

MINUTES OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY

July 22, 1988

Required statutory notice having been given, a special meeting of the Board of Regents of Western Kentucky University was held on Friday, July 22, 1988, in the Regents Conference Room of the Wetherby Administration Building on the Western campus. The meeting was called to order at 4:04 p.m., CDT, by Mr. Joseph Iracane, Chairman.

AGENDA ITEM 1 - The meeting opened with a prayer of invocation by Dr. Elmer Gray, Dean, Graduate College.

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

Mr. Ronald W. Clark
Dr. Eugene E. Evans
Mr. Joseph A. Iracane
Judge John S. Palmore
Mr. Wendell K. Strode
Mr. Denny Wedge
Mr. Scott Whitehouse
Mrs. Hughlyne P. Wilson

AGENDA ITEM 3 - Continuation of the search process for the employment of President, Western Kentucky University.

Mr. Clark moved 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 was the protection of the reputation of the individual or individuals being considered. In addition, Mr. Clark moved that the Board reconvene in open session on Monday, July 25, at 9 a.m. The motion was seconded by Judge Palmore, and passed unanimously by voice vote.

The Board went into closed session at approximately 4:04 p.m., and Mrs. Esters, Secretary to the Board, accompanied the Board in the closed session. Mr. Butler and Mrs. Judd, absent from the roll call, joined the meeting for the closed session.

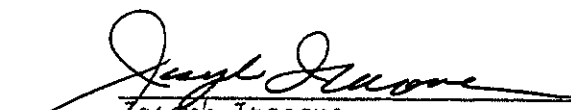
The Board returned from closed session at approximately 9 a.m. on Monday, July 25, 1988. Mr. Iracane stated that the Board had been through the interview process with the seven finalists for the position of President. He reported that during the closed session the Board discussed only matters within the scope of the motion and took no formal action and made no decisions.

There being no further business, a motion to adjourn was made by Mr. Clark and seconded by Mr. Strode. The meeting adjourned at 9:01 a.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 July 22, 1988, 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).


 Elizabeth W. Esters
 Secretary


 Joseph Iracane
 Chairman

September 16, 1988


 Elizabeth W. Esters
 Secretary

September 16, 1988