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Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
July 21, 1973

Upon call of Chairman H. Glenn Doran, the Board of Regents of Murray State University met at 10:00 a.m., C.D.T., July 21, 1973, in the Board Room of the Administration Building on the campus of the University.

Mr. Doran was in the Chair presiding, and the following members of the Board were present: Dave Curtis, M. D. Hassell, Charles E. Howard, Bob T. Long, A. B. Mitchell, Graves (Skip) Neale, O. B. Springer, and Harry Lee Waterfield.

Absent was E. G. Adams.

Also present for the meeting were Dr. Harry M. Sparks, President, and Mrs. Patsy R. Dyer, Secretary of the Board.

The Chairman noted the presence of a quorum for the transaction of business and called the meeting to order.

Dr. Sparks opened the meeting with prayer.

Agenda

President Sparks presented the following Agenda:

AGENDA
for
Meeting of the Board of Regents
July 21, 1973

- I. Minutes of the Meeting of the Board of Regents held on May 3, 1973.
II. Faculty Personnel/Payroll Items

A. Resignations and Retirements

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
John W. Sigle	Instructor, Mathematics	5-31-73
L. Jane Rainey	Assoc. Prof., Nursing	5-31-73
Michael G. Pasternak	Asst. Prof., Secondary Education	5-31-73
Lavonda K. Myers	Asst. Prof., Special Education	8- 3-73
Doyle A. Knirk	Asst. Prof., Special Education	5-31-73
Charles F. Hinds	Prof. & Director of Libraries	6-30-73
Charles P. Ainsworth	Instructor, English	5-31-73
Edward Hantel	Instructor, University School	8- 3-73
David R. Adams	Instructor, Bus. Ed. & Adm. Mgt.	9- 1-73
R. Pauline Campbell	Asst. Prof., Nursing	7-31-73

B. Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Don VanHerck	Assoc. Prof., Ind. Educ.	6-1-73--5-31-74

C. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Bobby Joe Sims	Assoc. Prof., Pol. Science	From Asst. Prof. to Assoc. Prof., salary from \$12,200 (Acad) to \$13,200 (Acad); Ph.D. completed.
John H. Belt	Instructor, Indus. Educ.	Omit Summer assignment.

Adjustments in Salary (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Paul Lyons	Asst. Prof., Ind. Educ.	\$500.00 extra for teaching 2-wk voc. tech. course; payable 6-15-73
Harold L. Blair	Asst. Prof., Music	From \$11,525 (Acad) to \$12,175 (Acad)
John J. Kelliher	Instructor, Acct. & Fin.	\$100 extra for overload, Spring Semester 1973; payable 5-3-73
E. James Burton	Instructor, Acct. & Fin.	\$100 extra for overload, Spring Semester 1973; payable 5-3-73
Robert L. Warren	Assoc. Prof., Acct. & Fin.	\$100 extra for overload, Spring Semester 1973; payable 5-3-73
Vernie W. Parker	Assoc. Prof., Acct. & Fin.	\$100 extra for overload, Spring Semester 1973; payable 5-3-73
V. R. Shelton	Asst. Prof., Agriculture	From \$12,800 (Acad) to \$13,100 (Acad)
Jean K. Culp	Instructor, Nursing	From \$9,200 to \$9,500 (Acad); in anticipation of completion of Master's degree
Samuel B. Traugher	P-T Inst., Journalism	From \$2,400 (Acad) to \$2,400 (Fall), \$1,200 (Spring).
Alberta Chapman	Professor, Bus. Educ.	Omit Summer assignment, Univ.; \$1,500 for Workshop #M17840-02; reimbursed from grant--State Dept. of Educ.
Thomas I. Miller	Asst. Prof., Acct. & Fin.	From \$15,350 (Acad) to \$15,850 (Acad); \$1900 (Sum) to \$1960 (Sum); additional \$50.00 for May 1973; Ph.D. completed
Armin Lee Clark	Assoc. Prof., Chemistry and Geology	\$100.00 additional for May 1973; From \$13,500 (Acad) to \$14,500 (Acad); Ph.D. completed.
George V. Nichols	Asst. Prof., Ind. Educ.	\$330 extra for overload of extra course during Spring Semester 1973; payable 5-3-73
John H. Belt	Instructor, Ind. Educ.	\$180.00 extra for overload of extra course during Spring Semester; payable 5-3-73; also \$15.00 for lettering cert. charged to Continuing Educ. 351; payable 6-28-73.
Edwin C. Strohecker	Prof. & Chairman, Lib. Science, and Act. Dir. of Libraries	Salary from \$17,800 to \$20,000 per year charged as follows: \$3,000 Lib. Science and \$17,000 Library, effective 7-1-73

Adjustments in Salary (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Charlsie Abel	Asst. Dir., Upward Bound	Salary from \$9,360 p/yr to \$9,800 p/yr, effective 6-1-73
Billie R. Downing	Assoc. Prof., Special Education	Cancel Summer leave and employ to teach at \$1,740 for summer session, effective 6-11-73
Gordon J. Loberger	From Asst. Prof. to Assoc. Prof., English	Salary from \$11,750 (Acad) to \$12,750 (Acad); effective 8-1-73; Ph.D. completed.
Frederick W. Shepard	Professor, Art	Salary from \$885.00 (Summer) to \$550.00 (Summer); taught first 5 weeks of summer session
Venona L. Rogers	Asst. Prof., Univ. Sch.	\$495.00 extra for class in Elem. Education, Summer session; payable 8-3-73
Edward Hantel	Instructor, Univ. Sch.	\$495.00 extra for class in Elem. Educ., Summer session; payable 8-3-73
Margaret E. Terhune	Librarian, Univ. School	\$495.00 extra class in Elem. Educ., Summer session; payable 8-3-73
R. B. Barton	Asst. Prof., Management	Salary from \$14,700 (Acad) to \$15,200 (Acad), effective 8-1-73; Ph.D. completed
James E. Biggs	Coordinator, PREP Prog.	Additional amounts as follows for period of PREP Program: \$431 for July 1973; \$527 p/mo August through November 1973; \$261 for December 1973.

D. Employment (H) honorarium; (R) replacement; (NP) new position

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(R) Maurice G. Clabaugh, Jr.	Inst., Marketing & Gen. Bus.	\$10,800.00 (Acad)	8- 1-73
(R) Claude M. Vaughn	Asst. Prof., Economics	14,200.00 (Acad)	8- 1-73
(R) Norma Sue Smith	Instructor, Home Economics	10,300.00 (Acad)	8- 1-73
(NP) Kristy Lee Jeter	Asst. Prof., Home Economics	1,500.00 (Sum)	6-11-73-- 8- 3-73
(R) James W. Harris	Instructor, Indus. Educ.	1,275.00 (Sum)	6-11-73
(NP) Duane R. Scribner	Instructor, Music	9,800.00 (Acad)	8- 1-73
(H) Ilse Wolf	Inst., Home Ec. Workshop	1,000.00 for	6-18-73-- 7- 6-73
(H) Vila Rosenfeld	Inst., Home Ec. Workshop	1,000.00 for	7-16-73-- 7-27-73
(H) Arch F. Gardner	Inst., Voc.-Tech. Educ.	500.00 for	7- 2-73-- 7-13-73
(H) Elizabeth Miller	Inst., Home Ec. Workshop	250.00 for	6-11-73-- 6-15-73
(H) Omega Gargus	Inst., Home Ec. Workshop	150.00 for	6-11-73-- 6-15-73
(NP) Barbara Etter	Asst. Prof., Home Ec. Workshop	250.00 for	6-11-73-- 6-15-73
(H) Konishi Frank	Prof., Home Ec. Workshop	150.00 for	6-14-73
(NP) Velma Truitt	Inst., Home Ec. Workshop	100.00 for	6-11-73-- 6-15-73
(NP) Helen Davis	Inst., Home Economics Workshop	50.00 for	6-11-73-- 6-15-73

Employment (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(NP) Dora Throgmorton	Inst., Home Ec. Workshop	50.00 for	6-11-73-- 6-15-73
(H) Eddie R. Adams	Inst., Voc.-Tech. Educ.	800.00 for	6-18-73-- 6-29-73
(R) Robert A. Underwood, Jr.	Visit. Prof., Business Educ.	1,950.00 (Sum)	6-11-73-- 8- 3-73
(H) Pedro Jimenez	Visit. Inst., Bio. Station	174.00 for	6- 9-73-- 7- 7-73
(R) Martha E. Clark	Inst., Nursing	1,300.00 (Sum)	6-11-73-- 8- 3-73
(NP) Sean C. Murray	Inst., History	1,400.00 (Sum)	6-11-73-- 8- 3-73
(R) Harriett B. Gourley	Inst., Special Education	1,650.00 (Sum)	6-11-73-- 8- 3-73
(R) Ann Kemp	Inst., Library Science	1,200.00 (Sum)	6-11-73-- 8- 3-73
(R) James A. Rudolph	Instr., Agriculture	10,000.00 (Acad)	8- 1-73
(H) John Rich	Consultant, Bus. Educ.	250.00 for	6-19-73-- 6-22-73
(H) H. Gerthon Morgan	Consultant, Elem. Educ.	500.00 for	6-28-73-- 6-29-73
(NP) William W. Falls	Asst. to Inst., Biology	325.00 for	6-11-73-- 7- 6-73
(H) Jerrell White	Lecturer, Biblical Literature	100.00 for	Spring Sem. payable 5- 4-73
(H) Hollis C. Miller	Lecturer, Biblical Literature	100.00 for	Spring Sem. payable 5- 4-73
(NP) Harold Wingo	Asst. Inst., Health, PE. Rec.	600.00 for	Spring Sem. payable 5- 4-73
(H) James Whitledge	Consultant, Bus. Educ.	50.00 for	6-28-73-- 6-29-73
(H) Jacob D. Goering	Consultant, Elem. Educ.	1,000.00 for	8- 6-73-- 8-17-73
(NP) Alberta Chapman	Prof., Bus. Educ. & Adm. Mgt.	1,181.25*for	7-16-73-- 8- 3-73
(H) Max Lombardi	Visit. Lecturer, Biological Sta.	42.00 for	6-24-73-- 6-30-73
(H) Kenneth Humphreys	Consultant, Bus. Ed. Workshop	50.00* for	6-29-73
(H) Robert R. Sachs	Consultant, Bus. Ed. Workshop	50.00* for	6-29-73
(H) Robert J. Lanz	Consultant, Bus. Ed. Workshop	190.70* for	6-27-73
(H) Harry J. Broadhurst	Consultant, Bus. Ed. Workshop	204.86* for	6-25-73
(H) Alfred Abrams	Consultant, Bus. Ed. Workshop	214.86* for	6-22-73
(H) Joe P. Peden	Consultant, Bus. Ed. Workshop	214.86* for	6-19-73
(H) Richard L. Wickliffe	Consultant, Bus. Ed. Workshop	161.00* for	6-21-73
(H) James T. Calamas	Consultant, Bus. Ed. Workshop	161.00* for	6-20-73
(H) Aubry Ryals	Consultant, Bus. Ed. Workshop	131.06* for	6-18-73
(NP) Daniel R. Blankenship	Instr., Industrial Educ.	600.00 for	6-11-73-- 6-29-73
(NP) Everett Sheets	Instr., Industrial Educ.	900.00 for	7- 1-73-- 7-20-73
(R) Louis W. Brown	Lecturer, Elementary Educ.	800.00 for	7-18-73-- 8- 3-73
(R) Roger L. Macha	Assoc. Prof., Agriculture (1/2 time)	967.50 for	Summer, 1973
(NP) Geneve Brown	Asst. Prof., Cont. Educ.	1,000.00 for	6-11-73-- 7- 6-73
(NP) Charles K. Guthrie	Instructor, Cont. Educ.	900.00**p/mo	7- 1-73-- 6-30-73
(R) Thomas W. Nuzum	Asst. Prof., Art (1/2 time Summer)	11,000.00 (Acad) 695.00 (Sum)	8- 1-73-- 5-31-74 6-11-73-- 8- 3-73
(NP) R. Scott Pricer	Asst. Prof., Couns. & Test. Center	11,000.00 (Acad)	8- 1-73-- 5-31-74
(NP) Sondra S. Ford	Instr., Counsel. & Test. Center	9,000.00 (Acad)	8- 1-73-- 5-31-74
(R) Ronald W. Mitchell	Instructor, Physics & Astro.	10,000.00 (Acad)	8- 1-73-- 5-31-74
(R) Kristy L. Jeter	Asst. Prof., Home Economics	12,500.00 (Acad)	8- 1-73-- 5-31-74

*reimbursed through grant

**reimbursed by Eagle University

Employment (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(R) Betty F. Hille	Asst. Prof., Nursing	\$11,500.00 (Acad)	8- 1-73-- 5-31-74
(R) Robert A. Underwood, Jr.	Asst. Prof., Marketing	13,000.00 (Acad)	8- 1-73-- 5-31-74
(R) Charles L. Yarbrough	Physician & Director of Health Serv. & Assoc. Prof.	27,500.00 p/yr	9- 1-73-- 6-30-74
(NP) James G. Pittman	Instructor, PREP Program	313.65 for	7-16-73-- 8- 3-73
		800.00 for	8- 6-73-- 8-31-73
		920.00 p/mo	9- 1-73-- 11-30-73
		412.71 for	12- 1-73-- 12-14-73
(NP) Brenda S. Cannon	Instructor, PREP Program	502.00 for	July 1973
		920.00 p/mo	8- 1-73-- 11-30-73
		418.00 for	December 1973
(NP) Ann E. Hopkins	Instructor, PREP Program	526.90 for	July 1973
		966.00 p/mo	8- 1-73-- 11-30-73
		439.10 for	December 1973
(NP) Carolyn A. Turner	Instructor, PREP Program	526.90 for	July 1973
		966.00 p/mo	8- 1-73-- 11-30-73
		439.10 for	December 1973

Recommendation: I recommend that Item II A-D be accepted and approved.

III. Staff Personnel/Payroll Items

A. Resignations, Retirements, and Terminations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
*William M. Savage, M.D.	Assoc. Prof., Physician & Dir., Student Health Services	5-31-73
Brenda J. Long	Nurse, Student Health Services	6-30-73
Carolyn K. Jones	Nurse, Student Health Services	5-15-73
Martha J. Jennings	Secretary, Political Science	5-28-73
Robertta B. Hart	Clerk, Alumni Affairs	6- 1-73
Elizabeth Oliver	Cafeteria Worker, Univ. Sch.	5-22-73
Carla Sue Cochran	Secretary, Art	5-23-73
Patricia A. Becker	Secretary, Indus. Educ.	5-17-73
Joyce B. Lee	Clerk, Pur. & Gen. Serv.	6-21-73
Kathy M. Hodge	Clerk, Ombudsman	5-23-73
Leon S. Hall	Custodian, Phys. Plt.	6-19-73
Charles E. Hargrove	Air. Cond. & Refrig. Sermn. Helper, Physical Plant	6-13-73
Kenneth E. Lax	Laborer, Physical Plant	5-31-73
William H. Payne	Custodian, Physical Plant	6- 1-73
Rodney D. Nicholas	Bus Driver, Physical Plant	5- 4-73
Danny I. Pittman	Foreman, Auto. Shop, Phys. Plt.	5-29-73
Huie J. Warren	Laborer, Physical Plant	5-10-73
Lorene Byers	Snack Bar, Food Service	5-11-73
J. Herman Hutson	Cafeteria, Food Service	5-16-73
Eula O. Warren	Cafeteria, Food Service	5-21-73
Fred V. Bradshaw	Director of Facilities, Planning and Construction, Physical Plant	6-30-73
Donna L. Story	Secretary, Theatre Arts	5-15-73
Daniel R. Feagin	Warehouse Ldr., Purchasing	6-14-73
Linda H. Beane	Secretary, Special Educ.	8-21-73
Lathan Millikin, Jr.	Custodian, Physical Plant	7-13-73
*Blanche E. Hart	Director, Regents Hall, Housing	6-25-73

*deceased

B. Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Verdie R. Haneline	Custodian, Physical Plant	6- 5-73
James E. Carter	Custodian, Physical Plant	4-12-73-- 5- 7-73
Faye C. Wells	Secretary, Public Relations	6- 1-73
Sarah L. Alexander	Secretary, History	6-11-73
Cathy A. Reas	Secretary, PREP Program	6-22-73
Mary H. Johnson	Secretary, Mathematics	6-11-73-- 6-30-73
Michael E. Cathey	Computer Oper. II, Comp. Ctr.	6-11-73
Gunhild I. Yarbrough	Secretary, Dean, Fine Arts	9- 1-73

C. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Eleanor T. Potter	Secretary, Psychology	\$96.00 additional employment for 6-1-73--6-8-73
Barbara B. Howard	Clerk, Library	From \$3,380 p/yr to \$3,585 p/yr; effective 7-1-73; budgetary error
Murriel F. Callais	Custodian, Physical Plant	From \$1.84 p/hr to \$2.00 p/hr; effective 7-1-73; replaces employee who resigned
Jackie K. Brandon	Secretary, Psychology	From \$320 p/mo to \$348 p/mo; effective 6-7-73; transferring from Dr. Emener's grant and GED Test Center
Frank Carroll	Painter, Physical Plant Temporary	\$2.25 p/hr effective 5-21-73; transferring from Winslow Cafe. for summer
Clarence Hicks	Painter, Physical Plant Temporary	\$2.25 p/hr effective 5-21-73; transferring from Winslow Cafe. for summer
Mary L. Holland	Purchasing Clerk, Purchasing & General Services	From \$306.25 p/mo to \$332.00 p/mo effective 7-1-73; transferring from Registrar's Office
Carolyn J. Lane	Payroll Clerk, Personnel	From \$6,400 p/yr to \$3,392 p/yr effective 7-1-73; from full-time to part-time
Nancy D. Doss	Secretary, Art	From \$3,150 (9 mo) to \$4,500 (11 mo) effective 7-1-73; changing position
Martha F. Andrus	Secretary, Social Work	From \$4,380 (12 mo) to \$2,340 (12 mo); effective 7-1-73; from full-time to part-time
Linda S. Adams	Secretary, Sociology & Anthropology	From \$1,710 (9 mo) to \$3,240 (9 mo) effective 8-15-73; from part time to full time
Omega Gargus	Cafeteria, Univ. School	Continuation of employment at \$1.95 p/hr effective 8-20-73; reimbursed by Lunchroom Program
Charlene Thompson	Custodian, Physical Plant	Return from leave of absence effective 5-3-73; salary \$1.84 p/hr
Willie T. Redden	Vacation Cleaning, Physical Plant	\$1.78 p/hr, effective 5-21-73; transferred from Winslow Cafe. for summer

Adjustments in Salary (Cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Mildred Geurin	Vacation Cleaning, Physical Plant	\$1.80 p/hr, effective 5-21-73; transferred from Winslow Cafe. for summer
Alma Crowell	Vacation Cleaning, Physical Plant	\$1.83 p/hr, effective 5-22-73; transferred from Winslow Cafe. for summer
Vermell Key	Vacation Cleaning, Physical Plant	\$1.65 p/hr, effective 5-21-73; transferred from Winslow Cafe. for summer
Otto M. Erwin	Painter, Physical Plant	\$2.25 p/hr, effective 5-16-73; transferred from Winslow Cafe. for summer
Bun Wilkerson	Painter, Physical Plant	\$2.00 p/hr, effective 5-16-73; transferred from Winslow Cafe. for summer
Dennis Brandon	Painter, Physical Plant	\$2.25 p/hr, effective 6-1-73; transferred from hourly payroll to semi-monthly payroll
Marcia L. Johnson	Secretary, Germanic Lang.	\$54.11 additional employment for 5-16-73--5-24-73; to cover vacation payment.
Rebecca A. Dublin	Sec., Secondary Education	From \$4,900 p/yr to \$4,664 p/yr (11 mo); effective 6-11-73; transferred from Univ. School
Claire M. Benton	Secretary, Athletics	From 11 months to 12 months employment, effective 5-10-73
Myra Nanny	Secretary-Clerk, Bookstore	Return from leave of absence effective 5-7-73
Walter G. Bumphus	Director, Richmond Hall and Adviser, International & Minority Students	During Summer session, 6-11-73-- 8-3-73; serving as Director, Richmond Hall and teaching in Upward Bound; release as adviser to international and minority students during summer session.
Helen Williams	Clerk, Bookstore	Additional \$350.00 for June 1973. Employment required for extra month.
Dalton H. Williams	Clerk, Bookstore	Additional \$442.50 for June 1973. Employment required for extra month.
Steven H. Murphy	Laborer, Phys. Plant	Salary from \$1.84 p/hr to \$1.88 p/hr, effective 6-1-73--6-30-73
Bettye L. Baker	Secretary, Upward Bound	Salary from \$4,300 p/yr to \$4,600 p/yr, effective 7-1-73
Michael E. Cathey	Computer Oper. II, Comp. Center	\$51.62 additional amount due for June 11, 1973 - June 22, 1973
Robert E. Goodwin	Auditor, Bus. Affairs	\$100 additional payable 6-30-73 to be reimbursed by State Auditor's Office

D. Employment (H) honorarium (R) replacement (NP) new position

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(NP) Merry A. Beach	Secretary, Library Science	\$170.00 p/mo	7- 1-73
(NP) Henry H. Kunath	Counselor & Rec. Director, Summer Arts Academy	450.00 for	6-17-73-- 7-28-72
(R) Norma J. Falwell	Secretary, Industrial Educ.	320.00 p/mo	8-16-73
(NP) Ann E. Wilson	Bibliographer, Library	325.00 p/mo	6- 1-73-- 8-31-73
(NP) Barbara A. Phelps	Bibliographer, Library	325.00 p/mo	6- 1-73-- 8-31-73
(R) Marilyn R. Mitchell	Clerk, Alumni Affairs	1.60 p/hr	6- 4-73-- 6-29-73
(NP) Edd F. Adams	Clerk, Dean of Admissions	1.60 p/hr	5- 7-73-- 8-28-73
(R) Carolyn H. Colson	Receptionist, Dean of Admissions	300.00 p/mo	6- 1-73
(NP) Margaret R. Moffett	Secretary, Special Education	188.33 p/mo	8-16-73
(R) Benita M. Greer	Secretary, University School	350.00 p/mo	5-28-73
(R) Cynthia J. McDaniel	Secretary, Public Relations	300.00 p/mo	5-15-73
(NP) Phyllis D. Price	Secretary, Journalism	160.00 p/mo	6-11-73
(R) Angela K. Harmon	Secretary, Economics	150.00 p/mo	6-11-73-- 8- 9-73
(R) Sandra Thurman	Secretary, History	320.00 p/mo	6-11-73-- 7-31-73
(R) Robert R. Nolin	Office Machine Repairman, Purchasing & Gen. Services	600.00 p/mo	5- 1-73
(NP) Michael N. McWane	Electronics Equipment Repairman Purchasing & Gen. Services	708.33 p/mo 750.00 p/mo	4-30-73-- 6-30-73 7-17-73
(NP) James W. Ross	Asst. in Biology	225.00 for	3/wk intersession; payable 5-25-73
(NP) Obena M. Hale	Cafeteria, University School (reimbursed by Lunchroom Program)	1.60 p/hr	8-20-73
(R) Leonard C. Winchester	Laborer, Physical Plant	1.88 p/hr	6-19-73-- 6-30-73
(R) Theodore Wood	Air Conditioning & Refrig. Serviceman helper, Phys. Plt.	2.00 p/hr 2.13 p/hr	7- 1-73 6- 4-73
(NP) Larry A. Sykes	Seasonal labor, Physical Plant	1.60 p/hr	5-21-73
(NP) Frederick J. Tobey	Seasonal labor, Physical Plant	1.60 p/hr	5-28-73
(NP) Michael S. Cathey	Seasonal labor, Physical Plant	1.60 p/hr	5-28-73
(NP) Rickie E. Scarborough	Seasonal labor, Physical Plant	1.60 p/hr	5-28-73
(NP) Raymond E. Lane	Seasonal labor, Physical Plant	1.60 p/hr	6- 4-73
(NP) Johnny D. Shelley	Seasonal labor, Physical Plant	1.60 p/hr	6- 4-73
(NP) William K. Dyer	Seasonal labor, Physical Plant	1.60 p/hr	5-28-73
(R) Myron E. Bates	Custodian, Physical Plant	1.84 p/hr	5-16-73-- 6-30-73
(R) Johnny W. Herndon	Foreman, Transportation Service Physical Plant	2.00 p/hr 4.07 p/hr	7- 1-73 5-28-73
(NP) Thomas L. Christenbery	Seasonal Labor, Physical Plant	1.60 p/hr	5-21-73
(NP) Larry D. Hillman	Seasonal labor, Physical Plant	1.60 p/hr	5-14-73
(NP) Timothy Fannin	Seasonal labor, Physical Plant	1.60 p/hr	5- 8-73-- 6-29-73
(NP) David E. Alexander	Seasonal labor, Physical Plant	1.60 p/hr	5-14-73
(NP) Michael H. Ingersoll	Seasonal labor, Physical Plant	1.60 p/hr	5-28-73
(NP) Scott C. Peterson	Seasonal labor, Physical Plant	1.60 p/hr	5- 9-73
(NP) Robert B. Manor	Seasonal labor, Physical Plant	1.60 p/hr	5-14-73
(R) Norma D. Frank	Secretary, Theatre Arts 20 hr/wk 11 months	175.90 p/mo	7- 1-73
(NP) Graham W. Feltner	Custodian, Physical Plant	2.00 p/hr	7- 2-73
(NP) Dixie C. Hook	Clerk, Personnel Services	300.00 p/mo	7- 2-73
(R) Nancy L. Wendt	Secretary, PREP Program (temporary)	333.33 p/mo	6- 6-73
(NP) Timothy E. Shown	Custodian, Phys. Plant (Temp.)	1.60 p/hr	6-25-73
(R) Merry L. Brooks	Secretary, Mathematics (P-T)	169.60 p/mo	6-15-73
(NP) Charles R. Cooksey	Electrician B., Phys. Plt.	2.66 p/hr	6-18-73
(R) Jean Shahan	Secretary, Fine Arts (Temp.)	384.00 p/mo	8-20-73-- 12-21-73

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(NP) Mary Oates	Coop. Workshop, Bus. Educ.	\$ 50.00 for	8- 2-73
(NP) Wilma Rucker	Coop. Workshop, Bus. Educ.	50.00 for	8- 1-73
(NP) Dorothy Cochran	Coop. Workshop, Bus. Educ.	50.00 for	8- 1-73
(NP) Kathleen B. Farrell	Resident Counselor, Summer Arts Academy	450.00 for	6-17-73-- 7-28-73
(NP) Phil Hall	Lifeguard, Univ. School (P-T)	1.60 p/hr	6-11-73-- 7-27-73
(NP) Barbara Howard	Lifeguard, Univ. School (P-T)	1.60 p/hr	6-11-73-- 7-27-73
(NP) Ellen Teitloff	Lifeguard, Univ. School (P-T)	1.60 p/hr	6-11-73-- 7-27-73
(NP) Penny Terhune	Lifeguard, Univ. School (P-T)	1.60 p/hr	6-11-73-- 7-27-73
(NP) Pat Ward	Lifeguard, Univ. School (P-T)	1.60 p/hr	6-11-73-- 7-27-73
(NP) Cathrine A. Barclay	Student worker, Coop. Workshop, Bus. Educ. (Temp.)	1.60 p/hr	7- 2-73
(NP) Linda G. Turley	Lab. Asst., Biological Station	1.60 p/hr	7- 9-73-- 8- 3-73
(R) Madison L. Shaw	Warehouse Leader, Purchasing	400.00 p/mo	8- 1-73
(R) Ann R. Harris	Secretary, Special Education	360.00 p/mo	8-13-73
(R) Hoyt E. Wilson	Laborer, Physical Plant	2.00 p/hr	7-16-73
(NP) Alben B. Hopkins	Custodian, Physical Plant	2.00 p/hr	7-16-73
(R) L. C. McKinney	Custodian, Physical Plant	2.00 p/hr	7-16-73
(R) Renee A. Saul	Nurse, Health Services	390.00 p/mo	7- 2-73-- 7-31-73
(R) Craig Sanders	Seasonal labor, Physical Plant	1.60 p/hr	7- 3-73
(NP) Nancy Luther	Teaching Asst., Summer Arts Academy	100.00 for	7-15-73-- 7-28-73

Recommendation: I recommend that Item III A-D be accepted and approved.

IV. Items for Consideration

- A. Donee Resolution to receive Surplus Property for James I. Armbruster
- B. Interview Applicant for President of University

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

Minutes of the Meeting of the Board of Regents held on May 3, 1973, approved

Dr. Howard moved that the Minutes of the Meeting of the Board of Regents held on May 3, 1973, including the Addendum, be approved as received. Mr. Springer seconded and the motion carried unanimously.

Faculty Personnel/Payroll Items, Accepted and Approved

Mr. Waterfield moved that in keeping with the recommendation of the President the Board accept and approve the Faculty Personnel and Payroll Items as listed in Item II A-D of the Agenda. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Curtis, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Staff Personnel/Payroll Items, Accepted and Approved

Dr. Howard moved that in keeping with the recommendation of the President the Board accept and approve the Staff Personnel and Payroll Items as listed in Item III A-D of the Agenda. Dr. Hassell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Curtis, aye; Dr. Hassell, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Donee Resolution to receive Surplus Property for James I. Armbruster, Approved

Mr. Waterfield moved that the following Donee Resolution be approved:

Name of Institution: Murray State University	Address: Murray, Kentucky
Name of Governing Board: Board of Regents	Address: Murray State University Murray, Kentucky 42071

WHEREAS, the above named institution has submitted an Application for Eligibility; evidence of tax exemption under 501 (c) (3) of the Internal Revenue Code; evidence of a tax supported or non-profit status; and other required documents; and has been approved as an eligible school system, school, college, university, medical institution, hospital, clinic or health center, public library, educational radio or television station, or a civil defense organization, by the Kentucky Division of Surplus Property, and

WHEREAS, all property requested under authority of this Resolution is usable and necessary within the State of Kentucky, and will be used for the purpose for which it is acquired and for no other purpose, and will be used in accordance with terms, conditions and instructions imposed by the Federal Government and the Kentucky Division of Surplus Property, and

WHEREAS, funds are available to pay the transfer or service charges established and imposed by the Kentucky Division of Surplus Property, and that the Governing Board assumes the responsibility and liability of the payment thereof, and

WHEREAS, it is understood that all property acquired regardless of acquisition cost shall be on an "as is, where is" basis, without warranty of any kind.

NOW THEREFORE, IT IS HEREBY RESOLVED:

(1) That James I. Armbruster, Title: Space Utilization Coordinator

is authorized as a representative of this Institution and Governing Board, to sign any documents required by the Kentucky Division of Surplus Property for the selection and receipt of donable surplus property, and is authorized to re-delegate this authority in writing to the Kentucky Division of Surplus Property, to any employee of the institution for the purpose of a single transaction, and

(2) That this Resolution shall remain in full force and effect until revoked by written notice of the Governing Board to the Kentucky Division of Surplus Property, and

(3) That this Resolution, complete and unchanged, has been adopted by the Governing Board at a regular or called meeting, thereof, held at its regular place of meeting, and at the time stated, and has been approved and placed in the minutes of said meeting.

Mr. Long seconded and the motion carried unanimously.

Copies of History presented to the Board

In the absence of Dr. Ralph H. Woods, President Sparks presented copies of FIFTY YEARS OF PROGRESS--A HISTORY OF MURRAY STATE UNIVERSITY to the members of the Board. Each copy was autographed by the author, Dr. Ralph H. Woods, President Emeritus.

Resolution Expressing Appreciation to Dr. Woods, Adopted

Mr. Long moved that flowers be sent to Dr. Woods, that the following resolution be adopted, signed by Chairman Doran, and presented to Dr. Woods:

WHEREAS, Dr. Ralph H. Woods, a dedicated educator and distinguished president, served Murray State University from 1945-68, and

WHEREAS, since his retirement in 1968, his loyalty and affection for Murray State University continues to be demonstrated, and

WHEREAS, unselfishly and energetically, Dr. Woods has spent many hours gathering material for a history of Murray State University, and

WHEREAS, on June 21, 1973, Murray State University published FIFTY YEARS OF PROGRESS--A HISTORY OF MURRAY STATE UNIVERSITY by Dr. Ralph H. Woods, President Emeritus, and

WHEREAS, Dr. Woods has requested that the proceeds from the sale of the History be used to finance scholarships for the handicapped,

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of Murray State University express to Dr. Ralph H. Woods deep appreciation for his efforts in preparing this History and for his outstanding contribution of leadership for twenty-three years.

Mr. Waterfield seconded and the motion carried unanimously.

Executive Session

Chairman Doran called for executive session of the Board for the purpose of interviewing candidates for the presidency.

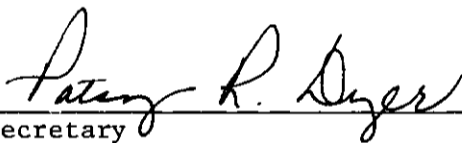
Executive Session ended.

Meeting Recessed

There being no further business to come before the Board, the Chairman declared the meeting recessed to reconvene at 10:00 a.m., Saturday, July 28, 1973.



Chairman



Secretary