

There being no further business, on motion duly made and seconded, the meeting adjourned.

*St. Bemis Lawrence*  
Vice-Chairman

*Etta J. Runner*  
Secretary

#### MINUTES OF BOARD MEETING

August 25, 1961

The Board of Regents of Western Kentucky State College met on Friday, August 25, 1961 at 12:00 Noon, CDT, in the Daniel Boone Room of the Pendennis Club in Louisville, Kentucky, in a regular quarterly meeting. The following members were present:

Mr. Bemis Lawrence  
Mr. Owen C. Hammons  
Mr. Hugh Poland  
Dr. Gerald Edds, and  
Mr. Maxey B. Harlin

Absent were Chairman Wendell P. Butler and 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, Secretary to the President; and Mr. L. T. Smith, Physical Plant Administrator.

After luncheon was served, the Board went into business session. Mr. Lawrence, Vice Chairman, presided.

The meeting was opened with a prayer of invocation by Mr. Harlin.

Mr. Poland, having been reappointed by Governor Bert Combs, qualified as a member of the Board of Regents by taking the Constitutional Oath, which was administered by Miss Georgia Bates, A Notary Public for the State of Kentucky.

A copy of the Appointment follows:

## APPOINTMENT

In The Name And By The Authority Of The

COMMONWEALTH OF KENTUCKY

Bert Combs  
Governor Of The Commonwealth of Kentucky

To All To Whom These Presents Shall Come, Greeting:

Know Ye, That Hugh Poland, Guthrie, Kentucky, having been duly appointed To Membership on The Board of Regents of Western Kentucky State College.

I hereby invest him with full power and authority to execute and discharge the duties of the said office according to law, And to have and to hold the same, with all the rights and emoluments thereunto legally appertaining, for and during the term prescribed by law.

In testimony whereof, I have caused these letters to be made patent, and the seal of the Commonwealth to be hereunto affixed. Done at Frankfort, the 5th day of April in the year of our Lord one thousand nine hundred and sixty-one and in the one hundred and sixty-ninth year of the Commonwealth.

BERT COMES  
\_\_\_\_\_  
By the Governor

HARRY H. CARTER  
\_\_\_\_\_  
Secretary of State

By  
\_\_\_\_\_  
Assistant Secretary of State

SEAL

The minutes of the meeting held on April 3, 1961 were presented by the Vice Chairman. Mr. Harlin moved, with a second by Mr. Poland, that the minutes be adopted without a reading, inasmuch as each member had previously received a copy. The motion carried.

The next item on the agenda was the re-organization of the Board, necessitated by the reappointment of Mr. Poland. Mr. Harlin moved that the same officers be reappointed; namely, Mr. Lawrence, Vice Chairman; Miss Runner, Secretary; and Mr. Billy Smith, Treasurer. The motion, seconded by Dr. Edds, was unanimously adopted.



President Thompson reported to the Board that the minutes of all meetings had been microfilmed.

In reporting on the 1961 summer school, the President stated that the 2,034 students represented the largest summer enrollment in the history of the College.

President Thompson gave a report on the new modern, self-service bookstore, made possible by an appropriation of \$30,000 by the College Heights Foundation, and which is located on the ground floor of the East wing of Cherry Hall, adjacent to the re-located post office. Another action of the Foundation in making \$20,000 available for the establishment of a coin-operated launderette on the Western campus was discussed by the President. He outlined the plan of operation of the central laundry, which will be located near the heating plant on the Russellville Road. On motion of Mr. Harlin, seconded by Mr. Poland, the following resolution of appreciation was adopted:

#### RESOLUTION

Be It Resolved, That the Board of Regents of Western Kentucky State College, in meeting in Louisville, Kentucky, on August 25, 1961, hereby expresses its appreciation to the College Heights Foundation for its forward-looking and progressive actions in making it possible for the College to have a new bookstore and a new central laundry through the financial assistance of \$30,000.00 for the former and \$20,000.00 for the latter.

Be It Further Resolved, That the President of Western Kentucky State College be instructed to report to the College Heights Foundation, at its next meeting, the action hereby taken, as well as the feeling of pride experienced by this Board in the fine cooperation and financial help given the College by the College Heights Foundation.

The next item of business was the presentation by Dr. Thompson of the refined 1961-62 budget and auxiliary salary and personnel lists. After a review of the documents, Mr. Hammons moved for adoption of the budget. The motion was seconded by Mr. Harlin and upon roll call, the vote was as follows:

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

Nay: None

Upon the recommendation of the President, Mr. Harlin moved, with a second by Mr. Poland, that Dr. William M. Jenkins, Jr. be

officially approved as head of the new Department of Business and Government, and that Miss Georgia Bates be promoted to Executive Secretary. The motion was adopted.

The following resignations and leaves of absence were presented and recommended by the President:

#### Resignations

<u>Name</u>	<u>Department</u>
Mrs. Mary Lou O'Donnell	Education
Mr. Charles Ambrose	Education
Dr. Roy O'Donnell	English
Philip Euchanan	English
Ted Dyer	Mathematics (previously reported)
Mrs. Elizabeth McKibben	Psychology
Caroline Newberry	Training School (English Dept.)
Charles West	Training School (Science Dept.)

<u>Name</u>	<u>Office</u>
Mrs. Barbara Taylor	Business Office
Allen Murrell	Physical Education
Runell Astury	President's Office
Mrs. Delores Allen	Training School

<u>Leaves of Absence--Summer, 1961</u>	<u>Department</u>	<u>Remarks</u>
Bennie P. Beach	Music	1/2 pay, June and July
Dr. Chas. E. Whittle, Jr.	Physics	Full pay, June and July
William Owens	Physics	No pay, June and July

The motion for approval of the above requests was made by Dr. Edds. The motion, seconded by Mr. Hammons, carried.

Progress reports were given by President Thompson on the New Residence Hall on Sixteenth Street, the Science Building, renovation of Cherry Hall, the new Security Headquarters, and the 6-story residence hall for women. In connection with the latter, Mr. Hammons moved for adoption of the following resolution:

#### RESOLUTION

Be It Resolved by the Board of Regents of Western Kentucky State College, in an official meeting in Louisville, Kentucky, on August 25, 1961, that in the event it becomes necessary to sign certain documents in the name of the Board of Regents for the acquiring of an additional \$200,000.00 for Project No. CH-Ky-48(D), that Chairman Wendell P. Butler be hereby authorized to sign on behalf of all other members of the Board of Regents of Western Kentucky State College.



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

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

Nay: None

In continuing his reports of progress on campus projects, the President reviewed plans to date on the Academic-Athletic Building. He stated that he and Billy Smith and L. T. Smith had been in conference with bond counsel and it appeared that in order to begin construction of this new building this year, according to the present schedule, it would be necessary to have a meeting of the Board of Regents in October. He stated that at this meeting, necessary resolutions for the sale of bonds on the building would be presented and that the date of October 14 had been set as a tentative date.

The next item of business was a series of recommendations from the President regarding the naming of buildings on the Western campus. The President presented a letter to each member of the Board, a copy of which follows:

LETTER

August 18, 1961

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

Gentlemen:

It is my sincere feeling that no college President could have a finer Board of Regents than you with which to work. Your kindness, thoughtfulness, and graciousness to me make me most appreciative and exceedingly humble. I trust therefore that you will understand the spirit in which this letter is written.

Individual members of this Board, in a manifestation of the qualities listed above, have suggested to me the naming of some building on the campus in honor of the President. The fact that anyone of you would think such a move appropriate has been most flattering to me, and I am deeply grateful for this confidence. I want to suggest, however, that no action be taken regarding the naming of a building for the President.

The Board of Regents, in a meeting on December 13, 1960, requested Mr. L. T. Smith to make a study along this line. A copy of Mr. Smith's conclusions is attached to this letter. From his report, it can be readily observed that there are many people, who have served Western in the past, who might well be considered for such honors. There are also a number of people still in the service at Western who, I am sure, merit consideration for such honors.

In line with the above thinking, I would like to recommend to you the following:

(1) The new dormitory on Sixteenth Street, just completed be named "West Hall." (This is referred to in the minutes of the Board of Regents meeting on May 18, 1960.) By naming this building "West Hall," we would have a group of buildings, located on Normal Boulevard and Sixteenth Street, identified as "North Hall," "East Hall," "South Hall," and "West Hall."

(2) The name of the present "West Hall" be changed to "White Stone Hall." This name is recommended because of the fact that it is one of the buildings on the Western campus constructed of native Bowling Green white stone.

(3) The dormitory on the corner of Sixteenth Street and Russellville Road be named "Regents Hall." This is one of the most beautiful buildings on the Western campus; and while such identification would not honor any member of the Board of Regents individually, it would, I think, be appropriate as a small measure of honor for all of the people who have given their time and efforts as Regents of Western.

(4) The new Science Building, just completed, be identified simply as "The Science Building."

If these recommendations are accepted, it would leave the Board in a position to change the names of any of these buildings in the future, if the Board should so desire, without running into complications regarding personalities.

I have not made the above suggestions in order to develop a long-range policy. Contrary to such is the fact that once we are successful in getting our wonderful new circular building actually under contract, I will recommend to the Board that it be named "The Academic



Athletic Building," and that the gymnasium and auditorium part of it be named "The E. A. Diddle Arena."

Sincerely yours,

/s/  
Kelly Thompson  
President

Attachment

ATTACHMENT

SUGGESTIONS FOR WESTERN CAMPUS BUILDING IDENTIFICATION

Three General Building Types

1. Academic
  - Administration
  - Library
  - Classrooms
  - Kentucky Building
2. Housing and Student Recreation
  - Dormitories
  - Student Center
3. Service
  - Maintenance Service
  - Heating Plant
  - Pavilion
  - Storage or Warehouse

A. Academic Buildings merit consideration in names of persons who have made the greatest contribution to Western's growth (the three college Presidents for example). The Science Building now under construction could appropriately be named the Thompson Science Hall since it was created largely through the insight, ingenuity, and untiring perseverance of Dr. Kelly Thompson, just as Cherry Hall and The Paul L. Garrett Student Center were projects of Western's former presidents. Such buildings as the Library, Training School and Kentucky Buildings are rather specifically identified without further labeling unless it seemed desirable to honor an individual or family in recognition of a specific unusual contribution to the college.

B. It would seem desirable to identify dormitories in a less personal manner so far as possible to avoid misunderstandings and possible embarrassment. Names such as East-West-South and North Halls - Regents Hall - White Stone Hall - Colonial Hall - Kentucky Hall - Memorial Hall and College Heights Hall, etc. would serve to identify these buildings adequately and in a manner that should it seem advisable to make changes during the ensuing years, individuals

or families would not be involved. The present study seems to indicate the inadvisability of naming a dormitory (which would be one among many similar type buildings) after a college President. It should be noted, however, that such buildings as the Academic-Athletic Building, Science Building, etc., attract more universal public attention and are of more significance during a specific administration. Therefore, it would seem advisable to establish a plan of naming such structures for the President of the College who was instrumental in the creation of the project. Buildings of the type here referred to would be few in number compared to other campus buildings and identification should hold much greater significance.

It would seem unwise at this time to venture into the field of Building identification to honor present or past faculty members for their outstanding contribution to the College, since all cannot be so recognized and the enthusiasm of alumni and Western supporters could be influenced greatly by such action. Certain buildings such as the Heating Plant - Maintenance Service Building are adequately identified by their basic operation and any further identification would seem superfluous. The principal reason for limiting building names to Western College Presidents is the distinct contribution of a few men as compared with the large group of former faculty members who deserve some recognition but certainly cannot all have buildings named for them and it would seem better to adopt a policy that will avoid embarrassment and misunderstanding than to only be able to recognize a few. It would seem desirable that the Western Board of Regents and College Administration establish a policy at an early date, which would serve as a guide down through the years and thus avoid misunderstandings and ill feeling among Western's most loyal friends and alumni. Such a policy could well limit building names in 3 areas:

1. Academic Buildings or Buildings which are specifically projects of a Western President to be named in honor of the President or in recognition of a person or organization recommended by the President.

2. Dormitories or housing units be designated by a less personal title as Colonial - Memorial - East Hall, etc.

3. Buildings in the service category as Library, Training School, Maintenance Service and Heating Plant are specifically named in accordance with their function and any further identification would seem unnecessary.



4. There seems to be no way to recognize the host of Western leaders by perpetuating their contribution and unselfish service by naming a building for them since a most deserving person could be overlooked and we cannot foresee the possibility of honoring all! A person deserving recognition in the judgment of the present generation may be entirely unknown by another group. This is a project that requires the most mature and careful study as it is so far reaching and can have such a pronounced influence on Western's future. A carefully planned program can contribute toward harmony and avoid misunderstandings and ill will.

The following is a list of former Western Faculty Members who have retired or passed away and could be considered, should the College set up a plan to recognize their contribution by naming a building in their honor. This list is without a doubt incomplete, but even so it totals 54 names and would seem to indicate the impracticability of naming buildings for faculty except in specific areas, as President - Deans, etc. The bronze service plaque in The Paul L. Garrett Student Center would seem to provide adequate recognition and eliminate the possibility of criticism. Many of the names on Groups 1 and 2 would now have no significance to our present Western family and it is doubtful if naming a building for a former staff member would contribute materially toward perpetuating his memory.

Original Group	2nd Group	Modern Group
Kinnaman	Strahm	G. Wilson
Green	Ford	Grise
Mutchler	Billings	Pearce
Alexander	Griffin	Canon
Clagett	Stickles	Lancaster
Leiper	Miss Wood	Taylor
Burton	Miss Jeffries	Yarbrough
Miss Frazee	Crabb	Whitmer
Miss Stallard	Taft	Jones
Pyrn	McMurtry	Jagers
	Miss Hatcher	Miss Robertson
	Sterhan	Miss Schneider
	Johnson	Miss Anderson
	Mrs. T. C. Cherry	Seward
	Miss Scott	Page
	Miss Day	Mrs. Travelstead
	Mrs. Moore	McChesney
	Cuthbertson	Schell
	B. Smith	L. Wilson
		Loudermilk
		Ross
		Mrs. Upton
		Mrs. Garris

On motion of Dr. Edds, seconded by Mr. Harlin, the Board adopted all recommendations set forth in the above letter, with the exception of the recommendation referring to the new Science Building. The motion carried.

On motion of Mr. Hammons, seconded by Dr. Edds, the Board unanimously voted to designate the science building, "The Kelly Thompson Science Hall."

Following the action, President Thompson stated that he sincerely felt that he did not merit such recognition, but that he was deeply appreciative of the great honor implied and would "work longer and harder and in the most dedicated manner possible" to merit the wonderful confidence of the Board.

On the recommendations of the Dean of the College, given through the President and with his concurrence, the following actions were taken:

(1) Authorization of 21-hour graduate major in Music Education. The motion for this curriculum change was made by Mr. Hammons. Seconded by Mr. Poland, the motion carried.

(2) Reduction in fee for evening classes from \$19.50 to \$15.00 for a 3-hour course, and the establishment of an Auditor's fee of \$4.00 per hour for evening classes. Mr. Harlin moved for approval of these recommendations. The motion was seconded by Mr. Hammons and carried.

(3) The establishment of a special fee of \$7.50 for a 3-hour evening course in Modern Business Practice. This recommendation was adopted upon the motion of Dr. Edds, seconded by Mr. Harlin.

(4) Establishment of a \$3.00 laboratory fee for Foreign Languages classes, and a \$3.00 laboratory fee for Education 322, Audio-Visual Aids. Mr. Harlin moved for adoption of the recommended fees. The motion was seconded by Mr. Poland and carried.

On the recommendation of the President, Mr. Harlin moved that the \$3.50 deposit required of Military Science students be increased to \$10.00. The motion, seconded by Mr. Poland, was adopted.

On the recommendation of President Thompson, and explained by Mr. Billy Smith, it was moved by Mr. Harlin, and seconded by Mr. Poland, that liability insurance be purchased to cover all automobiles and trucks in use by the College. The motion carried.

The motion was made by Mr. Hammons, and seconded by Mr. Harlin, that the publication of the College Heights Herald be expanded from a bi-monthly to a weekly schedule, as recommended by the President. The motion carried.

On motion made by Dr. Edds, with a second by Mr. Harlin, President Thompson was authorized to take the necessary steps to deed to the



Department of Highways a right-of-way through auxiliary College farmland, in cooperation with the Bowling Green Industrial Foundation and its financing of land for industrial use.

The following report was given by President Thompson on the acquisition of real estate on the Russellville Road:

<u>Year</u>	<u>Purchased From</u>	<u>Amount</u>	<u>Front Feet</u>	<u>Average Per Foot</u>
1957	Ida Belle Johnson	\$15,200.00	115	\$132.18
1957	Will Taylor	15,350.00	115	133.48
1957	Will Taylor	9,080.00	70	129.72
1957	Linnie Cox	5,925.00	45	131.67
1957	Linnie Cox	6,750.00	70	96.43
1959	Sandy K. and Hager Poole	9,453.00	75	126.04
1960	Lizzie Taylor	12,000.00	90	133.34
1961	College Heights Foundation	10,000.00	4.5 acres	
1961	Amelia Taylor and Others	2,900.00	Hardin Street	
1961	Charles H. Taylor and Wife	12,500.00	98.3	127.11
1961	Lucille Sublett	700.00	Hardin Street	
1961	Dan Taylor and Wife	10,000.00	61.6	162.33
1961	Linnie Cox	7,000.00	45	155.55
1961	Elsie Finn	16,750.00	130	128.85
1961	Taylor Hobson Heirs	13,000.00	130	100.00
TOTAL		\$ 146,608.00		

NOTE:

12 parcels (excluding purchase from College Heights Foundation and 2 parcels on Hardin Street were purchased for \$133,008.00--an average of \$127.29 per front foot.

Upon presentation of the following resolution, Mr. Hammons moved for its adoption. The motion, seconded by Mr. Harlin, carried unanimously.

RESOLUTION

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

1. Authorizes President Kelly Thompson to make application, submit and sign such documents, statements and exhibits as is required by Housing and Home Finance Agency for the processing of such a loan application in the amount of \$675,000.00 to be used for the construction of a men's residence hall on the Western campus to house approximately 200 men.

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.

On motion of Mr. Hammons, seconded by Mr. Harlin, the following resolution was adopted:

#### RESOLUTION

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

1. Authorizes President Kelly Thompson to make application, submit and sign such documents, statements and exhibits as is required by Housing and Home Finance Agency for the processing of such a loan application in the amount of \$675,000.00 to be used for the construction of a women's residence hall on the Western campus to house approximately 200 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 President stated that a thorough study had been made by the Dean of Students and a committee regarding national social fraternities and sororities. He recommended that the College be authorized to take necessary steps to institute such procedures to bring about an orderly development of fraternities and sororities at Western in the future. The motion was made by Mr. Harlin, seconded by Mr. Hammons, that the recommendation of the President be approved. The motion was adopted.

The motion was made by Mr. Harlin, with a second by Dr. Edds, that the following resolution be adopted:

#### RESOLUTION

BE IT RESOLVED, That the Board of Regents of Western Kentucky State College, in meeting in Louisville, Kentucky, on August 25, 1961, hereby expresses its profound appreciation to Mr. and Mrs. Harold H. Helm for



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 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 Edds
- Mr. Maxey B. Harlin