

MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE
BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
June 13, 1977

A meeting of the Executive Committee of the Board of Regents of Western Kentucky University was held on Monday, June 13, 1977, at 11:30 a.m., CDT, in the Regents Conference Room of the Wetherby Administration Building on the Western campus. Mr. John David Cole, Chairman, presided.

All members were present; namely.

Mr. John David Cole
Mr. Hugh Poland
Dr. William G. Buckman
Mr. John L. Ramsey

Others present were Dr. Dero G. Downing, President; Mr. Harry K. Largen, Vice President for Business Affairs and Treasurer; Miss Georgia Bates, Secretary; Dr. Paul B. Cook, Assistant to the President for Resources Management and Director of the Budget; Mr. Rhea P. Lazarus, Staff Assistant, Office of the President; Mr. William E. Bivin, University Attorney; and Mr. Marcus S. Wallace, Director of the Department of Public Safety.


After preliminary remarks by the President and upon his recommendation, the Chairman entertained a motion to go into closed session, in accordance with the Bylaws and provisions of the Kentucky Revised Statutes, to discuss a personnel matter which might affect the reputation of an individual person. Such motion was made by Mr. Ramsey, seconded by Mr. Poland, and carried unanimously.

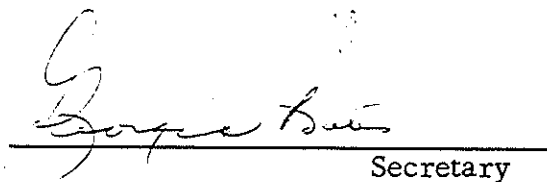
Upon returning to the open meeting, Mr. Cole stated that no matter was discussed in the closed session other than that previously announced and that no final action had been taken.

Chairman Cole then instructed the President to develop ad hoc procedures by administrative regulation that would be followed on an interim basis in dismissal proceedings of employees other than faculty members who hold annual terms of employment. It was further requested by him that (1) such interim procedures be studied and reviewed by the Bylaws Committee of the Board in view of determining the need for a more permanent policy of the University, with any refinements and improvements being subsequently recommended to the full Board, and that (2) all information

provided the Chairman relative to the personnel matter at hand be furnished to the other members of the Executive Committee and to the Chairmen of the Bylaws Committee and of the Disciplinary Appeals Committee of the Board.

There being no further business, on motion made by Mr. Ramsey and seconded by Dr. Buckman, the meeting was adjourned at approximately 12:45 p. m.


Chairman


Secretary