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Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
July 29, 1966

The Board of Regents of Murray State University met in the Office of the President of the University at 10:30 a.m., C.S.T., on Friday, July 29, 1966, in regular quarterly session. The following members of the Board were present: Dr. Harry M. Sparks, Chairman, presiding; Mr. C. H. Hall, Mr. Max J. Blythe, Mr. Bob T. Long, Mr. Bill Powell, Mr. O. B. Springer. Mr. George Hart was absent.

Dr. R. H. Woods, President, and Mrs. Patsy R. Dyer, Secretary of the Board, were present.

Agenda

President Woods presented the following Agenda:

AGENDA
for
Meeting of Board of Regents
Murray State University
July 29, 1966

- I. Minutes of the Board Meetings held on May 30, 1966, and June 27, 1966.
- II. Report of the Committee on Credits, Certification, and Graduation.
- III. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Carole (Penny) Catley	Grad. Asst., Health, PE	9 -1-66
Sally Namciu	Clerk, Business Office	7-31-66
Sandra Rogers	Clerk, Public Relations Office	8-31-66
Wilma Hayes	Instructor, University School	9 -1-66
Dorothy Wooding	Instructor, French	9 -1-66
Russell Sanders	Grad. Asst., Biology	9 -1-66

IV. Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Edna Darnell	Asst. Librarian	9 -1-66--5-31-67

V. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Laura Tesseneer	P-T Sec., Grad. School	\$400.00	\$200.00	7- 1-66--6-30-67
Ann Roney	Assoc. Prof., Nursing	750.00	800.00	9- 1-66--6-30-67
Mildred Derrick	Instructor, English	640.00	660.00	9- 1-66--6-30-67
George Britt	Instructor, Mathematics	700.00	725.00	9- 1-66--6-30-67
John L. Nethers	Assoc. Prof., History	850.00	750.00	7- 1-66--8-31-66
Verna Patton	Sec., SU Cafeteria	291.67	300.00	7- 1-66--6-30-67
Betty Hinton	Assoc., Prof., Communica- tions to Assoc. Prof., Dept. of Psychology	783.04	875.00	9- 1-66--8-31-67

(total salary to be reimbursed from Speech and Hearing Grant received from U. S. Office of Education)

John C. Williams	Prof., Biology	900.00	1,250.00	7- 1-66--6-30-67
(\$500.00 per month to be reimbursed from Dept. of Fish and Wildlife)				
Juletta Christopher	Sec., Grad. School	158.33	316.66	9- 1-66--6-30-67

Vb. Adjustment in Title

Joe Tom Erwin	from - Director of Publicity	9- 1-66--6-30-67
	to - Director of Sports Information	

VI. Employment

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Lanette Thurman	Instructor, University School	\$600.00	8-22-66--6-30-67
Robert L. Warren	Instructor, Business	750.00	9- 1-66--6-30-67
W. Gene Lovins	Asst. Prof., Business	800.00	9- 1-66--6-30-67
Luster Downs	Janitor, Applied Science Bldg.	220.00	8- 1-66--6-30-67
Cecil McLeod	Janitor, Applied Science Bldg.	220.00	8- 1-66--6-30-67
Lenon S. Hall	Janitor, Industrial Arts	220.00	8- 1-66--6-30-67
John Yates	Director, Richmond Hall	160.00	7- 7-66--8-31-66
Alma Tracy	Asst. House Director	220.00	7-16-66--8- 5-66
Jesse E. Spencer, Jr.	Asst. Prof., Health, PE	750.00	8-15-66--6-30-67
Opal Hicks	Clerk, Student Financial Aid	225.00	7-18-66--6-30-67
Alexander Van der Hart	Asst. Prof., French Dept. of Modern Foreign Lang.	730.00	9- 1-66--6-30-67
Musa Shubbak	Instructor, Mathematics	690.00	9- 1-66--6-30-67
Bonita Bullock	Nurse	150.00	9- 1-66--6-30-67
Ann D. Carr	Instructor, Child Development Dept. of Home Economics	680.00	9- 1-66--6-30-67
Suzanne Sumrall	Instructor, University School	550.00	8-22-66--6-30-67
Helen King	Secretary, School of Education	300.00	6- 6-66--8-31-66
Helen King	Secretary, School of Education	270.00	9- 1-66--6-30-67
Yancey Lee Watkins	Asst. Prof., Education	750.00	9- 1-66--6-30-67
Marjory K. Donovan	Instructor, History	690.00	9- 1-66--6-30-67
Ron Finley	Grad. Asst., Health, PE	120.00	9- 1-66--6-30-67
Edwin W. Jones	Instructor, English	660.00	9- 1-66--6-30-67
Lewis Denson Elliott	Asst. Prof., Music	780.00	9-1-66--6-30-67
Darlene J. Alberts	Instructor, History	680.00	9- 1-66--6-30-67
Martha S. Crafton	Asst. to Dean of Women, P-T	270.00	9- 1-66--6-30-67
Sandra Sue Dockrey	Instructor, English	630.00	9- 1-66--6-30-67
L. B. Falwell	Janitor - Dishwasher Snack Bar, Hart Hall	175.00	9- 7-66--6-30-67
Emily Wolfson	Assoc. Prof., Art	260.00	7- 1-66--8-31-66
Hafford J. Paschall	Janitor, College Courts	190.00	7- 1-66--6-30-67
Maureen Jones	Nurse	200.00 for June 1966 200.00 for July 1966 25.00 for August 1966	
Shirley J. Dunn	Clerk, Business Office	250.00	7- 5-66--6-30-67
Ann Thompson	Instructor, Home Economics	127.50	for 7-1-66--7-15-66
Thelma McDougal	Cook, Snack Bar, Hart Hall	170.00	9- 7-66--6-30-67
Peggy Nace	Clerk, Business Office	235.00	9- 6-66--6-30-67
William N. McLemore	Research Asst., Biology (to be reimbursed from Department of Fish and Wildlife)	200.00	7- 1-66--6-30-67
Lanny Dale Koegi	Research Asst., Biology (to be reimbursed from Department of Fish and Wildlife)	200.00	7- 1-66--6-30-67
Darlene Wiman	Sec., Head Start Program School of Education	150.00	7- 1-66--6-30-67
Miniver Singletary	Sec., Modern Foreign Languages	250.00	9- 1-66--12-31-66
Suzanne M. Keeslar	Inst., French, Mod. For. Lang.	650.00	9- 1-66--6-30-67
Demetrius Karathanos	Instructor, Mathematics	675.00	9- 1-66--6-30-67
Sam D. Blankenship	Asst. Inst., Physics	240.00	9- 1-66--6-30-67
Brenda Sykes	Grad. Asst., History	100.00	9- 1-66--6-30-67
Brenda Kay Bagby	Typist, Dup. Services	225.00	8-10-66--6-30-67
Edna L. Vaughn	Sec., School of Business	250.00	9- 1-66--6-30-67
Mary Ann Mitchell	P-T Supv., Panhellenic House	50.00	9- 1-66--6-30-67
Wayne Norton	Director, Public Information	733.34	9- 1-66--6-30-67
Sandra K. Vance	Sec., Student Union Office	230.00	7-27-66--6-30-67
Nancy Smith	Inst., Dept. of Psychology (to be reimbursed by grant from Dept. of Health, Ed. and Welfare)	583.33	9- 1-66--6-30-67
Edna Darnell	Grad. Asst., Library Science	120.00	9- 1-66--6-30-67

VII. Honorary DegreesVIII. College News changed to Murray State NewsIX. College FinancingX. Contract with Corvette Lanes, Inc.XI. Resolution Authorizing Highway Department to Construct Road on North Side of College Farm

XII. Private Investors in DormitoriesXIII. President's Annual Report including the Annual Report of the Business Manager.XIV. Other Matters that Need to Come Before the Board

- A. Resolution Authorizing an Addition to the Fine Arts Building.
- B. Resolution Authorizing a Classroom Building for Health, Physical Education, and Recreation.
- C. Agreement with Benson Printing Company for Publishing the 1967 Shield.
- D. Donee Resolution for Murray State University employees.
- E. Nursing Program at Madisonville.
- F. Cancel Contract #TV 28277A with TVA for period July 22 - September 10, 1966.
- G. Special Leave for Philip Tibbs.
- H. Resolution Authorizing Trustee to Invest Surplus Fund in Housing and Dining System Accounts.
- I. Road next to Science Building.

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

prd

Minutes of the Board Meetings held on May 30, 1966, and June 27, 1966, Approved.

Mr. Springer moved that the Board approve as received the Minutes of the Board Meeting held on May 30, 1966, and the Minutes of the Board Meeting held on June 27, 1966.

Mr. Long seconded and the motion carried unanimously.

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

July 28, 1966

Board of Regents
Murray State University
Murray, Kentucky

Gentlemen:

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

For those students making application for degrees to be granted at the end of the summer semester, we recommend the degrees be granted on August 5, 1966, provided they meet the requirements pertaining thereto.

For those students making application for degrees to be granted at the end of the inter-session, we recommend the degrees be granted on August 31, 1966, provided they meet the requirements pertaining thereto.

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

fnf

Mr. Powell moved that the Board authorize the granting of degrees to all who meet the requirements on August 5, 1966, and also to those who meet the requirements on August 31, 1966, as per the Report of the Committee on Credits, Certification, and Graduation.

Mr. Hall seconded and the motion carried unanimously.

Resignations, Accepted

Mr. Hall moved that the Board approve the action of the President in accepting the resignations of people mentioned in Item III of the Agenda.

Mr. Springer seconded and the motion carried unanimously.

Leave of Absence, Granted

Mr. Long moved that the Board grant a leave of absence to Edna Darnell as listed in Item IV of the Agenda. Mr. Powell seconded and the motion carried unanimously.

Adjustments in Salary, Approved

Mr. Blythe moved that the Board approve the adjustments in salary as recommended by President Woods and stated in Item V 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. Hall, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Adjustment in Title, Approved

Mr. Blythe moved that the Board approve the recommendation of President Woods in changing Joe Tom Erwin's title from Director of Publicity to Director of Sports Information effective September 1, 1966.

Mr. Long seconded and the motion carried unanimously.

Employment, Approved

Mr. Hall moved that the Board approve the employment of persons as listed in Item VI of the Agenda in keeping with President Woods' recommendation.

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

Honorary Degrees

Mr. Powell moved that a screening committee be set up to evaluate and consider candidates for honorary degrees from Murray State University.

Mr. Springer seconded and the motion carried unanimously.

Renaming the College News

Mr. Springer moved that the Board change the name of the College News to Murray State News.

Mr. Powell seconded and the motion carried unanimously.

College Financing

It is the opinion of the Board that we are not in a position at this time to employ professional fund raisers to raise money or advise us how to spend what we have.

Murray State University ROTC

President Woods announced that word has been received that Murray State University ROTC Cadets have won first place in competition at Indiantown Gap, Pennsylvania, and that the runner-up was Virginia Military Institute.

Mr. Long moved that the Board send a congratulatory telegram to our boys at Indiantown Gap.

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

Agreement with Corvette Lanes, Inc., Approved

Mr. Hall moved that the Board approve the action of the President in signing the following Agreement with Corvette Lanes, Inc. to the end that our students may participate in bowling as an activity course.

A G R E E M E N T

This AGREEMENT is made and entered into this the first day of July, 1966, for a period of one year, by and between the Board of Regents of Murray State University, Murray, Kentucky, hereinafter referred to as the University, and the Corvette Lanes, Inc., of Murray, Calloway County, Kentucky.

WITNESSETH:

WHEREAS, both parties are desirous of cooperating in a plan to provide instruction in bowling as a part of the total offerings of Murray State University, and

WHEREAS, Murray State University does not have bowling lanes, and

WHEREAS, the Corvette Lanes, Inc., has agreed to participate in this program as follows:

1. Corvette Lanes, Inc. has agreed to provide facilities including balls and shoes as well as lanes and score books according to the following schedule for the Fall Semester 1966-67, beginning September 19, 1966, and ending January 19, 1967:

8:30 - 9:20 a.m.	Monday, Wednesday; Tuesday, Thursday
9:30 - 10:20 a.m.	Monday, Wednesday; Tuesday, Thursday
10:30 - 11:20 a.m.	Wednesday, Friday
11:30 - 12:20 p.m.	Wednesday, Friday; Tuesday, Thursday
12:30 - 1:20 p.m.	Monday, Wednesday; Tuesday, Thursday
1:30 - 2:20 p.m.	Monday, Wednesday; Tuesday, Thursday
2:30 - 3:20 p.m.	Monday, Wednesday; Tuesday, Thursday

and according to the following schedule for the Spring Semester 1966-67, beginning February 6, 1967, and ending May 25, 1967:

8:30 - 9:20 a.m.	Monday, Wednesday; Tuesday, Thursday
9:30 - 10:20 a.m.	Monday, Wednesday; Tuesday, Thursday
10:30 - 11:20 a.m.	Monday, Wednesday; Tuesday, Thursday
11:30 - 12:20 p.m.	Monday, Wednesday; Tuesday, Thursday
12:30 - 1:20 p.m.	Monday, Wednesday; Tuesday, Thursday
1:30 - 2:20 p.m.	Monday, Wednesday

2. It is further agreed that the University is not to pay anything directly to Corvette Lanes, Inc. but each student enrolled for this course will pay a fee of \$12:00 per semester to Corvette Lanes, Inc.

3. An effort will be made to schedule the students four to the lane. However, it may be necessary, in order to accommodate the students, to schedule not more than three students to three lanes.

4. In the event a student enrolled for the course in Bowling, finds it necessary to drop the course, refunds will be in keeping with the following University regulation: A student who withdraws within two weeks after the initial registration date may receive a refund of 75% of his registration fee; from two to four weeks, 50%; from four to six weeks, 25%. No refund will be made after six weeks from the first day the class meets. The refunds will be made directly to the student involved.

This agreement shall become effective the first day of July 1966, but actually signed on this 26th day of July, 1966.

BOARD OF REGENTS
By: /s/ R. H. Woods, President

CORVETTE LANES, INC.
By: /s/ Mike Stranak

ATTEST:
/s/ Patsy R. Dyer, Secretary

Mr. Springer seconded and the motion carried unanimously.

Resolution Authorizing Easement to Highway Department for Road on North Side of College Farm, Approved.

Dr. Woods read the following resolution:

WHEREAS, Murray State University needs a road built along the northern boundary of the property owned by the University secured from Dr. John W. Carr, The Mid-South Clay Company, Henry Cunningham, and Willie Cunningham, and

WHEREAS, the Kentucky Department of Highways has agreed to build a road from Highway #121 on the Mayfield Highway connecting with Highway #641 near the corner between the University property and property now owned by Hiram Tucker, and

WHEREAS, this road will be of significant assistance by routing traffic away from Chestnut Street, providing for ingress and egress for students living in Orchard Heights, and further providing access to the proposed new stadium,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Regents of Murray State University grant to the Kentucky Department of Highways an easement from 120 feet to 245 feet wide for the entire east and west distance of the above mentioned University property as shown on attached Kentucky Department of Highways map designated as Calloway County, Kentucky 121 - U. S. 641 Connector, S. P. 18-973, Sheet 4.

(See Page 114 of this Book)

BE IT FURTHER RESOLVED that the Board of Regents of Murray State University grant a temporary easement privilege to the Kentucky Department of Highways as shown on attached maps designated as Calloway County, Kentucky 121 - U. S. 641 Connector, S. P. 18-973, Sheets 5 and 11.

(See Page 114 of this Book)

BE IT FURTHER RESOLVED that the Board of Regents authorize the President of the University to sign any and all forms in connection with the easements and construction of this project.

Mr. Blythe moved that the Board adopt and approve the foregoing resolution. 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. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Private Investors in Dormitories

Dr. Woods stated that the Department of Housing and Urban Development is short of money, and we have been unable to even get permission to apply for a loan with which to construct additional dormitories.

A few weeks ago, representatives of Northwestern Mutual Life Insurance Company came to my office and expressed an interest in building dormitories off campus but near the campus. They do not require us to enter into any agreement with them except our oral agreement that we will inform people of the availability of their dormitories.

After discussion, Mr. Powell moved that the Board authorize President Woods and others associated with him to cooperate with the investors building dormitories provided the personnel involved agree to comply with rules in effect in University operated dormitories. Mr. Springer seconded and the motion carried unanimously.

President's Annual Report including Annual Report of the Business Manager, Approved.

THE PRESIDENT'S ANNUAL REPORT
FOR
FISCAL YEAR 1965-66

Board of Regents
Murray State University
Murray, Kentucky

Gentlemen:

I am submitting herewith the Annual Report of the President for the fiscal year 1965-66. The year 1965-66 has been a success. One of the significant achievements was the legislation permitting Murray State College to become Murray State University.

ENROLLMENT

The University enrollment continues to increase. The enrollment for the Fall Semester 1965-66 was 5,728. Of this total, 3,595 were men and 2,133 were women. During the Spring Semester a total of 5,481 students enrolled. The enrollment in the fall of 1965 was 18% greater than the enrollment in the fall of 1964.

The breakdown by classes is as follows:

	Fall, 1965	Spring, 1966	Summer, 1966
Freshmen	2,299	2,164	560
Sophomore	1,235	1,246	295
Junior	949	975	370
Senior	942	769	295
Undergraduate Total	5,425	5,154	1,520
Graduate	303	327	771
TOTAL	5,728	5,481	2,291

University School

The enrollment at University School was as follows:

<u>Elementary</u>		<u>High School</u>	
First	32	Seventh	38
Second	34	Eighth	38
Third	35	Ninth	40
Fourth	34	Tenth	25
Fifth	27	Eleventh	35
Sixth	33	Twelfth	30
Total	195	Total	206

The Summer School Enrollment at University School is 432,258 from Kindergarten through the first six grades and 174 from the seventh through the twelfth grades.

Study Centers

Study Centers were conducted at Clinton, Paducah, Dixon, Madisonville, Burna, and Henderson. Two classes were taught at Clinton, six classes were taught at Paducah, and thirteen classes were taught at Madisonville.

Enrolled in these classes were 225 graduates, 369 undergraduates, and 36 auditors for a total of 630 people. The Madisonville enrollment ranged from 17 in Mathematics to 52 in Psychology 180. The total number served at Madisonville was 380.

Correspondence Courses

The active enrollment as of June 30, 1966 was 318. 843 enrollees were served during the entire year. This is a reduction in active enrollment from 450 in June 1965 to 318 in June 1966.

Science Institute

During the present Summer Science Institute, Murray State University is operating its tenth Summer Science Institute. 110 people enrolled from 20 different states.

Spanish Institute

The Spanish Institute has 50 people enrolled from 22 different states.

DEGREES GRANTED

	August, 1965	January, 1966	May, 1966	Total
Bachelor's Degrees	195	186	378	759
Master's Degrees	<u>121</u>	<u>8</u>	<u>36</u>	<u>165</u>
Total	316	194	414	924

The distribution of degrees was as follows:

Bachelor of Science in Agriculture	40
Bachelor of Music Education	15
Bachelor of Music	1
Bachelor of Science in Home Economics	16
Bachelor of Science	617
Bachelor of Arts	<u>70</u>
Total Bachelor Degrees	759
Master of Arts in Education	<u>165</u>
Total Degrees Granted	924

Total Bachelor's Degrees awarded since founding of University:	9,089
Total Master's Degrees awarded since founding of University:	1,342
Total Degrees awarded since founding of University:	10,431

FACULTY

Promotions

The following people were promoted from Associate Professor to Professor:

Gordon Hunter	Biology
Vernon Anderson	Business
Alberta Chapman	Business
William B. Seale	Business
Charles W. Moore	Psychology
Robert Roulston	English
James H. Frank	Physical Education
James Kline	Physics
Kenneth E. Harrell	History
James V. Fee	Communications
J. Albert Tracy	Communications

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

Clifton D. Lemons	Industrial Arts
Jack D. Wilson	Mathematics
Anne R. Roney	Nursing
John D. Mikulcik	Agriculture
Evelyn Cole	Biology
Charles L. Obert	Business
Donald Clemens	Education
Ethel B. Miller	Education
William J. Ryan	Education
Ben Humphreys	Psychology
Emily Wolfson	Art
James P. Woodard	Music
Lynn Bridwell	Physics
John L. Nethers	History

The following people were promoted from Instructor to Assistant Professor:

William Cherry	Agriculture
A. L. Hough	English
Gordon Loberger	English
Frederick Shepard	Art
T. P. Sholar	Library Science
Hazel Cowin	Mathematics
Pat W. Forrest	Nursing
Don Mac Pace	University School
Harmon B. Pierce	University School
William O. Price	University School
Lawrence Suffill	University School
Leonard Whitmer	University School

New Faculty for 1966-67

A total of 60 new faculty members have been employed. We shall need to employ three additional people in English, one additional person in Mathematics, one in Art, one in Business Administration, and one in Business Education at University School. Of this 60, 41 are additions and 19 are replacements.

CHANGES IN ORGANIZATION

The fact that Murray State College became Murray State University on July 1 did not require a change in the schools in that we had organized into the following schools: 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. Don Hunter as Dean, the School of Applied Science and Technology with Dr. H. L. Oakley as Dean, and the Graduate School with Dr. Ralph Tesseneer as Dean. Each of these deans is going forward with his program in an effective manner.

During the year, Psychology was made a separate department which heretofore had been a part of the total program in Education. Dr. Frank Kodman was made Head of the Department of Psychology.

The name of the laboratory school has been changed from Murray College High School to Murray University School. The name of the campus newspaper has been changed from The College News to The Murray State News.

Expanded Offerings

You will recall that last year we developed an Associate Arts Degree Program and an Associate Science Degree Program which involves the Departments of Business, Agriculture, and Industrial Arts. You will be interested in knowing that 69 students are pursuing the Associate Arts Degree in Business and we have a number of students who will complete this degree by 1967.

THE GRADUATE SCHOOL

The graduate program is being expanded in keeping with the provisions of House Bill #238. Murray State University is now offering the Master of Arts in the Department of Communications, the Department of English, the Department of History, and the Department of Psychology. We offer the Master of Science in the Department of Biology, the Department of Chemistry, the Department of Physics, and the Department of Psychology. The School of Business is offering the Master of Business Administration, the Department of Music is offering the Master of Music Education, and we also offer the Master of Arts in Teaching Science as well as a Master of Arts in Education. Other departments are developing master's degrees. The Department of Mathematics is working in the direction of offering a Master's Degree in Mathematics and there are other departments fully equipped to offer the Master's Degree. The Department of Agriculture is expanding its graduate program.

During the last year, a cooperative program with the University of Kentucky has been developed which would establish a joint doctoral program in Education between the University of Kentucky and Murray State University. A new graduate bulletin is available.

LIBRARY

The total collection in the Murray State University Library now exceeds 100,000 volumes. Last year 10,014 volumes were added. The Library subscribes to and has available over 1,000 different periodicals or serials. The selection in the Library last year amounted to 192,802 books. The largest enrollment for any of the semesters or summer terms was 5,728. If this many books were circulated, it would amount to approximately 34 books per enrollee in any semester. The home loans per student amounted to nearly 6 books per student. We have made progress on keeping abreast of the cataloging.

More than 300 visitors have visited the Jesse Stuart Room. The Library is being kept open 84 ½ hours per week. The departmental libraries are operating satisfactorily. They are: The Applied Science and Technology Library, the Science Library, the Business Library and, of course, Library Science operates as a departmental library also in order that the students can use the books for cataloging and other things as part of their laboratory.

MILITARY SCIENCE

The Department of Military Science has continued to expand and grow in effectiveness. In 1966, 47 officers were commissioned and 19 of them were selected for regular Army commissions. The Murray State University Rifle Team won the Kentucky Inter-collegiate League Championship for the third straight year. The Murray State University Pistol Team won the National Inter-collegiate Mid-Winter Match. Our Rifle Team ranked third among all the rifle teams in colleges and universities having ROTC programs. The number of military personnel assigned to Murray State University has been increased from 15 officers and enlisted men to 23 officers and enlisted men. This will allow an adequate number of instructors to take care of the large freshman and sophomore enrollments. Military Science is required during the first two years.

UNIVERSITY FARMS

Murray State University Farms have operated most effectively during 1965-66. From July 1, 1965 to June 30, 1966 the income on the farm was \$57,772.76. This is an increase in income over the previous year of \$672.05. The income from eggs was \$10,724.24, from hogs was \$13,430.79, from milk was \$27,752.53, from tobacco was \$2,021.20, and from strawberries and tomatoes was \$572.70. The sales and prizes on cattle amounted to \$2,630.11. There were additional miscellaneous receipts which go to make up the grand total.

STUDENTS

Achievement

The following table shows the distribution of grades for the fall semester of 1964, the spring semester of 1965, fall semester of 1965, and the spring semester of 1966. The number of "E's" given represented 7.04% in the spring of 1966 as contrasted with a percentage of 6.79 in the spring of 1965.

		A	B	C	D	E
Fall, 1964 (23,078)	No.	3,670	7,086	7,728	2,814	1,780
	%	15.90	30.70	33.48	12.19	7.71
Spring, 1965 (24,156)	No.	4,728	7,320	7,782	2,684	1,642
	%	19.57	30.30	32.21	11.11	6.79
Total 1964-65 (47,234)	No.	8,398	14,406	15,510	5,498	3,422
	%	17.77	30.49	32.83	11.63	7.24
Fall, 1965 (29,516)	No.	5,418	9,120	9,425	3,405	2,208
	%	18.31	30.83	31.86	11.51	7.46
Spring, 1966 (26,806)	No.	5,022	8,455	8,612	2,829	1,888
	%	18.73	31.54	32.12	10.55	7.04
Total 1965-66 (56,382)	No.	10,440	17,575	18,037	6,234	4,096
	%	18.51	31.17	31.99	11.05	7.26

Note: Figures do not include freshman orientation in fall semesters.

Freshman Orientation Program

The Freshman Orientation Program has been reviewed and strengthened to meet the needs of the increasing number of freshmen who enroll each fall. The three-day intensive orientation program at the beginning of the fall semester has proved exceptionally helpful.

Student Organization

The Student Organization has functioned much more effectively during 1965-66 than was the case in the preceding year. A new Code of Conduct was adopted. This code defines in broad principles the behavior expected of the Murray State University student body. It deals with basic difficulties which may arise among members of the student body such as honesty, cheating, plagiarism, attendance of classes, proper grooming and dress, drinking and use of drugs, and damage to property. In general, the Code of Conduct states that each student is expected to conduct himself in accordance with the regulations of the University and abide by the laws of the city, state, and federal governments.

Athletics

Murray State's athletic program was successful. The Murray State Tennis Team won the OVC Championship. We were second in baseball, second in golf, third in basketball, third in track, and sixth in football in the conference. Mr. Roy Stewart, who had served Murray State University for 35 years, retired on June 30. He was succeeded as Athletic Director by Mr. Cal Luther, Head Basketball Coach, and Mr. W. W. Ferguson became Assistant Athletic Director. Mr. Stewart did a fine job as a teacher and as Athletic Director. All who have been a part of Murray State will long remember his effective service in this area. In the organization of the Department of Health, Physical Education, Recreation, and Athletics, Dr. James Frank assumed the duties of Director of Health Education. Mr. Darrell Townsend has been employed as intramural director for the 1966-67 school year which will enable us to focus more attention on this important area. The new people employed to work in Physical Education for the coming year are: Miss Margaret J. Parker, Mr. Richard Gilbert Layman, Mr. William Mitchell, and Mr. Kenneth Bishop.

Men's Housing

Mr. Norman Lane and Mr. Bob Hines have done an excellent job as Director and Assistant Director of Men's and Married Housing. Mr. Bill Price, who teaches at the University School, has done an excellent job as House Director in Franklin Hall as did Mr. John Namciu in Richmond Hall. The George Hart Hall will be available for occupancy, which holds 552 men, by the beginning of the fall semester. We also hope to have half of White Hall done which will take care of 200 men. The men's residence halls had carpeting placed in all the hallways and this reduced the corridor noise by as much as 85%. The boys seemed to be reasonably appreciative of the carpeting and the reduced noise. An effort will be made to give more attention to room inspection and we hope to have five graduate assistants who will be assigned to these duties in each men's residence hall.

Women's Housing

In the fall of 1965, the normal capacity of the dormitories used for women was 1,156. By placing three girls in a room we housed 1,406. In the spring, the normal capacity remained the same and we housed 1,270. At the present time, we have applications for 1,757. In the fall of 1966, Clark Hall, normally a men's dormitory, will be used by girls. This will give a normal capacity of 1,442 which means that we will again have to double-deck at least until Hester Hall is finished about February 1. Two house directors who served through the 1965-66 school year resigned. They were Mrs. Virginia Slattery who was Assistant Director in Wells Hall and Mrs. Mary Fraulich who was Assistant Director in Woods Hall. Other house directors have been employed to replace those who resigned.

Married Housing

Forty-eight new additional married student apartments will be available this fall; in fact, 24 of them were occupied at the beginning of summer school. With the completion of the 48 new units, the University will have 176 apartments or houses for married students. The applications already received for married housing this fall now exceeds by 41 the number available. Applications have not been taken since March.

FINANCIAL AID

Scholarships

In the fall of 1965, 55 scholarships were awarded. The same 55 people used the scholarships in the spring semester. For the fall of 1966, 65 scholarships were offered and 64 have thus far been accepted.

Thomas P. Norris Loan Fund

The Thomas P. Norris Student Loan Fund has been in a great demand for the past year, due to our increase in students and their need for help during the year. Listed below are some figures taken from the ledgers:

Loans made during the fiscal year 1965-66	3,797.50
Charges by Midland Finance Corp. for collections	56.05
Collections made on principal on loans	2,733.41
Collections made on interest on loans	17.38
Received U. S. Treasurer's check (NDSL - 1/9%)	2,564.00
This amount was to replace funds advanced from Thomas P. Norris Loan Fund	

Clipped Coupons from Bond-Bank of Murray	125.00
Series "C" Bond-Lock box at Bank of Murray	5,000.00
Balance on deposit as of June 30, 1966	1,828.48

National Defense Student Loan

The National Defense Student Loan Program continues to be the largest source of funds for student aid at Murray State. The maximum loan to an undergraduate is \$1,000 per academic year. Graduate students may borrow up to \$2,500 per academic year. The amount of loan granted is based upon the relative need of the applicant. Murray State received \$371,832.00 from the Federal Government, and the College provided \$41,314.00 or 1/9 which is required for matching for a total of \$413,146.00 for the year. In addition to the \$413,146.00, there was carried forward in this account or collected \$44,765.07 making a total of \$457,911.07. Out of this amount, \$453,025.00 was loaned to 793 borrowers. The average individual loan for the year was \$571.27.

Federal Work-Study Program

The Work-Study Program makes it possible for students from low-income families to work while attending Murray State University. As of June 1, 1966, the rates of pay are as follows:

Undergraduates	\$1.00 per hour
Graduates	\$1.10 per hour
Graduate Assistants	\$2.00 per hour

The number of students employed were as follows:

Part-time Workers-

Summer, 1965	91
Fall, 1965	255 (72 out of 255 did not work the second semester)
Spring, 1966	269 (95 new workers)
Total students participating in Work-Study	441

Full-time Workers-

Hospital (Murray-Calloway County)	5
State Department of Education-Inventories	4
Murray City Park	5
On Campus	<u>12</u>
	26

Nursing Student Loan Program

Students approved by the institution's Department of Nursing are eligible to apply for a Nursing Student Loan. The maximum loan is \$1,000 per academic year. Murray State had 22 students borrowing on this program for a total of \$16,100. Murray State received \$15,550.00 from the Federal Government and \$1,727.77 was provided by the College for a total of \$17,277.77.

Cuban Loan Program

Seven Cuban students borrowed a total of \$5,000.00 in the 1965-66 school year. These loans are for \$500.00 each and applicants are approved by the Washington Office. This loan program is financed 100% by the Federal Government. Applications are received by Murray State and checks are written by the College to the individual. Collections are made by the Government.

Educational Opportunity Grant Program (EOG)

The EOG Program will begin in the fall of 1966. It appears, at this time, that the majority of grants will be matched by National Defense Student Loans. Approximately 500 applications were received in the last part of the fiscal year and are being processed at this time. Recent bulletins indicate this program will become larger within the next few years, and factors stressed are absolute need and commitments to entering freshmen.

Health Service

During 1965-66, 13,249 student visits were made to the Student Health Service. There were 576 patients confined to bed for a total of 876 days. There were 2,179 meals served in the Infirmary. Twenty-four hour nursing service was provided. There were 1,055 immunization shots given. The largest number was influenza

polyvalent which was 555. Medical service and consultation is provided by Dr. Charles Clark and Dr. Donald Hughes. The contract is with Dr. Clark. In addition to the service in the infirmary, health service and dormitories, Dr. Clark travels with the football and basketball teams.

PUBLIC RELATIONS

Alumni Association

The Murray State Alumni Association has continued to function in an effective manner. On November 1, the Alumni Association sponsored a dinner honoring the 20th anniversary of my presidency at Murray State. More than 500 guests attended the dinner and Dr. Frank G. Dickey, President of the National Commission on Accrediting and the Honorable Edward T. Breathitt, Governor of Kentucky addressed the group.

The Homecoming Smorgasbord was held at the annual homecoming on November 6 and more than 360 former students at this institution attended this function.

The Alumni Association took the lead in cooperation with others at Murray State in sponsoring a University Convocation on April 21. Members of the Legislature were invited and Governor Breathitt was the principal speaker.

The annual Alumni Banquet was held on the evening of May 28 with Dr. Ralph Tesseneer, Dean of the Graduate School, as the speaker. More than 500 persons attended. The association awarded ten \$400.00 scholarships to 10 most outstanding high school graduates. At this same meeting, the Alumni Association presented the Distinguished Professor Award. This is the third award and the annual stipend for this award has been \$500.00. This year the recipient was Dr. Max Carman, a member of the faculty and Head of the Department of Mathematics. He has served Murray State for 38 years.

Field Services

Mr. Leroy Eldridge has served as Director of Field Services and during the year, with others helping, has contacted 182 high schools and talked with 4,406 high school seniors. Career conferences were attended in 75 high schools and also seniors from 35 other high schools attended these Career Conferences. More than 8,000 admission forms have been sent to seniors along with pamphlets and bulletins to give prospective students more understanding of the opportunities at Murray State. Mr. Eldridge has done a splendid job.

Murray State College Foundation

The Murray State College Foundation has handled many accounts. New accounts which required additional activity for 1965-66 are as follows:

Head Start, 1965	\$ 788.17
Head Start, 1965	2,972.00
Head Start, 1966	24,750.00
J. S. Kevil Endowment	40,000.00
Murray State College Research	8,000.00
Spanish Institute	62,811.00
Upward Bound	111,000.00
Science GW-83	64,240.00
GW-127	43,250.00
RTO--Head Start	9,024.00
Speech and Hearing--Dr. Kodman	20,000.00
Cooperative Fish and Wildlife Study-Pending	60,000.00

Placement

As the number of graduates increase, more prospective employers visit the campus, write letters, and call by telephone for our graduates. Placement has become a year-round job. Really, the only month in the year when we do not have many calls is October. Placement calls continue through June, July, August, and September. We have had approximately 200 different organizations visit our campus to interview applicants and approximately 2,200 individuals have been interviewed for jobs since July 1, 1965.

Publicity and Publications

The publicity staff during 1965-66 consisted of the publicity director, a secretary, three student reporters, two student statisticians for athletics, and four student photographers. The student reporters were used almost exclusively on hometown news stories of student activities. The publicity director wrote all stories of major importance to the university and of faculty activities. One photographer was used for publicity pictures, one for The College News, and two for the Shield. All used the Administration Building darkroom which has become terribly crowded and insufficient. The publicity director supervised the darkroom and ordered photographic supplies, which was about the extent of his relationship with the Shield and College News photographers.

During the year, the department mailed some 2,000 news stories to newspapers and radio and television stations. Most of these stories went to newspapers that circulate in the university area, but many of them were sent to hometown media throughout the United States. Some 500 pictures (not negatives) were made each week of the school year for publicity, The College News and The Shield.

The publicity director was correspondent for Associated Press, UPI, the Kentucky Public Relations Department, K.E.A., the Louisville Courier-Journal, the Paducah Sun-Democrat, WPSD-TV, WHAS-TV, WLAC-TV, WSIX-TV, the Nashville Tennessean, the Nashville Banner, The Ledger & Times, The Murray Democrat, the Evansville Courier-Press, and WNBS. Stories of all major events concerning the college were called or telegraphed to these media.

The publicity director served as host to the press during athletic events and directed a student crew who kept statistics and play-by-plays for the press. He also provided material for the publicity commissioner of the Ohio Valley Conference, sports magazines with national circulation, the conference basketball tournament, and all opponents in all sports for brochures and publicity. He also attended most away football and basketball games to do publicity and statistics. The publicity director also handled publicity for conventions and special meetings not related to the university, that were conducted on campus, and many times did cover stories on them as well for area press.

DEPARTMENTAL REPORTS BY SCHOOLS

SCHOOL OF ARTS AND SCIENCES

Biology

The Department of Biology, preparatory to offering the Master's Degree as increased offerings as follows:

Biology 301	Principles of Wildlife Management
Biology 505	Chordate Anatomy
Biology 507	Parasitology
Biology 508	Animal Physiology
Biology 520	Limnology
Biology 530	Mammalogy

Ichthyology which has been taught as a 300 course will be raised to course 590.

Biology 570	Herpetology
Biology 515	Aquatic Botany
Biology 516	Dendrology

In the 600 courses:

Biology 601	Fisheries Management
Biology 610	Ornithology

Murray State University, through the Department of Biology, has received a grant of \$16,500 from the Kentucky Department of Fish and Wildlife Resources for mussel fishery investigations. This research will be conducted by Dr. John C. Williams on the Tennessee River. Dr. Gordon Hunter has published two papers in the *Annals of the Missouri Botanical Garden* on the Dilleniaceae. Dr. Evelyn Cole has published an article entitled Seven New Ostracods from Tennessee.

Chemistry

The Department of Chemistry has received full accreditation by the American Chemical Society. The recognition of the quality of instruction in the Chemistry Department has been given by the Chemical and Engineering News in that one of our seniors, Lusanne Lilly, was selected as one of the 12 outstanding seniors in Chemistry in all the colleges and universities in the United States. The Student Affiliates of the American Chemical Society, under the direction of Dr. Marshall Gordon, has done a splendid job, and I am informed that it is one of the largest chapters and one of the most outstanding chapters in the country. Nine new courses have been added to the Chemistry curriculum effective in the fall of 1966. Three new courses and a minor in Geology have been added to the curriculum. Mrs. Annette Gordon is completing the writing of her Ph.D. thesis. Equipment grants in the amount of \$10,000 was received from the National Science Foundation and \$21,000 from the Department of Health, Education, and Welfare.

Communications

The Department of Communications is working effectively with the Department of Psychology on the new program in Speech Correction and Hearing. New courses added in Communications are:

Speech 366	Descriptive Linguistics
Speech 561	Survey in Persuasion and Social Control
Speech 660	Research in Communications Problems
Speech 661	Research in Rhetoric and Public Address
Communications 699	Thesis
Journalism 501	School Publications

Dr. Ray Mofield, in addition to serving as Head of the Department of Communications, has served as Assistant to the President in a most effective manner. In addition to helping with requests for grants, he has assisted with the legislative work in connection with the university status bill. He has also served as Chairman of the four-county unit of the Economic Opportunity Program.

English

During 1965-66 the number of sections of freshman English was increased about 30%, the sophomore sections 27%, and the number of upper level sections was increased 37%. Professor James T. Hayes directs the Division of freshman English, Professor A. L. Hough directs the Division of sophomore English, and Professor Clell T. Peterson coordinates the graduate program in English. The first candidate for the Master of Arts in English will complete her work for the degree in January, 1967.

Fine Arts-Art

The enrollment in the Division of Art has continued to increase. In the fall of 1965, 772 people were enrolled and in the spring, 808 were enrolled. New furniture was installed in the Art Education Laboratory in January. Mr. Frederick Shepard has finished building a "salt" kiln for the use of the ceramics classes. Mr. Shepard has also constructed a stone ware and porcelain downdraft kiln of approximately 47 cubic feet capacity. All members of the Art faculty have participated in exhibits at Murray and at other showings throughout the country. New courses added during the school year were:

Art 512	Advanced Weaving
Art 641	History and Philosophy of Art Education
Art 642	Recent Curriculum Developments and Research
Art 523	Art History

Fine Arts-Drama

Professor Johnson, the one-man staff in Drama continues to request that the staff be expanded and that if possible, a small theater be built to serve as a laboratory for Drama students.

Fine Arts-Music

The Department of Music is expanding its program to provide effective offerings for the Master of Music Education Degree. Three new people have been employed in the Division of Music of the Department of Fine Arts. The entire music staff has participated in the Contemporary Arts Festival. This last year was the 8th year.

Campus Lights continues to be one of the outstanding productions given by any institution. The attendance record was larger in 1965-66 than any time in the past. Over \$2,000.00 earned on the Campus Lights Production is used to provide scholarships for outstanding students in Music. Concerts by the Orchestra, the Band, and the Choir have been given for children. Approximately 2,000 children attended each Concert. The Music Division has continued to cooperate with Music teachers in this area in conducting the Quad-State Festivals in band, choral music, and strings. Professor Neale Mason has prepared and is ready to publish a college textbook on counterpoint. Professor Paul Shahan has written 5 compositions. One entitled, "A Splash of Splendor", was published and performed in March. Faculty members have served on committees for the National Association of Schools of Music, as adjudicator for festivals and directed in Kentucky, Tennessee, Illinois, and Florida.

Health, Physical Education, and Recreation

The enrollment in the Department of Health, Physical Education, and Recreation has continued to expand in numbers and effectiveness. The department has worked cooperatively with the program of the Land Between the Lakes.

History

Three new courses have been developed in History. They are:

European Historiography
Ancient History
Middle Eastern History

The following faculty members have published articles: Dr. Ivan Lubachko, Dr. Frank Steely, Professor Lew Wallace, and Dr. Patrick Sowle.

Mathematics

Mathematics 510, Foundations of Geometry, was offered for the first time in the second semester of 1965-66. Mr. Tom Forrest is studying this summer at the University of Kentucky, Mrs. Christine Parker at San Jose State College, and Mr. Jack Wilson at the University of Mississippi. Mr. Cleaver was on leave during 1965-66 and will be on leave again during 1966-67 to complete his Ph.D. Degree at the University of Kentucky. Mr. Harvey Elder will be on leave in 1966-67 to work toward his doctorate at the University of Illinois. The enrollment in Mathematics was 1,484 for the first semester and 1,245 for the second semester.

Modern Foreign Languages

The curriculums in all four languages have been thoroughly revised. A bulletin was prepared, printed, and distributed throughout Kentucky and adjoining states describing the offerings and career opportunities for Foreign Language students. As has been mentioned in another part of this report, the first NDEA Institute in Spanish is being conducted on the campus this summer.

Physics

Sixteen new courses have been added; 9 at the graduate level and 7 at the senior-graduate level. The Physics Department now offers 8 hours in astronomy and three hours in meteorology. Dr. James Kline has conducted a research program in solid state physics which has given our senior students an opportunity to do significant research. Dr. Lynn Bridwell has organized a research program in nuclear physics and this likewise has given senior students an opportunity to get some research experience. The Atomic Energy Commission has loaned a two curie plutonium-veryllium source to Murray State University. Dr. Bridwell is co-author of two articles and has been on leave this summer to do research at the Oak Ridge National Laboratory, Oak Ridge, Tennessee. A telescope was installed and put in full operation by the Physics Department at the beginning of the 1965-66 school year.

Social Science

The Department of Social Science has expanded offerings in Political Science and is now offering a major in Political Science and a major is available in Economics in cooperation with the Department of Economics of the School of Business. A most successful seminar on the Kentucky Constitution has been operated throughout the summer of 1966. There are 122 students enrolled in the course for credit and 120 more are auditing the course. I am informed that more people are participating in the Constitution Seminar at Murray State than all the other colleges in Kentucky combined.

SCHOOL OF APPLIED SCIENCE AND TECHNOLOGY

Agriculture

The Department of Agriculture has continued to operate effectively and two additional people have been employed with Ph.D. Degrees. The Department has added or revised at least 15 new courses.

Home Economics

The Department of Home Economics, working with Mr. Wrather and others, helped with the planning and carrying out of a successful conference for the Kentucky Association of Future Homemakers of America. The 21st annual conference was held on the Murray State campus during the month of June. Miss Simpson requested that she be relieved of her duties as department head and a new head of the Department of Home Economics has been employed and will begin work on September 1, Dr. Beverly Fowler. Dr. Fowler has a Ph.D. Degree and rich background in teaching. Miss Ramer resigned from her job in Child Development. The Department of Home Economics is well equipped to serve the needs of undergraduate and graduate students.

Industrial Arts

Graphic Arts and Printing were added to the Industrial Arts Curriculum during the academic year of 1965-66. Four courses were added and 7 sections of these four courses were offered during the academic year and the summer session. Additional courses were added in the areas of drafting, woodwork, metals, and electricity-electronics at both the graduate and undergraduate levels. A four-year curriculum in Industrial Technology has been developed and will become effective in September, 1966. In the fall of 1965, two faculty members were added to this department, Mr. Frank Fazi, an Instructor in Graphic Arts and Mr. Kenneth Winters in Metals and Woodwork. Two part-time instructors were used during the year; Mr. John Belt and Mr. David Disney. They were on temporary assignment. To replace them, we have employed Mr. Don Van Herck and Mr. Paul Lyons. Dr. Dale Lemons completed his work for the doctorate and received his doctor's degree at Texas A and M during the summer of 1965. Mr. Paul K. Lynn did graduate work at Indiana University and Mr. George T. Lilly at Southern Illinois University and Mr. Joseph Cowin did graduate work in the summer of 1965 at the University of Illinois. Fifty-four students with an area of concentration or major in Industrial Arts received bachelor's degrees during the last year. Nineteen students were awarded the Master of Arts in Education Degree with a major in Industrial Arts during 1965-66.

Nursing

Since the establishment of the Baccalaureate Degree Program, two classes have been enrolled. Sixty-five were enrolled in the freshman class, and 27 students were enrolled in the sophomore class in the fall of 1965. Forty-five students have already been accepted for the freshman class of 1966. In the normal development of the program, two new courses were offered in beginning nursing. For the coming year, four additional courses will be offered. They are Nursing 320 and 321 which deal with the nursing care of patients with medical and surgical conditions, and Nursing 322 and 323 which deal with Maternal and child health. During the summer of 1966, Mrs. Patsy Forrest was on sabbatical leave attending the University of Kentucky Graduate School. She has her Master's from North Carolina. Mrs. Eva Schuler participated in a one-week workshop at Emory University in June. She is teaching Hygiene in the Department of Health during the summer.

SCHOOL OF BUSINESS

The School of Business is organized into four departments, Accounting and Finance, Business Education and Office Administration, Economics, Management, and Marketing. The number of students majoring in business during the 1965-66 school year was 1,137. This is an increase of 38% over the previous school year. Approximately 150 students with majors in business have been graduated from Murray State University during 1965-66. Approximately 69 students are pursuing the two-year Associate Arts in Business Degree at the present time. It is anticipated that more than 20 persons will enroll in the fall of 1966 for the M.B.A. Degree. New Courses offered in Business were:

Business 244	Fundamentals of Data Processing I
Business 545	Computer Data Processing
Business 554	Labor Relations and Legislation
Business 564	Principles of Purchasing
Business 614	Special Problems in Business

SCHOOL OF EDUCATION

Education

New programs developed in Education are the Master of Arts in Reading and also a program involving 30 semester hours beyond the Master's Degree in Reading. The program has been expanded to provide for the training of kindergarten teachers as well as those through grades 1-6. New faculty members teaching in 1965-66 were Mr. William Ryan who completed a doctor's degree at Indiana University, Mrs. June Smith, Mr. Eugene Russell, and Mr. John Wells. The department conducted the Head Start Program for 200 teachers the week prior to the opening of summer school. The University received a grant for this work in the amount of \$24,000. The University also received a grant in the amount of \$17,000 to conduct an Upward Bound Project for 150 high school students. The School of Education also received a grant from the Office of Economic Opportunity to establish and carry on the functions of a regional training officer in the western area of Kentucky. Also, we received a grant from the Chrysler Corporation in the amount of \$4,700 for conducting an advance workshop in Driver Education. A \$10,200 grant from the United States Office of Education was received for training teachers in the program of the mentally retarded. We received a grant from the Central Midwestern Regional Educational Laboratory for \$2,400 for the purpose of training four reading specialists during the summer of 1966. A grant from the 3M Company for \$2,400 was received for audio-visual equipment and materials to strengthen the audio-visual program at Murray State University. The Department of Education and the School of Education has worked cooperatively with Paducah Junior College in securing a grant for Paducah Junior College. Faculty of the Department of Education has worked with the schools in western Kentucky during the past year in curriculum development and self-evaluation.

Psychology

Plans are underway for offering both the Master of Arts and Master of Science Degree in Psychology and the Master of Arts and Master of Science in Speech Pathology-Audiology. Of course, instruction will also be given in Speech Pathology and Audiology for training speech and hearing therapists for public schools. Beginning in the fall of 1966, Speech and Hearing Institutes for children and adults will be inaugurated and a director hired if one can be found. Approval has been granted by the Veteran's Administration for a contract on a per-case basis. Dr. William Chambers, Assistant Professor will handle this work. Dr. Frank Kodman, Head of the Department has published 6 articles during the year. Dr. William Chambers has published one article, his Doctoral Dissertation. Dr. Charles Homra has published his Doctoral Dissertation.

Library Science

Library Science has grown vigorously during the past year. Two new courses were added--Library in the Community which involves a survey of the community and a graduate course involving Librarianship from a teacher's point of view. The summer enrollment in Library Science is larger than it has ever been. Two people are devoting their full time to Library Science and others on the Library staff are teaching classes as needed.

University School

The name was changed from College High to University School. The Director and the teachers have done an excellent job and the school serves as an observation center as well as for student teaching.

IMPROVEMENTS IN PHYSICAL PLANT DURING 1965-66

Below are some of the improvements to the physical plant made by the Maintenance Department.

1. Constructed an addition to the concrete block house used by the Grounds Department which was 30' x 50'.
2. Supervised the digging of a well on the Biological Station property and also constructed a well house.
3. Constructed a much-needed storage building north of the Maintenance Building which was 42' x 60'.
4. Worked on the construction of a rifle range for the ROTC which is now approximately 75% completed.

5. Wired the greenhouse.
6. Renovated the McCassey House to make it suitable for a kindergarten program.
7. Installed a gas furnace and painted the President's Home.
8. In addition to this construction, a typewriter repairman was employed and a repair shop set up to repair typewriters, adding machines, calculators, etc.
9. An upholstery repairman was employed to do the upholsterying of furniture in dormitories, the Student Union Building, and other areas. This seemed to be more economical than contracting upholsterying.

Many other minor developments of significance were done to the campus.

BUILDINGS NOW UNDER CONSTRUCTION

1. The four apartment buildings each having 12 apartments for married students have been completed. Final inspection on the last two buildings was completed on Wednesday, June 13.
2. Hart Hall is nearing completion. On July 14 and 15 we inspected this hall and it should be ready for use for the fall semester.
3. Dormitory #6, Bob White Hall, was supposed to be finished by September 11. It appears now that at least 1/2 of this building will be ready for occupancy by September 11.
4. Hester Hall, the third women's dormitory, is now under construction and as of the 15th of July, they were pouring the 8th floor. The brick work is started and it appears that this building ought to be finished by February 1.
5. The Nursing Building is under construction and the frame for two floors have been completed and it is hoped that within another two weeks the third floor frame will be completed. It looks now as though this Nursing Building will not be ready for occupancy before March or April.
6. The addition to the Library should be finished early in November.
7. The additional three floors on the Education Building should be finished by the latter part of November.
8. The Administration Building was started the last of May and should be ready for occupancy sometime during the summer of 1967.
9. Plans have been completed on the addition to the Science Building and it is hoped that the contract can be let early in August.
10. The next building to be constructed is the addition to the University School.

The following real estate was acquired during the 1965-66 Fiscal Year.

1. On January 31, 1966, we acquired approximately 5.7 acres of land from Hiram L. Tucker and wife which is located west of U. S. Highway 641 (North 12th Street, Extended). This property is commonly known as the Henry Cunningham property. There is a frame dwelling which has three bedrooms located on this property. The purchase price for this property was \$21,500.
2. We are presently negotiating for the purchase of the Martha Cunningham property which is located on the west side of U. S. Highway 641 which contains approximately 0.821 acres. The abstract of title, plat of survey, and proposed deed to this property are now in Frankfort for approval and issuance of check. It is anticipated that this purchase will be completed within the next few days. There is a low grade frame house and other out buildings located on this property. The purchase price will be \$11,000.
3. Hampton Erwin Property. We have signed a land contract with O. Hampton Erwin for the purchase of a tract of land, with no improvements, west of U. S. Highway 641 containing approximately 4.5 acres. The purchase price will be \$30,000.
4. We are negotiating with the City of Murray to purchase a tract of land west of U. S. Highway 641 which adjoins the Hampton Erwin tract and contains approximately

4 acres. The City of Murray has agreed to take \$23,000 for this tract of land and we have requested and received the approval of the Commissioner of Finance of the Commonwealth of Kentucky to purchase this tract of land. However, we are waiting for an appraisal to be made by the Department of Revenue. I anticipate that the appraisal will be within the price offered by the City of Murray, and we should be able to consummate this purchase within the next ninety days.

5. H. L. Cunningham Property. H. L. Cunningham owns a tract of land containing approximately 2.1 acres situated between the City of Murray property and the land acquired by Murray State University from H. L. Tucker known as the Henry Gunningham tract. We have requested the approval of the Commissioner of Finance to purchase this property and anticipate that it will be approved. It will then have to be appraised by the Department of Revenue. No definite price has been fixed on this tract of land by H. L. Cunningham.

The five tracts listed above which are west of U. S. Highway 641 will be used for parking and access to the new stadium.

NEEDS AND PLANS FOR ADDITIONAL PHYSICAL FACILITIES

1. The next building to be constructed is the addition to the University School.
2. Additional buildings being planned are an addition to the Fine Arts Building and a series of classrooms to be built in connection with the proposed new stadium.
3. It will be necessary to begin planning a new classroom building during the 1966-67 school year.
4. Additional dormitories and a new cafeteria will be needed.

The President has contacted HUD, formerly Housing and Home Finance Agency. We have been unable to get forms on which to submit an application for a loan. Some private interests are talking about building dormitories but these proposals are not yet definite.

ESTIMATED GROWTH

According to the best estimates we can make Murray State University should have 6,400 to 6,500 students in the fall of 1966. According to previous estimates, we should have at least 6,900 in the fall of 1967. If facilities can be provided, Murray State University should have an enrollment of 8,700 or more by 1974.

STATE APPROPRIATION

The appropriation request submitted to the Division of the Budget of the Department of Finance and to the Council on Public Higher Education for 1966-67 was \$6,281,211.00 and for 1967-68 it was \$7,533,635.00. The Governor's recommendation which passed the Legislature was \$4,777,705.00 for 1966-67, and \$5,648,220.00 for 1967-68.

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

My appreciation to each member of the Board for your patience and wise counsel as well as for your untiring efforts in building a greater Murray State. Much has been accomplished; much more needs to be done. Higher Education needs to continue to be upgraded and expanded.

The success of the graduates of Murray State College, now Murray State University, proves that our program of instruction has been most effective. Last year the appropriation for the state amounted to \$671.00 per student and the appropriation to the University was \$2,401.00. I mention this to point out that Murray State is serving the needs of Kentucky effectively and economically. If 6,500 students are enrolled this fall, the per capita expenditure made by the Commonwealth would only be \$733.00.

Greater effort needs to be made to let people know what Murray State University is doing and how reasonable the cost is.

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

RHW:fma

REPORT OF P. W. ORDWAY, BUSINESS MANAGER
TO THE PRESIDENT AND BOARD OF REGENTS OF
MURRAY STATE UNIVERSITY

July 11, 1966

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

Summary of Financial Report - July 1, 1965 - June 30, 1966

<u>Current General Funds</u>		
Net Receipts	\$5,439,219.63	
Net Expenditures	<u>5,016,343.50</u>	
Balance Current General Funds		\$ 422,876.13*
<u>Current Restricted Funds</u>		
Net Receipts	\$5,407,000.71	
Net Current Expenditures	<u>5,086,439.01</u>	
Balance Current Restricted Funds		\$ 320,561.70
<u>Unexpended Plant Funds - Capital Construction</u>		
Appropriations & Revenue Bonds	\$14,501,969.04	
Expenditures	<u>13,918,219.33</u>	
Balance Unexpended Plant Funds		<u>\$ 583,749.71</u>
TOTAL BALANCE OF ALL FUNDS		<u>\$1,327,187.54</u>
*Imprest Cash Funds	\$130,000.00	
Encumbrances Outstanding	74,407.32	
Estimate Balance to forward to 66-67 FY	<u>218,468.81</u>	
		\$422,876.13

Financial Report for the period July 1, 1965 - June 30, 1966

<u>Current General Receipts:</u>			
	<u>Estimate</u>	<u>Actual</u>	<u>Balance</u>
I. EDUCATIONAL AND GENERAL			
A. Student Fees	\$ 916,925.00	\$ 556,838.87	\$360,086.13
B. State Appropriation	3,674,119.00	3,674,119.00	.00
C. Miscellaneous	401,680.00	422,802.35	21,112.35 ^{cr.}
D. Organized Activities	31,000.00	32,745.77	1,745.77 ^{cr.}
E. Balance from Previous Year	397,281.00	397,276.89	4.11
F. Balance from Housing & Dining System		324,603.75	324,603.75 ^{cr.}
Total Education & General	<u>5,421,005.00</u>	<u>5,408,386.63</u>	<u>12,618.37</u>
II. AUXILIARY ENTERPRISES			
A. Housing	48,192.00	46,250.98	1,941.02
Gross Current General Receipts	<u>5,469,197.00</u>	<u>5,454,637.61</u>	<u>14,559.39</u>
Less Inter-Departmental Receipts		15,417.98	15,417.98 ^{cr.}
NET CURRENT GENERAL RECEIPTS	<u>\$5,469,197.00</u>	<u>\$5,439,219.63</u>	<u>\$ 29,977.37</u>
<u>Current General Expenditures:</u>			
	<u>Allotments</u>	<u>Charges</u>	<u>Balance</u>
I. EDUCATIONAL AND GENERAL			
A. Administrative	\$ 135,460.00	\$ 133,259.53	\$ 2,200.47
B. General Expense	685,502.00	687,984.18	2,482.18 ^{cr.}
C. Instruction	2,497,161.00	2,419,585.78	77,575.22
D. Organized Activities	151,985.00	143,832.98	8,152.02
E. Library	232,747.00	170,968.04	61,778.96
F. Research	8,000.00	8,000.00	.00
G. Public Service	49,225.00	43,101.18	6,123.82
H. Physical Plant	923,729.00	859,415.60	64,313.40
I. University School	188,491.00	193,258.17	4,767.17 ^{cr.}
J. Agricultural Laboratories	75,125.00	80,061.15	4,936.15 ^{cr.}
Total Educational & General	<u>\$4,947,425.00</u>	<u>\$4,739,466.61</u>	<u>\$207,958.39</u>
II. AUXILIARY ENTERPRISES	126,953.00	97,782.00	29,171.00
III. STUDENT AID	70,100.00	64,512.87	5,587.13
IV. UNAPPROPRIATED SURPLUS	194,719.00		194,719.00
V. RESERVE FOR IMPREST CASH FUNDS	<u>130,000.00</u>	<u>130,000.00</u>	<u>.00</u>
Total Current General Expenditures	<u>5,469,197.00</u>	<u>5,031,761.48</u>	<u>437,435.52</u>
Less Inter-Departmental Charges		15,417.98	15,417.98 ^{cr.}
NET CURRENT GENERAL EXPENDITURES	<u>\$5,469,197.00</u>	<u>\$5,016,343.50</u>	<u>\$452,853.50</u>

Current Restricted Receipts and Expenditures

	<u>Receipts</u>	<u>Charges</u>	<u>Balance</u>
I. Housing & Dining System July 1, 1965 - May 27, 1966			
A. Student Union Building	\$ 938,268.62	\$ 938,268.62	\$.00
B. Richmond Hall	98,268.93	98,268.93	.00
C. Clark Hall	111,337.14	111,337.14	.00
D. College Court No. 1	86,633.26	86,633.26	.00
E. College Court No. 2	73,770.75	73,770.75	.00
F. Woods Hall	151,946.38	151,946.38	.00
G. Franklin Hall & Winslow Cafeteria	974,728.72	974,728.72	.00
H. Springer & Elizabeth Halls	<u>293,026.67</u>	<u>293,026.67</u>	<u>.00</u>
Total Housing & Dining System July 1, 1965 - May 27, 1966	\$2,727,980.47	\$2,727,980.47	\$.00
II. Housing & Dining Bond Revenue Closing Account	\$ 894,884.69	\$ 894,884.69	\$.00
III. Housing & Dining System May 28, - June 30, 1966			
A. Bank of Murray	\$ 128,837.09	\$ 46,328.45	\$ 82,508.64
B. Peoples Bank	<u>128,844.07</u>	<u>38,416.41</u>	<u>90,427.66</u>
Total Housing & Dining System May 28, - June 30, 1966	\$ 257,681.16	\$ 84,744.86	\$172,936.30
IV. Consolidated Education Buildings	<u>\$1,526,454.39</u>	<u>\$1,378,828.99</u>	<u>\$147,625.40</u>
Total Restricted	<u>\$5,407,000.71</u>	<u>\$5,086,439.01</u>	<u>\$320,561.70</u>

Unexpended Plant Funds - Capital Construction

<u>Account Name</u>	<u>Account No.</u>	<u>Allotments</u>	<u>Charges</u>	<u>Balance</u>
Miscellaneous Repairs	36-7-37-120	\$ 58,243.26	\$ 49,569.70	\$ 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	1,881,680.07	1,862,461.31	19,218.76
Laboratory School Renovations	36-7-37-140	48,000.00	2,339.52	45,660.48
Addition to Library	36-7-37-141	825,241.00	780,121.83	45,119.17
New Nursing Facilities	36-7-37-142	901,250.00	879,428.78	21,821.22
New Administration Building	36-7-37-143	1,123,620.00	1,054,906.81	68,713.19
Addition-Education Building	36-7-37-144	825,831.51	677,005.74	148,825.77
Addition-Married Housing	36-7-37-145	565,000.00	560,211.52	4,788.48
Hart Hall	36-7-37-146	2,381,501.00	2,336,872.71	44,628.29
Men's Dorm No. 6	36-7-37-147	1,712,500.00	1,685,277.45	27,222.55
Women's Dorm No. 3	36-7-37-148	1,763,500.00	1,683,175.28	80,324.72
Addition-Heating Plant	36-7-37-149	19,000.00	18,420.35	579.65
Winslow Renovation	36-7-37-150	46,000.00	45,828.01	171.99
Addition-Science Building	36-7-37-151	95,000.00	80,296.00	14,704.00
Master Campus Plan	36-7-37-152	16,600.00	16,600.00	.00
Electrical Distribution System	36-7-37-153	.00	.00	.00
Farm Engineering Building	36-7-37-154	1,500.00	.00	1,500.00
Biological Station	36-7-37-155	<u>6,500.00</u>	<u>.00</u>	<u>6,500.00</u>
Totals		<u>\$14,501,969.04</u>	<u>\$13,918,219.33</u>	<u>\$583,749.71</u>

Statement of Operations
For the Period July 1, 1965 - June 30, 1966

I. <u>FARM</u>		
Receipts		\$57,412.52
Expenditures:		
Salaries and Wages	\$ 27,277.76	
Veterinary and Texting	1,920.20	
Travel	351.48	
Current Operating Expense	41,881.86	
Capital Outlay	<u>8,629.85</u>	
Total Expenditures		<u>\$80,061.15</u>
Expenditures exceeding receipts		\$22,648.63
II. <u>STUDENT UNION CAFETERIA</u> - Statement of Operations for the period June 1, 1965 through May 31, 1966		

Receipts:			
Cash Received at Door		\$ 44,786.55	
Meal Tickets		468,016.65	
Inter-Account Credits		<u>1,392.61</u>	
Total Receipts			\$514,195.81
Expenditures:			
Salaries and Wages		\$162,237.15	
Student Wages		12,414.50	
Food Products		246,600.28	
Other current Expenses		20,781.72	
New Equipment		<u>5,004.15</u>	
Total Expenditures			<u>\$447,037.80</u>
Profit for Period			<u>\$ 67,158.01</u>

Comparative Statements

Period June 1, 1964 - May 31, 1965 - Net Profit	\$99,773.44
Period June 1, 1963 - May 31, 1964 - Net Profit	77,806.94
Period June 1, 1962 - May 31, 1963 - Net Profit	70,114.30

III. RECREATION ROOM - Statement of Operations for the period June 1, 1965 through May 31, 1966

Receipts:			
Pool		\$18,180.00	
Vending Concessions		<u>1,222.75</u>	
Total Receipts			\$19,402.75
Expenditures:			
Salaries and Wages		\$ 5,307.36	
Other Current Expenses		<u>921.40</u>	
Total Expenditures			<u>\$ 6,228.76</u>
Profit for Period			<u>\$13,173.99</u>

Comparative Statements

Period June 1, 1964 - May 31, 1965 - Net Profit	\$14,693.81
Period July 1, 1963 - May 31, 1964 - Net Profit	13,363.19
Period July 1, 1962 - June 30, 1963 - Net Profit	8,778.11

IV. SNACK BAR - Statement of Operations for the period June 1, 1965 through May 31, 1966

Receipts:			
Snack Bar		\$81,623.45	
Juke Box		985.00	
Cigarette Machine		8,863.40	
Candy Machine		623.10	
Other Receipts		<u>297.30</u>	
Total Receipts			\$92,392.25
Expenditures:			
Salaries and Wages		\$32,971.78	
Student Wages		973.45	
Merchandise for Resale		40,157.60	
Other Current Expenses		<u>7,584.87</u>	
Total Expenditures			<u>\$81,687.70</u>
Profit for Period			<u>\$10,704.55</u>

Comparative Statements

Period June 1, 1964 - May 31, 1965 - Net Profit	\$12,899.55
Period June 1, 1963 - May 31, 1964 - Net Profit	11,833.99
Period June 1, 1962 - May 31, 1963 - Net Profit	10,998.35

V. WINSLOW CAFETERIA - Statement of Operations for period June 5, 1965 through May 31, 1966

Receipts:			
Cash Received at Door		\$18,632.16	
Meal Tickets		<u>455,368.70</u>	
Total Receipts			\$474,000.86

Expenditures:			
Salaries and Wages		\$162,582.30	
Student Wages		11,866.75	
Food Products		253,459.30	
Other Current Expenses		<u>25,652.29</u>	
Total Expenditures			<u>\$453,560.64</u>
Profit for Period			<u>\$ 20,440.22</u>

Comparative Statements

Period June 17, 1964 - June 4, 1965 - Net Profit \$73,087.04
 Period June 12, 1963 - June 4, 1964 - Net Profit 25,869.99
 Period September 14, 1962 - June 12, 1963 - Net Profit \$14,416.49

VI. ACCOUNTS RECEIVABLE

Summer, 1965	\$ 4.00
Fall, 1965	100.97
Spring, 1966	286.85

VII. CAMPUS VENDING OPERATIONS - Statement of Operations for the period July 1, 1965 - June 30, 1966. (Operated per contract with Caldwell Vending Company)

Gross Sales by Concessions Operator of Operations Co \$189,984.45
 Commissions received by Murray State University \$39,587.50

VIII. CAMPUS LAUNDRY OPERATIONS - Statement of Operation for the period July 1, 1965 - June 30, 1966. (Operated per contract with John B. Simpson)

Gross Sales by Concessions Operator	16,168.80
Commissions received by Murray State University	5,005.97

IX. CENTRAL AGENCY FUND - Statement of Operations for the period July 1, 1965 through June 30, 1966

Balance and Receipts	\$365,931.85
Expenditures	<u>225,227.85</u>
Fund Balance	<u>\$140,704.00</u>

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

Fund Statement - Revenue Bond Accounts
 June 30, 1966

Housing & Dining System Revenue Bonds, Series A-K

Revenue Fund

Bank of Murray - Cash	\$ 66,612.20	
Peoples Bank - Cash	<u>57,722.59</u>	\$ 124,334.79

Bond & Interest Sinking Fund

Citizens Fidelity Bank and Trust Company:		
Cash	439.37	
Securities, Book Value	<u>903,089.55</u>	903,528.92

Repair and Maintenance Reserve Fund

Citizens Fidelity Bank and Trust Company:		
Cash	96.79	
Securities, Book Value	<u>135,333.00</u>	135,429.79
Total Funds		<u>\$1,163,293.50</u>

Privately Held Housing & Dining Revenue Bonds

Bond & Interest Redemption Escrow Fund

Citizens Fidelity Bank and Trust Company:		
Certificates of Deposit	\$ 290,426.25	
The Kentucky Trust Company:		
Cash	.28	
Certificates of Deposit	<u>212,394.72</u>	
Total Funds		<u>\$ 502,821.25</u>

Consolidated Educational Buildings Revenue Bonds, Series A-D

Revenue Fund

Bank of Murray:

Cash	\$ 147,625.40	
Securities, Book Value	<u>765,976.35</u>	\$ 913,601.75

Bond & Interest Sinking Fund

Citizens Fidelity Bank and Trust Company:

Cash	219.51	
Securities, Book Value	<u>1,006,450.23</u>	<u>1,006,669.74</u>
Total Funds		<u><u>\$1,920,271.49</u></u>

Prepared by: /s/ James A. Rogers
Assistant Business Manager

Schedule of Outstanding Bonds
June 30, 1966

<u>Name of Issue</u>	<u>Project Financed</u>	<u>Year of Issue</u>	<u>Rate of Interest</u>	<u>Date of Maturity</u>	<u>Final Amount of Issue</u>	<u>Amount Outstanding 6/30/66</u>
<u>Housing & Dining System Revenue Bonds</u>						
				Sept. 1		
Series A	Woods Hall	1965	2.75 %	1995	\$ 705,000	\$ 705,000
Series B	Student Union Building	1965	2.875	1997	605,000	605,000
Series C	Richmond Hall	1965	3.125	2000	635,000	635,000
Series D	Clark Hall	1965	3.125	2000	760,000	760,000
Series E	College Court I	1965	3.50	2001	390,000	387,000
Series F	Franklin Hall & Winslow	1965	3.50	2001	1,290,000	1,290,000
Series G	College Court II	1965	3.375	2000	400,000	400,000
Series H	Elizabeth & Springer Halls	1965	3.375	2003	1,845,000	1,845,000
Series I	Hart Hall	1965	3.625	2004	2,250,000	2,250,000
Series J	College Court III	1965	3.75	2004	510,000	510,000
Series K	Hester Hall & White Hall	1965	3.00	2002	3,280,000	<u>3,280,000</u>
TOTAL						\$12,667,000
<u>Privately Held Housing and Dining Revenue Bonds</u>						
Housing & Dining Hall Revenue Bonds of 1961				Sept. 1		
	Franklin Hall & Winslow Caf.	1961	3.25	1971	176,000	136,000
Apartment Housing Revenue Bonds of 1962						
	College Court II	1962	3.375	1972	64,000	56,000
Dormitory Revenue Bonds of 1963						
	Elizabeth & Springer Halls	1963	3.35	1973	255,000	<u>255,000</u>
TOTAL						\$ 447,000
<u>Consolidated Educational Buildings Project Revenue Bonds May 1</u>						
Series A	Business-Education Bldg.	1961	3.00-4.125	1986	1,400,000	1,225,000
Series B	Applied Science, Child Development, Maintenance, reconstruction and air conditioning of existing maintenance bldg. and auditorium.	1963	3.25-3.875	1994	2,360,000	2,310,000
Series C)	Nursing Bldg., Admin. Building	1966	3.00	1996	2,721,000	2,721,000
Series D)	Marine Biological Bldg., Broadcasting Center; additions to or reconstruction of existing Library, Education Bldg., University School, Science Bldg., Administration Bldg., Heating Plant and Farm Shop	1966	4.25-4.50	1994	5,280,000	5,280,000
TOTAL						<u>11,536,000</u>
Total Outstanding Bonds						<u><u>\$24,650,000</u></u>

Prepared by: /s/ James A. Rogers
Assistant Business Manager

Mr. Powell moved that the Board accept and approve the Annual Report of the President including the Annual Report of the Business Manager with commendation.

Mr. Long seconded and the motion carried unanimously.

Resolution Authorizing an Addition to the Fine Arts Building, Adopted.

WHEREAS, we need additional space for art, music, and dramatics, and

WHEREAS, it appears that it may be possible for Murray State University to secure a Federal grant to assist with the construction of additional facilities for the Fine Arts under Title I, Section 104, of Public Law 88-204, and

WHEREAS, an application must be filed with the Commission on Higher Education by August 1, 1966, to be considered for a grant in the next fiscal year, and

WHEREAS, it will be necessary for the University to issue Series E Consolidated Educational Buildings Revenue Bonds to cover the University's share of the project, and

WHEREAS, it has been deemed advisable to connect this project to the present Fine Arts Building,

NOW, THEREFORE, BE IT RESOLVED that the President of the University be authorized to submit an application to the Commission on Higher Education for a Federal grant to assist with the construction of an addition to the Fine Arts Building, and further authorize the President to issue Series E bonds in sufficient amount to complete this building.

BE IT FURTHER RESOLVED that President Woods be authorized to sign any and all necessary documents incident to securing this grant, loans, or issuing bonds.

Mr. Hall presented the foregoing resolution authorizing an addition to the Fine Arts Building and moved that it be adopted.

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. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Resolution Authorizing the Construction of a Classroom Building for Health, Physical Education, and Recreation, Approved.

WHEREAS, additional space is needed for instruction in Health, Physical Education, and Recreation, and

WHEREAS, it appears that it may be possible for Murray State University to secure a Federal grant to assist with the construction of a classroom building for Health, Physical Education, and Recreation under Title I, Section 104, of Public Law 88-204, and

WHEREAS, an application must be filed with the Commission on Higher Education by August 1, 1966, to be considered for a grant in the next fiscal year, and

WHEREAS, it will be necessary for the University to issue Series E Consolidated Educational Buildings Revenue Bonds to cover the University's share of the project, and

WHEREAS, it seems desirable to locate this building north of the Orchard Heights complex on a tract of land previously secured from the Mid-South Clay Company,

NOW, THEREFORE, BE IT RESOLVED that the President of the University be authorized to submit an application to the Commission on Higher Education for a Federal grant to assist with the construction of a classroom building for Health, Physical Education, and Recreation, and further authorize the President to issue Series E bonds in sufficient amount to complete this building.

BE IT FURTHER RESOLVED that President Woods be authorized to sign any and all necessary documents incident to securing this grant, loans, and/or issuing bonds.

Mr. Hall presented the foregoing resolution authorizing the construction of a Classroom Building for Health, Physical Education, and Recreation and moved that it be adopted.

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. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Agreement with Benson Printing Company for Publishing the 1967 Shield.

President Woods reviewed the following Agreement with the Benson Printing Company for publishing the 1967 Shield for the Board's consideration:

CONTRACT 1967 - 1968 - 1969 SHIELD

This letter will form an agreement between Murray State University and the Benson Printing Company to print and bind the 1967 SHIELD. The specifications are as follows:

Page Size	-	9" x 12"
Quantity	-	5,500
No. of pages	-	420
Paper Stock	-	100 lb. enamel
Ink	-	Black throughout

Color Illustrations:

36 - Four-color illustrations to be printed on any of four eight page forms.

Extra Color:

Two eight page forms of one extra spot color - tint blocks, headings.
Seven division pages in one extra spot color.

Covers - stiff board, staff to select design, base color, grain and overtone.

End Sheets - 65 lb. cover white no printing.
Extra or less copies @ \$3.10 each.

Extra or less pages @ \$38.00 to be added or deleted in multiples of four. Should any of last four pages be blank they will be charged at \$19.00.

Based on the above specifications the total price will be \$30,000.00

Should the Shield Staff select to use 90 lb. paper there would be a \$662.00 reduction based on above specifications.

Should the Shield staff select to use 80 lb. paper there would be a \$1,324.00 reduction based on the above specifications.

Additional Color Illustrations:

First illustration on eight page form \$250.00 for plates and printing, \$150.00 for additional illustrations on any eight page form already containing one illustration.

Additional Spot Color - \$50.00 per eight page form.

In consideration of this contract extending for a three year period beginning with the 1967 Edition and extending through the 1968 and 1969 Editions a 2% discount will be allowed from the final bill.

/s/ John T. Benson III
BENSON PRINTING COMPANY

/s/ R. H. Woods
President

/s/ Vernon Anderson, Yearbook Advisor
Murray State University

July 20, 1966

Mr. Springer moved that the Board accept the Agreement with the Benson Printing Company and extend this Agreement through the 1968 and 1969 Editions.

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. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Donee Resolution for Surplus Property, Approved

Mr. Powell moved that the Board authorize the following people to act for the Board of Regents of Murray State University in acquiring Federal Surplus Property and in entering into agreements, certifications, and covenants of compliance concerning the use of Federal Surplus Property; that they are authorized to re-delegate this authority, in writing to the Kentucky Division of Surplus Property, to any employee of this institution for the purpose of a single transaction in carrying out these responsibilities.

Amos Tackett
Paul Heise
E. B. Howton
Dr. R. H. Woods
James A. Rogers
James I. Armbruster
Drane Shelley

Dr. Hugh L. Oakley
Oren Hull
P. W. Ordway
Wilson Gantt
Vernon Shown
Ray Mofield

Mr. Hall seconded and the motion carried unanimously.

Nursing Program at Madisonville

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

WHEREAS, Murray State University has been working cooperatively with the Madisonville Extension Center along with the University of Kentucky and Western Kentucky University, and

WHEREAS, the people at Madisonville feel the acute need for an Associate Degree in Nursing, and

WHEREAS, the University of Kentucky has agreed to work on an Associate Degree in Mining and Mine Technology and Western Kentucky University has agreed to work on an Associate Degree in Business, and

WHEREAS, the President and Dean of the School of Applied Sciences and Technology at Murray State University have agreed to accept the responsibility for operating a two-year program in nursing at Madisonville, and

WHEREAS, the Governor of the Commonwealth has made available to Murray State University \$20,000.00 to assist in the Nursing Program--this in addition to the \$7,000.00 included in the Murray State University Budget for 1966-67, and

WHEREAS, the State Board of Nursing Education and Nurse Registration has approved the development of a two-year program in nursing under the direction of Murray State University,

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents in session July 29, 1966, does hereby concur in and approve the establishment and development of an Associate Degree in Nursing to be handled through the Dean of the School of Applied Sciences and Technology.

BE IT FURTHER RESOLVED that the personnel employed in nursing shall be on the payroll of Murray State University and the funds aforementioned shall be utilized to pay their salaries.

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. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Cancel Contract #TV28277A with TVA

Mr. Hall moved that the Board approve the action of the President in cancelling the Contract #TV28277A with the Tennessee Valley Authority for the period July 22, 1966, through September 10, 1966.

Mr. Powell seconded and the motion carried unanimously.

Special Leave for Philip Tibbs, Approved

Mr. Blythe moved that the Board approve and grant a special leave to Philip Tibbs, Professor of Accounting, at the rate of \$375.00 per month effective August 1, 1966, through November 30, 1966.

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. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Resolution Authorizing Trustee to Invest Surplus Funds in Housing and Dining System Accounts, Approved.

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

WHEREAS, the Citizens Fidelity Bank and Trust Company is Trustee for the Housing and Dining System of Murray State University, and

WHEREAS, there are more funds in the hands of the Trustee than are needed in the Bond and Interest Sinking Fund, Debt Service Reserve Fund, and Repair and Maintenance Reserve Fund Accounts for the ensuing twelve months,

NOW, THEREFORE, BE IT RESOLVED that Dr. R. H. Woods, President of the University, be authorized to inform the Trustee of this resolution and that the Trustee be further authorized to invest surplus funds in United States Securities and that such investments mature not more than five years from the date the investment is made.

BE IT FURTHER RESOLVED that the Board herewith authorizes subsequent investments or reinvestments be made by the Trustee upon the recommendation of the Treasurer of the University.

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. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Resolution Regarding Closing Road or Alley next to Science Building, Adopted.

Dr. Woods stated that when land north of the Science Building was acquired, a tract fifteen feet wide was reserved for an alley. It is now necessary that this alley be closed in order to permit construction of the new Science Building.

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

WHEREAS, plans are in the final stages for construction of the new Science Building immediately north of the present Science Building, and

WHEREAS, the deeds conveying the land to the Commonwealth of Kentucky for the use and benefit of Murray State College specified an alleyway fifteen feet wide is reserved, and

WHEREAS, Johnson, Johnson, and Roy, Master Planners, recommend that the alleyway be closed,

NOW, THEREFORE, BE IT RESOLVED that the President of the University be authorized to employ an attorney and ask the attorney to prepare a resolution requesting the City Council to pass an ordinance closing this alley, and that the attorney be authorized to further submit this passed ordinance and request to the Circuit Judge for approval to the end that the alley may be closed so that construction can proceed.

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

Adjournment

There being no further business to come before the Board, Mr. Long moved that the meeting be adjourned. Mr. Springer seconded and the motion carried unanimously.


Chairman
Secretary

60

65

Lt. Sta. 59+75 to Sta. 63+00
Const. Steel Beam Guard Rail
325 Lin. Ft. & 2 End Section

Lt. Sta. 60+45 to Sta. 62+00
Const. Surface Ditch

HIRAM TUCKER
NORENE (WF.)

P* 18

P.O.T. 65+79.15

P.O.T. 66+45.10

BENTON

U.S. 641

TO MURR

Outlet
469.87

+84.74
176.50

64193.99
70.94

N 83° 44' E 449.21

N 83° 59' 30" E

N 87° 03' 30" E
443.72

MURRAY STATE
UNIVERSITY

B.M.*8

P* 17

Rt. Sta. 59+75 to Sta. 63+00
Const. Steel Beam Guard Rail
325 Lin. Ft. & 2 End Section

Rt. Sta. 60+45 to Sta. 62+25
Const. Surface Ditch
60+45 - 61+25 Paved: 54 S.Y.

R.P.P.O.T.
65+79.15

N 83° 59' 30" E

83° 06'

Tach. 24" E.I. 3"

46+08
47+17
48+22
49+28
50+36
51+41
52+49
53+55
54+63
55+68
56+72

44+75
Ditch

43+50
Guard Rail
End Section

R+41.06

100' 45' 180'

R+70.58

60'

100'

100'

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P.O.T. 65+79.15

R+07.8

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