

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

**December 8, 1998**

**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. The meeting was called to order at 10:10 a.m., CST, by Mr. Cornelius A. Martin, Chair. The primary purpose of the meeting was to consider designation of an academic college at Western and was held in conjunction with a press conference announcing the largest gift in the history of Western Kentucky University. The commitment by Gordon Ford, a 1934 graduate of Bowling Green Business University, the forerunner of Western's College of Business, will bring \$10.6 million to support that college.

**AGENDA ITEM 2 - Roll Call**

The following were in attendance:

Ms. Kristen Bale  
Ms. Stephanie L. Cosby  
Ms. N. Joy Gramling  
Ms. Sara L. Hulse  
Ms. Peggy W. Loafman  
Mr. Cornelius A. Martin  
Mr. James B. Tennill, Jr.

Mr. Fischer, Ms. Gray, and Mr. Sheffer were absent.

**AGENDA ITEM 3 - Designation of an academic college at Western**

Motion was made by Ms. Loafman and seconded by Ms. Bale to name the college of business the "Gordon Ford College of Business." The motion carried unanimously.

With no further business on the agenda, motion to adjourn was made by Ms. Bale and seconded by Mr. Tennill. The meeting adjourned at approximately 10:12 a.m.