

MINUTES OF MEETING OF BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY

June 9, 1973

A special meeting of the Board of Regents of Western Kentucky University was held on Saturday, June 9, 1973, at 1:30 p.m., CDT, in the Regents Conference Room, Wetherby Administration Building, on the Western campus. Chairman Dr. W. R. McCormack presided.

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

Mr. Steven D. Yater, a junior from Owensboro and President of Associated Student Government, qualified as student regent for the 1973-74 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. Mr. Yater was welcomed to membership on the Board.

The following members were present:

Dr. W. R. McCormack, Chairman
Dr. W. Gerald Edds
Dr. Chalmer P. Embry
Dr. Lowell H. Harrison
Mr. W. S. Moss, Jr.
Mr. Hugh Poland
Mr. Albert G. Ross
Mr. Steven D. Yater

Absent were Dr. Coy E. Ball and Mr. Joe L. Travis.

Also present, in addition to Dr. 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. John D. Minton, Vice President for Administrative Affairs; Mr. Harry K. Largen, Vice President for Business Affairs and Treasurer; Dr. Kelly Thompson, President Emeritus of Western and President of the College Heights Foundation; and Mr. William E. Bivin, University Attorney.

The reorganization of the Board followed. The Chairman opened the floor for nominations to the position of Vice Chairman. Dr. Embry stated that inasmuch as Dr. Edds was serving his third term on the Board, he wished to nominate him as Vice Chairman. There being no further nominations, Mr. Poland moved, with a second by Mr. Yater, that nominations cease; and Dr.

Edds was unanimously elected Vice Chairman.

Mr. Ross then moved the reelection of Miss Bates as Secretary. The motion was seconded by Dr. Harrison and carried unanimously.

Completing the reorganization, Mr. Moss moved the reappointment of Mr. Largen as Treasurer. The motion was seconded by Mr. Poland and carried unanimously.

The minutes of the regular meeting held on April 26, 1973, were presented. Dr. Harrison moved that the minutes be adopted without a reading inasmuch as copies had been mailed to all members and were found to be in order. The motion was seconded by Dr. Embry and carried unanimously.

Chairman McCormack then introduced the minutes of the Executive Committee meeting held on May 19, 1973, copies of which had previously been mailed to all members of the Board. The minutes follow:

A meeting of the Executive Committee of the Board of Regents was held on Saturday, May 19, 1973, at 11 a.m., CDT, in the Regents Conference Room, Wetherby Administration Building, on the Western campus. The following members were present:

Dr. W. R. McCormack, Chairman
Mr. Albert G. Ross
Mr. Joe L. Travis

Absent was Mr. Hugh Poland.

Also present were Dr. Dero G. Downing, President; Dr. Raymond L. Cravens, Vice President for Academic Affairs and Dean of the Faculties; Dr. Paul B. Cook, Assistant to the President; and Miss Georgia Bates, Secretary to the Board.

A series of proposed personnel changes were presented by the President. He stated that the concurrence of the Executive Committee was being solicited before the recommendations were finalized for presentation to the Board of Regents at the meeting scheduled for June 9. The recommendations, which were distributed as an exhibit, follow:

Dean of the College of Education: For this important position, Dr. J. T. Sandefur, presently Dean of the Graduate College, is recommended. Dr. Sandefur has outstanding qualifications for this position and was given first rank by the Advisory Committee which screened over 160 applications for this position. Dr. Sandefur has the ability to perform the responsibilities of this deanship in a highly effective manner.

Acting Dean of the Graduate College: Dr. Elmer Gray, presently Assistant Dean of the Graduate College, is recommended for appointment to the acting deanship of that college. We are confident that Dr. Gray will carry forward the duties of this deanship in a competent manner during the period of time which will be required for the full process of selection of a new dean to be completed.

Acting Dean of Potter College of Arts and Humanities: Dr. Robert Mounce is recommended for appointment to the position of Acting Dean of Potter College. Dr. Mounce is well qualified for this responsibility; moreover, in his present capacity as Assistant Dean, he will be filling in for Dr. Hatcher during Dr. Hatcher's summer sabbatical. A selection process for the permanent dean of this college will be set in motion later in the summer.

Dean of the Bowling Green Community College and Continuing Education: Dr. Carl Chelf, who is presently Associate Dean for Instruction and Director of the Community College, is recommended for this new deanship. In this new position, Dr. Chelf will continue many of his present duties but in addition will have under his supervision the extended campus classes. The establishment of this deanship will give new emphasis to the increasing role of associate degree programs at Western.

Assistant Dean for Instruction: Dr. Paul Cortis, presently staff assistant in the Office of Academic Affairs, director of the Honors Program, and coordinator of Eagle University programs, is recommended for this assistant deanship in which his present responsibilities will be expanded to assume certain functions presently carried on by Dr. Chelf. Dr. Cortis has proven himself to be a very capable administrator of the programs he has been conducting.

Interim Director of Admissions: Dr. Thomas Updike, presently Assistant Registrar, is recommended for the position of Interim Director of Admissions. In this new capacity, Dr. Updike will assume the duties of Mr. Steve House, who has been granted a leave of absence to complete his doctoral degree.

Assistant Dean, Public Affairs Programs, College of Business and Public Affairs: Dr. Vernon Martin, presently head of the Department of Government, is recommended for this new responsibility. The graduate and undergraduate programs in Public Service have grown to become one of the largest undergraduate areas of study and our second largest graduate program. In addition to directing or coordinating these programs, Dr. Martin will assist the Dean of the College with the non-business departments under his supervision. It is possible that a recommendation may also be made to name Dr. Faye Carroll as head of the Department of Government; however, if this is not done, Dr. Martin will also continue to serve as head of the department.

Director of Purchasing: Mr. Larry Howard has served as Acting Director of Purchasing for more than a year and has performed in an outstanding way. In view of the capable and effective manner with which he has handled these responsibilities as Acting Director, it is recommended that he be appointed to the position of Director of Purchasing.

Director of Public Affairs and Community Relations: The position of Dean of Public Affairs has remained vacant since the death of Mr. Robert Cochran on January 25, 1971. Since that time the duties and responsibilities of that position have been delegated to other offices and individuals in the University. We have recognized the need to strengthen and improve this area but have delayed making a recommendation until a more careful evaluation of prospective personnel could be made. After careful review of the prevailing conditions and a study of the needs of the Office of Public Affairs, I am recommending the appointment of Mr. Dee Gibson to the position of Director of Public Affairs and Community Relations where he will be asked to give leadership to this phase of university operations.

In the discussion which ensued, the Executive Committee heard a review of the long and thorough process followed in the evaluation of applications for the deanship of the College of Education which resulted

in the above recommendation. All other recommendations were also elaborated upon.

There being no further discussion, the Executive Committee concurred unanimously in the President's recommendations. Dr. Downing noted the importance of treating the information in the strictest of confidence until such time as the recommendations were presented to the Board of Regents on June 9.

A brief discussion followed relative to (1) the Department of Nursing program, (2) the desirability and need for expanded educational opportunities provided by Western in the Glasgow area, and (3) the anticipated 1973 fall enrollment.

With reference to the upcoming meeting of the Board, President Downing stated that some members had indicated conflicts in schedules at the 10 o'clock hour. It was therefore agreed that the hour for the meeting should be changed to 1:30 p. m. , CDT.

There being no further business, on motion made and duly seconded, the meeting was adjourned at approximately 12:10 p. m. , following which a light luncheon was served.

In the discussion which ensued, President Downing gave a comprehensive report to the Board on the long and careful study which had resulted in the above personnel recommendations. He explained the procedure that had been followed in the evaluation of applications for the deanship of the College of Education and reviewed the outstanding qualifications of the individual being recommended for this important position.

Following further discussion, Mr. Moss moved approval of the minutes of the Executive Committee meeting of May 19 and of the recommendations for personnel appointments and/or reassignments therein presented. The motion was seconded by Mr. Poland and carried unanimously.

The next item on the agenda was the presentation of a recommendation from the Academic Council and a report on the implementation of specialist degree programs. Both matters having been reviewed by the appropriate academic officers, committees and councils, and endorsed by the Vice President for Academic Affairs and Dean of the Faculties, President Downing recommended their approval and acceptance, respectively. The recommendation and report, which were presented as an exhibit, follow:

I. Recommendation from the Academic Council:

Establishment of the Associate of Liberal Studies Degree Program.

This is a 64 semester-hour program leading to the proposed degree of Associate of Liberal Studies. It is designed primarily for the part-time adult student who has no particular professional or vocational objectives to fulfill or who desires to build an academic basis for possible

future pursuit of the baccalaureate degree. Students in this category who desire a program for personal enrichment will find the Associate of Liberal Studies curriculum attractive in that it will provide considerable flexibility in the choice of courses, most of which will be available in the evening class offerings of the University.

II. Report on Implementation of Specialist Degree Programs:

A graduate program above the master's degree requiring from 24 to 30 semester hours for Rank I certification of teachers has been offered by Western since the early 1960's. These programs were authorized at that time by the Council on Public Higher Education, and the programs offered by the University have enabled students completing them to receive certification by the State Department of Education for advanced certificates or for salary purposes. Since December, 1969, when the Board of Regents authorized the development of the specialist degree program, the University has been developing such programs as parallel study programs to the Rank I offerings.

Two specialist degree programs which have been in the development stage for over a year recently have been implemented. These are the Specialist in Elementary Education and the Specialist in College Teaching with an emphasis in English. These programs have been planned, implemented, and approved in accordance with the prior action of the Board of Regents.

After discussion, Mr. Ross moved for approval of the establishment of the Associate of Liberal Studies degree program and for acceptance of the report on specialist degree programs. The motion was seconded by Dr. Edds and carried unanimously.

Personnel changes subsequent to April 26, 1973, were presented. After discussion and upon the President's recommendation, a motion was made by Dr. Edds for approval of the personnel changes which follow:

NEW FACULTY

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>		
Health and Safety:		
Mr. John M. Burt	\$14,600	6/15/73; Assistant Professor; Coordinator for Field Experiences in Health under the Dean of the College; 12-months basis
<u>Potter College of Arts and Humanities</u>		
English:		
Mrs. Mary Anne Reiss	8,600	8/16/73; Instructor; 1-year appointment
Speech and Theatre:		
Mr. James A. Pearse	11,800	8/16/73; Assistant Professor; \$12,400 with doctorate
Mr. Larry James Winn	11,000	8/16/73; Instructor; \$11,600 with doctorate

NEW FACULTY
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Bowling Green College of Business and Public Affairs (continued)</u>		
Business Administration:		
Dr. Robert E. Nelson	\$16,500	8/16/73; Associate Professor
Sociology and Anthropology:		
Mr. Edward W. Bohlander	11,600	8/16/73; Instructor; \$12,200 with doctorate and rank of Assistant Professor
Mr. John Richard Faine	12,000	8/16/73; Assistant Professor
<u>College of Education</u>		
Mr. Neftali Puentes C.	17,880	Associate Professor of Education and Coordinator of Latin American Projects for 1973-74 school year; assigned to Vice President for Academic Affairs in matters relative to Latin American projects; 12-months basis
Center for Career and Vocational Teacher Education:		
Mrs. Norma Jean Schira	15,900	8/16/73; Coordinator of the Program for Health Occupations Teacher Education; also assistant professor in Department of Health and Safety; 12-months basis; \$16,500 with doctorate
Elementary Education:		
Dr. Mary Reta Hicks	13,200	8/16/72; Assistant Professor in area of Reading
Jones-Jaggers Laboratory School:		
Mrs. Joanne I. Powell	8,600	8/16/73; Instructor
Physical Education and Recreation:		
Mr. George R. Kinnear	11,600	8/16/73; Assistant Professor; \$12,200 with doctorate
Mr. William Hape	9,000	8/16/73; Assistant Football Coach and Instructor in department
Mr. Lloyd L. Kolker	10,240	8/16/73; Assistant Track Coach and Instructor in department
Psychology:		
Miss Betsy Howton	11,600	8/16/73; Assistant Professor; \$12,200 with doctorate
<u>Bowling Green College of Business and Public Affairs</u>		
Dr. Clayton Riley	20,400	8/16/73; Professor of Distributive Education and Coordinator of Distributive Education Program (joint appointment between Bowling Green College of Business and Public Affairs and College of Education; assigned to the Center for Career and Vocational Teacher Education in the College of Education); 12-months basis

NEW FACULTY
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Academic Affairs</u>		
Library Services:		
Mrs. Diane Barbara Rutledge	\$ 8,900	5/21/73; Instructor; 12-months basis
Kentucky Library and Museum:		
Mr. A. Bruce MacLeish	8,500	8/16/73; Curator; 12-months basis; \$8,900 with doctorate

FACULTY REAPPOINTMENT

<u>College of Education</u>		
Dr. David Shannon	20,616	7/1/73-6/30/74; services utilized by State Department of Education; Western to be reimbursed for salary

RETURNING FROM PREFERENTIAL STATUS

Department of Music:		
Mrs. Ruth Morriss Dowden	9,360	8/16/73; Instructor

1973 SUMMER SCHOOL FACULTY

Business Education and Office Administration:		
Mr. Michael Furlong	300	Computer Programming; one course
Counselor Education:		
Mr. Billy G. Dickens	600	One section of high school counseling practicum
Jones-Jaggers Laboratory School:		
Mrs. Mary Ann Kell	1,450	
Mrs. Joseph Wilk	1,450	
School Administration:		
Mr. Ernest Broady	630	One course
Library Science:		
Mrs. Irene Proctor	1,600	
Mathematics:		
Mrs. Eileen Young	568	Part time in the Institute in Junior High School Mathematics
Undergraduate Advisement:		
Mrs. Judy Owen	1,268.68	Half time for the period 5/21-8/24/73

FACULTY REASSIGNMENT

Department of Foreign Languages:		
Dr. Paul G. Hatcher	22,000	8/16/73; Professor of Foreign Languages and Coordinator of International Education; 12-months basis
Department of Nursing:		
Mrs. Lucy A. Erwin	No change as yet	Reassigned from headship to full-time member of the faculty; effective date dependent upon employment of new department head but will be no later than 8/16/73

FACULTY REASSIGNMENT
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Department of Mathematics: Miss Pauline Lowman	\$ 5,653	Reassigned from full time to half time for 1973-74 school year; working toward doctorate
Department of Physical Education and Recreation: Mr. Charles T. Crume, Jr.	4,200	Presently serving as Interpretative Naturalist and Lecturer in Residence; reassigned from full time to half time for 1973-74 school year; will teach six hours in Department of Physical Education; working toward doctorate
Engineering Technology: Mr. John Smith	8,500	6/1/73; reassigned from part-time to full-time position as electro-mechanical technician; also with Department of Industrial Education and Technology; rank of Assistant Professor; 12-months basis

NEW STAFF

Secretarial and Clerical Staff

Department of Government: Mrs. Carol A. Robertson	4,080	6/1/73; 1-year appointment as administrative secretary assigned to project under Intergovernmental Personnel Act grant
Physical Education and Recreation: Miss Shirley R. Pillow	3,817	6/1/73; secretary
Division of Library Services: Mrs. Rose Pitman Davis	3,888	5/11/73; clerical assistant
Miss Lana D. Perkins	3,888	6/1/73; clerical assistant
Office of Food Services: Miss Teresa Cecile Bunch	4,080	5/14/73; general clerk
Student Financial Aid: Mrs. Connie F. Youngman	4,080	5/1/73; general clerk
Housing Office: Mrs. Judith E. Isaacs	3,888	6/1/73; secretary

SECRETARIAL AND CLERICAL REASSIGNMENT

Office of the Dean of the College of Applied Arts and Health: Mrs. Sylvia Kaye Keeton	4,980	6/1/73; promoted to principal secretary
Mrs. Debra E. Spears	4,200	6/1/73; reassigned from Library Services to position of administrative secretary in Office of the Dean of the College of Applied Arts and Health

SECRETARIAL AND CLERICAL REASSIGNMENT
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Office of the Vice President for Administrative Affairs: Mrs. Joan McCauley	No change	5/21/73; reassigned from position of administrative aide in Office of the Dean of the Graduate College to the position of Executive Secretary in Office of Vice President for Administrative Affairs
Office of the Registrar: Mrs. Lynda C. Keyser	4,440	6/1/73; reassigned from General Clerk I to General Clerk II
Student Financial Aid: Mrs. Dorothy P. Hall	7,200	5/1/73; promoted to position of Staff Assistant
Mrs. Ann T. Sims	6,000	5/1/73; promoted to position of principal accounts clerk

NEW RESIDENCE HALL DIRECTORS AND STUDENT ASSISTANTS

Central Hall: Miss Susan G. Stuebing	2,200	8/16/73-5/15/74; Assistant Director
University-School Relations: Mr. Gary Ransdell	2,100	8/16/73; 1-year appointment; graduate supervisor

LEAVES OF ABSENCE

Home Economics and Family Living: Mr. Frederick C. Malven		Extended for 1973-74 school year; continue work toward doctorate
Psychology and Secondary Education: Mr. Joseph Cangemi		1973 fall semester; work toward doctorate
English: Mr. John H. Reiss		1973-74 school year; work toward doctorate

TENURE

Government: Dr. Edward N. Kearny		Qualifies for automatic tenure with 1973-74 appointment
English: Mrs. Gretchen B. Niva		Qualifies for automatic tenure with 1973-74 appointment

FACULTY RESIGNATIONS

Library Science: Dr. Fred C. Pfister		6/30/73; head of department
Nursing: Miss Amy L. Cawley		8/15/73
Miss Marian Louise Meyer		8/15/73
Mrs. Karen Wendt		8/4/73

FACULTY RESIGNATIONS
(continued)

<u>Name</u>	<u>Effective Date and Remarks</u>
Business Administration: Mr. Ira W. Pyron, Jr.	8/15/73
Sociology and Anthropology: Dr. Hart M. Nelson	8/15/73
Jones-Jaggers Laboratory School: Mrs. Jennifer Launder	8/15/73
Physical Education and Recreation: Mrs. Sandra A. Cooper	Declined appointment offered for 1973-74 school year
Dr. G. Rankin Cooter	8/3/73
Mr. Robbie Joel Franklin	6/1/73
Engineering Technology: Dr. Marvin T. Bond	8/15/73
English: Mrs. Anne F. Law	8/15/73

STAFF, SECRETARIAL, AND CLERICAL RESIGNATIONS

College of Applied Arts and Health: Mrs. Janice F. Bynum	5/9/73
Jones-Jaggers Laboratory School: Mrs. Emily R. Hayes	8/3/73
Physical Education and Recreation: Mrs. Sandra Cooter	6/15/73
Psychology: Mrs. Joan E. O'Grody	6/7/73
Library Services: Mrs. Ruth T. Stattman	4/30/73
Mrs. Doris Smith Loran	5/31/73
Undergraduate Advisement: Mrs. Sharon E. Roach	6/1/73
Admissions Office: Mrs. Matalene Absher	5/10/73
Correspondence Studies: Mrs. Julia M. Ferguson	6/29/73
Office of Student Affairs: Mr. Reed Morgan	8/15/73
Housing Office Miss Juanita Cox	5/31/73
Garrett Conference Center: Mr. James L. Schmidt	5/10/73

STAFF, SECRETARIAL, AND CLERICAL RESIGNATIONS
(continued)

<u>Name</u>	<u>Salary Change</u>	<u>Effective Date and Remarks</u>
Dormitory Directors:		
Miss Donna Olver		5/15/73; Ass't Director, Central Hall
Mr. Larry Davenport		5/15/73; Director, Bemis Lawrence Hall
Mr. Carl Miller		5/15/73; Ass't Director, Hugh Poland Hall
Auxiliary Enterprises:		
Mrs. Rebecca Hornal		5/8/73
Purchasing:		
Mrs. Beverly J. Buchanan		4/30/73
Physical Plant Office:		
Mrs. Elizabeth Voit		5/18/73
College Heights Foundation:		
Mr. John Willis		5/18/73
College Heights Bookstore:		
Mrs. Anne E. LaSalvia		3/31/73
Miss Nancy B. Tarter		6/14/73

REAPPOINTMENTS AND/OR REASSIGNMENTS

Office of Vice President for Academic Affairs:		
Dr. Paul R. Corts	\$18,201	8/16/73; Assistant Dean for Instruction
Office of Admissions:		
Dr. Thomas L. Updike	Salary plus \$75 per month honorarium	6/11/73; Interim Director of Admissions
Office of Purchasing:		
Mr. Larry G. Howard, Jr.	17,040	7/1/73; Director of Purchasing
Public Affairs:		
Mr. Dee Gibson, Jr.	17,580	7/1/73; Director of Public Affairs and Community Relations
Bowling Green College of Business and Public Affairs:		
Dr. Vernon N. Martin	22,820	8/16/73; Assistant Dean for Public Affairs Programs
Bowling Green Community College and Continuing Education:		
Dr. Carl P. Chelf	23,400	8/16/73; Dean of the Bowling Green Com- munity College and Continuing Education
College of Education:		
Dr. J. T. Sandefur	27,400	7/1/73; Dean of the College of Education
Graduate College:		
Dr. Elmer Gray	Salary plus \$150 per month honorarium	7/1/73; Acting Dean of Graduate College
Potter College of Arts and Humanities:		
Dr. Robert H. Mounce	Salary plus \$150 per month honorarium	8/16/73; Acting Dean of Potter College of Arts and Humanities

Dr. Edds' motion was seconded by Mr. Ross, and the roll call vote follows:

Aye: McCormack, Edds, Embry, Moss, Poland, Ross, Yater

Nay: None

Abstaining: Harrison

The 1973-74 Operating Budget in the amount of \$25,994,992, copies of which had been mailed to the members on May 28, was presented for the consideration of the Board. In the President's comprehensive statement and summary of the document, which will serve as the official guideline for the administration of the fiscal affairs of the University for the coming fiscal year commencing on July 1, he stated that "through a process of review and evaluation, this budget is recommended as one which will best provide the educational programs to which the University is committed, while meeting the continued rise in fixed costs and providing salary increments approximating the increase in cost of living." Of the total amount, he stated that \$22,166,291 represents the general fund operating budget (an increase of \$948,808 over the general fund operating budget for the current fiscal year), with the balance being budgeted for retirement of bonded indebtedness and for capital improvements. It was further noted by the President that the Operating Budget will include a state appropriation of \$16,505,873, with the balance of income being derived from student fees, auxiliary services charges, grants and contracts, and miscellaneous campus activities. Exhibits were distributed by the Vice President for Business Affairs which reflected the (1) source of funds for all functions in the budget, (2) recommended expenditures for all functions, (3) sources of operating funds for the general fund, and (4) uses of operating funds by function for the general fund.

In the discussion which followed, Mr. Yater made reference to a matter which he would present later in the meeting for the consideration of the Board and inquired as to whether or not the budget could be altered after its adoption. Mr. Yater was advised by President Downing that in the case of an emergency, the budget could be altered at any subsequent meeting of the Board.

Upon the recommendation of the President, Mr. Moss moved the adoption of the 1973-74 Operating Budget. The motion was seconded by Dr. Embry; and there being no further discussion, the vote was as follows:

Aye: McCormack, Edds, Embry, Harrison, Moss, Poland
Ross, Yater

Nay: None

As will be noted, Dr. Harrison voted aye; however, he abstained on all compensation items in the budget.

Under other business, Chairman McCormack reminded the Board that Dr. Downing's term as President of Western is to expire in September, 1973, and suggested that it would be appropriate at this time that consideration be given to his reelection. Thereupon, Mr. Poland moved that President Downing be reelected for the second term of four years. The motion was seconded by Mr. Ross and carried unanimously. In his remarks, President Downing graciously expressed his appreciation to the Board for the cooperation, kindnesses, and courtesies which have been extended to him in the past and acknowledged his gratitude to the faculty and staff for their dedicated efforts and support. He stated that he would "use whatever abilities I may have and all energies that I can muster in an effort to fulfill the responsibility to the best of which I am capable."

Mr. Yater introduced for discussion the need for increasing the present fee of \$1.50 per semester for each full-time student enrolling at Western in order to have an adequate entertainment budget for Associated Student Government. He stated that Western has the lowest fee of any Kentucky university. A \$5 fee was favored, 287 to 92, in a referendum last semester to the student body, he stated, but added that he would be willing to recommend lowering the amount to \$3.00, if necessary. In discussion which followed, President Downing pointed out that in addition to the approximately \$26,000 derived from the fee of \$1.50, an equal amount has been provided bringing the total to \$52,000, which is included in the budget of the Office of Student Affairs to be used for entertainment and cultural activities for the student body. Even though other schools have a higher fee, the total amount made available is at least equal to that available for similar purposes at any other public institution in Kentucky. President Downing, in response to a question from Mr. Yater, noted that approximately \$8,000 of the total amount is required for the Associated Student Government office operation expenses. He suggested that the matter be taken under advisement by the Vice Presidents for Administrative and Business Affairs, Mr. Yater, and the Dean of Student Affairs, with a joint recommendation being made to the President and subsequently presented by him to the Board.

At the request of the President, Chairman McCormack named Dr. Harrison, Mr. Travis, and Mr. Yater as representatives of the Board to work

with the committee charged with revision of the student handbook, Hill Topics, for the coming school year.

President Downing reported to the Board on the receipt of a recent telegram, advising that the University had been awarded a grant of \$81,472 per year by the U. S. Office of Education as annual interest subsidy during the life of revenue bonds to be issued for the construction of the new Environmental Sciences and Technology Building.

Under other business, a discussion followed relative to the policy whereby a failing grade must be reflected on the record of the upperclass student even though he or she repeats the course and makes a passing grade. It was the feeling of some present that under such circumstances, only the second grade should be recorded on the permanent record.

There being no further business, the meeting was adjourned at approximately 3 p. m. , following which the Board members were joined by their wives for a tour of the new Ivan Wilson Center for Fine Arts.

W. D. McCaskey M.D.
Chairman

Georgia Peters
Secretary