

MINUTES OF MEETING OF BOARD OF REGENTS

WESTERN KENTUCKY UNIVERSITY

June 9, 1981

Required statutory notice having been timely and properly given, a special meeting of the Board of Regents of Western Kentucky University was held on Tuesday, June 9, 1981, at 7 p.m., CDT, in the Regents Conference Room of the Wetherby Administration Building on the Western campus. Mr. John David Cole, Chairman, presided.

The meeting opened with a prayer of invocation by Dr. John D. Minton, Vice President for Administrative Affairs.

Mr. Julius E. Price, Sr., Louisville, having been appointed to a 6-year term by Governor John Y. Brown, Jr., qualified as a member of the Board by taking the Constitutional Oath. The Oath was administered by Mrs. Mary Sample, Notary Public for the Commonwealth of Kentucky and Secretary to the Board. Mr. Price was welcomed to membership on the Board. Chairman Cole introduced and expressed appreciation for the presence of Mrs. Barbara Price, wife of the newly appointed Regent, who was warmly received.

The following members were present:

Dr. William G. Buckman
Miss Marcel E. Bush
Mr. Joe Bill Campbell
Mr. Ronald W. Clark
Mr. John David Cole
Mr. Joseph Iracane
Mrs. Patsy Judd
Mr. Julius E. Price, Sr.

Absent were Mr. Michael N. Harreld and Mr. Ronald Sheffer.

Also present, in addition to Mrs. Sample and Dr. Minton, were Dr. Donald W. Zacharias, President; Mr. Harry K. Largen, Vice President for Business Affairs and Treasurer; Dr. Paul B. Cook, Assistant to the President for Resources Management and Director of the Budget; Dr. Randall Capps, Assistant to the President and Parliamentarian; Mr. William E. Bivin, University Attorney; and Mr. Fred Hensley, Director of Public Information.

In accordance with the Bylaws, the reorganization of the Board followed. Nomination of Mrs. Mary Sample for the office of Secretary was made by Mr. Campbell and seconded by Miss Bush; there being no further nominations,

the Chairman declared Mrs. Sample Secretary by acclamation. Mr. Largen was reappointed Treasurer and Dr. Capps was renamed Parliamentarian by Chairman Cole.

With his permission, Mr. Price was appointed by Chairman Cole to membership on the following committees: Disciplinary Appeals, Athletics, and University Housing and Facilities.

The next item to be considered by the Board was that of personnel changes. It was the recommendation of President Zacharias that the personnel changes which had transpired since the meeting of the Board on May 23, 1981, be approved. In response to an inquiry from Mr. Campbell as to whether budget cutbacks were having an effect on the retention of faculty, President Zacharias responded in the affirmative and pointed out examples in the personnel changes under consideration. Mr. Campbell expressed concern relative to the inability of the University to pay a competitive salary and thereby retain such faculty members. This concern was shared by the President who indicated plans to continue to work on the matter during the next Legislative session. The personnel changes presented were as follow:

PERSONNEL CHANGES

(Subsequent to Meeting of Board of Regents on May 23, 1981)

Part I. Faculty Personnel Changes

APPOINTMENTS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Bowling Green College of Business Administration</u>		
Accounting:		
Dr. Lee Goodpaster Knight	\$ 29,700	8/16/81; Assistant Professor; replace Dr. G. Stevenson Smith
Dr. Raymond Allen Knight	29,700	8/16/81; Assistant Professor; budgeted position

LEAVE OF ABSENCE

Bowling Green College of
Business Administration

Accounting:

Mr. C. Richard Aldridge

1981-82 school year; continue
working toward doctoral degree

RETIREMENT

College of Applied Arts and Health
Ogden College of Science and Technology

Health and Safety; Chemistry:

Mr. Herbert A. Leopold

6/1/81; Associate Professor of
Health and Safety, and Chemistry

Part I. Faculty Personnel Changes (continued)

RESIGNATIONS

<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 Burt		6/5/81; Assistant Professor of Health and Safety and Staff Assistant for Clinical Coordination; declined 1981-82 appointment
Mr. Michael K. Rush		6/30/81; Assistant Professor of Health and Safety and Staff Assistant in Office of the Dean of the College of Applied Arts and Health; declined 1981-82 appointment
Home Economics and Family Living: Dr. Dan Benardot		8/15/81; Assistant Professor; declined 1981-82 appointment
<u>Ogden College of Science and Technology</u>		
Mathematics and Computer Science: Dr. Jackie Lee Lawrence		8/15/81; Instructor; declined 1981-82 appointment

Part II. Other Personnel Changes

SECRETARIAL AND CLERICAL REASSIGNMENTS

<u>Ogden College of Science and Technology</u>		
Mathematics and Computer Science: Mrs. Ramona G. Bowles	no change	6/2/81; reassigned from examinations clerk in Independent Study and promoted to administrative secretary in Mathematics and Computer Science; change from 12-month to 11-month appointment
<u>Business Affairs</u>		
Physical Plant and Facilities Management: Mrs. Martha K. Jackson	no change	6/4/81; reassigned from bookkeeper in Continuing Education to order clerk in Physical Plant and Facilities Management; replace Elizabeth Downing

Following discussion, motion that the personnel changes be approved was made by Mr. Clark and seconded by Miss Bush. The roll call vote was as follows:

Aye: Buckman, Bush, Campbell, Clark, Cole, Iracane, Judd, Price

Nay: None

President Zacharias called attention to informational items which had been provided to each member of the Board and which included: (1) a report from Dr. George C. Overstreet, Executive Director, Western Kentucky University Educational Program--Owensboro, relative to the progress of the program during the last year; (2) a copy of Informational Notes to the Committee of 75; (3) an editorial from the LEXINGTON HERALD of Wednesday, May 20, 1981, regarding admission standards for the University of Kentucky; (4) material regarding negotiation which is taking place by the NCAA relative to the NCAA Football Television Plan and including guaranteed appearances on television of Division I-AA Football members from the NCAA NEWS, May 15, 1981; (5) a copy of the draft of the report from the Committee on Higher Education in Kentucky's Future chaired by Mr. Edward F. Prichard, Jr.; and (6) a statement from Mr. Harry Snyder regarding Western's mission statement and the mission implementation review. The President solicited comments and suggestions regarding items 5 and 6.

As the next item of business, the following Resolution was presented, explained, and recommended for approval by the President:

RESOLUTION

WHEREAS, Section 907 of the Trust Indenture securing the Western Kentucky University Housing and Dining System Revenue Bonds makes provision for the Trustee to draw upon the money and investments in the 1964 Repair and Maintenance Reserve Fund upon order of the Board of Regents, and

WHEREAS, such withdrawals may be made as determined by a resolution duly adopted by the Board, an authorized copy of which shall be delivered to the Trustee, the Bowling Green Bank and Trust Company, and

WHEREAS, the maximum reserve amount of \$1,060,000 as specified in the Trust Indenture has been reached and will be exceeded from time to time due to income earned on investments of the fund, and

WHEREAS, withdrawal from the 1964 Repair and Maintenance Reserve Fund of an amount that exceeds \$1,060,000 is deemed necessary for operation of the system during the 1980-81 fiscal year by reason of unanticipated deficiencies in the available budgeted resources of the Board,

NOW THEREFORE, the Board of Regents of Western Kentucky University, in a meeting on June 9, 1981, authorizes the Trustee, Bowling Green Bank and Trust Company, upon a request of the President of Western to draw upon the 1964 Repair and Maintenance Fund for an amount in excess of the required reserve of \$1,060,000 and transmit such withdrawal to the Treasurer of Western for deposit in the operating account.

Motion for approval of the resolution as submitted was made by Mr. Iracane and seconded by Mr. Price. Following an opportunity for discussion, the roll call vote was as follows:

Aye: Buckman, Bush, Campbell, Clark, Cole, Iracane, Judd, Price

Nay: None

Under other business, members of the Board welcomed Mr. Price to membership, extended their congratulations, and conveyed their pleasure in the opportunity to work with him. Dr. Buckman shared his feeling that Mr. Price would bring a new dimension to the governing body. In responding, Mr. Price expressed appreciation for the warm welcome by the members of the Board and others at Western and to the Governor for the trust placed in him as reflected in his appointment to the Board.

The following Resolution was presented by Chairman Cole for adoption in appreciation of the service rendered by Regent Hugh Poland as a member of the Board of Regents.

RESOLUTION

WHEREAS, Hugh Poland of Guthrie, Kentucky, has served as a member of the Board of Regents of Western Kentucky University from May 7, 1957, to June 9, 1981; and

WHEREAS, he has served with distinction for twenty-four years, longer than any other member of this Board, and has made an invaluable and lasting contribution to the welfare and progress of the University; and

WHEREAS, it is fitting and appropriate to express appreciation for his dedicated efforts and service;

BE IT THEREFORE RESOLVED, That the Board of Regents of Western Kentucky University in a meeting on June 9, 1981, does hereby express its appreciation to Mr. Poland for his contributions and extends best personal wishes for his continued success in all endeavors.

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. Poland as further testimony of the appreciation and esteem in which he is held by members of this Board.

Motion for adoption of the resolution was made by Dr. Buckman, seconded by Mr. Iracane and carried unanimously by voice vote. Chairman Cole requested that the resolution be appropriately framed and transmitted to Mr. Poland.

In welcoming Mr. Price to the Board, the Chairman stated that "We are very, very fortunate to have a man of Mr. Price's background and accomplishments as a member of the Board."

Chairman Cole shared his thoughts relative to the proposed mission statement for Western Kentucky University and his disappointment with the position conveyed in the statement prepared by the Council on Higher Education relative to the present and proposed mission statements. In commenting on the work of Subcommittee A of the Committee on Higher Education in Kentucky's Future, on which he holds membership, Mr. Cole welcomed the thoughts of other members of the Board. The Chairman reported that the work of Subcommittee A has dealt with the admissions policy and standards for teachers.

An invitation to those present to attend a reception in the Craig Alumni Center in honor of Mr. Price immediately following the Board meeting was extended by Chairman Cole.

There being no further business, the meeting adjourned at approximately 7:20 p.m.

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of votes and actions taken by the Board of Regents of Western Kentucky University in its special meeting held on June 9, 1981, in the Regents Conference Room of the Wetherby Administration Building on the Western campus and further certify that the meeting was held in compliance with KRS 61.810, 61.815, 61.820, and 61.825 (enacted as Sections 2, 3, 4, and 5 of House Bill 100, 1974 Regular Session, General Assembly).



Mary Sample, Secretary



Chairman



Secretary