

2-6-1965 12:00 AM

1965-02-06

Board of Regents, Murray State Normal School

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Minutes of the Meeting of the Board of Regents
Murray State College
February 6, 1965

The Board of Regents of Murray State College, Murray, Kentucky, met in regular session on the 6th day of February, 1965, at 10:00 a.m., C.S.T., at the Office of the President of the College, on the campus, in the City of Murray, Kentucky. Chairman Harry M. Sparks presided and the following members of the Board were present: Harry M. Sparks, Max J. Blythe, C. H. Hall, George Hart, Bob T. Long, O. B. Springer, and R. H. White. The Secretary of the Board, Miss Patsy Rowland, was present and duly recorded the minutes; and President R. H. Woods was present.

Agenda

President Woods presented the following Agenda:

AGENDA
for
Meeting of Board of Regents
February 6, 1965

- I. Minutes of the Board Meeting held on October 10, 1964.
- II. Report of the Committee on Credits, Certification, and Graduation.
- III. Resignations.

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Thomas A. Stewart	Farm	11-30-64
Lucille Billington	Cook, S. U. Cafeteria	11-18-64
Lola Boyd	Asst. House Dir., Wells Hall	11-30-64
Hollie Alderdice	Janitor, Woods Hall	11-10-64
Charles R. Reidlinger	Asst. Prof., Biology	12-11-64
H. C. Woodbridge	Librarian	6-30-65
Annie S. Woodbridge	Asst. Prof., Languages	6-30-65
Shirley Garland Byassee	Dietitian	11-13-64
Donald G. Hicks	Asst. Prof., Chemistry	6- 4-65
*Billy Joe Cox	Grad. Asst., Football	2- 1-65

*transferred from College payroll to Economic Opportunity Work Study Program.

IV. Retirement

Mr. Charles Robertson, Maintenance Department, retired on November 30, 1964. He had been on the Maintenance staff since 1946.

V. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Fray Carson	Maintenance	1-16-65--2- 8-65
Mildred Horn	Secretary, Home Ec. Dept.	2- 1-65--8-31-65
Harvey L. Elder	Assoc. Prof., Mathematics	6-14-65--8- 6-65
Richard Jackson	Asst. Prof., College High	9- 1-65--8-31-66

VI. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Hazel Cowin	Off-campus Class 1st Sem. 1964-65 from \$519.00 to \$444.00	payable 1-31-65
Mildred Horn	Secretary, Home Economics from \$230.00 to \$115.00 per month	1-1-65--1-31-65
John C. Rickman	Maintenance; from \$358.33 to \$375.00 per month	1-1-65--6-30-65
Marilyn McFadden	Inst., Lib. Science (one class) 2nd Sem. 1964-65; \$350.00 payable 6-3-65	
Novle H. Kelly	Farm; from \$192.50 to \$210.00 per mo.	2-1-65--6-30-65
Garrett Beshear	Extra class, Ed. 320, \$350.00 2nd Semester 1964-65	payable 6-3-65

VII. Employment

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Larry T. McClure	Grad. Asst., Ind. Arts	\$222.00	2- 2-65--6- 3-65
Pearl T. Tucker	Adult Class, Home Ec. 1st Sem., 1964-65	100.00	payable 1-31-65
Virginia Slattery	Asst. House Director	225.00	1- 3-65--6-30-65
Ola Carson	Cook, S. U. Cafeteria	170.00	1- 4-65--6-30-65
Betty J. Hinton	Asoc. Prof., Speech	730.00	9- 1-65--6-30-66
Ambrose Easterly	Asoc. Prof., & Librarian	875.00	6-15-65--6-30-66
Gloria Cunningham	P-T Inst., Psychology	200.00	2- 1-65--5-31-65
Miniver Singletary	Secretary, Home Economics	210.00	1- 9-65--6-30-65
Wilbur Jackson	Farm	200.00	1- 1-65--6-30-65
Shirley Williams	Clerk, Business Office	210.00	1- 4-65--6-30-65
Elissa M. Biggs	Secretary, Ind. Arts	200.00	10-21-64--6-30-65
Juletta Christopher	P-T Sec., Dean of Grad. St.	120.00	10- 1-64--6-30-65
Janet Hough	Dietitian, SU Cafeteria	566.66	11- 2-64--11-30-64
		575.00	12- 1-64--6-30-65
Estelle Adams	Inst., Education	400.00	for June 14-30, 1965
		750.00	for July 1-31, 1965
		150.00	for Aug. 1-6, 1965
Billie Downing	Asst. Prof., Education	373.00	for June 14-30, 1965
		700.00	7- 1-65--6-30-66
Harold Lew Wallace	Asst. Prof., History	675.00	9- 1-65--6-30-66
Millie Ward	Inst., College High	450.00	2- 8-65--6- 3-65
Darrell Tackett	Grad. Asst., Biology	120.00	2- 1-65--5-31-65
Dew Drop Rowlett	Asst. Prof., Health and PE	620.00	9- 1-65--6-30-65
Paul J. Christiansen	Inst., Christiansen Choral School	500.00	for period July 11- 16, 1965
Kurt J. Wycisk	Inst., Christiansen Ch. Sc.	500.00	for July 11-16, 1965
Carl O. Thompson	Inst., Christiansen Ch. Sc.	500.00	for July 11-16, 1965
Richard Hoffland	Inst., Christiansen Ch. Sc.	500.00	for July 11-16, 1965
Mrs. Richard Hoffland	Inst., Christiansen Ch. Sc.	500.00	for July 11-16, 1965
T. P. Sholar	Inst., Library Science	585.00	6-14-65--6-30-66
Billie Downing	P-T Inst., Spec. Educ.	568.18	for 2nd Sem. 1964-65 payable 6-3-65
Jan Matta	Secretary, Fine Arts	150.00	2- 1-65--6-30-65
Ann Thompson	P-T Inst., Home Economics	240.00	2- 1-65--6- 3-65
Helen Roulston	P-T Inst., English	240.00	2- 1-65--6- 3-65
Emma Sue Hutson	Inst., English	600.00	2- 1-65--6-30-65
Carrie A. White	P-T Inst., Health and PE	266.64	2- 1-65--6- 3-65
Grover Baber	P-T Inst., Music	125.00	2- 1-65--6- 3-65
Ada R. Hina	P-T Inst., Health and PE	80.00	2- 1-65--6- 3-65

VIIb. Night and Saturday Classes, First Semester 1964-65

<u>Course</u>	<u>Instructor</u>	<u>Amount</u>
Education 641	Edward Brunner	\$100.00
Education 665	Hugh Noffsinger	100.00
Education 662	Hugh Noffsinger	100.00
History 514	Kenneth Harrell	100.00
History 600	John Meador	100.00
Physical Ed. 501	Chad Stewart	100.00
Physical Ed. 550	James Frank	100.00
Psychology 591	Charles Moore	100.00
Psychology 687	Ben Humphreys	100.00
Psychology 689	Ralph Tesseneer	100.00
Physical Ed. 231-4	Nita Graham	100.00

VIII. Sabbatical Leave Requests - 1965

Joseph Cowin--Industrial Arts	George Ligon--Business
Kenneth Harrell--History	Frances Brown--Home Economics
James O. Williams--English	Eugene Schanbacher--Industrial Arts
Lillian Lowry--College High	Sue Fairless--College High
Franklin Fitch--Education	C. Wesley Kemper--Biological Sciences
Bobbye McCarter--Social Sciences	Robert Baar--Fine Arts
Robert Usrey--English	Eugene Smith--Business
Mary E. Bell--Education	James V. Fee--English (Speech)
Rolf E. P. King--Languages	Sidney P. Moss--English
Frank Steely--History	

IX. Board of Regents' Scholarship Recipients--1st Semester 1964-65

The following were awarded Board of Regents' Scholarships to Murray State College in the amount of \$150.00. \$75.00 was deducted at the time of registration for the fall 1964 semester, and the remaining \$75.00 will be deducted at the time of registration for the spring 1965 semester.

Adams, Nancy Carol	Hibbs, Donna Marcia
Agnew, Donna Marie	Housman, Mary Janice
Ashley, Hilda	Jones, Roger Dale
Ayer, Patricia Deane	Kerrick, Kenneth Harold
Beaton, John Malcolm	Key, Richard Ranard
Boley, James Miller	Kingery, Barbara Lou
Book, Lois Don	Laster, Shirley Ann
Bradley, Ann Ross	Mahan, Marcille
Bratcher, Nancy Elizabeth	Mann, David Alan
Brenda Phyllis Lynn	Meredith, Janice Ruth
Brown, Nancy Jane	Mosley, Sharon Elaine
Burnett, George Jay III	Nance, Nancy Gail
Cash, Beverly LaLone	Parris, Morris Gregory
Cooper, Sheila	Perry, Mary Jane
Davis, Dana	Pittman, James G.
Davis, William Michael	Plummer, Sarah Eleanor
Dillingham, Sandra Gail	Poindexter, Eleanor Kay
Divine, Jay Dean	Riddle, Phillip Ray
Drinkard, Wanda Sue	Shouse, Barbara Nunn
Estes, Sara Jill	Son, Beverley Jean
Farley, Linda Kay	Sowell, Jean Carole
Fields, Virginia Darlene	Stringer, Carolyn Ann
Fuqua, John Michael	Todd, Lee Trover, Jr.
Gregory, Robert	Toms, Michael Lee
Harris, Donald Edward	Walker, Katie
Hayden, Beverley Ann	Whistle, Sandra Ann
Henderson, Deborah Ann	

X. Military Science Department Social Fee Increase

Request has been made by Col. Lance Booth that the social fee paid by ROTC students be increased from \$2.50 per semester to \$3.50 per semester.

XI. Lease Agreement with Calloway County Country Club for use of the Nine Hole Golf Course.

We have had a lease agreement with the Calloway County Country Club to the end that our golf team may practice and play on this golf course. The cost to the College is \$150.00 per year. I ask your concurrence and approval of this lease agreement.

XII. Cremation Certificate on Murray State College Revenue Bonds of 1954 (Basketball Fieldhouse).

XIII. Request of Alpha Gamma Rho

For some few years, there has been an Alpha Gamma Rho Colony on the campus of Murray State College. In order to become a full fledged fraternity, the boys are told and I am told that they must serve meals. Their request is to serve two meals per day in the Alpha Gamma Rho house. The other fraternities have not served meals and have not requested permission to do so. If permission is granted Alpha Gamma Rho to serve meals, then it is presumed that if other fraternities or sororities desire to serve meals, the precedent would have already been set.

XIV. Resolution Approving Revised Loan Agreement for Project No. CH-Ky-81 (DS).

XV. Change Department of Health and Physical Education to Department of Health, Physical Education, and Recreation.

XVI. Change Department of English.

In our present organization, journalism and speech, including radio, is under the Department of English. It seems wise to make a separate department known as the Department of Communications which will include journalism, speech, radio, and television.

I recommend that Dr. William Ray Mofield be appointed Chairman of this Department. It should be understood that he will not be expected to teach more than two classes and the remainder of his time will be in serving as Assistant to the President. I further recommend that his administrative duties as Head of the Department and the establishment of the Department of Communications be effective March 1, 1965, and any teaching assignment be effective June 14, 1965.

XVII. Graduate Degrees

At the present time, Murray State College is offering only the Master of Arts in Education. Several requests from various departments have been made to offer in addition to the Master of Arts in Education, the M. A., the M. S., the Master of Music Education, Master of Business Administration, and the Master of Arts in Teaching Science. Specific recommendations for each degree will be made at the Board Meeting.

XVIII. Biological Station

A road is being built. I ask your authority to proceed with construction on a small concrete block building in keeping with funds available to the College.

XIX. Securing a Grant to Aid with the Construction and Furnishing of the Additional Floors to the Education Building.

XX. Authorize Application for Men's Dormitory No. 6

XXI. Request on the Part of the President of the Student Organization for the Establishment of a Judicial Board.

XXII. Report on Construction

Elizabeth Hall - Elizabeth Hall is completed. There was some trouble with the terrazzo floor in the lobby and hallways. During the Christmas holiday, this was torn up and completely replaced. On January 9 and 10, we had some heavy rains and apparently water is getting through the brick in certain sections of the building. The architect and engineer are studying this situation. After observing it for one or two more hard rains, it may be necessary to take steps to silicone the outside of the building.

Springer Hall - Springer Hall is completed and fully occupied. It is one of the most attractive dorms in the men's dormitory complex.

Applied Science Building - The construction of the Applied Science Building is moving along approximately on schedule. We may be able to occupy the building between April 1 - 15.

Child Care - The Child Care Building is complete and it is to be inspected on the 25th of January and occupied at the beginning of the Second Semester 1964-65.

Hart Hall - Construction is proceeding on Hart Hall (Dorm. No. 5); however, it is always difficult to see much progress in the early stages of construction.

XXIII. National Science Foundation Grants for Summer Science Institutes

We received three grants for the summer science programs. One is in the amount of \$64,180.00 for a Summer Institute in Natural Sciences for Secondary School Teachers of General Science. The second one is for \$23,590.00 to support a Secondary Science Training Program (high school students). The third grant is in the amount of \$43,870 for a Summer Institute in Natural Sciences for Secondary School Teachers of Biology, Chemistry and/or Physics.

We are submitting herewith budgets for these three programs and asking your concurrence and approval.

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

XXV. Report of the National Defense Student Loan Fund.

XXVI. Report of the Business Manager.

XXVII. Financial Reports for 1963-64.

XXVIII. Policy on Off-Campus Housing.

XXIX. Other Matters that need to come before the Board

A. Add another Serving Line to Winslow CafeteriaB. Increase Student Employment Rate

- (1) 80¢ per hour--freshmen and sophomores
- (2) 90¢ per hour--juniors and seniors
- (3) \$1.10 per hour--graduate students
- (4) \$2.00 per hour--graduate assistants

C. Two-year Terminal Programs

In keeping with the action of the Board on October 10, 1964, Murray State College is now in a position to activate programs in agriculture, business, and industrial arts. I ask your authorization to advertise these programs and see that literature is made available to prospective students.

D. Authorize the Establishment of Program Leading to the Bachelor of Science in Recreation.

This program will involve certain courses in health, physical education, business, agriculture, biology, and art.

I ask your authorization to announce the program.

E. Change in the Department of Social SciencesF. Report on EnrollmentG. Deed of Easement

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

pr

Minutes of the Board Meeting held on October 10, 1964, Approved

Mr. Springer moved that the Board dispense with the reading of the Minutes of the Board Meeting held on October 10, 1964, and that the Minutes be approved as received.

Mr. Hart seconded and the motion carried unanimously.

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

February 4, 1965

Board of Regents
Murray State College
Murray, Kentucky

Gentlemen:

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

The following students were granted degrees on January 31, 1965:

Bachelor of Science in Agriculture

Hafford Adams, Jr.	Kenneth M. Heath
Robert Andrew Barter	William Harry Keneipp
Andrew Thomas Buhler	Kenneth Michael Lamb
Jerry R. Corners	Carl David Schmidt
William Thomas Fowler	Benjamin Thomas Spears
William Luther Frazee	Donald Earl Spicer
	Charles Bernard Vaughn

Bachelor of Music Education

James Warren Kramer

Bachelor of Science in Home Economics

Jean Amonett Abanatha
Sarah Marie Barham

Janet Eileen Like
Mary Voes Rowland

Bachelor of Science

Johnnie Wayne Abanatha
 Aline Colbert Arnold
 Danny Louis Bailey
 Olivia Ann Baker
 Nancy Jo Story Barlow
 Owen D. Basham
 Richard Berry, Jr.
 Barbara Jean Boss
 James Butler Brien, Jr.
 Linda Pat Bucy
 C. Lloyd Canter
 Wayne Donald Canter
 Lewis Ralph Cheaney
 Richard William Cole
 Carolynn Young Conyer
 Wayne Earl Cooksey
 Thomas N. Cox
 Carolyn Marie Crawford
 David L. Curro
 David Ray Disney
 James David Downey
 Meredith Gail Farley
 Sandra Faye Bardill Fears
 Paul Dallas Fines
 Walter A. Fisher
 John Russell Fleming
 Fred Stucy Forsee
 Jo Ann George
 Bobbie Jean Geurin
 Ernest Arthur Gibson
 William Samuel Greenwell
 Wanda McDaniel Grimes
 Joseph Theodore Hale
 Martha Ann Hamilton
 Frances Clark Handley
 John Richard Hardin, Jr.
 Sam Rolland Hardy
 Stephen Lawrence Harris
 John T. Higgins
 Sharon Jane Hilliard
 Mary Frank Holcomb
 Richard L. Hopper
 Vaughn Penn Johnson
 Jo Anna Jones
 Gary Albert Kallback
 Glenda Joyce Kesterson
 Janice Carol Lee
 James Wilson Legg
 Richard Paul Lintner
 Larry Keith Livingston

Paul David Logan
 John P. Mayfield
 David Hendrick Miller
 Jimmy Clint Miller
 Billy Alfred Moore
 Paul Clifton Morrow
 George H. Musson, Jr.
 Brenda Joyce Newton
 Judy Roberts Padgett
 William Penn
 Betty Barker Nabb Polk
 James Robert Powell, Jr.
 Linda Ewell Powell
 Linda Jo Price
 Betty Jane Quinn
 Carol Duncan Ramage
 Robert Morris Rhinehart
 William Greer Rhodes
 Faye Lynn Roberts
 Nancy Elizabeth Roberts
 Joseph Gerahd Sayers
 Philip Allen Scott
 Sidney R. Sexton
 Wallace Orlander Shankle, III
 Robert C. Shuff
 Larry Dale Shupe
 Carol Jean Beth Smith
 Aquila Joyce Smothermon
 Nancy Gregory Somner
 Patricia Ann South
 Janice Faye Stagner
 Robert Lee Steele
 Eugene R. Stubbs
 David Wayne Sykes
 George Donald Thomas
 Marilyn Ann Threlkeld
 Gary Lee Tilford
 Thomas Lynn Toler
 Charles H. Van Wie
 Rachel Wahl
 Lucrecia Linder Wahl
 Mary Kay Walker
 Larry R. Wallace
 Roy Lee Ward
 Dolores Ann Watkins
 Carl Wayne Wilkins
 Frances Louise Williams
 Burke Shannon Winn
 Jerry Allen Woodall
 Charles Thomas Yarbrough, Jr.

Bachelor of Arts

Richard Charles Blair
 James Andrew Cox
 Mary Elaine Hamilton
 Terry Owen Lowe
 Joe E. McClain
 Barbara Ann Mabry
 Joan C. Macidull

William Lonnie Moffitt
 Thomas Frederick Omer
 James T. Rickman
 Martha Frances Rickman
 Joyce Bolton Smith
 Anna Carol Perry Winebarger
 Richard Perry Youngman

Master of Arts in Education

Ronald Douglas Adams
 Priscilla Alden Alley
 Charles David Cate
 Carolyn Melva Duckett
 Charles F. Feltner
 Nancy Copenhagen Garman
 Loretta Grace
 Thala Sue Jewell

Louis Chesteen Litchfield, Jr.
 Clarence Chancellor Moody, Jr.
 Robert Daly Osteen, Jr.
 Marion Arthur Reithel
 Donna Dail Rhodes
 Henry Allen Simpson
 William Cross Wyatt
 Robert Lee Wyman

For those persons making application for degrees to be granted at the end of the spring semester, we recommend that the degrees be granted on May 31, 1965.

Sincerely yours,
/s/ Wilson Gantt
Chairman, Committee on Credits,
Certification, and Graduation

Mr. Hart moved that the Board accept the Report of the Committee on Credits, Certification, and Graduation and authorize the granting of degrees and presentations of diplomas to all persons listed therein.

Mr. Hall seconded and the motion carried unanimously.

Resignations, Accepted

Mr. White moved that the Board approve the action of the President in accepting the resignations of persons as listed in Item III of the Agenda.

Mr. Hart seconded and the motion carried unanimously.

Retirement of Charlie Robertson

President Woods reported that Mr. Charlie Robertson of the Maintenance Department retired on November 30, 1965.

Leaves of Absence, Granted

Mr. Springer moved that the Board grant and approve the requests for leave of absence as stated in Item V of the Agenda. Mr. Hart seconded and the motion carried unanimously.

Adjustments in Salary, Approved

Mr. Springer moved that the adjustments in salary for those listed in Item VI of the Agenda be approved. 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. Hart, aye; Mr. Long, aye; Mr. Springer, aye; Mr. White, aye; and Dr. Sparks, aye.

Employment, Approved

Mr. Long moved that the Board approve the employment of persons at the salary set forth in Item VII of the Agenda. Mr. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; Mr. White, aye; and Dr. Sparks, aye.

Night and Saturday Classes, First Semester 1964-65, Approved

Mr. Hall moved that the Board approve the payment of amounts indicated in Item VIIb of the Agenda to persons who taught night and Saturday classes during the first semester of 1964-65. Mr. Hart 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; Mr. White, aye; and Dr. Sparks, aye, Mr. Hart, aye.

Sabbatical Leave Requests, Approved

Mr. Hall moved that upon the recommendation of the President, the Board approve and grant sabbatical leaves to the persons listed in Item VIII of the Agenda, requesting sabbatical leave for the summer of 1965. Mr. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; Mr. White, aye; and Dr. Sparks, aye.

Board of Regents Scholarship Recipients--1st Semester 1964-65

President Woods presented the list of Board of Regents Scholarship Recipients for the first semester 1964-65.

Mr. Long moved that the Board continue providing Board of Regents Scholarships to outstanding students.

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

Military Science Department Social Fee, Increased

Mr. White moved that the Board approve the increase in the social fee paid by ROTC students from \$2.50 to \$3.00 per semester.

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

Lease Agreement with Calloway County Country Club for Use of the Nine Hole Golf Course, Approved.

Mr. White moved that the Board approve and concur in the signing of the lease agreement with the Calloway County Country Club for \$150.00 per year in order that our golf team may practice and play on this golf course.

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

Note: Copy of lease agreement on file in Business Office Vault

Cremation Certificate on Murray State College Revenue Bonds of 1954 (Basketball Fieldhouse

Murray State College Revenue Bonds, Series 1954 dated July 1, 1954, bonds and coupons as follows, cremated the 11th day of January, 1965.

<u>Bonds No.</u>	<u>Maturity Date</u>	<u>Denomination</u>	<u>Amount</u>
1- 7 inclusive	July 1, 1955	\$1,000	\$ 7,000
8- 14	" 1956	"	7,000
15- 22	" 1957	"	8,000
23- 30	" 1958	"	8,000
31- 38	" 1959	"	8,000
39- 46	" 1960	"	8,000
47- 55	" 1961	"	9,000
56- 64	" 1962	"	9,000
65- 73	" 1963	"	9,000
74- 83	" 1964	"	10,000
84- 93	" 1965	"	10,000
94-103	" 1966	"	10,000
104-114	" 1967	"	11,000
115-125	" 1968	"	11,000
126-137	" 1969	"	12,000
138-149	" 1970	"	12,000
150-161	" 1971	"	12,000
162-174	" 1972	"	13,000
175-187	" 1973	"	13,000
188-200	" 1974	"	13,000
			<u>\$200,000</u>

<u>Coupon No.</u>	<u>Bond No.</u>	<u>Date Due</u>
1	1-200	Jan. 1, 1955
2	1-200	July 1, 1955
3	8-200	Jan. 1, 1956
4	8-200	July 1, 1956
5	15-200	Jan. 1, 1957
6	15-200	July 1, 1957
7	23-200	Jan. 1, 1958
8	23-200	July 1, 1958
9	31-200	Jan. 1, 1959
10	31-200	July 1, 1959
11	39-200	Jan. 1, 1960
12	39-200	July 1, 1960
13	47-200	Jan. 1, 1961
14	47-200	July 1, 1961
15	56-200	Jan. 1, 1962
16	56-200	July 1, 1962
17	65-200	Jan. 1, 1963
18	65-200	July 1, 1963
19	74-200	Jan. 1, 1964
20	74-200	July 1, 1964

<u>Coupon No.</u>	<u>Bond No.</u>	<u>Date Due</u>
21	84-200	Jan. 1, 1965
22	84-200	July 1, 1965
23	94-200	Jan. 1, 1966
24	94-200	July 1, 1966
25	104-200	Jan. 1, 1967
26	104-200	July 1, 1967
27	115-200	Jan. 1, 1968
28	115-200	July 1, 1968
29	126-200	Jan. 1, 1969
30	126-200	July 1, 1969
31	138-200	Jan. 1, 1970
32	138-200	July 1, 1970
33	150-200	Jan. 1, 1971
34	150-200	July 1, 1971
35	162-200	Jan. 1, 1972
36	162-200	July 1, 1972
37	175-200	Jan. 1, 1973
38	175-200	July 1, 1973
39	188-200	Jan. 1, 1974
40	188-200	July 1, 1974

This is to certify that the bonds and coupons listed above were cremated this the 11th day of January 1965.

/s/ R. H. Woods
 President, Murray State College
 /s/ Patsy Rowland
 Secretary, Board of Regents
 /s/ James A. Rogers
 Treasurer, Board of Regents

Mr. Long moved that the Board accept the report of the President, Treasurer, and Secretary of the Board regarding the cremation of Murray State College Revenue Bonds of 1954 and interest coupons.

Mr. Blythe seconded and the motion carried unanimously.

Request of Alpha Gamma Rho

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

After due consideration of Alpha Gamma Rho's request to serve meals, Mr. Hall moved that the Board continue the policy of not permitting the fraternities and sororities to serve meals in fraternity or sorority houses.

Mr. Long seconded and the motion carried unanimously.

Resolution Approving Revised Loan Agreement for Project No. CH-Ky-81 (DS), Adopted

Mr. Hart presented the following resolution and moved that it be adopted:

WHEREAS; The Board of Regents of Murray State College has authorized R. H. Woods, the President of the College, to sign the Loan Agreement and other necessary documents in connection with Project No. CH-Ky-81 (DS), and

WHEREAS, a Loan Agreement with the Housing and Home Finance Agency on Project No. CH-Ky-81 (DS), Contract No. H-302-2302, was executed on June 26, 1964, and

WHEREAS, said Loan Agreement had to be expanded,

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of Murray State College accept the Superseding Loan Agreement, Contract No. H-302-2302, and herewith approve the action of the President of the College in affixing his signature to the Superseding Loan Agreement.

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

Change Department of Health and Physical Education to Department of Health, Physical Education and Recreation, Approved

Mr. Springer moved that the Board authorize the expansion of the Department of Health and Physical Education to Department of Health, Physical Education, and Recreation. Mr. Blythe seconded and the motion carried unanimously.

Change Department of English, Approved

President Woods reviewed the Statement in Item XVI of the Agenda.

Mr. Long moved that the Board approve and authorize a new department be organized and be known as the Department of Communications which will include journalism, speech, radio, and television, now a part of the Department of English, and that Dr. William Ray Mofield be appointed chairman of this department, and that his administrative functions be effective March 1, 1965, and teaching assignment be effective June 14, 1965.

Mr. Blythe seconded and the motion carried unanimously.

Change in Department of Social Sciences, Approved

In keeping with the recommendation of Dr. Lowry and the recommendation of the President, Mr. Hart moved that the Board approve and authorize History be made into a separate department and that Frank Steely be designated Chairman of the Department effective with the beginning of the fiscal year, July 1, 1965, and that James P. Matthai be elevated to the position of chairman of the Department of Social Sciences, exclusive of History.

Mr. Springer seconded and the motion carried unanimously.

Graduate Degrees, Authorized

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

MASTER OF SCIENCE

WHEREAS, Murray State College and the other state colleges in Kentucky were given authorization to offer the degree of Master of Arts and the degree of Master of Science in addition to the Master of Arts in Education at a meeting of the Council on Public Higher Education in April 1963, and

WHEREAS, there appears to be an acute need for such a degree for students at Murray State College, and

WHEREAS, the Dean of Graduate Studies, the Graduate Council, and the departments concerned have requested authority to offer the degree of Master of Science,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Regents of Murray State College in session the 6th day of February, 1965, authorize and approve the granting of the degree of Master of Science in biology, chemistry, and physics in keeping with the pattern herewith presented:

Students who wish to be considered for admission to graduate study leading toward the degree of Master of Science must have a bachelor's degree from an accredited college and have completed an undergraduate major or the equivalent in his graduate field with an overall standing of at least 2.75. In exceptional cases, a student with a lower point standing may be admitted on probation and after completion of one semester's work he may be admitted to full standing upon recommendation of his advisory committee. These requirements are in addition to the general requirements of the Graduate School, with the exception that teacher certification is not required.

REQUIREMENTS FOR THE DEGREE OF MASTER OF SCIENCE. Each candidate will be required to meet the following requirements for the degree of Master of Science:

- I. Meet the general requirements of the Murray State College Graduate School.

- II. Complete at least 18 semester hours in the major field. Other work must be in fields related to the major, or, in some cases, may be additional hours in the major field. Each individual program must be approved by the major department adviser.
- III. Complete a thesis, evaluated at three to six semester hours. The thesis will consist of the results of a scholarly investigation approved by the major department. An oral examination will be given over the thesis.
- IV. Pass a reading examination in one of the following languages: Russian, German, or French. A degree of proficiency in reading, satisfactory to the major department, must be attained.
- V. Satisfy all examination requirements of the department.

MASTER OF ARTS
(English)
(History)

WHEREAS, the Council on Public Higher Education authorized Murray and the other state colleges to offer the degree of Master of Arts, and

WHEREAS, there is an apparent need and demand for such a degree, and

WHEREAS, the Dean of Graduate Studies, the Graduate Council and the departments of English and history have recommended that the Master of Arts Degree be offered,

NOW, THEREFORE, BE IT RESOLVED that Murray State College is herewith granted authority to offer the degree of Master of Arts in English and in history in keeping with the specifications herein submitted.

Students who wish to be considered for admission to graduate study in English must have an undergraduate major or minor in English, with at least a B average in English courses as well as an overall B average. They must also submit evidence of at least two years of college study of a foreign language with a C average or better, or, they must pass a qualifying examination in a foreign language during the first or second semester of graduate work. These requirements are in addition to the general requirements of the Graduate School, with the exception that teacher certification is not required.

REQUIREMENTS FOR THE DEGREE OF MASTER OF ARTS IN ENGLISH

Each candidate will be required to meet the following requirements for the degree of Master of Arts in English:

- I. Meet the general requirements of the Murray State College Graduate School.
- II. Pass a qualifying examination in language and literature during the first or second semester of graduate work. This examination will be a comprehensive test of the candidate's knowledge of literature and related subjects and of his ability to write clearly and coherently.
- III. Complete 24 semester hours of graduate course work in English, or related subjects, with selection of courses subject to approval of student's adviser.
- IV. Complete a thesis, evaluated at six hours.
- V. Engage in a reading program guided by his adviser.
- VI. Satisfy all examination requirements of the department.

Students who wish to be considered for admission to graduate study in History must have an undergraduate major or minor in History, with at least a B average in History courses. They must have had a least 12 semester hours in a modern foreign language with a C average or better,

or, they must pass a qualifying examination in a modern foreign language, given by the Language Department, during the first or second semester of graduate work. These requirements are in addition to the general requirements of the Graduate School, with the exception that teacher certification is not required.

REQUIREMENTS FOR THE DEGREE OF MASTER OF ARTS IN HISTORY. Each candidate will be required to meet the following requirements for the degree of Master of Arts in History:

- I. Meet the general requirements of the Murray State College Graduate School.
- II. Spend one year in residence at Murray State College.
- III. Complete 24 semester hours of graduate course work in History, or related subjects, with selection of courses subject to approval of adviser.
- IV. Complete a thesis, evaluated at six hours.
- V. Satisfy all examination requirements of the department.

MASTER OF ARTS IN TEACHING SCIENCE, MASTER OF BUSINESS ADMINISTRATION, MASTER OF MUSIC EDUCATION

WHEREAS, the need exists for additional masters degrees,

NOW, THEREFORE, BE IT RESOLVED that Murray State College be authorized to formulate programs leading to the degree of Master of Arts in Teaching Science,

BE IT FURTHER RESOLVED that the College be authorized to confer the degree of Master of Arts in Teaching Science in keeping with the specifications herein submitted:

Students who wish to be considered for admission to graduate study leading toward the degree of Master of Arts in Teaching Science must have had a basic undergraduate preparation in Physics, Chemistry, and Biology.

REQUIREMENTS FOR THE DEGREE OF MASTER OF ARTS IN TEACHING SCIENCE. Each candidate will be required to meet the following requirements for the degree of Master of Arts in Teaching Science:

- I. Meet the general requirements of the Murray State College Graduate School.
- II. Complete a minimum of 21 semester hours in the sciences beyond the basic year courses in Physics, Chemistry, and Biology. The program must be arranged with the approval of each of the science departments involved.
- III. Complete 9 semester hours in professional education: Education 641, Secondary Curriculum; Psychology 687, Guidance; and Education 630, Methods of Research.

BE IT FURTHER RESOLVED that programs leading to the degree of Master of Business Administration be authorized and the authority be given to grant the degree of Master of Business Administration in keeping with the specifications herein submitted:

The graduate program leading to the degree of Master of Business Administration is designed for graduate students who wish to prepare for responsible executive positions in business. Primary emphasis is placed upon the analysis of business problems, the determination of business policies, and the development of skills and judgment necessary for competent management.

Unconditional admission to the MBA program may be granted only to those applicants who have a bachelor's degree from an accredited institution with a program which includes satisfactory completion of not less than 27 semester hours credit in business administration and economics as outlined below. All candidates are required to take the Admission Test for Graduate Study in

Business given by the Educational Testing Service of Princeton, New Jersey. These admission requirements are in addition to the general requirements for all Masters degree candidates, with the exception that teacher certification is not required.

Applicants who present fewer than 27 semester hours credit in business administration and economics will be required to complete courses from the undergraduate program or from advanced courses in business administration and economics, as approved by the adviser.

ADMISSION REQUIREMENTS. A minimum of 27 semester hours of undergraduate work in business administration and economics must be completed as follows:

	Semester Hours
Accounting	6
Economics	6
Business Statistics	3
Business Law	3
Finance	3
Management	3
Marketing	<u>3</u>
	27

MBA DEGREE REQUIREMENTS. Each candidate will be required to meet the following requirements for the degree of Master of Business Administration:

- I. Meet the general requirements for the master's degree at Murray State College.
- II. Complete a program of 30 semester hours of course work. This program is as follows:

A. Graduate core courses	18 hours
Administrative Policy and Management	3
Business Research and Report Writing	3
Contemporary Economic Analysis and Policy	3
Quantitative Financial Controls	3
Financial Administration of the Firm	3
Marketing Policy and Management	3
B. Electives in business or economics (500 or 600 courses)	
	<u>12*</u>
Total	30

- III. Complete successfully a comprehensive written examination covering the student's entire graduate program.

The maximum student load in the MBA program is twelve hours per semester and six hours in the summer session. A downward adjustment is recommended for students with limited time available for study.

Candidates will be advised individually. The work experience, undergraduate preparation, personal and professional objectives, and academic potential will be evaluated carefully.

The final criterion for degree certification will depend on the competence of the candidate rather than on specific course coverage. Candidates will be required through case problems to demonstrate a familiarity with the management decision process and to apply professional knowledge in the solution of problems of business firms.

*Upon approval of the student's adviser, a maximum of six semester hours may be taken outside of business and economics in fields such as Psychology, Sociology, and Mathematics, whenever graduate prerequisites can be met.

BE IT FURTHER RESOLVED that Murray State College be authorized to provide courses leading to the degree of Master of Music Education and that the College be authorized to grant the degree of Master of Music Education in keeping with the specifications herein submitted:

Students who wish to be considered for admission to graduate study leading toward the degree of Master of Music Education must have a bachelor's degree from an accredited college and have completed an undergraduate major.

REQUIREMENTS FOR THE DEGREE OF MASTER OF MUSIC EDUCATION.

Each candidate will be required to meet the following requirements for the degree of Master of Music Education:

- I. Meet the general requirements of the Murray State College Graduate School.
- II. Complete a minimum of 21 semester hours in music. The program must be arranged with the approval of the Department of Music.
- III. Complete 9 semester hours in professional education: Education 641, Secondary Curriculum; Education 630, Methods of Research; and, Psychology 687, Guidance.

BE IT FURTHER RESOLVED that the President in cooperation with the Dean of Graduate Studies and the departments involved be authorized to submit to the Council on Public Higher Education a request that authority be given to grant the degree of Master of Arts in Teaching Science, the degree of Master of Business Administration, and the degree of Master of Music Education.

BE IT FURTHER RESOLVED that the pattern of offerings leading to the degree of Master of Arts, the degree of Master of Science, the degree of Master of Arts in Teaching Science, the degree of Master of Business Administration, the degree of Master of Music Education be presented to the Council on Public Higher Education and any other organizations and agencies needing this information.

Mr. White moved that the foregoing resolutions regarding the Master of Arts, the Master of Science, the Master of Music Education, the Master of Business Administration, and the Master of Arts in Teaching Science be adopted.

Mr. Springer second and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; Mr. White, aye; and Dr. Sparks, aye.

Biological Station

Mr. White moved that President Woods be authorized to proceed with the construction of a small concrete block building at the site of the biological station in keeping with funds available. Mr. Blythe seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; Mr. White, aye; and Dr. Sparks, aye.

Application for Federal Grant for Addition to Education Building, Approved

Mr. Springer presented the following resolution and moved that it be adopted:

WHEREAS, there is a need for expanded facilities in education, especially graduate education, and

WHEREAS, there may be a possibility of getting assistance from the Department of Health, Education, and Welfare,

NOW, THEREFORE, BE IT RESOLVED that we herewith authorize President R. H. Woods to make application for needed grants and further authorize President Woods to sign any and all necessary documents in connection with this grant for construction and furnishings.

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

Application Authorized for Men's Dormitory No. 6

Mr. Long presented the following resolution and moved that it be adopted:

WHEREAS, it is anticipated that it will be necessary to house three men to the room in the dormitories effective September 1965, and

WHEREAS, the completion of Hart Hall, a dormitory for 552 men which is expected by September 1966, will help the situation but not solve it, and

WHEREAS, it is imperative that another dormitory for men be started at once if we are to alleviate this situation, and

WHEREAS, the President has already contacted the Department of Finance and an architect has been employed to program the building,

NOW, THEREFORE, BE IT RESOLVED that the Board authorize President R. H. Woods to proceed with the application to the Housing and Home Finance Agency to the end that a dormitory for men may be constructed at the earliest possible date.

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

Request for Long-Range Plan

Mr. Long moved that the Board request the assistance of the Division of Engineering of the Department of Finance in securing an outside firm to make a long-range plan of future development of Murray State College.

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

Establishment of a Student Judicial Board

The following proposal was submitted by the Student Organization:

Amendment I: Judicial Amendment

Section I. The Judicial power of the Student Organization of Murray State College shall be vested in one Judicial Board.

A. The Judicial Board shall be composed of a Chairman and eight associates. At least two members of the Judicial Board must be women and at least two members must be men. Two members must be appointed for two year terms.

B. At the beginning of the Spring Semester the President of the Student Council shall, with the approval of the Student Council, appoint five students not on academic or disciplinary probation to serve on a screening committee along with the three Student Council Faculty Advisors to review applications for the Judicial Board. At least one member of the screening committee shall have previous Judicial experience. The screening committee shall recommend to the President of the Student Council twice the number of students as there are positions on the Board. From these recommendations the President shall appoint students to the Judicial Board with the approval of a majority of the legal votes cast by members of the Student Council in attendance. These appointees will not assume the responsibility of office until May 1, of that same Spring Semester.

C. To be eligible for appointment to the Judicial Board, a student must have completed two full semesters as a full time student and be neither an officer nor representative of the Student Council nor a class officer. To be eligible for appointment and service on the Judicial Board, a student shall have attained and shall maintain an accumulative standing of 2.5 or higher on a 4.0 system and shall not be on academic or disciplinary probation. If a member of the Judicial Board withdraws from school or fails to meet the qualifications for service on the Judicial Board, he shall be dismissed from the Judicial Board by the President of the Student Council. A replacement for a dismissed Board Member shall be appointed from the recommendations under Section I. B., by the President of the Student Council with the approval of the majority of the legal votes cast by the members of the Student Council in attendance.

D. The President of the Student Council shall be the only ex-officio member of the Judicial Board.

E. Upon appointment, the members of the Judicial Board shall select one faculty adviser, and one alternate faculty adviser.

Section II. The function of the Judicial Board shall be to provide a fair hearing and a decision by students in cases involving the infraction of college rules.

A. The Judicial Board shall be a Board with the authorization to recommend sentences to those invested with the power to enforce appropriate discipline, suspension, or expulsion.

B. The Judicial Board shall have complete jurisdiction over student constitutional interpretation and all student election disputes.

C. Any member of the Board who is a candidate for officer or representative of the Student Council or class officer shall not vote in the settlement of any election disputes arising out of that election. By a majority vote of the Board, a member of the Board accused of election irregularities shall be deprived of his or her vote in the settlement of said election dispute.

Section III. A. Rules of Conduct approved by the Board of Regents shall be provided by a committee comprised of members of the student body, members of the faculty, and members of the Administration.

B. Rules of Procedure shall be provided by the Judicial Board for acceptance by two-thirds (2/3) vote of the Student Council.

Mr. Hall moved that the Board of Regents not approve the establishment of a Judicial Board as recommended by the Student Organization.

Mr. White seconded and the motion carried unanimously.

Report on Construction

Dr. Woods reviewed the statements in the Agenda regarding the construction under way on campus and added, concerning Hart Hall, that in general the bearing quality of the soil will be satisfactory but in some cases it is possible that we will have to drive pilings.

National Science Foundation Grants for Summer Science Institutes, Approved

Motion was made by Mr. Hart that the Board approve the operation of the Summer Science Institutes as provided by the National Science Foundation grants and in keeping with the following budgets:

NATIONAL SCIENCE FOUNDATION 1965 Summer Institute (8 weeks) GRANT BUDGET

A. PARTICIPANT SUPPORT			
1. Stipends (No. granted by NSF:	50 averaging	\$600	\$30,000
2. Dependency allowances	125 averaging	120	15,000
3. Travel allowances	50 averaging	50	2,500
4. Health service or insurance fees	0 at	0	0
5. Total for Support of Participants			\$47,500
B. OPERATIONAL COSTS			
Staff	Sal. \$300	Alw. \$1,200	
		15%	
6. Director (total compensation for Institute)			\$ 1,500
7. Associate Director, if any (as above)			300
8. Staff (full and part time) 3 F. 3 P.T.			7,400
9. Lecturers (4)			600
10. Secretarial and clerical			900
11. Assistants or other staff 8 P.T.			800
12. Retirement			0
13. Travel for Institute			800
14. Subtotal for Staff			\$12,300

Other Direct Costs

15. Office Supplies, communications, publicity	\$ 900
16. Cost of laboratory materials	500
17. Field trips	600
18. Misc. direct costs (specify; see over) Inst. Aids	<u>200</u>
19. Subtotal for Direct Costs other than Staff	<u>2,200</u>
20. Total Direct Operational Costs (add lines 14 & 19)	\$14,500
21. Contribution from host institution and other sources toward Direct Operational Costs listed above	0
22. Net Direct Operational Costs from NSF (subtract line 21 from line 20)	14,500
23. Allowance for Indirect Costs (see instructions)	<u>2,175</u>
24. Total Operational Costs from NSF (add lines 22 & 23)	\$16,675

C. TUITION AND FEES (registration, credit fees, etc.)

25.	0
26.	<u>0</u>
27. Total for Tuition and Fees	\$ 0
28. Total Operational Cost from NSF in excess of Tuition and Fees (subtract line 27 from line 24)	<u>\$16,675</u>
29. Total Grant Requested from NSF (in Column 1, add lines 5, 27, 28)	\$64,175
30. Total granted by NSF (line 29-1 rounded)	\$64,180

Grant No. 2

PARTICIPANT SUPPORT (NSF Funds only)	GRANT BUDGET
1. Participant 90 @ 07 av./wk. for 8 wks	\$ 5,040
2. Travel 90 @ \$11+ av./student	1,000
3. Commutation 6 @ \$1.50 av./wk for 8 wks	<u>72</u>
4. Subtotal, student support	\$ 6,112
5. Summer Stipends ---@\$---/week	0
6. Dependency allowances---@\$---/week	0
7. Travel ---@\$---av./teacher	0
8. Academic year stipends---@\$---/day for --- day	0
9. Subtotal teacher support	<u>0</u>
10. Total Participant support (lines 4 + 9)	\$ 6,112
11. Director No. weeks 14	\$ 1,800
12. Secretarial - clerical	1,200
13. Instructional staff 4 full-time --- part-time	7,200
14. Guest lecturers	600
15. Laboratory and other assistants	600
16. Counselors	1,800
17. Retirement, OASI, etc.	0
18. Other (specify) _____	<u>0</u>
19. Subtotal, lines 11 through 18	\$13,200
20. Office supplies, communications, publications	\$ 1,000
21. Expendable instructional supplies	300
22. Field trips	400
23. Required fees (specify) Health Service & Accident	300
24. Other (specify)	0
25. Other (specify)	<u>0</u>
26. Subtotal, lines 20 through 25	\$ 2,000
27. Sum of lines 19 and 26	\$15,200
28. Indirect costs (15% of line 27)	<u>2,280</u>
29. Computer time (not eligible for indirect costs)	0
30. Total Operating costs (lines 27+28+29)	\$17,480
31. Total: NSF Grant (rounded)/charges to Grant (lines 10+30)	<u>\$23,590</u>

Grant No. 3

A. PARTICIPANT SUPPORT

1. Stipends (No. granted by NSF: 40 aver. \$600)	\$24,000
2. Dependency allowances (100 aver. \$120)	12,000
3. Travel allowances (40 aver. \$50)	2,000
4. Health Service or insurance fees (0 at \$0)	0
5. Total for Support of Participant	\$38,000

B. OPERATIONAL COSTS

Staff alw. \$1,200 Sal. \$-0- %15	
6. Director (total compensation of Institute)	\$ 1,200
7. Associate Director, if any (as above)	0
8. Staff (full and part time) 3 F	0
9. Lecturers 4	400

10. Secretarial and Clerical	\$ 1,000	
11. Assistants or other staff 5	500	
12. Retirement	0	
13. Travel for Institute	400	
14. Subtotal for Staff	\$ 3,500	
Other Direct Costs		
15. Office supplies, communications, publicity	600	
16. Cost of laboratory materials	400	
17. Field trips	400	
18. Misc. direct costs (specify; see over) Instructional aids	200	
19. Subtotal for Direct Costs other than Staff	\$ 1,600	
20. Total Direct Operational Costs (add lines 14 and 19)	\$ 5,100	
21. Contribution from host institution and other sources toward Direct Operational Costs listed above	-0-	
22. Net Direct Operational Costs from NSF (subtract line 21 from line 20)	\$ 5,100	
23. Allowance for Indirect Costs (see instructions)	\$ 765	
24. Total Operational Costs from NSF (add lines 22 & 23)	\$ 5,865	
C. TUITION AND FEES (registration, credit fees, etc.)		
25.	0	
26.	0	
27. Total for Tuition and Fees		0
28. Total Operational Costs from NSF in excess of Tuition and Fees (Subtract line 27 from line 24)		\$ 5,865
29. Total Grant Requested from NSF (in col. 1, add lines 5,27,28)		\$43,865
30. Total granted by NSF (line 29-1 rounded)		\$43,870

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

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

Motion was made by Mr. Springer, seconded by Mr. Hart and unanimously adopted that the Board accept the Report of the Thomas P. Norris Student Loan Fund.

Report of the National Defense Student Loan Fund, Accepted

Motion was made by Mr. Blythe, seconded by Mr. White, and unanimously adopted that the Board accept the Report of the National Defense Student Loan Fund.

Financial Report for 1963-64, Accepted

Mr. White moved that the Financial Report for 1963-64 be accepted and ordered filed. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; Mr. White, aye; and Dr. Sparks, aye.

Report of the Business Manager, Accepted

Mr. Hart 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
February 6, 1965

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

Summary of Financial Report - July 1, 1964 - December 31, 1964

Current General Funds

Net Receipts	\$2,304,511.91	
Net Expenditures	<u>1,933,382.65</u>	
Balance Current General Funds		\$ 371,129.26

Current Restricted Funds

Net Receipts	\$1,668,257.57	
Net Current Expenditures	<u>703,542.51</u>	
Balance Current Restricted Funds		\$ 964,715.06

Unexpended Plant Funds - Capital Construction

Appropriations & Revenue Bonds Expenditures	\$8,054,543.90	
	<u>7,435,933.12</u>	
Balance Unexpended Plant Fund		\$ 618,610.78
TOTAL BALANCE OF ALL FUNDS		\$1,954,455.10

Quarterly Financial Report for the period July 1, 1964 - December 31, 1964

<u>Current General Receipts:</u>	<u>Estimate</u>	<u>Actual</u>	<u>Balance</u>	
I. EDUCATIONAL GENERAL				
A. Student Fees	\$ 713,850.00	\$ 166,031.10	\$ 547,818.90	
B. State Appropriations	3,127,002.00	1,906,002.00	1,221,000.00	
C. Miscellaneous	252,790.00	90,625.14	162,164.86	
D. Organized Activities	28,000.00	27,873.08	126.92	
E. Balance from Previous Year	92,900.00	92,917.60	17.60	cr.
Total Educational & General	<u>\$4,214,542.00</u>	<u>\$2,283,448.92</u>	<u>\$1,931,093.08</u>	
II. AUXILIARY ENTERPRISES				
A. Housing	<u>44,003.00</u>	<u>22,162.99</u>	<u>21,840.01</u>	
GROSS CURRENT GENERAL RECEIPTS	<u>\$4,258,545.00</u>	<u>\$2,305,611.91</u>	<u>\$1,952,933.09</u>	
LESS INTER-DEPARTMENTAL RECEIPTS		<u>1,100.00</u>	<u>1,100.00</u>	
NET CURRENT GENERAL RECEIPTS	<u>\$4,258,545.00</u>	<u>\$2,304,511.91</u>	<u>\$1,954,033.09</u>	
<u>Current General Expenditures:</u>	<u>Allotments</u>	<u>Charges</u>	<u>Balance</u>	
I. EDUCATIONAL AND GENERAL				
A. Administrative	\$ 127,483.00	\$ 61,947.99	\$ 65,535.01	
B. General Expense	561,094.00	271,014.03	290,079.97	
C. Instruction & Related Activities	1,959,346.00	917,865.08	1,041,480.92	
D. Organized Activities	141,587.00	71,766.24	69,820.76	
E. Library	196,027.00	55,105.94	140,921.06	
F. Research	14,610.00	653.10	13,956.90	
G. Public Service	35,470.00	16,763.59	18,706.41	
H. Physical Plant	541,802.00	325,345.87	216,456.13	
I. Murray College High	170,640.00	92,293.38	78,346.62	
J. Agricultural Laboratories	62,545.00	39,803.35	22,741.65	
Total Educational and General	<u>\$3,810,604.00</u>	<u>\$1,852,558.57</u>	<u>\$1,958,045.43</u>	
II. AUXILIARY ENTERPRISES	128,410.00	41,355.09	87,054.91	
III. STUDENT AID	40,010.00	40,568.99	558.99	cr.
IV. UNAPPROPRIATED SURPLUS	149,521.00		149,521.00	
V. RESERVE FOR IMPREST CASH FUNDS	<u>130,000.00</u>		<u>130,000.00</u>	
TOTAL CURRENT GENERAL EXPENDITURES	<u>\$4,258,545.00</u>	<u>\$1,934,482.65</u>	<u>\$2,324,062.35</u>	
LESS INTER-DEPARTMENTAL CHARGES		<u>1,100.00</u>	<u>1,100.00</u>	
NET CURRENT GENERAL EXPENDITURES	<u>\$4,258,545.00</u>	<u>\$1,933,382.65</u>	<u>\$2,325,162.35</u>	

Current Restricted Receipts and Expenditures

	<u>Receipts</u>	<u>Charges</u>	<u>Balance</u>
I. Student Union Building	\$ 429,145.96	\$ 248,816.60	\$ 180,329.36
II. Richmond Hall	52,759.60	20,689.55	32,070.05
III. Clark Hall	68,665.32	23,701.00	44,964.32
IV. College Court No. 1	61,827.03	13,602.47	48,224.56
V. College Court No. 2	43,557.51	8,058.90	35,498.61
VI. Woods Hall	46,271.58	976.00	45,295.58
VII. Franklin Hall and Cafeteria	350,337.28	179,360.48	170,976.80
VIII. Springer & Elizabeth Halls	88,517.90	35,238.64	53,279.26
IX. Consolidated Educational Buildings	527,175.39	173,098.87	354,076.52
Totals	<u>\$1,668,257.57</u>	<u>\$ 703,542.51</u>	<u>\$ 964,715.06</u>

Unexpended Plant Funds - Capital Construction

<u>Account Name</u>	<u>Account No.</u>	<u>Allotments</u>	<u>Charges</u>	<u>Balance</u>
Business-Education Bldg.	36-7-37-111	\$1,392,264.81	\$1,383,933.20	\$ 8,331.61
Fraternity Houses	36-7-37-115	500.00	500.00	.00
Miscellaneous Repairs	36-7-37-120	58,243.26	49,569.70	8,673.56
Springer Hall	36-7-37-126	973,280.20	898,896.03	74,384.17
Elizabeth Hall	36-7-37-133	1,320,508.00	1,285,974.67	34,533.33
Applied Science Building	36-7-37-134	1,839,133.63	1,541,572.91	297,560.72
Renovation of Maint. Bldg.	36-7-37-135	150,000.00	132,288.21	17,711.79
Laboratory School Renovations	36-7-37-140	2,500.00	800.00	1,700.00
Addition to Library	36-7-37-141	34,732.00	1,000.00	33,732.00
New Nursing Facilities	36-7-37-142	30,882.00	1,000.00	29,882.00
New Administration Bldg.	36-7-37-143	1,000.00	500.00	500.00
Addition-Education Bldg.	36-7-37-144	500.00	500.00	.00
Addition-Married Housing	36-7-37-145	1,000.00	1,000.00	.00
Hart Hall	36-7-37-146	<u>2,250,000.00</u>	<u>2,138,398.40</u>	<u>111,601.60</u>
Total		\$8,054,543.90	\$7,435,933.12	\$618,610.78

Statement of Operations
For the Period July 1, 1964 - December 31, 1964

I. FARM

Receipts		\$ 26,271.40
Expenditures:		
Salaries and wages	\$ 12,789.28	
Veterinary & Testing	602.20	
Travel	2.59	
Current Operating Expense	17,008.76	
Capital Outlay	7,913.29	
Total Expenditures		<u>38,316.12</u>
Expenditures exceeding receipts		<u>\$ 12,044.72</u>

II. CANNERY

Receipts	\$ 1,598.49
Expenditures	<u>1,487.23</u>
Receipts exceeding expenditures	\$ 111.26

III. STUDENT UNION CAFETERIA - 1964-65

	<u>June 1 -</u> <u>Aug. 31, 1964</u>	<u>Sept. 1 -</u> <u>Nov. 30, 1964</u>	<u>Total</u> <u>June 1 -</u> <u>Nov. 30, 1964</u>
Receipts:			
Cash Received at Door	\$ 6,332.62	\$ 10,616.37	\$ 16,948.99
Meal Tickets	58,861.95	133,623.55	192,485.50
Sales to Snack Bar	591.18	746.11	1,337.29
	<u>\$ 65,785.75</u>	<u>\$144,986.03</u>	<u>\$210,771.78</u>
Operating Expenditures:			
Salaries & Wages	\$ 22,252.05	\$ 33,807.23	\$ 56,059.28
Student Wages	1,638.00	4,534.60	6,172.60
Food Products	29,615.10	65,309.89	94,924.99
Utilities	1,200.00	1,200.00	2,400.00
Laundry	122.55	130.66	253.21
Office Supplies	5.30	42.65	47.95
Other Supplies	1,018.23	4,354.50	5,372.73
Other current expenses	235.66	507.17	742.83
	<u>\$ 56,086.89</u>	<u>\$109,886.70</u>	<u>\$165,973.59</u>
Profit for Period	\$ 9,698.86	\$ 35,099.33	\$ 44,798.19

Comparative Statements:

Period June 1 - Nov. 30, 1963 - Profit	\$ 35,086.92
Period June 1 - Nov. 30, 1962 - Profit	\$ 25,590.18
Period June 1 - Nov. 30, 1961 - Profit	\$ 22,955.54

IV. SNACK BAR STATEMENT - 1964-65

	June 1 - Aug. 31, 1964	Sept. 1 - Dec. 31, 1964	Total June 1 - Dec. 31, 1964
Sales:			
Snack Bar	\$10,997.63	\$28,692.91	\$39,690.54
Cigarette Machine	920.85	3,476.25	4,397.10
Candy Machine	93.35	244.40	337.75
Juke Box	91.00	338.50	429.50
Total Sales	\$12,102.83	\$32,752.06	\$44,854.89
Cost of Goods Sold	5,218.81	15,096.04	20,314.85
Gross Profit on Sales	\$ 6,884.02	\$17,656.02	\$24,540.04
Operating Expenses:			
Salaries & Wages	\$ 5,580.48	\$10,384.27	\$15,964.75
Student Wages	75.25	172.73	247.98
Other Current Expenses	458.71	1,674.50	2,133.21
Total Operating Expenses	\$ 6,114.44	\$12,231.50	\$18,345.94
Profit for Period	\$ 769.58	\$ 5,424.52	\$ 6,194.10

Comparative Statements:

Period June 1 - Dec. 31, 1963 Profit	\$ 6,080.85
Period June 1 - Dec. 31, 1962 Profit	3,845.55
Period June 1 - Nov. 30, 1961 Profit	5,264.98

V. RECREATION ROOM STATEMENT - 1964-65

Receipts:			
Pool	\$ 2,041.80	\$ 7,248.95	\$ 9,290.75
Coca-Cola & Pepsi Cola Machines	360.40	5.65	366.05
Tom's Machine	90.35	---	90.35
Vending Machines Commission	---	500.10	500.10
Total Receipts	\$ 2,492.55	\$ 7,754.70	\$10,247.25
Operating Expenses:			
Salaries & Wages	\$ 792.96	\$ 1,641.66	\$ 2,434.62
Merchandise for Resale	186.47	39.31	225.78
Other current expenses	355.78	---	355.78
Total Expenses	\$ 1,335.21	\$ 1,680.97	\$ 3,016.18
Profit for Period	\$ 1,157.34	\$ 6,073.73	\$ 7,231.07

Comparative Statements:

Period July 1 - Dec. 31, 1963 Profit	\$ 6,275.73
Period July 1 - Dec. 31, 1962 Profit	1,210.51
Period June 1 - Dec. 31, 1961 Profit	3,611.17

VI. WINSLOW CAFETERIA - 1964-65

	June 17 - Nov. 30, 1964
Receipts:	
Cash Received at Door	\$ 10,893.40
Meal Tickets	109,853.65
	\$120,747.05
Operating Expenditures:	
Salaries & Wages	\$ 28,997.74
Student Wages	2,545.90
Food Products	55,621.72
Utilities	900.00
Laundry	56.81
Office Supplies	100.91
Other Supplies	3,544.16
Other Current Expenses	637.78
Total Expenses	\$ 92,405.02
Profit for Period	\$ 28,342.03
Less Capital Outlay	960.00
Net Profit	\$ 27,382.03

Comparative Statements:

Period Sept. 14 - Nov. 30, 1962 Profit	\$ 3,364.71
Period June 12 - November 30, 1963 Profit	7,677.24

REAL ESTATE ACQUISITIONS

1. We have received the deed and abstract of title to the property purchased from Mrs. Evelyn Wilson on North 14th Street. Payment was made to Mrs. Wilson and W. C. Elkins, Administrator of the H. W. Wilson Estate, on December 11, 1964, in the amount of \$4,500.00 for the lot which is 78' east and west by 110' north and south. This lot adjoins the property on the south recently acquired from Mr. Nat Ryan Hughes.
2. We have received the deed and abstract of title to houses and lots purchased from Mr. Nat Ryan Hughes which are located at 1407 and 1409 Olive Boulevard. Check in the amount of \$25,000.00 was delivered to the Escrow Agent on December 24, 1964. This property is designated as lots Nos. 12 and 13 of the J. T. Hughes plat and each lot is 64' east and west by 175' north and south.

The house at 1407 Olive Boulevard is presently rented to Mr. Bill Redick for \$60.00 a month and the house located at 1409 Olive Boulevard is rented to Mr. Clyde Rowland for \$75.00 per month.

Respectfully submitted,
/s/ P. W. Ordway
Business Manager

STATEMENT OF BONDED ACCOUNTS
As of December 31, 1964

I.	<u>Dormitory Revenue Bonds of 1955 - Woods Hall</u>		<u>Depository</u>
	Revenue Account	\$45,248.58	Peoples Bank
	Operation & Maintenance	193.04	Murray, Ky.
	Bond and Interest Sinking Fund Account:		
	Principal	5,735.97	The Ky Trust Co.
	Investments:		
	U.S. Treas. Notes 3-7/8% 5/15/65	\$49,000.00	
	U.S. Treas. Notes 4% 11/15/65	28,000.00	
	U. S. Treas. Notes 4% 8/15/66	14,000.00	
	U.S. Treas. Notes 3-3/4% 8/15/67	47,000.00	
	U. S. Treas. Bonds 3-7/8% 5/15/68	<u>15,000.00</u>	153,000.00
	Dormitory Depreciation Fund:		
	Principal	3,849.76	3,849.76 The Ky. Trust Co.
	Investments:		
	U.S. Treas. Notes 3-5/8% 2/15/66	40,000.00	<u>40,000.00</u>
	Total current assets		\$248,027.35
	Original amount of bond issue dated December 1, 1955, interest rate 2-3/4% final maturity date December 1, 1995		\$818,000.00
	Bonds outstanding		721,000.00
	Current Assets		248,027.35
	Net debt		472,972.65
	Amount due for ensuing 12 months, bonds \$16,000, interest \$19,827.50		35,827.50
II.	<u>Student Union Bonds of 1957</u>		<u>Depository</u>
	Revenue Account	\$177,169.84	Peoples Bank, Murray
	Bond and Interest Sinking Fund Account:		
	Principal	399.62	
	Interest Income	<u>14,583.26</u>	14,982.88 1st National Lincoln Bank, Louisville
	Investments:		
	U. S. Treas. Bonds 2-5/8% 2/15/65	40,000.00	
	U. S. Treas. Notes 3-7/8% 5/15/65	124,000.00	
	U. S. Treas. Notes 3-1/2% 11/15/65	15,000.00	
	U. S. Treas. Bonds 3-3/4% 5/15/68	39,000.00	
	U. S. Treas. Notes 4% 5/15/66	40,000.00	
	U. S. Treas. Bonds 3-3/8% 11/15/66	7,000.00	
	U. S. Treas. Notes 3-5/8% 11/15/67	52,000.00	
	U. S. Treas. Bonds 4% 10/1/69	<u>17,000.00</u>	334,000.00
	Maintenance Fund Account		
	Principal	360.93	
	Interest Income	<u>7,503.95</u>	<u>7,864.88</u> 1st National Lincoln Bank, Louisville

Investments:		
U. S. Treas. Bonds 2-5/8% 2/15/65	\$15,000.00	
U. S. Treas. Notes 3-7/8% 5/15/65	15,000.00	
U. S. Treas. Notes 3-1/2% 11/15/65	5,000.00	
U. S. Treas. Bonds 3-3/4% 5/15/66	14,000.00	
U. S. Treas. Notes 4% 5/15/66	<u>15,000.00</u>	<u>\$64,000.00</u>
Total current Assets		\$598,017.60
Original amount of bond issue dated November 1, 1957, interest rate 2-7/8%, final maturity date November 1, 1997		
Bonds outstanding		\$670,000.00
Current assets		629,000.00
Net Debt		598,017.60
Amount due for ensuing 12 months, bonds \$12,000.00, interest \$17,767.50		30,982.40
		29,767.50
III. <u>Dormitory Revenue Bonds dated February 1, 1960 - Richmond Hall</u>		
Revenue Account	\$ 31,930.05	<u>Depository</u>
Bond and Interest Sinking Fund Account:		Bank of Murray
Principal	\$23,921.21	Citizens Fidelity
Investments:		Bank & Trust Co.
U. S. Treas. Bonds 3-7/8% 11/15/68	<u>70,000.00</u>	<u>93,921.21</u>
Total Current Assets		\$125,851.26
Original amount of bond issue dated February 1, 1960, interest rate 3-1/8%, final maturity date February 1, 2000		
Bonds outstanding		\$683,000.00
Current Assets		659,000.00
Net debt		125,851.26
Amount due for ensuing 12 months, bonds \$10,000, interest \$20,398.44		533,148.74
		30,398.44
IV. <u>Dormitory Revenue Bonds dated June 1, 1960 - Clark Hall</u>		
Revenue Account	\$ 44,869.32	<u>Depository</u>
Bond and Interest Sinking Fund Account:		Bank of Murray
Principal	\$ 1,843.87	Citizens Fidelity
Investments:		Bank & Trust Co.
U. S. Treas. Bonds 3-7/8% 11/15/68	60,000.00	
U. S. Treas. Bonds 4% 10/1/69	<u>25,000.00</u>	<u>86,843.87</u>
Total Current Assets		\$131,713.19
Original amount of bond issue dated June 1, 1969, interest rate 3-1/8%, final maturity date June 1, 2000		
Bonds outstanding		\$800,000.00
Current assets		776,000.00
Net debt		131,713.19
Amount due for ensuing 12 months, bonds \$12,000, interest \$24,062.50		644,286.81
		36,062.50
V. <u>Student Housing Revenue Bonds of 1961 - Apartments</u>		
Revenue Account	\$ 48,108.56	<u>Depository</u>
Bond & Interest Sinking Fund Account - Principal	<u>14,478.11</u>	Peoples Bank
Total current assets		The Ky. Trust Co.
		\$ 62,586.67
Original amount of bond issue dated April 1, 1961, interest rate 3-1/2%, final maturity date April 1, 2001		
Bonds outstanding		\$415,000.00
Current assets		399,000.00
Net debt		62,586.67
Amount due for ensuing 12 months, bonds \$6,000, interest \$14,140.00		336,413.33
		20,140.00
VI. <u>Consolidated Educational Buildings Revenue Bonds of 1961</u>		
Revenue Account:		
Principal	\$353,710.52	Bank of Murray
Investments:		
U. S. Notes 4% 5/15/66	<u>70,000.00</u>	
Total Revenue Account		\$423,710.52

Series A.

Bond and Interest Sinking Fund Account

Principal	\$ 6,613.06	Citizens Fidelity Bank & Trust Co.
Investments:		
U. S. Bonds 2-5/8% 2/15/65	\$ 33,500	
U. S. Bills 4/30/65	59,000	
U. S. Notes 3-7/8% 5/15/65	240,000	
U. S. Notes 3-7/8% 2/15/66	<u>130,000</u>	<u>462,500.00</u>

Total Series A		\$469,113.06
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Original amount of bond issue dated May 1, 1961, interest rate 3% - 4-1/8%, final maturity date May 1, 1986	\$1,400,000.00
Bonds outstanding	1,300,000.00
Current Assets	469,113.06
Net Debt	830,886.94
Amount due for ensuing 12 months, bonds \$35,000; interest \$49,662.50	84,662.50

Series B

Bond & Interest Sinking Fund Account:

Principal	\$ 2,066.71	Citizens Fidelity Bank & Trust Co.
Investments:		
U. S. Notes 3-7/8% 8/13/65	\$ 10,000	
U. S. Notes 3-7/8% 2/15/66	<u>10,000</u>	<u>20,000.00</u>

Total Series B		\$ 22,066.71
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Original amount of bond issue dated November 1, 1963, interest rate 3-1/4% - 3-7/8%, final maturity date November 1, 1994	\$2,360,000.00
Bonds outstanding	2,360,000.00
Current Assets	22,066.71
Net debt	2,337,933.29
Amount due for ensuing 12 months, bonds \$25,000; interest \$87,845.00	112,845.00

VII. Housing and Dining Hall Revenue Bonds of 1961 - Winslow Cafeteria and Franklin Hall

Revenue Fund Account	\$170,752.90	<u>Depository</u> Peoples Bank
Bond and Interest Sinking Fund Account:		
Principal	\$ 26,326.50	
Interest Income	1,645.08	
Investments:		
U. S. Bills 2/11/65	23,000.00	
U. S. Notes 3-7/8% 5/15/65	<u>51,000.00</u>	<u>101,971.58</u>

Total Current Assets	\$272,724.48
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Original amount of bond issue dated September 1, 1961, interest rate 3-1/4% - 3-1/2%, final maturity date September 1, 2001	\$1,469,000.00
Bonds outstanding	1,449,000.00
Total assets	272,724.48
Net debt	1,176,275.52
Amount due for ensuing 12 months, bonds \$20,000; interest \$50,375	70,375.00

VIII. Apartment Housing Revenue Bonds of 1962 - Apartments

Revenue Fund Account	\$ 35,058.61	<u>Depository</u> Peoples Bank
Bond and Interest Sinking Fund Account	<u>60.34</u>	Ky. Trust. Co.

Total Assets	\$ 35,118.95
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Original amount of bond issue dated September 1, 1962, interest rate 3-3/8%, final maturity date September 1, 2002	\$468,000.00
Bonds outstanding	467,000.00
Total Assets	35,118.95
Net debt	431,881.05
Amount due for ensuing 12 months, bonds \$8,000, interest \$15,795	23,795.00

<u>IX. Dormitory Revenue Bonds of 1963 - Elizabeth Hall and Springer Hall</u>	<u>Depository</u>
Revenue Account	\$53,279.26
Bond and Interest Sinking Fund Account:	
Principal	\$ 758.12
Investments:	
U. S. Treas. Bills 2/28/65	<u>35,000.00</u> <u>35,758.12</u>
 Total Assets	 \$89,037.38
 Original amount of bond issue dated September 1, 1963, interest rate 3.35% - 3.375%, final maturity date September 1, 2003	 \$2,100,000.00
Bonds outstanding	2,100,000.00
Total assets	89,037.38
Net debt	2,010,962.62
Amount due for ensuing 12 months, bonds none, interest \$70,811.26	70,811.26

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

Policy on Off-Campus Housing, Adopted

Dr. Woods read the following statement:

Murray State College is indeed grateful to all the people of Murray for providing rooms and other facilities for college students. As the College grows, it becomes more important that our system of housing be somewhat better organized.

TO THIS END:

1. Each person who rents rooms is asked to contact the Housing Office in Clark Hall, Telephone 762-3811, indicating what facilities are available to Murray State College students at a given address or residence.
2. The personnel in the Housing Office will visit the room or rooms listed for rent and along with the owner or renter make an appraisal of the adequacy of the house.
3. If the house, rooms and/or apartments, meet minimum standards an approval sticker will be provided along with a set of standards for the students and householders.
4. Each householder will be asked to furnish the Housing Office with a list of students in their property.
5. Householders are urged not to permit students to live on their property without supervision. Property owners are requested to contact and consult with the Housing Office regarding provisions that may be made for supervision. There must be effective cooperation between the householder and the College to assure proper conduct on the part of the students. The College will not permit students to live in off-campus housing without supervision.

Many colleges require students to live in approved housing only and set strict standards which must be met for this approval. Some universities make the assignments. Murray State College does not wish to interfere in the selection of rooms by the students, or the right of the householder to exercise his judgment in choosing tenants, but for those who may be considering the building of new rental units or the improvement of older property, the following check list is offered as indicating desirable facilities:

- a. Applicable City-County-State codes should be consulted for minimum standards in wiring, lighting, heating, ventilation, fireproofing, and protection, sanitation, and safety. Particular attention is called to State Fire Marshall regulations on fire escapes and the number of doors.
- b. Hot and cold water should be available at all times.
- c. A telephone should be available for emergency use.

6. To keep down misunderstanding, the College recommends that the householder outline what he will supply the student, and what the student is expected to do. This might include such things as the use of the telephone, keys, laundry and ironing privileges, cooking privileges, care of the student's room, quiet hours, house hours, inviting guests, and when and how rent is to be paid. These things should preferably be in writing. It is a good rule to have written receipts for rent.
7. Householders who cooperate with the College Housing Office by listing their property and providing lists of students living with them will receive College help in collecting accounts due by students.

For the benefit of both the householder and the student renter, here is a list of some of the things the College expects of those students living in private housing. These are primarily student responsibilities but the College solicits the cooperation of the householder in carrying out these rules. The Murray State College Housing Office will try to help maintain the same standard of propriety in off campus housing that it endeavors to enforce in its own facilities.

- a. Rental arrangements must be clearly understood and observed. Students under 18 must have parental approval of contracts.
- b. Agreed upon quiet hours must be observed.
- c. Guests shall not be lodged in student's room without the approval of both householder and student. Guests will be subject to the same regulations as college students. The student renter will be held accountable for any violations. The householder should be paid for overnight guests unless he agrees otherwise.
- d. Women guests, other than the student's immediate family, are not permitted in housing for men. The same restriction would apply to men visiting housing for women.
- e. The use of alcoholic beverages in student rooms is not permitted.
- f. Firearms, fireworks, ammunition, or explosives are not permitted in student living quarters.
- g. Gambling is not permitted, in fact is prohibited by State Law.
- h. Automobiles owned or operated by students, must be registered with the Office of the Dean of Students.
- i. Students must notify the Housing Office of their current residence. Notice should be given within three days of any move.

Mr. Hart moved that the Board adopt the foregoing policy on Off-Campus Housing. Mr. Long seconded and the motion carried unanimously.

Additional Serving Lines in Winslow Cafeteria, Approved

Mr. White moved that President Woods be authorized to proceed with the installation of two additional serving lines in the Winslow Cafeteria in keeping with plans of the architect.

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

Increase Student Employment Rate

Mr. Hall moved that the Board increase the student employment rate of pay to \$.80 per hour for freshmen and sophomores, \$.90 per hour for juniors and seniors, \$1.10 per hour for graduate students, and \$2.00 per hour for graduate assistants effective June 14, 1965.

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

Two-year College Level Programs, Approved

Mr. Hart moved that the following resolution be approved:

WHEREAS, Murray State College strives to serve the higher education needs of the area, and

WHEREAS, there is a need for two-year college level programs to supplement and compliment the four year programs provided by Murray State College,

NOW, THEREFORE, BE IT RESOLVED that Murray State College establish a two-year college program leading to the Degree of Associate in Arts and Degree of Associate in Science,

BE IT FURTHER RESOLVED that the initial programs provide for the training of landscape foremen, and a two-year program for the training of herdsmen be approved. These programs are to be operated as a part of the Department of Agriculture.

BE IT FURTHER RESOLVED that the Department of Industrial Arts be authorized to establish and provide programs providingg for the degree of Associate of Science in the following areas: Industrial Electronics, Drafting and Design, and Graphic Arts and Printing.

BE IT FURTHER RESOLVED that the Department of Business be authorized to provide programs leading to the Degree of Associate Arts in Business. The initial programs will be in Secretarial Science and General Business Administration.

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

Degree of Bachelor of Science in Recreation and Park Administration, Authorized.

Mr. Long moved that a curriculum leading to the Degree of Bachelor of Science in Recreation and Park Administration be given jointly by the Department of Agriculture, the Department of Biological Sciences, and the Department of Health, Physical Education, and Recreation be authorized; and that the Board further authorize the conferring of the Bachelor of Science in Recreation and Park Administration.

Mr. Hall seconded and the motion carried unanimously.

Deed of Easement, Approved

Mr. White moved that the following resolution be adopted:

WHEREAS, the City of Murray proposed to widen Payne Street in keeping with a survey made by Roy Rudolph of Paducah, Kentucky, and

WHEREAS, the matter of widening and improving the street will be of benefit to Murray State College,

NOW, THEREFORE, BE IT RESOLVED that a deed be drawn to the City of Murray, Kentucky, encompassing the following legal description of the property involved,

Commencing at the intersection of the centerline of Chestnut Street, a 70.0 ft. st., and the centerline of N. 12th St., has a varing right-of-way width,; thence Southerly and along the centerline of said N. 12th St. for a distance of 656.08 ft. to a nail in concrete at the Point of Beginning, said Point of Beginning being the intersection of the centerline of said N. 12th St. and the centerline of Payne St., to be a 40.0 ft. st.; thence from said point of beginning with an interior angle of 93 degrees 38 minutes to the West and along the centerline of said Payne St. for a distance of 1460.0 ft. to a nail set in the intersection of said centerline of said Payne St. and the centerline of N. 14th St., a 30.0 ft. st., said nail being the end of this particular survey; also this said point lies a distance of 713.75 ft., with an interior angle of 67 degrees 05 minutes to the North, to a nail set in concrete on the centerline of said Chestnut St.;

Thence from the above described line of survey this legal description shall be for a strip of land 20.0 ft. North of said line and 20.0 ft. South of said line onto and including all properties presently owned by Murray State College and/or the Commonwealth of Kentucky. These properties are recorded in D. B. 112, Page 454; D. B. 114, Page 449, D. B. 114, Page 615; D. B. 114; Page 616; D. B. 114, Page 502; D. B. 116, Page 403; D. B. 98, Page 255, and this Right-of-Way

Widening is shown by Plat in P. B. _____, Page _____.

BE IT FURTHER RESOLVED THAT in case this land thus granted ceases to be used for a street that the said land will revert to the grantor, Murray State College and/or the Commonwealth of Kentucky.

BE IT FURTHER RESOLVED that the President of the College be authorized, and the Commissioner of Finance and the Governor be requested, to sign the deed of easement.

Mr. Long seconded and the roll was called on the adoption of the motion with the following members voting: Mr. Blythe, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; Mr. White, aye; and Dr. Sparks, aye.

Change in ROTC Program

President Woods read the following statement for the Board's consideration:

REVISION IN THE ROTC PROGRAM

Congress has changed the law effecting ROTC in the various colleges. We are permitted to continue with a four year program as we have had since 1952; or, we could limit our program to the third and fourth years only; or a combination of both. If the program is limited to the third and fourth years only, a cadet would have to attend an eight weeks summer program at Fort Knox or a comparable training center between the sophomore and junior year and also would have to attend a six weeks training program at Fort Knox or some comparable training center between the junior and senior year.

I am informed that the number of people desiring to take advanced training without having had the first two years of Military Science have been relatively few, not over one-half dozen and all these people have been transfers from regular four year colleges not offering Military Science or from a Junior College.

The greatest change in the new contract is the amount that can be paid an advanced Military Science student. This has been increased from \$27.00 to \$40.00 a month, and there is also a provision for scholarships but the details of how these will be administered or made available has not been specified.

My feeling is that we should proceed with the four year program as we have it making Military Science required of all able bodied men during the first two years and that we should add the two year program which offers an opportunity to third and fourth year people who may have gone to a school not having Military Science. The actual class program on the campus will be the same for all third and fourth year students.

If you concur with the continuation of the program as is at Murray State College and the addition of the two year program, I shall appreciate it if you will pass a motion authorizing the President of the College to sign the new agreement with the Department of the Army providing for the above mentioned programs.

Mr. Springer moved that the Board authorize the continuance of the 4-year ROTC program with the first two years required for all able-bodied men, the establishment of a two-year program for third and fourth year students who have transferred to Murray State College and have not had Military Science during their first two years, and that all able-bodied men enrolling for the newly established two-year college level programs be required to have two years of Military Science; and further authorize the President of the College to sign the agreement with the Department of the Army providing for said programs.

Mr. White seconded and the motion carried unanimously.

Married Student Housing

In view of the fact that the loan in the amount of \$512,000.00 with which to construct 48 married student apartments has been approved, Mr. Hart moved that, confirming the Board's previous action, President R. H. Woods be authorized to sign the Loan Agreement and any other forms in connection with this project.

Mr. Blythe seconded and the roll was called on the adoption of the motion with the following members voting: Mr. Blythe, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; Mr. White, aye; and Dr. Sparks, aye.

Adult Education Program

Mr. White moved that the Board authorize the President, R. H. Woods, to sign necessary contracts with the Department of Education of the Commonwealth of Kentucky and/or the U. S. Office of Education providing teacher training for teachers selected to conduct classes in adult and basic education programs.

Mr. Springer seconded and the motion carried unanimously.

Millie Ward, Employed

Mr. Springer moved that Mrs. Millie Ward be employed and included in Item VII of the Agenda as a substitute teacher at College High effective February 8, 1965, at the rate of \$450.00 per month.

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

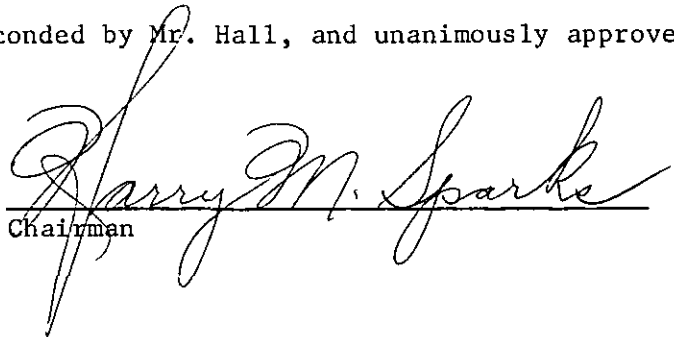
Additional Space for the Fine Arts Department and Additional Locker and Classroom Space for Physical Education.

Mr. White moved that President Woods proceed with the construction of an addition to the Fine Arts Building and an addition to the Health Building in keeping with the need and funds available for such construction.

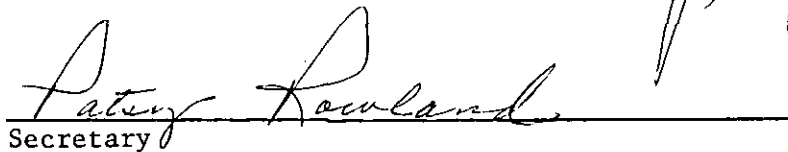
Mr. Blythe seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; Mr. White, aye; and Dr. Sparks, aye.

Meeting Adjourned

Motion was made by Mr. Springer, seconded by Mr. Hall, and unanimously approved that the meeting be adjourned.



 Chairman



 Secretary