

MINUTES
OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY

December 15, 2007

AGENDA ITEM 1 - Call to Order

Required statutory notice having been given, a special meeting of the Board of Regents of Western Kentucky University was held at the President's Home, 1700 Chestnut Street. The meeting was called to order by Chair Lois Gray at approximately 8:30 a.m., CST, just prior to Commencement. The specific purpose for the called meeting was to approve the purchase of property at 513 Regents Avenue.

AGENDA ITEM 2 - Roll Call

The following members were present representing a quorum:

Ms. Yvette Haskins
Ms. Judi Hughes
Ms. Jeanne Johnson
Ms. Lois Gray
Mr. Jim Meyer
Dr. Patricia Minter
Ms. Forrest Roberts
Ms. Tamela Smith

Mr. Johnson, Ms. Rogers, and Mr. Zielke were not in attendance.

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; and Mr. Robert Edwards, Assistant Vice President for University Relations.

AGENDA ITEM 3 - Approval of and authorization to purchase 513 Regents Avenue, Bowling Green, Warren County, Kentucky.

RECOMMENDATION: The President requests authorization and approval to purchase property located at 513 Regents Avenue for the sum of \$222,900.

FACTS: This property lies on Regents Avenue, in Bowling Green. There is a single family residence on the property, which is in good condition. The fair market value of the property has been appraised at an amount greater than the purchase price.. Acquisition of the property is in keeping with the University's Master Plan, and the house will be utilized as housing for visiting scholars.

The funds to purchase the property are coming from Academic Affairs' carry forward money from FY 06-07. The University Reserve Fund is not being used.

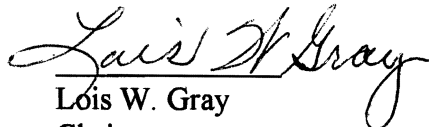
Motion to approve and authorize the purchase 513 Regents Avenue, Bowling Green, Warren County, Kentucky, for the sum of \$222,900 was made by Mr. Meyer and seconded by Ms. Haskins. Motion carried unanimously.

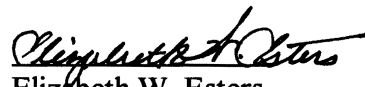
AGENDA ITEM 4 - Adjournment

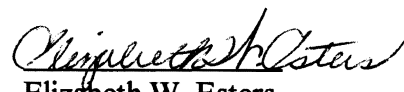
With no further business to conduct, motion was made by Ms. Hughes and seconded by Mr. Meyer to adjourn. Motion carried; meeting adjourned at approximately 8:35 a.m.

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 a special meeting held December 15, 2007, at the President's Home, 1700 Chestnut Street, 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).


Lois W. Gray
Chair
January 25, 2008


Elizabeth W. Esters
Secretary


Elizabeth W. Esters
Secretary
January 25, 2008

