

MINUTES OF MEETING OF BOARD OF REGENTS  
WESTERN KENTUCKY UNIVERSITY  
April 21, 1971

A regular meeting of the Board of Regents of Western Kentucky University was held on Wednesday, April 21, 1971, at 2 p.m., CST, in the Regents Conference Room, Administration Building, on the Western campus. Dr. W. R. McCormack, Vice Chairman, presided.

The meeting opened with a prayer of invocation by Dr. Raymond L. Cravens, Vice President for Academic Affairs and Dean of the Faculties.

Mr. W. S. Moss, Jr., Horse Cave, having been appointed for a four-year term on the Board by Governor Louie B. Nunn, qualified as a member of the Board of Regents by taking the Constitutional Oath, which was administered by Miss Georgia Bates, a Notary Public for the State of Kentucky and Secretary to the Board. Mr. Moss was welcomed to membership on the Board.

The following members were present:

Dr. W. R. McCormack, Vice Chairman  
Dr. Coy E. Ball  
Mr. John R. Lyne  
Mr. W. S. Moss, Jr.  
Mr. Hugh Poland  
Mr. Albert G. Ross  
Dr. H. E. Shadowen

Absent were Mr. Wendell P. Butler, Chairman, and Mr. Joe L. Travis.

Also present, in addition to Dr. Cravens and Miss Bates, were Dr. Dero G. Downing, President; Dr. John D. Minton, Vice President for Administrative Affairs; Mr. Harry K. Largen, Vice President for Business Affairs and Treasurer; and Mr. Paul B. Cook, Assistant to the President. Miss Linda Jones was present at the invitation of President Downing and was introduced by Mr. Lyne as the newly elected President of Associated Students, who will succeed Mr. Lyne as student regent.

The minutes of the regular meeting held on January 9, 1971, were presented by the presiding officer. Mr. Poland moved, with a second by Dr. Ball, that the minutes be adopted without a reading inasmuch as

copies had been mailed to the members and they were found to be in order.

The motion carried unanimously.

Dr. McCormack then introduced the minutes of the meeting of the Executive Committee held on April 5. Following discussion, Dr. Ball moved for ratification of the action of the Executive Committee, as reflected in the minutes which follow:

Meeting of Executive Committee  
Board of Regents  
Western Kentucky University  
April 5, 1971

A meeting of the Executive Committee of the Board of Regents of Western Kentucky University was held on Monday evening, April 5, 1971, in the Executive Room of the Paul L. Garrett Conference Center. All members were present; namely, Dr. W. R. McCormack, Dr. J. T. Gilbert, and Mr. Joe L. Travis.

Also present were Dr. Dero G. Downing, President; Dr. Raymond L. Cravens, Vice President for Academic Affairs and Dean of the Faculties; Dr. John D. Minton, Vice President for Administrative Affairs; Mr. Harry K. Largen, Vice President for Business Affairs and Treasurer; Mr. Paul B. Cook, Assistant to the President; and Miss Georgia Bates, Secretary.

Dr. McCormack presided.

President Downing stated that the purpose of the meeting was to report to the Committee on the status of progress in the preparation of the 1971-72 operating budget, with emphasis on the development of the salary structure and other conditions affecting faculty contract renewals. Having been authorized by the Board in its meeting on January 9 to proceed with the preparation of the budget in accordance with previously established policy, he reviewed procedures and guidelines that had been followed in this endeavor and more explicatedly outlined in progress reports sent to the Executive Committee on March 5 and April 5.

It having been noted that the University had been engaged in the most exhaustive comparative studies ever undertaken, the President stated that the following objectives had been given painstaking scrutiny: (1) evaluation of personnel; (2) compensation recommended, based on evaluation; and (3) elimination of any existing salary inequities.

Upon the recommendation of President Downing, and after full discussion, the following actions were taken by the Executive Committee to be presented to the full Board at its next meeting:

1. Dr. Gilbert moved approval of faculty members recommended for tenure. The motion was seconded by Mr. Travis and carried unanimously.

2. Mr. Travis moved approval of faculty members recommended for sabbatical leaves. The motion was seconded by Dr. Gilbert and carried unanimously.

3. Dr. Gilbert moved approval of faculty members

recommended for promotions in rank. The motion was seconded by Mr. Travis and carried unanimously.

4. Dr. Gilbert moved that President Downing be authorized to proceed with the refinement and completion of the salary list and the mailing of salary notification letters and other communications pertaining to the status of faculty and staff members for the 1971-72 school year. The motion was seconded by Mr. Travis and carried unanimously.

There being no further business, the meeting was adjourned at 6:15 p.m.

The motion was seconded by Mr. Ross and carried unanimously.

The reorganization of the Board followed, necessitated by the appointment of Mr. Moss. Following discussion, the motion was made by Mr. Ross that the same officers be reelected; namely, Dr. McCormack, Vice Chairman; Miss Bates, Secretary; and Mr. Largen, Treasurer. The motion was seconded by Mr. Moss and carried unanimously.

A vacancy necessitated the reorganization of the 3-member Executive Committee. Mr. Poland nominated Mr. Moss to membership on the Committee, with a second by Mr. Ross. In the discussion which followed, Mr. Moss stated that because of his newness on the Board, he did not feel that he was qualified to make the maximum contribution and wished to decline the nomination. Thereupon, Dr. Ball nominated Mr. Poland, with a second by Mr. Moss; and the motion carried unanimously. Mr. Ross then moved that Dr. McCormack and Mr. Travis be reelected to the Executive Committee. The motion was seconded by Mr. Poland; and there being no further nominations, Dr. McCormack and Mr. Travis were reelected unanimously.

A series of recommendations to the President from the Vice President for Academic Affairs and Dean of the Faculties, all of which were the culmination of careful deliberations by the Academic Council, the Council of Academic Deans, University committees, and the appropriate department heads, were presented for the consideration of the Board. The full report, having been distributed to the Board, follows in condensed form:

1. Establishment of a 21-hour interdisciplinary minor in Afro-American Studies--an undergraduate program in which would be

grouped existing courses in several departments and coordinated through the Center for Intercultural Studies.

2. Modification of special education-mental retardation program.

The revised curriculum for teachers of the mentally retarded would offer a sequence of courses through which students in elementary education may pursue a concentration and secondary education students may major or minor in special education-mental retardation.

3. Restyling of the Potter College of Liberal Arts to the Potter College of Arts and Humanities, which would more accurately reflect developmental trends in the college over the years since the advent of university status.

4. Personnel appointments and changes in status:

a. Naming of Dr. Robert Mounce as Assistant Dean of the Potter College of Liberal Arts, effective as early as June 15, 1971. Dr. Mounce would succeed Dr. Lynwood Montell, who would concentrate upon the development of the Center for Intercultural Studies which he heads.

b. Elevation of Dr. William Stroube to Associate Dean of the Ogden College of Science and Technology from present position of Assistant Dean in the college. Additional administrative responsibilities would include a coordinating role in technology programs.

c. Naming of Dr. Carl Chelf, Associate Dean for Instruction, as Director of the Bowling Green Community College, an additional responsibility, effective May 15, 1971.

d. Naming of Dr. Frank Steele as Director of Freshmen English, effective with the opening of the fall semester. Dr. Steele is currently serving as Acting Director of the program.

Following full discussion and upon the recommendation of the President, Mr. Poland moved approval of the recommendations outlined above. The motion was seconded by Mr. Ross; and upon a call of the roll, the vote was as follows:

Aye: McCormack, Ball, Moss, Poland, Ross

Nay: None

A listing of personnel changes subsequent to the last meeting of the Board was presented and distributed as an exhibit. After discussion and upon the recommendation of President Downing, Mr. Ross moved approval of the personnel changes which follow:

NEW FACULTY

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>		
Health and Safety:		
Ray P. Biggerstaff, Jr.	\$ 4,640 (2nd Sem.)	1/16/71; salary based on academic year salary of \$9,280
Military Science:		
Lt. Col. Wm. E. Schiller	Not applicable	6/71; Professor of Military Science
<u>Bowling Green College of Commerce</u>		
Accounting:		
Fredrick A. Clark	13,200	8/16/71; \$14,000 with doctorate
Economics:		
Dr. John C. Wassom	14,400	8/16/71
Sociology and Anthropology:		
Dr. Paul Wozniak	14,150	8/16/71
Joe M. Turner	1,350 (2nd Sem.)	1/15/71; temporary, part-time position, spring semester
<u>College of Education</u>		
F. Corydon Crooks	13,000	8/16/71; area of special education; \$13,800 with doctorate
Elementary Education:		
Dr. James A. Gibbs	14,400	8/16/71
Physical Education and Recreation:		
George Rankin Cooter	11,600	8/16/71; \$12,200 with doctorate
Romeo Crennel	8,400	8/16/71; \$667 per month for June and July, '71
Psychology:		
Joseph Cangemi	5,880 (2nd Sem.)	1/16/71; salary based on academic year salary of \$11,760
Ernest H. Owen, Jr.	11,600	8/16/71; \$12,200 with doctorate
Carl Martray	11,600	8/16/71; \$12,200 with doctorate
David A. Shiek	11,800	8/16/71; \$12,400 with doctorate
<u>Graduate College</u>		
Dr. J. T. Sandefur	23,400	5/15/71; Dean of Graduate College; \$24,000 eff. 8/16/71; straight 12-months basis

NEW FACULTY  
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Ogden College of Science and Technology</u>		
Mathematics:		
John Howard Crenshaw	\$ 11,000	8/16/71; \$11,640 with doctorate
<u>Potter College of Liberal Arts</u>		
English:		
John Howard Spurlock	9,500	8/16/71; returning after preferential leave
Foreign Languages:		
William R. Walls, Jr.	9,800	8/16/71; \$10,500 with doctorate
Philosophy and Religion:		
Dr. Robert H. Mounce	16,000	8/16/71; earlier, if possible
Speech and Theatre:		
Dr. Ernest Eugene Hall	14,000	8/16/71
Dr. Lee Mitchell	16,000	8/16/71
History:		
Mingo Scott	10,200	8/16/71; changed from part time to full time
<u>Academic Services</u>		
Kentucky Library:		
Mrs. Virginia Earl Pearson	300 per month	2/1-8/31/71; temporary, half-time position as reference librarian
NEW STAFF		
<u>Computer Center</u>		
Larry K. Hills	6,600	3/1/71; computer programmer
<u>Home Economics and Family Living</u>		
Mrs. Suzanne Waldropp	825 per month	2/1-6/30/71; Director of Curriculum Project
<u>Downing University Center</u>		
James Edward Garrett	222 per month	2/1-5/15/71; student assistant
<u>Secretarial and Clerical Staff</u>		
Office of Vice President for Academic Affairs:		
Mrs. Virginia Rickman	2,100	1/22/71; part-time position
Personnel Services:		
Mrs. Linda G. Vincent	3,696	1/25/71; Centrex operator

NEW STAFF  
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Secretarial and Clerical Staff (continued)</u>		
Purchasing:		
Elvira D. Bohannon	\$ 3,696	4/1/71
Mrs. Mary L. Martin	4,272	2/16/71
Mrs. Judy A. Thornton	3,696	1/18/71
Central Stores:		
Mrs. Rosemary L. Henry	3,696	3/15/71
Mrs. Alberta B. Kessinger	3,696	3/1/71
Student Financial Aid:		
Martha Ann Thompson	3,888	2/9/71
College Heights Bookstore:		
Mrs. Edna A. Broderick	3,420	1/11/71
Mrs. Lillian H. Doughty	3,420	2/1/71
Mrs. Anne E. LaSalvia	3,420	12/1/70
Mrs. Carolyn B. Tinsley	3,696	12/1/70
Bowling Green Community College:		
Mrs. Pansy L. Drake	1,870 (11 months)	3/29/71; part-time position
Home Economics:		
Mrs. Sylvia K. Keeton	320 per month	2/15-6/30/71; Home Economics Curriculum Project
Ogden College of Science and Technology:		
Mrs. Mary W. Parrish	4,080	3/1/71
Physics and Astronomy:		
Sherrill Schweitzer	3,740 (11 months)	3/8/71
Margie Helm Library:		
Mrs. Anna Carder	3,744	2/17/71
Mrs. Lottie Houchin	312 per month	1/19-6/30/71
Mrs. Marilyn B. Sidebottom	315 per month	3/22-8/15/71
Mrs. Brenda L. VanCleave	3,696	1/19/71; Educational Resources Center
Physical Plant Administration:		
Mrs. Terry W. Arnold	300 per month	4/1-7/31/71; temporary position
Office of Internal Auditor:		
Mrs. Wilda Kay Rohrer	3,888	4/19/71; accounts clerk
Department of Business Education and Office Administration:		
Mrs. Betty W. Thurman	3,740 (11 months)	4/12/71; \$3,850 eff. 8/16/71

### STAFF REASSIGNMENTS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Garrett Conference Center: James Leo Schmidt	\$ 7,200	2/1/71; from temporary to permanent assignment as Staff Assistant
Office of the Registrar: Mrs. Addie H. Brizendine	No change	4/1/71; from College Heights Bookstore

### FACULTY REASSIGNMENTS

Physical Education and Recreation: John Oldham	18,780 (straight 12 months' basis)	7/1/71; from head basketball coach to Director of Athletics
Cravens Graduate Center: Donald Lee Brightup	12,504 (straight 12 months' basis)	8/16/71; from Department of Library Science to position of Education Librarian in Cravens Graduate Center

### SPECIAL CONDITIONAL APPOINTMENT LETTERS

- Jack M. Schock, Sociology and Anthropology; appointment for 1971-72 will be terminal unless doctoral degree is completed
- Julius Sloan, Government; appointment for 1971-72 will be terminal unless doctoral degree is completed
- Kathleen A. Kalab, Sociology and Anthropology; appointment for 1971-72 will be terminal unless doctoral degree is completed
- Edward S. Ebbert, Mathematics; appointment for 1971-72 will be terminal unless M.S. or M.A. degree is completed

### CONTRACTS NOT RENEWED

- Michael Conway, Sociology and Anthropology
- Dr. Flonnie Strunk, Business Education and Office Administration
- Margaret Thomas, Library Services
- George Netts, Business Administration

### ONE-YEAR CONTRACTS NOT RENEWED

- Mrs. Carolyn Houk, Elementary Education
- Mrs. Onzell Kidd, Elementary Education (one-semester appointment)
- Mrs. Kathleen Rooney, History
- Mrs. Patsy Sloan, Government
- Mr. William T. Hines, Jr., Government and Library Services
- Mrs. Hilary Chappell, Sociology and Anthropology (one-semester appointment)



## ONE-YEAR APPOINTMENT ONLY

Dennis Anson, Mathematics; contract will not be extended beyond 1971-72 school year

## RETIREMENTS

Nick G. Denes, Physical Education and Recreation; effective May 15, 1971

Ted Hornback, Director of Athletics; will continue as interim coach of University tennis team; effective July 1, 1971

Charles Lovelady, Food Services; effective May 31, 1971

## RESIGNATIONS

(effective end of current school year)

Herbert C. Rooney, Foreign Languages

Dr. Maria Demers, Foreign Languages

Dr. Joseph F. Velez, Foreign Languages

Herbert Jackson Pope, Physical Education and Recreation

John Otter Briney, English

Marilyn J. Whiteside, Psychology

Dr. Joe Kelly Smith, Mathematics

Dr. Zelda B. Smith, Elementary Education

Dr. Richard Emmett Hill, Business Administration

## PREFERENTIAL STATUS

Don Frederick Keller, Psychology; 1971-72 school year

## LEAVES OF ABSENCE

1971-72

Thomas Roger McConnell, Music (special leave with preferential status)

James Satterfield, Elementary Education (extension of previous leave)

Carol Reagles, Mathematics (extension of previous leave)

Dr. Lynwood Montell, Assistant Dean of Potter College of Liberal Arts and Coordinator of Center for Intercultural Studies (Visiting Professor at ULCA for period June 21 - July 30, 1971)

Mrs. Martha C. Jenkins, Home Economics and Family Living

Mrs. Joyce Oliver Rasdall, Home Economics and Family Living (extension for fall semester only)

Delbert Hayden, Home Economics and Family Living (extension of previous leave)

Dr. Clifton D. Bryant, Head, Sociology and Anthropology (summer, 1971)

REAPPOINTED FOR 1971-72 WITHOUT TENURE  
(one-year basis)

Mrs. Evelyn R. Brake, Biology

Phillip G. Duff, Psychology

Edward S. Ebbert, Mathematics

Dr. William B. Koch, Physical Education and Recreation

Dr. Bardhyl Pogoni, English

RECOMMENDED FOR TENURE

Dr. Frederick Murphy, History

Dr. Kenneth Utley, Business Education and Office Administration

Dr. Faye Carroll, Government

Dr. George Masannat, Government

Dr. Chester Davis, Mathematics

Dr. Thomas Watson, Music

Dr. James Wittman, Sociology and Anthropology

Dr. Elmer Gray, Agriculture

Dr. Claude Frady, School Administration

Dr. James S. Johnson, Secondary Education

Dr. William Nolan, Foreign Languages and Secondary Education

Dr. James McGuire, Agriculture and Secondary Education

Dr. Jerry Wilder, Undergraduate Advisement and Physical Education and  
Recreation

Miss Imogene Foster, Margie Helm Library

J. E. Jones, Intercultural Studies and Sociology

Dr. Wilford Eugene Fridy, English

Dr. Charles Hays, Business Administration

Dr. Thomas W. Madron, Government

Dr. Kenneth Nicely, Biology

Dr. James D. Skean, Biology

Dr. Richard Taylor, Business Education and Office Administration

Vernon White, Sociology and Anthropology

Dr. Randolph Yeager, Economics

Dr. David Hartman, Chemistry

RECOMMENDED FOR TENURE  
(continued)

Dr. Marion B. Lucas, History  
Ronald Eugene Kramer, Economics  
Dr. Donald Ray Neat, History  
Dr. Lowell Shank, Chemistry  
Dr. Frank R. Toman, Biology  
Dr. Thomas Alan Yungbluth, Biology

RECOMMENDED FOR PROMOTION TO PROFESSOR

Dr. Norman A. Deeb, Educational Foundations and Curriculum  
Dr. Elmer Gray, Agriculture  
Dr. Addie Suggs Hilliard, English  
Dr. Archie Laman, Secondary Education  
Dr. Jack McGregor, Geography and Geology  
Dr. John Plume Reed, Sociology and Anthropology  
Dr. Randolph Yeager, Economics

RECOMMENDED FOR PROMOTION TO ASSOCIATE PROFESSOR

Dr. Charles D. Cloud, Accounting  
Dr. Franklin Conley, Industrial Education  
Dr. William Dugger, Industrial Education  
Dr. Jack M. Conner, Psychology  
Dr. Philip Henry Constans, Jr., Educational Foundations and Curriculum  
Charles H. Forrester, Art  
Dr. Milburn Eugene Harryman, Educational Research  
Dr. Edward Newton Kearny, Government  
Miss Juliet K. McCrory, Speech and Theatre  
Dr. Ronald Allen Veenker, Philosophy and Religion  
Dr. Thomas W. Watson, Music  
Dr. James W. Wesolowski, Mass Communications  
Dr. Jerry Wilder, Undergraduate Advisement and Physical Education and Recreation

RECOMMENDED FOR PROMOTION TO ASSISTANT PROFESSOR

Jack M. Schock, Sociology and Anthropology (contingent upon receipt of doctoral degree)

Craig H. Taylor, Sociology and Anthropology

Richard Jett, Geography and Geology

Mrs. Virginia D. Neel, Science Library

John Warren Oakes, Art

Charmaine Allmon, English (contingent upon receipt of doctoral degree)

Margaret Bruner, English

Mrs. Mania Ritter, Foreign Languages

Robert Adams, Mass Communications

Dr. Arvin Vos, Philosophy and Religion

Paul R. Corts, Speech and Theatre

Mrs. Virginia Mutchler, Elementary Education

Mrs. Eula Ewing Monroe, Jones-Jaggers Laboratory School

James S. Richards, Physical Education and Recreation

Mrs. Doris Walker Broach, Secondary Education

RECOMMENDED FOR PROMOTION TO INSTRUCTOR

Mrs. Nada H. Durham, Margie Helm Library

Mrs. Nelda Hills, Margie Helm Library

Mrs. Bette Jo McGown, Margie Helm Library

RECOMMENDED FOR SABBATICAL LEAVES

Dr. Claude E. Pickard, Geography and Geology Summer, 1971

Frank Griffin, Physical Education and Recreation Summer, 1971

Millard Gipson, Agriculture Summer, 1971

Ivan Earl Schieferdecker, Art Summer, 1971

Dr. Donald W. Bailey, Biology (renewal) Summer, 1971

William C. Weaver, Art (renewal) Summer, 1971

Dr. Ronald H. Nash, Philosophy and Religion Summer, 1971

Miss Sara Tyler, Library Services Fall semester, 1971

Miss Julia Neal, Kentucky Library and Museum Fall semester, 1971

RECOMMENDED FOR SABBATICAL LEAVES  
(continued)

Dr. Eugene E. Evans, Business Administration	Fall semester, 1971
Miss Imogene Simpson, Library Science	Fall semester, 1971
Dr. Edward J. Pease, Music	Fall semester, 1971
Dr. Mildred Howard, Speech and Theatre	Spring semester, 1972
Osburn R. Flener, Mathematics	Spring semester, 1972
Mrs. Audrey Jackson, Sociology and Anthropology	Spring semester, 1972
Dr. William E. McMahon, English	Spring semester, 1972
Dr. James D. Bennett, History	Spring semester, 1972
Dr. Jeff H. Jenkins, Biology	Academic year, 1971-72
Charles H. Forrester, Art	Academic year, 1971-72

The motion was seconded by Mr. Poland, and the roll call vote was as follows:

Aye: McCormack, Ball, Moss, Poland, Ross

Nay: None

The following resolution was presented by the Vice Chairman:

RESOLUTION

WHEREAS, it is the objective of Western Kentucky University to provide student housing on a self-supporting basis; and

WHEREAS, the cost of salaries, materials, and equipment for the maintenance and operation of housing facilities continues to rise each year; and

WHEREAS, a survey of the housing fees charged by other institutions of public higher education in Kentucky shows the proposed dormitory rates to be comparable; and

WHEREAS, a detailed study and report shows the need to adjust dormitory rates to meet these rising costs;

BE IT THEREFORE RESOLVED by the Board of Regents of Western Kentucky University in meeting on April 21, 1971, that the dormitory rental schedule be revised as follows and become effective with the opening of the fall semester, 1971:

<u>Dormitory</u>	<u>Per Semester Present Rate</u>	<u>Per Semester Effective Fall, 1971</u>
Potter Hall	\$130.00	\$140.00
Florence Schneider Hall	130.00	140.00
McLean Hall	130.00	140.00

<u>Dormitory</u>	<u>Per Semester Present Rate</u>	<u>Per Semester Effective Fall 1971</u>
East Hall	\$130.00	\$140.00
North Hall	130.00	140.00
Bates-Runner Hall	130.00	140.00
South Hall	130.00	140.00
West Hall	130.00	140.00
W. R. McCormack Hall	140.00	150.00
Central Hall	140.00	150.00
J. T. Gilbert Hall	140.00	150.00
Rodes-Harlin Hall	140.00	150.00
Bemis Lawrence Hall	140.00	150.00
Barnes-Campbell Hall	140.00	150.00
Douglas Keen Hall	140.00	150.00
Hugh Poland Hall	140.00	150.00
Pearce-Ford Tower	140.00	150.00

Following discussion and upon the President's recommendation, Dr. Ball moved for adoption of the revised dormitory rental schedule. The motion was seconded by Mr. Poland; and upon a call of the roll, the vote was as follows:

Aye: McCormack, Ball, Moss, Poland, Ross

Nay: None

The next item on the agenda was the presentation of a resolution conveying a right-of-way to the city of Bowling Green for improvements being made on Seventeenth Street and Normal Drive, as follows:

#### RESOLUTION

WHEREAS, the Kentucky Department of Highways has completed plans and specifications for the renovation of Seventeenth Street between the Russellville Road and Normal Drive and also Normal Drive from Seventeenth Street to University Boulevard; and

WHEREAS, the improvements will greatly facilitate the flow of traffic in and around the Western Kentucky University campus; and

WHEREAS, in order to accomplish the improvements, it is necessary for Western Kentucky University to convey to the city of

Bowling Green, in fee simple, its rights, title, and interest in and to the following described right-of-way which is attached to and made a part of this resolution; and

WHEREAS, it is mutually advantageous, and in consideration of the foregoing conveyance, the city of Bowling Green has transferred to Western Kentucky University the following described rights-of-way:

Sixteenth Street from the east right-of-way limits of Russellville Road to the west right-of-way limits of Normal Drive; Seventeenth Street from the east right-of-way limits of Russellville Road to the west right-of-way limits of Normal Drive.

BE IT THEREFORE RESOLVED by the Board of Regents of Western Kentucky University in meeting on April 21, 1971, that the above described right-of-way totaling 0.676 acres be transferred to the city of Bowling Green for the purpose of improving Seventeenth Street and Normal Drive in accordance with the plans prepared by the Kentucky Department of Highways.

(Note: The attachment to the Resolution is not being made a part of the minutes but is being retained as an official record of the University.)

After discussion and upon Dr. Downing's recommendation,

Mr. Ross moved for approval of the resolution. The motion was seconded by Mr. Moss, and the vote was as follows:

Aye: McCormack, Ball, Moss, Poland, Ross

Nay: None

The following resolution of appreciation was unanimously adopted by the Board:

#### RESOLUTION

WHEREAS, Western Kentucky University has experienced great physical growth and expansion during the past eight years; and

WHEREAS, this physical growth has been accompanied by continued development and progress in all other areas of the University; and

WHEREAS, a major and lasting contribution has been made to this growth, development, and progress by the able and dedicated efforts of Dr. J. T. Gilbert, an immediate past member of the Board and of its Executive Committee;

BE IT THEREFORE RESOLVED, That the Board of Regents of Western Kentucky University in a meeting on April 21, 1971, does hereby offer this Resolution as an expression of appreciation to Dr. J. T. Gilbert for his eight years of distinguished and meritorious service, and also offers it as an expression of our personal best wishes and of Western's best wishes to him for all of life's richest blessings.

BE IT FURTHER RESOLVED, That a copy of this Resolution be spread upon the minutes of the Board of Regents and that a copy thereof be presented to Dr. Gilbert as a token of appreciation for his outstanding contribution to Western Kentucky University and of the high esteem in which he is held by the members of this Board.

In other business, Mr. Lyne expressed his views regarding the important functioning of the Executive Committee and said he felt that "substantial improvement" could be made if the faculty and student regents were extended the opportunity to attend Executive Committee meetings. He stated that to exclude the faculty and student members from these sessions renders their roles somewhat meaningless; while, in his opinion, they could offer a type of insight as members of the campus community that would be helpful. In conclusion, he moved for participation by the faculty and student regents in Executive Committee meetings in an advisory capacity. The motion was seconded by Dr. Shadowen; and upon a call of the roll, the vote was as follows:

Aye: None

Nay: McCormack, Ball, Moss, Ross

Mr. Poland abstained, pending further discussion.

The Chairman of the Executive Committee and the President responded to the discussion which ensued. Among the observations which were made was the fact that the Executive Committee serves in an advisory capacity to the President and, in this role, is subject to being called upon frequently and on short notice. It was emphasized that the Executive Committee can provide counsel and direction but it is not intended to be the voice of the Board of Regents, nor can it legally do so. The President pointed out that at no time has the Executive Committee assumed to be a policy-making body, but that any decision on University policy, fiscal affairs, and other matters of significant importance are brought to the full Board for official action.

The President concurred in the feeling expressed by Mr. Lyne and Dr. Shadowen that the student and faculty regents make contributions through the expression of ideas, viewpoints, and suggestions, whereupon he stated that he counseled with these individuals on a variety of matters

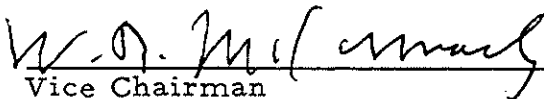


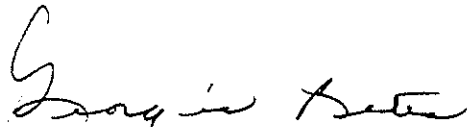
from time to time.

A recommendation by Dr. Shadowen that deans and department heads be evaluated as a part of the faculty evaluation process was accepted as a valid suggestion, with referral to be made to the Council of Academic Deans.

In conclusion, the Board heard a progress report from the President on construction projects; namely, the renovation of the Training School building, the Raymond Cravens Graduate Center, and the Ivan Wilson Center for Fine Arts. In receiving the report from the President, the Board acknowledged the fact that the estimated construction cost for the renovation and reconstruction of the Training School building at the time of approval of final plans was \$587,000.

There being no further business, the meeting was adjourned at approximately 4 p.m.

  
Vice Chairman

  
Secretary