

their loyalty and generous contribution of \$25,000.00 to the College for the endowment of the Rodes-Helm Lecture Series.

BE IT FURTHER RESOLVED, That the President of Western Kentucky State College report in writing to Mr. and Mrs. Helm of the action hereby taken and of the feeling of pride experienced by the Board of Regents over this munificent gift, which evidences a very warm personal friendship and continuing tie between the donors and the College.

A request by Mr. Reid Caudill, dated April 10, 1961, asking for a re-hearing in the case of Miss Justine Lynn, was presented to the Board. On motion of Mr. Harlin, seconded by Mr. Poland, the request was denied.

The President asked for authorization to proceed with the employment of a private auditing firm to make the annual audit, in the event the State Auditors could not schedule an audit in the near future. His request was granted.

A projection of the 1961-62 fall enrollment by President Thompson concluded the meeting.

On motion by Mr. Hammons, seconded by Mr. Harlin, the meeting adjourned.

St. Bemis Lawrence
Vice Chairman

Esther R. Hammons
Secretary

MINUTES OF BOARD MEETING

October 14, 1961

The regular quarterly meeting of the Board of Regents of Western Kentucky State College was held on Saturday, October 14, 1961 at 10:00 a.m. in the office of the President. The following members were present:

Mr. Bemis Lawrence
Mr. Douglas Keen
Mr. Hugh Poland
Dr. Gerald Hdds
Mr. Maxey B. Harlin

Absent were Chairman Wendell P. Butler and Mr. Owen C. Hammons.

Also present were Dr. Kelly Thompson, President; Miss Etta J. Runner, Secretary to the Board; and Miss Georgia Bates, Executive Secretary.

Vice Chairman Lawrence presided.

The meeting was opened with an invocation by Mr. Harlin.

The minutes of the meeting of August 25, 1961 were presented. Mr. Harlin moved, with a second by Mr. Poland, that the minutes be adopted without a reading, inasmuch as each member had previously been furnished a copy. The motion carried.

President Thompson commented on the all-time high fall enrollment of 4,797 students. He stated that the increase of 33-1/3 percent over the preceding year could well establish a national record.

The President announced that the date of November 9 had been set for the opening of bids on the proposed Academic-Athletic Building. He reported that progress on the new 6-story dormitory for women was moving on schedule; and, in connection with this facility, Mr. Harlin moved for adoption of the following resolution:

RESOLUTION

BE IT RESOLVED, That the Amendment No. 1 to the Loan Agreement between Western Kentucky State College and the Housing and Home Finance Agency, Project No. CH-Ky-48(D), Contract No. H-302-573, having been submitted to the Board of Regents by President Kelly Thompson, be hereby ratified as executed. This ratification includes the signing of the aforementioned Amendment No. 1 to the Loan Agreement, Contract No. H-302-573, by Mr. Wendell P. Butler, Chairman of the Board.

The motion was seconded by Mr. Poland and upon roll call, the vote was as follows:

Aye: Mr. Lawrence, Mr. Keen, Mr. Poland, Dr. Edds, Mr. Harlin

Nay: None

The next item of business pertained to the increasing need for additional campus student housing facilities. President Thompson explained the re-financing of a proposed new Housing and Dining System, and upon his recommendation, Dr. Edds moved for adoption of the following resolution:

RESOLUTION

WHEREAS, the Board of Regents of Western Kentucky State College in its meeting held in Louisville, Kentucky on August 25, 1961 authorized President Kelly Thompson to make loan applications, submit and sign such documents, statements and exhibits as are required by Housing and Home Finance Agency for the processing of such loan applications in the amount of \$675,000 to be used for the construction of a men's residence hall on the Western campus to house approximately 200 men; and \$675,000 to be used for the construction of a women's residence hall to house approximately 200 women and also authorized him to take such action as is necessary to bring about the final execution of the contracts between Western Kentucky State College and the Housing and Home Finance Agency

WHEREAS, It Was Further Resolved, That it was the intention of the Board of Regents of Western Kentucky State College to approve said loans, in the amounts listed above, at its next meeting or subsequent to the final execution of the contracts.

WHEREAS, at that time this appeared to be the proper specifications for the structures needed but further study has shown that because of the rapid increase in enrollment at Western Kentucky State College said loan applications be expanded as follows, "in the amount of \$1,300,000 to be used for the construction of the men's residence hall on the Western campus to house approximately 400 men; and in the amount of \$775,000 to be used for the construction of a women's residence hall on the Western campus to house approximately 250 women."

BE IT FURTHER RESOLVED, That the resolutions as passed by the Board of Regents on August 25, 1961 be amended, and that President Kelly Thompson be authorized to explore with the Housing and Home Finance Agency the possibilities that exist in resolutions as amended; that if this is not possible, that the President be authorized to submit applications as authorized in resolutions passed as of August 25, 1961

The motion was seconded by Mr. Poland and upon roll call, the vote was as follows:

Aye: Mr. Lawrence, Mr. Keen, Mr. Poland,
Dr. Edds, Mr. Harlin

Nay: None

Following the preceding action and in line with authorization pertaining to the proposed new residence hall for women, Mr. Harlin moved for adoption of the following resolution:

RESOLUTION

BE IT RESOLVED, That the Board of Regents of Western Kentucky State College hereby -

1. Authorizes President Kelly Thompson to make loan application, submit and sign such documents, statements and exhibits as are required by Housing and Home Finance Agency for the processing of such a loan application in the amount of \$775,000 to be used for the construction of a women's residence hall on the Western campus to house approximately 250 women.

2. Authorizes him to take such action as is necessary to bring about the final execution of the contract between Western Kentucky State College and the Housing and Home Finance Agency.

BE IT FURTHER RESOLVED, That it is the intention of the Board of Regents of Western Kentucky State College to approve said loan, in the amount listed above, at its next meeting or subsequent to the final execution of the contract.

The motion was seconded by Mr. Poland and upon roll call, the vote was as follows:

Aye: Mr. Lawrence, Mr. Keen, Mr. Poland,
Dr. Edds, Mr. Harlin

Nay: None

The motion was made by Mr. Keen that the following resolution pertaining to the proposed residence hall for men be adopted:

RESOLUTION

BE IT RESOLVED, That the Board of Regents of Western Kentucky State College hereby -

1. Authorizes President Kelly Thompson to make loan application, submit and sign such documents, statements and exhibits as are required by Housing and Home Finance Agency for the processing of such a loan application in the amount of \$1,300,000 to be used for the construction of a men's residence hall on the Western campus to house 400 men.

2. Authorizes him to take such action as is necessary to bring about the final execution of the contract between Western Kentucky State College and the Housing and Home Finance Agency.

BE IT FURTHER RESOLVED, That it is the intention of the Board of Regents of Western Kentucky State College to approve said loan, in the amount listed above, at its next meeting or subsequent to the final execution of the contract.

The motion was seconded by Mr. Harlin and upon roll call, the vote was as follows:

Aye: Mr. Lawrence, Mr. Keen, Mr. Poland,
Dr. Edds, Mr. Harlin

Nay: None

Upon the recommendation of the President, Mr. Poland moved that the employment of the following personnel be officially approved:

Miss Gretchen Barker, Registrar's Office--annual salary, \$2,220.00
Mrs. Sue Ballard, Dean of Students Office--annual salary, \$2,160.00
Robert B. Smith, Manager of Snack Bar--annual salary, \$2,700.00
Richard Roberts, Director of North Hall--annual salary, \$3,708.00
John G. Hoagland, Director of South Hall--annual salary, \$3,300.00

The motion was seconded by Dr. Edds and upon roll call, the vote was as follows:

Aye: Mr. Lawrence, Mr. Keen, Mr. Poland,
Dr. Edds, Mr. Harlin

Nay: None

A discussion followed pertaining to the emergency personnel situation facing the College, especially in the area of instruction, brought about by the unprecedented increase in enrollment. Mr. Harlin made the motion that President Thompson be authorized to proceed immediately in bringing new people into the organization to meet the situation. The motion was seconded by Dr. Edds and upon roll call, the vote was as follows:

Aye: Mr. Lawrence, Mr. Keen, Mr. Poland,
Dr. Edds, Mr. Harlin

Nay: None

In Other Business,

1. The date of December 15 or December 16 was tentatively set for the next meeting of the Board, to be held in Louisville;

2. The dedication of the Kelly Thompson Science Hall on Sunday, October 15, was discussed; and

3. An announcement was made by the President concerning Homecoming, scheduled for November 3 and 4.

There being no further business, the meeting was adjourned.

Etta J. Runner
Secretary

H. Bemis Lawrence
Vice Chairman

MINUTES OF BOARD MEETING

December 15, 1961

The regular quarterly meeting of the Board of Regents of Western Kentucky State College was held on Friday, December 15, 1961, at 1:30 p.m., Eastern Standard Time, at the Kentucky Hotel in Louisville, Kentucky. The following members were present:

Mr. Wendell P. Butler
Mr. Bemis Lawrence
Mr. Hugh Poland
Mr. Owen C. Hammons
Dr. Gerald Edds
Mr. Maxey B. Harlin

Absent was Mr. Douglas Keen.

Also present were Dr. Kelly Thompson, President; Miss Etta J. Runner, Secretary to the Board; Mr. Billy Smith, Business Manager; Miss Georgia Bates, Executive Secretary to the President; and Mr. Cornelius W. Grafton of the law firm of Grafton, Ferguson & Fleischer, Municipal Bond Counsel, representing the Fiscal Agent of the College in the matter of issuing and selling Consolidated Educational Buildings Revenue Bonds.

Chairman Butler presided.

On motion of Mr. Lawrence, seconded by Mr. Harlin, the minutes of the meeting of October 14 were adopted without a reading, inasmuch as each member had previously been furnished a copy.