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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
August 4, 1973

The Meeting of the Board of Regents of Murray State University held on August 3, 1973, was recessed to reconvene at 9:00 a.m., C.D.T., August 4, 1973, in the Board Room of the Administration Building on the campus of the University.

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

None were absent.

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.

Dr. Sparks expressed appreciation for the Board's efforts in its search for his successor. He stated that, if so desired, he would be available for consultation and to aid the new president in working with the Legislature.

Mr. Doran stated that he believed it critical that Dr. Sparks work with the Legislature on the Biennial Budget for 1974-76.

Mr. Springer moved that the Board grant Harry M. Sparks terminal leave at his present salary commencing when the new president wishes to take office and ending December 31, 1973.

Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Curtis, aye; Dr. Hassell, pass; Dr. Howard, aye; Mr. Adams, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Executive Session

Mr. Doran called for executive session of the Board for the purpose of interviewing a candidate for the presidency.

The executive session ended.

Dr. Constantine W. Curris, Elected President

Dr. Hassell presented the following motion:

"Mr. Chairman, in accordance with the authority vested in the Board of Regents of Murray State University by the provisions of KRS 164.360, I move that Dr. Constantine W. Curris be appointed President of Murray State University for a term of four years, beginning September 15, 1973, and continuing through September 14, 1977, at a minimum annual salary of \$39,030.00 and that he be required to live in the President's Home."

Mr. Mitchell seconded and the question was called for; the roll was called with the following voting: Mr. Curtis, aye; Mr. Adams, 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.


The Chairman asked for the vote count, and the Secretary reported there were ten "ayes." The Chairman declared that the vote was unanimous.

Mr. Waterfield moved that Chairman Doran be authorized to sign a four-year contract with Dr. Constantine W. Curris for employment as President of Murray State University incorporating the terms outlined above. Mr. Long seconded and the motion carried unanimously.

Mr. Long and Mr. Doran called Dr. Curris and informed him of the Board's action. Mr. Doran reported that Dr. Curris will endeavor to come to Murray on August 23, for a news conference and to attend the Faculty Meeting.

Meeting Adjourned

There being no further business to come before the Board, the Chairman declared the meeting adjourned.


Chairman


Secretary

ADDENDUM

Mr. Waterfield moved that the following contract be incorporated in the Minutes of the Meeting held on August 4, 1973:

August 24, 1973

Dr. Constantine W. Curris
Montgomery
West Virginia

Dear Dr. Curris:

Pursuant to a resolution unanimously adopted by the Board of Regents of Murray State University, Murray, Kentucky, on August 4, 1973, we are pleased to offer you employment as President of Murray State University for a period of four years effective September 15, 1973, through September 14, 1977, under the following terms and conditions:

- A. Your minimum salary will be Thirty-Nine Thousand Thirty Dollars (\$39,030.00) per annum.
- B. You are required to live in the President's Home (Oakhurst) on the campus of Murray State University.

Your employment will, of course, be further governed by an applicable provision of the law of the Commonwealth of Kentucky.

We hope you will accept this appointment and that you will so indicate by signing this statement which will be filed with the records of the Board of Regents.

/s/ H. Glenn Doran
H. Glenn Doran, Chairman
Board of Regents
Murray State University

Attest:
/s/ Patsy R. Dyer
Patsy R. Dyer, Secretary
Board of Regents

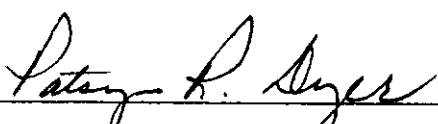
I accept this appointment:

/s/ Constantine W. Curris

Date 8/24/73

Mr. Mitchell seconded and the motion carried unanimously.


Chairman


Secretary

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Patricia R. Dyer
Secretary