

MINUTES OF MEETING OF BOARD OF REGENTS

WESTERN KENTUCKY UNIVERSITY

June 22, 1984

Required statutory notice having been given, a special meeting of the Board of Regents of Western Kentucky University was held on Friday, June 22, 1984, in the Regents Conference Room of the Wetherby Administration Building. The meeting was called to order at 4 p.m., CDT. Mr. Joseph Iracane, Chairman, presided.

AGENDA ITEM 1 - The meeting opened with a prayer of invocation by Dr. John D. Minton, Vice President for Student Affairs.

AGENDA ITEM 2 - Oath of office—Mr. Danny Butler; Judge John S. Palmore.

Mr. Danny Butler, Greensburg, and Judge John S. Palmore, Frankfort, having been appointed to six-year terms by Governor Martha Layne Collins, qualified as members of the Board by taking the Constitutional Oath. The Oath was administered by Mrs. Liz Esters, Notary Public for the Commonwealth of Kentucky and Secretary to the Board. Congratulations were extended to Mr. Butler and Judge Palmore on their appointments to the Board.

AGENDA ITEM 3 - Roll call. The following members were present:

Mr. Danny Butler  
Mr. Ronald W. Clark  
Mr. Joseph Cook II  
Mr. Joseph Iracane  
Mrs. Patsy Judd  
Mrs. Mary Ellen Miller  
Mr. J. Anthony Page  
Judge John S. Palmore  
Mrs. Hughlyne P. Wilson

Mr. Jack Smith was absent.

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

*In keeping with the policy of the Board, the agenda for the meeting and information and materials pertinent to items thereon had been mailed in advance of the meeting by the President to the Board members.*

AGENDA ITEM 4 - Reorganization of the Board.

In compliance with the Bylaws of the Board of Regents, reorganization of the Board applying to the offices of secretary, treasurer, and parliamentarian followed. Mr. Cook and Mr. Page nominated Mrs. Liz Esters for Secretary. No other nominations were made, and Mrs. Esters was elected by acclamation. Chairman Iracane, with the Board's approval, reappointed Mr. Largen as Treasurer and Mr. Bivin as Parliamentarian.

Chairman Iracane made the following committee assignments:

Academics Committee

*Mrs. Patsy Judd, Chairman*  
Mr. Joseph A. Cook  
Mrs. Mary Ellen Miller  
Mrs. Hughlyne P. Wilson  
Judge John S. Palmore

Athletics Committee

*Mr. Ronald W. Clark, Chairman*  
Mr. Joseph A. Cook  
Mr. J. Anthony Page  
Mr. Danny Butler  
Judge John S. Palmore

Finance and Investment Committee

*Mr. Joseph A. Cook, Chairman*  
Mrs. Patsy Judd  
Mrs. Mary Ellen Miller  
Mr. J. Anthony Page

Bylaws and Codification Committee

*Mr. Danny Butler, Chairman*  
Mr. Ronald W. Clark  
Mrs. Patsy Judd  
Mr. Jack Smith  
Mr. William E. Bivin - Staff

Committee on Student Affairs

*Judge John S. Palmore, Chairman*  
Mr. Ronald W. Clark  
Mrs. Mary Ellen Miller  
Mr. Jack Smith  
Mrs. Hughlyne P. Wilson

International Education Committee

*Mrs. Mary Ellen Miller, Chairman*  
Mrs. Patsy Judd  
Mr. Jack Smith  
Mrs. Hughlyne P. Wilson  
Mr. Danny Butler  
Dr. John Petersen - Staff

Chairman Iracane noted that in compliance with Bylaws of the Board the vacancy of the Vice Chairman would not be filled until the next quarterly meeting. (Note: Date for the next quarterly meeting to be determined under Agenda Item 7.) In addition, the vacancy on the Executive Committee will be filled, by election, at the next quarterly meeting.

AGENDA ITEM 5 - Presentation of personnel changes since May 12,

1984:

RECOMMENDATION:

President Zacharias recommends that the Board of Regents approve the recommended personnel changes which have transpired since the last meeting of the Board on May 12, 1984.

*(The recommended personnel changes are contained in the next nine pages.)*

PERSONNEL CHANGES  
(Subsequent to Meeting of Board of Regents on May 12, 1984)

Part I. Faculty Personnel Changes

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
APPOINTMENTS		
<u>Bowling Green College of Business Administration</u>		
Administrative Office Systems: Dr. J. William Murphy	\$ 29,688	August 16, 1984; Associate Professor; replace Dr. JoAnn Harrington
Management and Marketing: Dr. Robert C. Erffmeyer	14,000	August 16, 1984; Visiting Assistant Professor; 1984 fall semester only; replace Dr. Alain Genestre
<u>College of Education</u>		
Psychology: Ms. Karlene K. Ball	23,004	August 16, 1984; Assistant Professor; replace Dr. Sebastiano Fisicaro
Physical Education and Recreation: Dr. Walter C. Mason	17,513	August 16, 1984; Assistant Professor; reappointed for 1984-85 school year only
<u>Ogden College of Science, Technology, and Health</u>		
Geography and Geology: Dr. Kenneth W. Kuehn	22,000	August 16, 1984; Assistant Professor; budgeted position
Industrial and Engineering Technology: Dr. Kenneth J. Mussnug	25,008	August 16, 1984; Assistant Professor; replace Mr. William McPhail
Mathematics: Mrs. Jean Griffing	15,996	August 16, 1984; Instructor; reappointed for 1984-85 school year only
<u>Potter College of Arts and Humanities</u>		
English: Dr. Joseph R. Millichap	43,008	August 16, 1984; Head of Department; Professor; replace Dr. James Flynn
Philosophy and Religion: Dr. Jan Edward Garrett	22,008	August 16, 1984; Assistant Professor; replace Dr. Robert C. Roberts
Sociology, Anthropology, and Social Work: Mr. Thomas C. Calhoun	18,500	August 16, 1984, through August 15, 1985; one-year appointment; Instructor; replace Dr. Kirk Dansereau who will be on leave of absence

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
APPOINTMENTS (continued)		
<u>Potter College of Arts and Humanities (continued):</u>		
Sociology, Anthropology, and Social Work (continued):		
Mr. Dean W. Nason	\$ 14,000	August 16, 1984, through August 15, 1984; one-year appointment; Instructor; replace Dr. Fuad Baali who will be on leave of absence
DECLINED PROMOTION		
<u>Potter College of Arts and Humanities</u>		
English:		
Mr. John A. Hagaman		August 16, 1984; declined promotion to Acting Director of Freshman English
FACULTY REASSIGNMENT		
<u>Potter College of Arts and Humanities</u>		
Media Services:		
Mr. Joseph G. Fulmer	21,912	July 1, 1984; reassigned from Department of Communication and Theatre to Educational Television in Media Services; employment status changed from nine months' basis to twelve months' basis
LEAVE OF ABSENCE		
<u>College of Education</u>		
Home Economics and Family Living:		
Ms. Sheila Baillie		1984-85 school year; without salary; work toward doctoral degree at Virginia Polytechnic Institute and State University
DECEASED		
<u>College of Education</u>		
Teacher Education:		
Mrs. Doris Walker Broach		May 7, 1984; Associate Professor
RESIGNATIONS		
<u>College of Education</u>		
Psychology:		
Dr. Delanyard L. Robinson		August 15, 1984; Associate Professor

Part I Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
RESIGNATIONS (continued)		
<u>Ogden College of Science, Technology, and Health</u>		
Computer Science: Dr. Donald L. Henderson		August 15, 1984; Professor and Head of Department
Mr. Freeman L. Moore		August 15, 1984; Assistant Professor
<u>Potter College of Arts and Humanities</u>		
Journalism: Dr. Arthur J. Kaul		August 15, 1984; Assistant Professor
Sociology, Anthropology, and Social Work: Ms. Janet Henry		August 15, 1984; Assistant Professor
Mr. Vernon L. Moore		August 15, 1984; Assistant Professor
<u>Academic Services</u>		
Library Services (Library Special Collections): Ms. Deborah A. Smith		August 15, 1984; Instructor

Part II. Other Personnel Changes

TEMPORARY -- GRANT FUNDED

Potter College of Arts and Humanities

Media Services (WKYU-FM Radio Station): Mrs. Charolene Grogan	\$ 922 per month	July 1, 1984; reassigned from Interim Operations Clerk to Operations Clerk
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STAFF APPOINTMENTS

Student Affairs

Housing: Mr. Donald Bryant Evans	4,800	August 1, 1984-May 31, 1985; Director of Diddle Dorm; replace Mr. George Whitaker
Public Information: Mr. Jeffrey Younglove	15,096	July 1, 1984; Radio-TV Editor; budgeted position
<u>Ogden College of Science, Technology, and Health</u>		
Agriculture: Mr. Robert E. Spiller	20,200	June 1, 1984; Director of Agricultural Exposition Center; replace Mr. Herbert Reese; twelve months' basis

Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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TEMPORARY ASSIGNMENT CONTINUED

College of Education

Mr. Mark Pitcock	\$ 6,000	May 16-August 15, 1984; Computer Programmer
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Academic Affairs

Developmental Studies:

Mrs. Janet Christine Allen	220 per month	July 1-August 31, 1984; Secretary; part time
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STAFF SALARY ADJUSTMENT

Business Affairs

Personnel Services (University  
Credit Union):

Mrs. Leah J. Blazer	13,500	August 16, 1984; Assistant Manager
Mrs. Valerie C. Kinder	20,004	August 16, 1984; Manager

SECRETARIAL AND CLERICAL STAFF APPOINTMENTS

Potter College of Arts  
and Humanities

Government:

Ms. Claudia Erich Jackson	743 per month	June 18, 1984; Departmental Secretary; replace Mrs. Phyllis Hughes
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Student Affairs

Center for Career Planning,  
Academic Advisement, and Placement:

Ms. Cynthia Diane Meguiar	743 per month	May 21, 1984; Administrative Secretary; replace Ms. Elaine Carlock
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SECRETARIAL AND/OR CLERICAL PROMOTIONS AND/OR REASSIGNMENTS

Student Affairs

Office of Admissions:

Ms. Patricia Ann Jacob	757 per month	May 21, 1984; promoted from position of General Clerk I to Administrative Secretary; effective July 1, monthly salary will be increased to \$772
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Athletics:

Mrs. Linda E Johnson	743 per month	June 18, 1984; transferred from Department of Military Science to Women's Basketball Office; Administrative Secretary; effective July 1, monthly salary will be increased to \$758
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Business Affairs

College Heights Bookstore:

Mr. Thomas E. Washburn	5.04 per hour	September 3, 1984; promote from Bookstore Clerk to Shipping and Receiving Clerk
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Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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STAFF RESIGNATIONS

Student Affairs

Athletics:

Mr. Stephen C. Brooks

May 4, 1984; Assistant Football Coach

Housing:

Ms. Patricia E. Lemmons

May 31, 1984; Director of W. R. McCormack Hall

Ms. Kathy Baker

June 5, 1984; Director of Central Hall

Ms. Delores Hale Hughes

June 1, 1984; Assistant Director of Hugh Poland Hall

Mr. Aaron W. Hughey

June 1, 1984; Director of Barnes-Campbell Hall

SECRETARIAL/CLERICAL RESIGNATIONS

Center for Computer and Informational Services

Mr. Randall D. Moore

June 13, 1984; Computer Operator II

Business Affairs

College Heights Bookstore:

Ms. Mary J. Koenig

June 21, 1984; Administrative Secretary

Mr. Joseph L. Walters

August 27, 1984; Shipping/Receiving Clerk

Student Affairs

Office of Admissions:

Ms. Lynn Higginbotham

May 11, 1984; Administrative Secretary

Office of the Registrar:

Ms. Marie O. Harpool

June 27, 1984; Recorder

Potter College of Arts and Humanities

Government:

Ms. Phyllis A. Hughes

July 27, 1984; Departmental Secretary



PERSONNEL CHANGES  
(Supplemental List)  
(Subsequent to Meeting of Board of Regents on May 12, 1984)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Part I. Faculty Personnel Changes</u>		
APPOINTMENTS		
<u>Ogden College of Science, Technology and Health</u>		
Dr. Pansy W. Brunson	\$ 18,912	1984-85 school year only; Visiting Assistant Professor; Director of Math and Science Teachers' Center; budgeted position and three-fourths of salary funded by a grant
Computer Science: Ms. Carol W. Wilson	22,750	August 16, 1984; Instructor; replace Ms. Deborah Lapour
<u>Potter College of Arts and Humanities</u>		
Communication and Theatre: Dr. Cecile Garmon	10,000	August 16, 1984; Assistant Professor; half-time; budgeted position
Music: Mr. Stephen D. Grugin	22,000	August 16, 1984; Assistant Professor; replace Dr. Howard Carpenter
DECLINED NEW ASSIGNMENT		
<u>Potter College of Arts and Humanities</u>		
English: Mr. John A. Hagaman	24,996	August 16, 1984; declined appointment to Acting Director of Freshman English; to correct previous Personnel Changes which did not indicate that Mr. Hagaman would be retained in a 1984-85 teaching position on a nine months' basis
ADDITIONAL RESPONSIBILITIES		
<u>Ogden College of Science, Technology, and Health</u>		
Computer Science: Dr. Chester Davis	47,624	August 16, 1984 through August 15, 1985; Acting Head
<u>Potter College of Arts and Humanities</u>		
Art: Mr. Walter E. Stomps, Jr.	150 per month	1984 summer session; Acting Head

Part I. Faculty Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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Potter College of Arts and Humanities (continued):

History:

Dr. Charles J. Bussey	\$ 150 per month	1984 summer session; Acting Head
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Journalism:

Mr. Jim Highland	see remarks	Acting Head; May 15- August 15, 1984, \$249 per month; August 16, 1984-May 15, 1985, \$254 per month
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SALARY CHANGE

Ogden College of Science, Technology, and Health

Computer Science:

Dr. Arvind D. Deogirikar	32,500	January 1, 1985; starting date delayed until 1985 spring semester; increase annual salary from \$30,492
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LEAVE OF ABSENCE

Bowling Green College of Business Administration

Accounting:

Dr. Jerry Rust		August 16, 1984; leave of absence for a maximum of four years. Western will be reimbursed by Council on Higher Education for total cost of salary and benefits.
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RESIGNATIONS

Ogden College of Science, Technology, and Health

Industrial and Engineering Technology:

Dr. Farouk Darweesh		August 15, 1984; Associate Professor
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Nursing:

Mrs. Barbara J. Lee-Robinson		August 15, 1984; Assistant Professor
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Part II. Other Personnel Changes

TEMPORARY -- GRANT FUNDED

Academic Affairs

Developmental Studies Program:

Mrs. Janet Christine Allen	222 per month	Assignment as Secretary will continue for period July 1 through August 31, 1984
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Cooperative Education:

Ms. Neva B. Gielow	930 per month	June 18, 1984-June 30, 1985; Commonwealth Work- Study Coordinator; part-time basis
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Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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TEMPORARY -- GRANT FUNDED  
(continued)

Ogden College of Science,  
Technology, and Health

Nursing: Mrs. Edith Lohr	\$ 16,700	1984-85 school year only; Nursing Coordinator of Independent Study
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Academic Services:

Media Services: Ms. Susan G. Westfall	19,400	July 1, 1984; Instructor/Coordinator of Development and Public Relations; twelve months' basis
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STAFF APPOINTMENT

Center for Computer and  
Informational Services

Mr. William Kaelin	743 per month	June 25, 1984; Computer Operator I; replace Mr. Randall David Moore
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SECRETARIAL AND CLERICAL STAFF APPOINTMENT

College of Education

Military Science: Mrs. Jackie G. Johnson	743 per month	June 19, 1984; Departmental Secretary; replace Mrs. Linda Johnson
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Student Affairs

Admissions: Ms. Elaine Studle Young	707 per month	June 25, 1984, General Clerk I; replace Ms. Pat Jacob
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Office of the Registrar: Ms. Lisa Maria McKee	707 per month	June 25, 1984; Receptionist; replace Ms. Terri Shannon
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SECRETARIAL AND CLERICAL  
REASSIGNMENTS, RECLASSIFICATIONS, AND/OR PROMOTIONS

Academic Affairs

Cooperative Education: Ms. Danita R. Bratcher	978 per month	July 1, 1984; reclassify position from Administrative Secretary to Senior Administrative Secretary
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Business Affairs

Mrs. Elizabeth M. Howard	1,095 per month	July 1, 1984; reclassify position from Senior Administrative Secretary to Word Processing Specialist
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Part II. Other Personnel Changes (continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
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SECRETARIAL AND CLERICAL  
REASSIGNMENTS, RECLASSIFICATIONS, AND/OR PROMOTIONS  
(continued)

Business Affairs (continued)

Accounts and Budgetary Control:

Mrs. Elvira M. McDonough	\$ 959 per month	July 1, 1984; reclassify position from Accounts Clerk to Senior Accounts Clerk
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Mrs. Patricia M. Vincent	1,100 per month	July 1, 1984; reclassify position from Senior Administrative Secretary to Senior Secretary
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College Heights Bookstore:

Mrs. Dorothy Edwards	no change	June 11, 1984; reassign from position of Senior Teller to Administrative Secretary
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Mr. Robert M. Napier	5.35 per hour	June 25, 1984; reassign from Cashier to Senior Teller
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Student Affairs

Alumni Affairs:

Mrs. Sue D. Miller	1,323 per month	July 1, 1984; reclassify position from Senior Secretary to Office Supervisor
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Office of the Registrar:

Mrs. Terri M. Shannon	no change	June 25, 1984; reassign from Receptionist to Recorder
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RESIGNATIONS

Student Affairs

Admissions:

Ms. Patricia Ann Jacob		July 13, 1984; Administrative Secretary
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Athletics:

Mr. Donnie McFarland		August 15, 1984; Assistant Men's Basketball Coach
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Mr. Clark moved and Mr. Cook seconded the adoption of the recommended personnel changes. The roll call vote follows:

Aye: Butler, Clark, Cook, Iracane, Judd, Miller, Page, Palmore,  
Wilson

Nay: None

Pass: Miller (on compensation)

AGENDA ITEM 6 - Report by the President.

Dr. Zacharias welcomed the two new members to the Board of Regents

at Western Kentucky University and noted his availability to be of assistance to them as their tenure on the Board begins.

AGENDA ITEM 7 - Other business.

7.1 - Date for the next quarterly meeting of the Board of Regents. Saturday, September 8, was selected as the date for the next quarterly meeting.

7.2 - Resolutions of appreciation. Mr. Cook presented and moved the adoption of the resolution that follows honoring the former Chairman, Mr. Joe Bill Campbell. Mrs. Wilson seconded the motion which passed unanimously by voice vote.

RESOLUTION

WHEREAS, Joe Bill Campbell of Bowling Green, Kentucky, has served as a member of the Board of Regents of Western Kentucky University from April 14, 1980, to May 30, 1984; and

WHEREAS, he served as Chairman of the Board of Regents from January 1982, through May 1984, during which time he provided excellent leadership to Western Kentucky University; and

WHEREAS, Joe Bill Campbell has served with distinction and has made invaluable and lasting contributions to the welfare and progress of the University; and

WHEREAS, his service during this period has been of a distinguished and meritorious nature because of leadership, dependability, loyalty, and dedication to his responsibility; and

WHEREAS, dedication and service of this type merit a special tribute; Therefore, be it

RESOLVED, That the Board of Regents of Western Kentucky University in a meeting on June 22, 1984, does hereby offer this resolution as an expression of appreciation to Mr. Campbell for his distinguished service and extends best personal wishes for his continued success in all future endeavors; be it

FURTHER RESOLVED, That this resolution be spread upon the minutes and that a copy thereof be presented to Mr. Campbell as a token of appreciation for his tireless service to Western Kentucky University and as a token of the esteem in which he is held by the members of the Board.

Ordered at Bowling Green, Kentucky, this twenty-second day of June in the year of our Lord one thousand nine hundred and eighty-four.

/s/ Joseph Iracane  
Chairman  
Board of Regents

/s/ Donald W. Zacharias  
President  
Western Kentucky University

Mr. Clark presented and moved the adoption of the following resolution in honor of Mr. Ronald G. Sheffer. Mr. Cook seconded the motion which passed unanimously by voice vote.

RESOLUTION

WHEREAS, Ronald G. Sheffer of Henderson, Kentucky, has served as a member of the Board of Regents of Western Kentucky University from April 12, 1976, to May 30, 1984; and

WHEREAS, he has served with distinction during this term and 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; Therefore, be it

RESOLVED, That the Board of Regents of Western Kentucky University in a meeting on June 22, 1984, does hereby express its appreciation to Mr. Sheffer for his contributions and extends best personal wishes for his continued success in all his endeavors; be it

FURTHER RESOLVED, That a copy of this resolution be spread upon the minutes and that a copy thereof be presented to Mr. Sheffer as a token of the esteem in which he is held by members of the Board.

Ordered at Bowling Green, Kentucky, this twenty-second day of June in the year of our Lord one thousand nine hundred and eighty-four.

/s/ Joseph Iracane  
Chairman  
Board of Regents

/s/ Donald W. Zacharias  
President  
Western Kentucky University

7.3 Recommendation to file an application for an FM repeater station to be located at Reed, Kentucky.

RECOMMENDATION:

President Zacharias recommends that Western Kentucky University file an application for an FM repeater station to be located at Reed near Henderson, Kentucky. Western will work cooperatively to determine ways of sharing programming and operating costs with Murray State University and Henderson Community College. Major funding for this project will come from funds generated in the listening area.

BACKGROUND:

Exhibits B-1 and C-1 from the application to the FCC provide information regarding a proposed noncommercial, educational FM repeater station in the Henderson, Kentucky, area. In 1978, Western Kentucky University applied for an FM station in the Owensboro area. Shortly after that action, Murray State University applied for a competing channel in the Henderson area. The FCC would not grant a license to both stations. As a result of considerable argument over the effort to obtain the licenses in these two communities, Western Kentucky University and Murray State University Boards of Regents agreed to withdraw the applications and declare a moratorium on action on both campuses for two years. That period of moratorium expired in 1983.

If we could be assured that a channel would remain available in the Henderson-Owensboro area for several years, we would not be proposing action at this time. Unfortunately, a broadcasting group in Evansville, Indiana, has filed for one of the final channels available for serving the area listed above. Due to the alertness of Dr. Charles Anderson, Western was made aware of the action by the Evansville group in time to file a request with the FCC. We did not have sufficient time to enter into discussion with Murray State University and Henderson Community College in time to make a specific proposal regarding a cooperative effort in establishing the station. We have, however, contacted both the President of Murray State University and the Director of the Henderson Community College and told them about our options. We anticipate that Dr. Charles Anderson, representing Western Kentucky University, will enter into discussions with the appropriate representatives of the two other institutions for the purpose of determining how this activity can be shared. We propose a repeater station operation that would be similar to our station near Somerset, Kentucky, which will go on the air later this fall.

The success of this project will depend upon our ability to raise funds in the area to be served and in using money that comes from other than university appropriated dollars. This represents an important opportunity for Western to work cooperatively with other universities and to provide a significant service to an area currently not served by a local national public broadcasting station.

Exhibit B-1:

The proposed non-commercial educational FM radio station will serve to reinforce and extend the University's educational mission.

Specifically, the radio station, (WKYU-FM, Bowling Green, KY) functions primarily in the public service and instructional components of the educational mission. It will provide programming in the performing arts, public affairs and news closely related to existing University instructional and service programs. A significant part of the station's programming will feature performance by students, faculty, and visiting artists, including a University-based symphony orchestra. In the area of public affairs programming, the faculty of most departments are already involved in programs dealing with regional problems. Other faculty members regularly present programs dealing with health, government, economics, agriculture, environmental problems, etc. A large amount of instructional programming (i.e., formal credit courses) has not been proposed; rather, it is expected that a significant amount of non-credit and continuing education activities will be broadcast.

Western Kentucky University will enter into discussions with Murray State University, Licensee of WKMS, Murray, Kentucky, regarding the joint programming of the proposed station. As the results of the discussions are available, amendments will be filed to this application with respect to purpose and proposed programming

Exhibit C-1:

Purpose:

It is the purpose and objective of Western Kentucky University in proposing to establish a non-commercial educational FM radio station in Henderson, Kentucky, to fulfill its stated educational mission as a state university of the Commonwealth of Kentucky (see Exhibit B-1). This is expected to occur primarily in the educational function of instruction and public service with the greatest emphasis on the public service component.

A considerable amount of performing arts programming will be broadcast, specifically programs involving performances by students, faculty and regional musicians, plus the performances of a number of distinguished visiting guest artists. Performances will range from the traditional music of rural Kentucky to jazz and classical presentations. The broadcast of performing arts programs extends the University's role in serving the cultural needs of its community and service region in Kentucky. The area of the proposed Henderson station is presently without a primary (lmv/m) signal from a Kentucky non-commercial educational radio station. The proposed Henderson station will provide this service to a large area served by Western Kentucky University.

Western Kentucky University will enter into discussions with Murray State University (licensee of WKMS-FM in Murray, Kentucky) regarding cooperative programming of the proposed station in the immediate future. As results of those negotiations are available, appropriate amendments will be filed to the proposed programming and other relevant sections of the application.

Program Policy:

The station will rely heavily on talented performers from its region of service, plus university faculty and staff and knowledgeable individuals from the region. It is proposed that in providing

a non-commercial educational FM radio service to the Henderson, Kentucky, area, provisions will be made for the origination of localized news and public service programming.

Editorial Policy:

The proposed station will refrain from editorializing on any issue or endorsing any candidate for public office.

Fairness:

The station will encourage the presentation of all significant viewpoints on items of a controversial nature to the extent of seeking qualified spokespersons for the major points of view of each issue. The proposed Henderson station will adhere to the "Fairness Doctrine."

Mrs. Wilson moved and Mr. Cook seconded a motion for adoption of recommendation as submitted. The motion passed unanimously by voice vote.

Mrs. Carol Palmore, the wife of Judge Palmore and a native of Owensboro, was recognized by Chairman Iracane.

Concluding comments were heard from the Board members as follows:

Mr. Cook welcomed the two new members of the Board and expressed appreciation to the outgoing members, Mr. Joe Bill Campbell and Mr. Ronald Sheffer, for the outstanding service provided to the Board during their tenures. "The things they were able to do for this University will live a lot longer than any tenure on any board. I just hope that we can all distinguish ourselves in the same manner as we go along," he said.

Mr. Page added his welcome to Mr. Butler and Judge Palmore.

Mr. Butler thanked everyone for the warm hospitality shown him during his first meeting of the Board of Regents. "I'm certainly looking forward to working with all the members in the forthcoming months. I am proud to be on this Board and look forward to seeing what we can get accomplished in the next few months and years."

Mrs. Miller said, "I'm very happy to meet the new Board members, delighted they are here, and look forward to getting to know them." In addition, Mrs. Miller congratulated Mr. Iracane on chairing the meeting.

Mrs. Wilson welcomed the two new members, added her congratulations to Mr. Iracane, and extended her best wishes to President Zacharias on his trip to Thailand.

Mrs. Judd echoed the welcome of other Board members to Mr. Butler and Judge Palmore.

Judge Palmore expressed appreciation for the kind remarks and said, "I'm looking forward to working with the Board."

Mr. Iracane noted that, "Western Kentucky University is sort of like a family. We have had changes in our family, but I think the addition of Danny Butler and Judge Palmore is good for our family. It's an honor to have both of them on this Board. We're all friends and family, and it's in the Western tradition that we all stick together and work for the betterment of the University."

Dr. Dero G. Downing, President Emeritus, Western Kentucky University; and President of the College Heights Foundation was invited to make comments. Dr. Downing stated, "I'm flattered that you'd suggest that I'd have anything



worthwhile to contribute to this group! It's always an honor to be in the presence of the distinguished members of this Board of Regents. I've had the privilege and pleasure of knowing Judge Palmore for forty-some-odd years, and I've known Danny Butler almost that long. I've known him since he was born, and he's not quite forty yet, so my relationship with them has been, as it has been with other members of this Board and many of you, one of friendship, which I've appreciated and enjoyed. I would extend to each of them an invitation to come to the College Heights Foundation at any time they are on the campus. The Foundation is a private corporation, founded in 1923; and I was provided the opportunity to serve there after stepping down as President of the University. I hope that, in some way in the years ahead that we in the Foundation can make a meaningful contribution to Western Kentucky University. My wife and I have four children who have graduated from Western Kentucky University; we have a son who will be beginning here this fall, so we have more than just a passing interest in what goes on in this body."


It was noted that the terms of two members of the Board would be expiring prior to the next regular meeting. Joe Cook said, "Rather than say farewell, we'll say that we look forward to working with you all for the benefit of this University in the future regardless of any reappointment or not. We know that you are loyal to this University and have served it very well, and all of us who have served with you appreciate the contributions you have made."

There being no further business, the meeting adjourned at 4:30 p.m.

#### CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein set forth an accurate record of votes and actions taken by the Board of Regents of Western Kentucky University in a special meeting held on June 22, 1984, 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, 61.820, and 61.825 (enacted as Sections 2,3,4, and 5 of House Bill 100, 1974 Regular Sessions, General Assembly).

  
Elizabeth W. Esters, Secretary

  
Joseph Iracane  
Chairman

  
Elizabeth W. Esters, Secretary