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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTSMURRAY STATE COLLEGE

October 1, 1956

The Board of Regents of Murray State College met in the Office of the President at 1:30 P.M. Monday, October 1 in regular session with the following members present: Mr. O. B. Springer, Mr. Maxon Price, Mr. John B. Blackburn, Mr. Louis Litchfield, and Dr. Robert R. Martin, Chairman, presiding.

Agenda

President Woods presented the following Agenda for the meeting:

AGENDAOFBOARD OF REGENTS MEETING

October 1, 1956

- I. Minutes of the Board meeting held on July 21, 1956
- II. Report of the Committee on Entrance, Credits, Certification and Graduation
- III. Leaves of Absences

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Forrest G. Pogue	Professor, Social Sciences	8-31-56--8-31-57
Christine Pogue	Critic Teacher, Training School	8-31-56--8-31-57
William J. Robertson	Asst. Prof., Fine Arts Dept.	9-1-56--5-31-57
Lucille Thurman	Cashier, Business Office	9-30-56--6-30-57

IV. Employment

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
<u>Three Weeks Course on Campus - 8-6-56--8-24-56</u>			
Mrs. Mary May Wyman	Education G283	250.00 (Two weeks)	
Robert F. Alsup	Education G283	63.33 (One Week)	
Bill Tillman	Sociology 218	190.00	
Hunter Hancock	Biology 112C	190.00	
<u>Study Centers Off Campus - 8-6-56--8-24-56</u>			
Robert F. Alsup	Paducah, Education 110	200.00	
Edwin Larson	Marion, English 205	200.00	
Harry Sparks	Madisonville, Educ. G235	200.00	
T.C. Venable	Cadiz, Education 328	200.00	
<u>Summer School</u>			
Carmi Rowlett	Instr., Educ. Dept.	546.00 (8 wks)	6-11-56-8-3-56
Annie Lee Gunter	Asst. Librarian	400.00 (8 wks)	6-11-56-8-3-56
<u>Fall Semester</u>			
Thomas Gregory	Asst. Prof., Dramatics	400.00	9-1-56--6-30-57
Paul Lynn	Asst. Prof., Ind. Arts	450.00	9-1-56--6-30-57
Morris Walker	Instr., Physical Sci.	425.00	9-1-56--5-31-57
Dr. Edmund G. Steytler	Asso. Prof., Social Sci.	458.33	9-1-56--6-30-57
Ann Posavac	Secretary, Training School	175.00	9-1-56--6-30-57
Wilson Gantt	Critic Teacher, Training Sch.	350.00	10-1-56--5-31-57
Richard Jackson	Critic Teacher, Train. Sch.	422.22	9-1-56--5-31-57
Naomi Rogers	Cashier, Business Office	250.00	9-13-56--6-30-57
Doris R. Wilson	Sec'y, Publicity Dir.	150.00	9-15-56--6-30-57
Maryleona Frost	Instr., Lang. & Lit	\$333.33 to \$388.88	9-1-56--5-31-57

Employment cont'

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
<u>Part-time Instructors and Clerical</u>			
Mrs. Prentice Gart	Nursing Education	50.00	9- 1-56--1-24-57
Bethel Richardson	Business Dept.	65.00	9-17-56--1-24-57
Betty Weatherford	Business Dept.	195.00	9-13-56--1-24-57
Ophie Miller Steele	Business Dept.	65.00	9-17-56--1-24-57
Marcelle Wolfson	Biology Dept.	118.00	9-17-56--1-24-57
Emma Sue Hutson	Lang. & Lit. Dept.	130.00	9-17-56--1-24-57
Randall Ward	Ind. Arts. Dept.	58.00	9-17-56--1-24-57
Robert Sweeney	Ind. Arts. Dept.	58.00	9-17-56--1-24-57
Stanley Johnson	Asst. Football Coach	30.00	9- 1-56--5-31-57
Joe Mittino	Asst. Football Coach	100.00	9- 1-56--5-31-57
Allena Rister	Clerk, Field Service Dept.	50.00	9-17-56--1-24-57
George Vanover	Clerk, Field Service Dept.	50.00	9-17-56--1-24-57
Barbara Smith	Sec'y, Health & P.E. Dept.	85.00	9- 6-56--1-24-57
Roberta Queener	Sec'y, Education Dept.	60.00	9-17-56--5-31-57

Cafeteria and Maintenance

Flossie E. Hopkins	Dishwasher	130.00	10- 1-56--5-31-57
Roy D. Hamlin	Janitor, Cafeteria	140.00	9-10-56--5-31-57
Bufford H. Houston	Janitor, Cafeteria	140.00	10- 1-56--5-31-57
Lee Oliver	Cook	140.00	9- 1-56--5-31-57
Ruby W. Lassiter	Dining Hall Assistant	125.00	9-12-56--5-31-57
R.C. Moore	Meat Cutter	145.00	9-24-56--5-31-57
Mrs. Leo Alexander	Cook	125.00	10- 1-56--5-31-57
Virgil C. Nanney	Buildings & Grounds	140.00	10- 1-56--6-30-57
Nolen Tyler	Cook	140.00	10- 1-56--6-30-57

Cafeteria

The following is a list of the cafeteria workers and their monthly salary which became effective July 1, 1956;

Hallie F. Boggess	Dishwasher	130.00
Lalla F. Boyd	Cook	130.00
Ocus Boyd	Cook	145.00
Hetty Charlton	Cook	130.00
Adell Colson	Head Cook	150.00
Starkey Colson	Storekeeper	165.00
Tennie Colson	Dishwasher	130.00
Mamie Dyer	Dishwasher	145.00
Chesley C. Farris	Meat Cutter	155.00
Angie D. Gibbs	Cook	130.00
Lela Pearl Gibbs	Dishwasher	130.00
Willie B. Hale	Cook	130.00
Blanch Henson	Janitor	145.00
Erma Henson	Dishwasher	130.00
W. A. Hopkins	Janitor	145.00
Lillie Mae Houston	Head Cook	150.00
Ryan Hughes	Janitor	170.00
L.C. Huie	Dishwasher	145.00
Lora Hopkins	Dishwasher	130.00
Thelma B. Jones	Dining Hall Asst.	135.00
Willie Ray Jones	Dining Hall Asst.	130.00
Mavis Kirks Simmons	Cook	130.00
Floy Laycox	Cook	130.00
Louise L. Moore	Cook	130.00
Ola Morris	Cook	130.00
Elizabeth F. Outland	Dishwasher	145.00
Mark D. Parker	Cook	145.00
Tamson Parker	Cook	130.00
Alice Robertson	Cook	130.00
Cary J. Rose	Storekeeper & Receiver	Off as of June 23, 1956
Stella Ragsdale	Cook	130.00
Rupert Story	Dishwasher	145.00
Opal L. Taylor	Dishwasher	130.00
William A. Taylor	Dishwasher	145.00
Lucille Thornton	Cook	130.00
Opal Warren	Dining Hall Asst.	130.00
Willie May Wynns	Dishwasher	130.00
W.B. Suiter	Cook	135.00

V. Saturday Classes

The teachers listed below are teaching a Saturday class and should receive these respective amounts over and above their regular salary during the fall semester:

Bill Boaz	Art 215A	3 Sem Hrs.	200.00
Josiah Darnall	Music 124A	3 Sem Hrs.	200.00
Rezina Senter	Lib. Sci. 204A	3 Sem Hrs.	200.00
Bill Tillman	Sociology 217	3 Sem Hrs.	200.00
Lynn Winget	English 205	3 Sem Hrs.	200.00
Nita Graham	Phy. Educ. 131	2 Sem Hrs.	155.00
Walter Inman	History 205B	3 Sem Hrs.	200.00 plus mileage from Paris, Tenn.

VI. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Frances Adams	Sec'y, Training School	8-24-56
William Monohan	Critic Teacher, Training Sch.	9-30-56
Price Doyle	Head, Fine Arts Dept.	5-31-57
Blanch Henson	Janitor, Cafeteria	9-30-56
W.A. Hopkins	Janitor, Cafeteria	8-31-56
Ruby W. Lassiter	Dining Hall Asst.	9-30-56
Tamson Parker	Cook	9-30-56
W.B. Suiter	Cook	9-30-56

VII. Social Security Payments

On October 8 a referendum is to be conducted on the campus of Murray State College to determine whether or not the faculty members who are now under Teachers' Retirement will also participate in Social Security. It has been determined that the payments should be made retroactive to January 1, 1955. I have a letter from James W. Martin quoting the Attorney General that it is legal for us to pay the college's part not only currently, but retroactive to January 1, 1955. Not all the people will be eligible to start Social Security as of January 1, 1955, but will start on the date of their employment. I ask authority to make these Social Security payments provided the referendum is passed.

VIII. Enrollment

The enrollment as of this date is 2095. We also have enrolled in the Training School 403 students, and 64 students in the two rooms operated by Calloway County.

IX. Student Union Building

I have talked with the people in the Division of the Budget and with James L. Miller in the Council on Public Higher Education regarding the need for a Student Union Building. We have been making some tentative plans and I hope we can in the near future report more definite and concrete plans.

X. Thomas P. Norris Student Loan Fund ReportXI. Report on HousingXII. Report of the Business ManagerXIII. Homecoming

Homecoming this year will be on October 20. I am handing you herewith a schedule of events. You are cordially invited not only to the game but to see and participate in the parade.

Respectfully Submitted,

R. H. Woods, President

Minutes of the Board of Regents Meeting on July 21, 1956 Approved

Motion was made by Mr. Litchfield that the minutes of the meeting held on July 21 be approved as submitted. This motion was seconded by Mr. Price and was carried unanimously.

Report of the Committee on Entrance, Credits, Certification, and Graduation Approved

President Woods presented to the Board a report of the Committee on Entrance, Credits, Certification, and Graduation and recommended that it be approved as follows:

October 1, 1956

To The Board of Regents
Murray State College
Murray, Kentucky

Gentlemen:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

The following students were granted degrees August 1956:

August 3, 1956

Bachelor of Science in Agriculture

Frank Ralph Gallimore	Cecil Selton Mallory, Jr.
Bernard Montgomery Jones, Jr.	Tilford Lax Underwood
Bernice Earl Wilferd	

Bachelor of Music Education

Marilyn Jeanne Ballard	Robert Wilson Gray
Wanda Ruth Durrett	Richard Billy Priest
Festus Garland Robertson, Jr.	

Bachelor of Science in Home Economics

Sammylane Poore

Bachelor of Arts

James Edgar Adams	Charles Wayne Mercer
Roy DeWayne Etheridge	Anita Louise Rowland
Mabel Jean Heath	William Tazwell Sledd
Charles Lowell Larimer	Harold Bryan Tolley

Bachelor of Science

Charles Lawrence Adams	Gwendolyn June Byrn Helfer
Gene Irwin Barlow	Nancy Crisp Hendon
Estelle Riggs Barnes	Peggie Spiceland Hicks
Bette Carole Cotham Caddas	Rudy Lovell Higgins
Gladys Wood Cannon	Georgia Murray Hobby
Joseph Edward Casey	Luda Mae Johnson
Clarence Morris Coffman	Mildred Stewart Jones
Christine Parker Conger	James Taylor Killebrew
James Clayton Cornette	Dick Kinder
Edna Drennon Cox	Anna Jean King
Kenneth Dale Cremer	Opal Oakley Kingcade
Howard Royce Crittenden	Thelma Lynn Lamkin
Blanton Osborne Croft	Merlin Wayne Larimer
Christine Spiceland Dawson	Ralph Moorman Lawton
Lindy Lanier Dunn	Robert Morrow Mahan
Agnes Crider Easley	Donald Bryan Mapel
Shirley Ann Eli	Curtis Earl Martin
Marjorie Banister Ferguson	Edna Ross Medley
Imogene Walker Ferren	Bobby Andrew Moore
William Ronald Filer	Norma Kathryn McGee
Dorothy Mae Fritts	Mildred Brookshire Paris
Mary Edna Fritts	Jackie Pendergraph
Henry Thomas Galloway	Taz Meredith Rogers
Calvin Leon Gibson	Gene Washington Schöles
Eva Lois Hackett	Lynda Jones Scholes
Dalton Dean Haley	Franklin Gerald Sharer

Richard Collins Sheridan
 Mozell R. Simpson
 Laura Eleanor Shacklett Smith
 Vera Eskew Stembridge
 Mary Whitehead Syers
 Mary Olivia Kuebler Turley
 Harold Dennis Vaughan
 Victor Jacque Voegeli III

Mary Jane Byrn Waggoner
 Betty Frances Weatherford
 William Payne Webb
 Margaret Foy White
 Jimmie Cooper Wiggins
 Daphne Jane Williams
 Joe Edwin Williams
 Imogene Stephenson Winstead

Anne Thompson Wood

Master of Arts in Education

Kathleen Wells Alderdice
 Estie Clift Beck
 Anne Walker Brinkley
 Ruth Tucker Chappell
 Mary Jane Cissell
 Robert Lee Collier
 Gene Howard Cook
 Joanne Farris Covington
 Kathryn Christian Fletcher
 Hugh Grey Fuqua
 Harry Geibel
 Jake B. Boranflo, Jr.
 William Peter Havel
 Robert Russell Hefflin
 Virginia Howell Gilbert Hill
 Robert Harris Hoffman

Carl Howell Hopper
 Robbie Myers Miller
 Mildred Jolly Modloy
 Ray Pribble Moore
 T. L. Plain
 Joe Nell Teaque Rayburn
 Billee Woody Robbins
 Arthur Robert Roman
 Mary Ann Russell
 Charles Denton Scoggin
 James Edwin Solomon
 Peggy Marie Steele
 Robert Frederick Swayne
 Ann Wilson Taylor
 William Hendley Taylor
 Richard Sidney Travis

James Ewing Underwood

August 31, 1956

Bachelor of Science in Home Economics

Jeanene LaDonne Byers Walker

Bachelor of Music Education

William Augustus Adair

Bachelor of Science

Francis Clifton Banks, Jr.
 Betty Wallace Cassity
 Charles Lendell Johnson
 Edward Mack Kellow

Thomas Phillip Lay
 Juanita Blackburn Morse
 Cordelia Abell Pullum
 Carolyn June Sullivan

Master of Arts in Education

Larue Swann Arnett
 Myrtelle Hamilton Futrell
 Mary Elizabeth Powell Neal

Mary Dowdy Rogers
 Barbara Louise Shoemaker
 Lillie Bernace Story

For those applying for degrees and diplomas we recommend that said degrees be granted as of October 31, 1956, if they meet all their requirements, and diplomas be granted as dates recommended by their director.

Cleo G. Hester, Registrar
 William G. Nash, Dean
 H. L. Oakley
 Harry M. Sparks
 Price Doyle
 A. Carman
 A. M. Wolfson

Motion was made by Mr. Blackburn that the Board accept and approve the recommendation of the Committee on Entrance, Credits, Certification, and Graduation. This motion was seconded by Mr. Springer and was carried unanimously.

Personnel Changes Approved

Motion was made by Mr. Price that the Board approve the action of the President in accepting the leaves of absences and also in the employment. This motion was seconded by Mr. Litchfield and the roll was called on its adoption with the following results: Mr. Litchfield, aye; Mr. Blackburn, aye; Mr. Price, aye; Mr. Springer, aye; and Dr. Martin, aye.

Resignations Accepted

Motion was made by Mr. Springer that the Board accept the resignations as submitted by the President, which includes the resignation of Dr. Price Doyle, Head of the Department of Fine Arts. This motion was seconded by Mr. Blackburn and was carried unanimously.

Richard Farrell Appointed Head of the Department of Fine Arts

Motion was made by Mr. Springer that the Board, in anticipating the vacancy of Price Doyle, designate Richard Farrell as Head of the Department of Fine Arts to become effective June 1, 1957 at a salary of \$6,500.00 per year. This motion was seconded by Mr. Price and the roll was called on its adoption with the following results: Mr. Litchfield, aye; Mr. Blackburn, aye; Mr. Price, aye; Mr. Springer, aye; and Dr. Martin, aye.

Social Security Payments Approved

Motion was made by Mr. Litchfield that the President be authorized to make payments for Social Security retroactive to January 1, 1955 or to the date of employment, whichever is later. This motion was seconded by Mr. Blackburn and the roll was called on its adoption with the following results: Mr. Litchfield, aye; Mr. Blackburn, aye; Mr. Price, aye; Mr. Springer, aye; and Dr. Martin, aye.

Report of the Thomas P. Norris Student Loan Fund Approved

Motion was made by Mr. Springer that the Board accept and approve the Report of the Thomas P. Norris Student Loan Fund as submitted by Dean J. Matt Sparkman, Custodian. This motion was seconded by Mr. Price and was carried unanimously.

Report on Housing accepted

Motion was made by Mr. Litchfield that the Report on Housing as submitted by Dean J. Matt Sparkman be approved and accepted. This motion was seconded by Mr. Price and was carried unanimously.

Report of the Business Manager Approved

Mr. P. W. Ordway, Business Manager, presented the following report to the Board:

REPORT OF P.W. ORDWAY, BUSINESS MANAGER

TO DR. RALPH H. WOODS, PRESIDENT

AND THE BOARD OF REGENTS OF

MURRAY STATE COLLEGE

The following report is submitted for the information and consideration of the President and Board of Regents of Murray State College.

I. SUMMARY OF FUND OPERATIONS - July 1, 1956 - September 30, 19561956-57 Fiscal Year

Account Number	Allotments		
	or		
	Receipts	Encumbrances	Balance
36-2-01-001 State Appropriation	\$238,000.00	220,171.56	17,828.44
36-2-13-001 Revolving Fund	211,615.64	95,341.86	116,273.78

II. STATEMENT OF FUND OPERATIONS - July 1, 1955 - September 30, 19561955-56 Fiscal Year

Account Number	Allotments		
	or		
	Receipts		
36-2-01-001 State Appropriation	\$616,600.00	616,600.00	---
36-2-13-001 Revolving Fund	581,878.31	527,437.84	54,440.47*

* The \$54,440.47 balance will be transferred to the 1956-57 Revolving Fund Account. \$45,000.00 was transferred on July 1, 1956, \$5,000.00 was transferred on August 1, 1956, and the remaining \$4,440.47 will be transferred to the 1956-57 fiscal year as soon as the records of the 1955-56 fiscal year can be closed by the Division of Accounts, which will be about October 10, 1956.

III. ACCOUNTS RECEIVABLE FROM STUDENTS

Fall Semester 1955.....	\$ 5.75
Spring Semester 1956.....	73.34
Summer Session 1956.....	3.44
	<u>\$82.53</u>

IV. DINING HALL STATEMENT - June 1, 1956 - August 3, 1956

<u>Receipts</u>		
Meal Tickets.....	\$15,595.64	
Cash Received at Door.....	1,502.06	
Other Sources.....	<u>837.10</u>	\$17,934.80
<u>Expenditures</u>		
Salaries & Wages.....	\$ 8,342.16	
Food.....	8,631.07	
Utilities.....	219.97	
Coal & Gas.....	59.27	
Repairs to Equipment.....	3.54	
Laundry and Dry Cleaning.....	93.31	
Supplies.....	188.00	
Other expenses.....	<u>160.55</u>	<u>17,697.87</u>
PROFIT FOR PERIOD.....		\$ 236.93

The Dining Hall has been operating at a loss during the summer sessions for the past several years. In order to prevent a loss during the summer, the rates were raised from \$7.70 to \$9.80 per week for three meals per day and from \$6.50 to \$7.90 per week for two meals per day during the 1956 summer session.

Comparative statements for the past four years:

June 1, 1955 - August 5, 1955	Loss	\$6,578.75
May 28, 1954 - July 31, 1954	Loss	3,076.05
June 4, 1953 - August 31, 1953	Loss	5,461.57
June 1, 1952 - August 8, 1952	Loss	4,885.84

V. CANNERY REPORT - July 1, 1956 - September 30, 1956

<u>Receipts:</u>		
Canning fees & Canned Products.....	\$ 4,729.17	
<u>Expenditures:</u>		
Salaries & Wages.....	\$ 964.53	
Maintenance of Equipment.....	59.59	
Commercial Supplies.....	1,195.05	
Rental of Equipment.....	74.25	
Miscellaneous.....	<u>17.50</u>	<u>2,310.92</u>
Excess of Receipts over Expenditures..		<u>2,418.25</u>

VI. FARM STATEMENT - July 1, 1956 - September 30, 1956

<u>Receipts:</u>		
Farm & Garden Products.....	\$ 1,787.55	
Poultry & Eggs.....	906.25	
Dairy Products.....	2,803.60	
Orchard Products.....	123.36	
Wool.....	43.92	
Livestock.....	166.53	
Show Premiums.....	396.00	
Miscellaneous.....	<u>25.00</u>	<u>\$ 6,252.21</u>

Farm Statement ContinuedExpenditures:

Salary & Wages.....	\$ 4,156.14	
Veterinary & Testing Service.....	69.10	
Utilities.....	51.49	
Maintenance of Vehicles & Equipment.....	326.53	
Maintenance of Buildings.....	99.99	
Dairy Products.....	18.69	
Feeds & Forage.....	1,936.17	
Motor Fuel.....	195.20	
Medical Supplies.....	41.26	
Agricultural Supplies.....	185.42	
Seed & Fertilizer.....	913.25	
Commercial Supplies.....	122.18	
Miscellaneous.....	134.68	
Processing Milk.....	125.72	8,375.82
Excess of Expenditures over Receipts.....		\$2,123.61

VII. BONDED ACCOUNTS - Statements as of September 26, 1956Health Building & Home Management House

Balance in Building Revenue Account.....	\$ 7,748.88
Balance in Bond & Interest Retirement Acct.....	8,340.00
Balance in Operation & Maintenance Account.....	4,729.35
Total.....	\$20,818.23

Deposited

Bank of Murray
Peoples Bank
Bank of Murray

U.S. Treasury Bonds purchased from surplus in Health Building Account:

U.S. Treas. Bond No. 25909 - 2-1/8%	\$10,000.00
U.S. Treas. Bond No. 5907 - 2-1/8%	5,000.00
U.S. Treas. Bond No. 15501 - 2-1/8%	10,000.00
	\$ 25,000.00

Date of Purchase

August 1, 1954
August 1, 1954
January 21, 1956

Bonds outstanding on this account \$44,000.00 interest rate 4% and final maturity date November 1, 1963. Amount to be paid during period October 1, 1956 - October 1, 1957 for bonds \$6,000.00, interest \$1,640.00.

Fine Arts Building

Balance in Building Revenue Account.....	\$ 10,414.32
Balance in Bond & Interest Retirement Account.....	4,652.91
Balance in Operation & Maintenance Account.....	1,353.18
Total.....	\$ 16,420.41

Deposited

Bank of Murray
Bank of Murray
Bank of Murray

U.S. Treasury Bonds purchased from surplus in Fine Arts Building Account:

U.S. Treas. Bond No. 25723 - 2-1/8%	\$10,000.00
U.S. Treas. Bond No. 5994 - 2-1/8%	5,000.00
	\$15,000.00

Date of Purchase

January 21, 1956
January 21, 1956

Bonds outstanding on this account \$23,000.00, interest rate 2-1/4% and final maturity date April 1, 1961. Amount to be paid during period October 1, 1956 to October 1, 1957 for bonds \$4,000.00, interest, \$472.50.

1954 Revenue Bond & Interest Acct. (Basketball Fieldhouse)

Balance in Bond & Interest Retirement Acct.....	\$31,944.54
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Deposited

Bank of Murray

Bonds outstanding on this account \$186,000.00, interest rate 3-1/4% July 1, 1955 to July 1, 1970 and 3% from July 1, 1970 to July 1, 1974, final maturity date July 1, 1974. Amounts to be paid during period October 1, 1956 to October 1, 1957 for bonds \$8,000.00, interest \$5,887.50.

VIII. SWIMMING POOL FILTRATION SYSTEM

It was necessary to purchase a new filtration system for the swimming pool at the Health Building. The filtration system was purchased from the Wilsha Corporation of Memphis, Tennessee, for \$4,200.00 and the equipment has been installed and is in operation.

IX. IRRIGATION WELL AT COLLEGE FARM

The well for irrigation purposes on the college farm has been drilled and cased. The well was completed on September 5, 1956 and the cost is as follows:

Drilling Test Well.....	\$ 250.00
Drilling Main Well - 172 ft. @ \$13.00.....	2,236.00
10" Spiral Weld Asphalt Coated Well Casing 142 ft. @ \$3.00	426.00
Everdur Metal 8" Screening - 30 ft. @ \$35.00.....	1,050.00
Total.....	\$3,962.00

The well pump, motor, irrigation main pipes and laterals have not been purchased and the cost for additional equipment to complete the irrigation project will cost between \$7,500.00 and \$8,500.00.

Motion was made by Mr. Price that the Board accept and approve the report of the Business Manager. This motion was seconded by Mr. Blackburn and was carried unanimously.

Resolution on the Road Bond Issue Adopted

Motion was made by Mr. Blackburn that the Board of Regents adopt the following resolution:

"WHEREAS, the Board of Regents of Murray State College are cognizant of the great need for improvement of our road system, realizing that this is a vital part of our state's economy and of utmost importance to the entire school system of the State of Kentucky, and

WHEREAS, the people of this Commonwealth will be asked to vote upon a road bond issue at the next coming general election on November 6,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of Murray State College that we hereby endorse the road bond issue and urge that faculty, students, alumni, and all friends of public education actively support and vote for the passage of the road bond issue.

This motion was seconded by Mr. Springer and was carried unanimously.

Meeting Adjourned

Motion was made by Mr. Springer that the meeting adjourn. This motion was seconded by Mr. Price and was carried unanimously.

Robert R. Martin
Chairman

Martha A. Duncan
Secretary