

MINUTES OF MEETING OF EXECUTIVE COMMITTEE OF BOARD
OF REGENTS, WESTERN KENTUCKY UNIVERSITY, JUNE 9, 1969

A dinner meeting of the Executive Committee of the Board of Regents was held on Monday evening, June 9, 1969, at 6 o'clock. Inasmuch as the Committee had requested President Thompson to meet with them, the meeting was held at the President's Home.

All members were present; namely,

Mr. Douglas Keen
Dr. J. T. Gilbert
Dr. W. R. McCormack

Also present was Miss Georgia Bates, Secretary to the Board.

The purpose of the meeting was to draft a report to be presented to the full Board at its meeting scheduled for June 11, as previously instructed.

Mr. Keen reported that a resolution accepting the resignation of President Thompson had been prepared. It was then agreed that the report would be presented in three parts--(1) the resolution, (2) recommendations regarding President Thompson's future services to the University, and (3) recommendations relative to procedures for appointment of president--and details of the latter two were agreed upon.

In connection with Subparagraph d of Part 2 of the report, the Committee was unanimous in the following decisions:

1. For the first year of President Thompson's employment for the assignments listed in his statement of resignation, he would receive a salary of \$18,000. This amount is based on his 1968-69

salary of \$33,500, plus an increment of \$2,500 which had been previously agreed upon by the Board had the President remained in his present position for the coming school year.

2. Dr. and Mrs. Thompson would transfer their residence from the President's Home at 1536 State Street to the University property identified as the Dr. Earl Moore house at 1580 Normal Drive, with the same rights and privileges now being extended to them by Western. Dr. McCormack expressed the hope that President and Mrs. Thompson would remain at their present residence. President Thompson then explained why he felt it was necessary to have the President's Home ready for the new president at an early date this fall. Dr. Thompson was instructed to have the 1580 Normal Drive house renovated and redecorated in such manner as would be appropriate.

There being no further discussion, the meeting was adjourned at 10 o'clock.