

**MINUTES OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY**

September 2, 1992

Required statutory notice having been given, the Executive Committee of the Western Kentucky University Board of Regents met at the Jefferson Club in Louisville, Kentucky, at 4 p.m. EDT. Mr. Burns Mercer, Chair, presided. Committee members present were Mr. Monnie Hankins and Mrs. Peggy Loafman. Mr. Howard Gray could not attend. Others in attendance included Regents Kristen Bale and Joe Rains; President Thomas C. Meredith; Mrs. Lana Flynn, Secretary to the President; and Mr. Fred Hensley, Director, University Relations.

Chairman Burns called the meeting to order. Since the purpose of the meeting was to discuss a personnel action, a motion was made by Mrs. Loafman and seconded by Mr. Hankins to go into executive session.

When the Executive Committee reconvened in open session, Chairman Mercer reported that the Committee had taken no action and had not discussed topics outside of the purpose of the meeting.

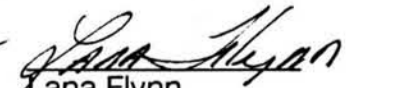
A motion to adjourn was made by Ms. Loafman and seconded by Mr. Hankins. The meeting adjourned at approximately 6:30 p.m.

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 regular meeting held on July 28, 1992, 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).


Lana Flynn


Burns E. Mercer
Chairman


Lana Flynn
Secretary to the President

August 20, 1992
October 29, (le)

August 20, 1992
October 29, (le)