

10-30-1971 12:00 AM

1971-10-30

Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
October 30, 1971

The Board of Regents of Murray State University, Murray, Kentucky, convened in regular quarterly session on October 30, 1971, in the Board Room of the Administration Building, on the campus of the University, at 2:00 p.m., C.D.T.

Mr. Joseph M. Whittle was in the chair, presiding as Vice Chairman, and upon call of the roll the following answered present: H. Glenn Doran, Charles E. Howard, Graves Neale, Harry Lee Waterfield, Joseph M. Whittle, M. D. Hassell (non-voting), and Tom O'Dell (non-voting).

There were absent Chairman Wendell P. Butler and E. G. Adams.

Present for the meeting were Dr. Harry M. Sparks, President; Mrs. Patsy R. Dyer, Secretary of the Board; and Dr. Thomas B. Hogancamp, Vice President for Administrative Affairs and Treasurer of the Board.

It having been determined that a quorum was present for the transaction of business, the meeting was called to order.

Dr. Sparks opened the meeting with prayer.

Minutes of the Meeting of the Board of Regents held on August 6, 1971, Approved

There being no objection to the Minutes of the Meeting of the Board of Regents held on August 6, 1971, the Chairman waived the reading of the Minutes, and the Minutes were approved as presented.

Agenda

President Sparks presented the following Agenda:

AGENDA
for
Meeting of the Board of Regents
Murray State University
October 30, 1971

I. Minutes of the Meeting of the Board of Regents held on August 6, 1971

ACTION ITEMS

II. Resignations, Terminations, and Retirement

Recommendation: I recommend that the resignations, terminations, and retirements be accepted and approved.

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|-----------------------|------------------------------------------------|------------------|
| Mildred D. Stalls | Audio Visual Lab. Attend., Educ. Serv. | 9-30-71 |
| Jane M. Winer | Asst. Prof., Art | 8-31-71 |
| Marilyn W. McCuiston | Secretary, Ind. Educ. | 9-30-71 |
| Robert P. Dotta | Grad. Asst., Physics | 9- 1-71 |
| Joseph O. Wilson | Summer Labor, Physical Plant | 9- 3-71 |
| *Tennie Colson | Cook, Student Union Cafeteria | 8- 3-71 |
| Truman Edwards | Dishroom, Student Union Cafeteria | 6-21-71 |
| Lottie H. Wilson | Janitress, Physical Plant | 9-14-71 |
| Sandra T. Henderson | Coordinator, Foreign Students | 6-30-71 |
| James D. Gantt | Bus Driver, Physical Plant | 8- 4-71 |
| Rickard J. Thomas | Asst. Security Officer | 9- 1-71 |
| Ronald C. Colson | Summer Labor, Physical Plant | 8-25-71 |
| Quentin L. Fannin | Summer Labor, Physical Plant | 7-30-71 |
| Craig Sanders | Summer Labor, Physical Plant | 8- 6-71 |
| Rickie E. Scarborough | Summer Labor, Physical Plant | 7-30-71 |
| Dennis O. Lane | Summer Labor, Physical Plant | 7-30-71 |
| Sheila L. McGinnis | Composer Operator, Printing | 8-17-71 |
| Sara R. Hunter | Supervisor, Panhellenic Bldg. Dean of Women | 7- 1-71 |
| Judy A. Walls | Clerk, Auxiliary Services | 8-19-71 |

*Retired

Resignations, Terminations, Retirements (Cont'd.)

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|------------------------|---------------------------------|------------------|
| Stephen W. Moody | Bibliographer, Library | 8-13-71 |
| Eddie V. Golightly | Painter, Physical Plant | 8-12-71 |
| Charles W. Henry | Painter, Physical Plant | 8-20-71 |
| James H. Prescott | Laborer, Physical Plant | 8-24-71 |
| **Paul G. Galloway | Custodian, Physical Plant | 9-20-71 |
| Vernon M. Wilson | Janitor, Winslow Cafeteria | 6- 8-71 |
| Larry A. Sykes | Summer Labor, Physical Plant | 8-20-71 |
| Ronny Cooper | Summer Labor, Physical Plant | 8-20-71 |
| Ronald B. Helson | Summer Labor, Physical Plant | 8-20-71 |
| Marion W. Tosh | Summer Labor, Physical Plant | 8-13-71 |
| Joseph B. Carrico | Summer Labor, Physical Plant | 8-27-71 |
| Bobby K. Henry | Summer Labor, Physical Plant | 8-27-71 |
| John V. Rayburn | Summer Labor, Physical Plant | 8-27-71 |
| Don Shelton | Summer Labor, Physical Plant | 8-27-71 |
| Eugene R. Smith | Summer Labor, Physical Plant | 8-17-71 |
| Gregory S. Stiebling | Summer Labor, Physical Plant | 8-27-71 |
| Shelley O. Wilson, Jr. | Bindery, Printing Services | 9- 3-71 |
| Leonora Allen | Grad. Asst., Biology | 9- 1-71 |
| Michael Stone | Grad. Asst., Biology | 9- 1-71 |
| Melanie G. Boyd | Grad. Asst., Biology | 9- 1-71 |
| Jo H. Maskew | Grad. Asst., English | 9- 1-71 |
| Mary Ann Miller | Grad. Asst., English | 9- 1-71 |
| Dorothy Rosales | Grad. Asst., Romance Languages | 9- 1-71 |
| Jorge T. Soria | Grad. Asst., Romance Languages | 9- 1-71 |
| Ethel L. McKinney | Grad. Asst., Business Education | 9- 1-71 |
| Roger Perry | Grad. Asst., Management | 9- 1-71 |
| Dianne R. Malone | Grad. Asst., Management | 9- 1-71 |
| Wayne Whitney | Grad. Asst., Communications | 11-15-71 |
| Jean F. Lewis | Sec., Athletic Director Office | 9-30-71 |
| Stanley C. Dennis | Laborer, Physical Plant | 10- 7-71 |
| Charles Clayton | Grounds Laborer, Physical Plant | 9-24-71 |

**Deceased

III. Leaves of Absence

Recommendation: I recommend that the requests for leave of absence without pay be granted.

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|--------------------|-----------------------------|-------------------|
| Edith M. Dibble | Secretary, Security | 1-5-72--1-14-72 |
| Robert W. Head | Assoc. Prof., Art | 1-16-72--5-31-72 |
| Mary E. Warren | Serving Line, Winslow | 9-1 -71--10-18-71 |
| Dollie Russell | Serving Line, Winslow | 9- 9-71 |
| George R. Lassiter | Fireman, Physical Plant | 3-11-71--12-31-71 |
| Judith F. Scribner | Secretary, Music | 9- 1-71 |
| Doris A. Houston | Payroll Clerk, Budget | 8-13-71--8-31-71 |
| Janice L. Baker | Secretary, Industrial Educ. | 9-10-71--9-30-71 |
| Evelyn K. Price | Clerk, Library | 1- 5-72--1-14-72 |

IV. Adjustments and Transfers

Recommendation: I recommend that the adjustments and transfers be approved as listed.

| <u>Name</u> | <u>Explanation and/or change</u> |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Janet L. Robinson | From 1/2 time at \$420 per month to full time \$840 per month while Mr. Robert Usrey is on sick leave effective 9-16-71, will revert to 1/2 time when Mr. Usrey returns. |
| Edd F. Adams | Employee in Admissions Office to be paid \$120 for period 8-9-71--8-27-71, funds to be paid from student wage account. |
| Claire G. Hampton | From Graduate Asst., Art, at \$225 per month to Teaching Assistant, Art, at \$337.50 per month, due to resignation of Miss Winer. |
| James P. Redmond | Asst. Prof., English, from \$10,000 per academic year to \$10,500 per academic year effective 8-1-71, due to doctorate completed. |

Adjustments and Transfers (Cont'd.)

| <u>Name</u> | <u>Explanation and/or change</u> |
|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Larue Cooper | Line Supervisor, Winslow Cafeteria, return from leave of absence 9-2-71. |
| Mary B. Wilson | Salads, Winslow Cafeteria, return from leave of absence, 9-2-71. |
| Mildred Geurin | Bakery, Winslow Cafeteria, return from leave of absence, 9-7-71. |
| Lucille Gilliam | Dishroom, Student Union Cafeteria, from substitute employment to permanent employment, effective 8-30-71. |
| James M. Morris | Transferred from Janitor Building Leader, Health Building, to Foreman, Special Floor Maintenance, salary from \$4500 per year to \$5000 per year, effective 9-16-71. |
| Tuija A. Karviala | Secretary, Industrial Education, return from leave of absence, 9-7-71. |
| Janice P. Stone | Transfer from 1/2 time in Purchasing and 1/2 time in Printing to full time in Purchasing effective 9-1-71, no change in salary. |
| Edith M. Parrish | Pots and Pans, Winslow Cafeteria, return from leave of absence 9-1-71 at \$1.70 per hour. |
| Elizabeth Ann Newnam | Instructor, Music, salary changed from \$10,200 per academic year to \$9,600 per academic year; doctorate not completed. |
| Joseph L. Rose | Adjust from Assoc. Prof. at \$12,300 per academic year to Asst. Prof. at \$11,300 per academic year effective 8-1-71; doctorate not completed. |
| Rubye K. Pool | Transfer from 1/2 time Student Financial Aid and 1/2 time Dean of Women to full time Student Financial Aid effective 9-1-71; no change in total salary. |
| Jo Lovett | Asst. Prof., Univ. School, \$720 additional salary for 1/2 time during summer session in Guidance & Counseling, to correct Budget omission. |
| Ray D. West | P-T Student Assistant, Student Union Building, from \$200 per month to \$300 per month effective 9-1-71, hours increased from 20 to 25 per week. |
| (Budget adjustment in School of Education) | Eliminate Position 261-016 (Secretary, Educ. Services), transfer balance of funds to Position 260-006, Secretary, Dean's Office. |
| Sharon Greenfield | Transfer from Position 260-003 (Secretary, Dean's Office) to new Position 266-009 (Secretary, Secondary Education). No change in salary, effective 9-1-71. |
| Otto M. Erwin | Transfer from Summer Labor, Physical Plant to Winslow Cafeteria, as per budget, 8-13-71. |
| Dennis Brandon | Transfer from Painter, Physical Plant, to Winslow Cafeteria as per budget, effective 8-13-71. |
| Bobby F. Ferrell | Transfer from Physical Plant to Winslow Cafeteria as per budget, effective 8-5-71. |
| Wilburn W. Clayton | Transfer from Painter, Physical Plant, to Winslow Cafeteria as per budget, effective 8-6-71. |
| Bun Wilkerson | Transfer from Janitor, Physical Plant, to Winslow Cafeteria as per budget, effective 8-27-71. |
| Frank Carroll | Transfer from Physical Plant to Winslow Cafeteria as per budget, effective 8-17-71. |

Adjustments and Transfers (Cont'd.)

| <u>Name</u> | <u>Explanation and/or change</u> |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Clarence Hicks | Transfer from Physical Plant to Winslow Cafeteria as per budget, effective 8-17-71. |
| Millie Nall | Transfer from Library to Secretary, Dean of Women, salary from \$270.41 per month to \$310.00 per month, effective 8-30-71. |
| Faye Wells | Transfer from Secretary, Student Union Building, to Secretary, President's Office, effective 10-18-71, no change in salary. |
| Wanda M. White | Transfer from Secretary to Key punch Operator, Computer Center, salary from \$3850 per year to \$4150 per year effective 10-1-71. |
| Mary J. Whittle | Grad. Asst., English from \$225.00 to \$337.50, fall semester. |
| Sylvia A. Abell | Grad. Asst., English from \$225.00 to \$337.50, fall semester. |
| Joe D. Ward | Grad. Asst., Management from \$225.00 to \$337.50, fall semester. |
| Thomas A. Roe | Grad. Asst., Geography from \$112.50 to \$184.34, fall and spring. |
| Kenneth N. Carson | Grad. Asst., Geography, resigned 9-10-71; \$50 total payment due for period worked. |
| Dianne F. Westcott | Grad. Asst., Geography, from \$112.50 to \$184.34, fall and spring. |
| Robert F. Alsup | Prof., Educ. Services, \$260 additional for directing Reading Workshop, Summer Session, payable 8-6-71. |
| Yancey L. Watkins | Asst. Prof., Educ. Services, \$260 additional for directing Reading Workshop, Summer session, payable 8-6-71. |
| Hazel Galloway | Janitress, Physical Plant, from \$1.83 p/hr to \$2.03 p/hr, effective 7-1-71; required by U. S. Dept. of Labor. |
| Pearl Edwards | Janitress, Physical Plant, from \$1.78 p/hr to \$2.03 p/hr, effective 7-1-71; required by U. S. Department of Labor. |
| Della M. McCassey | Janitress, Physical Plant, from \$1.91 p/hr to \$2.03 p/hr, effective 7-1-71; required by U. S. Department of Labor. |
| Marie P. Cavitt | Janitress, Physical Plant, from \$1.83 p/hr to \$2.03 p/hr, effective 7-1-71; required by U. S. Department of Labor. |
| Virgie M. Dick | Janitress, Physical Plant, from \$1.68 p/hr to \$1.93 p/hr, for 80 hours--additional amount due \$20 for period July 1-14, 1971; required by U. S. Department of Labor. |
| Lottie H. Wilson | Janitress, Physical Plant, from \$1.78 p/hr to \$1.83 p/hr, for 432 hours; previously paid for 432 hours at \$1.78 p/hr, additional amount due \$21.60 for period 7-1-71 through 9-14-71; required by U. S. Department of Labor. |
| Frances A. Thurmond | Attendant, Women's Locker Room, Health & PE, from \$309.09 per month to \$327.27 per month, effective 7-1-71; required by U. S. Department of Labor. |
| Claretta C. Newport | Janitress, Physical Plant, from \$1.78 p/hr to \$1.83 p/hr; effective 7-1-71; required by U. S. Department of Labor. |
| Mary E. Elkins | Janitress, Physical Plant, from \$1.76 p/hr to \$2.03 p/hr; effective 7-1-71; required by U. S. Department of Labor. |

Adjustments and Transfers (Cont'd.)

| <u>Name</u> | <u>Explanation and/or change</u> |
|---------------------|-----------------------------------------------------------------------------------------------------------------------|
| Charlene Thompson | Janitress, Physical Plant, from \$1.64 p/hr to \$1.79 p/hr, effective 7-19-71; required by U. S. Department of Labor. |
| Ruby Kindred | Janitress, Physical Plant, from \$1.74 p/hr to \$1.83 p/hr, effective 7-1-71; required by U. S. Department of Labor. |
| Eunice E. Morton | Janitress, Physical Plant, from \$1.73 p/hr to \$1.83 p/hr, effective 7-1-71; required by U. S. Department of Labor. |
| Dortha McClain | Janitress, Physical Plant, from \$1.78 p/hr to \$1.83 p/hr, effective 7-1-71; required by U. S. Department of Labor. |
| Margaret J. Sills | Janitress, Physical Plant, from \$1.78 p/hr to \$1.83 p/hr, effective 7-1-71; required by U. S. Department of Labor. |
| Norette Hill | Janitress, Physical Plant, from \$1.78 p/hr to \$1.83 p/hr, effective 7-1-71; required by U. S. Department of Labor. |
| Clara L. Jackson | Janitress, Physical Plant, from \$1.78 p/hr to \$1.83 p/hr, effective 7-1-71; required by U. S. Department of Labor. |
| Mary L. Bailey | Janitress, Physical Plant, from \$1.78 p/hr to \$2.03 p/hr, effective 7-1-71; required by U. S. Department of Labor. |
| Mable Yearry | Janitress, Physical Plant, from \$1.78 p/hr to \$2.03 p/hr, effective 7-1-71; required by U. S. Department of Labor. |
| Lula G. White | Janitress, Physical Plant, from \$1.78 p/hr to \$2.03 p/hr, effective 7-1-71; required by U. S. Department of Labor. |
| Carlene C. Paschall | Janitress, Physical Plant, from \$1.83 p/hr to \$2.03 p/hr, effective 7-1-71; required by U. S. Department of Labor. |
| Beulah Cain | Janitress, Physical Plant, from \$1.78 p/hr to \$2.03 p/hr, effective 7-1-71; required by U. S. Department of Labor. |

V. Study Centers, Fall Semester 1971

Recommendation: I recommend that the study centers for the fall semester 1971 be approved as listed.

| <u>Name</u> | <u>Course</u> | <u>Place</u> | <u>Amount</u> |
|---------------------|--------------------------|-------------------------------|---------------|
| Kenny Dean | | Paducah | \$300.00 |
| Delbert Honchul | Management 551 | Paducah | 575.00 |
| Dale Lemons | Industrial Education 676 | Paducah | 575.00 |
| Jack Rose | Administration 630 | Paducah | 240.00 |
| Joe Green | Special Education 645 | Paducah | 545.00 |
| Kenny Dean | Special Education 641 | Paducah | 240.00 |
| Donald Rye | Guidance 692 | Paducah | 240.00 |
| William Price | Administration 653 | Paducah | 240.00 |
| June Smith | Elementary Educ. 504 | Madisonville | 627.00 |
| Bobby Malone | Special Education 645 | Madisonville | 495.00 |
| Hugh Noffsinger | Administration 669 | Madisonville | 480.00 |
| Barr Taylor | Elementary Educ. 609 | Madisonville | 597.00 |
| Peter Lund | English 101 | Morganfield | 597.00 |
| William Emener, Jr. | Guidance 683 | Hopkinsville | 300.00 |
| Jim McDill | Speech & Hearing 599 | Hopkinsville | 585.00 |
| S. M. Matarazzo | Administration 664 | Louisville (Jefferson Co.) | 512.00 |

Study Centers Fall Semester 1971 (Cont'd.)

| <u>Name</u> | <u>Course</u> | <u>Place</u> | <u>Amount</u> |
|-----------------|--------------------------|-------------------------------|---------------|
| S. M. Matarazzo | Administration 665 | Louisville (Jefferson Co.) | \$512.00 |
| Paul Lyons | Industrial Education 161 | Paducah | 495.00 |
| John E. Fortin | Industrial Education 263 | Louisville | 408.00 |
| John E. Fortin | Industrial Education 265 | Louisville | 408.00 |
| John E. Fortin | Industrial Education 365 | Paducah | 210.00 |

VI. Intersession Courses, August 1971

Recommendation: I recommend that the Intersession Courses held in August 1971 be approved as listed.

| <u>Name</u> | <u>Course</u> | <u>Amount</u> |
|--------------------|--------------------------|---------------|
| Grace H. Andrews | English 304 | \$495.00 |
| Wallace Baggett | Social Work 520 | 495.00 |
| Linwood Booth | Psychology 382 | 495.00 |
| Kenny S. Dean | Secondary Education 641 | 495.00 |
| Ronald Dougherty | Marketing 560 | 495.00 |
| Roy O. Hatton | History 517 | 495.00 |
| Frank Kodman | Psychology 582 | 525.00 |
| Ruby Krider | Speech 363,562,650 | 495.00 |
| George H. Ligon | Management 558 | 525.00 |
| Gordon J. Loberger | English 201 | 495.00 |
| James D. McDill | Speech & Hearing 530 | 525.00 |
| Hazel I. Newton | English 102 | 495.00 |
| W. L. Pinkston | Economics 351 | 525.00 |
| Thomas B. Posey | Psychology 180 | 495.00 |
| William O. Price | Education 630 | 525.00 |
| Clinton M. Rowlett | Elementary Education 502 | 495.00 |
| Bobby Joe Sims | Political Science 543 | 495.00 |
| Ralph Slow | English 501 | 525.00 |
| Barr Taylor | Elementary Education 609 | 495.00 |
| John Taylor | Guidance 692 | 525.00 |
| Wayne Williams | Secondary Education 521 | 525.00 |
| John Paulk | Secondary Education 614 | 495.00 |

VII. Employment, including Graduate Assistants

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

| <u>Name</u> | <u>Assignment</u> | <u>Salary</u> | <u>Effective</u> |
|-----------------------|---------------------------------------------------|---------------|------------------------------------|
| J. Neil Woodruff | Assoc. Prof., Communications | \$12,500 | Acad. Yr. 8- 1-71 |
| Richard Hutson | University Physician, Part time | 25.00 p/hr | 9- 1-71 |
| Hugh L. Houston | University Physician, Part time | 25.00 p/hr | 9- 1-71 |
| J. Russell Ross | University Physician, Part time | 25.00 p/hr | 9- 1-71 |
| C. C. Lowry | University Physician, Part time | 25.00 p/hr | 9- 1-71 |
| Charles Clark | University Physician, Part time | 25.00 p/hr | 9- 1-71 |
| Robert G. Marquardt | University Physician, Part time | 25.00 p/hr | 9-1 -71 |
| Glenn L. Wells | Instructor, English, Special Improvement Leave | 425.25 p/mo | 8-16-71-- 6-15-72 |
| Jerry Hinton | Off-Campus Practicum Supv., Guidance | 50.00 | for summer term, payable 8-6-71 |
| Harper Stakhouse | Off-Campus Practicum Supv., Guidance | 100.00 | for summer term, payable 8-6-71 |
| Barbara E. Harmeyer | Grad. Asst., Art | 225.00 p/mo | 9-1-71-- 12-31-71 |
| Emily Wolfson | Visit. Assoc. Prof., Art | 400.00 p/mo | 9-10-71 |
| Barbara S. Bucy | Sec., Accounting & Finance | 320.00 p/mo | 8-23-71-- 5-15-72 |
| Charles B. Vinson | P-T Clerk, Financial Aid | 1.60 p/hr | 8- 9-71-- 9-30-71 |
| Charles B. Vinson | Loan-Grant Coordinator, Financial Aid | 500.00 p/mo | 10-1-71 |
| Linda B. White | Temp. Clerk, Auditor's Office | 1.60 p/hr | 9-1-71 |
| Kathryn C. Allbritton | Secretary, Computer Center | 320.00 p/mo | 10-18-71 |
| Linda S. Adams | P-T Sec., Sociology & Anthropology | 166.67 p/mo | 8-16-71-- 5-15-72 |

Employment (Cont'd.)

| <u>Name</u> | <u>Assignment</u> | <u>Salary</u> | <u>Effective</u> |
|------------------------|-----------------------------------------------------------|-------------------------------|----------------------|
| Wilma S. Smith | Composer Operator, Printing | \$312.50 p/mo | 8-18-71 |
| Paulette Petty | Supervisor, Panhellenic Bldg., Dean of Women. | 56.00 p/mo | 8-15-71 |
| Harry L. Mason | Hall Dir., Clark, Dean of Women | 281.60 p/mo | 8-15-71 |
| Verona M. Grogan | P-T Clerk, Alumni (Reimbursed by Alumni Association) | 1.85 p/hr | 8-17-71 |
| Diana L. Gorman | Coordinator, Foreign Students | 95.55 p/mo | 9- 7-71 |
| Kathy M. Hodge | Clerk, Ombudsman | 211.11 p/mo | 8-30-71 |
| M. Jean Shahan | Secretary, Music (temporary) | 340.00 p/mo | 9- 1-71 |
| Charlsie M. Abel | Asst. Director, Upward Bound | 650.00 p/mo | 8- 1-71 |
| Gayle S. Etherton | Audio Visual Attend., Educ. Ser. | 1.60 p/hr | 9-30-71 |
| E. Kay Barnett | Sec., Voc. Ind. Educ. P-T | 169.50 p/mo | 10-13-71 |
| Pamela M. Muss | Professional Model, Art | 2.50 p/hr | 9- 7-71 |
| Aileen P. Leslie | Accounts Clerk, Financial Aid | 291.67 p/mo | 10-1-71 |
| Ellen W. Harrell | Secretary, Dean, School of Educ. | 400.00 p/mo | 9- 1-71 |
| Teresa M. Sink | Clerk, Library | 270.41 p/mo | 9-13-71 |
| Charles P. Huie | Janitor, Physical Plant | 310.00 p/mo | 9- 7-71 |
| Gary Hoskins | Summer labor, Physical Plant | 1.60 p/hr | 8-9-71--8-18-71 |
| Robert B. Manor | Summer labor, Physical Plant | 1.60 p/hr | 8-9-71--8-27-71 |
| Larry McCully | Summer labor, Physical Plant | 1.60 p/hr | 8-9-71--8-27-71 |
| Richard Swain | Summer labor, Physical Plant | 1.60 p/hr | 8-9-71--8-27-71 |
| Michael L. Ayer | Summer labor, Physical Plant | 1.60 p/hr | 8-9-71--8-13-71 |
| James W. Miller | Laborer, Physical Plant | 300.00 p/mo | 8-30-71 |
| Philip S. Darnell | Laborer, Physical Plant | 300.00 p/mo | 8-16-71 |
| Mose Payne | Floor Maintenance, Phys. Plt. | 1.79 p/hr | 10-18-71 |
| Shirley A. Von Schoech | Janitress, Phys. Plt. | 310.00 p/mo | 9-27-71 |
| John D. Cooper | Grounds Laborer, Phys. Plt. | 1.79 p/hr | 9- 7-71 |
| Marlin K. Cochrum | Floor Maintenance, Phys. Plt. | 1.79 p/hr | 9-16-71 |
| Agnew C. Wenerick | Custodian, Phys. Plt. | 300.00 p/mo | 9-13-71 |
| Joe R. Perry | Floor Maintenance, Phys. Plt. | 1.79 p/hr | 9-20-71 |
| Dorian L. Turner | Fireman, Phys. Plt. | 1.94 p/hr | 9-16-71 |
| James R. Hargrove | Custodian, Phys. Plt. | 331.67 p/mo | 8- 2-71 |
| Eugene Rogers | Asst. Security Officer and Door Checker at Girls' Dorm | 400.00 p/mo | 9- 1-71 |
| Patricia A. Stevens | Secretary, Industrial Arts | 325.00 p/mo | 8-30-71-- 9-30-71 |
| Thomas L. Chapman | Bindery, Printing | 458.33 p/mo | 9- 8-71 |
| Thresa D. Stallons | Bindery, Printing | 1.60 p/hr | 6- 1-71-- 8-25-71 |
| Thelma R. Pool | Cook, Student Union Cafeteria | 1.60 p/hr | 9- 1-71 |
| Patricia N. Quinn | Sub. worker, Winslow Cafeteria | 1.60 p/hr | 9-10-71 |
| Ralph F. Wright | Univ. Bookstore | 1.60 p/hr | 8-30-71-- 9-14-71 |
| N. L. Wilkinson | Sub. worker, Hart Snack Bar | 1.60 p/hr | 8-28-71 |
| Mavis A. Nelson | Sub. worker, Winslow Cafeteria | 1.60 p/hr | 10-18-71 |
| Treva Fennell | Pots & Pans, Student Union Cafe. | 1.60 p/hr | 9-17-71 |
| *Jack D. Nance | Asst. Prof., Sociology & Anth. | 958.33 p/mo* | 1- 1-72 |
| Virginia L. Gish | Sub. Librarian, Univ. School | 15.00 per 1/2 teaching day | 10-28-71 |

*Approximately 1/2 reimbursed by TVA

Graduate Assistants - Employment

| <u>Name</u> | <u>Department</u> | <u>Monthly Amount</u> | <u>1971-72 Academic Year</u> | |
|--------------------|-----------------------|---------------------------|------------------------------|---------------|
| | | | <u>Fall</u> | <u>Spring</u> |
| James T. Goode | Agriculture | \$150.00 | X | X |
| James A. Gibson | Agriculture | 150.00 | X | X |
| James Harris | Industrial Educ. | 225.00 | X | X |
| William Dodson | Industrial Educ. | 225.00 | X | X |
| Charles Watson | Industrial Educ. | 225.00 | X | X |
| Dominic J. Ciletti | Dean, Arts & Sciences | 225.00 | X | X |
| Clyde M. Barnett | Biology | 225.00 | X | X |
| Marshall P. Jones | Biology | 225.00 | X | X |
| Rennie S. Holt | Biology | 225.00 | X | X |

Graduate Assistants - Employment (Cont'd.)

| Name | Department | Monthly Amount | 1971-72 Academic Year | |
|---------------------|--------------------------|----------------|-----------------------|--------|
| | | | Fall | Spring |
| Forrest L. Bayer | Chemistry | \$225.00 | X | |
| Mary A. Baker | Communications | 225.00 | X | |
| James C. Jordan | Communications | 225.00 | X | |
| Vickie L. Russell | Communications | 225.00 | X | |
| Byron L. Evers | Communications | 112.50 | X | |
| Cathy S. Huck | Communications | 112.50 | X | |
| Gerald S. Kangas | Communications | 225.00 | X | |
| Judith A. Medford | Communications | 225.00 | X | |
| Jerry L. Muniz | Communications | 225.00 | X | |
| Helen L. Allbritton | Communications | 225.00 | X | |
| Linda S. Grace | Communications | 225.00 | X | |
| Mary H. Winders | Communications | 225.00 | X | |
| Dennis R. Minshall | Communications | 225.00 | X | |
| Wayne M. Whitney | Communications | 112.50 | X | |
| John Dale | Communications | 225.00 | X | |
| Pamela Parkhurst | Communications | 225.00 | X | |
| Curtis W. Hart | Communications | 112.50 | X | |
| Bruce B. Beck | Communications | 225.00 | X | |
| Sandy Rogers | Communications | 225.00 | X | |
| Christine L. Houck | English | 225.00 | X | |
| Dorothy J. Lund | English | 225.00 | X | |
| Dorothy Rosales | English | 225.00 | X | |
| A. C. Hankins | Mathematics | 225.00 | X | X |
| Donald O. Clayton | Mathematics | 225.00 | X | |
| Louise Martin | Mathematics | 225.00 | X | |
| William A. Parker | Mathematics | 225.00 | X | |
| Ruthanne Williamson | Mathematics | 225.00 | X | |
| Raymond Stephenson | Romance Lang. | 225.00 | X | |
| Linda K. Taylor | Romance Lang. | 225.00 | | X |
| Kenneth R. Sinclair | Romance Lang. | 225.00 | X | |
| Thomas F. Curry | Business Educ. | 225.00 | X | X |
| Alan Hendrickson | Management | 337.50 | X | X |
| Keith A. Lambert | Guidance-Testing Center | 225.00 | X | X |
| Lesley A. Cromer | Guidance & Counseling | 225.00 | X | X |
| Donald W. Nicholas | Computer Center | 225.00 | X | X |
| William D. Fitts | Computer Center | 337.50 | X | X |
| Matthew V. Haug | Asst. Hs. Dir., Hart | 140.80 | X | X |
| Lawrence F. Orr | Student Union | 200.00 | X | X |
| *Cameron G. Love | CISR #159 | 180.00 | 9-1-71--6-30-72 | |
| *Gayle B. Shelton | CISR #156 | 180.00 | 9-1-71--6-30-72 | |
| *Susan C. Coffeen | CISR #146 | 200.00 | X | X |
| Berry F. Craig, III | History | 225.00 | X | X |
| John S. Hodge | History | 225.00 | X | X |
| Walter M. Kopacz | Dean, School of Business | 225.00 | X | |
| Michael E. Kirk | Art | 112.50 | X | X |
| Louis E. Hicks | Geography | 75.00 | X | X |
| John R. Camp | Health, PE | 225.00 | X | X |
| William Huch | Health, PE | 225.00 | X | X |
| Donnie Williams | Health, PE | 225.00 | X | X |
| Jimmy Young | Health, PE | 225.00 | X | X |
| Billie D. Hendrix | Health, PE | 225.00 | X | |
| Cynthia Almendinger | Health, PE | 225.00 | X | X |
| Steve Doran | Health, PE | 225.00 | X | X |

*Paid by Foundation

REPORTS

- VIII. Report on Secretarial Situation in the Office of the Dean of Women
- IX. Certificate of Destruction of Revenue Bond Anticipation Notes, Consolidated Educational Buildings Revenue Bonds, Series E and Series F, from Chemical Bank, New York, N. Y.
- X. Report on the Thomas P. Norris Student Loan Fund
- XI. Report on the National Defense Student Loan Fund
- XII. Financial Reports
- XIII. Report on the 50th Anniversary Celebration
- . DISCUSSION ITEMS
- XIV. Student Organization Resolutions
- XV. Student Bill of Rights
- XVI. Request for the Establishment of the "Alben W. Barkley Distinguished Lecture Series."
- XVII. Wage and Hour Audit Report
- XVIII. Athletic Ticket Report
- XIX. Dormitory Occupancy Report
- XX. Report prepared by Dr. Gilbert L. Mathis on "Benefits and Costs of Out of State Students Attending Murray State University" (available at meeting time)
- XXI. Report on Construction
- A. Stadium
 - B. General Services Building
 - C. Biological Station

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

Resignations, Terminations, and Retirements, Accepted and Approved

Upon the recommendation of the President and as stated in Item II of the Agenda, Mr. Doran moved that the Board accept and approve the resignations, terminations, and retirements. Mr. Waterfield seconded and the motion carried unanimously.

Leaves of Absence, Granted

Mr. Doran moved that the Board grant the requests for leave of absence without pay as stated in Item III of the Agenda. Mr. Waterfield seconded and the motion carried unanimously.

Adjustments and Transfers, Approved

Dr. Sparks and Dr. Hogancamp explained the ruling of the Wage and Hour investigation.

Dr. Hassell moved that upon the recommendation of the President that the Board approve the adjustments in salary and transfers as listed in Item IV of the Agenda. Mr. Doran seconded and the roll was called on the adoption of the motion with the following voting: Mr. Doran, aye; Dr. Howard, aye; Mr. Neale, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Study Centers, Fall Semester 1971, Approved

Mr. Doran moved that the Board approve the Study Centers for the Fall Semester 1971, as listed in Item V of the Agenda, and authorize the payment therefor. Mr. Neale seconded and the roll was called on the adoption of the motion with the following voting: Mr. Doran, aye; Dr. Howard, aye; Mr. Neale, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Interession Courses, Approved

Mr. Doran moved that the Board approve the Interession Courses as listed in Item VI of the Agenda, and approve the payment therefor. Mr. Neale seconded and the roll was called on the adoption of the motion with the following voting: Mr. Doran, aye; Dr. Howard, aye; Mr. Neale, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Employment, Approved

In keeping with the recommendation of the President, Dr. Howard moved that the Board approve the employment of persons listed in Item VII of the Agenda at the salary indicated. Mr. Neale seconded and the roll was called on the adoption of the motion with the following voting: Mr. Doran, aye; Dr. Howard, aye; Mr. Neale, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Mr. Waterfield moved and Dr. Hassell seconded that the President with advice and consent of Mr. Neale, Dr. Howard, and Mr. Doran employ a physician according to the best terms they can negotiate. The roll was called on the adoption of the motion with the following voting: Mr. Doran, aye; Dr. Howard, aye; Mr. Neale, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Budget of Black Student Union

President Sparks presented the Board members with copies of the budget request of the Black Student Union and reviewed the recommendation of the President of the Student Council regarding the request.

Representatives of the Black Student Union were admitted to the meeting.

Following discussion, the Board suggested that all previous letters and recommendations be eliminated, that the Black Student Union present its request to the entire Student Council and that at that time make a proper request for funds to the Student Council.

Secretary to Dean of Women

President Sparks reported that Mrs. Millie Nall has been transferred from the library to the position of secretary in the Office of the Dean of Women.

Certificate of Destruction of Revenue Bond Anticipation Notes, Consolidated Educational Buildings Revenue Bonds, Series E and Series F. from Chemical Bank, New York, N. Y., Received

CHEMICAL BANK
CORPORATE TRUST DEPARTMENT
P. O. Box 180 Church Street Station
New York, N. Y. 10008

CERTIFICATE OF DESTRUCTION

TO: Murray State University
Murray, Kentucky
Att: Mrs. Patsy Dyer, Secretary

THIS IS TO CERTIFY that we, the undersigned, in the presence of each other, have this day burned to ashes, or otherwise destroyed the following:

Cancelled Board of Regents of The Murray State University and State Property and Buildings Commission of Kentucky 4.99% Revenue Bond Anticipation Notes in connection with the issuance by the Board of Regents of The Murray State University of its "Consolidated Educational Buildings Revenue Bonds, Series E and Series F" Paid and Cancelled on August 11, 1971, as listed below:

| <u>Notes No.</u> | <u>Denomination</u> | <u>Principal Amount</u> |
|------------------|---------------------|-------------------------|
| 1 to 100 | \$100,000 | \$10,000,000 |
| 101 to 110 | 50,000 | 500,000 |
| 111 to 120 | 25,000 | 250,000 |
| 121 to 125 | 10,000 | 50,000 |

copy sent to:

Division of Fiscal Management
 Department of Finance
 Commonwealth of Kentucky
 New Capitol Annex
 Frankfort, Kentucky 40601
 Att: Mr. Ike Watson

Dated, New York, 8/19/71
 Approved:
 CHEMICAL BANK

8/19/71

By /s/ G. Schnabel
 Authorized Officer

/s/ R. Multari
 Representing Chemical Bank

The Board received the foregoing report and ordered it filed.

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

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

Report of the National Defense Student Loan Fund, Received

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

The Board requested that a report on the percentage of delinquency in repayment of loans for the Thomas P. Norris Student Loan Fund, the National Defense Student Loan Fund, and the Foundation loans be made at the next regular meeting of the Board.

Financial Reports, Received

MURRAY STATE UNIVERSITY
 FINANCIAL REPORT
 TO THE PRESIDENT AND BOARD OF REGENTS
 1970-71 FISCAL YEAR

I. Income and Expenditure Statement

A. Current General Funds

| | | |
|-------------------------------|----------------------|---------------|
| Net Income | \$13,930,463.83 | |
| Net Expenditures | <u>13,287,607.57</u> | |
| Balance Current General Funds | | \$ 642,856.26 |

B. Current Restricted Funds

| | | |
|----------------------------------|----------------------|-----------------|
| Beginning Balance | \$ 2,890,165.64 | |
| Net Income | <u>13,412,977.54</u> | |
| Total Balance and income | 16,303,143.18 | |
| Net Expenditures | <u>14,173,103.52</u> | |
| Balance Current Restricted Funds | | \$ 2,130,039.66 |

C. Unexpended Plant Funds--Capital Construction

| | | |
|--------------------------------|----------------------|-----------------|
| Net Income | \$24,480,936.33 | |
| Net Expenditures | <u>21,769,691.19</u> | |
| Balance Unexpended Plant Funds | | \$ 2,711,245.14 |

D. Retirement of Indebtedness Funds

| | | |
|------------------------------------------|---------------------|-----------------|
| Beginning Balance | \$ 2,173,148.43 | |
| Net Income | <u>2,695,881.48</u> | |
| Total Balance and Income | 4,869,029.91 | |
| Net Expenditures | <u>2,549,200.12</u> | |
| Balance Retirement of Indebtedness Funds | | \$ 2,319,829.79 |

| | | |
|-----------------------------|--|------------------------|
| Total Balances of all funds | | \$ <u>7,803,970.85</u> |
|-----------------------------|--|------------------------|

Financial Statements (Cont'd.)

II. Statement of Funds Balance

A. Current General Funds

| | | | | |
|--------------------------|--|----|-------------------|------------|
| Reserve for Imprest Cash | | \$ | 217,000.00 | |
| Encumbrances Outstanding | | | 22,143.63 | |
| Free Balance | | | <u>403,712.63</u> | |
| Total | | \$ | | 642,856.26 |

B. Current Restricted Funds

| | | | | |
|---------------------------------------------------|----|---------------------|----|---------------------|
| 1. Housing & Dining System Revenue Fund | | | | |
| Cash in Banks | \$ | 59,344.71 | | |
| Investments | | <u>775,538.22</u> | \$ | 834,882.93 |
| 2. Consolidated Educational Building Revenue Fund | | | | |
| Cash in Bank | \$ | 52,222.50 | | |
| Investments | | <u>1,242,934.23</u> | \$ | <u>1,295,156.73</u> |
| Total | | | | \$ 2,130,039.66 |

C. Unexpended Plant Funds

| | | | | |
|-----------------------|--|----|---------------------|-----------------|
| Contracts not Awarded | | \$ | 1,136,472.06 | |
| Contingency | | | <u>1,574,773.08</u> | |
| Total | | | | \$ 2,711,245.14 |

D. Retirement of Indebtedness Funds

| | | | | |
|-------------------------------------------------------|----|-------------------|----|------------------------|
| 1. Housing & Dining System Bond Fund | | | | |
| Cash | \$ | 17,536.16 | | |
| Investments | | <u>823,228.56</u> | \$ | 840,764.72 |
| 2. Housing & Dining System Repair & Revenue Fund | | | | |
| Cash | \$ | 38,893.59 | | |
| Investments | | <u>306,253.92</u> | \$ | 345,147.51 |
| 3. Privately Held Housing & Dining System Escrow Fund | | | | |
| Investments | | | \$ | 151,206.17 |
| 4. Consolidated Ed. Bldg. Bond Fund | | | | |
| Cash | \$ | 67,832.15 | | |
| Investments | | <u>914,879.24</u> | \$ | <u>982,711.39</u> |
| Total | | | | \$ <u>2,319,829.79</u> |

Total Balances of all Funds

\$ 7,803,970.85

III. Statement of Investments

| | | | | |
|-------------------------|----------------------|----|-------------------|------------------------|
| Housing & Dining System | Revenue Fund | \$ | 775,538.22 | |
| | Bond Fund | | 823,228.56 | |
| | Repair & Maint. Fund | | 306,253.92 | |
| | Escrow Fund | | 151,206.17 | |
| Consolidated Ed. Bldg. | Revenue Fund | | 1,242,934.23 | |
| | Bond Fund | | <u>914,879.24</u> | |
| Total Investments | | | | \$ <u>4,214,040.34</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.

Financial Reports (Cont'd.)

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>10,365,000.00</u> | |
| Total Bonds Outstanding | | <u>\$24,387,000.00</u> |

V. Statement of Operations

1. Farm

| | | | |
|---------------------------------------|----|-----------------|---------------------|
| Receipts | \$ | 54,163.02 | |
| Inter-Account Transfers | | <u>6,454.50</u> | \$ 60,617.52 |
| Expenditures | | | |
| Salaries & Wages | \$ | 33,881.08 | |
| Veterinary & Testing | | 3,344.44 | |
| Travel | | 176.54 | |
| Current Operating Expense | | 56,428.42 | |
| Capital Outlay | | <u>4,841.53</u> | \$ <u>98,672.01</u> |
| Total Expenditures Exceeding Receipts | | | \$ <u>38,054.49</u> |

2. Food Service

| | | |
|--|------------------------------------------|----------------------------|
| | Student Union Cafeteria and Snack Bar | Winslow Cafeteria |
| | June 1, 1970-May 31, 1971 | July 1, 1970-June 30, 1971 |

Receipts

| | | |
|-----------------------|---------------|-----------------|
| Cash Received at Door | \$140,653.93 | \$ 32,334.31 |
| Meal Tickets | 303,161.65 | 415,154.83 |
| Sales to Other Units | <u>754.23</u> | <u>4,172.74</u> |
| Total | \$444,569.81 | \$451,661.88 |

Expenditures

| | | |
|------------------------|------------------|------------------|
| Salaries and Wages | \$181,711.18 | \$190,765.30 |
| Food Products | 197,871.51 | 217,659.89 |
| Other Current Expenses | <u>26,894.47</u> | <u>26,076.37</u> |
| Total | \$406,477.16 | \$434,501.56 |

| | | |
|-------------------|---------------------|---------------------|
| Profit for Period | \$ <u>38,092.65</u> | \$ <u>17,160.32</u> |
|-------------------|---------------------|---------------------|

Hart Hall Snack Bar
Sept. 1, 1970-June 30, 1971

Receipts

| | |
|--------------------|--------------|
| Counter Sales | \$ 76,759.10 |
| Juke Box | 620.00 |
| Vending Commission | 271.99 |
| Other | <u>44.45</u> |
| Total | \$ 77,695.54 |

Expenditures

| | |
|------------------------|---------------------|
| Salaries and Wages | \$ 38,685.08 |
| Merchandise for Resale | 35,298.02 |
| Other Current Expenses | <u>502.20</u> |
| Total | \$ <u>74,485.30</u> |
| Profit for Period | \$ <u>3,210.24</u> |

| | |
|-------------------------------------------------------|---------------------|
| Total Profit from Food Services Operations for Period | \$ <u>58,463.21</u> |
|-------------------------------------------------------|---------------------|

Financial Reports (Cont'd.)

3. Recreation

| | Student Union Recreation Room <u>July 1, 1970-June 30, 1971</u> | Hart Hall Recreation Room <u>Sept. 1, 1970-June 30, 1971</u> |
|--------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------|
| <u>Receipts</u> | | |
| Pool | \$ 4,354.79 | \$ 9,221.75 |
| Vending Commission | <u>354.32</u> | <u>28.14</u> |
| Total | \$ 4,709.11 | \$ 9,249.89 |
| <u>Expenditures</u> | | |
| Salaries and Wages | \$ 5,792.36 | \$ 7,563.53 |
| Other Current Expenses | <u>764.09</u> | <u>598.37</u> |
| Total | \$ 6,556.45 | \$ 8,161.90 |
| Total Profit or Loss from Recreation Room Operations for Period | \$ <u>(1,847.34)</u> | \$ <u>1,087.99</u> |
| Total Loss for the Year from Recreation Room Operations | | \$ <u>(759.35)</u> |
| 4. Campus Vending Concession | | |
| Gross Sales by Concessions Operator | | \$186,601.58 |
| Commissions received by Murray State University | | 44,433.46 |
| 5. Campus Laundry Concession | | |
| Gross Sales by Concessions Operator | | \$ 19,577.10 |
| Commissions received by Murray State University | | 5,001.20 |
| 6. University Bookstore | | |
| Sales | \$592,223.93 | |
| Cost of Goods Sold | <u>416,176.45</u> | |
| Gross Profit from Sales | <u>176,047.48</u> | |
| Other Income | <u>447.88</u> | |
| Gross Profit from Operations | <u>176,495.36</u> | |
| Operating Costs | <u>101,638.92</u> | |
| Net Income from University Bookstore | | \$ <u>74,856.44</u> |
| 7. Murray State News | | |
| <u>Receipts</u> | | \$ 21,594.77 |
| <u>Expenditures</u> | | |
| Salaries | \$ 11,984.10 | |
| Travel | 377.23 | |
| Printing | 18,347.07 | |
| Current Operating Expense | 998.59 | |
| Capital Outlay | <u>1,225.06</u> | <u>\$32,932.05</u> |
| Total Expenditures Exceeding Receipts | | <u>\$11,337.28</u> |
| VI. Central Agency fund | | |
| Balance plus Receipts | \$607,064.82 | |
| Expenditures | <u>349,170.20</u> | |
| Fund Balance | | <u>\$257,894.62*</u> |

Financial Reports (Cont'd.)

*Fund Balance

| | |
|-------------------------|---------------------|
| Cash | \$107,894.62 |
| Certificates of Deposit | <u>\$150,000.00</u> |
| | <u>\$257,894.62</u> |

VII. Accounts Receivable

| | |
|-----------------------|--------------------|
| Spring, 1971 | \$ 1,383.10 |
| Fall, 1970 | 834.29 |
| Summer, 1970 | 30.64 |
| Prior to Summer, 1970 | <u>2,375.34</u> |
| | \$ <u>4,623.37</u> |

VIII. Work Study

| | | |
|-----------------------------|------------------|---------------------|
| Balance June 30, 1970 | \$ 10,728.65 | |
| Receipts: | | |
| Federal Funds | \$260,925.42 | |
| University Funds | <u>54,353.55</u> | \$315,278.97 |
| Total Balance plus Receipts | | \$326,007.62 |
| Disbursements | | <u>\$324,127.30</u> |
| Balance June 30, 1971 | | <u>\$1,880.32</u> |

MURRAY STATE UNIVERSITY
FINANCIAL REPORT
TO THE PRESIDENT AND BOARD OF REGENTS
For the Period July 1, 1971 thru Sept. 30, 1971

I. Income and Expenditure Statement

| | | |
|------------------------------------------------|----------------------|------------------------|
| A. Current General Funds | | |
| Net Income | \$ 4,538,022.94 | |
| Net Expenditures | <u>3,389,377.28</u> | |
| Balance Current General Funds | | \$ 1,148,645.66 |
| B. Current Restricted Funds | | |
| Net Income | \$ 5,200,625.44 | |
| Net Expenditures | <u>2,366,178.72</u> | |
| Balance Current Restricted Funds | | \$ 2,834,446.72 |
| C. Unexpended Plant Funds-Capital Construction | | |
| Net Income | \$20,576,463.23 | |
| Net Expenditures | <u>17,544,601.46</u> | |
| Balance Unexpended Plant Funds | | \$ 3,031,861.77 |
| D. Retirement of Indebtedness Funds | | |
| Net Income | \$ 6,511,688.22 | |
| Net Expenditures | <u>2,691,726.42</u> | |
| Balance Retirement of Indebtedness Funds | | \$ <u>3,819,961.80</u> |
| Total Balances of all funds | | <u>\$10,834,915.95</u> |

II. Statement of Funds Balance

| | | |
|--------------------------|-------------------|-----------------|
| A. Current General Funds | | |
| Reserve for Imprest Cash | \$ 217,500.00 | |
| Encumbrances Outstanding | 179,600.32 | |
| Free Balance | <u>751,545.34</u> | |
| Total | | \$ 1,148,645.66 |

Financial Reports (Cont'd.)

| | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----------------------|-------------------------|
| B. Current Restricted Funds | | | |
| 1. Housing & Dining System Revenue Fund | | | |
| Cash in Banks | \$ | 2,804.45 | |
| Investments | | <u>1,195,395.16</u> | \$1,198,199.61 |
| 2. Consolidated Educational Building Revenue Fund | | | |
| Cash in Bank | \$ | 5,716.54 | |
| Investments | | <u>1,630,530.57</u> | <u>\$1,636,247.11</u> |
| Total | | | \$ 2,834,446.72 |
| C. Unexpended Plant Funds | | | |
| Contracts not Awarded | | | \$ 840,478.36 |
| Contingency | | | <u>2,191,383.41</u> |
| Total | | | \$ 3,031,861.77 |
| D. Retirement of Indebtedness Funds | | | |
| 1. Housing & Dining System Bond Fund | | | |
| Cash | \$ | 3,642.64 | |
| Investments | | <u>732,652.65</u> | \$ 736,295.29 |
| 2. Housing & Dining System Repair & Reserve Fund | | | |
| Cash | \$ | 124.22 | |
| Investments | | <u>351,896.74</u> | \$ 352,020.96 |
| 3. Privately Held Housing & Dining System Escrow Fund | | | |
| Investments | | | \$ 81,787.50 |
| 4. Consolidated Ed. Bldg. Bond Fund | | | |
| Cash | \$ | 481,430.43 | |
| Investments | | <u>2,168,427.62</u> | <u>\$2,649,858.05</u> |
| Total | | | \$ <u>3,819,961.80</u> |
| Total Balance All Funds | | | <u>\$10,834,915.95</u> |
| III. Statement of Investments | | | |
| Housing & Dining System Revenue Fund | | \$1,195,395.16 | |
| Bond Fund | | 732,652.65 | |
| Repair & Maint. Fund | | 351,896.74 | |
| Escrow Fund | | 81,787.50 | |
| Consolidated Ed. Bldg. Revenue Fund | | 1,630,530.57 | |
| Bond Fund | | <u>2,168,427.62</u> | |
| Total Investments | | | \$ <u>6,160,690.24</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 | | \$13,647,000.00 | |
| Privately Held H&DS Revenue Bonds | | 78,000.00 | |
| Consolidated Ed. Bldg. Revenue Bonds | | <u>25,598,000.00</u> | |
| Total Bonds Outstanding | | | \$ <u>39,323,000.00</u> |
| V. Statement of Operations | | | |
| 1. Farm | | | |
| Receipts | \$ | 10,878.30 | |
| Inter-Account Transfers | | <u>115.50</u> | \$ 10,993.80 |

Financial Reports (Cont'd.)

| | | | |
|---------------------------------------|----|---------------|----------------------------|
| Expenditures | | | |
| Salaries & Wages | \$ | 8,910.69 | |
| Veterinary & Testing | | 562.35 | |
| Travel | | - | |
| Current Operating Expense | | 30,923.48 | |
| Capital Outlay | | <u>594.60</u> | \$ <u>40,991.12</u> |
| Total Expenditures Exceeding Receipts | | | \$ <u><u>29,997.32</u></u> |

2. Food Service

Student Union Cafeteria
and Snack Bar
6/1 --- 8/10/71

| | |
|------------------------|----------------------|
| <u>Receipts</u> | |
| Cash Received at Door | \$ 24,761.73 |
| Meal Tickets | <u>54,561.39</u> |
| Total | \$ 79,323.12 |
| <u>Expenditures</u> | |
| Salaries & Wages | \$ 42,045.63 |
| Food Products | \$ 35,454.04 |
| Other Current Expenses | \$ <u>4,062.83</u> |
| Total | \$ 81,562.50 |
| Loss for Period | \$ <u>(2,239.38)</u> |

3. Murray State News

| | | |
|------------------------|-----------------|-------------------|
| <u>Receipts</u> | | \$1,245.01 |
| <u>Expenditures</u> | | |
| Salaries | \$ 192.00 | |
| Travel | 28.45 | |
| Printing | 733.58 | |
| Current Operating Exp. | 503.49 | |
| Capital Outlay | <u>1,070.60</u> | <u>\$2,528.12</u> |

Total Expenditures Exceeding Receipts \$ 1,283.11

VI. Central Agency Fund

| | |
|-----------------------|-------------------|
| Balance plus Receipts | \$397,947.92 |
| Expenditures | <u>117,180.69</u> |

Fund Balance \$280,767.23*

*Fund Balance

| | |
|-------------------------|-------------------|
| Cash | \$130,767.23 |
| Certificates of Deposit | <u>150,000.00</u> |
| | \$280,767.23 |

VII. Accounts Receivable

| | |
|--------------------|---------------------------|
| Summer 1971 | \$ 143.75 |
| Spring 1971 | 1,154.10 |
| Fall 1970 | 834.29 |
| Prior to Fall 1970 | <u>2,405.98</u> |
| Total | \$ <u><u>4,538.12</u></u> |

The Board received the Financial Report for the 1970-71 Fiscal Year and the Financial Report for the quarter ending September 30, 1971.

Report on the 50th Anniversary Celebration

Mr. M. C. Garrett, Director of Public Relations, reported on the plans for the 50th Anniversary Celebration to take place in March and September, 1972.

Mr. Waterfield moved and Mr. Doran seconded that the report be received and that the Board's appreciation be expressed to the members of the 50th Anniversary Celebration Committee. Motion carried unanimously.

Student Organization Resolutions, Denied

STUDENT GOVERNMENT BILL NO. 1971-01

WHEREAS: the duties and services performed by the Student Council do not cease during the summer months;

WHEREAS: the function of the Student Council necessitates the presence of an undo financial burden on said executive officer;

WHEREAS: the attendance of said executive officer during the summer semester creates an undo financial burden on said executive officer;

WHEREAS: the President of the Student Council is the chief executive officer;

RESOLVED: that the Student Regent be instructed to request of the Board of Regents that one full scholarship, to include tuition, room and board, be provided for the aforementioned President of the Student Council during the summer session;

RESOLVED FURTHER: that if the action taken by the Board of Regents be favorable, it be made a Constitutional requirement that the President of the Student Council, as chief executive officer, enroll in summer school so that he will be able to perform the duties of his office and maintain the operation of the Student Council during the summer months, with the further stipulation that the Council President be placed on University employment for the summer months.

Mr. Waterfield moved that the Board accept the recommendation of the Office of Student Affairs and that the foregoing Bill be denied. The motion was seconded by Mr. Doran and the roll was called on the adoption of the motion with the following voting: Mr. Doran, aye; Dr. Howard, nay; Mr. Neale, aye; Mr. Waterfield, aye; and Mr. Whittle, aye. Motion carried 4 - 1.

STUDENT GOVERNMENT BILL NO. 1971-02

WHEREAS: the aim of the Student Organization is to provide a well-balanced program of activities of a high quality and minimal expense to the academic community;

WHEREAS: the present level of the activity fee at Murray State University is less than that of other Kentucky colleges and universities;

WHEREAS: the present level of the activity fee at Murray State University is insufficient to meet the expressed aim of the Student Organization;

RESOLVED: that the Student Regent be instructed to request of the Board of Regents that the activity fee of Murray State University be raised a minimum of \$17.50 per semester. Of this increase \$15.00 is to be allocated to the Concert, Lecture and Insight fund, and the remaining \$2.50 is to be allocated to the general fund of the Student Organization.

Mr. Waterfield moved that the Board accept the recommendation of the President and that the foregoing Bill be denied. Mr. Neale seconded and the roll was called on the adoption of the motion with the following voting: Mr. Doran, aye; Dr. Howard, aye; Mr. Neale, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Student Bill of Rights, Denied

STUDENT BILL OF RIGHTS
Amendments
to the
Student Government Constitution

ARTICLE I :

Section 1 (Freedom of Speech)

1.1 Students and student organizations shall be free to speak publicly to publicly express their opinions without administrative review or sanction.

1.2 Students and student organizations shall be free to invite and to hear any person of their own choosing.

1.3 Students and student organizations shall be free to examine and discuss all questions of interest to them, and to express opinions publicly or privately.

Section 2 (Freedom of Press)

2.1 Student publications and the student press shall have freedom of expression.

2.2 Student publications and the student press shall be free of administrative control and censorship.

Section 3

3.1 Students and student organizations shall be free to peaceably assemble to discuss or express questions of interest to them publicly or privately.

Section 4 (Right to Petition for a Redress of Grievances)

4.1 Students and student organizations shall be free to survey and petition the University community, and to present to the appropriate University official, faculty, or staff any grievances pertaining to the University.

ARTICLE II :

Section 1 (Freedom from Search and Seizure)

1.1 Students shall be free of illegal searches and seizures.

Section 2 (Protection against Improper Disclosure)

2.1 Students shall have access to and control of any information which shall be part of their permanent educational record, and as to the conditions of its disclosure.

ARTICLE III :

Section 1 (Freedom from Double-Jeopardy)

1.1 Students shall be free of the danger of double-jeopardy.

ARTICLE IV :

Section 1 (Rights of the Accused)

1.1 Students shall have the right to be informed of the nature and causes of the accusation.

Student Bill of Rights, Denied (Cont'd.)

1.2 Students shall enjoy the right to be confronted with the witnesses against him, and to present witnesses in his favor.

1.3 Students shall have the right to counsel.

ARTICLE V :

Section 1 (Due Process)

1.1 Students shall enjoy the right of due process within the judicial system of the University.

ARTICLE VI :

Section 1 (Freedom from Intimidation)

1.1 Students and student organizations shall be free from administrative intimidation.

Dr. Hassell moved that the Board deny the Student Bill of Rights. Mr. Waterfield seconded and the motion carried unanimously.

The Board suggested if a Student Bill of Rights is deemed desirable that legal counsel be sought for legality and clarity.

Establishment of the "Alben W. Barkley Distinguished Lecture Series," Approved

Dr. Howard moved in keeping with the recommendation of the Faculty-Student Lecture and Concert Committee that the Board establish the "Alben W. Barkley Distinguished Lecture Series." Mr. Neale seconded and the roll was called on the adoption of the motion with the following voting: Mr. Doran, aye; Dr. Howard, aye; Mr. Neale, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Athletic Ticket Report

Dr. Hogancamp reported that even though our athletic ticket sales were consummated prior to the Wage-Price Freeze, the Internal Revenue Service has ruled that refunds on ticket sales for the amount of the increase must be made because the games were played during the period of the Wage-Price Freeze. He further reported that mechanics have been set up to make the refunds.

Dormitory Occupancy Report, Received

Dr. Hogancamp explained the Dormitory Occupancy Report for the Fall Semester 1971. The Board received the Report and ordered it filed with the Board's records, but not incorporated in the Minutes.


Report prepared by Dr. Gilbert L. Mathis on "Benefits and Costs of Out of State Students Attending Murray State University," Received

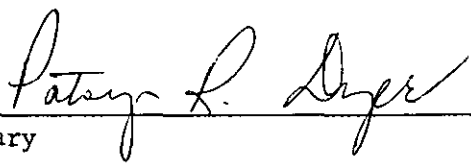
President Sparks presented the members of the Board with copies of the Mathis study, "Benefits and Costs of Out of State Students Attending Murray State University." He called special attention to the summary on Pages 48 and 49.

The Board received the report, ordered it filed for the Board's record, and commended Dr. Gilbert L. Mathis, Associate Professor of Economics, Murray State University, for this study.

Meeting Adjourned

Dr. Howard moved and the motion was seconded that the meeting be adjourned.


Chairman


Secretary