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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
November 23, 1968

The Board of Regents of Murray State University met on November 23, 1968, at 10:00 a.m., C.S.T., on the campus, in special session on call of Chairman Wendell P. Butler. The following members were present: Mr. O. B. Springer, Vice Chairman, presiding; Mr. E. G. Adams, Mrs. Lochie Hart, Dr. Charles E. Howard, Mr. Bill Powell, Mr. Joseph M. Whittle, Dr. W. G. Read, and Mr. Spencer Solomon. Absent was Chairman Butler.

Also present were Dr. Harry M. Sparks, President; Mrs. Patsy R. Dyer, Secretary of the Board; Dr. Thomas B. Hogancamp, Vice President for Administrative Affairs; and Dr. William G. Nash, Vice President for Academic Affairs.

The meeting was opened with prayer led by Dr. Hogancamp.

Minutes of the Meetings of the Board held on October 9, 1968, and October 21, 1968, Approved

Mr. Adams moved and Mr. Powell seconded that the Minutes of the meetings held on October 9, and October 21, 1968, 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
November 23, 1968

I. Minutes of the Board Meetings held on October 9, 1968, and October 21, 1968.

ACTION ITEMS

II. Resignations and Retirement

Recommendation: I recommend that the resignations and retirement be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Charles A. Watson	Graduate Asst., Communications	10- 1-68
N. P. Parker	Maintenance	10-11-68
Earl Warren	Photographer, Public Information	10-14-68
Carrol F. Harrison, Jr.	Asst. Prof., Speech	1-31-69
Shirley Dunn	Clerk, Business Office	11-14-68
*Marshall Fuqua	Fireman	10-31-68
Wilma E. Robards	Clerk, Library	11-30-68
Joseph Schmeltz	P-T Asst. Investigator, Catfish Research Program	10-31-68
*Esco Gunter	Assoc. Prof., Business Education and Office Administration	2-28-69
Opal Hicks	Secretary, Student Financial Aid Office	12-31-68
*retirement		

III. Leave 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>
Charles P. Ainsworth	Instructor, English	9-1-69--8-31-70

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>
Mac Anderson	Grad. Asst., Commun.	\$ 82.50	\$165.00	10-1-68--6-30-69
John Dale	Grad. Asst., Commun.	82.50	165.00	10-1-68--6-30-69

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>
Otis G. Falwell	Carpenter, Physical Plant	\$ 450.00	10- 8-68--6-30-69
Dana B. Hill	P-T Secretary, Art	188.89	10- 1-68--6-30-69
Dorothy Miller	Cook, Hart Snack Bar	1.15 p/hr	10-22-68
		209.30 p/mo	11-1-68
Douglas S. Jones	Inst., Sociology	700.00	2- 1-69--6-30-69
James B. Carrico	Grad. Asst. Testing Center	165.00	11- 1-68--6-30-69
William N. McLemore	P-T Asst. Investigator, Catfish Research Program	200.00	11- 1-68--6-30-69
Louise Turner	Clerk, Library	240.00	11- 1-68--6-30-69
Ann Minor	P-T Asst. Clinical Inst., Nursing	150.00	11- 1-68--6-30-69
Wilson Woolley	Photographer, Public Information	500.00	10-28-68--6-30-69
Bettie Ann Spann	Clerk, Business Office	275.00	10-28-68--6-30-69
James McClure	Supv. Engineer, Communications	450.00	10-16-68--6-30-69
Anna M. Smith	Operator, IBM Composer Unit	250.00	10- 1-68--6-30-69
Dixie Kimberlin	Inst., Psychology	700.00	2- 1-69--6-30-69
Barbara Depietro	Door Checker, Library	240.00	11-11-68--6-30-69
Anita F. Lynn	Clerk, Library	240.00	2- 1-69--6-30-69
James C. Martin	Assoc. Prof., Agriculture	1,200.00	2- 1-69--6-30-69

VI. Study Centers, Off-Campus, Fall 1968-69

Recommendation: I recommend that the Study Centers being held off-campus for the fall of 1968-69 be approved and the payment thereof authorized.

<u>Instructor</u>	<u>Course</u>	<u>Place</u>	<u>Amount</u>
James Overby	Business 640	Paducah	\$450.00
S. M. Matarazzo	Education 650	Dixon	480.00
James Shrewsbury	Psychology 684	Hopkinsville	460.00
Ray Moore	Education 645	Lone Oak	445.00
Eugene Flood	Business 550	Morganfield	498.00
Evelyn Bradley	Psychology 681	Morganfield	498.00
John Fortin	Industrial Education 363	Morganfield	498.00
Joseph Cowin	Industrial Education 360	Morganfield	249.00

DISCUSSION AND ACTION ITEMSVII. Resolution Authorizing the Execution of Loan Agreement for Project No. CH-Ky-103 (D), Contract No. H-302-3577, Women's Dormitory, in the amount of \$2,000,000.OTHER MATTERS

- A. Master of Arts or Master of Science in Mathematics
- B. Policy regarding Judicial Council
- C. Note from family of Louis Litchfield

Respectfully submitted,
/s/ Harry M. Sparks
President

Resignations, Accepted

President Sparks presented the list of persons who had resigned or retired.

Mr. Whittle moved and Dr. Howard seconded that the resignations or retirements be accepted as listed in Item II of the Agenda. Motion carried unanimously.

Leave of Absence, Granted

Mr. Powell moved and Dr. Howard seconded that the request for leave of absence as stated in Item III of the Agenda be granted with no salary. Motion carried unanimously.

Adjustments in Salary, Approved

Mr. Whittle moved that the Board approve the adjustments in salary as recommended by the President and as listed in Item IV of the Agenda. Dr. Read 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.

Employment, Approved

Dr. Howard moved that the Board approve the employment of persons as recommended by the President and as listed in Item V of the Agenda. Mr. Powell 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.

Study Centers, Off-Campus, Fall 1968-69, Approved

Mr. Adams moved that the Board approve the Study Centers being held off-campus during the fall semester 1968-69, and authorize the payment thereof. 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.

Resolution Approving Loan Agreement for Women's Dormitory, Approved

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

WHEREAS, there has been filed with the Department of Housing and Urban Development by Murray State University (hereinafter called the "Applicant") an application for a loan to assist in the construction of a new multi-story dormitory, with necessary appurtenant facilities to accomodate approximately 396 women students, and

WHEREAS, the Department of Housing and Urban Development has offered to make the requested loan and has transmitted for consideration a proposed Loan Agreement, dated as of November 1, 1968, and

WHEREAS, the proposed Loan Agreement has been duly examined and considered in accordance with all applicable rules of procedure and legal requirements, and made a part of the records of the Board of Regents (herein called the "Board") of the Applicant, and

WHEREAS, it is deemed advisable and in the interest of the Applicant that the proposed Loan Agreement be accepted and its execution authorized,

NOW, THEREFORE, be it resolved by the Board of the Applicant that the proposed Loan Agreement be and the same hereby is accepted without reservation or qualification.

BE IT FURTHER RESOLVED that Harry M. Sparks, President of the Board of the Applicant be and he is hereby authorized to execute the Loan Agreement, on behalf of the Applicant, and Patsy R. Dyer, the Secretary of the Board of the Applicant be and she is authorized to attest the execution of the Loan Agreement and the proper officials of the Applicant are hereby authorized to take such further action as is necessary to provide for the construction of the project, and to consummate the loan.

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.

Report on Construction Projects

Dr. Hogancamp reported on the status of the plans to construct the stadium, women's dormitory, and classroom building.

Master of Science or Master of Arts in Mathematics, Authorized

Mr. Powell moved that the Board authorize the graduate degrees in mathematics of Master of Science or Master of Arts in keeping with the program outlined by the Department of Mathematics and approved by the Graduate Council. Dr. Read seconded and the motion carried unanimously.

Procedural Policy for Conducting Hearings and Appeals of Students, Temporarily Approved

Dr. Sparks explained the need for a procedural policy for conducting hearings and appeals of students who have violated University regulations or have been charged with improper conduct at Murray State University.

Mr. Solomon moved that the following policy as amended be adopted as interim procedure for conducting hearings and appeals of students until the next meeting of the Board.

Students who have violated the regulations of the University or who have been cited for improper conduct shall be informed of their choice of a hearing before the Student Judicial Board which may recommend punishment to the Disciplinary Committee of the University or an acceptance of an assessed punishment by the University official in charge. However, the Executive Vice-

President of the University may consider the offense of such a nature that a recommendation should not be sought from the Judicial Board due to the involvement of students whose reputations might be undesirably affected.

If any University official refers an offending student to the University Disciplinary Committee, the Disciplinary Committee may at the time of referral apprise the offending student that he may request a recommendation from the Judicial Board or the Disciplinary Committee may consider the offense of such a nature that it would not be proper for the case to be handled by the Judicial Board.

If the Disciplinary Committee suspends or expels a student, that student may submit to the President of the University within thirty days of the action of the Disciplinary Committee a written request of appeal for a hearing by the Board of Regents. At a hearing conducted by the Board of Regents, the student will be given the privilege of employing legal counsel and the right to subpoena witnesses. At such hearings, the Board of Regents will be represented by its own legal counsel. An appeal of a decision rendered by the Board of Regents may be carried to the Circuit Court of the Commonwealth of Kentucky when a violation of a University regulation or a statutory law of the Commonwealth of Kentucky has occurred, or it may be appealed to the Federal Court when constitutional rights or Federal statutes are involved.

Mr. Powell seconded and the motion carried unanimously.

Mr. Whittle moved that Dr. Sparks, Dr. Nash, and Spencer Solomon draw up in detail a procedural outline for handling disciplinary matters and present this outline to the Board at the next meeting. Dr. Howard seconded and the motion carried unanimously.

Additional Appointments to Disciplinary Committee

Mr. Solomon moved upon the recommendation of President Sparks that the Board approve the appointment of one woman student (non-voting), one man student (non-voting), one woman faculty member, and one man faculty member to the standing Disciplinary Committee. Mr. Powell seconded and the motion carried unanimously.

Report on Panty Raid

President Sparks reported on the panty raid that occurred on October 31, 1968, and stated that seven students were punished for their participation.

Position of Ombudsman Created

President Sparks recommended that the position of Ombudsman be created by the Board. He stated that the person in this position should have professorial rank, teach one-half time, and devote one-half time to receiving, investigating, and bringing to the attention of the administration complaints of students who believe they have received unjust treatment from the administration, faculty, or staff. He further stated that this person should be one who could be trusted by the students to handle their grievances in the strictest confidence.

Upon the recommendation of the President, Mrs. Hart moved that the Board create the position of University Ombudsman in keeping with the description of the position and qualifications as outlined in the President's recommendation.

Dr. Read 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.

Dr. Sparks reimbursed for housing while President's Home is being repaired

Mr. Adams moved that the Board authorize reimbursement to Dr. Sparks for housing expenses while the President's Home is being repaired in the amount of \$175.00 per month for two months plus utilities.

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

Lectures planned by Student Government, Reviewed

Spencer Solomon pointed out that Pearl Buck will be on campus to lecture on December 10, and invited the Board members to attend. He also reviewed the speakers who have been invited to participate in the Impact series scheduled for April, 1969.

Note from family of Louis Litchfield

Dr. Sparks stated that Mr. Louis Litchfield, former member of the Board of Regents from Marion, Kentucky, died on November 6, 1968.

Flowers were sent to the funeral by the Board, and Mrs. Dyer read the following note from the family:

"Thank you so much for the Pink Snaps and Lavender Mums. The years that Louis was on the Board of Regents were some of the happiest in his life. He considered it a great honor to serve in this position. Thank you. Signed Birdie, Chesteen, and Bettye."

Meeting Adjourned

Mr. Adams moved and Mr. Powell seconded that the meeting be adjourned. Motion carried unanimously.

- OB Springer
Vice Chairman

Patricia R. Dyer
Secretary