

**WESTERN KENTUCKY UNIVERSITY**  
**BOARD OF REGENTS**  
**FACILITIES OVERSIGHT COMMITTEE**

January 10, 1997

**AGENDA ITEM 1 - Call to Order**

Required statutory notice having been given, a meeting of the New Level Oversight Committee of the Board of Regents of Western Kentucky University was held at the Institute for Economic Development.

**AGENDA ITEM 2 - Roll call**

The following members of the Committee were present:

Ms. Kristen Bale  
Ms. Joy Gramling  
Mr. Cornelius Martin, Chair  
Mr. Fred N. Mudge

In addition, Regents Loafman and Mendel were present.

Also present were President Meredith, Dr. James Ramsey, Vice President for Finance and Administration; Mrs. Liz Esters, Staff Assistant and Secretary to the Board of Regents; Mr. Mark Struss, Director, Facilities Management; and Ms. Deborah Wilkins, University Counsel.

**AGENDA ITEM 3 - Campus Tour, Etc.**

The Committee, accompanied by President Meredith and Mr. Struss, toured the campus and discussed the Campus Master Plan. During the tour, the Committee became acquainted with maintenance needs on the campus, both those that have been accomplished and those that need to be addressed. The Committee was made more aware of the on campus master plan as they completed the tour. Upon return to the Institute, President Meredith reviewed the campus master plan as a whole.

Mr. Mudge was excused for another commitment following the tour.

The Committee heard a presentation by Dr. James Ramsey, Vice President for Finance and Administration, on the capital construction process and a presentation by Mr. Mark Struss, Director, Facilities Management, on the deferred

maintenance plan.

The Committee received and reviewed a report from Facilities

Management which contained:

- Campus Map
- Campus Master Plan
- Deferred maintenance Presentation
- E & G Deferred Maintenance Report
- Auxiliary Deferred Maintenance Report

Following completion of the agenda, motion for adjournment was made

by Ms. Bale, seconded by Ms. Gramling. The meeting adjourned at

approximately 1:35 p.m.