

MINUTES OF THE BOARD OF REGENTS

WESTERN KENTUCKY UNIVERSITY

December 9, 1985

Required statutory notice having been given, a special meeting of the Board of Regents of Western Kentucky University was held Monday, December 9, 1985, through Wednesday, December 11, 1985. The meeting was called to order at 9:15 a.m, CST, Monday, December 9, in the Regents Conference Room of the Wetherby Administration Building. Mr. Joseph Iracane, Chairman, presided.

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

AGENDA ITEM 2 - Roll call. The following members were present:

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

* Arrived late--joined the meeting in closed session.

AGENDA ITEM 3 - Chairman Iracane had received, on behalf of the Board, the final report from Mr. Joe Bill Campbell on the work of the Advisory Committee on the Presidential Search which resulted in the recommendation of five individuals to be considered by the Board as finalists for the position. Arrangements have been made for the Board to interview the finalist at this meeting. (A copy of the report is attached and retained in the permanent files of the Board of Regents)

Mr. Clark made a motion that the Board of Regents go into closed session for discussion which might lead to the appointment of an individual to a position. The purpose of the closed session discussion is to protect the reputation of individuals being considered. Mr. Clark indicated that the Board would reconvene in open session Wednesday, December 11, at 11:00 a.m. The motion was seconded by Judge Palmore and passed unanimously by voice vote.

The Board went into closed session at approximately 9:18 a.m., and Mrs. Esters, Secretary to the Board, accompanied the Board in the closed session.

The Board returned from closed session at approximately 1:29 p.m., Wednesday, December 11, 1985. (The hour for the Board to reconvene was adjusted from 11:00 a.m. to 1:00 p.m. on December 11. Members of the media were advised accordingly.) Mr. Iracane stated that the Board had been through the interview process with the five finalists for the position of President. He noted that the Board was extremely pleased with the process. Chairman Iracane reported that during the closed session the Board discussed only matters within the scope of the motion and took no formal action and made no decisions. Mr. Iracane told members of the media that the Board would continue its deliberations at the close of the current meeting.

AGENDA ITEM 4 - Mr. Clark made a motion that the Board go into closed session for discussions which might lead to the appointment of an individual to a position. The purpose of the closed session discussion was for the purpose of protection of the individuals being considered. The motion was seconded by Mr. Cook and passed by voice vote.

The Board went into closed session at approximately 1:31 p.m., and Mrs. Esters, Secretary to the Board, was asked to join the Board in the closed session.

The Board returned from closed session at approximately 3:14 p.m. Chairman Iracane reported that during the closed session the Board discussed only matters within the scope of the motion and took no formal action and made no decisions.

There being no further action, the special called meeting of the Board, which commenced at 9:15 a.m. December 9, 1985, was adjourned at approximately 3:15 p.m., December 11, 1985.

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 December 9, 1985, 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 Tracane, Chairman


Elizabeth W. Esters, Secretary