MINUTES OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY

September 18, 1991

Required statutory notice having been given, a special meeting of the Board of Regents of Western Kentucky University was held in the Regents Conference Room of the Wetherby Administration Building. The meeting was called to order at 5 p.m., CDT, by Mr. Joseph Iracane, Chairman.

AGENDA ITEM 1 - Invocation

The meeting opened with a prayer of invocation by Dr. Paul B. Cook, Executive Vice President for Administration and Technology.

AGENDA ITEM 2 - Roll call

The following members were present:

   * Mr. Bobby R. Bartley
   * Mr. Danny Butler
   * Mr. Stephen B. Catron
   * Mr. Robert L. Chambliss, Jr.
   * Dr. Eugene E. Evans
   * Ms. Heather E. Falmlen
   * Mr. Monnie L. Hankins
   * Mr. Joseph Iracane
   * Mrs. Patsy Judd
   * Mr. Fred L. Travis

Absent at the roll call, Mr. Butler arrived at approximately 5:10 p.m.

Also present were Dr. Thomas C. Meredith, President; Dr. Paul B. Cook, Executive Vice President for Administration and Technology; Dr. Robert Haynes, Vice President for Academic Affairs; Dr. Jerry Wilder, Vice President for Student Affairs; Dr. Jim Heck, Executive Assistant to the President; Mrs. Liz Esters, Staff Assistant for Special Projects and Secretary to the Board of Regents; and Mr. Franklin Berry, University Attorney and Parliamentarian.

AGENDA ITEM 3 - Discussion of the Credit Union

Noting that the sole purpose of the special meeting was for discussion of the Credit Union, Chairman Iracane asked Regent Evans for his comments. Dr. Evans noted that he and Ms. Falmlen had jointly requested the meeting to clarify misinformation about the Board's action and the Board's intentions relative to the Credit Union. Dr. Evans reported that it was discovered last spring that the arrangements relative to the University hosting the Credit Union on campus were not in conformity to the law and stated that he considered the Board's vote not discretionary but virtually ministerial at that point. Once it was established that the arrangement was not in accordance with the law, he thought the Board would be required to vote for
bidding for the space currently occupied by the Credit Union. Dr. Evans felt
the special meeting was needed to clarify the intent of the Board and to make
preliminary arrangements that would assure the Credit Union the right to bid
on the space it currently occupies. He added that an Attorney General’s
opinion has been sought with regard to clarifying the operation of the Credit
Union on the campus of the University.

Stating that the biggest problem with the issue had been a lack of
communication, Ms. Falmén said that she would propose a compromise whereby
students, faculty, and staff would have a continuous banking service on the
campus.

Chairman Iracane reviewed the background leading to the Board’s
adoption of the July 29 resolution pertaining to the Credit Union.

President Meredith reiterated that on several occasions the Board
discussed the issue of legality of operations and relationships between the
Credit Union and the University. Dr. Meredith said that he had asked the
Credit Union about its expansion and their future plans. He stated that the
Credit Union advised him that it will continue in the future with its present
direction.

To insure that the Credit Union would be assured the opportunity to
bid on the space they currently occupy, Dr. Evans introduced the following
resolution:

RESOLUTION

BE IT RESOLVED by the Board of Regents that:

(1) The Western Kentucky University Credit Union be allowed to
continue the use of the space at a fair market rental rate
until the Secretary of Finance and Administration awards a
lease for space to a financial institution for the furnishing
of such services on the campus.

(2) The President of Western Kentucky University is directed to
request the Secretary of Finance and Administration to offer
for bid, space located in the Garrett Conference Center for
the location of a financial institution which will make
available to the faculty, staff, and their families and the
students of Western Kentucky University, the same services
that are currently provided by the Western Kentucky
University Credit Union.

(3) The Board of Regents of Western Kentucky University request
that, if the Secretary of Finance and Administration offers
the space for lease bid, the lease for the space be made to
the highest and most qualified bidder which will benefit
Western Kentucky University’s faculty, staff, their families
and the students, and be awarded after advising with the
President of Western Kentucky University and the Executive
Committee of the Board of Regents.

Following a discussion on the process for drafting of the bid
specifications to be used by the Department of Finance and Administration,
Mr. Travis moved adoption of the resolution introduced by Dr. Evans. The motion was seconded by Ms. Falmien, and the roll call vote follows:

Aye: Bartley, Butler, Catron, Chambless, Evans, Falmien, Hankins, Iracane, Judd, Travis

Nay: None

Ms. Falmien read the following resolution which did not appear on the agenda for the meeting:

RESOLUTION

Fall Break

Purpose: For Western Kentucky University to implement a fall break consisting of a consecutive Friday and Monday in the month of October.

WHEREAS, There has been an extensive interest among the student body for the implementation of a fall break, and

WHEREAS, in a survey of 1,240 students, 1,068 responded favorably to the idea of a fall break, and

WHEREAS, with the addition of a fall break, this would give professors and students an opportunity to prepare for the remainder of the semester, and

WHEREAS, upon returning from a four-day weekend, students and faculty would be refreshed and more enthusiastic about the rest of the semester, and

WHEREAS, Western is recruiting larger numbers of students who live in the Eastern part of the state or who live out of the state, and

WHEREAS, Western attends two more days in the fall than in the spring, and

WHEREAS, with the implementation of a fall break during the month of October, students and faculty would no longer be required to attend sixty-seven days of classes without a break longer than a two-day weekend.

THEREFORE, I, Heather E. Falmien, as a member of the Board of Regents respectfully request that Western Kentucky University implement a fall break based upon the suggestions given by the student body.

Ms. Falmien noted that the Associated Student Government passed a resolution last fall that was referred to the Academic Council. The Academic Council came back with a substitute resolution, which was not acceptable.

No action was taken on the resolution.

Dr. Evans noted for the record that the Board had been presented with a petition from the faculty, staff, and students asking the Board to reverse its July 29 decision related to the Credit Union thus retaining the campus branch and its current name.

Discussion was held regarding the appropriateness of the Credit Union retaining its current name. President Meredith stated that with the change of the University's relationship with the Credit Union, he sees no
reason for the name of "Western Kentucky University" to be a part of the Credit Union's name.

University Attorney Berry stated that the general rule of law is that names are not to be confusing and misleading, and Western Kentucky University owns the right to its name. Mr. Berry was unaware of any agreement with the Credit Union regarding the use of the University’s name.

Chairman Iracane indicated that the University would continue to address legal aspects of the continuing use of the University’s name as part of the Credit Union’s name.

There being no further business to come before the Board, motion for adjournment was made by Mrs. Judd and seconded by Mr. Butler. The meeting adjourned at approximately 5:35 p.m.

CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above 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 September 18, 1991 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).

[Signature]
Elizabeth W. Esters
Secretary

[Signature]
Joseph Iracane
Chairman

October 31, 1991

[Signature]
Elizabeth W. Esters
Secretary

October 31, 1991