

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

**February 24, 1997**

**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 in the Regents Conference Room of the Wetherby Administration Building on the Western campus to approve the Presidential Search Committee. The meeting was called to order at 10:35 a.m., CST, by Ms. Peggy Loafman, Chair.

**AGENDA ITEM 2 - Roll Call**

Ms. Kristen Bale  
Mr. Robert Earl Fischer  
Ms. Joy Gramling  
Mr. C.C. Howard Gray  
Mr. Cornelius A. Martin  
Dr. Raymond M. Mendel  
Mr. Burns E. Mercer  
Ms. Kristen Miller  
Mr. Fred Mudge

Mr. Raymond B. Preston was absent.

Others present were Mrs. Liz Esters, Staff Assistant and Secretary to the Board of Regents; and Ms. Deborah Wilkins, University Counsel, and Dr. Randall Capps, Parliamentarian.

Mr. Gray made a motion that the Board go into closed session for discussion which might lead to the appointment of an individual employee, member, or student, pursuant to KRS 61.810 (1) (f). The motion was seconded by Mr. Mudge and carried.

The Board accompanied by Ms. Esters went into closed session at approximately 10:35 a.m.

Upon returning from closed session at approximately 10:36 a.m., Ms. Loafman stated, "During the closed session, the Board discussed only matters within the scope of the motion, took no formal action and made no decisions."

Ms. Loafman presented the following as her recommendation for the Presidential

Search Committee:

**PRESIDENTIAL SEARCH COMMITTEE  
1997**

**Mr. Cornelius A. Martin, Chair**

	(Bowling Green)
Ms. Kristen T. Bale	(Glasgow)
Mr. Robert Earl Fischer	(Owensboro)
Ms. Peggy W. Loafman	(Bowling Green)
Dr. Raymond M. Mendel, Faculty	
Dr. Blaine R. Ferrell, Faculty	
Ms. Fredia K. Eggleton, Staff	
Ms. Kristen L. Miller, Students	
Mr. Gary Broady, Alumni	(Franklin)
Mr. Wil Cooksey, Business Community	(Bowling Green)
Mr. Mike Harris, Business Community	(Russellville)

Mr. Gray moved approval of the recommended Presidential Search Committee.

The motion was seconded by Mr. Mudge and carried unanimously.

With no further business to come before the Board, motion for adjournment was made by Mr. Fischer, seconded by Mr. Martin, and carried. The meeting adjourned at 10:47 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 on February 24, 1997, in the Regents Conference Room of the Wetherby Administration Building 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).

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Elizabeth W. Esters  
Secretary

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Peggy W. Loafman  
Chair  
April 29, 1997

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Elizabeth W. Esters  
Secretary  
April 29, 1997