12-9-2010

UA2/1 Board of Regents Meeting Minutes

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Administrative History: The Board of Regents convened their first meeting on June 2, 1906 in the State Superintendent of Education's Office in Frankfort. The State Superintendent of Education acted as ex officio chair of the board, H.K. Cole served as the first vice president, H.C. Miller was elected the first secretary and G.D. Sledge, treasurer. E.H. Mark and J. Whitt Potter rounded out the first board.

During the first year committees were formed on an ad hoc basis to deal with the various issues of setting up the normal school. Duties such as hiring faculty and setting curriculum were delegated to the school president with final approval by the Board.

In 1908 standing committees were formed: Finance Committee which also oversaw insurance and repairs of existing buildings; Building Committee oversaw purchase of property and construction of new buildings.

Description: The Regents began by meeting quarterly in March, June, September and December with a special meeting to be called at graduation for the signing of diplomas. The basic agenda for meetings is:

1. Call to Order
2. Roll Call
3. Reading of Minutes
4. President's Report
5. Communications
6. Bills and Orders
7. Report of Standing Committees
8. Reports of Special Committees
9. Miscellaneous Business

The minutes are photocopies of originals and are arranged in chronological order. For every year there will be information regarding budgets, faculty and staff hired along with salaries, and changes in curriculum. Early minutes include lists of graduates.

Executive Committee meeting minutes have been read into the Regents' meeting minutes. Highlights will be given in the container listing.

Dates: 1906-present
Extent: 60 cu. ft., 14 volumes, oversize, audiotapes

Subject Analytics:
Alexander, S. Kern, Jr. b. 1939
Bowling Green Business University
Cherry, Henry Hardin, 1864-1937
Downing, Dero Goodman, 1921-2011
Garrett, Paul Loos, 1893-1955
Meredith, Thomas Carter, 1941-
Minton, John Dean, 1921-2008

Ogden College (Bowling Green, KY)
Ransdell, Gary b. 1951
Regents (WKU)
Thompson, Kelly, 1909-1993
Western Kentucky University
Zacharias, Donald Wayne, 1935-2013

Digital Commons:
Higher Education Administration

Accession Information: These records transferred to WKU Archives upon its creation.

Access Restrictions: none

Allied Materials: none

Preferred Citation: UA2/1 Board of Regents Meeting Minutes, WKU Archives, Bowling Green, Kentucky, USA.

Processing Information: Records processed and collection inventory created 2010, revised 2019.
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Executive Committee meeting minutes have been read into the Regents' meeting minutes. Highlights will be given in the container listing.
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<thead>
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<th>1908-1909</th>
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Farm (WKU)
Frisbie Hall (WKU)
Gilmour, Mrs. John
Gymnasium (WKU)
Industrial Arts (WKU)
Infirmary (WKU)
Kentucky State Board of Health
Library (WKU)
Normal Camp
Physical Education (WKU)
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Potter Hall (WKU)
Property
Training School (WKU)
Recitation Hall (WKU)
Rock House (WKU)
Rural Training School (WKU)
Scott, Iva
Southern Normal School Building
Speed-Parker & Company
Student housing
Western Kentucky State Normal & Teachers College

Box 1  Folder 9  Board of Regents  1922-1923  Meeting Minutes

Description  Bookstore (WKU)
              Cedar House (WKU)
              College Heights Foundation (WKU)
              Curriculum
              Demonstration House (WKU)
              Jonesville (Bowling Green, KY)
              Library (WKU)
              Potter, J. Whitt
              Property
              Rural Training School (WKU)
              Scott, Iva
              United States. Army. Reserve Officers' Training Corps

         Subjects  Oil wells
                   School discipline
                   Water tanks
                   Land

Box 1  Folder 10  Regents (WKU)  1924  Meeting Minutes

Description  Agriculture (WKU)
              Auditing, Internal
              Bailey Hall (WKU)
              Barracks (WKU)
              Bookstore (WKU)
              College Heights Foundation (WKU)
              College High (WKU)
              Enrollment Statistics
              Elimination of Normal School Districts in Kentucky
              Extension Department (WKU)
              Farm (WKU)
              Food service
              Frisbie Hall (WKU)
              Gymnasium (WKU)
              Home Economics (WKU)
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              Industrial Arts Building (WKU)
              Jonesville (Bowling Green, KY)
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              Property
              Recitation Hall (WKU)

         Subjects  Construction
                   Vocational education
                   Water supply
                   Budget
                   Land
                   Dormitories
Box 1 Folder 11 Regents (WKU) 1925 Meeting Minutes

**Description**
- Bailey Hall (WKU)
- Boarding houses
- Bookstore (WKU)
- College Heights Foundation (WKU)
- College Heights Herald
- College High (WKU)
- Denhardt, Henry
- Extension Department (WKU)
- Farm (WKU)
- Food Services (WKU)
- Frisbie Hall (WKU)
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- Industrial Arts (WKU)
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- Baseball (WKU)
- Basketball (WKU)
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- Meeting Minutes

**Subjects**
- Newspapers
- Vocational education
- Dedications
- Construction
- Dormitories

Box 1 Folder 12 Board of Regents 1926 Meeting Minutes

**Description**
- Athletic Building (WKU)
- Athletic Field (WKU)
- Bailey Hall (WKU)
- Boarding houses
- Bookstore (WKU)
- Cabell Hall (WKU)
- Capital improvements
- Cherryton (WKU)
- College Heights Foundation (WKU)
- College Heights Herald
- Davis, Brinton
- Enrollment
- Extension Department (WKU)
- Farm (WKU)
- Fort Johnston (WKU)
- Frisbie Hall (WKU)
- Heating Plant (WKU)
- Home Economics (WKU)
- Home Economics Building (WKU)
- Industrial Arts (WKU)
- Kentucky Association of Colleges
- Kentucky Building (WKU)
- Landscaping
- Library (WKU)
- Music (WKU)
- Music Building (WKU)
- Physical Plant (WKU)
- Placement (WKU)
- Post Office (WKU)
- Power Plant (WKU)
- Property
- Railroad spur
- Recitation Hall (WKU)
- SACS
- Sandwich Shop (WKU)
- Southern Association of Colleges & Schools
- Statistics - Degrees conferred

**Subjects**
- Newspapers
- Construction
- Public address systems
- Telephones
- Land
- Dormitories
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Grounds Department (WKU)  
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Stadium & Colonnade (WKU)  
Training School Building (WKU)  
Van Meter Hall (WKU) | Subjects | Construction  
Lawn mowing  
Road construction  
Septic tanks  
Water supply |

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| Description | Coates, T.J.  
College Heights Herald  
Health & Physical Education Building (WKU)  
Heating Plant (WKU)  
Industrial Arts (WKU)  
Industrial Arts Building (WKU)  
Kentucky Building (WKU)  
Kinnaman, A.J.  
Library (WKU)  
Ogden College (Bowling Green, KY)  
Recitation Hall (WKU)  
Schneider Hall (WKU)  
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Training School (WKU)  
Van Meter Hall (WKU) | Subjects | Newspapers  
Construction  
Public address systems  
Road construction  
Water supply  
Water tanks |

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Chapel  
Farm (WKU)  
Fountain (WKU)  
Heating Plant (WKU)  
Industrial Arts Building (WKU)  
Italian Garden (WKU)  
Ogden Hall (WKU)  
Ogden College (Bowling Green, KY)  
President's Home (WKU)  
Schneider Hall (WKU)  
Snell, Perry | Subjects | Construction  
Electricity  
Gifts  
Water tanks |
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Van Meter Hall (WKU)

Box 1  Folder 24  Board of Regents  1938  Meeting Minutes
Description  Cherry Hall (WKU)
Garrett, Paul
Heating Plant (WKU)
Hoofnel, Aubrey
Hornback, Ted
Hornback, Vernon
Kentucky Building (WKU)
Music Hall (WKU)
Training School (WKU)
Van Meter Hall (WKU)

Box 1  Folder 25  Board of Regents  1939  Meeting Minutes
Description  Cherry Hall (WKU)
Home Economics (WKU)
Kentucky Building (WKU)
Music Hall (WKU)
Ogden College (Bowling Green, Ky.)
Railroad spur
Summer School (WKU)

Box 2  Folder 1  Board of Regents  1940  Meeting Minutes
Description  Biology (WKU)
Bowling Green Baseball Club
Cherry Hall (WKU)
Ford, M.C.
Ford, Marion
Kentucky Library (WKU)
National Youth Administration
Ogden College (Bowling Green, KY)
Property
Science (WKU)

Box 2  Folder 2  Board of Regents  1941  Meeting Minutes
Description  Agriculture (WKU)
Covington Farm
Farm (WKU)
John Robinson Chair of Natural Sciences
Kentucky Library (WKU)
Normal Drive (Bowling Green, KY)
Property

Box 2  Folder 3  Board of Regents  1942  Meeting Minutes
Description  Bedford, Daniel
Covington Farm
Kentucky Library (WKU)
Ogden College (Bowling Green, Ky.)
Police, private
Property
Scholarships

Subjects  Chimes
Construction
Incinerators
Public address systems
Gifts

Subjects  Construction
Lease & rental services
Bonds (Negotiable instruments)

Subjects  Alcoholic beverages
Military education
Lease & rental services
Bonds (Negotiable instruments)
Land

Subjects  Military education
Roads
Land

Subjects  World War II, 1939-1945
Vocational education
Lease & rental services
Land
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Box 2
Folder 20
Board of Regents
1960
Meeting Minutes

Description
Academic-Athletic Building No. 1
Auditing, Internal
Bond issue
Building Committee
Consolidated Educational Buildings Project
Degrees, Academic
Diddle Arena (WKU)
Farm (WKU)
National Science Foundation
North Hall (WKU)
Ogden College (Bowling Green, KY)
Property
Research grants
Self-Study
Schneider Hall (WKU)
Snell Hall (WKU)
South Hall (WKU)
Student Fees
Thompson, Kelly
Thompson Science Complex (WKU)

Subjects
Construction
Road construction
Lease & rental services
Bonds (Negotiable instruments)
Land
Dormitories

Box 2
Folder 21
Board of Regents
1961
Meeting Minutes

Description
Admissions (WKU)
Bates-Runner Hall (WKU)
Buildings & Grounds (WKU)
Business & Government (WKU) created
Cave, Lourine
College Heights Foundation (WKU)
College Heights Herald
Diddle Arena (WKU)
Downing, Dero
Dyer, Ted
Faculty policies
Grants
Helm, Harold
Jenkins, William
Lawson, Owen
Lynn, Justine
Music Education (WKU)
National Science Foundation
Night classes
Regents Hall (WKU)
Rodes-Helm Lecture Series
Russellville Road Property
Schneider Hall (WKU)
Smith Stadium (WKU)
Student fees
Thompson, Kelly
Thompson Science Complex (WKU)
University Bookstore (WKU)
West Hall (WKU)
White Stone Hall (WKU)

Subjects
Alcoholic beverages
Bars
Construction
Dormitories
Fraternities & sororities
Land
Laundries (Rooms & spaces)

Box 2
Folder 22
Board of Regents
1962
Meeting Minutes

Description
Agriculture (WKU)
Business Management (WKU)
Bowling Green Community College

Subjects
Construction
Dormitories
Land
Box 2  Folder 23  Board of Regents  1963  Meeting Minutes

Description  Bowling Green College of Commerce
Bowling Green Public Schools
Business Administration (WKU)
Business & Government (WKU)
College teachers -- Tenure
Cooperative School
East Hall (WKU)
Economics & Sociology (WKU)
Engineering Physics (WKU)
Faculty Policies
Garrett Hall (WKU)
Housing & Residence Life
Nursing (WKU)
President's Home (WKU)
Property
Retirement System
Runner, Etta
Scholarships
Thompson, Kelly

Subjects  Buildings
Dormitories
Urban renewal
Land

Box 3  Folder 13  Board of Regents  1974  Meeting Minutes

Description  Academic Council
Accounting (WKU)
Accreditation
Affirmative Action Plan (WKU)
Asian Studies (WKU)
Associated Student Government
Athletics Committee
Ball, Coy
Bowling Green Community College (WKU)
Business Administration (WKU)
Center for Intercultural and Folk Studies (WKU)
Chemistry (WKU)
Cherry Hall (WKU)
College Heights Foundation (WKU)
College of Business & Public Affairs (WKU)
Dance (WKU)

Subjects  Discrimination
Basketball
Radio stations
Awards
Bonds (Negotiable instruments)
Budget
Dormitories
Land
Certificates
Drug abuse
Football
Energy policy
Elections
Construction
Roads
Data Processing (WKU)
Degrees -- Associates
Disciplinary Appeals Committee
Economics (WKU)
Education (WKU)
Environmental Science & Technology Hall (WKU)
Environmental Science (WKU)
Executive Committee
Faculty Programs (WKU)
Florida College
Graduate College (WKU)
Grants
Harman Property
Harrison, Lowell
Health & Safety Education (WKU)
Health Care Administration (WKU)
Health Education (WKU)
Health Services (WKU)
Housing & Residence Life (WKU)
Independent Study Program (WKU)
Ivan Wilson Hall (WKU)
Jones-Jaggers School
McCormack, W.R.
Nursing (WKU)
Potter College of Arts & Letters (WKU)
Public Relations (WKU)
Public Safety (WKU)
Public Service Institute (WKU)
Recreation (WKU)
Registrar (WKU)
Residence Hall Visitation Policy
Scholastic Development (WKU)
Self-studies
Special Programs (WKU)
St. Catharine College
Streaking
Student fees
Student Handbook
Students - transfer
Title I
Travis, Joe
Undergraduate Advisement & Developmental Studies (WKU)
University Boulevard (Bowling Green, KY)
University Libraries (WKU)
University-School Relations (WKU)
Yater, Stephen

Box 4 Folder 1 Board of Regents 1975 Meeting Minutes

Description
Accreditation
Administrative Services (WKU)
Agricultural Exposition Center (WKU)
Allied Health Education (WKU)
Associated Student Government
Bell Property
Bibliographic instruction
Bylaws
Center for Economic Education (WKU)
College Heights Herald
College Level Examination Program
College teachers - Tenure
Complaint Procedures
Computer Center (WKU)

Subjects
Construction
Land
Insurance
Budget
Dormitories
Western Kentucky University. Extended Campus-Owensboro
Energy policy
Concerts
Computer & Informational Services (WKU)
Continuing Education (WKU)
Cook, Paul
Degrees - Associates
Education (WKU)
Educational Administration & Foundations (WKU)
Employee evaluations
Engineering Technology (WKU)
Executive Committee
Faculty Senate (WKU)
Finance Committee
Fort Knox Cooperative Higher Education Programs (WKU)
Franklin, Ray
Geophysics (WKU)
Grading system
Graduate Studies (WKU)
Grants
Grants & Contracts (WKU)
Health (WKU)
Home Economics (WKU)
Honors Program (WKU)
Hydrology (WKU)
Industrial Technology (WKU)
International Student Affairs (WKU)
Journalism (WKU)
Kentucky Teachers Retirement System
KTRS
Master Plan
Mathematics & Computer Science (WKU)
McKinney, Gregory
Moss, W.S., Jr.
Music Building (WKU)
Nursing (WKU)
Occupational Safety & Health (WKU)
Owensboro Higher Education Consortium
Physical Education & Recreation (WKU)
Physics & Astronomy (WKU)
Property
Residence Hall visitation policy
Schneider Hall (WKU)
Speech Clinic (WKU)
Student Handbook
Tech Aqua Consortium
Title IX
University Farm (WKU)

Box 4  Folder 2  Board of Regents  1976  Meeting Minutes
Description  Academic Affairs (WKU)  Subjects  Employee fringe benefits
Agricultural Exposition Center (WKU)  Traffic signs & signals
College Heights Foundation (WKU)  Roads
Communication & Theatre (WKU)  Fraternities & sororities
Continuing Education Center (WKU)  Budget
Degrees - associates  Rifle ranges
Degrees - fine arts  Construction
Disciplinary Committee  Concerts
Eagle University Consortium  Land
Edds, Gerald
Education (WKU)
Embry, Chalmer
Employee evaluations
Executive Committee
Faculty Senate (WKU)
### Description
- Academic Affairs (WKU)
- Academic Council
- Agricultural Exposition Center (WKU)
- Athletics (WKU)
- Bowling Green College of Business & Public Affairs (WKU)
- Broadcasting (WKU)
- Business Administration (WKU)
- Bylaws
- Center for Academic, Career Planning & Placement (WKU)
- College Heights Herald
- Community Health (WKU)
- Cooperative & Experiential Education
- Cumberland School of Medical Technology
- Degrees - Associate
- Disciplinary Committee

### Subjects
- Construction
- Alcohol beverages
- Basketball
- Land
- Budget
- Energy policy
- Rifle ranges
- Parking
- Dormitories
- Surplus commodities

### Subjects
- Construction
- Alcohol beverages
- Basketball
- Land
- Budget
- Energy policy
- Rifle ranges
- Parking
- Dormitories
- Surplus commodities
Downing, Dero
Duncan, Cyril aka Red Duncan
Education (WKU)
Executive Committee
Faculty Senate (WKU)
Film Studies (WKU)
Folk Studies (WKU)
Graduate College (WKU)
Grants
Health Care Administration (WKU)
Honors Committee
Housing & Residence Life (WKU)
Hub Pizzeria
Human Services (WKU)
Industrial Arts Annex (WKU)
Industrial Education & Technology (WKU)
International Education Programs (WKU)
International Study (WKU)
Intramurals
Journalism (WKU)
Kentucky Building (WKU)
Latin American Studies Center (WKU)
McLean Hall (WKU)
Medical Technology (WKU)
Military Science (WKU)
Owensboro-Daviess County Hospital
Pearce-Ford Tower (WKU)
Property
Psychobiology (WKU)
Public Safety (WKU)
Public Service & International Programs (WKU)
Registration policies
Residence Hall Visitation Policy
Scholarships
Scholastic Development (WKU)
Shaver, David, Jr.
Smith, L.T.
Student fees
Student Handbook
Summer, Ward
Talisman
Theatre (WKU)
University of Louisville
United States. Army. Reserve Officers' Training Corps

Box 4    Folder 4    Board of Regents    1978    Meeting Minutes

Description    Subjects
Academic Committee    Alcoholic beverages
Accounting (WKU)    Land
Advertising (WKU)    Football
Agricultural Exposition Center (WKU)    Alumni & alumnai
Associated Student Government (WKU)    Basketball
Athletics (WKU)    Parking
Barren River Area Development District    Dormitories
Biochemistry (WKU)    Budget.
Biography (WKU)    Insurance
Bowling Green College of Business & Public Affairs (WKU)    Energy policy
Business Administration (WKU)    Employee fringe benefits
Business Education & Office Administration (WKU)    Awards
Campbell, Elvis    Radio stations
College Heights Foundation (WKU)    
College Heights Herald    
Computer Science (WKU)
Council on Higher Education
Degrees - Associates
Degrees - Baccalaureate
Denhardt Property
Disciplinary Committee
Distributive Education (WKU)
Division I-AA Status
Downing, Dero
Educational Leadership (WKU)
English (WKU)
Enrollment
Faculty Senate (WKU)
Folk Studies (WKU)
Geography-Geology (WKU)
Glasgow Scottie Band
Government (WKU)
Graduate College (WKU)
Graduate Studies (WKU)
Grants
Griffin, Frank
Health Services (WKU)
Heating Plant (WKU)
History (WKU)
Housing & Residence Life (WKU)
Hub Pizzeria
Information Systems & Distributive Education (WKU)
Information Systems (WKU)
Intellectual Property
Interior Design & Housing (WKU)
International Study (WKU)
Intramurals
Journalism (WKU)
Keen Hall (WKU)
Kuegel, William
Latin American Studies Center (WKU)
Manager for Concessions & Vending (WKU)
May Term
Miller, Jim
Minton, John
Modern Languages (WKU)
Moore, Robert
Nursing (WKU)
Ohio Valley Conference
Physical Education & Recreation (WKU)
President (WKU)
President's Home (WKU)
Public Health (WKU)
Public Service (WKU)
Ramsey, John
Residence Hall Visitation Policy
Richards, James
Scholarships
Sociology & Anthropology (WKU)
Speech Clinic (WKU)
Student fees
Summer Session
Theatre (WKU)
Transportation Data Center (WKU)
University of Evansville. Basketball Team
Warren Rural Electric Cooperative
Watkins Cabin (WKU)
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**Subjects**

- Bonds (Negotiable instruments)
- Audio recording
- Meetings
- Press conferences
- Athletics
- Interviews
- Employment interviewing

**Meetings**

- September 9, 1978 in which Dero Downing resigned.
- Presidential Search press conference, 1985
- Interviews
- Employment interviewing

**Employment interviewing**

- Ramirez, James
- Open forum 8/25/1997 m1158.wav, m1159.wav
- Student forum 8/25/1997 m1160.wav
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