

2-20-1967 12:00 AM

**1967-02-20**

Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS  
MURRAY STATE UNIVERSITY  
February 20, 1967

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, February 20, 1967, in regular quarterly session. The following members of the Board were present: Dr. Harry M. Sparks, Chairman, presiding; Mr. C. H. Hall, Mr. George Hart, Mr. Bob T. Long, Mr. Bill Powell, and Mr. O. B. Springer. Mr. Max J. Blythe 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 THE BOARD OF REGENTS  
February 20, 1967

- I. Minutes of the Board Meeting held on December 15, 1966.
- II. Report of the Committee on Credits, Certification, and Graduation.
- III. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Joan Ophaug	Instructor, Nursing	1-31-67
Deborah R. Duncan	Cashier, Hart Bookstore	1- 6-67
Sandra S. Sluss	Mimeograph Room	1-31-67
Carolyn Veal	Sec., Psychology Dept.	1-10-67
Betty Ferguson	Clerk, Registrar's Office	1-14-67
Patricia Stevens	Clerk, Student Fin. Aid. Office	2-13-67
W. M. Chambers	Asst. Prof., Psychology	12-31-66
Judy Griffith Simpson	Grad. Asst., English	1-31-67
Judith Boyd	Grad. Asst., English	12-31-66
Mildred Nall	Secretary, Psychology	12-31-66
Luster Downs	Janitor, Applied Science	12-31-66
William Carroll	Maintenance	12-31-66
Elaine Crowder	Instructor, Home Economics	6-30-67
Jimmy D. Herndon	Asst. Operator, Mimeograph	1-31-67
Kenneth R. Bishop	Instructor, Health & PE	3-31-67
Fred L. Bailey	Cook, Student Union Cafe.	1-31-67
Opal McClure	Cook, Student Union Cafe.	1- 6-67
Virginia McDaniel	Dishwasher, Winslow Cafe.	12-16-66
Bonnie Beal	Clerk, Public Relations Office	1-31-67
John T. Ferrell	Asst. Prof., Business	6-30-67

IV. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Thomas D. Forrest	Instructor, Mathematics	9-1-67--6-30-68
William O. Price	Instructor, University School	9-1-67--8-31-68

V. Requests for Sabbatical Leave - 1967

Ivan Lubachko - History and Foreign Languages  
 Nita Graham - Health and Physical Education  
 Frederick Shepard - Art  
 Rufie Lee Williams - Home Economics  
 John C. Winter - Music  
 Marilyn McFadden - Library  
 Harry Furches - Art  
 Lawrence Suffill - University School  
 Charles Moore - Psychology  
 Ben Humphreys - Psychology  
 Ruby Simpson - Home Economics  
 Hazel Cowin - Mathematics  
 Ralph Slow -- English  
 A. M. Wolfson - Biology  
 John W. Devine - Business

VI. Special Leave for Academic Year 1967-68

Phillip Smith - Economics

VII. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Maureen Jones	Nurse	\$300.00	\$325.00	1-1-67--6-30-67
Evan Rudolph	Grad. Asst., Commun.	80.00	120.00	2-1-67--6-30-67
Lynn Bridwell	Assoc. Prof., Physics	941.67	991.67	1-1-67--6-30-67
Vernon Roberts	Campus Policeman	425.00	445.00	1-1-67--6-30-67
Hollis Roberts	Campus Policeman	350.00	365.00	1-1-67--6-30-67
Joe Green	Campus Policeman	358.33	375.00	1-1-67--6-30-67
Frank Kodman	Prof. & Chr., Psy. Dpt.	1,166.67	1,250.00	1-1-67--6-30-67
Charles Moore	Prof., Psychology	933.33	1,000.00	1-1-67--6-30-67
Hunt Smock	Instructor, English	650.00	665.00	1-1-67--6-30-67
Norman Lane	Director, Men's Hs.	683.33	715.00	1-1-67--6-30-67
Robert Mobley	Asst. Dir., Men's Hs.	516.66	550.00	1-1-67--6-30-67
Howard Giles	Prof., Economics	1,050.00	1,100.00	1-1-67--6-30-67
W. H. Finney	Janitor, Wells Hall	241.67	266.67	1-1-67--6-30-67
Kenneth Harrell	Prof., History for Even. Class - History 601	100.00	extra, payable	2-28-67
James Claypool	Asst. Prof., History for Even. Class - History 530	100.00	extra, payable	2-28-67
Garrett Beshear	Asst. Prof., Univ. Sch. for teaching Education 320	350.00	extra, payable	2-28-67
William Chambers	Study Center, Madison.	444.00	360.00	payable 1-31-67
Frank Kodman	Study Cent., Madisonville		84.00	payable 1-31-67
James Hargis	Supervisor, SU Cafe.	285.00	300.00	2-1-67--6-30-67
George Steele	Supervisor, SU Cafe.	365.00	385.00	2-1-67--6-30-67
Lorraine Adams	Sec., Winslow Cafe.	200.00	215.00	2-1-67--6-30-67
John B. Adams	Janitor, Adm. Bldg. & Postage Machine Operator	318.33	358.00	2-1-67--6-30-67
Rudy Dunn	Maintenance	425.00	433.33	2-1-67--6-30-67
Alfred Williams	Painter	425.00	433.33	2-1-67--6-30-67
R. W. Blakely	Janitor, Auditorium	216.67	225.00	2-1-67--6-30-67
Beulah Cain	Janitress - Wells Hall	196.67	200.00	2-1-67--6-30-67
Charles G. Clayton	Deliveryman	225.00	235.00	2-1-67--6-30-67
Pearl Edwards	Janitress, Elizabeth	175.00	200.00	2-1-67--6-30-67
O. Gayle Finney	Maint., Air Conditioning	233.33	245.00	2-1-67--6-30-67
Hazel Galloway	Janitress, Ordway Hall	185.00	200.00	2-1-67--6-30-67
Murrell Goheen	Janitor, Education	258.33	266.67	2-1-67--6-30-67
Lenon S. Hall	Janitor, Ind. Arts	220.00	225.00	2-1-67--6-30-67
Robert Hoke	Janitor, Applied Science	200.00	225.00	2-1-67--6-30-67
Roy Lee	Janitor, Fine Arts	216.67	225.00	2-1-67--6-30-67
Della McCassey	Janitress, Woods Hall	210.00	215.00	2-1-67--6-30-67
Oscar V. McClain	Janitor, Clark Hall	200.00	225.00	2-1-67--6-30-67
Cecil McLeod	Janitor, Applied Science	220.00	225.00	2-1-67--6-30-67
James H. Miller	Maintenance	291.67	310.00	2-1-67--6-30-67
Prentice T. Morrison	Janitor, Hart Hall	225.00	235.00	2-1-67--6-30-67
Everett Nanney	Janitor, Hart Hall	190.00	200.00	2-1-67--6-30-67
Rufus C. Outland	Janitor, Ordway Hall	200.00	225.00	2-1-67--6-30-67
Carlene Paschall	Janitress, Elizabeth	170.00	200.00	2-1-67--6-30-67
J. Hafford Paschall	Janitor, College Court	190.00	215.00	2-1-67--6-30-67
J. I. Patton	Storekeeper, Maint. & Op.	266.67	280.00	2-1-67--6-30-67
James W. Walker	Janitor, Child Care & Wilson Hall	208.33	225.00	2-1-67--6-30-67
Garvin A. Wilson	Janitor, Maintenance	235.83	245.00	2-1-67--6-30-67
Vernon M. Wilson	Janitor, Elizabeth Hall	200.00	225.00	2-1-67--6-30-67
Loranzo L. Yearry	Janitor, Science Bldg.	210.00	225.00	2-1-67--6-30-67
Roy Leslie	Janitor, Science Bldg.	233.33	240.00	2-1-67--6-30-67
Harlan Black	Janitor, Richmond Hall	233.33	240.00	2-1-67--6-30-67
Vurion Elkins	Janitor, Springer Hall	245.00	250.00	2-1-67--6-30-67
Linda Beemer	Inst., Psychology	653.33	392.00	2-1-67--5-31-67

Student Union Cafeteria - Changes effective 2/1/67

<u>Name</u>	<u>Salary</u> <u>12/1/66</u>	<u>Salary</u> <u>1/1/67</u>	<u>Salary</u> <u>2/1/67</u>	<u>Rate per hour</u> <u>2/1/67</u>
Hugh Beach	\$180.00			\$1.03
Nettie Beach	170.00	\$175.00		1.00
Ollis Beach	175.00			1.00
Lorene Byers	175.00	185.00		1.06
James L. Carson	200.00			1.15
Ola Carson	180.00	190.00		1.09
Sally Cauley	170.00	180.00		1.03
James O. Clary	220.00			1.27
Phyllis Clary	175.00	185.00		1.30
Cloteel Coles	175.00	185.00		1.06
Adell Colson	200.00	210.00		1.21
Alma Crowell	180.00	190.00		1.09
Almeda Edwards	170.00	175.00		1.00
Truman Edwards	195.00			1.12
C. C. Fairris	220.00			1.27
Clorene Farley	205.00	215.00		1.24
Suella Futrell	180.00	190.00		1.09
Angie D. Gibbs	180.00	190.00		1.09
Charlene Greenup	170.00	180.00		1.03
W. S. Grogan			\$190.00	1.09 Emp. 2/1/67
Willie B. Hale	185.00	195.00		1.12
Ruby Hargis	170.00	175.00		1.00
Lala Harris	175.00	185.00		1.06
Carol Lee Holland	185.00	195.00		1.12
Modell Holland	170.00	180.00		1.03
Gwen Imes	180.00	190.00		1.09
Thelma B. Jones	180.00	190.00		1.09
R. Q. Knight			175.00	1.00 Emp. 2/1/67
Barber P. Lamb	195.00			1.12
Erma Lamb	175.00	185.00		1.06
Ray Lamb	200.00			1.15
Helen M. Allison	170.00	175.00		1.00
Olean McClanahan	180.00	190.00		1.09
Levirn McNeely	170.00	180.00		1.03
Ludean Norman	185.00	195.00		1.12
Nell Norsworthy	180.00	190.00		1.09
Florence Nunn	180.00	190.00		1.09
Elizabeth Outland	190.00	200.00		1.15
Florence G. Outland	170.00	175.00		1.00
Edith Parrish	170.00	175.00		1.00
Max Parrish	175.00			1.00
Julia E. Paschall	180.00	190.00		1.09
Floy Patterson	190.00	200.00		1.15
Larry Rogers	175.00			1.00
Arthur H. Rolfe	195.00			1.12
Maud Scott	180.00	190.00		1.09
Helen Shroat	180.00	190.00		1.09
Christine Southard	170.00	175.00		1.00
Guy Steely	215.00			1.24
Lora H. Steely	180.00	190.00		1.09
Ewell Tinsley	200.00			1.15
Ruby A. Tinsley	180.00	190.00		1.09
B. K. Trevathan	170.00		175.00	1.00
Carl Tucker	180.00			1.03
Floyd Usrey	205.00			1.18
Lavelle Usrey	170.00	175.00		1.00
Opal Warren	180.00	190.00		1.09
Nelline Weatherford	170.00	175.00		1.00
Lottie H. Wilson	180.00	190.00		1.09
Corrynne W. Winchester	175.00	185.00		1.30
Una H. Wyatt	170.00	180.00		1.03

Student Union Snack Bar

Elvie B. Carson	190.00		200.00	1.06
Tannie Colson	190.00		200.00	1.06
Joe B. Crutcher	200.00		210.00	1.09
Elaine Dunn	190.00		200.00	1.06
Twyman Edwards	200.00		210.00	1.09
Ruth M. Parker	190.00		200.00	1.06
Viola Rogers	190.00		200.00	1.06
Willie M. Smith	190.00		200.00	1.06
Ruby Steely	210.00		220.00	1.15

Hart Hall Snack Bar - Changes effective 2/1/67

<u>Name</u>	<u>Salary</u> <u>12/1/66</u>	<u>Salary</u> <u>1/1/67</u>	<u>Salary</u> <u>2/1/67</u>	<u>Rate per hr</u> <u>2/1/67</u>
Alvin P. Brandon	\$200.00			\$1.09
Clara Ann Burkeen	170.00	\$175.00	\$182.00	1.00
Thelma McDougal	170.00	175.00	182.00	1.00
Inell Reavis	170.00	175.00	182.00	1.00
Nova M. Routon		170.00	182.00	1.00
Barbara C. Sanders	170.00	175.00	182.00	1.00
Nettie I. Suiter	170.00	175.00	182.00	1.00
N. L. Wilkinson		1.00 per hr.		1.00 Emp. 1/1/67

Winslow Cafeteria

Chesley D. Adams	180.00			1.03
Fannie L. Adams	170.00	180.00		1.03
Laverne R. Adams	170.00	180.00		1.03
Myrtle Adams	170.00	180.00		1.03
Marelle S. Andrus	170.00	180.00		1.03
Evalena Barnett	175.00	185.00		1.06
Larue Bizzell	170.00	180.00		1.03
Ruth H. Bowerman	170.00	175.00		1.00
Dorothy Brandon	170.00	180.00		1.03
Fannie Brown	170.00	175.00		1.00
Eulene Burkeen	170.00	175.00		1.00
Ora Buchanan	170.00	180.00		1.03
Ola Mae Butler	170.00	175.00		1.00
Pearl Byerly	170.00	175.00		1.00
Frank Carroll	200.00			1.15
Mary L. Carter	170.00	180.00		1.03
Hettie Charlton	185.00	195.00		1.12
Jane Clayton	170.00	180.00		1.03
William W. Clayton	185.00			1.06
Margaret Cochran	170.00	180.00		1.03
Elaine Colson	170.00	175.00		1.00
Carrie B. Curd	175.00	185.00		1.06
Betty E. Dowdy	170.00	180.00		1.03
Viva M. Ellis	170.00	180.00		1.03
Betty Jo Erwin	170.00	180.00		1.03
Otto M. Erwin	190.00			1.09
Homer L. Fairris	190.00			1.09
Lloyd L. Farris	185.00			1.06
Treva Fennell	175.00	185.00		1.06
Orene Fulton	170.00	180.00		1.03
Orelle W. Galloway	170.00	180.00		1.03
Louie Gardner	230.00			1.33
Ora Goforth	180.00	190.00		1.09
Margaret Goheen	185.00	195.00		1.12
J. Claud Gooch	185.00			1.06
Clarence Hicks	200.00			1.15
Lorene Hicks	175.00	185.00		1.06
Iner Louise Hill	170.00	180.00		1.03
Willie Hopkins	175.00	185.00		1.06
Mackie Hubbs	170.00	180.00		1.03
Mary Ingram	175.00	185.00		1.06
J. D. Jones	205.00			1.18
Lois Jones	175.00	185.00		1.30
Corinne Kemp	170.00	180.00		1.03
Daisy Kemp	170.00	180.00		1.03
Mertie Knight	170.00	180.00		1.03
Ruby Lassiter	180.00	190.00		1.09
Dolphus Lawrence	185.00			1.06
Katherine Lewis	175.00	185.00		1.30
Hazel Locke	175.00	185.00		1.06
Enola Mae Long	170.00	180.00		1.03
Stella Lovett	170.00	180.00		1.03
Mary J. McDougál	180.00	190.00		1.09
Jo Ann McLeod	170.00	180.00		1.03
Mable E. McLeod	170.00	180.00		1.03
Jean Moore	175.00	185.00		1.30
Bonnie L. Nelson	170.00	180.00		1.03
Ailene Nelson	175.00	185.00		1.06
Merniva E. Orr	170.00	175.00		1.00

Winslow Cafeteria - Changes effective 2/1/67

<u>Name</u>	<u>Salary</u> <u>12/1/66</u>	<u>Salary</u> <u>1/1/67</u>	<u>Salary</u> <u>2/1/67</u>	<u>Rate per hour</u> <u>2/1/67</u>
Beauton Osborne	\$170.00	\$175.00	"	\$1.00
Willie J. Melugin	180.00	190.00		1.09
Evelyn Parker	170.00	175.00		1.00
Robbie Parker	170.00	175.00		1.00
Willie T. Redden	175.00	185.00		1.06
Dolly B. Russell	180.00	190.00		1.09
Mary F. Rust	170.00	175.00		1.00
Guy A. Rutland	180.00			1.03
Mary E. Rutland	170.00	180.00		1.03
Vina N. Shaw	180.00	190.00		1.09
Ruth L. Smith	170.00	175.00		1.00
Lula Tabers	170.00	180.00		1.03
Dorothy Taylor	170.00	180.00		1.03
Inez Taylor	170.00	175.00		1.00
Clara D. Tucker	160.00			1.00 works reduced schedule
Albie N. Tutt	170.00	180.00		1.03
Herbert C. Underwood	180.00			1.03
Lois Valentine	170.00	175.00		1.00
Mary Vance	170.00	180.00		1.03
Kathryn Walker	170.00	180.00		1.03
Mary Elizabeth Warren	170.00	180.00		1.03
Louise Weatherford	175.00	185.00		1.06
Charlene Westerman	175.00	185.00		1.06
Tillmon Windsor	170.00	175.00		1.00
Francis Wilson	170.00	180.00		1.03
Mary B. Wilson	180.00	190.00		1.09
Iva Mae Workman	170.00	180.00		1.03

VIII. Employment

<u>Name</u>	<u>Assignment</u>	<u>Monthly</u> <u>Salary</u>	<u>Effective</u>
Billie Jo Jones	Instructor, Nursing	\$510.00	2-1-67--5-31-67
James O. Overby	P-T Inst., Business	360.00	2-1-67--5-31-67
Jack Mansfield	Asst. Prof., Health & PE	791.67	2-1-67--6-30-67
Connie McCahill	Nurse	300.00	1-3-67--5-31-67
Stephen G. Mazak	P-T Inst., Psychology	175.00	2-1-67--5-31-67
Louis Beyer	Asst. Prof., Physics	850.00	1-15-67--6-30-67
Maurice Bondurant	Grad. Asst., Chemistry	120.00	2-1-67--6-30-67
Carolyn McNeely	Secretary, Student Fin. Aid.	240.00	1-16-67--6-30-67
Norman Hale, Jr.	P-T Asst., Investigator Catfish Research	200.00	1-1-67--6-30-67
Donald Horlacher	P-T Asst. Investigator Catfish Research	200.00	1-1-67--6-30-67
Noreen Ann Zakrzeski	Secretary, Education	*225.00	1-5-67--6-30-67
Phayree V. Cook	Secretary, Education	2275.00	1-5-67--6-30-67
Bill C. Malone	Asst. Prof., History	900.00	9-1-67--6-30-68
Wallace J. Swan	Asst. Prof., English	875.00	9-1-67--6-30-68
Joe Pat Witherspoon	Asst. Oper., Dup. Service	325.00	2-1-67--2-15-67
Anne Porter	P-T Inst., Psychology	300.00	2-1-67--5-31-67
Jimmie Garland	Asst. Security Officer	358.33	2-15-67--6-30-67
Anne Thompson	P-T Inst., Home Economics	390.00	2-1-67--5-31-67
Jean Angel	Inst., Nursing	510.00	2-1-67--5-31-67
Ronald K. Huch	Asst. Prof., History	875.00	9-1-67--6-30-68
Helen Paz-Garcia	Asst. Prof., Foreign Lang.	800.00	2-1-67--6-30-67
Sangsup Lee	Asst. Prof., English	875.00	6-15-67--8-15-67
Sangsup Lee	Asst. Prof., English	875.00	9-1-67--6-30-68
Alice W. Moss	Clerk, Pub. Rel. Office	300.00	2-1-67--6-30-67
Rudy P. Brawner	Janitor, Applied Science	225.00	2-1-67--6-30-67
Virgie M. Dick	Janitor, Woods Hall	200.00	2-1-67--6-30-67
William F. Futrell	Janitor, Franklin Hall	200.00	2-1-67--6-30-67
Roosevelt B. Mathis	Janitor, Business	200.00	2-1-67--6-30-67
James Noble Melton	Janitor, Hart and White	200.00	2-1-67--6-30-67
Mable Yearry	Janitress, Wells Hall and Elizabeth Hall	200.00	2-1-67--6-30-67
Ruby Kindred	Janitress, Clark Hall	135.00	2-1-67--6-30-67
John Chester York	Janitor, Library	200.00	2-1-67--6-30-67
Ralph W. Clark	Carpet Maintenance	210.00	2-1-67--6-30-67

\* to be reimbursed from Speech and Hearing Grant

VIII. Employment (con't)

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Anna Mae Thurman	Secretary, SU Cafeteria	\$250.00	2-11-67--6-30-67
Carol M. Olinsky	Clerk, Registrar's Office	241.67	2-10-67--6-30-67
David Wells	Asst. Inst., Ind. Arts	200.00	2- 1-67--5-31-67
Gary D. Oakley	Grad. Asst., Ind. Arts	183.00	2- 1-67--5-31-67
Frank Thompson	Grad. Asst., Art	100.00	2- 1-67--5-31-67
Joan Bowker	P-T Inst., Music	160.00	2- 1-67--5-31-67
Marjory Shown	P-T Inst., Music	170.00	2- 1-67--5-31-67
Stephen Tricarico	Grad. Asst., Soc. Sci.	120.00	2-13-67--5-31-67
Jeanne Willis	Inst., Special Education	412.00	for June 1967.
		550.00	for July 1967
		138.00	for August 1967
Clifford L. Eubanks	Prof. & Chairman, Dept. of Management, School of Business	1,250.00	8- 1-67--6-30-68
John H. Adams	Asst. Prof., English	875.00	9- 1-67--6-30-68

IX. Non-Resident Fees Waived for Foreign Students as follows:

Hiroyasu Yamamoto  
 Sungsoo Kwon  
 Stella Hung  
 P. Kurian Joseph - All fees and board  
 Isaac U. Ogbu - All fees and board  
 Reza Mirfakhraie  
 Sosama Thomas

X. Graduate Council Proposes New Graduate Programs

1. Master of Science in Agriculture
2. Master of Science in Home Economics
3. Master of Science in Industrial Arts

XI. Representative to Purchase Area Economic Opportunity CouncilXII. Stand-By Propane Fuel SystemXIII. Contract with Henry County, Tennessee, HospitalXIV. Report of the Thomas P. Norris Student Loan FundXV. Report of the National Defense Student Loan FundXVI. Report of the Business ManagerXVII. Other Matters that need to come before the Board

- (1) Cancel Sabbatical Leave for Ralph Tesseneer for 1967, as approved November 21, 1966.

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

prd

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

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

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

Mr. Hart moved that the Board receive the following Report of the Committee on Credits, Certification, and Graduation, and approve the recommendation of the Committee.

February 15, 1967

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:

The following students have met all the requirements for their degrees. We recommend their degrees be conferred as of January 31, 1967.

Bachelor of Science in Agriculture

Larry Oliver Conway	Marvin A. Koontz
Paul Christian Franchini	Paul G. Kustera
Kenneth Carlan Harper	Ronald H. Like
Frank Lee Jenkins	Thomas R. Wells Jr.
Charles Anderson Klaber	Dayle L. Windsor

Bachelor of Music Education

Herbert Hall Adams	John Joel Darnall
Karen Sue Bryant	Sandra Stinson Egbert
Robert Charles Perino	

Bachelor of Music

William Jeryl Davis	Palmer H. Riddle, Jr.
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Bachelor of Science in Home Economics

Sally Nell Jones Crass	Janice Kay Harrison
Brenda Tichenor Edwards	Helen Clarinda Markus
Naomi Joy Stice	

Bachelor of Arts

Doyle Edwin Barrett	John Francis McMahon
Maurice Carr Bondurant	Thomas Peter Naberezny
Dussie Allen Bourne	John Joseph Pastore
Shawn G. Bucy	Joseph Raymond Police
Jill Anne Burkell	John Hartrum Riley
Heloise Jones	Sondra Ann Russell
James Paul Kelly	Gloria Virginia Speck
Shirley Ann Titsworth	

Bachelor of Science

Ronald D. Absher	Robert Stephen Cravens
Thomas Dean Adams	Jayne Cathcart Crisp
Marilyn Cohoon Adkins	David Blair Dalton
Jerry Lee Anderson	William Daly
Shirley Yarbrow Bailey	Ann Hadaway Davidson
Gary Allen Baker	Ronald James Detrick
LaDonna Sue Gartrell Baker	Timothy Lee Detrick
Lee William Baker	John Pascal di Lustro
Lawrence Vick Beattys	Patricia Ann Douglas
Paul A. Beckwith	George John Durakis
Joseph Samuel Benson	Charles Arthur Dye
Harold Thomas Bequette	Gentry Bartlett Eaves Jr.
Thomas Dorsey Blue	Kenneth Joe Edwards
Mark Edward Brady	Donna Sue Embry
Timothy Emmett Bresnahan	Barbara Lynne Engle
Kenneth Edward Brown	Bobby Dean English
Phil Lewis Bryant	Donald William Fields
Jane Paris Callighan	Carl Edward Fors
Hazel Marie Cannon	Janet Marie Frankenstein
Doris Ann Clore	Mary Ruth Franklin
Edward G. Coffman	Charles A. Frizzell
Kenneth D. Coleman	Owen W. Funk



Larry G. Galyen  
 Robert Barry Gamble  
 Mildred Jean Gervickas  
 Ronald R. Gibson  
 Juanita Bays Giles  
 Margaret Ann Giles  
 Cynthia Zane Kimbro Grant  
 Martha Jean Greenwell  
 Paul Edward Greenwell  
 David B. Gustavson  
 Carol Elaine Haille  
 Carolyn Welch Hale  
 Robert Earl Hall  
 Anita Kay Halter  
 Gary Joseph Hammer  
 George R. Hanrahan  
 Dan Parker Harelson  
 Judith Ann Hartmann  
 Orville Jack Haskins  
 Jackie Kendall Hawkins  
 Neil Ray Haynes  
 Dedra Morris Henderson  
 Johnson Gary Hendricks  
 William Earl Hendrix  
 Patricia Maureen Henry  
 Thomas R. Henneberry  
 Ronnie Wayne Hite  
 Judith Gayle Holt  
 Robert Michael Hooks  
 Robert William Hopkins  
 William Steele Hopson  
 David Martin Hornback  
 Joyce Lynn Hall Hubbard  
 Oliver Lynn Hudson Jr.  
 Nancy Leah Humphrey  
 Larry Douglas Jenkins  
 Cody Eugene Jones  
 Wayne Anthony Kaiser  
 Michael Louis Kern  
 Roger W. Lisanby  
 James Lafayette Littlejohn Jr.  
 William Virgil Maddox  
 Edward Bourke Mantle Jr.  
 Judith Kay Massey  
 Thomas William Mecum  
 William B. Mills Jr.  
 Floyd Albert Moon Jr.  
 Carolyn Eyvonne Moore  
 David Earl Moore  
 Edgar Wayne Morgan  
 Alice Wright Moss  
 Janet Lee Motheral  
 William Dale Myers  
 William Francis McGee  
 Ruth Ann McLemore  
 Lauraine Lee McPherson  
 Paul Warren Nanney  
 Robert D. Newcomb  
 Donna Kaye Nunn

Gary Douglas Oakley  
 Gregory Glenn Oliver  
 Daniel Charles O'Neil  
 Steven T. Ophaug  
 Larry W. Otterbacher  
 Patricia Neille Palmer  
 Donna Kaye Parker  
 Wallace Louis Parker  
 Charles Elmore Peyton  
 Marshall Dimick Pritchard  
 Peter Michael Pufki  
 John James Rappe  
 Jerome Pierce Ressetar  
 Marilene Judith Rice  
 George Byron Roberts  
 Daniel J. Robbins  
 Howard Dean Robinson  
 Haskell Jackson Ross Jr.  
 William Roderick Rouse  
 Thomas Gary Rundle  
 Gloria Marie Ruziskey  
 Terry Lee Sandusky  
 Harry Curry Savells  
 Donna Jane Scarsdale  
 James Robert Schurr  
 Geraldine Shaffer  
 Mary Ann Shaw  
 Jon Harold Sights  
 Camilla Daniel Simrall  
 Linda Dunaway Smothermon  
 Thomas E. Steele  
 George Stepko Jr.  
 Kynda Kay Stevens  
 Judith Ann Sullivan  
 Paul Eugene Sullivan  
 Thomas Herbert Swink  
 Edward Thomas Swinnerton Jr.  
 John Edward Tanner  
 Glen Murray Turner  
 Malcolm G. Twitty  
 Robert Allen Underwood Jr.  
 Kenneth Lawrence Vincent Jr.  
 Roberta Jean Adams Vincent  
 Betty Ann Wagar  
 Phillip E. Wakeman  
 James William Watkins  
 Thomas Tarry Wells  
 John Francis Whalen  
 Bobby Donald Wheatley  
 Patricia Anne White  
 Jon Markey Wieldt  
 Robert L. Willett  
 Alice Felicia Williams  
 Bobby Boyd Williamson  
 Thomas Kent Willingham  
 Harold Stewart Wineland  
 Leslie Walter Wintsch Jr.  
 Charles William Wootton  
 Charles Wilson Wyatt

Master of Arts in Education

Bobby Dean Bowen  
 Catherine Fay Bowen  
 Samuel R. Crass  
 Robert Wayne Ezell  
 Virginia L. Gish  
 Gerald Vernon Jackson

Roy Shaw Logan  
 Bonnie Cherry Magness  
 Ann Elizabeth Mahan  
 Joseph Lafayette Owsley  
 Vicki Morrison Ryan  
 Darrell Eugene Townsend

Master of Arts in English

Maxine Jones Clark

For those students making application for degrees to be granted at the end of the spring semester, 1967, we recommend their degrees be granted as of May 29, 1967,

provided they meet all the requirements pertaining thereto.

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

Mr. Powell seconded and the motion carried unanimously.

Resignations, Accepted

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

Leaves of Absence, Granted

Mr. Hart moved that the Board grant a leave of absence to the people listed in Item IV of the Agenda. Mr. Long seconded and the motion carried unanimously.

Request for Sabbatical Leave, Approved

Mr. Hart moved that the Board approve and grant a summer sabbatical leave to each person listed 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. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Special Leave Requests, Approved

Mr. Hall moved that the Board approve the request of Phillip Smith in Economics for a special leave for the academic year 1967-68.

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

Adjustments in Salary, Approved

Mr. Hall moved that the Board approve the adjustments in salary for those people listed in Item VII of the Agenda upon the recommendation of President Woods.

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

Employment, Approved

Mr. Long moved that the Board approve the employment of persons listed in Item VIII of the Agenda upon the recommendation of President Woods.

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

Waiver of Non-Resident Fees for Foreign Students, Approved

Mr. Hart moved that the Board approve the waiver of non-resident fees for the foreign students listed in Item IX of the Agenda.

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

New Graduate Programs, Approved

President Woods presented a proposal of the Graduate Council for the establishment of graduate programs leading to the Master of Science in Agriculture, Master of Science in Home Economics, and Master of Science in Industrial Arts.

Mr. Powell moved that the Board approve the recommendation of the Graduate Council in establishing the programs leading to the Master of Science in Agriculture, Master of Science in Home Economics, and the Master of Science in Industrial Arts. Mr. Long seconded and the motion carried unanimously.

Dr. Ray Mofield elected as Representative to Purchase Area Economic Opportunity Council

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

WHEREAS, the Purchase Area Economic Opportunity Council has allotted a representative from Calloway County in the category of "Colleges and Universities," and

WHEREAS, Murray State University has been and continues to be interested in performing services for the people of this area, the State, and the Nation, and

WHEREAS, Dr. Ray Mofield, Executive Assistant to the President, has exhibited a great deal of interest in the War on Poverty,

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of Murray State University elect Dr. Ray Mofield as the College and University member of the Purchase Area Economic Opportunity Council, Inc. for a period of one year beginning March 1, 1967.

Mr. Springer seconded and the motion carried unanimously.

Stand-By Propane Fuel System

President Woods discussed a letter that he received from H. W. Pryor of J. Sanders Parker, Engineers, Inc. regarding a stand-by Propane Fuel System.

Mr. Long moved that the Board request President Woods to do further research on the matter and report to the Board at a later date.

Mr. Hall seconded and the motion carried unanimously.

Contract with Henry County, Tennessee, Hospital

Mrs. Dyer read a contract with the Henry County Hospital which has been executed with the Henry County officials in connection with our nursing program.

Mr. Hart moved that the Board approve the action of the President in affixing his signature to the contract and that said contract be ordered filed.

Mr. Long seconded and the motion carried unanimously.

Report of Thomas P. Norris Student Loan Fund, Approved

Mr. Springer moved that the Report of the Thomas P. Norris Student Loan Fund be approved as submitted.

Mr. Powell seconded and the motion carried unanimously.

National Defense Student Loan Fund Report, Approved

Mr. Hart moved that the Report of the National Defense Student Loan Fund be approved as submitted.

Mr. Long seconded and the motion carried unanimously.

Reports of the Business Manager, Approved

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

February 20, 1967

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, 1966 - December 31, 1966

Current General Funds

Net Receipts	\$4,239,821.75	
Net Expenditures	<u>3,408,926.13</u>	
Balance Current General Funds		\$ 830,895.62

Current Restricted Funds

Net Receipts	\$2,930,652.25	
Net Current Expenditures	<u>2,839,264.90</u>	
Balance Current Restricted Funds		\$ 91,387.35

Unexpended Plant Funds - Capital Construction

Appropriations & Revenue Bonds	\$17,711,891.48	
Expenditures	<u>16,904,020.87</u>	
Balance Unexpended Plant Funds		\$ <u>807,870.61</u>

TOTAL BALANCE OF ALL FUNDS \$1,730,153.58

## Financial Report for the period July 1, 1966 - December 31, 1966

<u>Current General Receipts:</u>	<u>Estimate</u>	<u>Actual</u>	<u>Balance</u>
I. EDUCATIONAL AND GENERAL			
A. Student Fees	\$2,105,819.00	\$ 591,800.86	\$1,514,018.14
B. State Appropriation	4,777,705.00	2,950,000.00	1,827,705.00
C. Miscellaneous	529,690.00	227,505.03	302,184.97
D. Organized Activities	32,000.00	23,517.97	8,482.03
E. Balance from Previous Year	<u>437,440.00</u>	<u>437,438.21</u>	<u>1.79</u>
Total Educational & General	\$7,882,654.00	\$4,230,262.07	\$3,652,391.93
II. AUXILIARY ENTERPRISES			
A. Housing	<u>21,242.00</u>	<u>11,199.68</u>	<u>10,042.32</u>
Gross Current General Receipts	\$7,903,896.00	\$4,241,461.75	\$3,662,434.25
Less Inter-Departmental Receipts	<u>.00</u>	<u>1,640.00</u>	<u>1,640.00</u>
NET CURRENT GENERAL RECEIPTS	<u>\$7,903,896.00</u>	<u>\$4,239,821.75</u>	<u>\$3,664,074.25</u>
<u>Current General Expenditures</u>	<u>Allotments</u>	<u>Charges</u>	<u>Balance</u>
I. EDUCATIONAL AND GENERAL			
A. Administrative	\$ 171,818.00	\$ 87,949.62	\$ 83,868.38
B. General Expense	849,734.00	477,122.46	372,611.54
C. Instruction	3,445,929.90	1,667,553.45	1,778,376.45
D. Organized Activities	172,636.00	99,092.23	73,543.77
E. Library	341,914.00	120,249.46	221,664.54
F. Research	44,024.00	42,708.72	1,315.28
G. Public Service	79,165.00	30,149.49	49,015.51
H. Physical Plant	861,126.10	585,884.72	275,241.38
I. Agricultural Laboratory	<u>68,760.00</u>	<u>34,525.07</u>	<u>34,234.93</u>
Total Educational & General	\$6,035,107.00	\$3,145,235.22	\$2,889,871.78
II. AUXILIARY ENTERPRISES	193,430.00	86,554.02	106,875.98
III. STUDENT AID	88,167.00	63,776.89	24,390.11
IV. TRANSFER TO CAPITAL CONSTRUCTION	600,000.00	.00	600,000.00
V. UNAPPROPRIATED SURPLUS	872,192.00	.00	872,192.00
VI. RESERVE FOR IMPREST CASH FUNDS	<u>115,000.00</u>	<u>115,000.00</u>	<u>.00</u>
Total Current General Expenditures	\$7,903,896.00	\$3,410,566.13	\$4,493,329.87
Less Inter-departmental Charges	<u>.00</u>	<u>1,640.00</u>	<u>1,640.00</u>
NET CURRENT GENERAL EXPENDITURES	<u>\$7,903,896.00</u>	<u>\$3,408,926.13</u>	<u>\$4,494,969.87</u>

## Current Restricted Receipts and Expenditures

	<u>Receipts</u>	<u>Charges</u>	<u>Balance</u>
I. Housing and Dining System	\$1,517,909.96	\$1,451,724.87	\$66,185.09
II. Consolidated Educational Buildings	<u>1,412,742.29</u>	<u>1,387,540.03</u>	<u>25,202.26</u>
Total Restricted	<u>\$2,930,652.25</u>	<u>\$2,839,264.90</u>	<u>\$91,387.35</u>

## Unexpended Plant Funds - Capital Construction

	<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	36-7-37-126	910,494.20	898,918.27	11,575.93
Elizabeth	36-7-37-133	1,310,508.00	1,286,786.05	23,721.95
Applied Science Building	36-7-37-134	1,960,770.51	1,862,461.31	98,309.20
Laboratory School	36-7-37-140	108,325.00	55,223.76	53,101.24
Addition to Library	36-7-37-141	825,241.00	789,288.99	35,952.01
New Nursing Facilities	36-7-37-142	925,498.00	916,360.96	9,137.04
New Administration Bldg.	36-7-37-143	1,123,620.00	1,068,144.28	55,475.72
Addition to Education Bldg.	36-7-37-144	830,831.51	777,694.47	53,137.04
Addition to Married Housing	36-7-37-145	565,000.00	555,211.52	9,788.48
Hart	36-7-37-146	2,381,501.00	2,352,309.62	29,191.38
White	36-7-37-147	1,709,500.00	1,692,555.65	16,944.35
Hester	36-7-37-148	1,853,500.00	1,684,861.67	168,638.33
Heating & Electrical Dist.	36-7-37-149	208,547.00	179,873.55	28,673.45
Winslow Renovation	36-7-37-150	46,000.00	45,828.01	171.99
Addition to Science Building	36-7-37-151	2,736,834.00	2,549,541.04	187,292.96
Master Campus Plan	36-7-37-152	16,600.00	16,600.00	.00
Farm Engineering Bldg.	36-7-37-154	9,336.00	500.00	8,836.00
Biological Station	36-7-37-155	7,700.00	3,987.65	3,712.35
Livestock Show Barn	36-7-37-156	119,842.00	116,304.37	3,537.63
Addition to Fine Arts Bldg.	36-7-37-156	2,000.00	1,000.00	1,000.00
New Classroom Bldg.	36-7-37-158	<u>2,000.00</u>	<u>1,000.00</u>	<u>1,000.00</u>
TOTAL		\$17,711,891.48	\$16,904,020.87	\$807,870.61

## Statement of Operations

I. <u>FARM</u> - July 1, 1966 - December 31, 1966		
Receipts		\$ 31,925.24
Expenditures:		
Salaries & Wages	\$11,605.52	
Veterinary & Testing	890.10	
Travel	.00	
Current Operating Expense	21,324.44	
Capital Outlay	<u>705.01</u>	
Total Expenditures		<u>34,525.07</u>
Expenditures exceeding receipts		<u>\$ 2,599.83</u>
II. <u>CAFETERIAS</u>	Student Union <u>June 1-Nov. 30, 1966</u>	Winslow <u>June 1-Nov. 30, 1966</u>
Receipts:		
Cash Received at Door	\$ 21,839.91	\$ 17,624.40
Meal Tickets	236,895.75	222,122.45
Sales to other Food Service Units	<u>1,534.00</u>	<u>919.27</u>
Total	\$260,269.66	\$240,666.12
Expenditures:		
Salaries & Wages	\$ 85,345.08	\$ 74,495.00
Student Wages	6,578.60	3,845.00
Food Products	114,890.39	110,942.28
Other Current Expenses	13,346.10	10,090.41
New Equipment	<u>2,184.46</u>	<u>1,996.00</u>
Total	\$222,344.63	\$201,368.69
Profit for Period	<u>\$ 37,925.03</u>	<u>\$ 39,297.43</u>

<u>Comparative Statements</u>	<u>Student Union</u>	<u>Winslow</u>
Profit for period June 1 - Nov. 30, 1965	\$26,937.93	\$ 7,055.17
Profit for period June 1 - Nov. 30, 1964	44,798.19	27,382.03
Profit for period June 1 - Nov. 30, 1963	35,086.92	7,677.24

III. <u>SNACK BARS - Jan. 1 - Dec. 31,</u>	<u>Student Union</u> <u>June 1-Dec.31,1966</u>	<u>Hart Hall</u> <u>Sept. 1-Dec. 31, 1966</u>
<b>Receipts:</b>		
Snack Bar	\$41,210.34	\$18,240.69
Juke Box	421.00	167.45
Vending Machines & Commissions	4,329.90	206.38
Other	148.00	11.20
Total	<u>\$46,109.24</u>	<u>\$18,625.72</u>
<b>Expenditures:</b>		
Salaries & Wages	\$20,340.36	\$ 8,331.22
Merchandise for Resale	21,107.09	8,059.18
Other Current Expenses	<u>2,761.98</u>	<u>1,102.71</u>
Total	\$44,209.43	\$17,493.11
Profit for Period	<u>\$ 1,899.81</u>	<u>\$ 1,132.61</u>
<u>Comparative Statements</u>		
Profit for period June 1 - Dec. 31, 1965	\$ 2,640.63	None
Profit for period June 1 - Dec. 31, 1964	6,194.10	Began Operations
Profit for period June 1 - Dec. 31, 1963	6,080.85	Sept. 1, 1966

IV. <u>RECREATION ROOMS</u>	<u>Student Union</u> <u>June 1-Dec. 31, 1966</u>	<u>Hart Hall</u> <u>Sept. 1-Dec. 31, 1966</u>
<b>Receipts:</b>		
Pool	\$7,858.40	\$6,687.10
Vending Commission	671.36	125.14
Total	<u>\$8,529.76</u>	<u>\$6,812.24</u>
<b>Expenditures:</b>		
Salaries & Wages	\$3,061.39	\$2,793.59
Other Current Expenses	466.90	183.50
Total	<u>\$3,528.29</u>	<u>\$2,977.09</u>
Profit for Period	<u>\$5,001.47</u>	<u>\$3,835.15</u>
<u>Comparative Statements</u>		
Profit for period June 1 - Dec. 31, 1965	\$5,442.94	None
Profit for period June 1 - Dec. 31, 1964	7,231.07	Began Operations
Profit for period July 1 - Dec. 31, 1963	6,275.73	Sept. 1, 1966

Respectfully Submitted  
/s/ P. W. Ordway  
Business Manager

MURRAY STATE UNIVERSITY  
Fund Statement - Revenue Bond Accounts  
January 31, 1967

HOUSING AND DINING SYSTEM REVENUE BONDS, SERIES A-K

Revenue Fund

Bank of Murray - Cash	\$ 11,443.78	
Peoples Bank - Cash	16,807.82	
Securities, Book Value	<u>405,391.93</u>	\$433,643.53

Bond & Interest Sinking Fund

Citizens Fidelity Bank and Trust Company:		
Cash	202,773.89	
Securities, Book Value	<u>678,227.15</u>	881,001.04

Repair & Maintenance Reserve Fund

Citizens Fidelity Bank and Trust Company:		
Cash	689.76	
Securities, Book Value	<u>163,312.07</u>	<u>164,001.83</u>
Total Funds		<u>\$1,478,646.40</u>

PRIVATELY HELD HOUSING AND DINING REVENUE BONDSBond & Interest Redemption Escrow Fund

Citizens Fidelity Bank and Trust Company:		
Certificates of Deposit	\$256,155.00	
The Kentucky Trust Company:		
Certificates of Deposit	<u>181,240.00</u>	
Total Funds		<u>\$ 437,395.00</u>

CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES A-DRevenue Fund

Bank of Murray:		
Cash	\$ 29,594.76	
Securities, Book Value	<u>1,160,466.86</u>	\$1,190,061.62

Bond & Interest Sinking Fund

Citizens Fidelity Bank and Trust Company:		
Cash	780.82	
Securities, Book Value	<u>1,004,502.89</u>	<u>1,005,283.71</u>
Total Funds		<u>\$2,195,345.33</u>

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

## MURRAY STATE UNIVERSITY

Schedule of Securities - Revenue Bond Accounts  
January 31, 1967

HOUSING & DINING SYSTEM REVENUE BONDS, SERIES A-KRevenue Fund

\$ 75,000	U. S. Treasury Bills 9/30/67	\$ 71,006.68
<u>354,000</u>	U. S. Treasury Bills 10/31/67	<u>334,385.25</u>
\$429,000	Face Value	Book Value \$405,391.93

Bond & Interest Sinking Fund

\$ 43,000	U. S. Treasury 4-1/4% Notes 5/15/67	\$ 42,926.90
195,000	U. S. Treasury 3-3/4% Notes 8/15/67	193,111.09
79,000	U. S. Treasury 4-7/8% Notes 11/15/67	78,876.56
65,000	U. S. Treasury 5-1/4% Notes 5/15/71	65,020.17
7,000	U. S. Treasury 5-3/8% Notes 11/15/71	7,019.69
15,000	U. S. Treasury 3-7/8% Bond 5/15/68	14,967.19
130,000	U. S. Treasury 3-7/8% Bond 11/15/68	128,913.28
42,000	U. S. Treasury 4% Bond 10/1/69	41,999.38
92,000	U. S. Treasury 4% Bond 2/15/70	91,377.26
<u>15,000</u>	U. S. Treasury 4% Bond 8/15/71	<u>14,015.63</u>
\$683,000	Face Value	Book Value \$678,227.15

Repair & Maintenance Reserve Fund

\$ 5,000	U. S. Treasury 4-1/4% Notes 5/15/67	\$ 4,991.50
29,000	U. S. Treasury 4-7/8% Notes 11/15/67	28,954.69
40,000	U. S. Treasury 5% Notes 11/15/70	40,012.50
40,000	U. S. Treasury 5-1/4% Notes 5/15/71	40,033.20
2,000	U. S. Treasury 5-3/8% Notes 11/15/71	2,005.63
47,000	U. S. Treasury 4% Bond 2/15/70	46,380.17
<u>1,000</u>	U. S. Treasury 4% Bond 8/15/71	<u>934.38</u>
\$164,000	Face Value	Book Value \$163,312.07

PRIVATELY HELD HOUSING & DINING REVENUE BONDSBond & Interest Redemption Escrow Fund

\$437,395	Citizens Fidelity Bank and Trust Company and Kentucky Trust Company Certificates of Deposit 4-1/4% maturing 3/1 and 9/1 each year in amounts equal to principal and interest due.	\$437,395.00
<u>\$437,395</u>	Face Value	Book Value <u>\$437,395.00</u>

CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS SERIES A-DRevenue Fund

\$379,000	U. S. Treasury 4% Notes 2/15/67	\$378,280.41
70,000	U. S. Treasury 5% Notes 11/15/70	70,175.00
380,000	U. S. Treasury Bills 9/30/67	359,678.97
<u>373,000</u>	U. S. Treasury Bills 10/31/67	<u>352,332.48</u>
\$1,202,000	Face Value	Book Value \$1,160,466.86

Bond & Interest Sinking Fund

\$ 169,000	U. S. Treasury Bills 3/30/67	\$ 164,380.10
157,000	U. S. Treasury Bills 3/31/67	149,828.97
10,000	U. S. Treasury 4% Notes 2/15/67.	9,963.13
11,000	U. S. Treasury 4-1/4% Notes 5/15/67	10,981.30
140,000	U. S. Treasury 4-7/8% Notes 8/15/67	139,812.51
142,000	U. S. Treasury 5-5/8% Notes 2/15/68	142,034.38
157,000	U. S. Treasury 3-7/8% Bond 5/15/68	154,252.50
240,000	U. S. Treasury 3-3/4% Bond 8/15/68	233,250.00
<u>\$1,026,000</u>	Face Value	Book Value <u>\$1,004,502.89</u>

MURRAY STATE UNIVERSITY  
Schedule of Outstanding Bonds  
January 31, 1967

<u>Name of Issue</u>	<u>Outstanding 1/31/67</u>
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Housing and Dining System Revenue Bonds, Series A-K

Series A Woods Hall, dated 9/1/65, interest rate 2.75%, maturity date 9/1/95, amount of issue \$705,000	\$ 690,000
Series B Student Union Building, dated 9/1/65, interest rate 2.875%, maturity date 9/1/97, amount of issue \$605,000	595,000
Series C Richmond Hall, dated 9/1/65, interest rate 3.125% maturity date 9/1/2000, amount of issue \$635,000	635,000
Series D Clark Hall, dated 9/1/65, interest rate 3.125% maturity date 9/1/2000, amount of issue \$760,000	750,000
Series E College Court I, dated 9/1/65, interest rate 3.50%, maturity date 9/1/01, amount of issue \$390,000	385,000
Series F Franklin Hall & Winslow Cafeteria, dated 9/1/65, interest rate 3.50%, maturity date 9/1/01, amount of issue \$1,290,000	1,290,000
Series G College Court II, dated 9/1/65, interest rate 3.375%, maturity date 9/1/2000, amount of issue \$400,000	400,000
Series H Elizabeth Hall & Springer Hall, dated 9/1/65, interest rate 3.375%, maturity date 9/1/03, amount of issue \$1,845,000	1,845,000
Series I Hart Hall, dated 9/1/65, interest rate 3.625%, maturity date 9/1/04, amount of issue \$2,250,000	2,250,000
Series J College Court III, dated 9/1/65, interest rate 3.75%, maturity date 9/1/04, amount of issue \$510,000	510,000
Series K Hester Hall & White Hall, dated 9/1/65, interest rate 3%, maturity date 9/1/02, amount of issue \$3,280,000	3,280,000
<b>Total</b>	<u>\$12,630,000</u>

Privately Held Housing and Dining Revenue Bonds

Housing & Dining Hall Revenue Bonds of 1961, Franklin Hall and Winslow Cafeteria, dated 9/1/61, interest rate 3.25% maturity date 9/1/71, amount of issue \$176,000	116,000
Apartment Housing Revenue Bonds of 1962, College Court II, dated 9/1/62, interest rate 3.375%, maturity date 9/1/72, amount of issue \$64,000	48,000
Dormitory Revenue Bonds of 1963, Elizabeth Hall and Springer Hall, dated 9/1/63, interest rate 3.35%, maturity date 9/1/73, amount of issue \$255,000	225,000
<b>Total</b>	<u>\$ 389,000</u>

Consolidated Educational Buildings Project Revenue Bonds

Series A dated 5/1/61, interest rate 3%-4.125%, maturity date 5/1/86, amount of issue \$1,400,000	\$ 1,225,000
Series B dated 11/1/63, interest rate 3.25%-3.875%, maturity date 5/1/94, amount of issue \$2,360,000	2,310,000
Series C dated 4/1/66, interest rate 3%, maturity date 5/1/96, amount of issue \$2,721,000	2,721,000
Series D dated 4/1/66, interest rate 4.25%-4.50%, maturity date 5/1/94, amount of issue \$5,280,000	5,280,000
<b>Total</b>	<u>\$11,536,000</u>
<b>Total Outstanding Bonds</b>	<u>\$24,555,000</u>

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



Mr. Springer moved that the Reports of the Business Manager be approved as received. Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Addition to University School

Dr. Woods reported that it is anticipated that bids on the addition to Murray University School will be opened the latter part of March. Plans call for six additional classrooms over what we originally planned. This should enable us to provide for twelve elementary teachers.

Sabbatical Leave for Dr. Ralph Tesseneer, Cancelled

Mr. Hart moved that the Board comply with the request and cancel the sabbatical leave for 1967 for Dr. Ralph Tesseneer.

Mr. Springer seconded and the motion carried unanimously.

Series E and F. Bonds, Approved

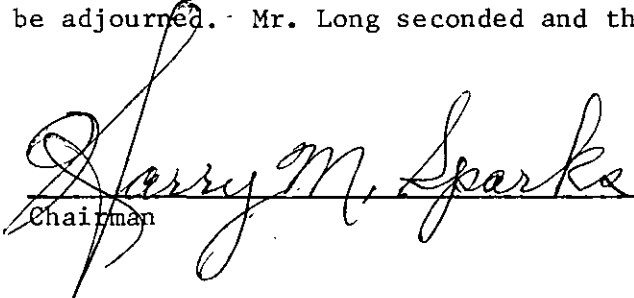
Dr. Woods stated that plans are being prepared for an addition to the Fine Arts Building and that we need to program a stadium, a new classroom building, and two additional stories to the Business Building.

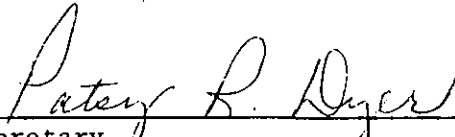
Mr. Hart moved that the Board authorize the President to proceed with the planning of a stadium and classrooms, a classroom building to be constructed north of Wilson Hall, two additional stories to the Business Building, and the addition to the Fine Arts Building; that the President be authorized to work with the Department of Finance, the Division of Engineering, and architects in the development of such plans and programming; that he is herewith authorized to sign any and all forms or requests for the Board in connection herewith; and that Consolidated Educational Buildings Revenue Bonds Series E and F be authorized in sufficient amount to construct and furnish the aforementioned facilities.

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

Meeting Adjourned

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

  
 Chairman

  
 Secretary