

6-20-1968 12:00 AM

**1968-06-20**

Board of Regents, Murray State University

Follow this and additional works at: <https://digitalcommons.murraystate.edu/borminutes>

---

#### Recommended Citation

Board of Regents, Murray State University, "1968-06-20" (1968). *Board of Regents Meeting Minutes*. 361. <https://digitalcommons.murraystate.edu/borminutes/361>

This Article is brought to you for free and open access by the Digitized Collections at Murray State's Digital Commons. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of Murray State's Digital Commons. For more information, please contact [msu.digitalcommons@murraystate.edu](mailto:msu.digitalcommons@murraystate.edu).

MINUTES OF THE MEETING OF THE BOARD OF REGENTS  
MURRAY STATE UNIVERSITY  
June 20, 1968

The Board of Regents met on June 20, 1968, at 3:00 p.m., to convene a session recessed on May 27, 1968, in the Board Room of the Administration Building. The following members were present: Mr. O. B. Springer, Vice Chairman, presiding; Mrs. Lochie Hart, Mr. E. G. Adams, Dr. Charles E. Howard, Mr. Bill Powell, Mr. Joe M. Whittle, Dr. William G. Read, and Mr. Spencer Solomon. Mr. Wendell P. Butler, Chairman, was absent.

Also present were Dr. Harry M. Sparks, President, Mrs. Patsy R. Dyer, Secretary of the Board, Mr. M. O. Wrather, Executive Vice President, and Dr. Donald B. Hunter, Dean of the School of Education.

Minutes of the Meeting of the Board held on May 27, 1968, Approved

Mr. Powell moved and Mrs. Hart seconded that the Minutes be approved as received. Motion carried unanimously.

Agenda

President Sparks presented the following Agenda:

AGENDA  
for  
MEETING OF THE BOARD OF REGENTS  
MURRAY STATE UNIVERSITY  
June 20, 1968

- I. Minutes of the Board Meeting held on May 27, 1968.

ACTION ITEMS

II. Resignations

Recommendation: I recommend that the resignations be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Bobbie McCarter	Assoc. Prof., Social Sciences	8-31-68
Rodney Fink	Assoc. Prof., Agriculture	8-31-68
Bonnie Bullock	Nurse	5-31-68
Lanny S. Kaegi	Research Asst., Mussel Project	6-30-68
William N. McLemore	Research Asst., Mussel Project	6-30-68
Charles McArthur	Assoc. Prof., Psychology	6-30-68
Priscilla McArthur	P-T Inst., History	6-30-68
William J. Green	Inst., Art	6-30-68
Carla Berry	Sec., Springer Hall	6- 5-68
Mary Brown	Sec., Richmond Hall	6- 5-68
Johanna Gaeta	Sec., White Hall	6-30-68
Martha Marucca	Sec., Hart Hall	6- 5-68
Dorothy McCann	Sec., Franklin Hall	6-30-68
Loretta B. Falwell	Clerk, Food Services	5-25-68
Alice W. Moss	Clerk, Alumni Office	7-13-68
Brenda Gault	Sec., Industrial Education	6-15-68
Brenda Graham	Varitypist, Duplicating	8- 8-68

III. Leaves of Absence

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Thomas Vaughn	Inst., University School	7- 1-68--8-31-68
Charles L. Obert	Assoc. Prof., Management	9- 1-68--6-30-69

IV. Adjustments in Salary

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

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Anthony Martin	Grad. Asst., Art Extra work in department	\$ 100.00	for	August 1968
Bobbie McCarter	Assoc. Prof., Soc. Science	922.83	\$ 875.00	7- 1-68--8-31-68
Rodney Fink	Assoc. Prof., Agriculture	1,177.08	1,016.67	7- 1-68--8-31-68

#### V. Employment

Recommendation: I recommend the employment of the attached list of people be authorized at the salary indicated.

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Peter D. Lund	Inst., English	\$ 700.00	9- 1-68--6-30-69
Carrol D. Davis	Grad. Asst., NDEA I. A.	165.00	9-16-68--8-15-68
Christa Jean Cooper	Inst., Kindergarten, University School	720.00	9- 1-68--6-30-69
Sue C. Chaney	Inst., University School	444.00	for June 1968
		708.33	7- 1-68--6-30-69
Mildred Jones	Inst., Kindergarten University School	450.00	for June 1968
		750.00	for July 1968
Viralmi Rudolph Shelton	Asst. Prof., Agriculture	900.00	9- 1-68--6-30-69
Jean Kallenberger	Workshop in Home Ec. Curr.	1,000.00	for period July 8-26, 1968; payable 7-26-68
Joanne Arabia	Inst., English	700.00	9- 1-68--1-31-69
Aleta Darnell	Clerk, Library	225.00	7- 1-68--6-30-69
Richard Cruce	Library Asst., Library	435.00	9- 1-68--6-30-69
Renee A. Wilson	Nurse	300.00	9- 1-68--6-30-69
		plus apartment and meals	
Gordon Griffin	Research Asst., Mussel Proj.	200.00	7- 1-68--6-30-69
Mark Stevens	Research Asst., Mussel Proj.	200.00	7- 1-68--6-30-69
Marjory Moravek	Home Economics Workshop	1,000.00	for period June 10-28, 1968; payable 6-28-68
Larry Humphries	Instructor, Mathematics	640.00	7- 1-68--8-31-68
David Howell	Curator--Inst., Chemistry	500.00	6-10-68--7-31-68
		625.00	8- 1-68--6-30-69
Gwendolyn Grossman	Evening Class, 2nd Sem. 1967-68 in Education	100.00	extra payable 6-30-68
(cancel Miss Ruby Smith	previously approved for \$100.00 for teaching this class)		
Gordon Loberger	Asst. Prof., English	758.33	7- 1-68--8-31-68
Willis Bartlett	Asst. Prof., Psychology	900.00	through 6-30-68 rather than 5-31-68
Charles E. McMillen	Instrument Maker (Machinest) Physics (June salary - Chemistry)	700.00	6-10-68--6-30-69
Aubrey Woods Ricks	Nursing Asst., Student Health	280.00	6-10-68--8-2-68
Patsy Day	Sec., Health & PE	225.00	6- 3-68--8- 9-68
Ira Max Reed	Asst., Prof., Acct. & Fin.	1,250.00	9- 1-68--6-30-69
Anthony J. Droege II	Inst., Fine Arts-Artr	750.00	9- 1-68--6-30-69
William Robert Higgins	Asst. Prof., History	900.00	9- 1-68--6-30-69
Laurel E. Covington	Inst., Fine Arts - Art	790.00	9- 1-68--6-30-69
Maura L. Corley	Inst., Mathematics	750.00	9- 1-68--6-30-69
Phyllis Poole	Sec., Acct. and Finance	300.00	9- 1-68--6-30-69
John Rickman	Maintenance	500.00	6- 1-68--6-30-69
Ronald J. Basini	Instructor, Marketing	800.00	9- 1-68--6-30-69
Randal Paul Arabia	Inst., Art	800.00	9- 1-68--6-30-69
Darlene L. Waynick	Sec., Pub. Rel. Office	316.66	8- 1-68--6-30-69
Anna Lou Edwards	P-T Clerk, Food Services	125.00	6-17-68--6-30-69
Joe Hunsaker	Grad. Asst., Education	175.00	7- 1-68--7-31-68
Terry Sandusky	Grad. Asst., Education	175.00	7- 1-68--7-31-68
Margaret L. Doyle	Inst., Health & P. E.	780.00	9- 1-68--6-30-69
George B. Roberts	Inst., Univ. School	700.00	9- 1-68--6-30-69
Thomas Wilkins	Inst., Univ. School	680.00	9- 1-68--6-30-69
Stephen Mazak	P-T Inst., Psychology	250.00	9- 1-68--6-30-69
Neal T. Fentress	Grad. Asst., Grad. School	165.00	6- 1-68--7-31-68
Anthony Martin	Grad. Asst., Art	250.00	6- 1-68--7-31-68

#### Promotion

George T. Lilly	from Prof., Ind. Education to Director of Physical Plant	1,166.66 1,333.33	7- 1-68--6-30-69
-----------------	---	----------------------	------------------

DISCUSSION AND  
ACTION ITEMS

VI. Open Discussion on Operation of University School, Grades 7-12

VII. Authorization to Award Specialist in Education Degree

OTHER MATTERS

Respectfully submitted,  
/s/ Harry M. Sparks  
President

prd

Resignations, Accepted

Mr. Whittle moved that the Board accept the resignations of persons as listed in Item II of the Agenda. Dr. Howard seconded and the motion carried unanimously.

Leaves of Absence, Granted

Mr. Powell moved and Mrs. Hart seconded that the Board grant the requests for leave of absence without pay as stated in Item III of the Agenda. Motion carried unanimously.

Adjustments in Salary, Approved

Mr. Whittle moved that the Board approve the adjustments in salary for the people listed in Item IV of the Agenda and authorize the payment thereof. Mr. Solomon seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mrs. Hart, aye; Mr. Powell, aye; Dr. Howard, aye; Mr. Whittle, aye; and Mr. Springer, aye.

Employment, Approved

Mr. Adams moved that the Board authorize and approve the employment of persons stated in Item V of the Agenda. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Powell, aye; Mr. Whittle, aye; and Mr. Springer, aye.

Specialist in Education Degree, Authorized

Mr. Powell moved that the Board authorize the granting of the Specialist in Education Degree in the areas of Guidance and Counseling and School Administration in keeping with the outline for said program as submitted to the Board, and that the Board order the outline filed in the Board's records, but not incorporated in the Minutes. Mr. Whittle seconded and the motion carried unanimously.

Summer Commencement, August 2, 1968

Dr. Sparks reminded the Board that Governor Nunn will give the Commencement address for Summer on August 2, 1968, and stated that it would probably be necessary to have a regular quarterly meeting at that time.

Discussion on Operation of University School

Mr. Springer declared that the primary purpose of this meeting was to have a public discussion on the question of operating the University School, grades 7-12. He requested Dr. Sparks to conduct the hearing.

Dr. Sparks introduced the members of the Board to a group of approximately 45, and asked Dr. Donald B. Hunter, Dean of the School of Education, to briefly review the recommendation to the Board and school patrons attending the hearing.

Dr. Hunter stated that the recommendation is (1) that grades 7-12 be discontinued at University School after a period of two years or approximately June 1970, (2) that an elementary school be maintained in the building now being constructed, and (3) that the present building be converted to college classrooms.

Dr. Sparks invited comments and questions from the group, and after a lengthy discussion, thanked the people for their attendance.

Mr. Springer declared the Board Meeting in session and called for a motion regarding the operation of the University School.

Mr. Powell moved that Murray State University operate the University School grades 7-12 through June 1970, that the portion of the laboratory school now under construction be used to house grades K-6, and that the present building be eventually utilized for college classrooms.

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

#### Lecture and Concert Series

Mr. Solomon presented the Board with a list of the speakers and performers of the Lecture and Concert-Series sponsored by the Student Government for the 1968-69 school year.

#### Meeting Adjourned

Dr. Howard moved and Mr. Whittle seconded that the meeting be adjourned. Motion carried unanimously.

OTB Springer  
Vice Chairman

Patsy L. Dyer  
Secretary