

1-23-1971 12:00 AM

1971-01-23

Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
January 23, 1971

The Board of Regents of Murray State University, Murray, Kentucky, convened in a regular quarterly session on January 23, 1971, in the Board Room in the Administration Building on the campus of the University at 1:30 p.m. C.S.T. Mr. Joseph M. Whittle, Vice Chairman, was in the chair presiding; and upon the call of the roll the following answered present: Mr. E. G. Adams, Mr. H. Glenn Doran, Mrs. Lochie Hart, Dr. Charles E. Howard, Mr. Harry Lee Waterfield, Mr. Joseph M. Whittle, Mr. Robert Hendon, and Mr. Darryl R. Callahan.

There was absent Mr. Wendell P. Butler.

Also present for the meeting 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. Read, Vice President for Academic Affairs.

Dr. Read opened the meeting with prayer.

Agenda

President Sparks presented the following Agenda:

AGENDA
MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
January 23, 1971

I. Minutes of the Meeting of the Board of Regents held on November 13, 1970

ACTION ITEMS

II. Resignations and Terminations

Recommendation: I recommend that the resignations and terminations as listed be accepted and approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Jonnie E. Chandler	Sec., Speech & Hearing, Psychology	2- 4-71
Doyan L. Jennings	Deliveryman, General Services	12-21-70
Prentice O. Morrison	Day Janitor, Winslow Cafeteria	11-30-70
Luther H. Evans	Air Conditioning Apprentice, Phy. Plt.	12- 7-70
Genaro A. Capo	Laborer, Physical Plant	11- 9-70
Roger D. Dick	Laborer, Physical Plant	10-30-70
Harold Taylor	Laborer, Physical Plant	11-10-70
Jean F. Lewis	Secretary, Management	11-30-70
Marcia L. Smith	Composing Mach. Oper., Printing	11-30-70
Patricia A. Stein	Clerk, Library	12-18-70
Denson Elliott	Asst. Prof., Music	6-30-71
*Ray Lamb	Dishroom, SU Cafeteria	1-30-71
*Adell L. Colson	Salads, SU Cafeteria	1-31-71
Donnie L. Crawford	Laborer, Physical Plant	12-31-70
Lois Berman	Secretary, Placement	1-22-71
Mary S. Farmer	P-T Sec., Vice Pres. for Academic Aff.	1-31-71
**Evelyn L. Pocock	Clerk, Registrar's Office	1-26-71
Edgar T. Farmer	House Director, Richmond	1-31-71
Richard E. Stark	Grad. Asst., English	9- 1-70
Katherine A. Harrison	Grad. Asst., Business Educ.	2- 1-71
Marshall Shepherd	Grad. Asst., Chemistry	1-31-71
Melvin Ferguson	Grad. Asst., Psychology	1-31-71
Harvey Berman	Grad. Asst., Art	1-31-71
Lee Stein	Grad. Asst., Communications	1-31-71
Jeff Spalin	Grad. Asst., Communications	1-31-71
Michael W. Smith	Grad. Asst., Communications	1-31-71
Patricia Wilson	Sec., HPER	2- 5-71

* Retire

** Deceased

III. Leaves

Recommendation: I recommend that the Leaves as requested and where applicable, approved by the Faculty Leave and Tenure Committee, be granted.

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Lala Harris	Line Supv., SU Cafeteria	9-24-70
Larue Cooper	Line Supv., Winslow Cafeteria	1-11-71
Evelyn K. Price	Clerk, Library	1-18-71--1-31-71

Leave Without Pay

School of Arts and Sciences:

9-1-71/8-15-72	Sarah M. McCants, Assistant Professor, English
9-1-71/8-15-72	Robert H. McGaughey, Assistant Professor, Communications
9-1-71/6-1-72	Larry E. Ratliff, Instructor, Chemistry & Geology
2-1-71/1-1-72	Robert F. Sexton, Assistant Professor, History
9-1-71/6-1-72	M. Brinda Smith, Assistant Professor, Health & PE
9-1-71/8-15-72	Glenn L. Wells, Instructor, English

School of Education:

7-1-71/8-15-71	Sue Chaney, Instructor, University School
7-1-71/8-15-71	Edna E. Darnell, Assistant Professor, Library Science

Library:

7-1-71/7-31-71	Jetta C. Culpepper, Instructor, Library
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Summer Professional Improvement Leave - July 1, 1971 - August 15, 1971

School of Applied Sciences and Technology:

Charles H. Chaney, Associate Professor, Agriculture
 Virginia M. Harmeyer, Associate Professor, Nursing
 Robert L. Hendon, Associate Professor, Agriculture
 C. Dale Lemons, Professor, Industrial Education
 John D. Mikulcik, Associate Professor, Agriculture
 L. Jane Rainey, Associate Professor, Nursing
 Eugene M. Schanbacher, Associate Professor, Industrial Education

School of Arts and Sciences:

John H. Adams, Associate Professor, English
 Rex E. Alexander, Associate Professor, Health & PE
 Buford Anderson, Assistant Professor, Physics
 Jack Baker, Associate Professor, Health & PE
 Louis M. Beyer, Associate Professor, Physics
 Max G. Carman, Professor, Mathematics
 Maurice P. Christopher, Associate Professor, Chemistry
 William C. Cornell, Instructor, Health & PE
 Hazel M. Cowin, Assistant Professor, Mathematics
 Robert C. Etherton, Professor, Physics
 Marian J. Fuller, Associate Professor, Biology
 Annette W. Gordon, Associate Professor, Chemistry
 Marshall Gordon, Professor, Chemistry
 Nita Graham, Assistant Professor, Health & PE
 Gary L. Haws, Professor, Romance Languages
 Suzanne M. Keeslar, Instructor, Romance Languages
 E. A. Lehto, Assistant Professor, Chemistry
 Ivan Lubachko, Professor, History
 William E. Maddox, Associate Professor, Physics
 Frances H. Matarazzo, Instructor, Mathematics
 Alice E. McCampbell, Associate Professor, History
 Carl E. Oakley, Assistant Professor, Health & PE
 E. W. Schorrig, Professor, Germanic and Slavic Languages
 Ralph Slow, Professor, English
 Lawrence E. Suffill, Assistant Professor, Communications
 Billy C. Wells, Assistant Professor, Health & PE

Summer Professional Improvement Leave (Cont.)

School of Business:

Kathryn R. Carman, Associate Professor, Marketing
 John W. Devine, Professor, Business Education and Adm. Mgt.
 Clifford L. Eubanks, Professor, Management
 Michael J. Gardone, Associate Professor, Economics
 Delbert Honchul, Associate Professor, Management
 James O. Overby, Associate Professor, Management
 Frances C. Richey, Assistant Professor, Management & Gen. Business
 James F. Thompson, Professor, Economics
 Eugene Willis, Assistant Professor, Accounting & Finance

School of Education:

Evelyn A. Bradley, Assistant Professor, Psychology
 Jerome C. Hainsworth, Associate Professor, Secondary Education
 W. Ben Humphreys, Professor, Guidance-Counseling
 S. M. Matarazzo, Professor, Administration & Supervision
 Diana L. Mills, Assistant Professor, Psychology (Spec. Edu.)
 Charles W. Moore, Professor, Psychology
 Ray P. Moore, Associate Professor, Secondary Education
 J. D. Rayburn, Assistant Professor, Educational Services
 Shirley C. Wilferd, Instructor, University School

School of Fine Arts:

Karen W. Boyd, Assistant Professor, Art
 Josiah Darnall, Professor, Music
 Richard W. Farrell, Professor, Music
 William H. Furches, Assistant Professor, Art
 David J. Gowans, Associate Professor, Music
 Harold R. Langland, Assistant Professor, Art
 Frederick W. Shepard, Associate Professor, Art
 Donald L. Story, Assistant Professor, Music
 John C. Winter, Associate Professor, Music

Library:

Betty Jean Bowden, Instructor, Library
 Laurie W. Gray, Associate Professor, Library
 Christa Schorrig, Assistant Professor, Library

Computer Center:

James O. Hall, Assistant Professor, Computer Center

Special Professional Improvement Leave - August 16, 1971 - June 15, 1972

<u>Name</u>	<u>Department</u>	<u>Monthly Salary</u>
Billy E. Burnley	Physics & Astronomy	\$515.00
Ruth E. Cole	Nursing	624.75
Charles F. Hinds	Library	526.40
W. Kent Moore	Mathematics	341.00
Carl S. Rogers	Music	540.45
Roger C. Schoenfeldt	Management	500.00
William M. Smith	Geography & Political Science	475.00
John A. Thompson	Accounting & Finance	661.50

Special Professional Improvement Leave - August 16, 1971 - January 15, 1972

<u>Name</u>	<u>Department</u>	<u>Monthly Salary</u>
Elmer R. Oettinger	Geography & Political Science	\$450.00

Leaves (Cont.)Special Professional Improvement Leave - January 16, 1972 - June 15, 1972

<u>Name</u>	<u>Department</u>	<u>Monthly Salary</u>
Bobby Joe Sims	Geography & Political Science	\$535.00

IV. Adjustments in Salary

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Adjustment and explanation</u>
William J. Pratt	Janitor, Phys. Plant	2- 1-71	From \$3328 p/yr to \$3600 p/yr; transferred from probationary to permanent status.
Quinton R. Gibson	Janitor, Phys. Plant	1- 1-71	From \$3328 p/yr to \$3600 p/yr; transferred from probationary to permanent status.
James C. Wilson	Janitor, Physical Plt.	1- 1-71	From \$3328 p/yr to \$3600 p/yr; transferred from probationary to permanent status.
James W. Key	Janitor, Phys. Plant	1- 1-71	From \$3328 p/yr to \$3600 p/yr; transferred from probationary to permanent status.
Robert L. Young	Janitor, Phys. Plant	1- 1-71	From \$3328 p/yr to \$3600 p/yr; transferred from probationary to permanent status.
Luther Gooch	Janitor, SU Cafeteria	12- 1-70	From \$1.60 p/hr to \$277.33 p/mo; placed on monthly salary.
Ruby Grogan	Cashier, SU Snack Bar	11- 1-70	From \$1.60 p/hr to \$277.33 p/mo; placed on monthly salary.
Phyllis R. Clary	Cashier, SU Cafeteria	11- 1-70	From \$1.75 p/hr to \$303.33 p/mo; placed on monthly salary.
Corrynne Winchester	Cashier, SU Cafeteria	11- 1-70	From \$1.75 p/hr to \$283.50 p/mo; placed on monthly salary.
Lois Jones	Cashier, Winslow Cafe.	11- 1-70	From \$1.75 p/hr to \$200.00 p/mo; placed on monthly salary.
Jean Moore	Cashier, Winslow Cafe.	11- 1-70	From \$1.75 p/hr to \$200.00 p/mo; placed on monthly salary.
Katherine Lewis	Alt. Cashier & Clerk Winslow Cafeteria	11- 1-70	From \$1.75 p/hr to \$283.50 p/mo; placed on monthly salary.
Joyce McDowell	Clerk, SU Bookstore	10- 1-70	From full time at \$331.25 p/mo. to part time at \$2.19 per hour. Employee desires to work as needed on temporary basis.

Adjustments in Salary (Cont.)

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Adjustment and explanation</u>
Kerry B. Irvin	Transferred from General Services to SU Cafe. as night pastry baker	1- 4-71	From \$308.33 p/mo to \$346.66 p/mo.
Melvin H. Morton	Transferred from Roving Custodian to Janitor, Regents Hall, Phys. Plt.	1- 1-71	From \$277.33 p/mo to \$300 p/mo. More responsible position.
Ruby F. Kindred	Janitress, Phys. Plant, New Classroom Building	1- 1-71	From part time janitress in Hart Hall at \$2550 p/yr to full time in Classroom Bldg. at \$277.33 per month.
Anita S. Lawson	Asst. Prof. English	12- 1-70	From \$950 p/mo to \$1,030 p/mo; Ph. D. completed. Increase in keeping with contract.
Johnny Reagan	Assoc. Prof., Marketing and Baseball Coach		\$100 for teaching an evening class has been previously approved. This should be adjusted to \$300 as the class, PE 216, is over and above Mr. Reagan's regular load. Amount is payable 1-31-71.
John Taylor	Asst. Graduate Center Director		\$300 has previously been approved for added responsibility. This should be increased to \$500 as this responsibility is judged to be equivalent to teaching an extra class. Amount is payable 1-31-71.
Lucy Rose	Cashier, SU Snack Bar	1- 4-71	From \$1.60 p/hr to \$182.40 p/mo; place on monthly salary
Linda Brownfield	Grad. Asst., Communications		\$180.00 per mo. to \$90.00 per mo., reduced load from 2 classes to 1 class at her request.

Effective February 1, 1971, the minimum wage under the Federal Wage and Hour Law will be \$1.60 per hour. The following increases in salary are recommended in keeping with the minimum wage required and the length of service and experience of the employees. This recommended salary adjustment is effective February 1, 1971, through June 30, 1971.

Student Union Cafe. & Snack Bar

<u>Name</u>	<u>Title of Position</u>	<u>Present Rate</u>		<u>Recommended Rate</u>	
		<u>Hourly</u>	<u>Monthly</u>	<u>Hourly</u>	<u>Monthly</u>
Hugh Beach	Dishroom	\$1.57	\$272.13	\$1.72	\$298.13
Lorene Byers	Serving Line	1.51	261.73	1.66	287.73
James L. Carson	Meat Cook & Porter	1.62	280.80	1.77	306.80
Ola Carson	Cook	1.54	266.93	1.69	292.93
Phyllis Clary	Cashier, 171 hr./mo.	1.75	303.33	1.90	329.33
Cloteel Coles	Pots & Pans	1.51	261.73	1.66	287.73
Tennie Colson	Snack Bar Cook	1.51	261.73	1.66	287.73
Alma Crowell	Serving Line	1.54	266.93	1.69	292.93
Elaine Dunn	Snack Bar Cook	1.51	261.73	1.66	287.73
Truman Edwards	Dish Room	1.57	272.13	1.72	298.13
Clorine Farley	Banquets	1.75	303.33	1.90	329.33
Gertie M. Garland	Snack Bar Dining Room	1.51	261.73	1.66	287.73
Luther Gooch	Janitor	1.60	277.33	1.75	303.33
Rubye Grogan	Snack Bar Cashier	1.60	277.33	1.75	303.33
James Hargis	Afternoon Supv.	2.30	398.67	2.55	442.00

Name	Title of Position	Present Rate		Recommended Rate	
		Hourly	Monthly	Hourly	Monthly
Lala Harris	Line Supervisor	\$1.56	\$270.40	\$1.71	\$296.40
Modell Holland	Line Supervisor	1.56	270.40	1.71	296.40
James H. Hutson	Meat Cook	1.57	272.13	1.72	298.13
Gwen Imes	Salads	1.54	266.93	1.69	292.93
Kerry B. Irvin	Night Pastry Baker	2.00	346.66	2.00	346.66
Olean McClanahan	Dishroom	1.54	266.93	1.69	292.93
Nell Norsworthy	Line Supervisor	1.56	270.40	1.71	296.40
Brent Outland	Baker	1.60	277.34	1.75	303.33
Elizabeth Outland	Pots & Pans	1.60	277.34	1.75	303.33
Ruth M. Parker	Snack Bar Cook	1.51	261.73	1.66	287.73
Adolphus Paschall	Stockroom	1.90	329.33	2.05	355.33
Julia E. Paschall	Baker	1.57	272.13	1.72	298.13
Viola Rogers	Snack Bar Cook	1.51	261.73	1.66	287.73
Lucy Rose	Cashier, 114 hr./mo.	1.60	182.40	1.75	199.50
Bernard Seyer	Butcher	2.15	372.67	2.30	398.66
Cecil June Seyer	Vegetable Cook	1.50	260.00	1.65	286.00
Helen Shroat	Dishroom	1.54	266.93	1.69	292.93
George W. Steele	Morning Supervisor	2.80	485.33	2.95	511.33
Ruby Steely	Snack Bar	1.60	277.33	1.80	312.00
Guy Steely	Janitor	1.69	292.93	1.84	318.93
Opal Warren	Line Supervisor	1.56	270.40	1.71	296.40
Corrynne W. Winchester	Cashier, 162 hr./mo.	1.75	283.50	1.90	307.80
Una H. Wyatt	Serving Line	1.50	260.00	1.65	286.00

Temporary Part-time Employees for General Kitchen
and Substitute work:

Fannie Brown		1.45		1.60	
Elvie Carson		1.45		1.60	
Dorothy Cooper		1.45		1.60	
Aline Hargis		1.45		1.60	
Elva Key	Salads	1.45		1.60	277.33
R. Q. Knight		1.60		1.75	
Estelle Lawrence		1.45		1.60	
Mary Jane McDougal		1.45		1.60	
Alma McNeely		1.45		1.60	
Mary Ricker		1.45		1.60	
Christine Southard		1.45		1.60	
Ola B. Winchester		1.45		1.60	
John Wesley Hutson				1.60	277.33
Jo Ann Edmonds		1.45		1.60	

Total

\$11,110.23

\$12,354.53

Winslow Cafeteria

Rebecca Adams	Serving Line	\$1.50	\$260.01	\$1.65	\$286.00
Marelle Andrus	S. L. Supervisor	1.53	265.21	1.68	291.20
Larue Bizzell	Dishroom	1.47	254.81	1.62	280.80
Dennis Brandon	Vegetables & Meats	1.53	265.21	1.68	291.20
Dorothy Brandon	Serving Line	1.47	254.81	1.62	280.80
Ora F. Buchanan	Training Room & Private Din. Rm.	1.58	273.88	1.73	299.86
Frank Carroll	Meat Cutter & Cook	1.75	303.35	1.90	329.33
Jane Clayton	Serving Line	1.47	254.81	1.62	280.80
W. W. Clayton	Meats & Porter	1.53	265.21	1.68	291.20
Margaret Cochran	Training Rm. & Serving Line	1.53	265.21	1.68	291.20
Dorothy Cooper	Kitchen & Serving Line	1.47	254.81	1.62	280.80
Larue Cooper	Serving Line Supv.	1.50	260.01	1.65	286.00
Annie B. Counts	Pots & Pans	1.53	265.21	1.68	291.20
Carrie Curd	Dishroom	1.50	260.01	1.65	286.00
Ruth Cunningham	Bakery & Gen. Kitchen	1.47	254.81	1.62	280.80
Betty Dowdy	A. M. Kitchen Supv.	1.75	303.35	1.90	329.33
Stanley Duncan	Kitchen Aid	1.60	277.33	1.75	303.33
Viva Ellis	Serving Line Supv.	1.53	265.21	1.68	291.20
Betty Jo Erwin	Salads, & General Kitchen	1.50	260.01	1.65	286.00
Otta Erwin	Dishroom Supervisor	1.60	277.35	1.75	303.33
Homer Fairris	Night Janitor	1.62	280.81	1.77	306.79

Name	Title of Position	Present Rate		Recommended Rate	
		Hourly	Monthly	Hourly	Monthly
Bobby F. Ferrell	A. M. Production Mgr.	\$2.31	\$400.00	\$2.46	\$426.39
Orene Fulton	Vegetables	1.50	260.01	1.65	286.00
Mildred Geurin	Bakery	1.47	254.81	1.62	280.80
Lucille Gilliam	Pots & Pans	1.50	260.01	1.65	286.00
Claude J. Gooch	Asst. Dishroom Supv.	1.53	265.21	1.68	291.20
Clarence Hicks	Dishroom Supervisor	1.62	280.81	1.77	306.79
Lorene Hicks	Dishroom	1.53	265.21	1.68	291.20
Willie Hopkins	Serving Line	1.50	260.01	1.65	286.00
Louise Hill	General Kitchen	1.50	260.01	1.65	286.00
Lois Jones	Cashier, 114 hr./mo.	1.75	200.00	1.90	216.60
Katherine Lewis	Cashier & Office, 162 hr./mo.	1.75	283.50	1.90	307.80
Enola Mae Long	A.M. Head Baker & Wknd. 1st	1.60	277.35	1.75	303.33
Kathleen McDaniel	Salads	1.47	254.81	1.62	280.80
Jean Moore	Cashier, 114 hr./mo.	1.75	200.00	1.90	216.60
Minerva E. Orr	Vegetables	1.47	254.81	1.62	280.80
Louise W. Outland	Serving Line Supv.	1.53	265.21	1.68	291.20
Mary Outland	P.M. Head Baker & Wknd. 1st Cook	1.57	272.14	1.72	298.13
Beauton Osborne	Pots & Pans	1.50	260.01	1.65	286.00
H. J. Osmus	Storekeeper	1.60	277.35	1.75	303.33
Robbie Parker	Dishroom	1.47	254.81	1.62	280.80
Edith M. Parrish	Pots & Pans	1.50	260.01	1.65	286.00
Willie Redden	Salads & Vegetables	1.50	260.01	1.65	286.00
Dollie Russell	Serving Line Supv.	1.53	265.21	1.68	291.20
Maude Scott	Serving Line Supv.	1.53	265.21	1.68	291.20
Dorothy Taylor	Dishroom	1.50	260.01	1.65	286.00
Inez Taylor	Serving Line	1.47	254.81	1.62	280.80
Albie Tutt	Serving Line	1.47	254.81	1.62	280.80
Mary E. Warren	Serving Line	1.47	254.81	1.62	280.80
Bun Wilkerson	Gen. Kitchen & Porter	1.50	260.01	1.65	286.00
Charlene Westerman	1st P.M. Cook	1.64	284.28	1.85	320.66
Frances Wilson	Serving Line	1.50	260.01	1.65	286.00
Mary B. Wilson	Salads	1.50	260.01	1.65	286.00
Iva Workman	Vegetables	1.50	260.01	1.65	286.00

Temporary Part-Time Employees for General Kitchen Work:

Pauline Jones	1.45	1.60
Mable McLeod	1.45	1.60
Lenore Moore	1.45	1.60
Estelle Shelton	1.45	1.60
Lois L. Valentine	1.45	1.60
Larue Walker	1.45	1.60
Annis Watkins	1.45	1.60
Reba Wilson	1.45	1.60
Robbye Wilson	1.45	1.60

Total	\$14,326.69	\$15,720.40
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Hart Hall Snack Bar

Alvin P. Brandon	Dishwasher	1.74	301.61	1.89	327.60
Theda Farris	Cook	1.45	251.34	1.60	277.33
Orelle W. Galloway	Cook	1.51	261.74	1.66	287.73
Estelle C. Gooch	Cashier	1.51	261.74	1.66	287.73
Dorothy S. Miller	Cook	1.51	261.74	1.66	287.73
Estelle McDougal	Cook	1.51	261.74	1.66	287.73
Thelma McDougal	Cook	1.51	261.74	1.66	287.73
Barbara C. Sanders	Cashier	1.60	277.34	1.75	303.33
Faustine Walker	Cook	1.60	277.34	1.75	303.33
N. L. Wilkinson	Dishwasher	1.45	251.34	1.60	277.33

Temporary Part-Time:

Daisy Kemp	Cook	1.45	1.60
Chesley Adams	Dishwasher	1.45	1.60

Hart Hall Recreation Room

<u>Name</u>	<u>Title of Position</u>	<u>Present Rate</u>		<u>Recommended Rate</u>	
		<u>Hourly</u>	<u>Monthly</u>	<u>Hourly</u>	<u>Monthly</u>
L. B. Falwell	Attendant	\$1.74	\$301.61	\$1.89	\$327.60

Student Union Recreation Room and Faculty Lounge

H. M. Young, Rec. Rm.	Attendant	1.74	301.61	1.89	327.60
Elvie Carson, Fac. Lg.	Attendant, Part Time	1.45		1.60	

Hart Hall Mail Room 434

Vicki Partin	Clerk	1.50		1.60	
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White Hall 431

Ruth Ann Hook	Secretary - 130 hrs. mo. Part time	1.45	188.50	1.60	208.00
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V. Employment

Recommendation: I recommend that the persons listed be employed at the salary set forth.

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Julie H. Lovins	Asst. Prof., Sociology	\$1,000.00 p/mo	2- 1-71
(reimbursed from Personal Services Contract with Ky. Dept. of Economic Security)			
Philip R. Myers	Day Janitor, Winslow Cafeteria	1.60 p/hr	1- 8-71
Linda H. Beane	Sec., Speech & Hearing, Psy.	266.67 p/mo	1-28-71
Kip L. VerWey	Deliveryman, General Services	277.33 p/mo	1- 4-71
Estelle Shelton	Sub. employee, Winslow Cafe.	1.45 p/hr	11- 5-70
Larue Walker	Sub. employee, Winslow Cafe.	1.45 p/hr	11- 5-70
Pauline Jones	Sub. employee, Winslow Cafe.	1.45 p/hr	11-19-70
Mable E. McLeod	Sub. employee, Winslow Cafe.	1.45 p/hr	12-11-70
James E. Steffey	Laborer, Physical Plant	300.00 p/mo	11-23-70
Aylon McClure	Grounds Laborer, Physical Plant	286.00 p/mo	11-23-70
James E. Dowdy	Laborer, Physical Plant	300.00 p/mo	11-17-70
Kay Morris	Tutor, Operation Second Chance	1.50 p/hr	10- 1-70
Ann R. Harris	Sec., Management	320.00 p/mo	12- 1-70
Michael W. Hogan	Tutor, Operation Second Chance	1.50 p/hr	12- 1-70
Thelma A. Griffin	Tutor, Operation Second Chance	1.50 p/hr	12- 1-70
Judy E. Scott	Tutor, Operation Second Chance	1.50 p/hr	12- 1-70
Laurence D. Madsen	Deliveryman, General Services	277.33 p/mo	1- 4-71
Sheila L. McGinnis	Composer Operator, Printing	300.00 p/mo	1- 4-71
June S. Jennings	Secretary, P-T., Philosophy	150.00 p/mo	1- 4-71
Oddvar Berg	Freshman Orientation	150.00 for	12- 1-70
Gregory L. Neville	Lecturer, P-T, Biblical Lit.	100.00 for second sem., 1971; payable	6-5-71
Jerrell G. White	Lecturer, P-T, Biblical Lit.	100.00 for second sem., 1971; payable	6-5-71
Chesley D. Adams	Dishwasher, Hart Snack Bar	1.45 p/hr	1- 8-71
		1.60 p/hr	2- 1-71
Lois L. Valentine	Sub. Employee, Winslow Cafe.	1.45 p/hr	1- 4-71
John W. Hutson	Dishroom, SU Cafeteria	277.33 p/mo	1-14-71
Huie J. Warren	Janitor, Physical Plant	291.66 p/mo	1- 4-71
Delbert L. Bright	Roving Custodian, Phys. Plant	300.00 p/mo	1- 4-71
R. W. Blakely	Roving Custodian, Phys. Plant	277.33 p/mo	1-12-71
Connie J. Weatherford	Clerk, Library	260.00 p/mo	2- 1-71
Mary Lawson	Instructor, Home Economics	925.00 p/mo	1-16-71
Jessie B. Garland	Substitute Janitor, Winslow	1.60 p/hr	1-19-71
Keith M. Hinton	House Director, Richmond	200.00 p/mo	2- 1-71
Luther L. Gardner	Gardner, Physical Plant	346.67 p/mo	1-18-71
Nancy L. Steger	Tutor, Operation Second Chance	1.50 p/hr	1- 4-71
Dwight K. Mills	Grad. Asst., HPER	180.00 p/mo	2- 1-71
Franklin J. Ingram	Grad. Asst., Accounting	180.00 p/mo	2- 1-71
Vicki Russell	Grad. Asst., Communications	180.00 p/mo	2- 1-71
Michael Petty	Grad. Asst., Biology	180.00 p/mo	2- 1-71
Dortha A. Bailey	Grad. Asst., Home Economics	180.00 p/mo	2- 1-71
Jo H. Maskew	Grad. Asst., English	180.00 p/mo	2- 1-71

Employment (Cont.)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Subhash D. Dassani	Grad. Asst., Chemistry	\$135.00 p/mo	2- 1-71
Nancy A. Permenter	Grad. Asst., Psychology	180.00 p/mo	2- 1-71
Mary H. Winders	Grad. Asst., Communications	90.00 p/mo	2- 1-71
Wayne M. Whitney	Grad. Asst., Communications	90.00 p/mo	2- 1-71
Dennis R. Minshall	Grad. Asst., Communications	90.00 p/mo	2- 1-71
Pamela P. Rice	Grad. Asst., Communications	90.00 p/mo	2- 1-71
Reggie R. Brown	Grad. Asst., Communications	90.00 p/mo	2- 1-71
Judith A. Medford	Grad. Asst., Communications	180.00 p/mo	2- 1-71
John W. Dale	Grad. Asst., Communications	90.00 p/mo	2- 1-71
Bruce B. Beck	Grad. Asst., Communications	180.00 p/mo	2- 1-71
Judith N. Koch	Grad. Asst., Physics	180.00 p/mo	2- 1-71

REPORTS

VI. Report of the Thomas P. Norris Student Loan FundVII. Report of the National Defense Student Loan FundVIII. Financial ReportsIX. Report on Progress of Construction

DISCUSSION AND/OR ACTION

X. Possible Change in Dormitory HoursXI. Discuss Naming New Classroom BuildingXII. Policy for Free and Reduced-Price Lunches - University School

Recommendation: In order that Murray State University School may participate in the school lunch program, I recommend that the following statement be adopted by the Board:

"The Board of Regents of Murray State University hereby grants authority for Murray State University School to enter into agreement to participate in the National School Lunch Program or to receive commodities donated by the Department of Agriculture and to agree to carry out the statutory requirements as outlined in the regulations and instructions and to accept responsibility for providing free and reduced-price lunches to children as outlined in the application and attachments filed with the Board's records but not incorporated in the Minutes of this Board."

XIII. Report on Income Protection InsuranceXIV. Discussion of Faculty and Staff for 1971-72XV. Program of World Campus Afloat (Murray State University has applied as an associated member) - Mr. Robert Head

OTHER MATTERS

XVI. Undergraduate Curricula Recommended by Curriculum Committee

- (1) Computer Data Processing
- (2) Construction Technology
- (3) Computer Science
- (4) Social Work

XVII. Revised InterFraternity Council Constitution

Respectfully submitted,
/s/ H. M. Sparks
President

Minutes of the Meeting of the Board of Regents held on November 13, 1970, Approved

As no objections were made to the Minutes of the Meeting of the Board of Regents held on November 13, 1970, the Minutes were approved as received.

Change in Dormitory Hours

Dr. Sparks discussed the following dormitory proposal presented by the Committee appointed by the Administrative Council and the proposal presented by the New Student Front.

"A special committee was created by the Administrative Council on January 7, 1971, to investigate the policy of self-regulated dorm hours. This committee convened on January 12, 1971, with the following members present:

J. Matt Sparkman	Vice President for Student Affairs
Lillian Tate	Dean of Women
Norman Lane	Dean of Men
Robert Mobley	Director of Housing
Terry Yates	President, Student Coalition
Raymond Muzia	Student Government
Randy Hutchinson	President of Student Government

This committee recommends:

- 1) that sufficient space be made available in Murray State University Residence Hall (s) for all female students who desire self-regulated hours, to become effective for the Fall Semester, 1971;
- 2) that written parental consent be a mandatory requirement for all occupants;
- 3) that sufficient personnel be employed to insure the safety of the occupants;
- 4) that occupants of these residence hall (s) shall assume equally the expense involved in providing for the additional personnel.

/s/ J. Matt Sparkman
 /s/ Lillian Tate
 /s/ Norman Lane
 /s/ Robert G. Mobley
 /s/ Terry L. Yates
 /s/ Raymond Muzia
 /s/ Randy Hutchinson

DORMITORY PROPOSAL

Whereas, the dormitory policies now in effect at Murray State University are considered discriminatory as they now exist, and do not mirror the wants and needs of the students, the following proposals have been drafted to try to rectify this situation:

1. Elimination of mandatory hours. Specific policy will be decided by a majority democratic vote within each dormitory.
2. Creation of visitation rights. Specific policy will be decided by a democratic majority vote within each dormitory.

Mr. Callahan reported that a proposal of the Student Government was modified by the Administrative Council and had been agreed to by both the Student Government and the Administrative Council and further recommended that it be adopted by the Board of Regents.

The Board heard from the group presenting the Student Government-Administrative Council proposal comprised of Randy Hutchinson and Johanna Comisak, representing the Student Government, and Terry Yates, representing the Student Coalition.

The group was excused.

The Board heard from members of the steering committee of the New Student Front. The representatives were Steve Dombroski, Cindy Rinehart, and Jeannie Salisbury.

The group was excused.

Mr. Waterfield stated that in order to accelerate action, he would move that the Board table the recommendations and that no consideration be given to the matter for the remainder of this school year.

Mrs. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, no; Mr. Doran, no; Mrs. Hart, no; Dr. Howard, no; Mr. Waterfield, aye; and Mr. Whittle, no. Motion failed.

Mr. Callahan moved that the Board adopt the following amendment to the Administrative Council Committee proposal:

- 5) that students who are on academic or social probation cannot live in self-regulated dormitories.

and further moved that this be implemented on a trial basis during the Fall Semester 1971. Mrs. Hart seconded. Discussion was called for and Dr. Sparks stated that he would recommend the proposal as amended be adopted as policy on a trial basis for the Fall Semester 1971. The Chairman called for the vote and all voted aye. Motion carried.

The Board noted that this proposal was submitted through due course.

Mr. Callahan moved that the following proposal of the Administrative Council Committee as amended be adopted on a trial basis for the Fall Semester of 1971:

- 1) that sufficient space be made available in Murray State University Residence Hall (s) for all female students who desire self-regulated hours, to become effective for the Fall Semester, 1971;
- 2) that written parental consent be a mandatory requirement for all occupants;
- 3) that sufficient personnel be employed to insure the safety of the occupants;
- 4) that occupants of these residence hall (s) shall assume equally the expense involved in providing for the additional personnel;
- 5) that students who are on academic or social probation cannot live in self-regulated dormitories.

Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, no; and Mr. Whittle, aye. Motion carried.

The Board denied the proposal of the New Student Front.

Mr. Adams moved that the Board consider no change in the present visitation policy and further that the Board instruct the Faculty Disciplinary Committee to immediately suspend students--male and female--guilty of unauthorized visitation in dormitory rooms. Mrs. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye. Motion carried.

Resignations, Accepted and Terminations, Approved

Dr. Howard moved that the Board accept the resignations and approve the terminations as set forth in Item II of the Agenda. Mr. Callahan seconded and the motion carried unanimously.

Leaves of Absence, Approved

Mr. Adams moved that the Board grant and approve the leaves of absence without pay as stated in Item III of the Agenda. Mr. Doran seconded and the motion carried unanimously.

Faculty Leaves, Granted and Approved

Mr. Waterfield moved that the Board grant and approve the faculty leaves as stated in Item III of the Agenda. Mr. Doran seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Adjustments in Salary, Approved

Mr. Adams moved that the Board approve the adjustments in salary for 1970-71, as set forth in Item IV of the Agenda. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Employment, Approved

Dr. Howard moved that the Board approve the employment of persons listed in Item V of the Agenda at the salary indicated. Mrs. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

World Campus Afloat

Mr. Robert Head of the Art Department presented a film on World Campus Afloat for the Board's consideration.

Dr. Howard moved that the Board approve the application of Murray State University as an associate member of World Campus Afloat sponsored by Chapman College. Mr. Adams seconded and the motion carried unanimously.

Executive Session

Chairman Whittle stated that the Board would now go into Executive Session.

The Executive Session terminated and the meeting was opened to the public.

Use of Facilities

Mr. Adams moved that a speaker or performer who is under indictment or is being prosecuted for violation of Federal or State laws or for contempt of court shall not be permitted to use the facilities of Murray State University nor be paid an honorarium from funds collected by the University. Mr. Waterfield seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

New Classroom Building named Faculty Hall

Mr. Adams moved that the new classroom building be named Faculty Hall in honor of distinguished professors and persons with long tenure of service at Murray State University. Mrs. Hart seconded and the motion carried unanimously.

Policy for Free and Reduced-Price Lunches at University School, Adopted

In keeping with the recommendation of the President and in order that the Murray State University School may participate in the school lunch program, Dr. Howard moved that the following policy be adopted by the Board:

The Board of Regents of Murray State University hereby grants authority for Murray State University School to enter into agreement to participate in the National School Lunch Program or to receive commodities donated by the Department of Agriculture and to agree to carry out the statutory requirements as outlined in the regulations and instructions and to accept responsibility for providing free and reduced-price lunches to children as outlined in the application and attachments filed with the Board's records, but not incorporated in the Minutes of this Board.

Mr. Callahan seconded and the motion carried unanimously.

Income Protection Insurance Plan of Mutual of Omaha, Accepted

In keeping with the recommendation of the Insurance Committee, Mr. Waterfield

moved that the proposal of Income Protection Insurance offered by Mutual of Omaha be accepted. Dr. Howard seconded and the motion carried unanimously.

Discussion of Faculty and Staff Reduction

President Sparks explained the reduction of faculty and staff and stated our present plan is a reduction of twenty-one faculty members and twenty-four and one-half staff members.

Report of the Thomas P. Norris Student Loan Fund, Accepted

Mr. Waterfield moved and Dr. Howard seconded that the Report of the Thomas P. Norris Student Loan Fund be accepted. Motion carried unanimously.

Report of the National Defense Student Loan Fund, Accepted

Mr. Waterfield moved and Dr. Howard seconded that the Report of the National Defense Student Loan Fund be accepted. Motion carried unanimously.

Financial Reports, Accepted

MURRAY STATE UNIVERSITY
Financial Report
To the President and Board of Regents
For the Period July 1, 1970 Thru December 31, 1970

I. Income and Expenditure Statement

A. Current General Funds

Net Income	\$ 6,925,867.39
Net Expenditures	<u>5,803,575.78</u>
Balance Current General Funds	\$1,122,291.61

B. Current Restricted Funds

Beginning Balance	\$ 2,890,165.64
Net Income	<u>6,243,597.00</u>
Total Balance and Income	9,133,762.64
Net Expenditures	<u>6,407,831.17</u>
Balance Current Restricted Funds	\$2,725,931.47

C. Unexpended Plant Funds-Capital Construction

Net Income	\$24,096,606.77
Net Expenditures	<u>21,128,029.92</u>
Balance Unexpended Plant Funds	\$2,968,576.85

D. Retirement of Indebtedness Funds

Beginning Balance	\$ 2,173,148.43
Net Income	<u>1,405,451.42</u>
Total Balance and Income	3,578,599.85
Net Expenditures	<u>994,555.99</u>
Balance Retirement of Indebtedness Funds	\$2,584,043.86

Total Balance of all Funds	<u>\$9,400,843.79</u>
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II. Statement of Funds Balance

A. Current General Funds

Reserve for Imprest Cash	\$ 217,500.00
Encumbrances Outstanding	624,389.39
Free Balance	<u>280,402.22</u>
Total	\$1,122,291.61

Financial Reports (Cont'd)

B. Current Restricted Funds

1. Housing & Dining System Revenue Fund		
Cash in Banks	\$ 7,987.12	
Investments	<u>1,036,044.00</u>	\$1,044,031.12
2. Consolidated Educational Building Revenue Fund		
Cash in Bank	\$ 97,719.83	
Investments	<u>1,584,180.52</u>	<u>\$1,681,900.35</u>
Total		\$2,725,931.47

C. Unexpended Plant Funds

Contracts not Awarded	\$1,210,744.35	
Clearing Account	<u>1,757,832.50</u>	
Total		\$2,968,576.85

D. Retirement of Indebtedness Funds

1. Housing & Dining System Sinking Fund		
Cash	\$ 4,840.92	
Investments	<u>697,550.54</u>	\$ 702,391.46
2. Housing & Dining System Repair & Maintenance Reserve Fund		
Cash	\$ 37,454.94	
Investments	<u>269,301.50</u>	\$ 306,756.44
3. Privately Held Housing & Dining Bonds Escrow Fund		
Investments		\$ 153,625.00
4. Consolidated Ed. Bldg. Sinking Fund		
Cash	\$ 25,148.26	
Investments	<u>1,396,122.70</u>	<u>\$1,421,270.96</u>
Total		<u>\$2,584,043.86</u>
Total Balance of all Funds		<u>\$9,400,843.79</u>

III. Statement of Investments

Housing & Dining System Revenue Fund	\$1,036,044.00
Sinking Fund	697,550.54
Repair & Maint. Fund	269,301.50
Escrow Fund	153,625.00
Consolidated Ed. Bldg. Revenue Fund	1,584,180.52
Sinking Fund	<u>1,396,122.70</u>
Total Investments	<u>\$5,136,824.26</u>

All Investments are carried at book value and are U. S. Government Securities except the Housing & Dining System Escrow Fund investments which are Certificates of Deposit.

IV. Statement of Bonds Outstanding

Housing & Dining System Revenue Bonds	\$13,877,000.00
Privately Held Housing & Dining System Revenue Bonds	145,000.00
Consolidated Ed. Bldg. Revenue Bonds	<u>10,640,000.00</u>
Total Bonds Outstanding	<u>\$24,662,000.00</u>

V. Statement of Operations

Financial Reports (Cont'd)

1. Farm

Receipts		\$	32,002.32
Expenditures			
Salaries & Wages	\$	15,574.94	
Veterinary & Testing		1,198.34	
Travel		-0-	
Current Operating Expense		18,697.06	
Capital Outlay		<u>52.00</u>	
		\$	<u>35,522.34</u>
Total Expenditures Exceeding Receipts		\$	<u><u>3,520.02</u></u>

2. Murray State News

Receipts		\$	6,215.24
Expenditures			
Salaries	\$	3,481.45	
Travel		128.84	
Printing		6,251.64	
Current Operating Expense		407.07	
Capital Outlay		<u>720.00</u>	
		\$	10,989.00
Total Expenditures Exceeding Receipts		\$	<u><u>4,773.76</u></u>

VI. Central Agency Fund

Balance plus Receipts		\$	340,379.30
Expenditures			<u>209,620.05</u>
Fund Balance		\$	<u>130,759.25*</u>
*Fund Balance			
Cash	\$	759.25	
Certificates of Deposit		<u>130,000.00</u>	
	\$	<u><u>130,759.25</u></u>	

VII. Accounts Receivable

Summer 1970	\$	30.64
Spring 1970		263.05
Fall 1969		669.40
Prior to Fall 1969		<u>1,488.89</u>
	\$	<u><u>2,451.98</u></u>

Mr. Waterfield moved and Dr. Howard seconded that the Financial Reports be accepted. Motion carried unanimously.

Undergraduate Curricula, Added

In keeping with the recommendation of the Curriculum Committee, Dr. Howard moved that the Board approve the addition of the following curricula on the associate and baccalaureate levels:

Associate

Computer Data Processing

Baccalaureate

Minor: 1. Computer Data Processing
2. Computer Science

Major: 1. Social Work
2. Computer Science
3. Construction Technology

Mr. Doran seconded and the motion carried unanimously.

Expression of Appreciation to the Governor

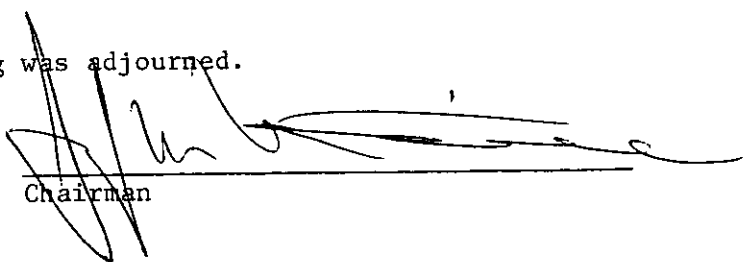
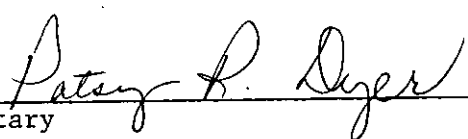
Mr. Waterfield moved that the Board express its appreciation to Governor Nunn for the restoration of \$94,000.00 in funds to Murray State University. Mr. Doran seconded and the motion carried unanimously.

Revised Interfraternity Council Constitution, Approved

Mr. Adams moved that the revised Interfraternity Council Constitution and By-Laws be approved. Dr. Howard seconded and the motion carried unanimously.

Meeting Adjourned

Upon motion and second, the meeting was adjourned.


Chairman
Secretary