

MINUTES OF AN ADJOURNED MEETING
BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
APRIL 17, 1968

The Board of Regents of Western Kentucky University convened in an adjourned session of its regular quarterly meeting of April 2, 1968, in the Regents Conference Room, Administration Building, on the University campus at 11 a.m., CST, on April 17, 1968. Notice of such adjourned meeting and of the time and place thereof set forth above had been given by the Chairman of the Board of Regents in ample time for each member of the Board to be present. Vice Chairman Douglas Keen was in the chair presiding.

The meeting opened with a prayer of invocation by Mr. William E. Menser.

Mr. Albert G. Ross, having been appointed for a four-year term on the Board by Governor Louie B. Nunn, 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 and Secretary of the Board. Mr. Ross was welcomed to membership on the Board.

The roll call was answered by the following members:

Vice Chairman Douglas Keen
Mr. Hugh Poland
Dr. J. T. Gilbert
Dr. Chalmer P. Embry
Dr. W. R. McCormack
Mr. William E. Menser
Mr. Albert G. Ross

Absent was Chairman Wendell P. Butler, who was still confined to the hospital in Louisville, Kentucky.

Also present were Dr. Kelly Thompson, President; Dr. Raymond L. Cravens, Vice President for Academic Affairs and Dean of the Faculties; Mr. Dero G. Downing, Vice President for Administrative Affairs and Treasurer; Miss Georgia Bates, Assistant to the President and Secretary; Mr. Harry Largen, Business Manager; Mr. A. J. Warner of Stein Bros. & Boyce, Inc., Fiscal Agents; Mr. Ike Watson of the State Department of Finance; and representatives of the bond bidders.

The minutes of the meeting held on April 2, 1968, were presented. Dr. Embry moved, with a second by Dr. McCormack, that the minutes be adopted without a reading inasmuch as members of the Board had previously been provided with copies. The motion carried unanimously.

The reorganization of the Board followed, necessitated by the appointment of Mr. Ross. Following discussion, the motion was made by Dr. Gilbert that the same officers be re-elected; namely, Mr. Keen Vice Chairman; Mr. Downing, Treasurer; and Miss Bates, Secretary. The motion was seconded by Mr. Poland and carried unanimously.

President Thompson stated that the day and hour had arrived for the opening of bids with reference to the Consolidated Educational Buildings Revenue Bonds, Series G, and all of such bids were opened and fully considered. Thereupon, Mr. Poland caused to be read in full and moved the adoption of the following resolution:

RESOLUTION ACCEPTING SUCCESSFUL BID ON
\$5,000,000 OF WESTERN KENTUCKY UNIVERSITY
CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES G

WHEREAS, pursuant to a resolution adopted on April 2, 1968, by the Board of Regents of Western Kentucky University, a Notice of Sale of Bonds with reference to Western Kentucky University Educational Buildings Revenue Bonds, Series G, in the amount of \$5,000,000, dated May 1, 1968, has been duly published in The Bond Buyer, New York, New York, on April 4, 1968, and in The Courier-Journal, Louisville, Kentucky, on April 4, 1968, both of which publications are hereby authorized, ratified, and approved in the forms which they were made, and

WHEREAS, there has been distributed to prospective bidders for such bonds an Official Statement of the Board of Regents of Western Kentucky University relating to such bonds, and an Official Bid Form as to such Series G. Bonds, the forms of which Official Statement and Official Bid Form are hereby authorized, ratified and approved, and the distribution of such material to prospective bidders is hereby authorized, ratified and approved, and the Vice Chairman and Secretary of the Board of Regents are hereby authorized to indicate approval upon behalf of such Board of Regents on copies of such material, and

WHEREAS, all bids received for said Series G Bonds have been opened and duly considered and are as follows:

<u>Bidder</u>	<u>Interest Rate (s)</u>	<u>Amount of Bid for \$5,000,000 of Bonds Plus Accrued Interest from May 1, 1968</u>
1. Halsey, Stuart & Co., Inc.	1970-1973 6%	\$4,951,000.00
Bear Stearns & Co. and Associates	1974-1981 5%	
	1982-1985 5.10%	
	1986-1987 5.20%	
	1988 5.25%	
	1989 5.30%	
	1990-1994 5.40%	
	1995-2008 5.50%	
2. John Nuveen & Co., Inc.	1970-1981 6%	4,950,000.00
Kidder Peabody & Co., Inc. and Associates	1982-1997 5-3/4%	
Joint Managers	1998-2001 5-5/8%	
	2002-2006 5.60%	
	2007-2008 4-1/2%	
3. Blyth & Co., Inc.	1970-1978 6%	4,952,552.50
F. S. Smithers & Co. Joint Managers	1979-1986 5-1/4%	
	1987-1993 5.40%	
	1994-2000 5-1/2%	
	2001-2008 5.60%	

and

WHEREAS, the matter of which bid for such issue is the most advantageous to the Board of Regents of such University has been sufficiently considered.

NOW, THEREFORE, THE BOARD OF REGENTS OF WESTERN KENTUCKY UNIVERSITY HEREBY RESOLVES AS FOLLOWS:

Section 1. That the bid of Halsey, Stuart and Co., Inc., and Bear Stearns & Co. and Associates for the sale of said \$5,000,000 of said Series G Bonds is hereby determined to be the highest and best bid at the lowest average net interest cost and said bid is hereby accepted, such bid being at the price of \$4,951,000.00 plus accrued interest from May 1, 1968, with interest rates as follows: 1970-1973 @ 6%; 1974-1981 @ 5%; 1982-1985 @ 5.10%; 1986-1987 @ 5.20%; 1988 @ 5.25%; 1989 @ 5.30%; 1990-1994 @ 5.40% and 1995-2008 @ 5.50%.

Section 2. That it is hereby determined that said bonds shall bear interest from May 1, 1968, until paid at the respective rates set forth and stipulated in said successful bid as set out above.

Section 3. That the certified or bank cashier's or treasurer's check in the sum of \$50,000 submitted with the bid of the above-identified purchaser, payable to the order of Western Kentucky University, shall be delivered into the custody of the Treasurer of the University and the same shall be held uncashed until the bonds have been received from the printer, have been executed, and are tendered for delivery to the purchaser. When the purchaser accepts the said bonds and makes payment therefor, together with accrued interest in conformity with the accepted bid, the Treasurer is authorized and directed to deposit said check and credit same upon the accepted bid unless at the election of the purchaser such check is returned by the University to such purchaser upon payment in full of the purchase price with accrued interest to delivery.

Section 4. That the checks submitted with unsuccessful bids shall immediately be returned to the respective bidders.

The motion was seconded by Dr. Embry. Upon such motion and resolution having been fully considered, the Vice Chairman of the Board put the question; and upon the roll being called, the vote was as follows:

Aye: Mr. Keen, Mr. Poland, Dr. Gilbert, Dr. Embry,
Dr. McCormack, Mr. Ross

Nay: None

Thereupon, the Vice Chairman declared that the motion had carried and that such resolution had been duly adopted.

The next item on the agenda was the presentation of a series of recommendations to the President from the Vice President for Academic Affairs and Dean of the Faculties--the result of studies, conferences, etc., with other deans, the Academic Council, department heads, and the President. The full report, having been distributed to the Board, follows in condensed form:

1. Baccalaureate degree program in engineering technology.
2. Graduate major in psychology leading to the Master of Arts degree.
3. Graduate major in Spanish leading to the degrees of Master of Arts and the Master of Arts in College Teaching.
4. Revision in University policy regarding computation of the student grade-point average whereby students would be permitted to repeat one time without penalty courses taken during the first year of college work.
5. Naming of academic department heads
 - a. Mr. Verne Shelton, Department of Art, for a two-year period, effective June 1, 1968.
 - b. Dr. Carol Brown, Department of Foreign Languages, effective September 1, 1968.
 - c. Dr. James Davis, Department of Geography-Geology, effective September 1, 1968.
6. Promotions in faculty rank
 - a. Professor

Fred Haas	Roy Butler
Mildred Howard	William McMahan
Edward Pease	James L. Davis
Emmett Burkeen	

6. Promotions in faculty rank (continued)

b. Associate Professor

Verne Shelton	Mrs. H. J. Huey
Preston Malone	Jack Thacker
Vernon White	Faye Carroll
Douglas Humphrey	Thomas Madron
George Masannet	William Buckman
John Parker	Larry Elliot
Ray Johnson	

Contingent upon receipt of Ph.D.:

Randall Capps
James Bennett
Carl Chelf

c. Assistant Professor

William Weaver	Joseph Boggs
Fred Murphy	Myrl Brashear
Gloria Hovious	Kenneth Sanborn

d. Instructor

Ray Rose
Lenore Alden
Martha J. Clark

7. Granting of tenure

Norman Deeb	Lurene Gibson
John Oldham	Wallace B. Sydnor
Verne Shelton	William Weaver
Fred Haas	Mildred Howard
Joseph Boggs	George McCelvey
William McMahan	Walter Richards
Ronald Nash	Floyd Carter
Pauline Lowman	Lenore Alden
Martha J. Clark	Edward Pease
Leroy Almond	Eugene E. Evans
Robert Oppitz	Hollie Sharpe
Henry Hardin	

Following full discussion and upon the recommendation of the President, Dr. Embry moved for approval of the series of recommendations as outlined above, to become effective on September 1, 1968, unless otherwise specified. The motion was seconded by Dr. Gilbert; and upon a call of the roll, the vote was as follows:

Aye: Mr. Keen, Mr. Poland, Dr. Gilbert, Dr. Embry,
Dr. McCormack, Mr. Ross

Nay: None

At this time, the group recessed for sandwich-type lunches served in the Conference Room, following which the meeting was resumed.

In a progress report by the President on the preparation of the 1968-69 operating budget, he distributed a summary sheet which showed the breakdowns of total estimated income and total estimated expenditures in the amounts of \$11,210,810. No action was necessary.

Distribution was made of the proposed 1968-69 salary schedule. During the perusal of the schedule, Vice Chairman Keen requested Dr. Thompson to excuse himself from the meeting so that the Board might review his salary, which reflected no change for the coming year. Following discussion, Dr. McCormack moved that the annual salary of the President of Western be increased from \$30,000 to \$33,500, effective July 1, and that all other salary increments, as recommended by the President, be approved. The motion was seconded by Mr. Poland and upon a call of the roll, the vote was as follows:

Aye: Mr. Keen, Mr. Poland, Dr. Gilbert, Dr. Embry,
Dr. McCormack, Mr. Ross

Nay: None

In expressing deep appreciation for the "extraordinary" vote of confidence which the Board had accorded to Western and its administration, Dr. Thompson paid tribute to a "great group of people within the organization whose dedication and competency, in my opinion, are unparalleled."

A listing of personnel changes subsequent to the last meeting of the Board was presented and distributed as an exhibit. Following discussion and upon the recommendation of the President, Dr. Gilbert moved the adoption of the following listing:

NEW FACULTY

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Bowling Green College of Commerce</u>		
Government:		
Dr. Edward Kearny	10,000	9/1/68
<u>College of Education</u>		
Home Economics:		
Helen M. Stephens	9,600	2/1/69; \$4,800 second semester
Ann Laura Curtis	9,000	9/1/68
Dr. Lilyan King Galbraith	12,710	9/1/68

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education (continued)</u>		
Industrial Arts: Arvid Wayne Van Dyke	10,300	8/19/68; \$9,800 w/o doctorate
Physical Education: Jim Richards	9,000	9/1/68; Ass't. basketball coach and instructor
Psychology: John Dullaert	11,000	9/1/68; \$11,500 with doctorate
<u>Potter College of Liberal Arts</u>		
English: Charles S. Guthrie	8,200	9/1/68
Foreign Languages: Thomas P. Baldwin	9,120	9/1/68
William J. Nolan	10,000	9/1/68; \$10,740 with doctorate; also Secondary Education
Joseph F. Velez	9,600	9/1/68
Philosophy and Religion: Dr. Ronald A. Veenker	10,600	9/1/68
<u>Ogden College of Science and Technology</u>		
Virgil Max Robinson	9,000	6/1/68; Electronics Engineer
Biology: Dr. Rudolph Prins	11,600	9/1/68
Chemistry: Charles H. Henrickson	10,800	9/1/68
Geography and Geology: Ronald R. Dilamarter	10,000	9/1/68; \$10,500 with doctorate
Dr. Resa S. Ahsan	11,800	9/1/68
Dr. Jack McGregor	12,000	9/1/68
Robert H. Foster	12,000	9/1/68
Mathematics: R. Glenn Powers	8,150	9/1/68
Robert A. Herman	7,000	9/1/68
<u>Other Departments</u>		
Library Science Donald L. Brightup	8,800	9/1/68
ADMINISTRATIVE PERSONNEL		
<u>University Counseling Services Center</u>		
Dr. Stanley H. Brumfield	13,500	7/1/68; Director of Center; part-time Ass't. Prof. in College of Education
<u>Office of the Dean of Graduate School</u>		
Bill Weaver	7,600	Plus 10% adm. honorarium of \$760 for total of \$8,360; also history instructor; eff. 9/1/68

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Dormitory Directors</u>		
Terrace Hall: Mrs. Mary Aleena Atkinson	2,000	9/1/68
Central Hall: Miss Opal Nasbitt	2,400	9/1/68
<u>Secretarial Staff</u>		
Office of Public Affairs and Public Relations: Mrs. Dolores E. Gammon	3,300	3/18/68; replacement
Office of Dean of Student Affairs (Housing): Miss Dona Morrison	2,880	3/5/68; replacement
Office of Extension and Field Services Mrs. Gladis Pernelle Jacobs	3,300	5/15/68; replacement
Department of Economics: Mrs. Joyce L. Elliott	3,300	3/18/68; 11 months' basis; replacement
Department of Elementary Education: Mrs. Margaret Taylor	3,465	3/18/68; 11 months' basis; replacement
Library Services: Miss Doris Jean Hardcastle	3,120	3/1/68; replacement
Center Store: Mrs. Anna J. Hazelrigg	3,420	4/1/68

RETIREMENTS

Dr. C. P. McNally Department of Chemistry	5/31/68
Mrs. C. P. McNally Training School	5/31/68

LEAVE WITH PREFERENTIAL STATUS

Mr. William J. Stronks Department of Foreign Languages	8/31/68; graduate school
Mr. Henry G. Ecton Department of History	8/31/68; graduate school
Mr. James C. Babcock Department of Foreign Languages	5/31/68; graduate school

LEAVES OF ABSENCE

Miss Ruth Hines Temple Department of Art	1968-69 school year
Mr. Wilburn C. Jones Department of Mathematics	1968-69 school year
Dr. John W. Snaden Department of Geography and Geology	1968-69 school year

RESIGNATIONS

<u>Name and Department</u>	<u>Effective Date</u>
Mrs. Joyce Wilder University Counseling Services Center	2/29/68
Dr. John H. De Berry Department of History	5/31/68
Dr. David F. Cunningham Department of Secondary Education	5/31/68
Dr. Flonnie Strunk Department of Office Administration	8/31/68
Dr. Alan G. Goodfield Department of Geography and Geology	8/31/68
Dr. Lewis C. Bell Research and Services and Tax Research Center	8/31/68
Mr. J. Frank Yeager Human Relations Center for Education	6/30/68
Mr. Bill F. Ramsey Department of English-ETV	4/30/68

The motion was seconded by Dr. McCormack; and upon a call of the roll, the vote was as follows:

Aye: Mr. Keen, Mr. Poland, Dr. Gilbert, Dr. Embry,
Dr. McCormack, Mr. Ross

Nay: None

There being no further business to come before the meeting, a motion was made, seconded, and unanimously carried that the meeting adjourn.



Vice Chairman



Secretary