

2-2-1971 12:00 AM

**1971-02-02**

Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS  
MURRAY STATE UNIVERSITY  
February 2, 1971

The Board of Regents of Murray State University met on call of President Harry M. Sparks on February 2, 1971, at 6:30 p.m., in Elizabethtown, Kentucky, at the Holiday Inn South.

The following members were 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 Callahan. Mr. Wendell P. Butler was absent.

Also present for the meeting were Dr. Harry M. Sparks, President; Mrs. Patsy R. Dyer, Secretary of the Board; Dr. W. G. Read, Vice President for Academic Affairs; Col. Eff Birdsong, Professor of Military Science; and Mr. Wilson Gantt, Dean of Admissions and Registrar.

Notice of Meeting Waived

The Board members present for the meeting voted unanimously to waive the notice of call of the meeting and the following written notice of waiver of call was received from Mr. Wendell P. Butler:

"President Harry M. Sparks  
Murray State University  
Murray, Kentucky 42071

Dear Dr. Sparks:

This is to advise that I accept the waiver of notice for the meeting of the Murray State University Board of Regents which was held in Elizabethtown on Tuesday, February 2, at the Holiday Inn South at 6:30 p.m.

I am sorry that I was unable to attend because of a previous engagement.

Very truly yours,

/s/ Wendell P. Butler  
Superintendent of Public Instruction"

ROTC Program to be voluntary

Dr. Howard moved that the Board accept the recommendation of Col. Eff Birdsong and President Sparks and make the ROTC Program voluntary at Murray State University effective Fall Semester 1971. Second by Mr. Callahan. Following the discussion, the vote was as follows: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, no. Motion carried.

Carlos Chevez

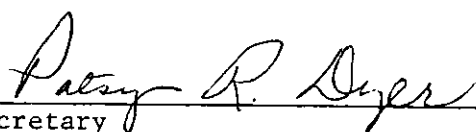
Mr. Adams moved and Mr. Callahan second that the Board approve the non-resident fee of Carlos Chevez be waived for the Spring Semester 1971. On the adoption of the motion, the vote was as follows: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

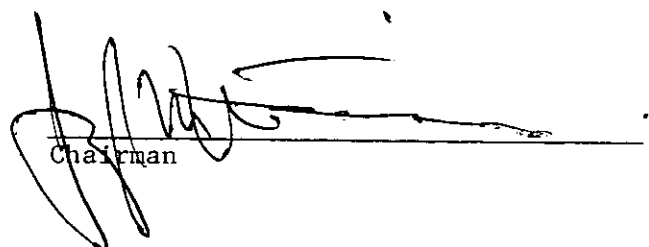
Chris Comer

Mr. Adams moved and Dr. Howard seconded that the Board authorize the necessary legal action to determine the entitlement of Chris Comer as to student residency. On the adoption of the motion, the vote was as follows: Mr. Adams, aye; Mr. Doran, no; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye. Motion carried.

Meeting Adjourned

At 8:30 p.m., the meeting was adjourned.

  
Secretary

  
Chairman

MINUTES OF THE MEETING OF THE BOARD OF REGENTS  
MURRAY STATE UNIVERSITY  
February 22, 1971

The Board of Regents of Murray State University met on call of President Harry M. Sparks on February 22, 1971, at 6:00 p.m., in Murray, Kentucky, at the Student Union Building.

The following members of the Board were present: Mr. Joseph M. Whittle, presiding; Mrs. Lochie Hart, Dr. Charles E. Howard, Mr. Harry Lee Waterfield, Mr. Robert Hendon, and Mr. Darryl Callahan.

Mr. Wendell P. Butler and Mr. E. G. Adams were absent.

Also present for the meeting were Dr. Harry M. Sparks, President; Mrs. Patsy R. Dyer, Secretary of the Board, and Mr. James Overby, University attorney.

Notice of Meeting, Waived

The Board members present for the meeting voted unanimously to waive notice of call of the meeting and the following written notices of waiver of call were received from Mr. Butler and Mr. Adams:

President Harry M. Sparks  
Murray State University  
Murray, Kentucky 42071

Dear Dr. Sparks:

This is to advise that I accept the waiver of notice for the meeting of the Murray State University Board of Regents which was held in Murray on Monday, February 22, 1971, at 6 p.m.

I am sorry that I was unable to attend because of a previous engagement.

Very truly yours,

/s/ Wendell P. Butler  
Chairman

Dr. Harry Sparks  
President  
Murray State University  
Murray, Kentucky 42071

Dear Dr. Sparks:

This is to advise that I accept the waiver of notice for the meeting of the Murray State University Board of Regents which was held in Murray on Monday, February 22, at 6:00 p.m.

I am sorry that I was unable to attend because of a previous commitment.

Sincerely yours,

/s/ E. G. Adams

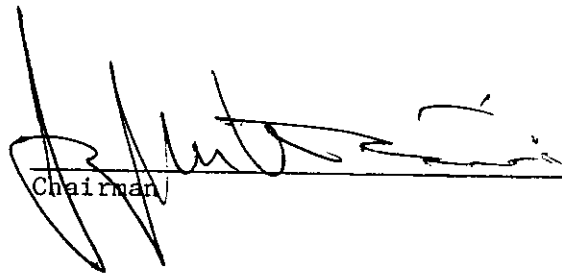
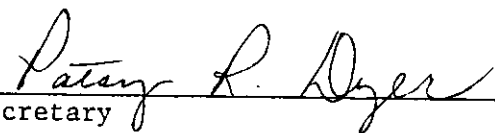
Use of Facilities Policy adopted January 23, 1971, Removed

Following discussion, Mr. Doran moved that the Board of Regents remove the "Use of Facilities Policy" adopted on January 23, 1971, from the regulations of the University. Mr. Callahan seconded and the roll was called on the adoption of the motion with the following voting: Mrs. Hart, aye; Mr. Doran, aye; Dr. Howard, aye; Mr. Waterfield, no; Mr. Whittle, aye. Let the record show that Mr. Adams would have voted aye if he had been here. Motion carried.

Mr. Doran moved that the Board confirm the revocation of the contract with the American Program Bureau for the services of William Kunstler. Mr. Waterfield seconded and the roll was called on the adoption of the motion with the following voting: Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye. Let the record show that Mr. Adams would have voted aye if he had been here. Motion carried.

Meeting Adjourned

Mr. Hendon moved and Mr. Doran seconded that the meeting be adjourned.  
Motion carried.

  
Chairman  
Secretary