

MINUTES OF MEETING OF BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
June 17, 1970

A special meeting of the Board of Regents of Western Kentucky University was held in the Regents Conference Room, Administration Building, on Wednesday, June 17, 1970, at 2 p.m.. CDT. Vice Chairman W. R. McCormack presided.

The meeting opened with a prayer of invocation by Mr. Paul B. Cook, Assistant to the President.

Mr. John R. Lyne qualified for student membership on the Board for the 1970-71 school year by taking the Constitutional Oath, which was administered by Miss Georgia Bates, Notary Public for the State of Kentucky and Secretary to the Board.

The following members were present:

Dr. W. R. McCormack
Dr. Coy E. Ball
Dr. J. T. Gilbert
Mr. John R. Lyne
Mr. Albert G. Ross
Dr. Herbert E. Shadowen
Mr. Joe L. Travis

Absent were Chairman Wendell P. Butler and Mr. Hugh Poland.

Others present, in addition to Mr. Cook and Miss Bates, were Dr. Dero G. Downing, President; Dr. Raymond L. Cravens, Vice President for Academic Affairs and Dean of the Faculties; Dr. Edie Thompson, President of the College Heights Foundation; Mr. Harry K. Largent, Treasurer and Director of Business Affairs and Finance; and Mr. Paul E. Gerard, immediate past student regent.

The minutes of the meeting held on May 1, 1970, were presented by the Vice Chairman. Mr. Ross moved, with a second by Dr. Gilbert, that the minutes be adopted without a reading inasmuch as all members had previously received copies and they were found to be in order. The motion carried unanimously.

The reorganization of the Board followed, necessitated by the election of Mr. Lyne. Dr. Gilbert moved the re-election of Dr. McCormack, Miss Bates, and Mr. Largen as Vice Chairman, Secretary, and Treasurer respectively. The motion was seconded by Mr. Ross and carried unanimously.

President Downing was recognized and congratulated by the Vice Chairman upon being the recent recipient of the Doctor of Humanities degree from Kentucky Wesleyan College, Owensboro.

The 1970-71 Budget in the amount of \$21,653,338 was presented for the consideration of the Board. As a part of the President's summary, five exhibits were distributed, giving breakdowns of (1) the source of funds, all functions; (2) recommended expenditures, all functions; (3) source of funds, general fund operating budget in the amount of \$17,799,017; (4) use of funds by function, general fund operating budget; and (5) use of funds by object of expenditure, general fund operating budget. He stated that while it was "essentially a continuation budget," it did represent an increase of approximately 15.4 percent for the next fiscal year.

Upon the recommendation of the President, Dr. Gilbert moved the adoption of the budget. The motion was seconded by Mr. Ross. Following discussion, the roll call vote was as follows:

Aye: McCormack, Ball, Gilbert, Ross, Travis

Nay: None

A resolution setting forth the proposed allocations of revenue derived from student incidental fees for the 1970-71 school year was presented. Upon the President's recommendation, Mr. Travis moved the adoption of the following resolution:

RESOLUTION

WHEREAS, The Board of Regents of Western Kentucky University, in meeting on May 1, 1970, approved the following entrance fee schedule for full-time students to be effective with the fall term, 1970:

Semester fee for resident students	\$ 150.00 (a)
Semester fee for nonresident students	400.00 (b)
Summer School fee for resident students	75.00 (c)

Summer School fee for nonresident students \$ 200.00 (d)

- (a) Includes \$120 registration fee and \$30 incidental fee
- (b) Includes \$370 registration fee and \$30 incidental fee
- (c) Includes \$ 60 registration fee and \$15 incidental fee
- (d) Includes \$185 registration fee and \$15 incidental fee

WHEREAS, the incidental fee heretofore designated in the amount of \$25.00 per full-time student per semester has been increased to \$30.00 per full-time student per semester and the incidental fee heretofore designated in the amount of \$12.50 per full-time student per summer term has been increased to \$15.00 per full-time student per summer term:

NOW THEREFORE THE BOARD OF REGENTS OF WESTERN KENTUCKY UNIVERSITY HEREBY RESOLVES, That revenue derived from the incidental fee be allocated to the functions and appropriate accounts as follows:

<u>Semester Fee</u>	<u>Present Allocation</u>	<u>New Allocation</u>
Student Center Fee	\$ 4.75 ⁽¹⁾	\$ 4.75 ⁽¹⁾
Talisman Fee	3.50	3.50
Course, Health, and Activity Fee	15.25	18.75
Associated Students Fee	<u>1.50</u>	<u>3.00</u>
Total	\$ 25.00	\$ 30.00

Summer School

Student Center Fee	\$ 2.50 ⁽¹⁾	\$ 2.50 ⁽¹⁾
Course, Health, and Activity Fee	<u>10.00</u>	<u>12.50</u>
Total	\$ 12.50	\$ 15.00

- (1) As designated and pledged as revenue to the Housing and Dining System Revenue Fund by a resolution adopted July 21, 1964

The motion was seconded by Dr. Gilbert; and following discussion, the vote was as follows:

Aye: McCormack, Gilbert, Ball, Ross, Travis

Nay: None

The Board heard a report from Dr. Downing on the \$10,000 bequest of Miss Gabie Robertson to Western's Kentucky Library. He stated that Miss Robertson, a member of the Department of History faculty from 1914 until her retirement in 1960, had manifested her loyalty to and support of Western, among other ways, by generous contributions from time to time to the Kentucky Library program. He proposed and recommended to the Board that the \$10,000 savings deposit

be placed in the custody of the College Heights Foundation, where it would be administered in accordance with the wishes of the donor, with the revenue derived from the investment to be used in the making of improvements to and purchases for the Kentucky Library. Mr. Ross moved for approval of the President's recommendation. In seconding the motion, Dr. Gilbert proposed that an appropriate expression of the Board's gratitude be conveyed in resolution form to Mr. Richard Robertson and to Mr. Beckham A. Robertson, nephew and brother of the donor, respectively. Following discussion, the motion carried unanimously.

A listing of personnel changes subsequent to the meeting of the Board on May 1, was presented as an exhibit. Upon the recommendation of the President, Mr. Ross moved for acceptance and approval of the listing which follows:

PERSONNEL CHANGES

(Unless otherwise indicated, the effective date is August 16, 1970)

NEW FACULTY

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health Programs</u>		
Dental Hygiene:		
Dr. Wm. E. Neel	\$ 12,000	
Mrs. Barbara Parker	9,000	
Home Economics and Family Living:		
Mrs. Grace Callaway	11,900	\$12,500 with doctorate
Miss Jo Ann Schiekel	8,094	
Nursing:		
Mrs. Sara Sutherland	6,600	
<u>Bowling Green College of Commerce</u>		
Business Administration:		
Mr. John Charles Cox	12,800	\$13,500 with doctorate
Sociology and Anthropology:		
Dr. Wm. E. Snizek	12,800	\$1,920 for teaching in 1970 summer session
<u>College of Education</u>		
Dr. Keith Taylor	15,000	Straight 12 months' basis; Coordinator of Graduate Extension Consortium in Owensboro; also July and August at same monthly salary

NEW FACULTY

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education (continued)</u>		
Counselor Education:		
Mr. Stephen B. Schnacke	\$10,400	June 15, 1970; \$11,000 with doctorate
Dr. J. Bruce Wilson	14,500	\$2,175 for teaching in 1970 summer session
Elementary Education:		
Dr. Frederick D. Reese	17,000	
Industrial Education:		
Mr. Wm. Edward Dugger	11,880	\$12,480 with doctorate
Physical Education and Recreation:		
Dr. David Cundiff	13,080	
Psychology:		
Mr. Leroy Metze	11,600	\$12,200 with doctorate
Dr. Sandra Reese	12,700	
<u>Odgen College of Science and Technology</u>		
Agriculture:		
Mr. Gordon Jones	11,760	
Dr. Will C. Normand	14,500	
Biology:		
Dr. Larry Gleason	10,500	
Dr. Martin R. Houston	11,500	
Mathematics:		
Mr. Randy York	10,900	\$11,500 with doctorate
<u>Potter College of Liberal Arts</u>		
Art:		
Mr. Rama Rao	9,800	
History		
Mrs. Kathleen Rooney	8,200	One-year appointment
Music:		
Mr. Dwight R. Pounds	10,000	
Mr. Wayland D. Rogers	8,500	
Philosophy and Religion:		
Dr. Gordon Fee	5,000	Fall semester only
<u>Office of Academic Services</u>		
Mr. Charles Eison	9,450	June 16, 1970; staff assistant; also Psychology
<u>Educational Television</u>		
Mr. Marvin Mews	13,750	Straight 12 months' basis; Senior Producer and Director

NEW FACULTY

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Helm Library</u>		
Mrs. Sharon Crawford	\$ 8,400	Straight 12 months' basis
Miss Shiu Yue Mak	7,800	" " "
Miss Janice Zerhusen	7,600	" " "

NEW STAFF

<u>University Center</u>		
Mr. Bobby Rascoe	9,000	June 1, 1970; Assistant Director
<u>Post Office</u>		
Mrs. Emily D. Kitchens	4,080	July 13, 1970; postal clerk
<u>Office of Student Affairs</u>		
Mrs. Carolyn J. Harlin	5,500	June 1, 1970; staff assistant; 10 months' basis
<u>University Housing</u>		
Mr. Romeo Crennel	3,000	Graduate assistant in Housing and Physical Education and Recreation; June, July, and August, \$1,500
<u>College Heights Bookstore</u>		
Mr. James D. Evans	5,832	August 1, 1970; receiving depart- ment manager
<u>Computer Center</u>		
Mrs. Ather T. Scott	3,888	May 20, 1970; key punch operator
<u>Secretarial Staff</u>		
Public Relations:		
Mrs. Paula A. Powell	4,080	June 15, 1970
Business Affairs:		
Mrs. Jeannie S. Heath	4,080	June 15, 1970
Counselor Education:		
Mrs. Alice Englebright	3,564	June 15, 1970; 11-months basis
Physical Education and Recreation:		
Miss Jo Ellen Emberton	3,388	June 1, 1970; 11-months basis
Hardin Planetarium:		
Mrs. Rosemary T. Crennel	3,388	June 1, 1970
Government:		
Mrs. Jo Ann Herald	3,564	11-months basis
Physical Plant:		
Miss Pamela James	3,696	\$3,888 effective Sept. 16, 1970

NEW STAFF

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
College of Applied Arts and Health Programs: Mrs. Betty P. Kidd	\$ 4,800	June 1, 1970
Secondary Education: Miss Patricia Law	3,388	June 8, 1970; 11-months basis; \$3,564 effective Sept. 16, 1970
College of Education: Mrs. Doris J. Love	4,980	June 15, 1970
Biology: Mrs. Anna Sue Myers	4,070	June 8, 1970; 11-months basis
History: Miss Sandra K. O'Flynn	3,388	May 25, 1970; 11-months basis \$3,564 effective Sept. 15, 1970
Educational Research: Mrs. Edith L. Parker	3,388	May 20, 1970; 11-months basis
Art: Mrs. Lovette C. Rose	3,388	June 15, 1970; 11-months basis

Dormitory Directors

Barnes-Cambell: Mr. Howard Bailey	2,200	Assistant Director; 9-months basis
Central Hall: Miss Janice D. Nance	1,500	Assistant Director; 9-months basis

LEAVES OF ABSENCE

Preferential Status: Mr. David J. Frantz	1970-71 school year; graduate study
Mr. Richard Jett	1970-71 school year; leave extended

RESIGNATIONS

Biology: Dr. Arthur L. Applegate	July 31, 1970
Economics: Dr. Wayne Dobson	July 31, 1970; department head
Mr. Paul A. Crowe	July 31, 1970
Elementary Education: Dr. Georgieann Skinner	July 31, 1970
Dr. William S. Skinner	July 31, 1970
English: Mrs. Mariam Bailey	July 31, 1970
Geography and Geology: Dr. Gerald H. Romsa	July 31, 1970
Music: Mr. David Darling	July 31, 1970
Mr. Edward Largent, Jr.	July 31, 1970

RESIGNATIONS

<u>Name</u>	<u>Effective Date and Remarks</u>
College of Education: Dr. Harlan J. Stuckwisch	July 31, 1970; Director of Title III

The motion was seconded by Dr. Ball. Following discussion, the roll call vote was as follows:

Aye: McCormack, Ball, Gilbert, Ross, Travis

Nay: None

Recommendations to the President from the Vice President for Academic Affairs and Dean of the Faculties--the result of lengthy planning and careful evaluation by the appropriate deans, department heads, and University committees--were presented for the consideration of the Board. The recommendations follow:

1. Restyling of the College of Applied Arts and Health Programs as the College of Applied Arts and Health.
2. Restyling of the Department of Office Administration as the Department of Business Education and Office Administration.
3. Personnel appointments, department headships:
 - a. Naming of Dr. Kenneth Cann as Head of the Department of Economics.
 - b. Naming of Dr. Burch Oglesby as Acting Head of the Department of Physical Education and Recreation.
4. Personnel appointments, academic directorships directly under the Vice President for Academic Affairs:
 - a. Naming of Dr. Wallace Nave as Director of Continuing Education.
 - b. Naming of Dr. Ted A. Zimmer as Interim Director of the Bowling Green Community College.

Upon the President's recommendation, Mr. Travis moved for approval of the recommendations outlined above. The motion was seconded by Dr. Ball and, following discussion, carried unanimously.

In compliance with action of the Board at its meeting on May 1,
the following resolution was presented:

RESOLUTION

WHEREAS, University High School (also known as College High and Western Training School) has had an illustrious history since its establishment in 1920; and,

WHEREAS, Its graduates have distinguished themselves and the school through achievements in many fields of endeavor; and,

WHEREAS, The plan for phasing out University High School was consummated on May 27, 1970, with the conclusion of the 1969-70 school year:

BE IT THEREFORE RESOLVED, That the Board of Regents of Western Kentucky University in a meeting on June 17, 1970, does hereby commend the faculty, students, and patrons for the wonderful spirit and attitude demonstrated after it was announced on March 3, 1967, that University High School would be phased out until the final commencement program held on May 27, 1970, and expresses its appreciation for this inspiring cooperation.

BE IT FURTHER RESOLVED, That this Resolution be made a part of the official records and history of Western Kentucky University, including its inclusion in the Memorial Book presented to the President of Western by University High School on May 27, 1970.

Dr. Gilbert moved for adoption of the resolution. The motion was seconded by Mr. Ross and carried unanimously.

The following resolutions relative to the contributions of three immediate past members of the Board were presented:

RESOLUTION

WHEREAS, Western Kentucky University has made great progress in every facet of the institution's program in the past twelve years; and,

WHEREAS, The Honorable Douglas Keen served as a member of the Board of Regents during this unprecedented period of expansion and as Vice Chairman of the Board for the last four years of his tenure; and,

WHEREAS, The Board of Regents is fully cognizant of the professional statesmanship and dedicated leadership which Mr. Keen contributed to the Board of Regents, both as a member and as Vice Chairman:

NOW THEREFORE BE IT RESOLVED, That the Board of Regents of Western Kentucky University in a meeting on June 17, 1970, does hereby offer this Resolution as an expression of appreciation to the Honorable Douglas Keen for his long period of distinguished and meritorious service, and also offers it as an expression of our personal best wishes and of Western's best wishes to him for all of life's richest blessings.

BE IT FURTHER RESOLVED, That a copy of this Resolution be spread upon the minutes of the Board of Regents and that a copy thereof be presented to Mr. Keen as a token of appreciation for his outstanding contribution to Western Kentucky University and of the high esteem in which he is held by the members of this Board.

RESOLUTION

WHEREAS, The progress and development of Western Kentucky University have been made possible to a great degree by the able leadership and dedicated efforts of an immediate past member of the Board of Regents, hereinafter named; and,

WHEREAS, This gentleman and colleague served with distinction and faithfulness from April 1, 1966, to March 31, 1970; and,

WHEREAS, Such service and devotion are deserving of a fitting tribute:

BE IT THEREFORE RESOLVED, That the Board of Regents of Western Kentucky University in a meeting on June 17, 1970, does hereby offer this Resolution as an expression of appreciation to Dr. Chalmer P. Embry for his distinguished and meritorious service, and also offers it as an expression of our personal best wishes and of Western's best wishes to him for all of life's richest blessings.

BE IT FURTHER RESOLVED, That Dr. Embry be presented with a copy of this Resolution and that it be spread upon the official minutes as further testimony of the appreciation and gratitude of the Board of Regents.

RESOLUTION

WHEREAS, Mr. Paul E. Gerard, III, served as student representative on the Board of Regents for the 1968-69 school year; and,

WHEREAS, Because he was the choice of the Congress of Associated Students to represent the student body in the same capacity for the 1969-70 school year; and,

WHEREAS, He carried out the responsibilities of a student regent in a most effective and commendable manner during both of these years:

BE IT THEREFORE RESOLVED by the Board of Regents of Western Kentucky University in a meeting on June 17, 1970, that this expression of appreciation be extended to Mr. Gerard for the competent and dedicated manner in which he has served as a member of this Board and for the outstanding leadership and citizenship which have characterized his career as a student at Western.

BE IT FURTHER RESOLVED, That this Resolution be recorded in the minutes of the Board of Regents and that a copy thereof be presented to Mr. Gerard as a token of the appreciation and esteem in which he is held by members of this Board.

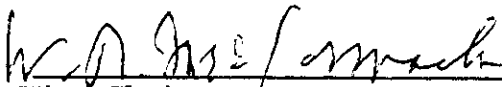
Mr. Ross moved for adoption of the resolution. The motion was seconded by Dr. Ball and carried unanimously.

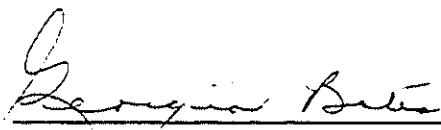
President Downing recommended to the Board that at such time as would be most appropriate with the opening of the new University Center, that the present Paul L. Garrett Student Center be renamed the Paul L. Garrett Conference Center. In recommending the alteration in name, he stated that the new designation would more clearly identify the future use of the facility. Mr. Travis moved approval of Dr. Downing's recommendation. The motion was seconded by Dr. Gilbert and, following discussion, carried unanimously.

In other business, Dr. Gilbert moved that the Board of Regents go on record as commending President Dero G. Downing and his able assistants for the most effective manner in which Western was guided through the period of recent student unrest on campus. In seconding the motion, Mr. Travis proposed that it be amended to include the "great mass of faculty and students." The amended motion was seconded by Mr. Ross and, following discussion, carried unanimously. In acknowledging his appreciation, Dr. Downing stated that he considered the expression a "vote of confidence for the faculty, staff, and student body from the policy-making body of this institution."

Personalized yearbooks were distributed to members of the Board.

There being no further business, on motion made and duly seconded, the meeting was adjourned at approximately 4 o'clock.


Vice Chairman


Secretary