SIX-YEAR CAPITAL PLAN

Western Kentucky University Six Year Capital Plan  
2008-2014

PROJECT TITLE	AMOUNT	STATE BOND	AGENCY BOND	RESTRICTED FUND	FEDERAL/ OTHER
<b>Biennium 2008-2010 in Priority Order</b>					
Renovate Science Campus Ph III	\$ 10,350,000	X			
Construct Materials Characterization/ICSET Ph II	\$ 5,175,000	X			
Construct Owensboro Technology Center Phase II	\$ 14,055,000	X			
Renovate Electrical Distribution Complete	\$ 24,000,000	X			
Replace Gordon Ford College of Business	\$ 51,800,000	X			
Upgrade Steam Plant & Distribution	\$ 7,000,000	X			
Renovate Planetarium	\$ 1,000,000	X			
Man Meter Hall Renovation	\$ 18,400,000		X		
In Wilson Fine Arts Center Expansion Ph I	\$ 9,200,000		X		
Acquire Property and Construct Parking Lots	\$ 4,600,000		X		
Expand Preston Center	\$ 11,500,000		X		
Ret Downng University Ctr-Ph III & Ballroom	\$ 42,000,000		X		
Improve University Drive Intersection	\$ 1,200,000				X
Install Bike Paths	\$ 1,300,000				X
Convert WKYUFM/WKYUTV to Digital/HD	\$ 2,300,000		X		
Upgrade IT Infrastructure	\$ 2,000,000		X		
Renovate Academic Complex	\$ 18,000,000	X			
Const Central Reg PS Ed Center (BRAC)	\$ 39,520,000	X			
Renovate Kentucky Building Ph III	\$ 11,330,000	X			
Construct South Reg Post Sac Ed Ctr (Glasgow) Ph II	\$ 14,000,000	X			
Repair and Renovate PS1 PH I	\$ 1,750,000			X	
Develop South Lawn	\$ 2,000,000			X	
Purchase Property/Parking & Street Improvements	\$ 2,800,000			X	
Repair & Renovate Craig Alumni Center	\$ 750,000			X	
Renovate Helm/Cravens Library	\$ 19,890,000	X			
Renovate Gordon Wilson Hall	\$ 6,845,000	X			
Renovate Garrett Conference Center PH I	\$ 9,000,000		X		X
Purchase Property for Campus Expansion 2008	\$ 2,000,000			X	
Renovate Environmental, Science & Technology Hall	\$ 19,400,000	X			
Renovate Agriculture Exposition Center	\$ 6,000,000	X			
Renovate Industrial Education Building	\$ 4,700,000	X			
Capital Renewal Pool (Maintenance Pool) 2008	\$ 3,137,000	X		X	
Mesonet Computer Center	\$ 5,800,000			X	X
Construct Agriculture Research Svcs Lab	\$ 22,825,000				X
ESPC 2008-2010	\$ 10,000,000				X
Construct Baseball Clubhouse	\$ 1,000,000				X
<b>2008-2010 Total</b>	<b>\$ 406,628,000</b>				
<b>Biennium 2010-2012 in Priority Order</b>					
Renovate Ivan Wilson Ph II	\$ 19,000,000	X			
Renovate Cherry Hall	\$ 13,500,000	X			
Parking and Street Improvements 2010	\$ 1,000,000			X	
Purchase Property for Campus Expansion 2010	\$ 2,000,000			X	
Capital Renewal Pool (Maintenance Pool) 2010	\$ 2,000,000	X		X	

**Western Kentucky University Six Year Capital Plan  
2008-2014**

Renovate Garrett Conference Center Ph II	\$ 8,000,000	X	
ESPC 2010-2012	\$ 10,000,000		X
Repair and Renovate PS1 Ph II	\$ 1,000,000	X	
Construct Parking Structure #3	\$ 6,000,000	X	
2010-2012 Total	\$ 63,500,000		

**Biennium 2012-2014 in Priority Order**

Renovate Jones Jagers Facility	\$ 6,800,000	X	
Parking and Street Improvements 2012	\$ 1,000,000		X
Purchase Property for Campus Expansion 2012	\$ 2,000,000		X
Capital Renewal Pool (Maintenance Pool) 2012	\$ 2,718,000	X	X
ESPC 2012-2014	\$ 10,000,000		X
2010-2014 Total	\$ 22,518,000		

<b>Grand Total</b>	<b>\$ 492,646,000</b>		
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Capital Construction Project Status Report  
April 27, 2007

INFORMATIONAL

CAPITAL CONSTRUCTION PROJECT STATUS REPORT

EXHIBIT 11

Main Campus Projects				
Project Name/PM	Scope	Budget	Schedule	Status
Renovate Science Campus - Ph II (BJ)	Project is being addressed in four phases: Phase A: Construct Snell Hall; Phase B: Renovation Science and Technology Building; Phase C: Renovate Thompson Center Wing; Phase D: Demolish Thompson North Wing	\$33,000,000	Start: 10/05 Complete: 12/10	Phase A: Site Prep 20% Complete: Snell Hall - Bids Due 4/25
Math & Science Academy Renovation (DC)	Renovate Schneider Hall for the Kentucky Academy of Mathematics and Science.	\$10,700,000	Start: 7/05 Complete: 7/07	Construction 65%
Renovate Van Meter Overlook & Construct Gardens (DH)	Two phase project to renovate the area in front of Van Meter Auditorium. Phase I rebuilt the overlook. Phase II will create gardens and an arboretum in the crescent shaped area bordered by Alumni Drive and College Heights Blvd.	\$1,500,000	PH I: Start: 9/04 Complete: 11/05 PH II: Start: 08/06	Overlook Complete 11/19/05 (A) PH II: Design Phase B (Connecting Steps Complete)
Construct Student Publications Facility (DC)	Locate a site convenient to campus and construct a new building for the College Heights Herald and yearbook.	\$1,600,000	Start: 11/06 Complete: 8/07	Construction 20%
Parking & Street Improvements (PH I & II - BJ; Ph III - DC)	Project is being addressed in three phases: Phase I: 14 <sup>th</sup> Street Extension Phase II: College Heights Blvd. curve realignment, WKU has funded \$500,000, and state funded \$250,000 for this phase. Phase III: Parking improvements at the lots between Adams Street and Center Street.	\$1,600,000	Start: 3/06 PH I Complete: 8/06 PH I & II	Ph I: Complete Ph II: Complete Ph III: Design Underway
Renovate Acad-Athletic #2 (DA)	Project is being addressed in four phases: Phase I: Waterproofing & Cement Repair; Phase II: Utilities; Phase III: West Grandstand Addition; Phase IV: East Grandstand Renovation	\$49,781,000	Start: 9/05 Complete: 9/08	Ph I: Complete Ph II: Complete Ph III: 20% Complete Ph IV: To Bid 5/04/07
Renovate Electrical Distribution - Ph IV (BJ)	Continuation of replacement of underground high voltage distribution system.	\$1,987,000	Start: 7/06 Complete: 12/07	Design Ph B
Construct Student Health Services Building (BJ)	This project will provide a new 20,000 square foot campus health services facility for students, faculty and staff.	\$5,750,000	Start: 10/06 Complete: 12/07	Construction 25%
Van Meter Hall - Design (DA)	Design phase of Van Meter Hall Renovation including the renovation of auditorium space and improvement of acoustics; structural analysis.	\$1,600,000	Start: TBD Complete: TBD	Design Ph B
Renovate Preston Center - Design (BJ)	Design phase of Preston Health and Activities Center expansion and renovation.	\$1,000,000	Start: 6/06 Complete: 10/07	Design Ph B
College of Education Replacement Building (BJ)	Replace College of Education/Tate Page Hall.	\$35,000,000	Start: 10/06 Complete: 12/09	Design Ph B
Energy Savings Performance Contract 2006-2008 (BJ)	Ph II: This project will evaluate remaining academic buildings for energy conservation improvements.	TBD	TBD	RFQ Under Development
Ivan Wilson Fine Arts Center Repairs (TR)	Clean, sanitize and seal HVAC duct system; roof replacement	\$592,000	Start: 10/06 Complete: 3/07	Roof: Complete Duct Cleaning: Complete

AGENDA ITEM 6.2.2

# Capital Construction Project Status Report

April 27, 2007

<b>Faculty House Renovation (DC)</b>	Phase I: Structural Repairs, Phase II: Replacement of underground steam main; Phase III: Replace roof, windows, repair exterior	\$500,000	Start: 10/06 Complete: 11/07	Ph I: Complete Ph II: Complete Ph III: Programming
<b>Classroom Improvement Projects (NS/EH)</b>	Various classroom improvement projects across campus.	\$832,000	Start: TBD Complete: TBD	Projects scheduled in order of priority
<b>Main Campus Projects Total</b>		<b>\$1,332,000</b>		

<b>Farm Projects</b>				
<b>Project Name/PM</b>	<b>Scope</b>	<b>Budget</b>	<b>Schedule</b>	<b>Status</b>
<b>USDA (BJ)</b>	Construct animal waste research facility on the Ogden Science Campus. WKU will provide a site; design and construction will be fully funded by federal government. To date \$5,600,000 has been secured in Federal funding.	\$22,825,000	TBD	Schematic Design EIS Complete
<b>Farm Projects Total</b>		<b>\$22,825,000</b>		

<b>South Campus</b>				
<b>Project Name/PM</b>	<b>Scope</b>	<b>Budget</b>	<b>Schedule</b>	<b>Status</b>
<b>South Campus Parking &amp; Dining Improvements (DP)</b>	Addition to South Campus building and add parking.	\$8,550,000	Start: 11/06 Complete: 2/08	Parking Complete Building: Construction 10%
<b>South Campus Totals</b>		<b>\$8,550,000</b>		
<b>Grand Total All Projects</b>		<b>\$165,834,000</b>		

**LEGEND:**  
**(A) – WITHIN BUDGET**  
**(B) – OVER BUDGET**  
**(C) – AWAITING FUNDING**

**PM LEGEND:**  
**(DH) - Darren Henson**  
**(BJ) - Ben Johnson**  
  
**(DA) - Doug Ault**  
**(TR) - Tom Riley**  
**(DC) – Dan Chaney**  
**(NS) – Natasha Smith**  
**(EH) – Emily Hock**  
**(DP) - Debbie Pace**