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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
March 11, 1968

1. The Board of Regents met on call of Chairman Butler in the Board Room of the Administration Building on March 11, 1968, at 10:00 a.m., C.S.T. The following members were present: Mr. O. B. Springer, Vice Chairman, presiding; Mr. C. H. Hall, Mrs. Lochie Hart, and Mr. Bob T. Long. Mr. E. G. Adams, Mr. Bill Powell, and Chairman Wendell P. Butler were absent.

Also present were Dr. Harry M. Sparks, President, and Mrs. Patsy R. Dyer, Secretary to the Board.

Agenda

President Sparks presented the following Agenda:

AGENDA
for
MEETING OF THE BOARD OF REGENTS
Murray State University
March 11, 1968

I. Roll Call

II. Minutes of the Board Meeting held on January 29, 1968

ACTION ITEMS

III. Resignations

Recommendation: I recommend that the resignations be accepted as of the dates indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Ronald G. Barlow	Grad. Asst., Biology	1-31-68
Larry D. Treece	Grad. Asst., History	2- 1-68
Jane P. Callighan	Grad. Asst., Education	1-31-68
Fred Carson	Janitor, Administration Building	1-27-68
David Darnall	Teaching Asst., Chemistry	1-31-68
Rosemary Bickel	P-T Sec., Art	2- 9-68
Leon G. Devlin	Grad. Asst., Ind. Arts Research	1-31-68
Charlotte Barkley	Instructor, English	6-30-68
Harold Moore	Grad. Asst., Physics	2-29-68

IV. Leave of Absence

Recommendation: I recommend that the leave of absence be granted for the period of time stated with no salary.

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Evelyn Linn	Professor, Mathematics	2-1-68--6-30-68

V. Adjustments in Salary

Recommendation: I recommend that the salary adjustments as listed be made.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Earl Warren	Photographer, Pub. Rel.	\$300.00	\$350.00	2-1-68--6-30-68
John Michael Steczak	Teach. Asst., Ind. Arts	166.66	300.00	2-1-68--6-30-68
William Ryan	Assoc. Prof., Education		100.00 extra for night class, 1st Sem., 1967-68; payable February 1968	
Donald Jones	Prof., Education		300.00 balance due for evening class, 1st Sem., 1967-68; payable February 1968	
Johnny Reagan	Assoc. Prof., Business		200.00 balance due for evening class, 1st Sem., 1967-68; payable February 1968	
Patsy R. Dyer	Secretary, President	566.67	616.67	2-1-68--6-30-68
Martha Guier	Asst. to Dir., Pub. Rel.	583.33	633.33	2-1-68--6-30-68
Fay W. Sledd	Asst. to Bus. Manager	600.00	650.00	2-1-68--6-30-68

VI. Employment

Recommendation: I recommend the employment of the following list of people be authorized at the salary indicated for each.

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
William E. Burnette	Grad. Asst., History	\$166.67	2-1-68--5-31-68
William West	Grad. Asst., Biology	166.67	2-1-68--5-31-68
James McClure	Grad. Asst., Education	166.67	2-1-68--5-31-68
Otis Furgerson	Janitor, Even. Shift, Administration Bldg.	250.00	2-1-68--6-30-68
Frank Thompson	P-T Inst., Art	225.00	2-1-68--5-31-68
Steven M. Lynch	Teach. Asst., Chemistry	240.00	2-1-68--6-30-68
Ed A. Thomas	Computer Programmer	600.00	2-1-68--6-30-68
Bob McGaughey	Grad. Asst., Pub. Rel.	240.00	2-1-68--6-30-68
Daniel R. Blankenship	Grad. Asst., Ind. Arts Research	150.00	2-1-68--6-30-68
H. C. Britt	Security Officer	350.00	3-1-68--6-30-68
Ruth Hale	Clerk, Business Office	260.00	2-19-68--6-30-68
Beverly S. Ford	Sec., NDEA Inst., Ind.Arts	250.00	2- 8-68--8-16-68
Elsie W. Kivett	Sec., Communications	265.00	2-15-68--6-30-68
Mary Eleanor Outland	P-T Sec., Art	135.00	2-8-68--6-30-68
Eric James Burton	Grad. Asst., Business	166.67	2-1-68--5-31-68
Hoyt E. Wilson	Security Officer	350.00	3-1-68--6-30-68
Sandra Rogers	P-T Sec., Placement	2.50 per hr.	2-26-68
Michael G. Miller	Instructor, English (B.S., M.A.-U. K.; 3 years experience)	680.00	9-1-68--6-30-69
Charles R. Cella	Asst. Prof., English (B.A., M.A., Ph.D.-1968-U.K.; experience 1 year)	900.00	9-1-68--6-30-69
James W. Hammack, Jr.	Asst. Prof., History (B. S., M.A., Memphis State; Ph.D.-1968?-U.K.: no experience)	900.00	9-1-68--6-30-69
Nancy V. Gronbeck	Asst. Librarian & Inst. (M.S. in L.S., Emory U.; 1 year experience)	600.00	9-1-68--6-30-69
Stanford Hendrickson	Assoc. Prof., Geography (Ed.D., Columbia U., Teachers' College; 20 years exp.)	1,100.00	6-1-68--7-31-68
David Gronbeck	Asst. Prof., Pol. Sci. (B.A.-U. of the South; M.A., Ph.D.-1968?-Emory U.; no experience)	900.00	9-1-68--6-30-69
Don Jones	Assoc. Prof., Management (B.A.-Kansas State U., Doctor of Jurisprudence(J.D.) Washburn U., School of Law 1966; 2 years teaching exp.-Lic.Atty.)	1,000.00	6-1-68--7-31-68
Donald Dunn	Grad. Asst., Physics	166.67	3-1-68--5-31-68
Morgan Sisk	Asst. Prof., Biology (cancel Special Leave for period 2-1-68--6-30-68)	833.33	2-1-68--6-30-68
Lois Gregory	Asst. Librarian & Inst.	625.00	6-10-68--6-30-69
Frederick Toby	Supervisor of Custodians	450.00	3-4-68--6-30-68
Carlos Key	Print. & Duplicating Oper.	400.00	3-1-68--6-30-68

VII. Study Centers Off-Campus, 2nd Semester 1967-68

Recommendation: I recommend the study centers being held off-campus during the 2nd Semester 1967-68 be approved and the payment thereof be authorized.

<u>Name</u>	<u>Course</u>	<u>Place</u>	<u>Amount</u>
Donald Clemens	Education 622	Paducah	\$400.00
Larry Fitzpatrick	Psychology 691	Clinton	448.00
John Fortin	Industrial Educ. 364	Madisonville	494.00
Howard Giles	Economics 620	Paducah	450.00
Jerome Hainsworth	Education 641	Paducah	450.00
Charles Homra	Psychology 691	Hopkinsville	460.00
Clyde McDonald	Business 630	Paducah	450.00
William Segall	Education 653	Paducah	450.00
Keith Taylor	Education 653	Paducah	450.00
John Fortin	Industrial Educ. 263	Morganfield	498.00
Frank Kodman	Psychology 582	Morganfield	498.00
Clifton Dale Lemons	Industrial Educ. 364	Morganfield	498.00
Robert McCann	Business 112	Morganfield	498.00
George Stockton	Business 350	Morganfield	498.00
George Todd	Industrial Educ. 261	Morganfield	400.00
M. P. Christopher	Chemistry 106	Madisonville	741.00
Harlan Hodges	Psychology 180	Madisonville	494.00
Robert McCann	Business 214	Madisonville	494.00
William Pinkston	Economics 251	Madisonville	494.00
Joseph Rose	Political Science 141	Madisonville	494.00
Eugene Willis	Business 201	Madisonville	494.00

VIII. Evening and Saturday Classes, 2nd Semester 1967-68

Recommendation: I recommend the extra pay for evening and Saturday classes for the 2nd Semester 1967-68 be authorized for the following list of people.

<u>Name</u>	<u>Course</u>	<u>Amount</u>
Robert Head	Art 404 & 504	\$100.00
Elizabeth Knowles	Art 525	100.00
John A. Adams	English 519	100.00
Rubie Smith	English 605	100.00
Robert Roulston	English 631	100.00
James Frank	Health 598	100.00
Kenneth Harrell	History 606	100.00
Betty Hinton	Speech 559	100.00
Wayne Sheeks	Philosophy 514	100.00
Chad Stewart	Physical Education 610	100.00
Thomas I. Miller	Business 600	100.00
John W. Devine	Business 612	100.00
James Overby	Business 640	100.00
Alberta Chapman	Business 644	100.00
George H. Ligon	Business 542	100.00
Eugene Flood	Business 550	100.00
James Thompson	Business 625	100.00
Robert Warren	Business 509	100.00
Billie Downing	Education 532	100.00
Ray Moore	Education 630-2	100.00
Arvin Crafton	Education 630-3	100.00
Franklin Fitch	Education 641-2	100.00
William Segall	Education 645	100.00
S. Mattarrazo	Education 650	100.00
Donald Jones	Education 653	400.00
William Ryan	Education 660, 662	100.00
Hugh Noffsinger	Education 664	100.00
Hugh Noffsinger	Education 669	100.00
Diana Mills	Psychology 564	100.00
Ralph Tesseneer	Psychology 583	100.00
Charles McArthur	Psychology 589	100.00
Willis Bartlett	Psychology 637	100.00
Charles Homra	Psychology 640	100.00
Leon Silber	Psychology 666	100.00
Charles Moore	Psychology 683	100.00
Willis Bartlett	Psychology 686	100.00
Ben Humphreys	Psychology 689-2	100.00
Roger L. Macha	Agriculture 562	100.00
Amos Tackett	Agriculture 565	100.00
Rodney Fink	Agriculture 648	100.00
E. M. Schanbacher	Industrial Arts 676	100.00
Paul Lyons	Industrial Arts 110	400.00
Robert W. Jones	Industrial Arts 310	400.00

IX. Adjustment in 1967-68 Budget

Recommendation: I recommend that the Baseball Capital Outlay Account be increased \$1,491.10 to provide for an electrical scoreboard.

X. Increase in rate of pay for Supervising Teachers

Recommendation: I recommend that the rate of pay for off-campus supervising teachers be increased from \$6.00 per semester hour to \$9.00 per semester hour effective September 1, 1968.

DISCUSSION AND
ACTION ITEMSXI. New Policy on Dining Halls and Room RentXII. Increase in Non-Resident FeesXIII. Review Sabbatical Leave Policy

OTHER MATTERSXIV. Audit ReportsXV. Resolutions regarding Land AcquisitionsXVI. Change name of Department of Industrial Arts to Department of Industrial EducationXVII. Recommended Projects to which Surplus Funds are to be committed.

Respectfully submitted,
/s/ Harry M. Sparks
President

prd

Minutes of the Board Meeting held on January 29, 1968, Approved

Mr. Long moved and Mr. Hall seconded that the Minutes of the Board Meeting held on January 29, 1968, be approved as received. Motion carried unanimously.

Resignations, Accepted

Mr. Hall moved and Mrs. Hart seconded that the resignations be accepted as of the dates indicated. Motion carried unanimously.

Leave of Absence, Granted

Mrs. Hart moved and Mr. Long seconded that a leave of absence without pay be granted to Miss Evelyn Linn, Professor of Mathematics, for the period February 1, 1968, through June 30, 1968. Motion carried unanimously.

Adjustments in Salary, Approved

Mr. Hall moved and Mr. Long seconded that the salary adjustments be approved as listed in Item V of the Agenda. The roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mrs. Hart, aye with stipulation that further adjustments be considered in April; Mr. Long, aye; and Mr. Springer, aye.

Employment, Approved

Mrs. Hart moved and Mr. Long seconded that the Board approve the employment of persons listed in Item VI of the Agenda as per the President's recommendation. The roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mrs. Hart, aye; Mr. Long, aye; and Mr. Springer, aye.

Study Centers, Second Semester 1967-68, Approved

Mr. Hall moved that the Board approve the study centers being held off-campus during the second semester 1967-68 and the payment thereof be authorized. Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mrs. Hart, aye; Mr. Long, aye; and Mr. Springer, aye.

Evening and Saturday Classes, Second Semester 1967-68, Approved

Mr. Hall moved and Mr. Long seconded that the Evening and Saturday Classes as listed in Item VIII of the Agenda be approved and the payment thereof authorized. The roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mrs. Hart, aye; Mr. Long, aye; and Mr. Springer, aye.

Increase in Rate of Pay for Supervising Teachers, Delayed

President Sparks stated that he would like to withdraw his recommendation for increase in the rate of pay for off-campus supervising teacher and delay action until further investigation has been made.

Adjustment in 1967-68 Budget, Approved

Mr. Long moved and Mrs. Hart seconded that the Baseball Capital Outlay Account be increased \$1,491.10 to provide for an electrical baseball scoreboard. The roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mrs. Hart, aye; Mr. Long, aye; and Mr. Springer, aye.

New Policy on Dining Halls and Room Rent, Adopted

Dr. Sparks reviewed the following proposed meal ticket plan and changes in room rate for September 1, 1968, and recommended that this plan be adopted:

A voluntary meal ticket plan will be available to all students beginning September 1968. Any student may purchase a meal ticket as desired; however, students living in residence halls will not be required to purchase tickets.

Meal ticket prices will be \$10.50 per week for a 5-day meal ticket, and \$13.30 per week for a 7-day meal ticket. The Fall Semester prices will be \$172.00 for a 5-day meal ticket and \$212.00 for a 7-day meal ticket. Sunday breakfast will not be served in the cafeterias, and is not included in these prices. These meal tickets will be transferable.

Cash meal service will be offered on the meal ticket line with the prices as follows: Breakfast, \$.60, Lunch, \$.80, Dinner, \$.90.

A la Carte service will be available on the other cafeteria line for the student to choose only the menu items desired.

Room rent rates effective September 1968 will be \$120.00 per semester for air-conditioned room and \$110.00 per semester for non-air-conditioned room.

Mr. Hall moved that the foregoing policy be adopted effective September 1, 1968; Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mrs. Hart, aye; Mr. Long, aye; and Mr. Springer, aye.

Increase in Non-Resident Fees, Action Postponed

President Sparks presented copies of the Fee Schedule prepared by the Council on Public Higher Education to members of the Board.

Action was postponed until the April meeting of the Board.

Review Sabbatical Leave Policy, Postponed

The Board postponed action on revising the Sabbatical Leave Policy for further study.

Recommended Projects to which Surplus Funds are to be Committed, Approved

Mr. Long moved and Mrs. Hart seconded that the estimated surplus funds be committed to the following projects.

Operating funds required for purchase of classroom supplies and equipment for fall semester	\$200,000.00
Remodeling and renovating President's Home	25,000.00
Remodeling and renovating Wilson Hall	500,000.00
C. F. Caraway property--additional funds required	6,000.00
Campus improvements including sidewalks, shrubs, lighting, parking areas, complete mall and overpass on 15th Street as recommended by Johnson, Johnson & Roy	265,000.00
Asphalt surfacing of driveways and parking lots in Orchard Heights housing area	50,000.00
Carillon bells in Fine Arts Building	30,000.00
Remodeling and renovating University High building	<u>336,000.00</u>
TOTAL	\$1,412,000.00

The roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mrs. Hart, aye; Mr. Long, aye; and Mr. Springer, aye.

Restricted Fund Reserves

President Sparks stated that we believe there will be a surplus balance in our Restricted Fund Account and recommended that these funds be used to renovate and for an addition to the Student Union Building.

The Board directed Dr. Sparks to contact the Commissioner of Finance and request authority to renovate and build an addition to the Student Union Building.

Mrs. Hart requested that the University investigate the rumor that an eight-unit apartment building is planned to be built on property adjacent to University property between Payne Street and Wells Boulevard.

Report on Classroom Building

Dr. Sparks reported that he had received a letter from William R. Scruggs, Assistant Secretary, Commission on Higher Education, stating that our acceptance of \$114,867 as a partial grant on the Classroom Building will not adversely affect the scoring of a supplemental application for the balance of the grant at future closing dates. Dr. Sparks stated that he would reply to Mr. Scruggs that under these conditions, we wish to officially accept the \$114,867 to be applied on the construction of our general classroom building.

Audit Reports for 1966-67, Received

Copies of the Audit Report for 1966-67 were presented to members of the Board.

Mr. Hall moved and Mr. Long seconded that the Audit Report be received. Motion carried unanimously.

Resolutions on Land Acquisition, Adopted

Mr. Long moved and Mrs. Hart seconded that the attached resolutions on Land Acquisition be adopted. The roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mrs. Hart, aye; Mr. Long, aye; and Mr. Springer, aye.

Feasibility study authorized for Heating and Air Conditioning Plant

Mrs. Hart moved that President Sparks be authorized to have a feasibility study made for a heating and air conditioning central plant for the University, and that \$10,000 of estimated surplus funds be set aside for this study.

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

Industrial Arts changed to Industrial Education

President Sparks recommended that the Department of Industrial Arts be changed to Department of Industrial Education.

Mr. Hall moved and Mr. Long seconded that the name of the Department of Industrial Arts be changed to Department of Industrial Education. Motion carried unanimously.

Basketball Players Criticized

Mr. Long reported that our athletic program is receiving much criticism because of the behavior of some of our basketball athletes and asked the Board's consideration of this matter.

Adjournment

Mr. Hall moved and Mr. Long seconded that the meeting be adjourned. Motion carried unanimously.

O. B. Springer
Vice Chairman

Patsy R. Dyer
Secretary