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Board of Regents, Murray State Normal School

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MINUTES OF MEETING OF BOARD OF REGENTS
MURRAY STATE COLLEGE
MAY 29, 1961

THE BOARD OF REGENTS OF MURRAY STATE COLLEGE MET IN THE OFFICE OF THE PRESIDENT AT 4:00 P.M., C. S. T., ON MONDAY, MAY 29, 1961, IN REGULAR SESSION, WITH THE FOLLOWING MEMBERS PRESENT: MR. R. H. WHITE, VICE CHAIRMAN; PRESIDING; MR. MAX J. BLYTHE, MR. BOB T. LONG, MR. C. H. HALL, AND MR. O. B. SPRINGER. MR. WENDELL P. BUTLER AND MR. GLENN DORAN WERE ABSENT.

AGENDA

PRESIDENT WOODS PRESENTED THE FOLLOWING AGENDA.

AGENDA
MEETING OF BOARD OF REGENTS
MURRAY STATE COLLEGE
MAY 29, 1961

- I. MINUTES OF THE BOARD MEETING HELD ON APRIL 28, 1961.
- II. REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION.
- III. RESIGNATIONS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
JOSEPH J. RONDY	ASSC., PROF., LANG. AND LIT. DEPT.	8-31-61
PEARL T. TUCKER	SECRETARY, HOME ECONOMICS DEPT.	6-1-61
CAROLYN R. EDWARDS	ASSISTANT REGISTRAR	6-10-61
NAOMI ROGERS	PART-TIME BOOKKEEPER, DEAN OF STUDENTS OFFICE	6-1-61

IV. LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
M. P. CHRISTOPHER	ASST. PROF., CHEMISTRY	6-12-61—8-4-61
A. M. HARVILL, JR.	ASSC. PROF., BIOLOGY	6-12-61—8-4-61
WILLIAM G. READ	PROF. AND HEAD, PHYSICS DEPT.	6-12-61—8-4-61
WILLIAM J. HINA	INST., DEPT. OF HEALTH AND P. E.	6-12-61—8-4-61

ANN HERRON--CANCEL LEAVE FROM JUNE 12 THROUGH AUGUST 4, 1961. GRANT A NEW LEAVE FROM JULY 28 THROUGH AUGUST 6, 1961.

V. ADJUSTMENTS IN SALARY

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECTIVE</u>
WILLIAM WALMSLEY	ASST. PROF., ART	\$583.33	\$587.50	7-1-61—6-30-62
THOMAS B. HOGANCAMP	STUDY CENTER	442.00	EXTRA FOR 2ND SEM.	1960-61
	MADISONVILLE, KY.			
LEE A. DEW	STUDY CENTER	442.00	EXTRA FOR 2ND SEM.	1960-61
	MADISONVILLE, KY-			
RUTH COLE	NIGHT CLASS, NURS. ED.	350.00	EXTRA FOR 2ND SEM.	1960-61
LAURIE IKERD	ASSISTANT LIBRARIAN	350.00	EXTRA FOR PERIOD	6-12-8-4-61
C. D. HOPKINS	BUILDINGS AND GROUNDS	300.00	310.00	7-1-61—6-30-62
ELIZABETH ORDWAY	ASST. PROF., HOME ECON.	595.00	FOR JULY 1961	
(ON SUMMER SABBATICAL LEAVE)		595.00	FOR AUGUST 1961	
C. W. KEMPER	INST., BIDLOGY	500.00	FOR JULY 1961	
(ON SUMMER SABBATICAL LEAVE)		500.00	FOR AUGUST 1961	
JOE NELL RAYBURN.	COLLEGE HIGH	400.00	EXTRA FOR PERIOD	6-12-8-4-61
LOTTYE SUITER	COLLEGE HIGH	250.00	EXTRA FOR PERIOD	6-12-8-4-61

VI. EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MONTHLY SALARY</u>	<u>EFFECTIVE</u>
JEAN JOHNSON	INST., LANG. AND LIT. DEPT.	\$550.00	9- 1-61-6-30-62
LARRY P. VONALT	INST., LANG. AND LIT. DEPT.	550.00	9- 1-61-6-30-62
GEORGE G. STEWART	INST., LANG. AND LIT. DEPT.	550.00	9- 1-61-6-30-62
JAMES MILLER	INST., MATH. DEPT.	550.00	9- 1-61-6-30-62
LEO BURNS	INST., PHYSICS, PART-TIME	250.00	6-12-61-8- 4-61
FREIDA JOHNSON	DIRECTOR, WORKSHOP IN ENG.	700.00	FOR PERIOD 6-12-6-30-61
MARY F. McNEELY	SECRETARY, LIBRARY	225.00	6-12-61-6-30-61
			7- 1-61-6-30-62
INA M. BISHOP	NURSE, ORDWAY HALL	100.00	6-12-61-8-11-61
	PLUS ROOM AND BOARD, ORDWAY HALL		
DOROTHY NELL NANNY	PART-TIME, BOOKKEEPER	125.00	6- 1-61-6-30-61
	DEAN OF STUDENTS OFFICE		7- 1-61-6-30-62
PATSY ROYSTER	LIBRARIAN, COLLEGE HIGH	350.00	6-1- 61-6-30-61
JO ANN WOODS	CLERK, REGISTRAR'S OFF.	210.00	6- 5-61-6-30-62
YOULENE RAE HILL	PART-TIME NURSE	100.00	9-15-61-6- 7-62
	PLUS ROOM AND BOARD, ORDWAY HALL		
GLENDA CHRISMAN	SECRETARY, HOME EC. DEPT.	200.00	6- 1-61-6-30-61
			7- 1-61-6-30-62
AILEEN NICHOLIS	INST., COLLEGE HIGH	300.00	6- 1-61-6-30-61
		300.00	7- 1-61-7-31-61
LUCILLE LONG	INST., COLLEGE HIGH	300.00	6- 1-61-6-30-61
		300.00	7- 1-61-7-31-61
BARBARA JEFFREY	SEC., PART-TIME, AG. DEPT.	110.00	6-12-61-6-30-62
CAROLYN LANE	CLERK, REGISTRAR'S OFF.	210.00	6-19-61-6-30-61
W. J. PITMAN	ASST. PROF., BIOLOGY	600.00	9- 1-61-6-30-62

VII. APPROVAL OF PLANS FOR 48 ADDITIONAL MARRIED STUDENTS APARTMENTS.VIII. BIDS FOR PUBLISHING THE COLLEGE NEWS.IX. BID OPENING ON BONDS FOR PROJECT NO. KY-CH-56 (D).X. IMPROVEMENTS TO BE MADE WITH RECENT ALLOTMENT OF \$274,800.

TO RE-WORK THE FINE ARTS BUILDING, WILL REQUIRE APPROXIMATELY \$150,000; TO PUT THE THIRD TIER OF STACKS IN THE LIBRARY, APPROXIMATELY \$40,000; TO ADD APPROXIMATELY 40 FEET TO THE NORTH END OF THE GYMNASIUM, APPROXIMATELY \$136,000.

XI. OTHER MATTERS TO COME BEFORE THE BOARD.

RESPECTFULLY SUBMITTED,

-S- R. H. Woods

PRESIDENT

MINUTES OF MEETING HELD ON APRIL 28, 1961, APPROVED

MR. SPRINGER MOVED THAT THE BOARD APPROVE THE MINUTES OF THE BOARD MEETING HELD ON APRIL 28, 1961, AS SUBMITTED. MR. LONG SECONDED THE MOTION AND THE MOTION CARRIED UNANIMOUSLY.

REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION, APPROVED.

MAY 27, 1961

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:

certification of the Architect or Engineer having supervision of construction, as to each disbursement, that the amount thereof has been duly earned by and is payable to the designated party or parties for materials, services and/or labor furnished pursuant to proper contract duly awarded therefor. Any balance remaining in said Construction Account after the erection of said educational building and the payment of all costs in connection therewith shall be deposited in the Bond Fund; provided, however, that if proceedings are then pending or imminently contemplated for the construction or completion of one or more additional educational buildings, which are or will be financed by issuance of additional Series Bonds pursuant to the Resolution, and which building or buildings constitute or will constitute a part of the Consolidated Educational Buildings Project, any such unexpended balance may be taken into account in determining the amount of Bonds to be authorized therefor, or may otherwise be applied to the proper costs thereof, in which event such unexpended balance may, upon authority of the Board be transferred to the Series Construction Account thereof.

Section 2.12. A certified copy of the Resolution and a certified copy of this Series A Resolution shall be filed with the Trustee and this Series A Resolution shall take effect immediately upon its adoption and the filing of the certified copy thereof with the Trustee.

ADOPTED April 28, 1961.

ATTEST:

Paten Rowland
Secretary

Vice Chairman, Board of Regents
Murray State College

THE FOLLOWING STUDENTS WILL BE GRANTED DEGREES ON MAY 29, 1961:

BACHELOR OF SCIENCE IN AGRICULTURE

RAYMOND LEWIS BLAYLOCK
JERRY B. JACO

DONALD RAY RAMAGE
DAN PRIESTLEY SHANKLIN

BACHELOR OF MUSIC EDUCATION

JOHN MILES ARNN
OLIVE ANNE BOPP
JUDITH ANITA BRAY
JANET FAYE DAVIS
REUBEN ALLEN GARWOOD, JR.
ELIZABETH ANN HENRY

DICKIE MORRIS LONG
WILLIAM LEE NETTLETON
CHARLES IVAN PRUNEAU
ROGER EDWIN REICHMUTH
GERALD DWAIN SLEDD
ADDIE ROSE SMITH

BACHELOR OF SCIENCE IN HOME ECONOMICS

BETTY JEAN DARNELL
NANCY ANN DOBSON

ELIZABETH ANN SHELBY
JUDITH ANN WIKTOR

BACHELOR OF ARTS

REECE ALEXANDER BOND
WILLIAM THOMAS EVITTS
JAMES HOWE FULLER
NELLA MARLENE HAMLIN
DONNA GRAVES MABRY

RONALD BRYAN LENTS
MILDRED SUE LUCKEY
PATRICIA ANN PRYOR
WILLIAM HOWARD WILBERT

BACHELOR OF SCIENCE

ROBERT BENTLEY ALEXANDER
OMA T. ANDERSON
CARNA MAE AUSENBAUGH
JUNE BALE
LARRY GORDON BALE
EDWARD ELLSWORTH BELLAMY
SUE HOERTH BETTS
CHARLEY FAYE VANCE BEYER
HELEN LOUISE BOONE
LYNN BOYD BRIDWELL
EDDIE JOE BUCKALEW
ANNA COLEEN BURLISON
BARBARA JANE CAMPBELL
WILLIAM J. CAMPBELL
ROCCO SALVATORE CAPONIGRI
ARDATH BEALE CANON
HERBERT DANIEL CARMICHAEL, JR.
JUNE LOCKWOOD CARNEAL
DONALD RAY CARTER
GLENDA ELKINS CHRISMAN
ANN REEVES CLAXTON
MARTHA LORRAINE CLAYTON
MACK CLYMA
DOROTHY POWE COFFEY
ERWIN ALEXANDER COURT
MARTHA JANETTE CRIDER
LANE ABBOTT DONNELLY
BEVERLY ANN DOUGLASS
LETRICIA GAYLE DOUGLASS
WILLIAM DAVID DRISKILL
DOROTHY HOLLOWAY DULANEY
DON DARRYL DUNCAN
SHARRON LEE ELEY
DANIEL WALKER EVERETT
PATSY JO FIELDS
BENNIE JOE FOSTER
JORETTA FOX

WILLIAM HOLBROOK GLASS
JOE RALPH GREEN
JULIA NELL GRIFFITH
LUNELLE HOLMES GUTHRIE
JACKIE ROGER HANCOCK
DOUGLAS CLAY HARRIS
BOBBYE KAYE HEATH
JOSEPH CLEO HENDON
ALMA JEAN ECKENBERG HENLEY
MARY LORRAINE HEOB
EUGENE HERNDON
MARY CHARLES HERRING
WILLIAM JERRY HERRON
ROGER H. HEWLETT
JAMES WARREN HICKS
DENNIS EDWARD HILL
HARLIN EUGENE HILL
NORMAN OYD HILL
REVA FRANCES HOWARD
ROSE MARY HUNT
WILLIAM EDWARD HUNT
NANCY OWEN HUTCHENS
THOMAS DUNN HUTCHENS
DORIS YATES JACKSON
WILLIAM E. JACKSON
STANLEY JOHNSON
LOUIS R. JOINER
JACKIE WAYNE JONES
ADA DIANE KEITH
MARY JANE KELLEY
EULA REBECCA KEMPER
HARRY DEE KING
ANDO KIVIRAHK
GEORGE EDWARD KUKAHIKO
GERALD EDWARD LAMB
BERNARD HARVEY LAUFMANN
SALLY GERTRUDE LEMONS

LOIS FAYE LYNN
 RONALD DALE McCAGE
 HILDA MITCHELL McCAIN
 DOUGLAS GEORGE McCULLEY
 TERRENCE LEE McCULLOUGH
 PATRICIA ANN CISELL McDERMOTT
 MARY FRANCES McNEELY
 MARY LOU McREYNOLDS
 JEANNIE MACKAY
 DANIEL LEE MATTHEWS
 JUDITH ANN MERRICK
 BOBBY GENE MILLER
 JOHN WILSON MILLER, JR.
 JOHN A. MITCHUM
 JAMES BRUCE MOORE
 PATRICIA GOWIN MOORE
 NANCY ANN MORGAN
 PHILLIP LEE MORGAN
 JAMES HORACE MURPHY
 DAN LASSITER NIX
 EDWARD IRWIN OLIVER
 NORMA LERLEEN OWEN
 JIMMIE DALE PAGE
 RHAELEA PANKEY
 TOMMY LEE PAUL
 JANICE LEE PERKINS
 FRANCES MARILYN PERRY
 KENNETH FRED PETERSON
 CHARLES EDWARD QUERTERMOUS
 BETTY JANE RAMBO
 ALVIN V. RAVENSCROFT
 RICHARD LARRY RAY
 JAMES BERNARD REDD
 RICHARD KEITH REDING
 HERMAN LEE REED
 VIRGINIA SUE REYNOLDS
 VIRGINIA ANN RICKMAN
 BOBBY GENE RILEY
 JOYCE KAY ROACH
 FREDERICK EDWIN ROBINSON
 ROBERT DAVID ROUSSIN
 SAMUEL PRESTON RYNEARSON
 CHARLES SCARBOROUGH
 JOHN HILARY SHACKELFORD, JR.

PHILLIP MORGAN SHELTON
 ALICE MARIE SHOLAR
 EDWARD MILLER SKINNER
 MARGARET E. SMITH
 THOMAS RANEY SMITH
 TOMMY LEE SNEED
 WANDA JUNE SONS
 CLARENCE MONROE SPARKMAN
 DIANE WILMA STREY
 CHARLES ALBERT SUTTON
 JIMMY LEE SWAN
 GERALD WAYNE TABOR
 CARMERITA YVONNE TALENT
 FRANCES INEZ TAYLOR
 DONALD GLENN TERRY
 ALTON RICHARD THOMAS
 BONNIE JEAN THOMAS
 BUSTER JAMES THOMAS
 CLYDE DALE THOMLISON
 MARTHA SUE THOMPSON
 GARY LYNN TRENTAM
 CHARLOTTE DEAN TREVATHAN
 NANCY PE-RAL TYLER
 LOWELL THOMAS UTLEY
 CAROL SUE VANWINGEN
 ROBERT THOMAS WALDEN
 JAMES RAY WALKER
 KING NORFLEET WALLACE
 LEW CHRISTOPHER WALLACE
 CHARLES HAYDEN WALSTON
 ROBERT LOUIS WALTER
 HARRY GLEN WARD, JR.
 JO ANN WATSON
 HARRIET ANN ROBERTSON WEARREN
 WADE HAMPTON WEARREN
 JAMES RALPH WEBB
 EDWARD ERNEST WECKWERT
 CHARLES NATHAN WELLS
 JOHN FRANKLIN WEST
 JACKITA WHITE
 LEX WHITE, JR.
 WILLIAM EDWARD WILLETT
 ELIAS DALE WILLIAMSON
 HENRY WALLACE WILLOUGHBY
 SONJA GREENFIELD WILSON

MASTER OF ARTS IN EDUCATION

VIRGIE TYREE BAILEY
 BLANCHE LAVERNE BAKER
 EUGENE CHANEY
 CHARLES BROOKS DUNOY
 THOMAS JERRY FRANKLIN
 WILLIAM ALLEN FRANKLIN, JR.
 NICHOLAS JOHN GALLOWAY
 WILLIAM PAUL HODGES

CHARLES A. HOMRA
 BESS THURMAN KERLICK
 JUANITA BLACKBURN MORSE
 LOYS WADE MOUNT
 GEORGE BERNARD PERRY
 PHEBUS LARIMORE PRUETT
 ISALENE W. SEAY
 DOROTHY SUE SMITH

BERYL RAY WILLMORE

FOR THOSE MAKING APPLICATION FOR DEGREES AND DIPLOMAS TO BE GRANTED AUGUST, 1961,
 WE RECOMMEND THE DEGREES BE GRANTED AUGUST 4, 1961, PROVIDED THEY MEET ALL THEIR
 REQUIREMENTS FOR SAID DEGREES AND DIPLOMAS.

—S— HARRY M. SPARKS
 —S— WM. G. NASH
 —S— E. B. HOWTON
 —S— R. W. FARRELL

SINCERELY YOURS,
 —S— DONALD B. HUNTER
 —S— T. B. HOGAN CAMP
 —S— H. L. OAKLEY

MR. HALL MOVED THAT THE BOARD APPROVE THE REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION AND AUTHORIZE THE PRESENTATION OF DIPLOMAS TO AND THE CONFERRING OF DEGREES ON THE PEOPLE INCLUDED IN THE REPORT. MR. LONG SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

RESIGNATIONS, ACCEPTED

MOTION WAS MADE BY MR. SPRINGER THAT THE BOARD ACCEPT THE RESIGNATIONS AS SET FORTH IN ITEM III OF THE AGENDA. MR. BLYTHE SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

LEAVES OF ABSENCE, GRANTED

MR. SPRINGER MOVED THAT THE BOARD GRANT THE LEAVES OF ABSENCE AS SET FORTH IN ITEM IV OF THE AGENDA. MR. BLYTHE SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

MR. SPRINGER MOVED THAT THE BOARD CANCEL THE LEAVE OF ABSENCE FROM JUNE 12, 1961 THROUGH AUGUST 4, 1961, GRANTED TO MISS ANN HERRON ON APRIL 28, 1961, AND GRANT A NEW LEAVE OF ABSENCE TO MISS HERRON FROM JULY 28, 1961, THROUGH AUGUST 6, 1961. MR. BLYTHE SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

ADJUSTMENTS IN SALARY, APPROVED

MOTION WAS MADE BY MR. SPRINGER THAT THE BOARD APPROVE THE ADJUSTMENTS IN SALARY AS RECOMMENDED BY THE PRESIDENT AND STATED IN ITEM V OF THE AGENDA. MR. BLYTHE SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

EMPLOYMENT, APPROVED

MR. SPRINGER MOVED THAT THE BOARD APPROVE THE EMPLOYMENT OF PERSONS AS RECOMMENDED BY DR. WOODS AND AS SET FORTH IN ITEM VI OF THE AGENDA. MR. BLYTHE SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

PLANS FOR 48 ADDITIONAL MARRIED STUDENTS APARTMENTS, APPROVED

DR. WOODS PRESENTED THE PLANS FOR 48 ADDITIONAL MARRIED STUDENTS APARTMENTS POINTING OUT THAT THEY ARE SIMILAR TO THE ONES WE ARE NOW BUILDING. ONE BUILDING CONSISTING OF 12 APARTMENTS WILL HAVE TWO BEDROOMS; THE OTHER 36 APARTMENTS WILL HAVE ONE BEDROOM.

MR. HALL PRESENTED THE FOLLOWING RESOLUTION AND MOVED THAT IT BE ADOPTED BY THE BOARD:

WHEREAS, IT WILL BE NECESSARY TO DO AWAY WITH THE TEMPORARY APARTMENTS NOW BEING USED BY THE COLLEGE, AND

WHEREAS, WE HAVE 64 OF THESE APARTMENTS AND 32 SMALL HOUSES, AND

WHEREAS, WE HAVE UNDER CONSTRUCTION ONLY 48 MARRIED STUDENTS APARTMENTS,

NOW, THEREFORE, BE IT RESOLVED THAT THE PRESIDENT BE AUTHORIZED TO MAKE APPLICATION TO THE HOUSING AND HOME FINANCE AGENCY FOR A LOAN WITH WHICH TO CONSTRUCT THE SECOND SERIES OF 48 APARTMENTS AS PRESENTED IN THE PROGRAMMING PLANS SUBMITTED BY McLONEY, TUNE, AND CLARK, ARCHITECTS FROM LEXINGTON, KENTUCKY.

BE IT FURTHER RESOLVED THAT THE PRESIDENT BE AUTHORIZED TO SIGN ANY AND ALL FORMS INCIDENT TO SECURING THE LOAN.

MR. LONG SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

BIDS FOR PUBLISHING THE COLLEGE NEWS RECEIVED AND CONTRACT AWARDED TO THE MURRAY
DEMOCRAT.

THE FOLLOWING BIDS FOR PUBLISHING THE COLLEGE NEWS WERE RECEIVED:

MAY 23, 1961

MURRAY STATE COLLEGE
BOARD OF REGENTS
C—O PRESIDENT RALPH H. WOODS
MURRAY, KENTUCKY

GENTLEMEN:

I WISH TO QUOTE AS FOLLOWS ON YOUR SPECIFICATIONS FOR PUBLISHING THE COLLEGE
NEWS FOR THE PERIOD BEGINNING JULY 1, 1961, AND ENDING JUNE 30, 1962.

ON THE BASIS OF FOUR PAGES, 4,400 COPIES PER ISSUE, \$264.00. EXTRA COPIES WILL
BE AT \$2.50 PER HUNDRED. FOR COPIES LESS THAN 4,400, THE AMOUNT OF .75 PER
HUNDRED WILL BE DEDUCTED.

ON THE BASIS OF SIX PAGES, 4,400 COPIES PER ISSUE, \$375.55. EXTRA COPIES WILL BE
AT \$2.50 PER HUNDRED. FOR COPIES LESS THAN 4,400, THE AMOUNT OF .75 PER HUNDRED
WILL BE DEDUCTED.

ON THE BASIS OF EIGHT PAGES, 4,400 COPIES PER ISSUE, \$505.30. EXTRA COPIES WILL
BE AT \$3.50 PER HUNDRED. FOR COPIES LESS THAN 4,400, THE AMOUNT OF \$1.00 PER
HUNDRED WILL BE DEDUCTED.

THE LEDGER AND TIMES RESERVES THE RIGHT TO SET A DEADLINE FOR ADVERTISING AND
NEW COPY, THIS DEADLINE TO BE AGREED ON BY THE LEDGER AND TIMES AND THE
PUBLICATION DIRECTOR.

SINCERELY,
THE LEDGER AND TIMES
—S— JAMES C. WILLIAMS
PUBLISHER

MAY 23, 1961

MURRAY STATE COLLEGE
BOARD OF REGENTS
C—O PRESIDENT RALPH H. WOODS
MURRAY, KENTUCKY

GENTLEMEN:

THE MURRAY DEMOCRAT PUBLISHING CORP. SUBMITS THE FOLLOWING BIDS FOR THE
PUBLISHING OF THE COLLEGE NEWS ACCORDING TO THE SPECIFICATIONS SUBMITTED:

4 PAGE PAPER, 4,400 COPIES	\$235.00
\$2.00 PER HUNDRED MORE OR LESS	

6 PAGE PAPER, 4,400 COPIES	\$335.00
\$3.00 PER HUNDRED MORE OR LESS	

8 PAGE PAPER, 4,400 COPIES	\$435.00
\$4.00 PER HUNDRED MORE OR LESS	

MAY I TAKE THIS OPPORTUNITY TO THANK YOU GENTLEMEN FOR THE PRIVILEGE OF
PARTICIPATING IN THE BIDS AND ACCEPT MY BEST WISHES.

SINCERELY YOURS,
—S— KERBY JENNINGS
DIRECTOR OF PUBLICATIONS

Attachment
May 29, 1961

RESOLUTION PROVIDING FOR THE SALE AND
AWARD OF \$415,000 OF MURRAY STATE COLLEGE
STUDENT HOUSING REVENUE BONDS OF 1961,
DATED APRIL 1, 1961, AND FIXING THE INTEREST
RATE FOR SAID BONDS.

WHEREAS, NOTICE OF SALE OF \$415,000 OF MURRAY STATE COLLEGE STUDENT
HOUSING REVENUE BONDS OF 1961, DATED APRIL 1, 1961, OF THE BOARD OF REGENTS
OF MURRAY STATE COLLEGE, HAS HERETOFORE BEEN GIVEN IN STRICT COMPLIANCE WITH
THE ORDERS OF THIS BOARD, THUS ENABLING EVERYONE INTERESTED IN SAID BONDS TO
PRESENT A PROPOSAL IN CONNECTION THEREWITH; AND

WHEREAS, ONLY ONE BID WAS RECEIVED, WHICH READS AS FOLLOWS:

THE UNITED STATES GOVERNMENT (HOUSING AND HOME FINANCE AGENCY)
HEREBY BIDS PAR PLUS ACCRUED INTEREST AT THE RATE OF THREE AND ONE-HALF
PERCENT (3-1/2%) PER ANNUM, FOR THE ENTIRE ISSUE, OR FOR ANY BLOCK OR
COMBINATION OF BLOCKS, OF \$415,000 OF MURRAY STATE COLLEGE STUDENT
HOUSING REVENUE BONDS OF 1961, DATED APRIL 1, 1961, AS ADVERTISED.

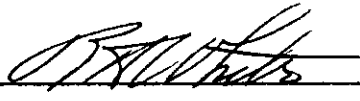
THIS BID IS SUBMITTED SUBJECT TO THE PROVISIONS OF THE LOAN
AGREEMENT, DATED APRIL 1, 1961, BETWEEN THE BOARD OF REGENTS OF
MURRAY STATE COLLEGE AND THE UNITED STATES OF AMERICA (HOUSING AND
HOME FINANCE AGENCY), HEREIN REFERRED TO AS THE UNITED STATES GOVERN-
MENT, AND IN PARTICULAR TO THE PROVISIONS OF SECTIONS 2 AND 3 THEREOF.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD
OF REGENTS OF MURRAY STATE COLLEGE, AS FOLLOWS:


SECTION 1. THAT UPON BEING ADVISED IN THE PREMISES, IT IS HEREBY DETERMINED
THAT THE BID OF THE UNITED STATES GOVERNMENT (HOUSING AND HOME FINANCE AGENCY)
FOR THE PURCHASE OF \$415,000 OF MURRAY STATE COLLEGE STUDENT HOUSING REVENUE
BONDS OF 1961, DATED APRIL 1, 1961, MATURING ON APRIL 1, OF THE YEARS 1964 TO
2001, INCLUSIVE, AS ADVERTISED AND AUTHORIZED BY THE RESOLUTION HERETOFORE
ADOPTED ON APRIL 28, 1961, UPON TERMS OF PAR PLUS ACCRUED INTEREST, FOR BONDS
BEARING INTEREST AT THE COUPON RATE OF THREE AND ONE-HALF PERCENT (3-1/2%) PER
ANNUM, IS THE BEST BID RECEIVED, WITH THE MOST FAVORABLE NET INTEREST COST TO
SAID BOARD, AND THAT SAID BONDS BE AND ARE HEREBY AWARDED TO SAID UNITED STATES
GOVERNMENT (HOUSING AND HOME FINANCE AGENCY) AS BEING THE BEST TERMS FOR THE
BEST INTEREST OF SAID BOARD. THE COUPON INTEREST RATE FOR THE RESPECTIVE
BONDS AFORESAID FIXED AT SAID RATE OF THREE AND ONE-HALF PERCENT (3-1/2%) PER
ANNUM CONTAINED IN SUCH ACCEPTED BID.

SECTION 2. THAT ALL RESOLUTIONS OR PARTS THEREOF INSOFAR AS SAME MAY BE
IN CONFLICT HEREWITH BE AND THE SAME ARE HEREBY REPEALED.

PASSED AND APPROVED ON MAY 29, 1961.



VICE CHAIRMAN



SECRETARY

MR. BLYTHE MOVED THAT THE CONTRACT FOR PUBLISHING THE COLLEGE NEWS BE AWARDED TO THE MURRAY DEMOCRAT AS A RESULT OF THE MURRAY DEMOCRAT SUBMITTING THE LOWEST BID. THE MOTION WAS SECONDED BY MR. SPRINGER AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

\$415,000 IN BONDS FOR PROJECT NO. KY-CH-56 (D), AWARDED TO HOUSING AND HOME FINANCE AGENCY

THEREUPON, THE VICE CHAIRMAN CALLED IT TO THE ATTENTION OF THE MEMBERS OF THE BOARD THAT PURSUANT TO PROCEEDINGS HAD BY THIS BOARD ON APRIL 28, 1961, THE HOUR OF 11:30 A.M., C. S. T., ON THIS 29TH DAY OF MAY, 1961, HAD BEEN FIXED AS THE DEADLINE FOR THE RECEIPT OF BIDS WHICH MIGHT BE RECEIVED FOR THE SALE BY THE BOARD OF REGENTS OF THE COLLEGE OF \$415,000 OF MURRAY STATE COLLEGE STUDENT HOUSING REVENUE BONDS OF 1961, DATED APRIL 1, 1961, OR ANY PART THEREOF, AUTHORIZED BY A TRUST INDENTURE, DATED APRIL 1, 1961, APPROVED ON SAID 28TH DAY OF APRIL, 1961. HE REPORTED THAT THE AUTHORIZED NOTICE OF SALE HAD BEEN DULY PUBLISHED IN ACCORDANCE WITH ALL LEGAL REQUIREMENTS. HE THEN DECLARED THAT THE DEADLINE FOR THE RECEIPT OF BIDS HAD EXPIRED, AND THE SECRETARY THEN PRODUCED THE SEALED BID HERETOFORE RECEIVED. THE BID WAS THEN PUBLICLY OPENED, READ, AND STUDIED, AND THE RESULTS OF THE OPENING OF SUCH BID WAS INCORPORATED IN A RESOLUTION WHICH WAS INTRODUCED AND CAUSED TO BE READ IN FULL BY MEMBER LONG UNDER THE TITLE:

"RESOLUTION PROVIDING FOR THE SALE AND AWARD OF \$415,000 OF MURRAY STATE COLLEGE STUDENT HOUSING REVENUE BONDS OF 1961, DATED APRIL 1, 1961, AND FIXING THE INTEREST RATE FOR SAID BONDS."

(SEE ATTACHED RESOLUTION)

MEMBER LONG THEN MOVED THAT ALL RULES BE SUSPENDED AND THAT SAID RESOLUTION, A COPY OF WHICH IS ATTACHED TO THE MINUTES OF THIS MEETING, BE ADOPTED. SAID MOTION WAS SECONDED BY MEMBER SPRINGER. THE VICE CHAIRMAN THEN PUT THE QUESTION ON THE MOTION, AND UPON THE ROLL BEING CALLED, THE VOTE ON SUCH QUESTION WAS AS FOLLOWS:

AYES FOR THE MOTION

C. H. HALL
BOB TREAS LONG
MAX J. BLYTHE
O. B. SPRINGER
R. H. WHITE

NAYS AGAINST THE MOTION

NONE

WHEREUPON, THE VICE CHAIRMAN DECLARED THE MOTION DULY CARRIED, AND SAID RESOLUTION DULY ADOPTED.

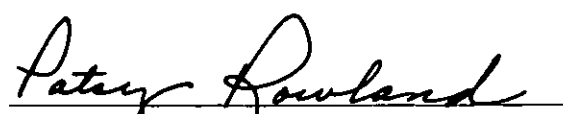
IMPROVEMENTS TO BE MADE IN PHYSICAL PLANT.


DR. WOODS STATED THAT WE HAVE RECENTLY BEEN ALLOTTED \$274,800 TO MAKE NECESSARY IMPROVEMENTS IN THE PHYSICAL PLANT. SOME OF THE THINGS THAT NEED TO BE DONE ARE REWORKING THE AIR CONDITIONING SYSTEM IN THE FINE ARTS BUILDING, ADDING THE THIRD TIER OF STACKS IN THE LIBRARY, AND ADDING 41 FT. 4 IN. TO THE NORTH END OF THE GYMNASIUM.

MR. HALL MOVED THAT THE BOARD AUTHORIZE THE IMPROVEMENTS ON THE FINE ARTS BUILDING, THE LIBRARY, AND THE GYMNASIUM AS FAR AS THE MONEY ALLOTTED WILL PERMIT. MR. LONG SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

MEETING ADJOURNED

MR. SPRINGER MOVED THAT THE BOARD ADJOURN TO RECONVENE AT 11:30 A.M., C. S. T., MONDAY, JUNE 5. MR. BLYTHE SECONDED AND THE MOTION CARRIED UNANIMOUSLY.


SECRETARY


VICE CHAIRMAN