MINUTES OF MEETING OF EXECUTIVE COMMITTEE OF BOARD OF REGENTS, WESTERN KENTUCKY UNIVERSITY, JUNE 27, 1969

A dinner meeting of the Executive Committee of the Board of Regents of Western Kentucky University was held on Friday evening, June 27, at 6:30 o'clock in the Executive Room of the Paul L. Garrett Student Center. All members were present; namely,

Mr. Douglas Keen
Dr. J. T. Gilbert
Dr. W. R. McCormack

Also present were President Kelly Thompson and Miss Georgia Bates, secretary to the Board.

The minutes of the meeting of June 9 were read by the secretary and approved.

Dr. Gilbert moved that Mr. Keen be named chairman of the Executive Committee. The motion was seconded by Dr. McCormack and carried unanimously.

President Thompson was instructed to meet with Dr. Donald Bailey, chairman of the Faculty Advisory Committee, to determine when the faculty committee desired to schedule a conference with the Executive Committee.

The date of July 16 was agreed upon as the date for a conference with the Board of Directors of the Western Alumni Association. President Thompson was asked to communicate with Mr. Bobby McGuire, President of the Alumni Association, who had set the date, as to the hour and place of the meeting.

In other discussion,

It was agreed that no terminal date would be set as to when the appointment of the new president would take place. Instead, the statement, "When the Board is convinced that it is ready to act," would be used.

President Thompson was invited to attend and participate in the conferences with the three groups serving in advisory capacities to the Executive Committee.

Following general discussion, the committee adjourned to the Regents Conference Room in the Administration Building for a conference with the committee of students who had been requested to serve in an advisory capacity.

President's Copy

MEETING OF EXECUTIVE COMMITTEE
BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
June 27, 1969

1. Reading of minutes (meeting of June 9)

2. Conferences with student committee, faculty committee, and alumni committee — Set date

3. Faculty advisory committee (screening)

4. News media

5. Distribution of letters (except derogatory)

6. Committee report, committee conference

7. August 15 situation (August 8)

8. Secretary's instructions

9. Preparation of report for July 8

Notes:

Mr. Keen's letter (attached)

$1.00