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Board of Regents, Murray State Normal School

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

October 27, 1962

The Board of Regents of Murray State College, at Murray, Kentucky, met in regular session on the 27th day of October, 1962, at 10:00 a.m., in the office of the President of the College. Chairman Wendell P. Butler and Mr. Max J. Blythe were absent, and the meeting was called to order by Vice Chairman R. H. White. Upon the roll being called, the following members of the Board answered present: R. H. White, H. Glenn Doran, C. H. Hall, Bob T. Long, O. B. Springer. The Secretary of the Board, Miss Patsy Rowland, was present and duly recorded the minutes.

Agenda

President Woods presented the following Agenda:

AGENDA
for
MEETING OF BOARD OF REGENTS
October 27, 1962

- I. Minutes of the Board Meeting held on July 31, 1962.
- II. Report of the Committee on Credits, Certification, and Graduation.
- III. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Betty Hines	Clerk, Public Relations	8-25-62
Billie Jo Jones	Part-time Nurse	9- 7-62
Edna Gowans	Part-time Inst. Music	9- 8-62
	College High	
A. M. Harvill	Assoc. Prof., Biology	8-31-62
Ruth Moore	Asst. House Director	9- 8-62
Elsie Myers	Part-time Sec., Fine Arts	8-11-62
Robbie Nell Kemp	Cashier, Snack Bar	6- 7-62 (deceased)
Glenda Chrisman	Secretary, Home Economics	8-31-62

IV. Retired

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Mark Parker	Cook & Food Porter	6-30-62

V. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Elvie Carson	Cook, Snack Bar	\$150.00	\$160.00	8- 1-62--6-30-63
L. G. Curd	Dishwasher	160.00	165.00	9-13-62--6-30-63
	Moved from Su Cafe. to Orchard Heights Cafe.			
J. D. Jones	Janitor	160.00	165.00	9-13-62--6-30-63
	Moved from Su Cafe. to Orchard Heights Cafe.			
John W. Mitchell	Cook	155.00	165.00	9- 1-62--6-30-63
	Moved from SU Cafe. to Orchard Heights Cafe.			
Betty Scott	Cashier to Secretary	145.00	190.00	9-10-62--6-30-63
	Moved from Su Cafe. to O. H. Cafe.			
Verna Patton	Cashier to Secretary	140.00	200.00	4-16-62--6-30-63

VI. Employment

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Jerry Summerville	Part-time Inst., Health & P. E.	\$100.00	9- 1-62--5-31-63
Ralph Pieniazkiewicz	Monitor, Swann Hall & Asst. Coach, Football	70.00	9- 1-62--5-31-63
Patricia Mobley	Part-time Sec., Art	100.00	9- 1-62--6-30-63
Rufie Lee Williams	Assoc. Prof., Home Ec.	650.00	9- 1-62--6-30-63
Jeoraldean McClain	Instructor, Art	575.00	9- 1-62--6-30-63
Martha D. McDonald	Part-time Nurse	135.00	9- 7-62--6- 6-63
Mary S. Frahllich	Asst. House Director	216.67	9-10-62--6-30-63
Jeanette McDougal	Part-time Inst., Music College High	270.00	9-17-62--6-15-63
Diane Wilson	Secretary, Home Economics	200.00	9-11-62--6-30-63
Ann Fancher	Clerk, Public Relations	175.00	9-12-62--6-30-63
Gene Campbell	Photographer	45.00	11- 1-62--1-31-63
Ron Greene	Asst. in Basketball	100.00	9-17-62--6-15-63
Dan Pugh	Inst., Chemistry	400.00	9-24-62--1-31-63
Carolyn Leslie	Sec., Ind. Arts. & Registrar's Office	160.00	10- 8-62--6-30-63
Carolyn Woodall	Clerk, Public Relations	175.00	8-27-62--8-31-62

Student Union Cafeteria

Leon Collins	Dishwasher	155.00	9-17-62
Libern Crowell	Dishwasher	155.00	9-13-62
Julia Haneline	Cook	150.00	9-17-62
Gwen Imes	Cook	150.00	9-13-62
Billie G. Lamb	Cook	160.00	9-20-62
Alma McIntosh	Dishwasher	150.00	9- 1-62
Betty Scott	Cashier	130.00	4-16-62
Maud Scott	Serving Supervisor	155.00	9-13-62
Inez Smith	Cashier	135.00	9-13-62
Larry N. Wadkins	Dishwasher	165.00	9-22-62
Donna Campbell	Cashier, Snack Bar	150.00	9-14-62

Orchard Heights Cafeteria

Minnie Collins	Pots & Pans	150.00	9-27-62
Mary B. Elkins	Serving Supervisor	150.00	9-13-62
Ora Goforth	Dishwasher	155.00	9-17-62
Clarence Hicks	Janitor	160.00	9-17-62
Lorene Hicks	Pots & Pans	150.00	9-17-62
Willie Hopkins	Dining Room Supervisor	155.00	9-13-62
Mertie Knight	Cook	150.00	10- 4-62
Maudie Kennerly	Second Cook	155.00	9-26-62
Dorothy Lamb	Cook	150.00	9-17-62
A. S. Lampe	Stock Clerk	400.00	9-17-62
Hazel Locke	Dishwasher	155.00	9-14-62
John W. Mitchell	Cook	155.00	6-18-62
Jean Moore	Cashier	120.00	9-21-62
Rosa Nell Moss	Trn. Room Supervisor	150.00	9-17-62
Sarah Ross	Serving Supervisor	150.00	9-17-62
Roberta Ward	Cashier	120.00	9-19-62
Robbie F. Wilson	Dining Rm. Supervisor	150.00	9-17-62
Robbie Witherspoon	Serving Supervisor	150.00	9-17-62
Fines S. Weatherford	Cook	155.00	10- 1-62

VII. Interession Courses--August 13-29, 1962

<u>Name</u>	<u>Course</u>	<u>Amount</u>
Robert Alsop	Education G252	\$350.00
Ralph Tesseneer	Psychology G235	350.00
Esco Gunter	Education G282	350.00
James Williams	English 202	350.00
Harry Sparks	Education 212	350.00
Kenneth Harrell	History G207	350.00
Garrett Beshear	Education 201	350.00

VIII. Night & Saturday Classes, Fall Semester 1962-63

<u>Course</u>	<u>Sem. Hr.</u>	<u>Instructor</u>	<u>Amount</u>
Psychology 687	3	Ben Humphreys	\$350.00
English 105	3	Mavis McCamish	350.00
Education 420	4	Joe Nell Rayburn	400.00
Psychology 380	3	Vanda Gibson	350.00

IX. Study Centers--Off Campus, Fall Semester, 1962-63

<u>Course</u>	<u>Sem. Hr.</u>	<u>Instructor</u>	<u>Place</u>	<u>Amount</u>
History 502	3	C. J. Bradley	Lone Oak	\$360.00
History 502	3	C. J. Bradley	Marion	450.00
Education 626	3	Franklin Fitch	Marion	240.00
Business 201	3	V. W. Parker	Madisonville	284.00
Psychology 180	3	Charles Homra	Madisonville	284.00

X. Resolution Approving Execution of Loan Agreement for Project No. Ky-CH-69 (D).XI. Project No. Ky-CH-69 (D), 48 Married Student - Faculty Apartments

- A. Designation of Bond Counsel
- B. Local Depository
- C. Trustee

XII. Report on Plans for Project No. Ky-CH-69 (D)XIII. Enrollment

The total enrollment for the year 1962-63 is 3,609 as compared with 3,681 last year. This resulted from having fewer part-time students. Enrollment of students taking full-time load is 3,209 as compared with 3,147 full-time students in 1961-62. The equated enrollment this year is 3,392 as compared with 3,331 last year. We will endeavor to offer more evening and Saturday classes for people other than teachers in the second semester. One reason for the drop off of part-time students is that a number of teachers who have been working for degrees have completed undergraduate degrees and graduate degrees. It behooves us to extend our graduate program. Also, our selectivity this year was a bit more stringent in that we turned down 140 applicants from out of state students as compared with 70 last year.

XIV. (A) The Business and Education Building is complete and is one of the most useable facilities for programs in business, education and psychology in the country.

(B) Franklin Hall is completed. We were able to use only two and one-half floors at the beginning of school. Therefore, the dormitory is not completely filled at this time, but no doubt men who are living in less desirable facilities will be interested in moving into the dormitory. The sidewalks have been completed.

(C) The Cafeteria is a beautiful and spacious building and should serve our cafeteria needs for many years to come.

XV. Roads and Drives

The street in front of Wilson Hall and the Administration Building and 15th Street have been completed. The Highway Department marked off the parking area.

This is a distinct addition and I have, for the College, expressed appreciation to the Commissioner of Highways and to the District Highway Engineer. Also, the roads in Orchard Heights are complete through the very able assistance of the Department of Highways.

XVI. Evaluation of Murray State College by the Southern Association of Colleges and Secondary Schools and by the National Council for Accreditation of Teacher Education.

XVII. Developing the new 75-Acre Farm

On this farm there is a house that can be used. We have already built a lake that will supply water for hogs, poultry, and other livestock. Half of the cost of this lake was paid by the Agricultural Stabilization and Conservation Service. It will be necessary to build a hog feeding building which will include facilities for feeding garbage. This appears to be the first building we should build and it will probably require an outlay of \$3,500. Later on, it will be necessary to build a farrowing house, to move the poultry house, and to move the beef cattle barn. As we expand the building program on Orchard Heights, it will be necessary to move the poultry house and the farrowing house from Orchard Heights.

XVIII. Telephone Situation in Wells and Clark Halls.

XIX. Report of the National Defense Student Loan Program

XX. Report of the Thomas P. Norris Student Loan Fund.

XXI. Report of the Business Manager

XXII. Other Matters that need to come before the Board.

A. Summer Sabbatical Leave Request for 1963

Rex Alexander -- Health and P. E.

B. Application for Federal grant to assist in constructing the Maintenance Service Building.

C. Employment of Dr. Carsie Hammonds

D. Revision of Tenure Policy

E. Revision of Summer Sabbatical Leave Policy

Respectfully submitted,
/s/ R. H. Woods
President

RHW:pr

Minutes of the Meeting of the Board of Regents held on July 31, 1962,
Approved

Mr. Springer moved that the Board dispense with the reading of the Minutes of the Board Meeting held on July 31, 1962, and that the Minutes be approved as submitted. Mr. Long seconded and the motion carried unanimously.

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

October 27, 1962

To the Board of Regents
Murray State College
Murray, Kentucky

Gentlemen:

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

The following students were granted degrees on August 10, 1962:

Bachelor of Science in Agriculture

Ronald Wayne Nelson

Bachelor of Music Education

Clifford Ronald Davis
Michael Aubrey Hernon

Albertis Gene Long
Sue Hitt Bowers Vaden

Bachelor of Music

George Alan Koehn

Bachelor of Science in Home Economics

Linda Mae Arrington

Maxine Bruce Preuett

Leola Josephine Young

Bachelor of Science

William Wright Abel, Jr.
 Mariam Marie Adams
 Patsy Long Adkins
 Carolynn Pat Alderdice
 Dathol Bailey Anderson
 Richard N. Armstrong, IV
 Fred Harris Ashbrook
 Carl Ray Averitt, Jr.
 Julia Mae Bailey
 Plum Martin Baker
 Dennis Allan Barden
 Martha Holmes Barron
 Jewell C. Barton
 Amon E. Beasley
 Joe Ann Blades
 Joe Ronald Blincoe
 Jerry Allen Bramlet
 Mildred Flora Brannum
 Larry Dean Brewer
 Michael Ward Brooks
 William Henry Buck
 Neal E. Campbell
 Virginia Elkins Chandler
 Jimmy J. Chapman
 Thomas Worthington Corum, Jr.
 Harriett Webb Crawford
 Lela Carleen Croft
 Virginia Nowlin DeBoe
 Easter McWaters Downing
 Ralph Wayne Evitts
 Odetta Haley Driskill
 Carl R. Flynn
 Joy Floeila Gilkey
 Donald Fred Goodcase
 Phillip David Grief
 James Stuart Haag
 Jane Metzger Hall
 Patricia Ann Hall
 Barbara Helaine Hamrick
 Charles Stephen Hardin
 Paul Revere Harp, Jr.
 Wendell Thomas Henderson
 Gloria White Hicks
 Robert Hugh Hines
 Robert Ray Hoagland
 Robert A. Hobbs
 Theresia Ailene Hodge
 William Richard Hooker
 Mary Katherine Holland
 Elizabeth Jordan Hooks
 Marian Joy Hufnagle
 Ferrell Nipper Jackson
 Marjorie Choate Johnson
 Arko Outland Jones
 Wylene Owen Jones
 Yong Eun Kim
 Pat Rigbsby King

Beverly Jane Kingcade
 Martha Ellen Knoth
 Peggy Ann LaFever
 Judy Lane Laws
 Elaine Webb Lester
 Rose Mae Lewis
 Martha Ray Lovett
 Verdie Flint Mabry
 Twyla Vinson Matsumoto
 Leonard Buren Medlock
 Prudy Maud Metcalfe
 Henrietta Metzger
 Linda Lou Mitchell
 Gary Nisbet Morgan
 Walter Brown McCord
 Harry Lang McDonald
 Rebecca Louise McMurry
 Frances Nance
 Lois Nelson
 Thomas LeRoy Niemeyer
 Charline Viola O'Neal
 Geneva Owen
 Maxine Hall Paris
 Johnny D. Parker
 Irene Bogue Poston
 Mason Powell
 Dan Robert Pugh
 Carnie O'Neil Ramer
 Carol Jane Ray
 Maymerose Dunn Riley
 Sue Williams Roberts
 Daniel David Scheller
 Lyle H. Scifres
 Harold Wayne Seaton
 Helen Virginia Shelton
 Stuart Sklar
 Allen Burke Snively
 Shirley Ann Stanley
 Ada Bess Stewart
 Dimple R. Stewart
 Doris Jean Strader
 Clifton Jerrol Summerville
 Walter Kingsley Taylor
 Nona Marie Tennyson
 William Edmond Terry
 Samuel Lee Thompson
 Charles R. Thurman, Jr.
 Ruth H. Travis
 Iris Elaine Vaughn
 Shirley Conner Walker
 Max Alison Weaver
 Louetta Wheeler
 George H. Whitecotton
 Glenda Faye Wiley
 James Owen Williams
 Joan K. Williams
 Bobby R. Wright
 Joy Jackson Wyatt

Elizabeth C. Yates

Bachelor of Arts

Christopher Kent Hunt
Herbert Glenn Ramp

Brenda Joyce Skaggs
Nancy Linn Trevathan

Master of Arts in Education

Frances Horton Adams
Willie B. Arnett
Ruby Alnette Ashbrook
Ronald Kennedy Atwood
Dorothy Bob Booker
John William Brook
O. T. Carroll
Joseph Howard Cartwright
Harold Tilton Conner
Robert Louis Cummins
Edward Donoho
Edgar Thomas Doores
Charles Garvice Douglas
Lorine Wyatt Douglas
George Wilburn Dowdy
Don Robert Drain
Allen Page Dulaney
William Hershel Dunning
Harold Monroe Garrison
Donald Ellsworth Giltner
Don Charles Gunter
Clara Bailey Hicks
Billy Joe Hosford
Andrew H. Huffine
Gerald W. Hurd
Charles Bradford Jackson
Pat E. Jones
Norman Oneal Lane
Donald Lionel Lax
Anna Mae Lewis
Carroll Mashburn Linn
Roger Alan Little

Carmen Jo Lovett
Marilyn Mallory Mahan
Mark Weldom Mahan
Robert Wade Marquess
Walter Coleman Mathis
Mattie Mazon McClain
Carl J. McDaniel
Bobby Ray Noles
Rhaelea Pankey
Marjorie Marceyn Parker
Harold B. Peyton
Larry Earl Powell
Geraldine Mullins Pritchard
Rhoderick Paul Reaves
Lucille Reed
Eunice Lorraine Reid
Robert William Rowan
Ann J. Smith
Lucile Smith
Benjamin Darwin Sydboten
Eugene Taylor
Mary Margaret Thurman
LaDonne Byers Walker
Sue Lamb Warmath
Joe Buddy Warren
Billy Lee Watkins
Betty Robison Williamson
Joe Hart Wilson
Edward Allen Wiser
Anne Elizabeth Wood
Everett Franklin Wright
William Henry Young

The following students were granted degrees on August 31, 1962:

Bachelor of Music in Education

Rosalyn Haywood

Charles Ray Render

David Edward White

Bachelor of Science in Home Economics

Pamela Ann Cartwright

Bachelor of Arts

Evelyn Joyce Lamb

Bachelor of Science

Annable Alexander
Judith Lynn Bennett
Eurie Eulane Burkeen
Joyce Adams Carpenter
Jessie Aldridge Crisp
Frances Hunter Crouch
Doris Milliken Crutchfield
Ruth M. Easley
Norris Gail Gorrell
Ronald Leo Greene
Dumpy Love Guhy
Earl Thomas Hooks
Linnie Bogard Hooks
Beverly Mignon Johnston
Harold Curtis Jones
Janie H. Jones
Betty Lax

Shirley Ann Moore
Ava Mullinax
Dorothy Louise McClellonn
James Donald Ott
Peggy Monroe Sellars
William Ray Small
Carol Tomes Stephens
Mary Alice Stevens
Nancy Suzanne Stoll
Edward Allen Taggart, Jr.
Maybelle W. Walker
Linda J. Wallace
Julia Gray Whittington
Margaret Ann Wilson
Maline Joette Wolfe

Master of Arts in Education

William Franklin Beasley, Jr.
Pat Duluth Blalock
Jack Oakie Boswell
Joyce Halteman Champion
James Leland Clack
Betty Jane Cremer
Martha Sawyer Duncan
Frank Samuel Gerrain

David Dossett Glisson
Wade Lee Harper
Harry Lee Mack
Frankie Edwards Robertson
Hugh Edsel Sellers
Ray Myers Solomon
Marie Sullivan Sutton
Baxter Enloe Wheatley
Richard C. Yarbrow

Degrees to be Granted January 31, 1963

For those making application for degrees to be granted January, 1963, we recommend the degrees be granted on January 31, if they meet all their requirements for said degrees.

/s/ Donald B. Hunter
Chairman, Committee on
Credits, Certification, and
Graduation

Mr. Doran moved that the the Board approve the Report of the Committee on Credits, Certification, and Graduation and authorize the granting of degrees be so confirmed. Mr. Long seconded and the motion carried unanimously.

Resignations, Accepted

Mr. Springer moved that the Board accept the resignations of persons as listed in Item III of the Agenda. Mr. Hall seconded and the motion carried unanimously.

Retired

President Woods pointed out that Mr. Mark Parker, Cook and Food Porter in the Cafeteria, retired effective June 30, 1962.

Adjustments in Salary, Approved

Mr. Springer moved that the Board approve the adjustments in salary as recommended by President Woods in Item V of the Agenda. Mr. Hall seconded and the roll was called on the adoption of the motion with the following results: Mr. Doran, 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 listed in Item VI of the Agenda upon the recommendation of the President. Mr. Hall seconded and the roll was called on the adoption of the motion with the following results: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Intersession Courses--August 13-29, 1962, Approved

Mr. Springer moved that the Board approve the Intersession Courses conducted on campus from August 13-29, 1962, as stated in Item VII of the Agenda. Mr. Hall seconded and the roll was called on the adoption of the motion with the following results: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Night and Saturday Classes, Fall Semester 1962-63, Approved

Mr. Springer moved that the Board approve the Night and Saturday Classes to be conducted during the Fall Semester 1962-63, as stated in Item VIII of the Agenda. Mr. Hall seconded and the roll was called on the adoption of the motion with the following results: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

the doors. We could not get the dormitories finished by September 1963. We expect our largest enrollment in the fall of 1964.

Enrollment

Dr. Woods reviewed the statement in Item XIII of the Agenda.

Business and Education Building, Franklin Hall, and Cafeteria Report

Dr. Woods reviewed the statements in the Agenda, Item XIV, regarding the Business and Education Building, Franklin Hall, and the Cafeteria in Orchard Heights, and further stated that we are not operating the Orchard Heights Cafeteria on weekends as it is more economical to operate only one.

Roads and Drives

The statements on Roads and Drives in Item XV of the Agenda were reviewed by Dr. Woods. After discussion, Mr. Springer offered the following resolution and moved that it be adopted:

WHEREAS, Murray State College has three dormitories in Orchard Heights and a new cafeteria plus married student housing, and

WHEREAS, plans are under way to build two more dormitories and additional married student housing units in Orchard Heights,

NOW, THEREFORE, BE IT RESOLVED that to relieve the traffic congestion and increase the safety of students and others, we respectfully request the Department of Highways to build a highway from just beyond the west City Limits of the City of Murray in an eastward direction going across the back of the College Farm into 12th Street extended.

Mr. Hall seconded the motion and the roll was called on the adoption of the motion with the following results: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Evaluation of Murray State College by the Southern Association of Colleges and Secondary Schools and by the National Council for Accreditation of Teacher Education.

Dr. Woods reviewed the names, as follows, of the team members of the Southern Association of Colleges and Secondary Schools and the team members, as follows, of the National Council for the Accreditation of Teacher Education. The team members arrived Sunday afternoon, October 21, and left Wednesday, October 24. They will make their report to the accrediting agencies later in the year.

Southern Association

Dr. W. H. Plemmons, President, Appalachian State Teachers College, Boone, North Carolina (Chairman)

Mr. Dudley Fulton, Director of Student Relations, Northwestern State College, Natchitoches, Louisiana

Mr. J. Mitchell Reames, Director, Undergraduate Library, University of South Carolina, Columbia, South Carolina

Dr. Leo T. Allbritten, Dean of the Graduate School, Northwestern State College, Natchitoches, Louisiana

Dr. Robert Holt, Dean of the College, East Carolina College, Greenville, North Carolina

Dr. Frederick W. Conner, Dean of Arts and Sciences, University of Alabama, University, Alabama

NCATE

Dr. A. L. Fritschel, Head, Department of Education, Western Illinois University, Macomb, Illinois

Dr. Guy Duncan, Director of Student Teaching, Livingston State College, Livingston, Alabama

Professor Harves Rahe, Secretarial and Business Education
Department, Southern Illinois University, Carbondale, Illinois

Dr. Edgar Beaty, Director of Student Teaching, Middle Tennessee
State College, Murfreesboro, Tennessee

Dr. Frederick Swall, School of Education, Indiana State College,
Terre Haute, Indiana

Dr. John Wainright, Professor of Music, Arkansas Polytechnic
College, Russellville, Arkansas

Mr. Sidney Simandle, Division of Teacher Education and Certification,
State Department of Education, Frankfort, Kentucky

Mr. James Pursifull, Principal, Bell County High School, Pineville,
Kentucky

Developing the New 75-acre Farm

President Woods reviewed the statement in Item XVII of the Agenda.

Mr. Long moved that the Board authorize President Woods to proceed with constructing the hog feeding facilities. Mr. Springer seconded and the roll was called on the adoption of the motion with the following results: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Telephone Situation in Wells and Clark Halls

President Woods read a proposal he had from Mr. O. B. Drury of Southern Bell Telephone Company for putting telephones in Wells and Clark Halls. Dr. Woods called attention to the fact that dormitory room telephones had increased the calls coming into the dormitories with switchboards. The Board decided to take no action until its next meeting.

Report of the National Defense Student Loan Fund, Accepted

Mr. Hall moved that the Board accept the Report of the National Defense Student Loan Fund. Mr. Long seconded and the motion carried unanimously.

Report of the Thomas P. Norris Student Loan Fund, Accepted

Mr. Hall moved that the Board accept the Report of the Thomas P. Norris Student Loan Fund. Mr. Long seconded and the motion carried unanimously.

Report of the Business Manager, Accepted

Mr. Springer moved that the following report of the Business Manager be accepted:

REPORT OF P. W. ORDWAY, BUSINESS MANAGER
TO THE PRESIDENT AND BOARD OF REGENTS OF
MURRAY STATE COLLEGE
October 27, 1962

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, 1962 - September 30, 1962 1962-63 Fiscal Year

Account Number	Allotments or Receipts	Encumbrances	Unencumbered Balance
<u>State Appropriation - Ordinary Recurring Expenses</u>			
36-2-01-001 State Appropriation	\$ 655,445.00	\$ 500,166.18	\$ 155,278.82

Account Number	State Allotments - Special Funds (Capital Construction-Bond Issues)	Allotments or Receipts	Encumbrances	Unencumbered Balance
36-7-37-110	Clark Hall	\$ 861,953.35	\$ 859,255.03	\$ 2,698.32
36-7-37-111	Classroom Building	1,407,664.71	1,387,555.67	20,109.04
36-7-37-115	Fraternity House	500.00	500.00	---
36-7-37-117	Married Student Housing	504,402.53	489,063.90	15,338.63
36-7-37-120	Miscellaneous Repairs	45,585.98	45,542.23	43.75
36-7-37-121	Maintenance Building	2,500.00	1,500.00	1,000.00
36-7-37-122	Development of Nursery	1,500.00	1,311.26	188.74
36-7-37-123	326 Bed Men's Dorm. & Cafe.	1,706,500.00	1,677,313.57	29,186.43
36-7-37-124	Fine Arts Airconditioning Renovation	137,819.80	135,279.80	2,540.00
36-7-37-126	Site & Utility Plan	36,061.00	34,560.20	1,500.80
36-7-37-128	Addition to Married Hous.	28,746.85	20,248.84	8,498.01
36-7-37-129	Sewer Line for Married Hs.	7,508.06	7,508.06	---
36-7-37-132	Addition to Gymnasium	186,683.00	181,026.34	5,656.66
36-7-37-133	300 Bed Women's Dorm.	34,264.00	33,262.59	1,001.41
36-7-37-134	Science Building Annex	1,000.00	1,000.00	---

Trust and Agency Account

36-2-13-001	Trust & Agency Account	499,485.55	327,221.99	172,263.56
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II. SUMMARY OF FUND OPERATIONS - July 1, 1961 - September 30, 1962 1961-62 Fiscal Year

Account Number	State Appropriation	Allotments or Receipts	Encumbrances	Unencumbered Balance
36-2-01-001	State Appropriation	\$1,899,350.00	\$1,899,350.00	\$ ---
36-2-13-001	Trust and Agency	966,780.73	873,197.46	93,583.27*

*This balance has been transferred to the 1962-63 Fiscal Year.

III. STUDENT UNION CAFETERIA STATEMENT - June 1, 1962 - August 31, 1962

Receipts:

Cash Received at Door	\$ 5,286.38	
Meal Tickets	53,075.63	
Sales to Snack Bar	675.16	\$ 59,037.17

Operating Expenditures:

Salaries and Wages	18,513.42	
Student Wages	3,646.48	
Food Products	27,571.58	
Utilities	800.00	
Laundry	110.50	
Office Supplies	26.89	
China & Utensils	1,501.59	
Other Supplies	1,431.74	
Repairs to Equipment	66.24	
Other Expenses	457.63	
Sales Tax	16.07	
F.I.C.A. Taxes	656.53	
K.E.R.S.	909.53	55,708.20

Profit for Period	\$ 3,328.97
Capital Outlay:	
New Equipment	1,209.96
Net Profit	\$ 2,119.01

Comparative Statements

June 1, 1961 - August 31, 1961	Profit	\$8,007.01
June 3, 1960 - August 31, 1960	Loss	3,469.47
June 15, 1959 - July 31, 1959	Profit	1,889.28

Recreation Room Statement - July 1, 1962 - September 30, 1962

Receipts:

Pool	\$ 1,789.77	
Ping Pong Balls	23.60	
Coca-Cola & Pepsi Cola Machines	329.95	
Tom's Machine	112.70	\$ 2,256.02

Operating Expenditures:

Student Wages	\$ 469.00	
Repairs to Equipment	287.66	
Commercial Supplies	396.34	
Supplies & Materials	9.50	
Sales Tax	13.73	\$ 1,176.23
Profit for Period		\$ 1,079.79
Capital Outlay:		
New Equipment		1,456.73
Net Loss		\$ 376.94

V. SNACK BAR STATEMENT - June 1, 1962 - August 31, 1962Sales:

Snack Bar	\$11,762.15	
Cigarette Machine	1,241.40	
Candy Machine	141.00	
Juke Box	102.00	
Total Sales	\$13,246.55	
Cost of Goods Sold	4,568.27	
Gross Profit on Sales		\$ 8,678.28

Operating Expenses:

Salaries & Wages	\$ 4,325.70	
Student Wages	246.94	
Travel Expenses	23.95	
Repairs to Equipment	82.60	
Laundry	24.07	
Household & Kitchen Supplies	148.03	
Sales Tax	385.83	
Miscellaneous	52.50	
Total Operating Expenses		\$ 5,289.62
Profit for Period		\$ 3,388.66
Capital Outlay:		
New Equipment		2,977.00
Net Profit		\$ 411.66

VI. COLLEGE BOOKSTORE STATEMENT-July 1, 1961 - June 30, 1962

Total Sales	\$243,813.66	
Cost of Goods Sold	\$176,788.98	
Operating Expense	24,869.88	201,658.86
Net Profit		42,154.80
Other Income		78.78
Net Profit due Murray State College		\$ 42,233.67

Sales for past five years:

July 1, 1957 - June 30, 1958	\$122,532.45
July 1, 1958 - June 30, 1959	133,447.31
July 1, 1959 - June 30, 1960	157,610.83
July 1, 1960 - June 30, 1961	190,553.54
July 1, 1961 - June 30, 1962	243,813.66

VII. CANNERY STATEMENT - July 1, 1962 - Sept. 30, 1962

<u>Income</u>	\$ 1,197.45
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Expenditures:

Salaries & Wages	\$ 1,113.08	
Repairs to Equipment	149.32	
Rental of Equipment	105.00	
Miscellaneous	11.49	1,378.89

Expenditures in Excess of Income	\$ 181.44
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VIII. FARM STATEMENT - July 1, 1962 - September 30, 1962

<u>Income</u>	\$ 9,935.08
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Expenditures:

Salaries	\$ 6,458.90	
Veterinary & Testing	177.00	
Utilities	227.13	
Repair to Vehicle & Equipment	195.53	
Maintenance of Buildings	678.98	
Feed	2,793.50	
Motor Fuel	88.07	
Heating Fuel	4.12	
Medical Supplies	71.08	
Agricultural Supplies	1,498.54	
Seed & Fertilizer	1,737.84	
Insurance	920.40	
Miscellaneous	2,463.43	
Machinery & Implements	69.18	
Building & Fixed Equipment	1,396.67	
Total Expenditures		<u>\$18,780.37</u>

Expenditures in Excess of Income \$ 8,845.29

IX. INSURANCE ON NEW BUILDINGS

The new buildings which have recently been completed and accepted have been insured with the Department of Insurance and the State Fire and Tornado Insurance Fund as follows:

- a. Business-Education Classroom Building

Fire and Extended Coverage on building	\$1,170,000.00
Fire and Extended Coverage on Contents	115,540.00
Elevator Liability Insurance by endorsement to Travelers Policy No. HPS8468095, limits of liability \$5,000.00 each person, \$25,000.00 each accident, with Purdom & Thurman Agency, Murray, Kentucky	
Boiler Insurance by endorsement to Buckeye Union Casualty Company Boiler Policy No. BM3794 in the amount of \$100,000.00	
- b. Cafeteria No. 2

Fire and Extended Coverage on Building	\$ 585,000.00
Fire and Extended Coverage on contents	70,000.00
Boiler Insurance by endorsement to Buckeye Union Casualty Company Boiler Policy No. BM3794 in the amount of \$100,000. Use and Occupancy Insurance in the amount of \$49,800.00 per annum with Purdom & Thurman Agency, Murray, Kentucky	
- c. Franklin Hall

Fire and Extended Coverage on building	\$ 860,000.00
Fire and Extended Coverage on contents	65,000.00
Boiler Insurance by endorsement to Buckeye Union Casualty Company Boiler Policy No. BM3794 in the amount of \$100,000. Use and Occupancy Insurance in the amount of \$49,350.00 per annum with Purdom & Thurman Agency, Murray, Kentucky	

REPORT OF JAMES A ROGERS, TREASURER
TO THE PRESIDENT AND BOARD OF REGENTS OF
MURRAY STATE COLLEGE
October 27, 1962

BONDED ACCOUNTS - Statements of September 30, 1962I. Health Building & Home Management House

Balance in Operation & Maintenance Account \$ --- --
(This account was closed on September 30, 1962 with the balance of \$32.05 being transferred to the Murray State College Revolving Fund.)

II. 1954 Revenue Bond & Interest Account (Basketball Fieldhouse)

Balance in Bond & Interest Account	\$ 4,250.17	<u>Deposited</u> Bank of Murray
Original amount of bond issue dated July 1, 1954		\$200,000.00
Bonds outstanding on this account		9,000.00
Amount to be paid during period October 1, 1962 - October 1, 1963 for bonds \$9,000, interest \$292.50		9,292.50

III. 1955 Dormitory Revenue Bonds - Woods Hall

Balance in Dormitory Revenue Account	\$70,748.50	<u>Deposited</u> Peoples Bank
Balance in Sinking Fund Account	23,168.41	The Ky. Trust Co.
Balance in Sinking Fund-Income Account	4,639.49	The Ky. Trust Co.
Balance in Depreciation Fund-Income Acct.	731.25	The Ky. Trust Co.
	<u>\$99,287.65</u>	Louisville, Ky.

U. S. Treasury Notes and Bonds purchased
from surplus in Sinking Fund Account:

		<u>Date of Purchase</u>
U. S. Treasury 4-3/4% Notes	\$ 4,000.00	July 28, 1959
U. S. Treasury 4-3/4% Notes	24,000.00	November 9, 1959
U. S. Treasury 3% Bonds	14,000.00	Dec. 13, 1960
U. S. Treasury 3-1/4% Notes	15,000.00	Oct. 13, 1961
U. S. Treasury 3-1/4% Notes	54,000.00	Oct. 23, 1961
	<u>\$111,000.00*</u>	

*Of this amount \$40,000.00 of U. S. Treasury 3-1/4% notes have
been transferred to the Depreciation Fund.

Original amount of bond issue dated December 1, 1955	\$818,000.00
Bonds outstanding on this account	766,000.00
Amount to be paid during period October 1, 1962- October 1, 1963 for bonds \$13,000, interest \$20,886.25	33,886.25
Interest rate 2-3/4%, final maturity date Dec. 1, 1995	

IV. Student Union Bonds of 1957

Balance in Student Union Revenue Account	\$152,831.24	<u>Deposited</u> Peoples Bank
Balance in Bond & Interest Sinking Fund Acct- Principal Account	\$19,036.61	
Interest Income Acct.	3,489.76	22,526.37
	<u>\$175,357.61</u>	1st National Lincoln Bank Louisville, Ky.

U. S. Treasury Notes and Bonds purchased
from surplus in Sinking Fund Account:

		<u>Date of Purchase</u>
U. S. Treasury Notes 3-1/4% due Nov..15, 1962	\$15,000.00	Oct. 24, 1961
U. S. Treasury Notes 4-7/8% Nov. 15, 1963	20,000.00	Oct. 24, 1961
U. S. Treasury Notes 4-7/8% Nov. 15, 1964	40,000.00	Oct. 24, 1961
U. S. Treasury Bonds 2-5/8% Feb. 15, 1965	40,000.00	Oct. 24, 1961
U. S. Treasury Bonds 3-3/4% May 15, 1966	39,000.00	Oct. 24, 1961
U. S. Treasury Bonds 3-3/8% Nov. 15, 1966	4,000.00	May 8, 1962
	<u>\$158,000.00</u>	

Balance in Student Union Revenue Bonds
Maintenance Account:

Principal Account	\$ 360.93	<u>Deposited</u> 1st National
Interest Income Account	1,466.38	Lincoln Bank
	<u>\$ 1,827.31</u>	Louisville, Ky.

U. S. Treasury notes and bonds purchased
from Maintenance Fund Account:

		<u>Date of Purchase</u>
U. S. Treasury notes 3-1/4% due Nov.15, 1962	5,000.00	Oct. 24, 1961
U. S. Treasury notes 4-7/8% Nov. 15, 1963	15,000.00	Oct. 24, 1961
U. S. Treasury notes 4-7/8% Nov. 15, 1964	15,000.00	Oct. 24, 1961
U. S. Treasury bonds 2-5/8% Feb. 15, 1965	15,000.00	Oct. 24, 1961
U. S. Treasury bonds 3-3/4% May 15, 1966	12,000.00	October 24, 1961
U. S. Treasury bonds 3-3/4% May 15, 1966	2,000.00	June 19, 1962
	<u>\$ 64,000.00</u>	

Original amount of bond issue dated Nov. 1, 1957	\$670,000.00
Bonds outstanding on this account	650,000.00
Amount to be paid during period October 1, 1962- October 1, 1963 for bonds \$10,000, interest	28,543.75
\$18,543.75. Int. rate 2-7/8%, final mat. date Nov. 1, 1997	

V. Dormitory Revenue Bonds dated Feb. 1, 1960 - Richmond Hall

Balance in Dormitory Revenue Account	\$37,755.29	Deposited
Balance in Bond & Interest Sinking Fund	32,045.82	Bank of Murray
	<u>\$69,801.11</u>	Citizens Fidelity
		Bank & Trust Co.
		Louisville, Ky.
Original amount of bond issue dated Feb. 1, 1960		\$683,000.00
Bonds outstanding on this account		683,000.00
Amount to be paid during period October 1, 1962-		
October 1, 1963 for bonds \$10,000, interest \$21,187.50		31,187.50
Interest rate 3-1/8%, final maturity date Feb. 1, 2000		

VI. Dormitory Revenue Bonds dated June 1, 1960 - Clark Hall

Balance in Dormitory Revenue Account	\$40,417.32	Deposited
Balance in Bond & Interest Sinking Fund	10,406.78	Bank of Murray
	<u>\$50,824.10</u>	Citizens Fidelity
		Bank & Trust Co.
Original amount of bond issue dated June 1, 1960		\$800,000.00
Bonds outstanding on this account		800,000.00
Amount to be paid during period October 1, 1962-		
October 1, 1963 for bonds 12,000, interest \$25,000		37,000.00
Interest rate 3-1/8%, final maturity date June 1, 2000		

VII. Student Housing Revenue Bonds of 1961 - Apartments

Balance in Building Revenue Account	\$14,564.56	Deposited
Balance in Bond & Interest Sinking Fund	---	Peoples Bank
	<u>\$14,564.56</u>	Ky. Trust Co.
		Louisville, Ky.
Original amount of bond issue dated April 1, 1961		\$415,000.00
Bonds outstanding on this account		415,000.00
Amount to be paid during Oct. 1, 1962-October 1, 1963		
for bonds, none, interest \$14,525.00		14,525.00
Interest rate 3-1/2%, final maturity date April 1, 2001		

VIII. Consolidated Educational Building Revenue Bonds of 1961

Balance in Building Revenue Account	\$103,425.16	Deposited
Balance in Bond & Interest Sinking Fund	37,594.93	Bank of Murray
	<u>\$141,020.09</u>	Citizens Fidelity
		Bank & Trust Co.

U. S. Treasury notes and bonds purchased from surplus in Sinking Fund Account:

U. S. Treasury Bonds 2-1/2% due Aug. 15, 1963	\$34,500.00	Date of Purchase
U. S. Treasury Notes 3-1/4% due May 15, 1963	40,000.00	Feb. 1, 1962
	<u>\$74,500.00</u>	Feb. 1, 1962

Original amount of bond issue dated May 1, 1961	\$1,400,000.00
Bonds outstanding on this account	1,370,000.00
Amount to be paid during period Oct. 1, 1962-Oct. 1, 1963	
for bonds \$35,000, for interest \$52,287.50	87,287.50
Interest rate 3%-4-1/8%, final maturity date May 1, 1986	

IX. Housing and Dining Hall Revenue Bonds of 1961 - Orchard Heights Cafeteria and Franklin Hall

<u>Careteria and Franklin Hall</u>		<u>Deposited</u>
Balance in Revenue Fund Account	\$87,635.87	Peoples Bank
Balance in Bond & Interest Sinking Fund	2,598.63	Ky. Trust Co.
	<u>\$90,234.50</u>	Louisville, Ky.
Original amount of bond issue dated Sept. 1, 1961		\$1,469,000.00
Bonds outstanding on this account		1,469,000.00
Amount to be paid during period Oct. 1, 1962 -		
Oct. 1, 1963 for bonds, none, interest \$51,075.00		51,075.00
Interest rate 3-1/4%--3-1/2%, final maturity date Sept. 1, 2001		

Mr. Doran seconded and the roll was called on the adoption of the motion with the following results: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Each member of the Board was presented with a copy of a summary financial report for the fiscal year 1961-62.

Dr. Woods reported that Rex Alexander, Associate Professor of Health and Physical Education, has requested a summer sabbatical leave for 1963, and that Mr. Alexander is eligible for the sabbatical leave.

Mr. Doran moved that Rex Alexander be granted a summer sabbatical leave for 1963. Mr. Springer seconded and the roll was called on the adoption of the motion with the following results: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Dr. Woods stated that he has received forms on which to apply for a public works grant to assist with the construction of the Maintenance Service Building.

WHEREAS, under the terms of said Public Law 345, as amended, the United States of America has authorized the making of grants to public bodies to aid in financing the construction of specific public projects:

1. That R. H. Woods, President be and he is hereby authorized to execute and file an application on behalf of Murray State College with the Housing and Home Finance Agency, United States Government for a grant to aid in financing the construction of Maintenance Service Building.

2. That R. H. Woods, President, Murray State College be and he is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.

Mr. Hall seconded and the roll was called on the adoption of the motion with the following results: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Mr. Long moved that the Board adopt the following resolution providing for increase in planned total expenditure for capital improvement projects.

WHEREAS, under the terms of Public Law 87-658, approved September 14, 1962, the United States of America has authorized the making of grants to aid in financing construction of specific public works projects, provided the proposed or planned total expenditure of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works projects:

1. That as of the date of filing of an application by Murray State College (hereinafter called Applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of Maintenance Service Building the Applicant had a capital improvements plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$61,739.50 for the fiscal year ending 6-30-63.

2. That in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be [is hereby] increased by \$150,000 for the fiscal year ending 6-30-63 for a total increase of \$150,000 in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds).

3. That said increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which application is to be submitted.

Mr. Hall seconded and the roll was called on the adoption with the following results: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

This resolution is adopted pursuant to the authority provided by KRS 164.350 and KRS 162.350.

Employment of Dr. Carsie Hammonds

Dr. Woods stated that some time ago he had appointed a Professional Improvement Committee. The Committee met and suggested that we have someone come and make approximately four lectures to the faculty on Teaching and Learning, and further recommended that Dr. Carsie Hammonds of the University of Kentucky be contacted. Dr. Hammonds has been contacted and he will come to Murray and make four lectures to the faculty--one each month January through April, 1963. Dr. Woods requested the Board's authorization to employ Dr. Hammonds for this series of lectures.

Mr. Doran moved that the Board authorize President Woods to proceed with employing Dr. Carsie Hammonds to give a series of lectures--a minimum of four and not to exceed five--to the faculty of Murray State College on Teaching and Learning, and that the Board further authorize the President to pay \$100 per lecture and \$50 for expenses for each trip.

Mr. Springer seconded and the roll was called on the adoption of the motion with the following results: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Tenure Policy, Revised

Mr. Long moved that the Board revise the Tenure Policy to read as follows:

"We, the Board of Regents of Murray State College, shall have full power and authority in the management and control of this institution to appoint, employ and contract with a president, and on recommendation of the president to appoint, employ and contract with professors, associate professors, assistant professors, instructors, and other such employees as may be necessary in the proper operation of this school, and to fix their compensations and their respective terms. A president, professor, or associate professor shall obtain tenure after a period of three years and may be removed by the Board of Regents for immorality, inefficiency, incompetency, or failure to cooperate in the plans and policies of the college, or failure to perform satisfactorily the duties assigned or for conduct that has destroyed his usefulness to the institution. Provided, however, in unusual cases if it appears that a longer period is needed to determine such efficiency of a teacher, then the Board may continue the employment for two years without the employee having attained tenure. If a president, professor, or associate professor is to be removed after having attained tenure, provision will be made for a hearing before the Board of Regents. A notice setting forth inefficiencies or failures will be furnished the person in due written form at least ten days prior to the date set for the hearing. Charges against a president shall be preferred by the Chairman of the Board upon written information furnished to him, and charges against a professor or associate professor shall be preferred by the President."

Mr. Springer seconded and the roll was called on the adoption of the motion with the following results: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Summer Sabbatical Leave Policy, Revised

Mr. Hall moved that the Summer Sabbatical Leave Policy be revised to read as follows:

"Faculty members employed on a full time basis may be off each fourth summer with pay. The person granted the summer sabbatical is expected to return to his position in September. A recipient of sabbatical leave pay will be expected to sign an agreement to refund his sabbatical leave pay if he fails to return to his teaching duties.

A person who does not have a doctor's degree, availing himself of sabbatical leave, must spend a minimum of eight weeks in further graduate study in order to receive sabbatical pay. A person with a doctorate may do further graduate study or engage in such activities as will increase his professional efficiency. The person must present his program for the sabbatical leave period to the president for approval. A report on worthwhile professional experiences during the sabbatical leave period will be expected."

Mr. Long seconded and the roll was called on the adoption of the motion with the following results: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Auditing Murray State College Accounts

Dr. Woods stated that Mr. Joe Schneider, Auditor of Public Accounts for the Commonwealth of Kentucky, advised Mr. Ordway that he did not have sufficient operating appropriation to stand the full cost of auditing and examining the records of Murray State College for the past fiscal year. Mr. Schneider further stated that he had been paying 50% of the auditing cost of the various departments, institutions, and agencies and that the institution, agency or department would pay 50%, and asked that we pay one-half of the cost of auditing our records up to \$1,500 and further advised that if we could not pay half the cost, that he would be unable to do the audit and examination.

In view of the fact that it is necessary to have our records audited each year so that an approved audit can be furnished the various accrediting agencies such as Southern Association of Schools and Colleges, NCATE, and the Housing and Home Finance Agency, it is recommended that we stand one-half the cost up to \$1,500.

Mr. Doran moved that the Board authorize the expenditure of up to \$1,500 to have the Auditor of Public Accounts audit and examine the books of Murray State College for the fiscal year ending June 30, 1962. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; Mr. White, aye.

Fees

Mr. Springer moved that the Board herewith concur with the action of the Council on Public Higher Education in increasing the registration fees as stated below, but that in so doing, for the school year 1963-64, the Board authorize the removal of the general laboratory fee of \$4.00 per semester making a net increase to resident students of \$6.00 per semester.

FEE SCHEDULE

Effective September 1, 1963

Semester Fees for Resident Students

Registration	\$ 75.00
Special	9.75

Semester Fees for
Non-Resident Students

Registration	\$150.00
Special	9.75

Summer School for
Resident Students

Registration	\$ 37.50
Special	3.00

Summer School for
Non-Resident Students

Registration	\$ 75.00
Special	3.00

SCHEDULE OF PART-TIME STUDENT FEES
State Colleges of Kentucky

Effective September 1, 1963

	<u>Resident of Kentucky</u>	
	<u>Undergraduate</u>	<u>Graduate</u>
1 credit hour	\$ 7.00	\$ 8.00
2 credit hours	14.00	16.00
3 credit hours	21.00	24.00
4 credit hours	28.00	32.00
5 credit hours	35.00	40.00
6 credit hours	42.00	48.00
7 credit hours	49.00	56.00
8 credit hours	56.00	64.00
9 credit hours	63.00	72.00
10 credit hours	70.00	80.00
11 credit hours	75.00	88.00
or more	75.00	88.00

Non-Residents of Kentucky

	<u>Undergraduate</u>	<u>Graduate</u>
1 credit hour	\$14.00	\$ 16.00
2 credit hours	28.00	32.00
3 credit hours	42.00	48.00
4 credit hours	56.00	64.00
5 credit hours	70.00	80.00
6 credit hours	84.00	96.00
7 credit hours	98.00	112.00
8 credit hours	112.00	128.00
9 credit hours	126.00	144.00
10 credit hours	140.00	160.00
11 credit hours	150.00	176.00
or more	150.00	176.00

Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Teacher Education Curricula

Mr. Doran moved that the Board of Regents approve and authorize the Teacher Education Curricula and Graduate Programs as set forth below.

MURRAY STATE COLLEGE

AUTHORIZED AND IMPLEMENTED TEACHER EDUCATION CURRICULA

- (1) Four and five-year curricula for preparation of elementary teachers.

- (2) Provisional Certificates based on the five-year programs for principalship, supervision, superintendency, guidance counseling. Provisional Certificate based on five-year curriculum for school psychometrist.
- (3) Four and five-year curricula for preparation of secondary teachers with the following majors, minors and areas of concentration:

Majors: Agriculture, Biology, Business Education (Secretarial Science, Accounting, General Business), Chemistry, English, History, History--Political Science, Home Economics, Industrial Arts, Library Science, Mathematics, Physical Education, Physics, Speech--Dramatics.

Minors: Agriculture, Art, Biology, Business Education (Secretarial Science, Accounting, General Business), Chemistry, Dramatics, Economics, English, French, Geography, German, History, Home Economics, Journalism, Library Science, Mathematics, Physical Education, Physics, Political Science, Psychology, Sociology, Spanish, Speech.

Areas of Concentration: Agriculture, Art, Business Education, English, Home Economics, Industrial Arts, Music, Science, Social Science.

Courses may be selected from the fifth-year programs whereby elementary and secondary teachers, principals, supervisors, superintendents, guidance counselors, and other school personnel who hold the Master's Degree may qualify for Rank II. Teachers holding Master's Degree and certificate may select courses from fifth-year programs to qualify for the provisional certificate for the principalship, supervision, superintendency, and guidance counseling.

The secondary certificate based upon the program for preparation of secondary teachers may be validated for elementary, or 12-grade teaching upon completion of designated courses. The elementary certificate based on the program for preparation of elementary teachers may be validated for secondary or 12-grade teaching upon completion of designated courses.

Courses are available whereby high school certificates in Art, Library Science, Music and Physical Education may be endorsed on a 12-grade basis.

Mr. Springer seconded and the roll was called on the adoption of the motion with the following results: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Issuing Series B Consolidated Educational Buildings Revenue Bonds

Mr. Hall presented the following resolution and moved that it be adopted by the Board of Regents:

WHEREAS, Murray State College has issued \$1,400,000 in Series A Consolidated Educational Buildings Revenue Bonds, and

WHEREAS, the Commissioner of Finance and the State Property and Buildings Commission has authorized the issuance of Series B bonds, and

WHEREAS, the College needs to expand facilities in the sciences, agriculture, home economics, and industrial arts, and

WHEREAS, the College needs a Maintenance Service Building and to remodel the old Maintenance Shop so that it may be used for laboratories and offices,

NOW, THEREFORE, BE IT RESOLVED that the President be authorized to request that the firm of Grafton, Ferguson, and Fleischer proceed with the necessary legal work preparatory to the issuance of Series B bonds for the aforementioned construction in this resolution.


Mr. Long seconded and the roll was called on the adoption of the motion with the following results: Mr. Doran, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Adjournment

Mr. Springer moved that the meeting be adjourned. Mr. Long seconded and the motion carried unanimously.



Vice Chairman



Secretary