
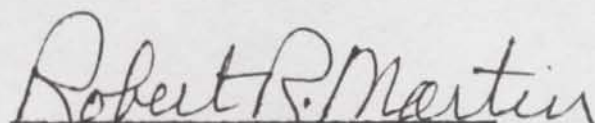


Dr. McCormack reported to the Board that Eric Back was presented the Regents Scroll at the Basketball Appreciation Dinner on March 24; that a scroll had been chosen instead of a tray and that, in the future, the award would be used for exceptionally meritorious success in various areas.

Following adjournment, on motion of Dr. McCormack with a second by Mr. Ezelle, members of the Board were guests of the college at lunch in the cafeteria after which they were conducted on a tour of the new Service Building.


Secretary


Chairman

Minutes of Board Meeting

June 7, 1958

The Board of Regents of Western Kentucky State College met in the Office of President Kelly Thompson Saturday morning, June 7, 1958, at 10 o'clock.

Mr. Douglas Keen, having been appointed by Governor A. B. Chandler, qualified as a Member of the Board of Regents by taking the Constitutional Oath, which was administered by Warren County Judge, John M. Milligan.

OATH

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the Commonwealth, and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof, and that I will faithfully execute to the best of my ability, the Office of Member of Board of Regents of the Western Kentucky State College according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within the State, nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.

COPY OF APPOINTMENT

In The Name And By The Authority Of The
COMMONWEALTH OF KENTUCKY

ALBERT B. CHANDLER
Governor of the Commonwealth of Kentucky

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

Know Ye, that Douglas Keen, Scottsville, Kentucky, having been duly appointed as a Member of the Board of Regents of Western Kentucky State College for a term to expire, March 31, 1962.

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 10th day of April in the year of our Lord one thousand nine hundred and 58th and in the one hundred and 66th year of the Commonwealth.

A. B. Chandler
By - The Governor

Thelma L. Stovall
By - Secretary of State

Frances L. Marshall
By - Assistant Secretary of State

S E A L

Members present in addition to Mr. Keen were Dr. Robert R. Martin, Chairman, Mr. Bemis Lawrence, Mr. Sam Ezelle, Mr. Hugh Poland and Dr. W. R. McCormack; also present were President Kelly Thompson, Mr. Billy Smith, Business Manager, and Miss Etta Runner, Secretary. Mr. Robert Spragens was unable to attend.

The Chairman presented the minutes of the meeting of the Board held April 5, 1958. Mr. Ezelle moved with a second by Mr. Lawrence that the reading of the minutes be dispensed with inasmuch as each member of the Board had previously received a copy. The motion was unanimously adopted.

The Chairman explained that the law states when new members are appointed on the Board there is to be a reorganization of the Board.

Mr. Ezelle moved with a second by Dr. McCormack that Mr. Bemis Lawrence be re-elected vice-chairman of the Board, Miss Etta J. Runner, as secretary, and Mr. Billy Smith as treasurer. The motion was unanimously adopted.

President Thompson explained to the Board that "everything is in order with the Housing and Home Finance Agency and with the Finance Department at Frankfort as regards the proposed new dormitory." He stated that the bids were opened in Frankfort on May 23 and that Murphy and Jones of Bowling Green had been awarded the contract on a low bid of \$507,000.

Mr. Lawrence moved the adoption of the following resolution:

RESOLUTION

That the Loan Agreement between Western Kentucky State College and the Housing and Home Finance Agency, Project No. Ky. 15-CH-23 (D), Contract No. H-302-184, 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 Contract No. H-302-184, by Dr. Robert R. Martin, Chairman of the Board.

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

Aye: Mr. Poland; Mr. Ezelle; Mr. Lawrence;
Mr. Keen; Dr. McCormack; Dr. Martin

Nay: NONE

The next item of business presented by President Thompson was the selection of bond counsel for the new dormitory. After a discussion Mr. Lawrence moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED, That the Board of Regents of Western Kentucky State College authorize President Kelly Thompson to employ the firm of Skaggs, Hays & Fahey,

Louisville, Kentucky, as bond counsel for Project No. Ky. 15-CH-23 (D), Contract No. H-302-184 with Housing and Home Finance Agency.

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

Aye: Mr. Lawrence; Mr. Ezelle; Dr. McCormack;
Mr. Keen; Mr. Poland; Dr. Martin

Nay: NONE

President Thompson explained that any public agency which can justify the need of a building and give some assurance that the building will be built will be given consideration by United States Government which has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications, etc., to prepare for the construction of public buildings. The need for a new science building to house all science departments was discussed after which Dr. McCormack moved with a second by Mr. Ezelle that the following resolution be adopted:

RESOLUTION

WHEREAS, Western Kentucky State College, Bowling Green, Kentucky, herein called the "Applicant," after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as a Science Building housing all science departments of the College is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the Applicant has examined and duly considered such Act and the Applicant considers it to be in

the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED By the Board of Regents of Western Kentucky State College, the governing body of said Applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That President Kelly Thompson be hereby authorized to file in behalf of the Applicant an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the Applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of the cost of engineering and architectural surveys, designs, plans, working drawings, specifications, or other action preliminary to and in preparation for the construction of public works;
3. That if such advance be made, the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;
4. The said President Thompson is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advance;
5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;
6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

The roll was called and the vote was as follows:

Aye: Mr. Lawrence; Mr. Keen; Mr. Ezelle;
Mr. Poland; Dr. McCormack; Dr. Martin

Nay: NONE

President Thompson reported to the Board that the \$52,305.00 which the Board authorized him to spend to get the five parcels of land on the Russellville Road which jutted into the Western campus is covered in the Loan Agreement with the Housing and Home Finance Agency. The President also told the Board that the Title of Opinion has been sent to the Housing and Home Finance Agency.

The next item presented to the Board by President Thompson concerned the stadium lighting system. He explained that in 1946 the Board entered into an agreement with the City School Board to erect lights in the Western stadium. The City Board was to maintain the lights for twenty years. He explained that the conduits have disintegrated and that new ones are needed. He stated that Mr. L. T. Smith, physical plant administrator, met with the City Superintendent to discuss the matter of replacement. Mr. Smith stated that with our maintenance men the old conduits can be taken out and new ones put in at a cost of about \$3,000. The President stated that in fairness to the City Board of Education and for the welfare of Western the College should share the cost of this emergency installation with the City Board. After a discussion Mr. Ezelle moved with a second by Dr. McCormack that the Board authorize the President to share the cost evenly with the City Board. Upon roll call the voted resulted as follows:

Aye: Mr. Lawrence; Mr. Keen; Mr. Ezelle;
Mr. Poland; Dr. McCormack; Dr. Martin

Nay: NONE

President Thompson stated to the Board that he would have a report on the change-of-work status plan ready for the next meeting of the Board. He stated a committee is now working on the details.

The President next presented the recommended salary increases for 1958-59 with the understanding that there will be some necessary adjustments and a few minor changes. Mr. Ezelle moved that the Board approve the salary increases as submitted by the President subject to minor changes which will be submitted at the next meeting of the Board. The motion was seconded by Mr. Lawrence and upon roll call the vote was as follows:

Aye: Mr. Lawrence; Mr. Keen; Mr. Ezelle;
Mr. Poland; Dr. McCormack; Dr. Martin

Nay: NONE

The next item of business presented by President Thompson was the budget for 1958-59. He stated he presented this budget with minor reservations, which he explained, and that the final document would be presented at the next meeting of the Board. Mr. Ezelle moved with a second by Dr. McCormack that the Board approve the budget for 1958-59 as presented by the President subject to modification as explained by the President. On roll call the vote was as follows:

Aye: Mr. Lawrence; Mr. Keen; Mr. Ezelle;
Mr. Poland; Dr. McCormack; Dr. Martin

Nay: NONE

President Thompson reported to the Board that Mr. Claude Pickard, Dr. Earl Moore and Mr. George Downing are away this summer for advanced study and the college is paying them one-half their present salaries. He stated he hoped that next year we can help all of those who want to do graduate work by paying them one-half of their salaries while they are away.

Dr. McCormack moved with a second by Mr. Poland that the President be authorized to encourage faculty members to work on higher degrees during the summer months and to pay them one-half of their salaries if possible while such work is being carried out. The roll was called and the vote was as follows:

Aye: Mr. Lawrence; Mr. Keen; Mr. Ezelle;
Mr. Poland; Dr. McCormack; Dr. Martin

Nay: NONE

President Thompson presented each member of the Board with a copy of a financial report stating that it was a "beginning of what we hope to make the best in the field as time goes on." He said it was the first time that the Board had been given a financial report of this kind and he wanted to congratulate Mr. Billy Smith on its compilation.

Dr. McCormack moved that the Board accept the financial report as submitted by the President and that the Board commend Mr. Billy Smith on such a fine report. The motion was seconded by Mr. Lawrence and unanimously approved.

The presentation of honorary degrees to distinguished alumni of the state colleges was brought up for informal discussion by the Chairman. It was the opinion of President Thompson that the executive committee of the Council on Public Higher Education would be the proper group to take this under consideration as very rigid rules and regulations would be necessary if such a move were ever made.

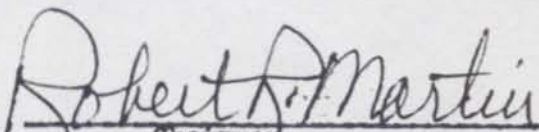
Dr. Martin stated that as Chairman of the Board, he would like to welcome Mr. Keen as a member and that he had been exceedingly well pleased with the Governor's efforts to secure outstanding men for the Board.

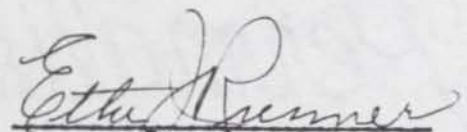
Mr. Keen told the Board he deemed it a distinct honor to be a member of the Board and he knew that he would enjoy working with the other board members for the college.

President Thompson also expressed appreciation on behalf of the College for Mr. Keen. He stated that Mr. Keen, Dr. McCormack and Mr. Ezelle had been present for commencement exercises on June 5. He told the members of the Board that any time they could participate in a college activity it added prestige to the occasion.

The possibility of offering a limited number of Spring Sports scholarships was discussed after which Dr. McCormack moved with a second by Mr. Lawrence that the Board recommend that President Thompson attend the next meeting of the OVC and bring the matter to the attention of the Conference. The motion was unanimously adopted.

On motion of Mr. Lawrence with a second by Mr. Ezelle and unanimously passed the meeting adjourned.


Chairman


Secretary

Minutes of Board Meeting

September 26, 1958

The Board of Regents of Western Kentucky State College met at 1:00 P.M., (2:00 P.M., Central Daylight Time) at 1616 Gardner Lane, Louisville, Kentucky, on September 26, 1958, pursuant to KRS 162.340, at a regular quarterly meeting. There were present at such meeting Robert R. Martin, Chairman, Bemis Lawrence, W. R. McCormack, Robert Spragens and Sam Ezelle. There were absent: Douglas Keen and Hugh Poland.