

MINUTES
OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY

August 2, 1996

AGENDA ITEM 1 - Call to Order

Required statutory notice having been given, a meeting of the Executive Committee of the Board of Regents of Western Kentucky University was held via interactive television from Room 212 of the Academic Complex on the campus of Western Kentucky University and Room 5 on the WKU-Glasgow campus. The meeting was called to order by Chairman Earl Fischer, at approximately 2:20 p.m., CDT. Regents Fischer, Loafman, and Mudge participated from the Bowling Green location, and Regent Bale participated from the Glasgow campus. Mr. Gray was absent from the meeting

In addition, Regents Gramling and Mendel were in attendance.

Also present were Dr. Thomas C. Meredith, President; Mrs. Liz Esters, Staff Assistant and Secretary to the Board of Regents; Dr. Barbara Burch, Vice President for Academic Affairs; Dr. James R. Ramsey, Vice President for Finance and Administration; Mr. Fred Hensley, Vice President for Institutional Advancement, and Ms. Deborah Wilkins, University Counsel.

The Executive Committee met as a follow up to a motion at the May 1, meeting of the Board of Regents which directed the Committee **"to examine and report back to the Board of Regents, at the August 8 meeting, on the degree to which the University is complying with the resolution to increase funding toward the instruction area (instruction, research, and libraries)."**

Following a discussion of this issue, the committee unanimously affirmed that the University was following the direction of the resolution passed on October 5, 1994.

The Executive Committee also heard a presentation from the administration regarding a proposed new Planning Budgeting Operational Plan.

Note: A copy of the presentation is attached to the minutes. The administration was directed to present the proposal to the Board of Regents at the meeting on September 5.

The meeting adjourned at approximately 3:40 p.m.