

12-15-1966 12:00 AM

1966-12-15

Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
December 15, 1966

The Meeting of the Board of Regents held on November 26, 1966, was recessed to convene at 10:00 a.m. on December 16. It became necessary, however, to hold the meeting on December 15. Dr. Harry Sparks, Chairman, called the meeting for the 15th, and in lieu of the recessed meeting on December 15, the Board of Regents of Murray State University met in the Office of the President of the University on the campus in the City of Murray at 10:00 a.m., C.S.T., December 15, 1966. The following members of the Board were present: Dr. Sparks, presiding, Mr. C. H. Hall, Mr. Max J. Blythe, Mr. Bob T. Long, Mr. Bill Powell, Mr. George Hart, and Mr. O. B. Springer.

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
December 15, 1966

I. Minutes of the Board Meeting held on November 26, 1966.

II. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Gail C. Dunn	Nurse	12-31-66
Chester T. Vied	Supervisor, Winslow	12- 1-66
Melville L. Vied	Cook, Winslow	12- 1-66
Thelma Nanney	Baker, Winslow	10-12-66
Dorothy Farris	Dishwasher, SU Cafe.	11-11-66
Gene Campbell	Photographer, Education	12- 1-66
Dorothy Blakely	Cashier, Hart Hall Snack Bar	12-31-66
Allene Evans	Cook, Hart Hall Snack Bar	12-31-66

III. Sabbatical Leave Request

Gordon Hunter, Biology
M. G. Carman, Mathematics
Katherine Carman, Business
John Mikulcik, Agriculture

IV. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Billy Joe Holt	Asst. Prof., Health, PE	\$758.33	\$783.33	1-1-67--6-30-67
John Mitchell	Supervisor, Winslow	365.00	465.00	12-1-66--6-30-67
Bennie Purcell	Inst., Health, PE	750.00	770.00	1-1-67--6-30-67
Almeda Edwards	Dishroom, SU Cafe.	165.00	170.00	11-1-66--6-30-67
Rubye Hargis	Dishroom, SU Cafe.	165.00	170.00	11-1-66--6-30-67
Edith Parrish	Pots & Pans, SU Cafe.	165.00	170.00	11-1-66--6-30-67
Christine Southard	Serv. Line, SU Cafe.	165.00	170.00	11-1-66--6-30-67
Lavelle Usrey	Serv. Line, SU Cafe.	165.00	170.00	11-1-66--6-30-67
Nelline Weatherford	Serv. Line., SU Cafe.	165.00	170.00	11-1-66--6-30-67
Faye Bennett	Sec., Fine Arts	250.00	280.00	11-1-67--6-30-67

V. Employment

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Jack Vinson	College Farm	\$200.00	12-1-66--6-30-67
Larry Rogers	Dishwasher, SU Cafe.	175.00	12-1-66--6-30-67
Delbert Honchul	Asst. Prof., Mgm., Sch of Bus.	775.00	9-1-67--6-30-68
Joe M. Easley	Plumber, Maintenance	475.00	1-3-67--6-30-67
Carl Oakley	Asst. Prof., Health, PE	750.00	2-1-67--6-30-67
Talmadge E. Fannin	Maint., Heat., & Air Cond.	450.00	1-3-67--6-30-67
Miniver Singletary	Sec., Forg. Lang. Dept.	250.00	1-1-67--6-30-67
(to be reimbursed from funds for NDEA Institute in Spanish)			
William Bauer	P-T Inst., Psychology	200.00	2-1-67--5-31-67

VI. Saturday and Evening Classes - First Semester 1966-67

<u>Name</u>	<u>Course</u>	<u>Amount</u>
LaVern Ryan	Business 112	\$100.00
John Mikulcik	Agriculture 555	100.00
Vernon Anderson	Business 111	100.00
George Stockton	Business 140	100.00
Bob McCann	Business 244	100.00
Gene Lovins	Business 200	100.00
Eugene Flood	Business 550	100.00
John Ferrell	Business 600	100.00
John Devine	Business 633	100.00
Annette Gordon	Chemistry 500	100.00
Melvin Henley	Chemistry 571	100.00
Billie Downing	Education 533	100.00
Rubie Smith	Education 601	100.00
Franklin Fitch	Education 626	100.00
Arvin Crafton	Education 630	100.00
William Ryan	Education 640	100.00
Edward Brunner	Education 641	100.00
Eugene Russell	Education 647	100.00
Donald Jones	Education 653	350.00
Hugh Noffsinger	Education 665	100.00
Hugh Noffsinger	Education 674	100.00
Johnny Reagan	Physical Education 216	250.00
Chad Stewart	Physical Education 525	100.00
James Frank	Physical Education 550	100.00
Nita Graham	Physical Education 231	100.00
Frank Kodman	Psychology 562	100.00
Frank Kodman	Psychology 664	100.00
Charles Moore	Psychology 591	100.00
Ben Humphreys	Psychology 687	100.00
Ben Humphreys	Psychology 689	100.00
Rezina Senter	Library Science 603	100.00

VII. Policy on Use of Auditorium

VIII. Certificate of Cremation of Revenue Bonds and Coupons

IX. Report of Johnson, Johnson, and Roy, Landscape Architects

X. Other Matters that Need to Come Before the Board

- (A) Linen Contract with Paducah Laundry and Cleaners
- (B) Request to build dormitories by Private Investors
- (C) Fraternity Housing Off-Campus
- (D) Kenlake Amphitheater

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

prd

Minutes of the Board Meeting held on November 26, 1966, Approved

Mr. Springer moved that the Board approve the Minutes of the Board Meeting held on November 26, 1966, as received. Mr. Hart seconded and the motion carried unanimously.

Report of Johnson, Johnson, and Roy, Landscape Architects

Mr. Ralph Bergsma and Mr. James Chrisman were called upon to present their findings to the Board on the campus study.

Mr. Hart moved that the Board accept the Report from Johnson, Johnson and Roy as presented by Mr. Bergsma and express its thanks for an effective and thorough job, and further that the Board study this matter and not widely publicize it until we have made some decision concerning the recommendations.

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

Resignations, Accepted

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

Sabbatical Leave Requests, Granted

Mr. Hart moved that the Board grant a summer sabbatical leave in 1967, to the persons requesting same in Item III 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. Hart, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Adjustments in Salary, Approved

Mr. Powell moved that the Board approve the adjustments in salary as listed in Item IV 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. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Employment, Approved

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

Saturday and Evening Classes - First Semester 1966-67, Approved

Mr. Powell moved that the Board approve the Saturday and Evening Classes as listed in Item VI of the Agenda and authorize the payment thereof. Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Policy on Use of University Facilities, Adopted

The following policy was presented for the Board's consideration:

POLICY ON USE OF UNIVERSITY FACILITIES

The facilities of Murray State University are intended for the primary use of faculty, students, and other educational groups--be they local, State, or Federal. Use of facilities must be properly scheduled and coordinated with all campus functions.

The University encourages its students to take part in church and religious activities, but it cannot permit the use of University facilities for revivals or a continuing series of meetings by any one religious group or organization. This does not preclude the occasional use of these facilities on Sunday by religious organizations.

For political meetings, equal opportunity shall be given to Democrats and Republicans. However, political appearances should be limited to major candidates.

Local civic and fraternal organizations desiring to use facilities for profit-making purposes may do so if approved and coordinated by the Administrative Council of the University and provided the profits go for civic, charitable, or educational purposes.

The University reserves the right to charge an equitable amount for the use of its facilities.

Mr. Hall moved that the foregoing policy on use of university facilities be adopted. Mr. Springer seconded and the motion carried unanimously.

Certificate of Cremation of Revenue Bonds and Coupons

CERTIFICATE OF CREMATION OF REVENUE BONDS AND COUPONS

<u>Name of Issue</u>	<u>Number</u>	<u>Denomination</u>	<u>Amount</u>	<u>Maturity</u>
Dormitory Revenue Bonds of 1955 dated Dec. 1, 1955, Int. 2.75%				
Bonds	1-818	\$1,000	\$ 818,000	Serially Dec. 1, 1958-1995
Coupons	1-80			Semiannually June 1 & Dec. 1 June 1, 1956-Dec. 1, 1995
Student Union Revenue Bonds of 1957 dated Nov. 1, 1957, Int. 2.875%				
Bonds	1-670.	\$1,000	670,000	Serially Nov. 1, 1960-1997
Coupons	1-80			Semiannually May 1 & Nov. 1 May 1, 1958-Nov. 1, 1997
Dormitory Revenue Bonds of 2/1/60 dated Feb. 1, 1960, Int. 3.125%				
Bonds	1-683	\$1,000	683,000	Serially Feb. 1, 1963-2000
Coupons	3-80			Semiannually Aug. 1 & Feb. 1 Aug. 1, 1961-Feb. 1, 2000
Dormitory Revenue Bonds of 6/1/60 dated June 1, 1960, Int. 3.125%				
Bonds	1-800	\$1,000	800,000	Serially June 1, 1963-2000
Coupons	4-80			Semiannually June 1 & Dec. 1 June 1, 1962-June 1, 2000
Student Housing Revenue Bonds of 1961 dated April 1, 1961, Int. 3.50%				
Bonds	1-415	\$1,000	415,000	Serially April 1, 1964-2001
Coupons	1-80			Semiannually Oct. 1 & Apr. 1 Oct. 1, 1961-April 1, 2001
Housing & Dining Hall Revenue Bonds of 1961 dated Sept. 1, 1961, Int. 3.25%-3.50%				
Bonds	1-40	\$1,000	40,000	Serially Sept. 1, 1964-1965
Bonds	177-1469	1,000	1,293,000	Serially Sept. 1, 1972-2001
Coupons	3-9			Semiannually Mar. 1 & Sept. 1 March 1, 1963-March 1, 1966
Coupons	21-80			Semiannually Mar. 1 & Sept. 1 Mar. 1, 1973-Sept. 1, 2001
Apartment Housing Revenue Bonds of 1962 dated Sept. 1, 1962, Int. 3.375%				
Bonds	1-8	\$1,000	\$ 8,000	Serially Sept. 1, 1965
Bond	.R1	Single, Fully Registered Bond registered in the name of "The United States of America, Housing and Home Finance Administrator, or his successor or his registered assigns."		404,000 Annual installments Sept. 1, 1973-2000
Coupons	3-7			Semiannually Mar. 1 & Sept. 1 March 1, 1964-March 1, 1966
Dormitory Revenue Bonds of 1963 dated Sept. 1, 1963, Int. 3.375%				
Bond	R1	Single, Fully Registered Bond registered in the name of "The United States of America, Housing and Home Finance Administrator, or his successor or his registered assigns."		\$1,845,000 Annual installments Sept. 1, 1974-2003
Coupons	3-5			Semiannually Mar. 1 & Sept. 1 Mar. 1, 1965-Mar. 1, 1966

I hereby certify that the above listed bonds and coupons were destroyed by fire
this 6th day of December 1966.

MURRAY STATE UNIVERSITY

/s/ R. H. Woods, President

/s/ Patsy R. Dyer, Secretary
Board of Regents

/s/ James A. Rogers, Treasurer
Board of Regents

<u>Name of Issue</u>	<u>Number</u>	<u>Denomination</u>	<u>Amount</u>	<u>Maturity</u>
Consolidated Educational Buildings Project Revenue Bonds, Series A dated May 1, 1961, Interest 3%				
	Bonds 1-175	\$1,000	\$175,000	Serially May 1, 1962-1966
	Coupons 1-8			Semiannually Nov. 1 & May 1; Nov. 1, 1961- May 1, 1965

I hereby certify that the above listed bonds and coupons were destroyed by fire
this 6th day of December 1966.

MURRAY STATE UNIVERSITY

/s/ R. H. Woods, President
/s/ Patsy R. Dyer, Secretary
Board of Regents
/s/ James A. Rogers, Treasurer
Board of Regents

Mr. Powell moved that the Board accept the action of the President, the Secretary of the Board, and the Treasurer of the Board in burning and destroying the coupons and bonds aforementioned.

Mr. Long seconded and the motion carried unanimously.

Contract with Paducah Laundry and Cleaners

President Woods read the following letters from the Paducah Laundry and Cleaners:

December 12, 1966

Dr. R. H. Woods, President
Murray State University
Murray, Kentucky

Dear Sir:

Effective September 1, 1964 and expiring August 31, 1968, Paducah Laundry and Cleaners were awarded a contract to provide linen service for Murray State University students at a cost to them of \$7.90 each for the spring and fall semesters, and \$4.00 for the summer sessions.

As part of our proposal, we request the right to increase prices if and when we became subject to the Federal Wage & Hour Law. On February 1, 1967 all laundries come under the provisions of that law and our minimum wage will increase from .75¢ an hour to \$1.00 an hour for a fourty-four hour work week. We also employ 25 students to issue linens, whose wages have risen from .70¢ to \$1.00 an hour and all wages will continue to escalate as provided in the law.

Under the stipulation in our contract we propose, with your permission, to increase our price to \$10.00 each semester and \$5.00 for each summer session for the remaining term of our contract. Please note this is an increase of approximately twenty (20%) percent, while our labor cost alone has increased over 30%. All other terms and conditions of the contract to remain the same.

We hope you will consider the requested increase reasonable and justified, and that we may have an early reply so we can furnish the University with printed material to be forwarded to students applying for admission for the forthcoming sessions.

Yours very truly,
PADUCAH LAUNDRY & CLEANERS
/s/ Frank E. Davis
Owner

December 13, 1966

Dr. R. H. Woods
President
Murray State University
Murray, Kentucky

Dear Dr. Woods:

In our letter of December 12th, we inadvertently omitted sentence setting out the effective date of the increase as June 1, 1967.

Please consider this supplemental letter as part of our proposal.

Yours very truly,
PADUCAH LAUNDRY & CLEANERS
/s/ Frank E. Davis
Owner

Mr. Long moved that the Board authorize the President to notify the Paducah Laundry and Cleaners that the Board accepts the increase in the rates for linen service for Murray State students to \$10.00 per semester and \$5.00 per summer session effective June 1, 1967.

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

Request to build dormitories by Private Investors

Dr. Woods stated that he had received an inquiry from Senator Richmond at Owensboro relative to private investors building dormitories for Murray State.

Mr. Powell moved that the Board receive the report and request Dr. Woods to get further information and place the matter on the Agenda at a later date.

Mr. Blythe seconded and the motion carried unanimously.

Fraternity Housing Off-Campus

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

WHEREAS, Murray State University has had national fraternities for a number of years, and

WHEREAS, we have continuing requests for fraternities to rent or buy houses for use of the fraternity, and

WHEREAS, some of the meeting rooms occupied by fraternities are needed for classrooms,

NOW, THEREFORE, BE IT RESOLVED that the President, Dean of Students, with advice and counsel of other faculty members be authorized to approve the renting and/or purchasing of a house by a fraternity providing the rules and procedures including house mothers or supervisors along with proper house management are definitely approved by the proper authorities at the University.

Mr. Powell seconded and the motion carried unanimously.

Alexander van der Hart

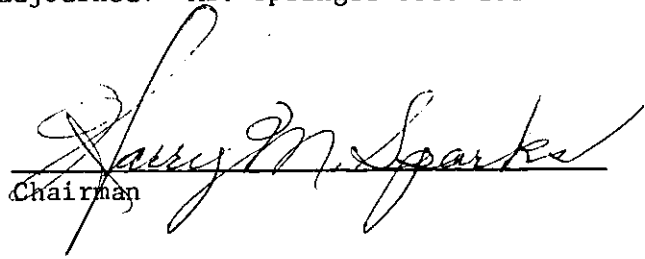
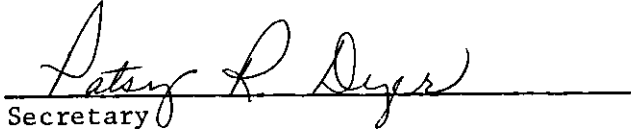
Dean W. G. Nash was called in before the Board and discussed some of the problems in connection with the teaching of Mr. Alexander van der Hart. The Board requested that Dr. Woods talk with Mr. van der Hart regarding the effectiveness of his instruction.

Kenlake Amphitheatre

Dr. Woods stated that he had talked with P. J. Cole of Kenlake regarding our dramatics division having plays at the Amphitheatre during the summer. He further stated he has talked with Mr. Farrell and Mr. Johnson regarding the matter. The Board suggested that Dr. Woods contact the Commissioner of Parks to determine if the Department of Parks will underwrite the project.

Adjournment

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


Chairman
Secretary