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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
November 21, 1966

The Board of Regents of Murray State University met in the Office of the President of the University at 10:00 a.m., C.S.T., on Monday, November 21, 1966, in session called by Chairman Harry M. Sparks. The following members of the Board were present: Dr. Sparks, presiding; Mr. C. H. Hall, Mr. Max J. Blythe, Mr. Bob T. Long, Mr. O. B. Springer, Mr. Bill Powell. 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
November 21, 1966

I. Minutes of the Meeting of the Board of Regents held on October 15, 1966.

II. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
T. K. Hale	Janitor, Infirmary	10-31-66
Gerald S. Owen	Grad. Asst., Communications	10-31-66

III. Retirement

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Lonnie Cope	Janitor, Swann Hall	9-12-66

IV. Summer Sabbatical Leave Requests - 1967

Rex Alexander - Health, P. E. & Recreation
Josiah Darnall - Fine Arts (Music)
Ralph A. Tesseneer - Graduate School

V. Request for Special Leave - 1967-68

W. A. Franklin, Jr. - Social Sciences

VI. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Carnie Andrus	General Maintenance	\$433.33	\$500.00	11-1-66--6-30-67
Hafford Paschall	Janitor, College Cts.	190.00	200.00	11-1-66--6-30-67
Clara Dell Tucker	Winslow Cafeteria	170.00	160.00	11-1-66--6-30-67
Murrell Goheen	Head Janitor, Bus & Ed.	233.33	258.33	12-1-66--6-30-67
Lee C. Barnett	Janitor, Infirmary and Pres. home	233.33	250.00	12-1-66--6-30-67
	<u>WINSLOW CAFETERIA</u>			
Chesley D. Adams	Cook & Food Porter	170.00	180.00	11-1-66
Frank Carroll	Cook	190.00	200.00	11-1-66
William W. Clayton	Cook & Food Porter	175.00	185.00	11-1-66
Otto W. Erwin	Dishroom Supv.	180.00	190.00	11-1-66
Homer L. Fairris	Night Janitor	180.00	190.00	11-1-66
Lloyd L. Farris	Cook & Food Porter	175.00	185.00	11-1-66
J. Claude Gooch	Dishroom	175.00	185.00	11-1-66
Clarence Hicks	Dishroom Supv.	190.00	200.00	11-1-66
J. D. Jones	Janitor	195.00	205.00	11-1-66
Dolphus Lawrence	Cook & Food Porter	175.00	185.00	11-1-66
Guy A. Rutland	Dining Room Janitor	170.00	180.00	11-1-66
Herbert C. Underwood	Kitchen Janitor	170.00	180.00	11-1-66
James C. Wilson	Storekeeper	215.00	225.00	11-1-66
Tillman Windsor	Cook	170.00	175.00	11-1-66

VI. Adjustments in Salary (cont'd)

STUDENT UNION CAFETERIA				
<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Fred L. Bailey	Cook	\$190.00	\$200.00	11-1-66
Hugh Beach	Dishwasher	170.00	180.00	11-1-66
Ollis Beach	Cook	170.00	175.00	11-1-66
James Carson	Cook	190.00	200.00	11-1-66
James Clarey	Janitor	210.00	220.00	11-1-66
Truman Edwards	Dishwasher	185.00	195.00	11-1-66
C. C. Fairris	Meat Cutter	210.00	220.00	11-1-66
Barber P. Lamb	Dishwasher	185.00	195.00	11-1-66
Ray Lamb	Cook	190.00	200.00	11-1-66
Arthur Rolfe	Dishwasher	185.00	195.00	11-1-66
Guy Steely	Janitor	205.00	215.00	11-1-66
Robert Taylor	Storekeeper	230.00	240.00	11-1-66
Ewell Tinsley	Cook & Food Porter	190.00	200.00	11-1-66
Carl Tucker	Dishwasher	170.00	180.00	11-1-66
Floyd Usrey	Cook	195.00	205.00	11-1-66

VII. Employment

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Twyman Edwards	Dishwasher, SU Snack Bar	\$200.00	10-19-66--6-30-67
Loretta C. Falwell	Sec., Food Services	210.00	11- 1-66--6-30-67
B. K. Trevathan	Janitor, SU Cafeteria	170.00	11-31-66--6-30-67
Helen McCallon	Student Union Cafe.	170.00	11- 1-66--6-30-67

VIII. Use of Auditorium

The Fraternal Order of Police wants to use the Auditorium for a Hillbilly Band Show (Tim McCoy) on April 14, 1967.

IX. Athletic ProgramX. Other Matters that may need to come before the Board.

- (1) Lot on 16th Street.
- (2) Johnson, Johnson and Roy Report to be Presented on December 16, 1966, and Location on Addition to Fine Arts Building.
- (3) \$1.25 - \$1.15 Work-Study Program.

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

prd

Minutes of the Board Meeting held on October 15, 1966, Approved

Mr. Springer moved that the Board approve the Minutes of the Board Meeting held on October 15, 1966, as submitted. Mr. Long seconded and the motion carried unanimously.

Resignations, Accepted

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

Retirement

President Woods pointed out that Lonnie Cope retired on September 12, 1966.

Summer Sabbatical Leave Requests, Granted

Mr. Powell moved that the Board grant a summer sabbatical leave for the summer of 1967 to those persons listed in Item IV of the Agenda.

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.

Request for Special Leave for 1967-68, Granted

Mr. Powell moved that the Board grant a special leave to W. A. Franklin, Jr. as stated in Item V of the Agenda for the academic year 1967-68.

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.

Adjustments in Salary, Approved

Mr. Hall moved that the Board approve the adjustments in salary as listed in Item VI of the Agenda and as recommended by President Woods.

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.

Employment, Approved

Mr. Hall moved that the Board approve the employment of persons listed in Item VII of the Agenda as recommended by President Woods.

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.

Athletic Program

Mr. Powell read the following letter of resignation from Don Shelton received by Dr. Woods:

November 21, 1966

Dr. Ralph H. Woods
Murray State University
Murray, Kentucky

Dear Dr. Woods:

I am submitting my resignation as head football coach of Murray State University. At this time I feel it is in the best interest of the University.

I want to thank you for the support, kindness and patience that you have given me at all times. The entire administration has always been most understanding and helpful in every situation. My association here has been rich and rewarding in many ways, and I am most appreciative of the opportunity that was given me. I only regret that I was not able to give to the school the caliber of football it deserves.

I would ask that my assistant coaches be given every consideration in being retained. They are dedicated, loyal and capable, and I am sure they would make a worthwhile contribution to the future success of the football program.

If it is possible that I could remain at the University in some other capacity, I would certainly like to do so.

Sincerely yours,
/s/ Don Shelton

cc Dr. Chad Stewart
Cal Luther

Mr. Powell moved that the Board accept the resignation of Mr. Don Shelton as Head Football Coach effective as of this date and that he be transferred to the School of Education as a supervisor in the Student Teaching Program.

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.

Dr. Woods stated that he had received applications for the position of head football coach from Virgil Raines, Mayfield, Kentucky; Chester Caddas, Nashville, Tennessee; and Bill Furgerson, Murray, Kentucky.

At this point in the meeting, Dr. Chad Stewart, Chairman of the Department of Health, P. E., Recreation, and Athletics, and Mr. Cal Luther, Athletic Director, were called into the meeting. President Woods asked Dr. Stewart and Mr. Luther to present their recommendation to him before the Board.

Dr. Stewart stated that we recommend Bill Furgerson as head football coach because we feel he is the best qualified person available at this time. He further stated that because of the problem of recruiting a decision needs to be made as soon as possible. Mr. Luther joined Dr. Stewart in recommending Bill Furgerson as head football coach.

After a general discussion by all members of the Board and with no recommendation from President Woods, the Board voted unanimously to postpone action until a later date.

As it was necessary for Chairman Sparks to leave the meeting, Mr. Powell nominated O. B. Springer as acting Vice Chairman; Mr. Long seconded and Mr. Springer was elected Acting Vice Chairman by acclamation.

Lot on 16th Street owned by Robert Young and J. O. Evans

Mrs. Dyer read the following statement:

There is a lot on North 16th Street directly across from the University School, 70 feet by 365 feet, now owned by Robert Young and J. O. Evans. We are always confronted with the problem of needing parking space.

Both Young and Evans were contacted and indicated that they wanted \$20,000 for the lot. They also made a proposal that they would rent the lot in its present state for \$100.00 per month. They further say they will grade, bank gravel, and whiterock and charge us \$200.00 a month.

An inquiry was sent to the Division of Purchases and answered by Charles Wickliffe, attorney, saying that it would be illegal for the University to improve the lot if rented on an "as is" basis. It would be absolutely necessary before we could make a counter offer to get the Revenue Department to appraise it. In fact, we are not in a position to make a counter offer until after we have the lot appraised. After having it appraised, we could make a counter offer; and if the offer is not accepted, the last resort would be to condemn it under the "eminent domain" statute.

Mr. Powell moved that the Board request an appraisal of this lot by the Revenue Department. Mr. Long seconded and the motion carried unanimously.

Work-Study Program

Dr. Woods stated that we have received the application forms for funds for the Work-Study program. The instructions state we are to pay \$1.25 per hour. While Dr. Woods was in Washington, he told the people that they had no power to set the rate at \$1.25 per hour. Congress has set the minimum wage rate effective February 1, 1967, at \$1.00 per hour for institutions of higher learning; and effective February 1, 1968, \$1.15 per hour--15¢ increase per year up to 1971, when the minimum wage rate will become \$1.60 per hour. The Office of Education has now indicated that it would drop the minimum for Work-Study from \$1.25 to \$1.15 per hour for this academic year. Dr. Woods further stated that he recommends that we pledge ourselves to pay \$1.00 per hour until February 1, 1968, and after that \$1.15 per hour, but that the Office of Education may not accept it.

Dr. Woods further informed the Board that the Work-Study Program has been set up on 75% Federal contribution and 25% institution contribution rather than the 90% - 10% as it is now. He requested while in Washington and has written to senators and representatives that we continue the 90% - 10% for another year.

Johnson, Johnson, and Roy Proposal

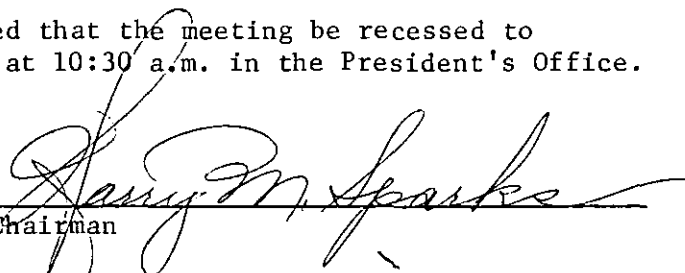
Dr. Woods stated that we will need to have a Board Meeting on December 16, 1966, to receive the proposal on the master plan for the campus being prepared by Johnson, Johnson, and Roy, Landscape Architects.

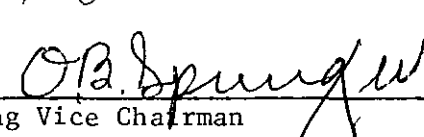
Dr. Woods explained the suggestion of Mr. Bergsma of Johnson, Johnson and Roy about the moving of the addition to the Fine Arts Building to the old tennis court area, and after he pointed out some objections and difficulties that would be involved, Mr. Long moved that we continue the development of the project on the east corner of the present Fine Arts Building.

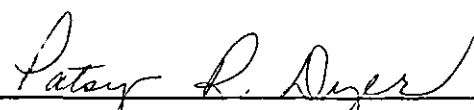
Mr. Powell seconded and the motion carried unanimously.

Meeting recessed until November 26, 1966

Mr. Powell moved and Mr. Long seconded that the meeting be recessed to reconvene on Saturday, November 26, 1966, at 10:30 a.m. in the President's Office.


Chairman


Acting Vice Chairman


Secretary