

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

**April 7, 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 via teleconference from Academic Complex, Room 212; Owensboro Center, Room 106; and Department of Information Services, Frankfort Place. The meeting was called to order at 9:10 a.m., CDT, by Ms. Peggy Loafman, Chair. The specific purpose of the meeting was for approval of the personnel specifications and the ad for the position of President.

**AGENDA ITEM - Roll Call**

Ms. Kristen T. Bale  
Ms. N. Joy Gramling  
Mr. C.C. Howard Gray (Frankfort Place)  
Ms. Peggy W. Loafman  
Mr. Cornelius A. Martin  
Dr. Ray M. Mendel

Ms. Kristen Miller

Mr. Raymond B. Preston (Owensboro)

Mr. Fischer, Mr. Mercer, and Mr. Mudge were absent.

Mrs. Liz Esters, Staff Assistant and Secretary to the Board of Regents and Mrs. Deborah T. Wilkins were also present.

**AGENDA ITEM 3 - Review of personnel specifications and ad for position of President, Western Kentucky University**

Following a lengthy discussion of the draft ad and the draft personnel specifications, Mr. Martin made a motion, seconded by Ms. Bale, to approve the amended drafts. The motion carried. The approved documents are attached.

With no further business on the agenda, a motion to adjourn was made by Mr. Martin, seconded by Ms. Bale, and carried. The meeting adjourned at approximately 10:10 a.m.

