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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
September 14, 1967

The Board of Regents of Murray State University met on call of Chairman Harry M. Sparks on Thursday, September 14, 1967, at 10:00 a.m., C.D.T., on the campus in the City of Murray, Kentucky. The following members were present: Chairman Sparks, presiding; Mr. E. G. Adams, Mr. C. H. Hall, Mrs. Lochie Hart, Mr. Bob T. Long, Mr. Bill Powell, and Mr. O. B. Springer.

Mr. M. O. Wrather, Acting President; Dr. R. H. Woods, President, and Mrs. Patsy R. Dyer, Secretary of the Board, were also present.

Mrs. George Hart, New Appointee to the Board, Administered Oath of Office

Chairman Sparks announced that on August 18, 1967, Governor Edward T. Breathitt appointed Mrs. George Hart of Murray as a member of the Board of Regents of Murray State University to fill the vacancy created by the death of her husband, George Hart, for a term to expire March 31, 1971.

Mrs. Hart was administered the Oath of Office by Chairman Sparks before Mrs. Fay W. Sledd, Notary Public.

Agenda

Mr. Wrather presented the following Agenda:

AGENDA
for
MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
September 14, 1967

- I. Appointment of Mrs. Lochie Hart to the Board of Regents by Governor Breathitt.
- II. Election of Vice Chairman, Secretary, and Treasurer of the Board.
- III. Minutes of the Meeting of the Board held on August 4, 1967.
- IV. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
John E. Rickman	Maintenance	9-25-67
Jack C. Mansfield	Asst. Prof., Health & PE	7-31-67
Lavella H. Reel	Bookkeeper, Bookstore	8-26-67
Thena Smith	Sec., Psychology Department	8-26-67
Sandra Kaye Murphy	Clerk, Library	10-31-67

V. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Lee C. Barnett	Janitor, Infirmary	\$266.67	\$276.67	9- 1-67--6-30-68
William A. Franklin	Inst., Social Science	310.50	345.00	9- 1-67--6-30-68
Carrol D. Davis	Tch. Asst., Ind. Arts	166.67	300.00	9- 1-67--6-30-68
Jerry L. McClarney	Tch. Asst., Ind. Arts	200.00	300.00	9- 1-67--6-30-68
Gary D. Oakley	Tch. Asst., Ind. Arts	200.00	300.00	9- 1-67--6-30-68
Mary Farmer	P-T Sec., Dean of Faculty & Educ., to P-T Sec., Dean of Faculty	287.50	150.00	9-15-67--6-30-68
Patsy Peebles Gillespie	from Clerk, Library to Library Assistant	270.00	400.00	9- 1-67--6-30-68
Charles Hinds	Head Librarian		208.08	for period 8-1-67--8-6-67
Wayne Sheeks	Asst. Prof., Soc. Sci.	858.33	925.00	9- 1-67--6-30-68

VI. Employment

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Cathryn Ann Huch	Asst. Librarian & Instructor	\$600.00	1- 1-68--6-30-68
Wallace Baggett	P-T Inst., Psychology	150.00	9-11-67--5-31-68

Employment (con't)

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Lola Saffer	Bookkeeper, Bookstore	\$275.00	9- 6-67--6-30-68
Eugene Adams	Bus Driver & Maintenance	275.00	9-11-67--6-30-68
William C. Cornell	Instructor, Health & PE &	750.00	9- 1-67--6-30-68
J. D. Dunn	Track Coach		
J. D. Dunn	Farm Laborer	216.67	9- 1-67--6-30-68
John E. Fortin	Assoc. Prof., Ind. Educ.	1,083.34	8-16-67--6-30-68
James D. McKeel	Grad. Asst., Psychology	166.67	9- 1-67--5-31-68
Carol Ann Crady	Teaching Asst., Psychology	120.00	9- 1-67--6-30-68
Robert C. Etherton	Assoc. Prof., Physics	1,150.00	9- 1-67--6-30-68
William J. Green	Instructor, Art	720.00	9- 1-67--6-30-68
Frank Kodman	Co-director, Mental Health	400.00	extra payable 8-31-67
	Workshop for period 8-7-67--8-23-67		
Evelyn Bradley	Co-director, Mental Health	400.00	extra payable 8-31-67
	Workshop for period 8-7-67--8-23-67		
Shirley Brinkley	Workshop, Home Economics	1,000 for period 7-17-67--	
		8-4-67; payable 8-4-67	
Linda Parker	Clerk-Typist, Library	240.00	9- 1-67--6-30-68
Kathryn T. Stanley	Instructor, Nursing	550.00	9- 1-67--6-30-68
Marilyn King	Secretary, Psychology	275.00	9- 1-67--9- 2-67
Daytha Howell	Secretary, Pub. Rel. Office	300.00	9- 1-67--9- 2-67
Clyde Stovall	Grad. Asst., Health & PE	166.67	9- 1-67--5-31-68
Martha Maruca	Sec., Hart Hall	150.00	9- 1-67--6-30-68
Mary Brown	Sec., Richmond Hall	150.00	9- 1-67--6-30-68
Carla Berry	Sec., Springer Hall	150.00	9- 1-67--6-30-68
Dorothy McCann	Sec., Franklin Hall	150.00	9- 1-67--6-30-68
Johanna Gaeta	Sec., White Hall	150.00	9- 1-67--6-30-68
Earl Warren	Photographer, Public Rel.	300.00	9-15-67--6-30-68
Linda Golden	Secretary, Testing Center	265.00	9-12-67--6-30-68
Elizabeth Brown	P-T Sec., Education	137.50	9-11-67--6-30-68
Kathleen Kemper	P-T Sec., Biology	130.00	9-13-67--6-30-68
Lanita Crouch	Secretary, Health & PE	200.00	9- 1-67--6-30-68
Lawrence J. Fitzpatrick	Asst. Prof., Psychology	850.00	9- 1-67--6-30-68

VIII! Inter-Session Classes - August 7-25, 1967

<u>Name</u>	<u>Course</u>	<u>Amount</u>
Benny Purcell	Education 519	\$133.33
Rex Alexander	Education 519	266.67
Lillian Lowry	Education 521	400.00
Ben Hall	English 304	400.00
John Adams	English 519	400.00
James Claypool	History 501	400.00
George Ligon	Business 542	400.00
John Devine	Business 561	400.00

VIII. Status of Series E & F Bond IssueIX. Report on Property at 1323 Olive StreetX. Report on ParkingXI. Report on Enrollment IndicationXII. Report on Caraway PropertyXIII. Report on Classroom BuildingXIV. Other Matters that need to come before the Board.

- (1) Final Report of Joint Committee appointed to Study Possibility of Cooperative Arrangement of the Operation of a 12-grade School System.
- (2) Report on Federal Questionnaire on Civil Rights.
- (3) Appointment of Martha Guier as Acting Placement Director.
- (4) Baseball Dugouts.

Respectfully submitted,
/s/ M. O. Wrather
Acting President

Election of Vice Chairman, Secretary and Treasurer of the Board

Mr. Powell moved that Mr. O. B. Springer be elected Vice Chairman, Mrs. Patsy R. Dyer be elected Secretary, and Mr. James A. Rogers be elected Treasurer by acclamation. Mr. Hall seconded and the motion carried unanimously.

Mr. Springer expressed appreciation and pledged his assistance and cooperation.

Minutes of the Meeting of the Board held on August 4, 1967, Approved

Mr. Long moved that the Minutes of the Meeting held on August 4, 1967, be approved as received. Mr. Adams seconded and the motion carried unanimously.

Resolution Committee, Appointed

Chairman Sparks appointed a committee consisting of Mr. Powell, Chairman, Mr. Springer and Mr. Long to write a resolution in cooperation with Mr. Wrather and Dr. Woods on our deceased Board Member, Mr. George Hart, for the Minutes and that copies are to be sent to the family of Mr. Hart, to the Bank of Murray, and to the Governor of Kentucky.

Letter from Mrs. Hart

Chairman Sparks read the following letter from Mrs. Hart:

August 23, 1967

Board of Regents
Murray State University
Murray, Kentucky 42071

Gentlemen:

Thank you for the flowers that you sent in memory of George, for your friendship as co-workers for our University and for our pleasant association otherwise.

Sincerely,
/s/ Lochie Hart
Mrs. George Hart

Dr. Woods

Chairman Sparks, in behalf of the Board, welcomed back Dr. Woods. Dr. Woods stated that his health was improving and that he hoped to return to the office soon.

Resignations, Accepted

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

Adjustments in Salary, Approved

Mrs. Hart moved that the Board accept and approve the adjustments in salary as listed in Item V of the Agenda.

Mr. Hall seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Hall, aye; Mrs. 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 VI of the Agenda.

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

Inter-Session Classes, Approved

Mr. Powell moved that the Board approve the Inter-Session Classes held August 7 through 25, 1967, as stated in Item VII of the Agenda and authorize the payment therefor. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Hall, aye; Mrs. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Status of Series E & F Bond Issue

Mr. Wrather reported that he has talked with Mr. Donald Bradshaw, Assistant Commissioner of Finance for Fiscal Management and that Mr. Bradshaw recommends that at this time we not do anything regarding our bond issue because of the condition of the bond market; that if we need money before the interest rate comes down, it can be arranged with interim financing. Mr. Bradshaw further stated that this is being done at Western, Eastern and Kentucky State, and that it may cost us a fee to get a guaranteed bid, but it will save us thousands of dollars when we do sell our bonds.

Property at 1323 Olive Street

Mr. Wrather reported that on the Board's authorization we proceeded to contact the owners of the property located at 1323 Olive Street to purchase the tract and found that it had already been sold.

Mr. Adams moved that Mr. Wrather and/or Dr. Woods contact Dr. Eugene Schanbacher, the present owner, and request that the University be given a chance to refuse to buy the tract before he sells it.

Mr. Powell seconded and the motion carried unanimously.

Report on Parking

In keeping with the Board's request, Mr. Wrather reported that the dwellings located on property known as the Blalock property, the Scherffius property, and the Doran property, and the Cunningham property on Highway 641 had been advertised for sale. He further stated that we had no bids on any but the Doran house and that bid was in the amount of \$501.50 as submitted by John Watson.

The Board recessed for lunch and to view the site of the Doran house.

The meeting reconvened, and Mr. Adams moved that the Board reject the bid on the Doran house, that the Blalock house and the Scherffius house be razed and that arrangements be made for providing parking areas on the Blalock and Scherffius sites.

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

Report of Joint Committee appointed to Study Possibility of Cooperative Arrangement of the Operation of a 12-grade School System

Copies of the Report of the Joint Committee were distributed for the Board's consideration. The Report was explained by Mr. Wrather, received, and ordered filed for future reference.

Mr. Powell moved after the explanation of the proposed agreement between the Murray City Schools and Murray State University for the operation of a cooperative elementary and high school that the Committee appointed by the University be discharged as having completed its responsibilities and that the Board of Regents take no action on this proposal for a period of at least two years.

Mr. Hall seconded and the motion carried unanimously.

Report on Classroom Building

Mr. Wrather reported that the architects and a representative of the Division of Engineering in Frankfort have investigated a site north of Wells Hall for the location of the Classroom Building and have determined that said site is the most advantageous for the building.

Mr. Springer moved that the President be authorized to proceed with the necessary plans to construct the classroom building north of Wells Hall.

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

Report on Caraway Property

Mr. Wrather reported that we have requested the Department of Revenue to appraise the property on 15th Street known as the Caraway property, and they have assured us they will send an appraiser soon.

Report on Federal Questionnaire on Civil Rights

At Mr. Wrather's request, Dr. Ray Mofield explained the Questionnaire on Civil Rights.

Mr. Adams moved that Mr. Wrather inform the faculty advisers and officers of the sororities, fraternities, clubs, and the Panhellenic Council and the Inter-Fraternity Council of the contents of the Questionnaire.

Mr. Powell seconded and the motion carried unanimously.

Baseball Dugouts

Mr. Wrather presented a letter from the Baseball Coach, Johnny Reagan, requesting that dugouts be built on the Baseball field.

Mr. Springer moved that the President be authorized to proceed with the construction of two dugouts on the Baseball Field and that the cost be kept as reasonable as possible.

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

Appointment of Martha Guier as Acting Director of Placement

Mr. Powell moved that the Board approve the appointment of Miss Martha Guier as Acting Director of Placement.

Mr. Adams seconded and the motion carried unanimously.

Student Insurance

Mr. Long presented the following objections to the Student Insurance Plan:

- (1) That the brochure contains a statement that the student must reject the plan in writing or be charged for the insurance.
- (2) That it was necessary for the University to send approximately 8,000 letters to students and parents clarifying the statement in (1).
- (3) That in his opinion the insurance company should pay at least for the postage required on these 8,000 letters, and
- (4) That the agency should be reprimanded for sending out an unapproved letter with President R. H. Woods' signature affixed.

Mr. Long moved that the Acting President write a letter to the Agency representing the Student Insurance Program and state that we are not pleased with the way the Insurance has been handled, that we expect them to reimburse the University for expenses of getting out a letter to all students correcting the inaccurate information in the brochure, that we object to the use of "Office of the President, Murray State University" on the return envelope, and that we object to the unapproved letter that was sent to which Dr. Woods' signature was attached.

Mr. Springer seconded and the motion carried unanimously.

Adjourned

Upon motion and second the meeting was adjourned at 3:15 p.m.

Harry M. Sparks
Chairman

Patsey R. Dyer
Secretary