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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
August 6, 1965

The Board of Regents of Murray State College, Murray, Kentucky, met in a regular quarterly session on the 6th day of August, 1965, at 10:00 a.m., C.S.T., in the Office of the President of the College, on the campus in the City of Murray, Kentucky. The following members of the Board were present at the meeting: Dr. Harry M. Sparks, Chairman, presiding; Mr. Max J. Blythe, Mr. J. Ernest Fall, Jr., Mr. C. H. Hall, Mr. George Hart, Mr. Bob T. Long; Mr. O. B. Springer was absent. Dr. R. H. Woods and Miss Patsy Rowland, Secretary of the Board, were also present.

Agenda

President Woods presented the following Agenda:

AGENDA
for
MEETING OF BOARD OF REGENTS
MURRAY STATE COLLEGE
August 6, 1965

I. Minutes of the Board Meeting held on July 9, 1965.

II. Report of the Committee on Credits, Certification, and Graduation.

III. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
James S. Harris	Asst. Prof., Communications	8-31-65
Alban Roques	Instructor, Mathematics	9-1-65
Malvin Artley	Assoc. Prof., Music	9-1-65

IV. Employment

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Jack Smith	Grad. Asst., H, PE, Rec.	\$100.00	9-1-65--6-30-66
Tom Higgins	Grad. Asst., H, PE, Rec.	\$120.00	9-1-65--6-30-66
Mary Ryan	Instructor, Kindergarten College High	320.00	9-1-65--6-30-66
Harold Leo Blair	Instructor, Music	680.00	9-1-65--6-30-66
Susan Kauffman	Grad. Asst., H, PE, Rec.	100.00	9-1-65--6-30-66
James E. Bowden	Instructor, College High	600.00	9-1-65--6-30-66
Sallie Folden	Instructor, English	640.00	9-1-65--6-30-66
Mildred Horn	P-T Sec., Home Economics	116.67	9-1-65--6-30-66
Fred L. McDonald	Instructor, English	640.00	9-1-65--6-30-66
William A. Franklin, Jr.	Instructor, Geography	650.00	9-1-65--6-30-66
Roy Hamlin	Janitor, Elizabeth Hall	100.00	7-1-65--8-31-65
Roy Hamlin	Dishwasher, Winslow Cafe.	100.00	9-1-65--6-30-66
Edward Burton	Grad. Asst., Business	120.00	9-1-65--6-30-66
Mary Ella Peterson	Clerk, Dean of Students' Off.	175.00	9-1-65--6-30-66
Rodney Bell	Inst. Mathematics	650.00	9-1-65--6-30-66
Mayme B. Hall	Librarian, Applied Science & Technology	187.50	9-1-65--6-30-66
Larrie N. Clark	Asst. Prof., Music	700.00	9-1-65--6-30-66
Vicki Morrison	Grad. Asst., Education	120.00	9-1-65--6-30-66
J. Douglas Shatto	Inst., English	630.00	9-1-65--6-30-66

IVb. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
G. T. Lilly	Vice Chairman, Ind. Arts	\$850.00	\$875.00	9-1-65--6-30-66
Benny Purcell	Inst., H. P.E., Rec.	675.00	700.00	9-1-65--6-30-66
Thomas B. Hogancamp	Dean, Sch. of Bus.	1,166.67	1,208.33	9-1-65-6-30-66
Donald B. Hunter	Dean, Sch. of Ed.	1,166.67	1,208.33	9-1-65--6-30-66
Ralph A. Tesseneer	Dean, Grad. School	1,166.67	1,208.33	9-1-65--6-30-66
H. L. Oakley	Dean, Sch. of Ap. Sci. and Technology	1,166.67	1,208.33	9-1-65--6-30-66
Bill Price	Extra Class, Sum. Ses.	350.00	payable 8-6-65, 6-14-65-8-6-65	
Leonard Whitmer	Extra Class, Sum. Ses.	470.00	payable 8-6-65, 6-14-65-8-6-65	

- V. Grant for Nursing Building
- VI. Legal Fee of \$7,500 to C. W. Grafton
- VII. Review of Code of Conduct
- VIII. Report of the Thomas P. Norris Student Loan Fund
- IX. Report of the National Defense Student Loan Fund
- X. President's Annual Report including the Report of the Business Manager
- XI. Other Matters that Need to Come before the Board
 - A. Resolution regarding Non-Discrimination Policy of Clubs on Campus
 - B. Letter from Mrs. Cleo Gillis Hester
 - C. Designate Mrs. Janet Hough as Asst. Purchasing Agent
 - D. Formulation of Judiciary Committee
 - E. Maxianna Doss - Fees
 - F. Name Nursing Building
 - G. Letter from Henry Ward
 - H. Building on Lake
 - I. Cathodic protection of gas lines in the Orchard Heights Complex

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

Minutes of the Board Meeting held on July 9, 1965, Approved

Mr. Hart moved that the Board dispense with the reading of the Minutes of the Board Meeting held on July 9, 1965, and that the Minutes be approved as received. Mr. Long seconded and the motion carried unanimously.

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

August 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 have met the requirements for their degrees, and we recommend that these degrees be granted on August 6, 1965.

Bachelor of Science in Agriculture

Glenn Allen Austin
James Kay Cagle

Kenneth DeWane Korte
Larry Joe Wilson

Bachelor of Music Education

Joy Catherine Butler
Samuel Eugene Coryell

Myrna Jean Gritton
Carolyn Childers Peck

Norma Irene Rehm

Bachelor of Science in Home Economics

Joyce Marie Wright

Bachelor of Science

Howard Lynn Alexander
Douglas MacArthur Anderson
Nancy Crowder Baker
Darlene Brindley
David Gene Brooks
Sally Julia Brown

Carl Dwight Barnett
Carolyn M. Barton
Donald G. Bell
Marilyn Ruth Jackson
Ronald Joe Jerrels
Gary Dwayne Johnson

John Thomas Bryant, III
 Richard Lee Buchanan
 Edward Ellis Burton
 Leslie Dwight Burton
 Eileen Carol Bush
 David Wendell Carlton
 William Morgan Clark
 Faye D'Venuette Clemons
 John Wayne Clines
 Carlos Edward Cole
 Mildred Goode Coley
 Jean Cooper
 John William Corcoran
 Thomas Edward Crawford
 Joyce Shumaker Croft
 Jerry Allen Cruse
 David A. Darnall
 Herbert Frank Dingwerth
 Dianne Dowdy
 Clinton Edward Drennan
 Theodore Allen Duck
 Marilyn Elaine Dugan
 Carolyn Piper Durden
 Virginia Thomas Erwin
 Billy Newton Estes
 Sharon Gail Evans
 Frances K. Fields
 Mildred Marshall Frazier
 John D. French
 Stephen Coleman Garrott
 Thomas Andrew Glover, Jr.
 Elizabeth Belle Goddard
 Joseph Franklin Greenway
 Rebecca Ann Gregson
 Rita Ann Griffin
 Patricia Ann Harrison
 Patricia Carrol Heflin
 Shirley L. Henson
 Sue Woods Hermann
 Joyce Nell Herring
 Billy Porter Holland
 Barbara Allen Holloway
 John Woodfin Hutson
 James David Ramage
 John E. Reagan
 Donna Joyce Reeves
 Peggy Joyce Reynolds
 Lucille Thomson Ross
 Julia Hester Ruffell
 Sarah Ann Saffold
 Burnette R. Sasseen
 Rita Pennebaker Shelby
 Charles S. Skees
 Brenda J. Grady Smith
 Robert Arthur Smith
 Roger L. Stacy
 Eve Marie Stewart
 Billy G. Stovall
 Sara Jane Stovall
 Jerry Gene Stringer
 Robert E. Sugg
 Dale Sutton
 Judy Ann Thomas
 Alexandra Henry Hollowell

Jack Kendle Johnson
 Nellie Beth Johnson
 Russel Lindsey Johnson II
 Judith Moore Jones
 Robert Linn Jones
 Catherine Nell Joyce
 Susan Neil Kaufman
 Arthur David Keith
 Mary Frances King
 Elizabeth Anne Kraus
 Janet F. Landolt
 George Richard Lefler
 Aline Bremer Lepsis
 Nicholas Paul Maccanico
 Walter John Maedeker
 Sally Jo Martin
 Hannah Faye Mason
 Gerald K. Mathews
 Robert Warren Melick
 Susan Lyn Menser
 M. Kenneth Meredith
 Marlene Ann Mitterer
 Patricia Sue Montgomery
 Donald Lynn Moore
 Marion Michael Morgan
 Charles R. Murphy
 Allen W. McDowell
 Beverly Ann Nelson
 Ronald A. Newcomer
 Billy Rue Nix
 Henry Burnett O'Bryan
 Joe A. Owen
 Rowland Pagan
 Larry Lee Parker
 Stanley Newton Parker
 Benjamin S. Pease
 Ora Belle Peck
 Clarise Murphy Perkins
 Judith Elaine Perkins
 Myra Elaine Perry
 Ann Caldwell Pierce
 Benneta Lane Preston
 James A. Ramage
 Roe Franklin Thomas
 William Dale Thomas
 Dora Kirkpatrick Throgmorton
 Sylvia Spurlock Thurman
 Patricia Ann Tichenor
 Brenda Gail Titsworth
 Roger Lee Titsworth
 John D. Tolbert
 John Edgar Turner
 Charles Leroy Wade, Jr.
 Evelyn K. Weig
 Patricia Halloran Weixler
 Carol Romine Wertz
 Kent Evans Wheeler
 Duane Earl Wickstrom
 Barbara Ann Williams
 David Lee Williams
 Mary Virginia Wright
 Robert Larry Wylie
 William Zalman Young

Bachelor of Arts

Charles Victor Boarman
 Mignon Hobbs Cole
 Beverly Faith Fleming
 Julia Inez Frazier
 Melvin Andrew Gambill
 Linda Jean Housley

Dean Henry Johannes
 Ronald W. Mitchell
 Donald Leroy Morris
 Bettye McLean Pedersen
 Jimmy Hart Price
 Larry James Wilson

Master of Arts in Education

Lynn Lamkin Adams
 Janet Sue Allen
 Dorothy Jean Angel
 Regena Maddox Baggett
 Gene Nelson Bailey
 Winnie Jean Bell
 William Howard Bondurant, Jr.
 Cyrus Edmond Bradley
 Hazel Jean Brandon
 Addie Smith Brelsford
 Billy Claud Brown
 Mandel Albert Brown
 Margaret Tyler Dunn
 Joe Wayne Dyer
 Milburn Ross Elder
 Betty Sue Elkins
 David Louis Elliott
 Barbara Nance Etter
 Michael Carrol Farmer
 Donald Wilson Faughn
 Frank Fazi
 Robert Lloyd Fick
 Carolyn Sue Ford
 Martin Jerome Fox
 T. Max French
 Gyndel Earl Garnett
 Charles Donald Gibbs
 Albert Linnard Gibson
 Ernest Arthur Gibson
 Ralph Vines Green
 Barbara Ann Hale
 Glen Thomas Hale
 Linn Larry Harper
 Sue M. Hatler
 Robert Bond Hearne, Jr.
 Gwendolyn June Helfer
 Jo Kee Henderson
 Harlin Eugene Hill
 Barbara Jean Holland
 Earl Thomas Hooks
 Betsy Howton
 Rella Gibbs Jenkins
 Henry Sig Johnson
 Sharon Elaine Johnson
 Edward Lane Jones
 Jackie Wayne Jones
 Evon Suiter Kelley
 James Robert Kevil
 Gerald Edward Lamb
 James Presley Lawrence
 Donald Lockhart
 Shirley Ann McAlpin
 Ava Coplen McAskill
 Francis Xavier McCann
 Larry Thomas McClure

Gwendoline Bush
 Barbara Taylor Cates
 Robert Eugene Chandler
 Herbert Cherry, Jr.
 Dorothea Jacquelyn Wiedeberg Clark
 William A. Cothran
 Billy Joe Cox
 Katherine Dietzel Cox
 Michael Frank Croghan
 Delmas Gene Curnutte
 Perry Lee Dockins, Jr.
 Maurice Heavener Duncan
 Bobby Gene Miller
 Juanita Pember Miller
 Thomas William Milton
 Ava Dougherty Mullinax
 Millie Ann Boaz Myers
 Ronald F. Nash
 Irene K. Northen
 Agnes Muriel O'Bryan
 Gayla Moore Parker
 Alice Cordelia Pearce
 Benjamin Donnell Peck
 Margaret Ann Perdue
 Ed.R. Perkins
 Eva Sadler Powell
 Sarah Marie Quisenberry
 Joretta Fox Randolph
 Dianne Edwards Ray
 Deloris Jean Render
 Cornelia May Riley
 Paul Joseph Roedell
 Hugh Thomas Rushing
 William Emmett Rutherford
 LaVerne Call Ryan
 Jo Ann Scheller
 Gladys K. Shelby
 Donald Wayne Sparks
 Ralph Cleo Stewart, Jr.
 Wylma Ann Stewart
 George Lee Stockton
 Ronald Preston Summers
 Carolyn Johns Tierney
 Bobby Joe Toon
 Joseph Martin Tuholsky, Jr.
 Betty Lacy Van Hoosier
 George Ed Waldrop
 Joy Stinnett Waldrop
 James Ray Walker
 Peggy Ann Watkins
 Boyd Novis Whitt
 Richard Donald Wilkerson
 Roy Brown Woodward
 Della Marie Yates
 James Monroe Yates

For those persons making application for degrees to be granted at the end of August, 1965, we recommend that said degrees be granted on August 31, 1965, provided they meet all the requirements for the degrees.

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

Mr. Fall moved that the Report of the Committee on Credits, Certification, and Graduation be approved and that the degrees be awarded to the people contained therein.

Mr. Hart seconded and the motion carried unanimously.

Resignations, Accepted

The resignations as listed in Item III of the Agenda were reviewed by President Woods.

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

Employment, Approved

Mr. Hart moved that the Board approve the employment of persons as listed in Item IV of the Agenda upon the recommendation of the President. Mr. Blythe seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Adjustments in Salary, Approved

Mr. Fall moved that the Board approve the adjustments in salary for persons listed in Item IVb. of the Agenda. Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Grant for Nursing Building

Dr. Woods reported that we had made application for a Federal grant for 2/3 of the cost of constructing and equipping a building for nursing, that we have been notified that our application was approved, and that we will receive a grant in the amount of \$576,748.00.

Mr. Hall moved that the Board approve the action of the President in accepting the grant for the Nursing Building in the amount of \$576,748.00, from the Public Health Service of the Department of Health, Education, and Welfare.

Mr. Hart seconded and the motion carried unanimously.

Legal Fee of \$7,500.00 to C. W. Grafton, Approved

Mr. Long moved that the Board authorize the payment out of the bond issue or out of accumulated funds in the bonded accounts the amount of \$7,500.00 to C. W. Grafton of the firm of Grafton, Ferguson, and Fleischer for legal services rendered in connection with the development of the Housing and Dining System.

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

Code of Conduct, Adopted

Dr. Ray Mofield was called in for this portion of the meeting. Dr. Mofield explained the changes that were made as per the direction of the Board.

Mr. Hart moved that the following Code of Conduct be adopted as amended:

MURRAY STATE COLLEGE

CODE OF CONDUCT

I. Purpose

The purpose of a Code of Conduct is to define the broad principles of behavior expected of members of the Murray State College academic community. The first aim of such a code, as indeed the prime goal of all students, should be the promotion of an atmosphere conducive to study and learning. Those conditions and actions which encourage study are to be applauded; those conditions and actions which deter or discourage intellectual growth and development are to be deplored.

Consequently, the emphasis in the dormitories, in the classrooms, and in relation to automobiles and all forms of personal behavior, should place a premium on values contributing to academic excellence. All specific rules should be judged, and reasonably applied, in the light of this criterion.

II. Honesty

The most important portion of the Code of Conduct deals with the subject of honesty. Without academic honesty there is no scholarship. Without morality, there is no worthwhile knowledge.

Students admitted to the College are expected to observe an acceptable standard of behavior regarding academic achievement both in and out of class. In order to encourage learning and to judge its quality, examinations and assignments are employed. To evaluate these with justice and fairness, it is necessary that they be executed with complete honesty. To protect the honest student and to make an accurate evaluation of every students' performance, the following regulations have been adopted:

1. Cheating -- Dishonesty of any kind with respect to examination, assignments, alteration of records, or illegal possession of examinations shall be considered cheating.

It is the responsibility of the student to abstain from cheating, to avoid the appearance of cheating, and to guard against making it possible for others to cheat. Any student who helps another to cheat is as guilty as the student he assists. The student should do everything possible to induce respect for the examining process and for honesty in the performance of assigned tasks in or out of class.

2. Plagiarism -- Honesty requires that ideas or materials taken from another for written or oral use must be acknowledged fully. Offering the work of someone else as one's own is plagiarism. The language or ideas thus taken from another may range from isolated formulas, sentences, or paragraphs, to whole articles copied from books, periodicals, speeches, or the writings of other students. Any student who fails to give credit for ideas or materials taken from another is guilty of plagiarism.

III. Personal Conduct

An individual who enrolls at Murray State College voluntarily places himself under the rules and regulations of the school. Each student should learn the rules of the College as well as the laws of the city, county, state, and nation.

Regulations can guide the environment of the college student. To uphold the spirit of the rules requires the cooperation of the student body. A good philosophy to remember is that you have the right to do as you wish as long as you do not infringe upon the rights of others.

The College reserves the right to exclude any student for just cause or take any other disciplinary action necessary to control undesirable behavior on the campus. Every student will be granted a hearing before the proper authorities.

IV. Dress

Good grooming and proper dress are important at all times particularly in a college atmosphere. Students should be attired decently at all times and in all places but a more refined standard of dress is expected in the dining halls and in the classroom. Improper dress will not be allowed in either setting. Improper dress is dress that is unbecoming to a college student or repulsive to decency as interpreted by persons authorized by the Administration to do so. The same standards will apply to men and women. Specifically, the College expects girls to wear dresses or skirts to class. Boys should wear a shirt and trousers, shoes and socks for all classes. Exceptions may be granted for certain art courses, chemistry labs, or where jeans, slacks or shorts may be more suitable. Permission should be obtained from the instructor. Outside of class, shorts are tolerated when worn in good taste. The only types permitted are tailored walking shorts or bermuda shorts.

V. Class Attendance

Each faculty member has the responsibility and authority to set his own rules for attendance and conduct in his classroom except that he must notify the Dean of the Faculty when a student has missed three consecutive classes or a class meeting before or after a holiday. If desired, each faculty member may refer difficult cases to the Dean or to the Advisory Student Judicial Board.

VI. Drinking and Use of Drugs

State law and local option statutes forbid possessing, serving, or drinking of any intoxicating beverage on college property, or in any off-campus housing facility

for students, or at any college-approved social function or student groups. Guests or friends of students must conform to the same rules. Federal and State laws prohibit the sale, use or possession of narcotics in any form.

VII. Infractions Committed Off of the Campus

The College reserves the right to take action against a student for the commission of a crime off the campus, whether a misdemeanor or a felony, when in the judgment of the authorities, the continued enrollment of such student in school might jeopardize the good name or the physical safety of the school or its student body. Crimes include all violations of the laws of this state such as homicide, theft, mob violence, public drunkenness, and sexual aberrations. The College assumes that its students will conduct themselves as responsible citizens. It shall be the duty of every student to discourage disorderly assembly.

VIII. Property Damage

Any damage to College property resulting from student misconduct is chargeable directly to the student, or to the group of students involved if the responsible party cannot be ascertained. If the destruction of property is adjudged to be willful and malicious, punitive damages of double the cost of repair or replacement may be assessed. College facilities have been provided for your use. It is expected that students will respect buildings and furniture and play the proper role in keeping Murray State's buildings and campus in a manner befitting the "South's most beautiful campus."

IX. Housing

Dormitory residents are expected to follow the rules laid down in handbooks and/or by the House Directors and Supervisors.

X. Off-Campus Housing

Students may live in private homes with the approval of the Dean of Students, Housing Director and Dean of Women. College students living off the campus are expected to follow the general rules of the College, the regulations specified for off-campus housing and or the regulations of the homeowner involved.

XI. Identification

Students should be prepared to show their identification cards to the proper college authorities. Refusal to do so will subject them to disciplinary action.

XII. Use of College Facilities

To be eligible to use College facilities or to use the words MURRAY STATE COLLEGE in its name, a student organization must be approved by the College. Any recognized campus group may use campus facilities when they are available and when they are appropriate for its activities.

Reservations for the Auditorium and the Little Chapel must be made in the President's Office. To reserve facilities in the Waterfield Student Union, groups should contact the director of that building. Reservations for the Sports Arena, Carr Health Building facilities, and outdoor athletic areas such as the stadium, track, baseball field, etc., should be made through both the Athletic Director and the Chairman of the Department of Health, Physical Education, and Recreation. All other reservations should be initiated through the chairman of the department concerned.

College facilities may be used by Murray State students without charge unless the event will require more than ordinary janitorial service before, during, or after use. In such cases, the organization will be asked to pay the additional expense. Gatherings are restricted to a size that is within the limits specified by the State Fire Marshall. All reservations should be made one full week prior to the date of requested use.

XIII. Selling, Soliciting, and Peddling

No selling, soliciting, promoting, or peddling is allowed on the Murray campus without permission from the proper College officials. Individuals, student organizations, and private businesses desiring authorization to contact students and faculty on College property should see the Dean of Students, the Dean of Women, or the Director of Men's Housing, depending on the area to be visited.

XIV. Enforcement

All acts contrary to the letter of the spirit of this Code will be brought before the instructors involved, or the Deans and other officials charged by law with the maintenance of decorum on the campus. Cases may be referred to the Student Judicial Board for advice unless vetoed by the student involved in an infraction.

Mr. Long seconded and the motion carried unanimously.

Formulation of a Judiciary Committee

Mr. Hall moved that the President be authorized to formulate and/or appoint a Student Judiciary Committee in keeping with the following general concept:

The Student Judiciary Committee shall consist of five students. No one may be appointed to the Judiciary Committee who has a standing lower than 2.75.

The Student Council shall recommend 12 students, an equal number of men and women, who have attained a junior or senior standing, to the President of the College who, in turn, will appoint the members of the Judiciary Committee.

The five students who are appointed to this Committee shall then elect their own chairman and secretary. The President of the Student Organization shall appoint a Screening Committee consisting of four members of the Student Council to recommend to the Council the names to be submitted for the Judiciary Committee.

Also the President of the College will appoint a faculty member as advisor and an additional faculty member as alternate advisor to meet with the Judiciary Committee.

It is understood that the Judiciary Committee shall make recommendations to the Dean of Students or other College officials designated to deal with student disciplinary cases.

Mr. Long seconded and the motion carried unanimously.

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

Mr. Hart moved that the Report of the Thomas P. Norris Student Loan Fund be accepted. Mr. Fall seconded and the motion carried unanimously.

President's Annual Report, including the Annual Report of the Business Manager, Accepted

THE PRESIDENT'S ANNUAL REPORT

FOR

FISCAL YEAR 1964-65

To the Board of Regents
Murray State College
Murray, Kentucky

Gentlemen:

I am submitting herewith the Annual Report of the President for the fiscal year 1964-65. The year 1964-65 has been a successful year. There were trials and tribulations, not to the extent that were experienced in other institutions, and all in all distinct progress was made.

ENROLLMENT

The College continues to gain in enrollment and also in stature. The enrollment for the Fall Semester 1964-65 was 4854. Of this total 3110 were men and 1744 were women. During the Spring Semester the enrollment was 4654. Of this total 2973 were men and 1681 were women. The enrollment for the Fall Semester was an increase of 23.6% over 1963-64.

The breakdown by classes is as follows:

	Fall, 1964	Spring, 1965	Summer, 1965
Freshmen	1,971	1,882	551
Sophomore	960	951	253
Junior	846	844	363
Senior	822	723	338
Undergraduate Total	4,599	4,400	1,505
Graduate	255	254	645
TOTAL	4,854	4,654	2,150

College High Enrollment

The enrollment at College High School was as follows:

<u>Elementary</u>	<u>High School</u>
First -32	Seventh- 40
Second-33	Eighth- 40
Third- 32	Ninth- 30
Fourth-29	Tenth- 35
Fifth- 32	Eleventh-41
Sixth- <u>30</u>	Twelfth- <u>30</u>
Total 188	Total 216

The Summer School Enrollment in College High is 485, 213 from Kindergarten through the first six grades and 272 from the seventh through the twelfth grades.

Study Centers

Study Centers were conducted at Outwood, Fulton, Madisonville, Ballard Memorial, Eddyville, Lone Oak, Arlington, Livingston Central, Hopkinsville, Cadiz, Paducah, Mayfield, Owensboro, and Marshall County. Twenty-nine classes were taught in the above-mentioned centers. Twenty-eight of the 29 courses were taught for credit and 84 credit hours were involved. A non-credit course in Art was taught at Fulton.

The enrollment in these courses totalled 736 consisting of 367 graduates, 224 undergraduates, 125 auditors, and 20 non-credit participants.

The Madisonville Cooperative Extension Program, which is herein included, consisted of 10 courses ranging in size from 4 - 53.

Correspondence Courses

The active enrollment as of June 30, 1965 was 450. 998 enrollees were serviced during the year.

Science Institute

During the present Summer Science Institute Murray State College is operating its ninth Summer Science Institute and the sixth High School Program. 114 teachers are participating in the Institute and 107 high school students are participating in the High School Program.

DEGREES GRANTED

	August, 1964	January 1965	May, 1965	Total
Bachelor's Degrees	179	132	347	658
Master's Degrees	99	16	27	142
Total	278	148	374	800

The distribution of degrees was as follows:

Bachelor of Science in Agriculture	27
Bachelor of Music Education	23
Bachelor of Music	1
Bachelor of Science in Home Economics	23
Bachelor of Science	516
Bachelor of Arts	68
Total Bachelor Degrees	658
Master of Arts in Education	142
Total Degrees Granted	800

Total Bachelor's Degrees awarded since founding of College: 8,330

Total Master's Degrees awarded since founding of College: 1,177

Total degrees awarded since founding of College: 9,507

FACULTY

Promotions

The following people were promoted from Associate Professor to Professor:

Howard Giles	Business
Ray Mofield	Communications

The following people were promoted from Assistant Professor to Associate Professor:

Robert Hendon	Agriculture
Arlie Scott	Agriculture
Marshall Gordon	Chemistry
Joseph Price	English
Robert Roulston	English
James Hayes	English
James Frank	Health, P. E., and Recreation

The following people were promoted from Instructor to Assistant Professor:

Jane Wells	Business
Armin Clark	Chemistry
Douglas Bolling	English
William Holt	Health, P. E., and Recreation

New Faculty for 1965-66

A total of 53 new faculty members have been employed. We will need to employ two additional people in English, one in Geography, one in Art for College High and one in Music. Of this 53, 33 are additions and 20 are replacements.

CHANGES IN ORGANIZATION

With the ever-increasing enrollment it became necessary to organize Murray State College into five schools as follows: The School of Arts and Sciences, with Dr. W. G. Nash as Dean; the School of Business, with Dr. Thomas B. Hogancamp as Dean; the School of Education, with Dr. Donald Hunter as Dean; the School of Applied Sciences and Technology, with Dr. H. L. Oakley as Dean; and the Graduate School, with Dr. Ralph Tesseneer as Dean.

It was also deemed advisable that a new Department of Communications be organized which includes Journalism, Speech, Radio and TV with Dr. Ray Mofield as Head of the Department.

History, which had been a division of Social Science was made a Department with Dr. Frank Steely as Head of the Department. Dr. C. S. Lowry requested that he be relieved of the departmental responsibilities and Dr. James Matthai was designated as Head of the Department of Social Sciences.

In the school organization, all Business is in the School of Business. The School of Education includes Education, Psychology and Library Science and the Laboratory School, otherwise known as College High is also a division of the School of Education.

The School of Applied Sciences and Technology includes: Agriculture, Home Economics, Industrial Arts, and Nursing. The School of Arts and Sciences contains: Biology, Chemistry, Physics, Health, P. E., and Recreation, English, Communications, Mathematics, Modern Foreign Languages, Fine Arts, Military Science, History and Social Science.

Expanded Offerings

Programs were established leading to the Degree of Associate in Arts and the Degree of Associate in Science. The initial program involves the Departments of Agriculture, Business and Industrial Arts. The Department of Agriculture will provide programs for landscape foremen and for the training of herdsmen. Business will provide Associate in Arts Programs in Secretarial Science and General Business Administration. The Industrial Arts Degree will provide programs leading to the Associate in Science in Industrial Electronics, Drafting and Design, and Graphic Arts and Printing. These programs will serve people who do not desire to complete the four year program.

There will also be a program in Recreation and Park Administration. This program is jointly provided by the Departments of Agriculture, Biological Science and Health, P. E. and Recreation.

THE GRADUATE SCHOOL

The 30 semester hour program beyond the Master's Degree, or the Sixth-Year Program, leading to Standard Certification for school leaders and Guidance Counselors, has been re-activated.

LIBRARY

The Library was expanded and one addition was the Curriculum Laboratory and Reserve Book Room. During the year 25,688 books were circulated. In the Circulation Department, separate and apart from the Curriculum Laboratory 56,564 volumes were circulated. A Xerox machine was added in the Library so that students might copy needed materials and 33,939 exposures were made on this machine during the year. The Cataloging Department cataloged 4,345 books and processed a total of 6,228.

MILITARY SCIENCE

The Department of Military Science continued to expand and grow in effectiveness. The Murray State College Rifle Team was undefeated in 18 shoulder to shoulder matches. Miss Jeanie Sowell, a student at Murray State College was awarded a gold medal for the high woman in the intercollegiate pistol championship. This is her second year and she was ranked number three in the nation in 1963-64.

EUROPEAN TOUR

The Murray State College Choir has completed a most successful European Tour. The reception in all areas was excellent. Among the places where the Choir sang was in Kennedy Square in Berlin. From all reports the Choir brought honor and credit to Murray State College.

COLLEGE FARMS

The Murray State College Farms operated effectively during 1964-65. The farm income for 1963-64 was \$53,537.68 while the income from July 1, 1964 to June 30, 1965 was \$57,100.71, an increase of \$3,563.03.

There was an increase in the inventory for farm animals in the amount of \$8,521.50. The inventory of farm animals on June 30, 1965 was \$43,641.50.

STUDENTS

Achievement

The following table shows the grade record for students for the two semesters in 1963-64 and for the two semesters in 1964-65. You will note that 7.24% of the students at Murray State College received a grade of "E".

	A	B	C	D	E
Fall, 1963 No. 3,538		6,152	6,648	2,111	1,576
(20,025) % 17.66		30.72	33.19	10.54	7.87
Spring, 1964 No. 3,605		6,310	6,120	1,876	1,264
(19,175) % 18.80		32.90	31.91	9.78	6.59
<hr/>					
Total, 1963-64 No. 7,143		12,462	12,768	3,987	2,840
(39,200) % 18.22		31.79	32.57	10.17	7.24
<hr/>					
Fall, 1964 No. 3,670		7,086	7,728	2,814	1,780
(23,078) % 15.90		30.70	33.48	12.19	7.71
Spring, 1965 No. 4,728		7,320	7,782	2,684	1,642
(24,156) % 19.57		30.30	32.21	11.11	6.79
<hr/>					
Total 1964-65 No. 8,398		14,406	15,510	5,498	3,422
(47,234) % 17.77		30.49	32.83	11.63	7.24
<hr/>					

Athletics

Murray State College's athletic program was most successful. The football team won 5, lost 4 and tied 1 for third place. The Basketball Team won 19 and lost 7 for third in the Conference. We had 10 dual meets and won all of them and came in second to Western in the Ohio Valley Conference Track Meet. Since the Conference Track Meet ranked the teams our Track Team ranked second. The Golf Team ranked second in the OVC. The Tennis Team won 22 straight matches but lost in the Tournament and ended up with a 22 - 1 record. In Baseball the record was 24 - 6. The Baseball Team won the OVC and Johnny Reagan was selected the OVC Coach of the Year. We ranked second for the All-Sports Trophy which had been won for two consecutive years by Murray State's athletes.

Men's Housing

In the Fall of 1964, 1274 men were housed in Clark, Richmond, Franklin, and Springer Halls. This was 100 above normal capacity which is 1174. Some of the men found other places to live and within a few weeks the dormitories were down to normal capacity. It is anticipated this year that we will put 552 additional men in these four dormitories in view of the fact that Hart Hall will not be completed. Beds and mattresses have been ordered and these will be converted into double deckers in order that the College may take care of as many men as possible. In addition to the men who were living in the dormitories last year 1056 new applications have been received. Of course, not all these can be accommodated.

Women's Housing

In the Fall of 1964 the women's residence halls housed 1156 girls. In the Spring Semester the girls had dropped to 1140. Plans are to put 100 extra girls in Woods, 100 in Wells, and 40 in Ordway and at the present moment we have a 100 more than we could accommodate by putting in 240 double deck beds.

Married Student Housing

As of March 1, it became necessary to quit taking applications for Married Student Housing because at that time we had 150 on the waiting list. A loan has been secured with which to build 48 more Married Student Apartments and bids are supposed to be opened on the 13th and 15th of July. The mechanical and electrical will be on the 13th and the general construction on the 15th.

Financial Aid - Scholarships

In the Fall of 1964, 53 young people were given Board of Regents Scholarships. For the Fall of 1965, 55 have been awarded. As has been true for a number of years, we need additional scholarships. The College received 306 applications for scholarships and all the people who applied were worthy but there were not sufficient scholarships to go around.

National Defense Student Loan Fund

The National Defense Student Loan Program continued to function effectively and 653 students were loaned a total of \$377,775 making an average loan per student of \$578.52. As of May 31, there were 11 borrowers that were delinquent with their annual repayments.

Thomas P. Norris Loan Fund

The Thomas P. Norris Loan Fund continues to function as a supplement to the National Defense Student Loan Program.

Work Study Program

Murray State College received a grant of \$32,222 with which to finance a Work Study Program during the Second Semester of the 1964-65 school year. The College had to provide one-ninth for a total of \$35,802.22. 175 students were placed on the Work Study Program. During the Summer of 1965 we have 96 students on the campus and 5 working for the Murray Hospital, 8 working for the City of Murray in the Murray City Park, and 4 working for the Department of Education. The Hospital and the City of Murray are providing the matching funds for this grant. The grant for the Fall of 1965 is \$51,395. We anticipate receiving the same amount for the Spring Semester of 1965-66.

Health Service

For the 1964-65 fiscal year, 11,118 student visits were made to the Student Health Service. There were 490 patients confined to bed for a total of 916 patient days of confinement. A total of 1,995 meals were served in the infirmary. Twenty-four hour nursing service is provided. Medical consultation is available at sick call twice a day by a college doctor. Our contract is with Dr. Charles Clark but Dr. Donald Hughes and others assist Dr. Clark in caring for the medical needs of students. In addition to this Dr. Clark travels with the football and basketball teams.

PUBLIC RELATIONS

Alumni Association

1494 alumni paid dues during the 1964-65 fiscal year. At the annual banquet held on May 29 the Murray State College Alumni Association awarded 10 scholarships of \$400 each and also made a distinguished professor award of \$500 to Dr. Liza Spann.

Field Service

Mr. Eldridge with assistance from others on the faculty contacted 4062 high school seniors in 183 schools. Career conferences were attended in 41 high schools but seniors were present at these career conferences from 116 high schools. More than 5600 admission forms have been sent to prospective college students and during the course of the year over 12,000 "Look Bulletins" have been given or mailed to prospective students.

Murray State College Foundation

Through the Murray State College Foundation 71 student accounts were handled during the 1964-65 fiscal year. This includes scholarships, loans and money deposited by parents and/or guardians for the use of students. The Foundation has also received and disbursed funds for the various Science Foundation Projects. More than \$160,000 was received for specific projects and paid out through the Foundation. In addition to the National Science Foundation we have operated a Geography Institute with funds coming from the Department of Health, Education and Welfare.

Placement

The Placement Bureau has served a larger number of people during 1964-65 than at any period in its history. During the year 110 school systems and 40 government and business organizations have visited Murray State College to conduct interviews and employ our graduates. There have been more than 1500 interviews for jobs in the Placement Office between July 1, 1964 and June 30, 1965.

Publicity and Publications

Some 2000 news stories were mailed from the Publicity Office and an estimated 500 pictures were made each week for publicity purposes including the College News and the Shield. The Director of Publicity has also been responsible for editing brochures in football, basketball, spring sports and for a number of the departments.

IMPROVEMENTS IN PHYSICAL PLANT DURING 1964-65

1. Two rooms in College High were renovated and new science equipment and fixtures purchased. The total expenditures were \$46,119.97. We have made application for and will soon receive \$23,059.99 as reimbursement from the National Defense Education Act. This enables College High to have as fine instructional facilities in science as any school in the country.
2. The front lawn of College High was graded and some of the old trees taken out and reseeded. This made a great improvement not only in appearance but in effectively controlling washing and drainage.
3. Four new steel poles were erected at the stadium. This was necessary in view of the fact that the old wooden poles had become dangerous.
4. New lights were purchased and installed at tennis courts.
5. An additional 150 feet of tunnel was constructed north of Chestnut Street.
6. Wells Hall was reroofed.
7. The gymnasium floors in the Health Building were sanded and refinished.
8. A number of buildings were painted including the Student Union Building, Richmond Hall, Library and Industrial Arts.
9. Work has begun on the construction of an outdoor Rifle Range on the north section of the Carr Property.
10. A right-of-way was cleaned out from the Highland Road to the Lake Property which was purchased last year. Also a well has been drilled on this property and the Rural Electric Administration ran electricity to it.
11. A new dairy barn 165 feet long and 61 feet wide was constructed along with a silo 30 feet in diameter and 60 feet high, with a mechanical unloader and distributor. This dairy barn has 74 stalls. A new farrowing house with all modern equipment sufficient for 20 sows has been completed and is now on the Tucker Farm.

BUILDINGS COMPLETED AND PROPERTY PURCHASED

	<u>Cost of Bldg., Including Architect's Fees and Legal and Administrative Costs</u>	<u>Cost of Movable Furniture and Equipment</u>	<u>Total</u>
1. Springer Hall	\$ 853,559.97	\$ 49,760.16	\$ 903,320.13
2. Elizabeth Hall	1,205,563.79	76,820.40	1,282,384.19
3. Applied Sciences	1,452,185.48	322,546.51	1,774,731.99
4. Child Development Center	59,733.66	4,200.00	63,933.66
5. Old Maintenance Building Renovation*	132,288.21		132,288.21

*Converted into classrooms, offices and laboratories and storage space.

The following real estate was purchased:

1. A lot 100 x 190 was purchased from Rex Alexander in September 1964 at a price of \$3,070.00.
2. Two lots on Olive Boulevard each with a house and each lot 64 x 175 were purchased from Nat Ryan Hughes at a cost of \$25,000.00.
3. A lot 78 x 110 was purchased south of the Nat Ryan Hughes property. It was acquired from W. C. Elkins, serving as Administrator for H. W. Wilson Estate, price \$4,500.00.
4. Two houses and lots on Waldrop Drive, each lot being 75 x 190 with a brick house on each lot. The total cost for the property is \$27,000. We are purchasing this property from R. L. and Helen G. Nelson.

NEEDS AND PLANS FOR ADDITIONAL PHYSICAL FACILITIES

Administration Building -- Plans are practically complete for the Administration Building and a decision was reached to locate this building on the southeast corner of the campus between Main Street and the drive that goes in front of Wilson Hall.

Education Building -- Plans are almost ready and we hope that bids will be called for in the near future on the three floors of the Education Building.

Nursing Building -- Plans are well along on the Nursing Building, and we are waiting to receive concurrence on the grant from the Department of Health, Education and Welfare, Public Health Service.

Library -- The Library plans are practically complete, and we hope to let bids not later than September and in August if possible.

Heating Plant -- An effort is being made to firm up plans on the Heating Plant and pipe extensions as needed.

Married Student Housing -- The bids are to be called for on the 48 additional Married Student Apartments on the 13th and 15th of July.

Laboratory School -- The plans are being drawn for an addition to the Laboratory School and it is hoped that the addition and renovation can be taken care of out of Revenue Bonds, Series "C".

In 1967 it is hoped that we can do the necessary renovation to the old Administration Building, build two new dormitories, one housing 400 men and the other housing 300 plus women. We also hope to construct an Addition to the Science Building in 1967.

In 1968 we will need to add 48 more Married Student Apartments, an additional dormitory housing 400 men, and an additional dormitory housing 300 women. Also we will need to build an additional Cafeteria in 1968. It will be necessary to build a Stadium and add two more floors to the Business and Education Building either in 1968 or 1969.

Dormitory No. 5, Hart Hall, is under construction and it may be as late as April 20, 1966 before it is completed.

ESTIMATED GROWTH

According to the best estimates that we can make Murray State College should have 5700 students in the Fall of 1965, 6400 in 1966 and 6900 in 1967. It is felt now that the enrollment will continue to increase and that the College is likely to enroll 8700 by 1974.

STATE APPROPRIATION FOR MURRAY STATE COLLEGE

We will need a general fund appropriation for 1966-67 in the amount of \$6,287,767 and an appropriation for 1967-68 in the amount of \$7,421,024.

FINANCIAL REPORT FROM THE BUSINESS MANAGER

I am attaching hereto a financial report from the Business Manager which is a part of the President's Annual Report.

EXPRESSION OF APPRECIATION

Murray State College continues to grow in effectiveness as well as in numbers. In the Fall of 1964 there was an increase of 925 students. We anticipate as has already been stated that we may have 900 increase in the fall. Already additional faculty members have been employed. Increased emphasis will be given to graduate work in the years ahead.

My deep appreciation to each member of the Board for your patience and wise counsel and untiring efforts. Much has been accomplished, much more needs to be accomplished. The enrollments show the demand for higher education and conditions require constant upgrading and expansion.

It behooves all of us, the Board, the Administrative Staff, the teaching faculty, students, and alumni to keep an abiding faith in education and in Murray State College as a higher institution of quality and significance. There are those in editorial positions who fail to appreciate the great service that Murray State College has rendered. We must, therefore, give more thought and planning to the need of letting people know about the great services and contributions of Murray State College.

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

REPORT OF P. W. ORDWAY, BUSINESS MANAGER
TO THE PRESIDENT AND BOARD OF REGENTS OF
MURRAY STATE COLLEGE
August 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 - June 30, 1965

Current General Funds

Net Receipts	\$4,613,131.38	
Net Expenditures	<u>4,315,927.68</u>	
Balance Current General Funds		\$ 297,203.70*

Current Restricted Funds

Net Receipts	\$3,298,630.67	
Net Current Expenditures	<u>2,907,671.63</u>	
Balance Current Restricted Funds		\$ 390,959.04

Unexpended Plant Funds - Capital Construction

Appropriations & Revenue Bonds	\$8,706,692.59	
Expenditures	<u>7,801,009.88</u>	
Balance Unexpended Plant Funds		\$ 905,682.71**

TOTAL BALANCE OF ALL FUNDS		<u>\$1,593,845.45</u>
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* Encumbrances to be transferred to 1965-66 FY	\$ 50,698.51
Advance to Winslow Renovation	60,000.00
Balance to transfer to 1965-66 FY	<u>186,505.19</u>
	\$297,203.70

** See Page 3 for detail.

Financial Report for the period July 1, 1964 - June 30, 1965

	<u>Estimate</u>	<u>Actual</u>	<u>Balance</u>
<u>Current General Receipts:</u>			
I. EDUCATIONAL AND GENERAL			
A. Student Fees	\$ 703,050.00	\$ 700,678.82	\$ 2,371.18
B. State Appropriation	3,127,002.00	3,127,002.00	.00
C. Miscellaneous	612,393.00	620,638.20	8,245.20 cr.
D. Organized Activities	40,000.00	40,191.99	191.99 cr.
E. Balance from Previous Year	92,900.00	92,917.60	17.60 cr.
	<u>\$4,575,345.00</u>	<u>\$4,581,428.61</u>	<u>\$ 6,083.61 cr.</u>
II. AUXILIARY ENTERPRISES			
A. Housing	\$ 45,413.00	45,068.53	344.47
GROSS CURRENT GENERAL RECEIPTS	<u>\$4,620,758.00</u>	<u>\$4,626,497.14</u>	<u>\$ 5,739.14 cr.</u>
LESS INTER-DEPARTMENTAL RECEIPTS		<u>13,365.76 cr</u>	<u>13,365.76</u>
NET CURRENT GENERAL RECEIPTS	<u>\$4,620,758.00</u>	<u>\$4,613,131.38</u>	<u>\$ 7,626.62</u>

	<u>Current General Expenditures</u>	<u>Allotments</u>	<u>Charges</u>	<u>Balance</u>
I. EDUCATIONAL AND GENERAL				
A. Administrative	\$ 127,483.00	\$ 125,735.39	\$ 1,747.61	
B. General Expense	585,424.00	591,838.74	6,414.74	cr
C. Instruction & Related Activities	1,952,950.00	1,906,765.14	46,184.86	
D. Organized Activities	143,437.90	138,525.97	4,911.93	
E. Library	186,727.00	167,245.78	19,481.22	
F. Research	9,000.00	5,700.49	3,299.51	
G. Public Service	45,070.00	44,376.01	693.99	
H. Physical Plant	876,952.00	817,854.12	59,097.88	
I. Murray College High	182,265.00	183,328.16	1,063.16	cr
J. Agricultural Laboratories	74,225.00	76,507.95	2,282.95	cr
Total Educational and General	\$4,183,533.90	\$4,057,877.75	\$125,656.15	
II. AUXILIARY ENTERPRISES	115,630.00	91,306.48	24,323.52	
III. STUDENT AID	52,650.00	50,109.21	2,540.79	
IV. UNAPPROPRIATED SURPLUS	138,944.10	.00	138,944.10	
V. RESERVE FOR IMPREST CASH FUNDS	130,000.00	130,000.00	.00	
TOTAL CURRENT GENERAL EXPENDITURES	\$4,620,758.00	\$4,329,293.44	\$291,464.56	
LESS INTER-DEPARTMENTAL CHARGES		13,365.76	cr 13,365.76	
NET CURRENT GENERAL EXPENDITURES	\$4,620,758.00	\$4,315,927.68	\$304,830.32	

Current Restricted Receipts and Expenditures

	<u>Receipts</u>	<u>Charges</u>	<u>Balance</u>
I. Student Union Building	\$ 958,398.81	\$ 882,392.28	\$ 76,006.53
II. Richmond Hall	83,754.60	65,726.92	18,027.68
III. Clark Hall	132,188.22	119,634.83	12,553.39
IV. College Court No. 1	84,720.37	74,069.71	10,650.66
V. College Court No. 2	64,290.14	44,475.95	19,814.19
VI. Woods Hall	77,839.08	43,902.20	33,936.88
VII. Franklin Hall and Cafeteria	713,918.76	704,658.47	9,260.29
VIII. Springer and Elizabeth Halls	173,204.40	115,498.23	57,706.17
IX. Consolidated Educational Buildings	1,010,316.29	857,313.04	153,003.25
Totals	\$3,298,630.67	\$2,907,671.63	\$390,959.04

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	\$1,399,333.20	\$1,399,333.20	\$.00
Fraternity Houses	36-7-37-115	500.00	500.00	.00
Miscellaneous Repairs	36-7-37-120	58,780.26	50,106.70	8,673.56
Springer Hall	36-7-37-126	910,494.20	898,918.27	11,575.93
Elizabeth Hall	36-7-37-133	1,320,508.00	1,286,786.05	33,721.95
Applied Science Building	36-7-37-134	1,871,845.42	1,839,961.94	31,883.48
Laboratory School Renov.	36-7-37-140	48,000.00	2,339.52	45,660.48
Addition to Library	36-7-37-141	50,530.00	33,206.80	17,323.20
New Nursing Facilities	36-7-37-142	36,250.00	26,755.46	9,494.54
New Administration Bldg.	36-7-37-143	43,620.00	1,208.43	42,411.57
Addition-Education Bldg.	36-7-37-144	41,831.51	25,125.00	16,706.51
Addition-Married Housing	36-7-37-145	512,000.00	17,598.17	494,401.83
Hart Hall	36-7-37-146	2,277,000.00	2,211,170.34	65,829.66
Men's Dorm. No. 6	36-7-37-147	70,000.00	3,000.00	67,000.00
Women's Dorm. No. 3	36-7-37-148	66,000.00	3,000.00	63,000.00
Addition-Heating Plant	36-7-37-149		2,000.00	2,000.00
Totals		\$8,706,692.59	\$7,801,009.88	\$905,682.71

Statement of Operations
For the Period July 1, 1964-June 30, 1965

I. FARM
Receipts

\$ 57,208.99

Expenditures:

Salaries and Wages	\$ 24,966.01	
Veterinary and Testing	1,536.10	
Travel	154.34	
Current Operating Expense	38,176.65	
Capital Outlay	<u>10,082.62</u>	
Total Expenditures		\$ 74,915.72

Expenditures exceeding receipts \$ 17,706.73

II. CANNERY

Receipts \$ 1,598.49

Expenditures 1,592.23

Receipts exceeding expenditures \$ 6.26

III. STUDENT UNION CAFETERIA - Statement of Operations for the Period
June 1, 1964 to May 31, 1965

Receipts:

Cash Received at Door	\$ 39,261.02	
Meal Tickets	443,292.30	
Sales to Snack Bar	<u>3,350.04</u>	
Total Receipts		\$485,903.36

Expenditures:

Salaries and Wages	\$126,383.41	
Student Wages	15,483.30	
Food Products	224,328.76	
Other Current Expenses	18,901.61	
Capital Outlay	<u>1,032.84</u>	
Total Expenditures		\$386,129.92

Profit for Period \$ 99,773.44

Comparative Statements

Period June 1, 1963 - May 31, 1964--Profit \$77,806.94
Period June 1, 1962---May 31, 1963--Profit 70,114.30
Period June 1, 1961 - May 31, 1962--Profit 85,848.60

IV. RECREATION ROOM - Statement of Operations for the Period
June 1, 1964 - May 31, 1965

Receipts:

Pool	\$ 18,674.20	
Vending Machines	<u>1,628.85</u>	
Total Receipts		\$ 20,303.05

Expenditures:

Salaries and Wages	\$ 4,912.18	
Merchandise for Resale	225.78	
Other Current Expenses	<u>471.28</u>	
Profit for Period		\$ 5,609.24

\$ 14,693.81

Comparative Statements

Period July 1, 1963 - May 31, 1964 -- Profit \$13,363.19
Period July 1, 1962 - June 30, 1963 - Profit \$ 8,778.11
Period July 1, 1961 - June 30, 1962 - Profit \$ 9,539.82

V. WINSLOW CAFETERIA - Statement of Operations for the Period
June 17, 1964 - June 4, 1965

Receipts:

Cash Received at Door	\$ 21,217.70	
Meal Tickets	<u>348,569.85</u>	
Total Receipts		\$369,787.55

Expenditures:

Salaries and Wages	\$ 99,170.58	
Student Wages	8,899.10	
Food Products	171,140.59	
Other Current Expenses	14,386.98	
Capital Outlay	<u>3,103.26</u>	

Total Expenditures

\$296,700.51

Profit for Period

\$ 73,087.04

Comparative Statements

Period June 12, 1963 - June 4, 1964----Profit \$25,869.99

Period Sept. 14, 1962 - June 12, 1963--Profit 14,416.49

Note: Winslow Cafeteria opened September 14, 1962.

VI. Accounts Receivable

Summer 1964	\$ 0
Fall 1964	116.76
Spring 1965	99.11

VII. COLLEGE BOOK STORE - Statement of Operations for the period
July 1, 1964 - June 30, 1965

Sales		\$439,702.14
Cost of Goods Sold		<u>336,966.33</u>
Gross Profit on Sales		\$102,735.81
Operating Expenses:		
Salaries, Wages and fringe benefits	\$29,028.24	
Other Expenses	<u>2,707.67</u>	<u>31,735.91</u>
Net Profit from Operations		<u>\$ 70,999.90</u>

Comparative Statements

Period July 31, 1963 - June 30, 1964-----	Net Profit	\$64,204.62
Period July 1, 1962 - June 30, 1963-----	Net Profit	53,403.96
Period July 1, 1961 - June 30, 1962-----	Net Profit	42,233.67

VIII. CAMPUS VENDING OPERATIONS - Statement of Operations for the period
September 1, 1964 - June 30, 1965. (Operated per contract by
Caldwell Vending Company)

(Gross Sales by Contractor \$153,526.40)	
Commissions received by Murray State College	\$31,344.09
Disbursements and transfers to other funds	<u>17,330.82</u>
Fund Balance, June 30, 1965	\$14,013.27

IX. CAMPUS LAUNDRY OPERATIONS - Statement of Operation for the period
July 1, 1964 - June 30, 1965 (Operated per contract by John B. Simpson)

(Gross Sales by Contractor	\$13,816.15)
Commissions Received by Murray State College	4,267.65

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

STATEMENT OF BONDED ACCOUNTS
As of June 30, 1965I. Dormitory Revenue Bonds of 1955 - Woods Hall

Revenue Account:

Cash	\$33,936.88	
Investments:		
U. S. Treas. Bills due 7/1/65	<u>40,000.00</u>	\$ 73,936.88
Operation & Maintenance Account		193.04
Bond and Interest Sinking Fund Account:		
Cash		1,391.68
Investments:		
U. S. Treas. Notes 4% 11/15/65	28,000.00	
U. S. Treas. Notes 4% 8/15/66	63,000.00	
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:

Cash	4,574.76
Investments:	
U. S. Treas. Notes 3-5/8% 2/15/66	<u>40,000.00</u>

Total Current Assets

\$273,096.36

DepositoryPeoples Bank, Murray
Peoples Bank, MurrayThe Kentucky Trust Co.
Louisville, KentuckyThe Kentucky Trust Co.
Louisville, Kentucky

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	273,096.36
Net debt	447,903.64
Amount due for ensuing 12 months, bonds \$16,000, interest \$19,827.50	35,827.50

II. Student Union Revenue Bonds of 1957

Revenue Account:

Cash	\$ 76,006.53	
Receivable from Treasurer of Ky.	133,000.00	
Investments:		
U. S. Treas. Bills due 7/1/65	<u>6,000.00</u>	\$215,006.53
Bond & Interest Sinking Fund Acct.		
Cash	\$ 7,460.23	
Interest Income	<u>3,094.98</u>	10,555.21
Investments:		
U. S. Treas. Notes 3-1/2% 11/15/65	15,000.00	
U. S. Treas. Bonds 3-3/4% 5/15/66	39,000.00	
U. S. Treas. Notes 4% 8/15/66	124,000.00	
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. Bonds 4% 10/1/69	17,000.00	
U. S. Treas. Bonds 4% 2/15/70	<u>92,000.00</u>	334,000.00

Depository

Peoples Bank, Murray

First National Lincoln Bank, Louisville, Ky.

Maintenance Fund Account:

Cash	473.43	
Interest Income	<u>8,460.77</u>	8,934.20
Investments:		
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	15,000.00	
U. S. Treas. Notes 4% 8/15/66	15,000.00	
U. S. Treas. Bonds 4% 2/15/70	<u>15,000.00</u>	<u>64,000.00</u>

First National Lincoln Bank, Louisville, Ky.

Total Current Assets \$632,495.94

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	618,000.00
Current Assets in excess of bonds outstanding	632,495.94
Amount due for ensuing 12 months, bonds \$12,000.00, interest \$17,767.50	14,495.94
	29,767.50

III. Dormitory Revenue Bonds dated February 1, 1960,- Richmond Hall

Revenue Account:

Cash	\$ 18,027.68	
Investments:		
U. S. Treas. Bills due 7/1/65	<u>17,000.00</u>	\$ 35,027.68
Bonds and Interest Sinking Fund Acct.		
Cash	2,133.67	
Investments:		
U. S. Treas. Bills, due 7/15/65	7,000.00	
U. S. Treas. Bonds 3-7/8% 11/15/68	<u>70,000.00</u>	79,133.67
Building Maint. & Equip. Reserve:		
Cash	42.52	
Investments:		
U. S. Treas. Bonds 4% 2/15/70	<u>10,000.00</u>	<u>10,042.52</u>

Depository

Bank of Murray, Murray

Citizens Fidelity Bank and Trust Co., Louisville

Citizens Fidelity Bank & Trust Co.

Total Current Assets \$124,203.87

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	649,000.00
Net Debt	124,203.87
Amount due for ensuing 12 months, bonds \$11,000.00, interest \$20,281.25	524,796.13
	31,281.25

IV.	<u>Dormitory Revenue Bonds dated June 1, 1960, Clark Hall</u>			<u>Depository</u>
	Revenue Account:			Bank of Murray, Murray, Kentucky
	Cash	\$ 12,553.39		
	Investments:			
	U. S. Treas. Bills due 7/1/65	<u>25,000.00</u>	\$ 37,553.39	
	Bond and Interest Sinking Fund Account:			Citizens Fidelity Bank and Trust Co.
	Cash	\$ 2,068.58		
	Investments:			
	U. S. Treas. Bills 11/30/65	6,000.00		
	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>	93,068.58	
	Building Maint. & Equip. Reserve:			Citizens Fidelity Bank and Trust Co.
	Cash	440.96		
	Investments:			
	U. S. Treas. Bonds 4% 2/15/70	<u>7,500.00</u>	\$ 7,940.96	
	Total Current Assets		\$138,562.93	
	Original amount of bond issue dated June 1, 1960, interest rate 3-1/8%, final maturity date June 1, 2000			\$800,000.00
	Bonds outstanding			764,000.00
	Current Assets			138,562.93
	Net debt			625,437.07
	Amount due for ensuing 12 months, bonds \$12,000, interest \$23,875			35,875.00
V.	<u>Student Housing Revenue Bonds of 1961 - Apartments</u>			<u>Depository</u>
	Revenue Account:			Peoples Bank Murray, Kentucky
	Cash	\$ 10,650.66		
	Investments:			
	U. S. Treas. Bills due 7/1/65	<u>43,000.00</u>	\$ 53,650.66	
	Bond and Interest Sinking Fund Acct.		<u>14,995.61</u>	The Ky. Trust Co. Louisville, Kentucky
	Total Current assets		\$ 68,646.27	
	Original amount of bond issue dated April 1, 1961, interest rate 3-1/2%, final maturity date April 1, 2001			\$415,000.00
	Bonds outstanding			393,000.00
	Current assets			68,646.27
	Net debt			324,353.73
	Amount due for ensuing 12 months, bonds \$6,000; interest \$13,755			19,755.00
VI.	<u>Housing and Dining Hall Revenue Bonds of 1961 - Winslow Cafeteria and Franklin Hall</u>			<u>Depository</u>
	Revenue Account:			Peoples Bank, Murray
	Cash	\$ 9,260.29		
	Investments:			
	U. S. Treas. Bills due 7/1/65	<u>100,000.00</u>	\$109,260.29	
	Bonds and Interest Sinking Fund Acct.			
	Cash	\$ 48,805.25		Kentucky Trust Co.
	Interest Income	2,540.30		
	Investments:			
	U. S. Treas. Notes 4% 8/15/66	<u>74,000.00</u>	\$125,345.55	
	Total Current Assets		\$234,605.84	
	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			234,605.84
	Net debt			1,214,394.16
	Amount due for ensuing 12 months, bonds \$20,000; interest \$49,687.50			69,687.50
VII.	<u>Apartment Housing Revenue Bonds of 1962 - Apartments</u>			
	Revenue Fund:			Peoples Bank, Murray
	Cash	\$ 19,814.19		
	Investments:			
	U. S. Treas. Bills due 7/1/65	<u>19,000.00</u>	\$ 38,814.19	
	Bond and Interest Sinking Fund Acct. - Cash		<u>8,179.39</u>	Ky. Trust Company
	Total Current Assets		\$ 46,993.58	

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	46,993.58
Net debt	420,006.42
Amount due for ensuing 12 months, bonds \$8,000; interest \$15,727.50	23,727.50

VIII. Dormitory Revenue Bonds of 1963 - Elizabeth Hall and Springer Hall

Revenue Fund:

Cash	\$ 57,706.17	
Investments:		
U. S. Treas. Bills due 7/1/65	18,000.00	\$ 75,706.17
Bond and Interest Sinking Fund Acct. - Cash		35,758.11

Total current assets	\$111,464.28
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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	111,464.28
Net debt	1,988,535.72
Amount due for ensuing 12 months, bonds none, interest \$70,811.25	70,811.25

IX. Consolidated Educational Buildings Revenue Bonds of 1961

Revenue Account:

Cash	\$153,003.25
Receivable from Treas. of Ky.	81,500.00
Investments:	
U. S. Treas. Notes 4% 5/15/66	70,000.00

Total Revenue Account	\$304,503.25
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Series A

Bond and Interest Sinking Fund Account:

Cash	4,250.73
Investments:	
U. S. Treas. Notes 4% 8/15/66	\$240,000.00
U. S. Treas. Notes 3-7/8% 2/15/66	130,000.00
U. S. Treas. Notes 4% 11/15/66	101,000.00
Total Series A	\$471,000.00
	\$475,250.73

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	1,265,000.00
Current assets	475,250.73
Net debt	789,749.27
Amount due for ensuing 12 months, bonds \$40,000, interest \$49,137.50	89,137.50

Series B

Bond & Interest Sinking Fund Acct.:

Cash	\$ 802.77
Investments:	
U. S. Treas. Notes 3-7/8% 8/13/65	\$ 10,000.00
U. S. Treas. Notes 3-7/8% 2/15/66	10,000.00
U. S. Treas. Notes 4% 11/15/66	19,000.00
	39,000.00

Total Series B	\$ 39,802.77
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Original amount of bond issue dated November 1, 1963, interest rate 3-1/4% - 3-7/8% final maturity date May 1, 1994	\$2,360,000.00
Bonds outstanding	2,335,000.00
Current assets	39,802.77
Net debt	2,295,197.23
Amount due for ensuing 12 months, bonds \$25,000, interest \$87,032.50	112,032.50

Depository

Bank of Murray

Citizens Fidelity Bank & Trust Co.

Bank of Murray
Murray

Citizens Fidelity Bank & Trust Co.

Citizens Fidelity Bank & Trust Co.

MURRAY STATE COLLEGE
STATEMENT OF CASH TRANSACTIONS
BONDED BUILDING REVENUE ACCOUNTS
FOR THE PERIOD JULY 1, 1964 TO JUNE 30, 1965

	<u>Balance</u> <u>July 1, 1964</u>	<u>Current</u> <u>Receipts</u>	<u>Current</u> <u>Disbursements</u>	<u>Balance</u> <u>June 30, 1965</u>
1. Dormitory Revenue Bonds of 1955 - Woods Hall Revenue Fund	\$ 12,814.31	\$ 65,024.77	\$ 43,902.20	\$ 33,936.88
Oper. & Maintenance	161.03	500.00	467.99	193.04
2. Student Union Revenue Bonds of 1957	101,834.28	856,564.53	882,392.28	76,006.53
3. Dormitory Revenue Bonds of 2/1/60 - Richmond Hall	23,041.60	60,713.00	65,726.92	18,027.68
4. Dormitory Revenue Bonds of 6/1/60 - Clark Hall	31,429.12	100,759.10	119,634.83	12,553.39
5. Student Housing Revenue Bonds of 1961 - Apartments	43,683.15	41,037.22	74,069.71	10,650.66
6. Housing & Dining Hall Revenue Bonds of 1961 - Winslow Cafe. and Franklin Hall	88,848.17	625,070.59	704,658.47	9,260.29
7. Apartment Housing Revenue Bonds of 1962 - Apartments	24,422.86	39,867.28	44,475.95	19,814.19
8. Dormitory Revenue Bonds of 1963 - Elizabeth and Springer Hall	-0-	173,204.40	115,498.23	57,706.17
Sub Total	\$326,234.52	\$1,962,740.89	\$2,050,826.58	\$238,148.83
9. Consolidated Ed. Bldgs. Revenue Bonds of 1961	84,942.44	925,373.85	857,313.04	153,003.25
Total	\$411,176.96	\$2,888,114.74	\$2,908,139.62	\$391,152.08

Mr. Fall moved that the Annual Report of the President including the annual report of the Business Manager be accepted.

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

Report on Married Students Apartments

President Woods reported that bids for the construction of 48 additional married students housing were opened on July 13 and 15, and that the bids were within the estimate for construction. He further reported that Hal Perry of Benton, Kentucky, was the successful bidder on general construction, that Miller Plumbing Co. of Benton, Kentucky was the low bidder on the mechanical phase, and that Riley Electric Co. of Calvert City was the low bidder on the electrical phase of the contract.

Resolution regarding Non-Discrimination Policy of Clubs on Campus, Adopted

Mr. Hart moved that the following resolution be adopted:

WHEREAS, Murray State College is participating in many Federal programs such as student loans, student work, and securing loans and grants for construction purposes, and

WHEREAS, Murray State College has pledged a policy of non-discrimination with respect to race, color, and creed,

NOW, THEREFORE, BE IT RESOLVED THAT no organization whose constitution contains clauses that discriminate against membership because of race, creed, or color may operate on the campus of Murray State College.

Mr. Long seconded and the motion carried unanimously.

Letter from Mrs. Cleo Gillis Hester

Miss Rowland read the following letter from Mrs. Cleo Gillis Hester:

Board of Regents of Murray State College
Murray, Kentucky

Dear Members of the Board of Regents:

Dr. Ralph Woods has informed me of your naming a girls dormitory, Cleo Gillis Hester. Thank you for doing this, I deeply appreciate it.

May the good work at Murray State College always continue to be done.

Sincerely,
/s/ Cleo Gillis Hester

7-23-1965

Mrs. Janet Hough made Assistant Purchasing Agent and Food Purchasing Director

Mr. Hall moved that the Board authorize the President to establish the position of Food Purchasing Director and to make the necessary adjustments in the Cafeteria, including designating Mrs. Janet Hough as Assistant Purchasing Agent.

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

Fees granted Maxianna Doss

Mr. Fall moved that the Board waive the registration fees for Maxianna Doss, a graduate student from India.

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

Nursing Building named for Dr. Ora K. Mason

Mr. Hart moved that the nursing building to be constructed be named Mason Hall in honor of Dr. Ora K. Mason, a former member of the Board of Regents and a physician who has long been interested in nursing as a profession.

Mr. Hall seconded and the motion carried unanimously.

Letter from Henry Ward, Commissioner of Highways

Miss Rowland read the following letter from Mr. Henry Ward:

August 2, 1965

Dr. Ralph Woods
President
Murray State College
Murray, Kentucky

Dear Dr. Woods:

I asked the Paducah District Office for another review and report on your request for a relocation of a highway affecting Murray State College. You will note that this report indicates it would cost \$250,000.00 to make this necessary relocation. Unfortunately, the Department of Highways cannot finance a project of that magnitude in Calloway County at the present time. We have made a commitment that we will concentrate on US 641 and any funds which we find will be expended on this project until it is brought up to modern standards.

Projects of this character would have to be financed out of 100% state funds since no federal funds would be available. I am positive that no funds of this character will be available to the Department of Highways unless the \$176,000,000 bond issue is approved at the November election. This is just another one of the reasons why that bond issue is so important to everyone, including Murray State College.

Cordially yours,
/s/ Henry Ward
Commissioner

Mr. Hart moved that in reply to Mr. Ward's letter the Board herewith requests Mr. Ward to give the relocation of this highway--a highway connecting 121 to 641 north of the college property--high priority upon the approval of the bond issue as this road is very important for the future development of the College.

Mr. Long seconded and the motion carried unanimously.

Cathodic Protection of Gas Lines in the Orchard Heights Complex

Mr. Hall moved that the Board authorize President Woods to enter into a contract with the Murray Natural Gas System and/or the Cathodic Protection Service for treatment of our gas lines in the amount of \$340.00.

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

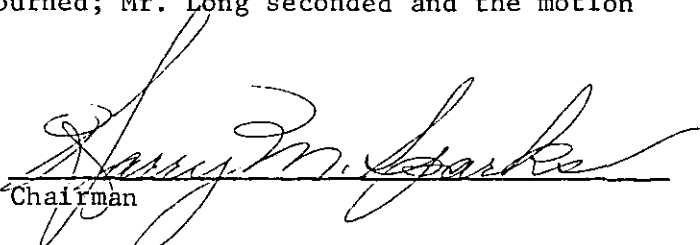
Biological Station Building, Authorized

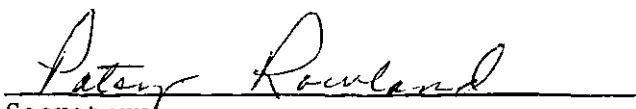
Mr. Hart moved that the Board authorize President Woods to proceed with constructing a biological station building approximately 50' x 100' on a force account basis in keeping with the regulations of the State.

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

Adjourned

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


Chairman


Secretary