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**1973-09-15**

Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS  
MURRAY STATE UNIVERSITY  
September 15, 1973

The Board of Regents of Murray State University met in special session on call of Chairman H. Glenn Doran on September 15, 1973, at 2:00 p.m., C.D.T., in the Board Room of the Administration Building on the campus of Murray State University, Murray, Kentucky, for the purpose of meeting the new president and any other matters that needed to come before the Board. The following members were present: Mr. H. Glenn Doran, Mr. Dave Curtis, Mr. James A. Davis, Dr. M. D. Hassell, Dr. Charles E. Howard, Mr. Bob T. Long, Mr. A. B. Mitchell, Mr. Graves (Skip) Neale, Mr. O. B. Springer, and Mr. Harry Lee Waterfield. None were absent.

Present also for the meeting were Dr. Harry M. Sparks, President Emeritus; Dr. Constantine W. Curris, President; Mrs. Patsy R. Dyer, Secretary of the Board; Dr. Thomas B. Hogancamp, Vice President for Administrative Affairs and Treasurer of the Board; and Dr. William G. Read, Vice President for Academic Affairs.

Judge Earl T. Osborne administered the Oath of Office to President Constantine W. Curris and to Mr. James A. Davis, Board Member. Mr. Davis was appointed to the Board of Regents by Governor Ford on August 31, 1973, for a term of four years ending March 31, 1977.

Election of Officers

Mr. Waterfield moved that H. Glenn Doran be elected temporary chairman and Patsy R. Dyer be elected temporary secretary. Motion was seconded and carried unanimously.

Mr. Waterfield stated that today we are beginning the second half-century of Murray State University with a new president. He expressed appreciation to Dr. Harry M. Sparks, the retiring president.

Mr. Waterfield further expressed appreciation to Mr. Doran, who chaired the Steering Committee for selecting the new president, for coordinating the work of the Steering Committee and the Board in that 216 applications were diligently and carefully studied. He further stated that since the new president would need the Board's advice and since Mr. Doran lives in Murray, has been on the Board for a number of years, has served effectively, and has background knowledge of the University, there is no better selection for Chairman of the Board of Regents than Mr. Doran. Mr. Waterfield nominated H. Glenn Doran as permanent Chairman of the Board of Regents of Murray State University and further moved if there were no other nominations that H. Glenn Doran be elected Chairman of the Board of Regents by acclamation with the Secretary casting one vote for Mr. Doran. Mr. Springer seconded and the motion carried unanimously.

Mr. Neale nominated Charles E. Howard for Vice Chairman of the Board of Regents and moved that if there were no other nominations Dr. Howard be elected Vice Chairman by acclamation. Mr. Long seconded and the motion carried unanimously.

Dr. Howard moved that Patsy R. Dyer be elected Secretary of the Board of Regents by acclamation. Mr. Springer seconded and the motion carried unanimously.

Mr. Waterfield placed in nomination the name of Dr. Thomas B. Hogancamp, who has been serving as Treasurer of the Board, for Treasurer of the Board of Regents. Mr. Long seconded and moved that the nominations cease and that Dr. Hogancamp be elected Treasurer by acclamation. Motion was seconded and carried unanimously.

Chairman Doran declared a quorum present for the transaction of business and asked Dr. Hogancamp to open the meeting with prayer.

Agenda

The following Agenda for the Meeting was presented:

AGENDA  
for  
Meeting of the Board of Regents  
Murray State University  
September 15, 1973

I. Oath of Office Administered by Judge Earl T. Osborne to Dr. Constantine W. Curris, President, and to Mr. James A. Davis, Board Member.

Mr. Davis was appointed to the Board of Regents by Governor Wendell Ford on August 31, 1973, for a term of four years ending March 31, 1977.

II. Election of Officers of the Board

- A. Chairman
- B. Vice Chairman
- C. Secretary
- D. Treasurer

III. Minutes of the Meetings of the Board of Regents held on August 3 and August 4, 1973

IV. Faculty Personnel/Payroll Items

A. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
E. W. Schorrig	Professor, Foreign Languages	8-31-73
Christa Schorrig	Asst. Prof. & Asst. Librarian, Library	9- 4-73
Charlsie M. Abel	Asst. Director, Upward Bound	8- 3-73

B. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
William Cornell	Instructor, Health, PE, & Recreation	Additional \$495.00 for teaching DRV 520 for period 7-9-73--8-3-73
Bill Wells	Asst. Prof., Health, PE, & Recreation	Additional \$495.00 for teaching DRV 518 for period 6-11-73--7-6-73
James W. Biggs	Asst. Prof., Communications	Additional \$495.00 for teaching Speech 161 for Voc- Tech Workshop for period 6-18-73--6-29-73
Thomas E. Borton	Asst. Prof., Special Education	Salary from \$13,100 (Acad) to \$13,600 (Acad) effective 8-1-73; Ph.D. completed.
Leonard D. Whitmer	Asst. Prof., Music	\$100.00 extra for additional responsibilities during period 6-25-73--7-16-73
Paul W. Shahan	Assoc. Prof., Music	\$100.00 extra for additional responsibilities during period 6-25-73--7-16-73
Gary W. Boggess	Asst. Prof., Chemistry	Salary from \$12,000 (Acad) to \$12,500 (Acad) effective 8-1-73; Ph.D. completed.
Edward A. Thomas	Inst., Business	Extra \$495.00 for Fall Sem., payable 12-31-73; additional class
Bill Coker	Inst., Business	Extra \$495.00 for Fall Sem., payable 12-31-73; additional class

Adjustments in Salary (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Lanette H. Thurman	Inst., Bus. Education	Salary from \$9,640 (Acad) to \$9,740 (Acad), effective 8-1-73; S.C.T. completed.
Joe H. Cartwright	Asst. Prof., History	Salary from rate of \$11,200 (Acad) to rate of \$11,700 (Acad), effective 9-1-73; Ph.D. completed.

## C. Employment (H--honorary; R--replacement; NP--new position)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(R) Michael E. Johnson	Asst. Prof., Art	\$10,500.00 (Acad)	8- 1-73
(R) Raymond L. Conklin	Instructor, Music	10,000.00 (Acad)	8- 1-73
(R) Janice F. Rose	Instructor, University	8,700.00 (Acad)	8- 1-73
(NP)	School		
(NP) Jack D. Wilson	Assoc. Prof., Mathematics	1,900.00 (Sum.)	6-11-73
(NP) Jean H. Bennett	Inst., Psychology	495.00 for	7-18-73-- 7-29-73
(R) Michael A. Brun	Instructor, Art	10,000.00 (Acad)	8- 1-73
(R) Betty Wagar	P-T Inst., Spec. Educ.	500.00 for Fall Semester, payable 12-31-73	
(R) David T. McAfee	Asst. Prof., Sec. Educ.	13,000.00 (Acad)	8- 1-73
(R) Margaret Franklin	Sub. Teacher, Univ. School	15.00 p/day	July 12, 13 & 20, 1973
(NP) Bernard E. Jordan	Inst. (Adjunct), PREP Prog.	2,937.40 for	9-10-73-- 12-14-73
(NP) Genevieve H. Adams	Clinical Inst., Nursing part time	4,000.00 (Acad)	8- 1-73
(NP) Garth Petrie	Study Center, Elem. Educ., Carlisle County	525.00 for Summer Inter- session, payable 8-31-73	
(NP) James B. Adams	Lecturer, Guidance & Counsel. REH 310, Fall Semester	545.00 for Fall Semester, payable 12-31-73	
(R) Richard S. Reisman	Asst. Prof., Art	11,700.00 (Acad)	8- 1-73
(R) Doris S. Kumar	Asst. Prof., Foreign Lang. PT	250.00 p/mo	9- 1-73-- 12-31-73
(NP) Ray Roberts	Inst., Business Spec. Class in Real Estate	495.00 for Fall Semester, payable 12-31-73	
(R) Penny R. Warren	Inst., Marketing (PT)	525.00 p/mo	8- 1-73-- 12-31-73
(R) M. Ronald Christopher	Inst., Marketing (PT)	300.00 p/mo	9- 1-73-- 12-31-73
(R) Harold T. Hurt	Inst., Marketing (PT)	300.00 p/mo	9- 1-73-- 12-31-73
(NP) Jeri B. England	Inst., PREP Program	2,760.00 for	9-14-73-- 12-14-73
(R) Stephen L. Yarbrough	Inst., Acct. & Finance (PT)	300.00 p/mo	9- 1-73-- 12-31-73
(NP) John W. Maloney	Inst., Soc. & Anthropology (PT)	250.00 p/mo	9- 1-73-- 12-31-73
(NP) Robert Myers	Asst. Instr., Health & PE	75.00 p/mo	9- 1-73-- 12-31-73
(NP) Chris Carper	Asst. Instr., Health & PE	75.00 p/mo	9- 1-73-- 12-31-73

Recommendation: I recommend that the Faculty Personnel/Payroll Items be accepted and approved.

V. Staff Personnel/Payroll Items

## A. Resignations and Terminations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
James M. Brazil	Grad. Asst., Secondary Educ.	9- 1-73
Theodore P. Delaney	Stockroom Clerk, Physical Plant	9-13-73
Craig Sanders	Seasonal Labor, Physical Plant	8- 3-73
Robert B. Manor	Seasonal Labor, Physical Plant	8- 9-73

Resignations and Terminations (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Frederick J. Tobey	Seasonal Labor, Physical Plant	8-10-73
Michael S. Cathey	Seasonal Labor, Physical Plant	8-10-73
Rickie E. Scarborough	Seasonal Labor, Physical Plant	8-10-73
David E. Alexander	Seasonal Labor, Physical Plant	7-31-73
Larry E. Hillman	Seasonal Labor, Physical Plant	7-31-73
Hoyt E. Wilson	Laborer, Physical Plant	7-31-73
Larry A. Sykes	Seasonal Labor, Physical Plant	8- 7-73
William K. Dyer	Seasonal Labor, Physical Plant	8- 3-73
Johnny Shelley	Seasonal Labor, Physical Plant	8- 3-73
Raymond E. Lane	Seasonal Labor, Physical Plant	8- 3-73
Scott C. Peterson	Seasonal Labor, Physical Plant	8- 3-73
Timothy E. Shown	Seasonal Labor, Physical Plant	8- 9-73
Leonard E. Copeland	Truck Driver, Physical Plant	7-13-73
Ora F. Buchanan	Food Service	8-24-73
Nancy S. Doss	Secretary, Art	9-24-73
Cecil June Seyer	Food Service	8-16-73
Judith M. Rayburn	Supv. Women's Residence Hall, Housing	9-17-73
Linda E. Martin	Grad. Asst., English	9- 1-73
Donald L. Cleaver	Grad. Asst., English	9- 1-73
Thomas E. Wilson	Grad. Asst., Chemistry	9- 1-73
Martha L. Dyer	Grad. Asst., English	9- 1-73
Billie Holt	Supv., Panhellenic House, Dean of Women	8- 1-73
Cynthia J. McDaniel	Secretary, Public Relations	8- 3-73
Deborah M. Greenfield	Secretary, Placement	8-10-73
Mark Norris	Grad. Asst., Chemistry	9- 1-73
Anthony S. DiPaolo	Grad. Asst., Special Education	9- 1-73
Michael H. Ingersoll	Seasonal Labor, Physical Plant	8-17-73
Thomas L. Christenbery	Seasonal Labor, Physical Plant	8-24-73
Edna M. Milliken	Sr. Library Asst., Library	9-18-73
Opal S. Oakley	Secretary, Biology	9-21-73
Donald L. Scoggins	PT Asst. Security Officer	9-15-73
Nancy L. Wendt	Secretary, PREP Program	9-12-73

## B. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Cathy A. Reas	Sec., PREP Program and transferred to Sec., VP, Academic Affairs	Return to work from Maternity Leave, effective 8-27-73 at \$333.33 per month; \$320 p/mo, effective 9-17-73
Faye Wells	Sec., Public Relations	Return to work from leave of absence, effective 8-16-73 at \$441.67 per month
Linda P. Waller	Director, Regents Hall	From Asst. Director, to Director, Regents Hall; salary from \$3,785 (11 mo) to \$3,985 (11 mo) effective 8- 1-73
Danny H. Roberts	TV Engineer, Communications	\$200.00 extra for extra responsi- bilities; payable 8-9-73
Hassell L. Kuykendall	Stockroom Clerk, Phys. Plt.	From truck driver to clerk, salary from \$2.00 p/hr to \$2.42 p/hr, effective 9-1-73
Willie T. Redden	Vacation Cleaning, Phys. Plant	Returning to permanent position at Winslow Cafe. effective 8-15-73
Mildred Geurin	Vacation Cleaning, Phys. Plant	Returning to permanent position at Winslow Cafe. effective 8-15-73

Adjustments in Salary (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Alma Crowell	Vacation Cleaning, Phys. Plant	Returning to permanent position at Winslow Cafe. effective 8-14-73
Vermell Key	Vacation Cleaning, Phys. Plant	Returning to permanent position at Winslow Cafe. effective 8-15-73
Bun Wilkerson	Painter, Physical Plant	Returning to permanent position at Winslow Cafe. effect. 8-15-73
Frank Carroll	Painter, Physical Plant	Returning to permanent position at Winslow Cafe. effect. 8-22-73
Clarence Hicks	Painter, Physical Plant	Returning to permanent position at Winslow Cafe. effect. 8-22-73
Ophie M. Steele	Clerk, temp., Admissions part time	From \$2.45 p/hr to \$2.55 p/hr effective 8-1-73
Gunhild I. Yarbrough	Secretary, Dean, Fine Arts	Increase pay period from 9-1-73 to 10-1-73 (Sick pay for maternity leave)
Kenneth B. Jolly	Grad. Asst., Chemistry	From \$225.00 per month to \$337.50 per month effective 9-1-73; increased duties
William E. Davis	Grad. Asst., Chemistry	From \$225.00 p/mo to \$337.50 p/mo effective 9-1-73; increased duties
John W. Grimes	Grad. Asst., Guidance & Counseling	From \$900 (Sem.) to \$1,350 (Sem.) effective 9-1-73; increased duties
Rose M. Lanham	Grad. Asst., English	From \$675 (Sem.) to \$1,350 (Sem.) effective 9-1-73; increased duties
James R. Cooper	Painting Foreman, Physical Plant	From Painter to Painting Foreman; salary from \$3.55 p/hr to \$3.99 p/hr, effective 9-1-73
Brenda L. Cypret	Grad. Asst., English	From \$450 (Sem.) to \$900 (Sem.) effective 9-1-73; increased duties.
Kim A. Stafford	Grad. Asst., Acct. & Finance	From \$900 (Sem.) to \$1,350 (Sem.) effective 9-1-73; increased duties
Layman F. Thornton	to Warehouse Leader, from Receiving Agent, Purchasing	From \$470.83 p/mo to \$400 p/mo effective 9-1-73
Madison L. Shaw	to Receiving Agent, from Warehouse Leader, Purchasing	From \$400 p/mo to \$450 p/mo effective 9-1-73
Verdie R. Haneline	Custodian, Physical Plant	Return from leave of absence 9-17-73
Wendell P. Clare	Grad. Asst., Art	From \$900 (Sem.) to \$1,350 (Sem.) effective 9-1-73

## C. Employment (H--honorarium; R--replacement; NP--new position)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(R) Terry S. Carter	Secretary, Dean of Women	\$300.00 p/mo	8-20-73
(NP) Marcia C. Simmons	Secretary, Counseling & Testing Center	340.00 p/mo	8-16-73
(R) Jackie Overton	Supv., Panhellenic House, Dean of Women, part time	63.88 p/mo	8- 1-73
(R) Nancy R. Moore	Asst. to Director, Springer Hall, Housing	166.67 p/mo	8-15-73
(R) Deborah Jorodsky	Asst. to Director, Clark Hall, Housing	166.67 p/mo	8-15-73

Employment (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(R) Tonya Anne Young	Supv., Women's Residence Halls & Dir., Clark, Housing	591.67 p/mo	8-14-73
(NP) Sue E. Adams	Press Operator, Printing	300.00 p/mo	8-16-73
(NP) E. B. Howton	Spec. Asst. to Dean, School of Applied Sciences (temp)	175.00 p/mo	8- 1-73
(R) Rachel C. Oas	Model, Art	2.50 p/hr	9- 3-73--12- 3-73
(R) Billy V. Johnson	Model, Art	2.50 p/hr	9- 3-73--12-13-73
(R) Jan R. Chase	Secretary, Placement	350.00 p/mo	8- 7-73
(NP) Loretta J. Weaver	Clerk Typist, PREP Program	251.42 p/mo	7-23-73--12-14-73
(R) Ronald E. Coleman	Seasonal Labor, Physical Plt.	1.60 p/hr	8- 6-73-- 8-24-73
(R) Paul H. Vorbeck	Seasonal Labor, Physical Plt.	1.60 p/hr	8- 6-73--88-28-73
(R) William H. Payne	Truck Driver, Physical Plt.	2.10 p/hr	8- 1-73
(R) Fred U. Anderson	Fireman, Physical Plant	2.11 p/hr	9- 4-73
(NP) Jean H. Bennett	Cheerleader Sponsor, Student Affairs, part time	50.00 p/mo	9- 1-73
(R) Paul G. Ross	Asst. Dir., Upward Bound	862.50 p/mo	8-20-73
(NP) Teresa C. Bazzell	Receptionist, Grad. School	159.00 p/mo 300.00 p/mo	9- 1-73--4-30-74 5- 1-74--6-30-74
(NP) Rebecca C. Howell	Clerk, temp., Bookstore	1.60 p/hr	8-27-73
(NP) Mary E. Hosford	Clerk, temp., Bookstore	1.60 p/hr	8-27-73
(NP) Mildred D. Faulkner	Clerk, temp., Bookstore	1.60 p/hr	8-27-73
(NP) William D. Taylor	P-T Security Officer, Security	1.92 p/hr	8-25-73
(NP) Phillip Anderson	P-T Security Officer, Security	1.92 p/hr	8-25-73
(NP) Gertie Garland	Sub. Food Service employee (as needed)	1.71 p/hr	8-16-73
(R) Anna B. Cooksey	Food Service employee	1.70 p/hr	8-27-73
(R) Polly E. Erwin	Food Service employee	1.70 p/hr	8-27-73
(R) Richard C. Elliott	Custodian, Physical Plant	2.00 p/hr	8-30-73
(R) Sharon A. Maus	Nurse, Health Services	388.88 p/mo	8-31-73
(R) Pamela S. Duncan	Food Services	1.70 p/hr	8-16-73
(NP) Dorothy F. Cooper	Food Services	1.70 p/hr	8-30-73
(R) Gertrude Bennett	Food Services	1.70 p/hr	8-29-73
(R) Carolyn J. Leighton	Nurse, Health Services	390.00 p/mo	9- 6-73
(NP) Mary F. Hurt	Food Services	1.70 p/hr	9- 7-73
(NP) Willo D. McKinney	Food Services	1.70 p/hr	9-10-73
(NP) Nancy M. Simpson	Food Services	1.70 p/hr	9- 6-73
(NP) Winona A. Williams	Food Services	1.70 p/hr	9- 7-73
(NP) Ruby H. Coates	Food Services	1.70 p/hr	9-10-73
(R) Rebecca L. Stevenson	Secretary, PREP Program	333.33 p/mo	9-14-73
(R) Wilson Christenbery	Laborer, Physical Plant	2.00 p/hr	9-17-73
(R) Thomas D. Thompson	PT Asst. Security Officer	1.92 p/hr	9-15-73
(R) Carla S. Cochran	PT Secretary, Art	236.09 p/mo	9- 7-73

## D. Employment of Graduate Assistants

<u>Name</u>	<u>Department</u>	<u>Monthly Amount</u>	<u>Fall</u>	<u>Spring</u>
Fred Johnson	Athletic Director	\$337.50	X	X
John Polacek	Athletic Director	225.00	X	X
Pearl E. Tucker	Home Economics	225.00	X	X
Marsha A. Brooks	Home Economics	225.00	X	X
Virginia A. Gregg	Communications	225.00	X	
Lucinda Bumber	Communications	225.00	X	
Richard M. Christie	Communications	225.00	X	
Wanda Garrett	Communications	225.00	X	
Charles M. Hobart	Communications	112.50	X	
Charliese L. Jenkins	Communications	225.00	X	
Don Maley	Communications	225.00	X	
Glenn Maley	Communications	225.00	X	
Renee Murray	Communications	225.00	X	
Daniel Setterberg	Communications	225.00	X	
Marcia A. Johnson	English	168.75	X	

Graduate Assistantships (Cont'd.)

<u>Name</u>	<u>Department</u>	<u>Monthly Amount</u>	<u>Fall</u>	<u>Spring</u>
David Travis	Health, Physical Educ. and Recreation	\$225.00	X	X
Richard Stabingas	Health, Physical Educ. and Recreation	225.00	X	X
Carol Robertson	Health, Physical Educ. and Recreation	225.00	X	X
Judy K. Lennon	Health, Physical Educ. and Recreation	225.00	X	X
Rodney King	Health, Physical Educ. and Recreation	225.00	X	X
Linda Herrick	Health, Physical Educ. and Recreation	225.00	X	X
Larry White	Health, Physical Educ. and Recreation	225.00	X	X
Linda C. Murphy	Mathematics	225.00	X	
Christopher N. Vancil	Mathematics	225.00	X	
Annabel Bea	Mathematics	225.00	X	
Dolores H. Niemann	Mathematics	225.00	X	
Virginia Strawderman	Mathematics	225.00	X	
Mary L. Jones	Physics & Astronomy	337.50	X	X
Barbara Mitchell	Dean, Business	225.00	X	X
Thomas E. Wright	Dean, Business	225.00	X	X
Jon Dowie	Accounting & Finance	337.50	X	
Anna L. Barclay	Business Education	225.00	X	
*Marsha L. Green	Business Education	225.00	X	X
Larry Bynum	Economics	225.00	X	
Douglas Bartlett	Educational Services	300.00 for 9-1-73--5-31-74		
Toby Altfeld	Psychology	180.00	X	X
Ronald Berman	Psychology	225.00	X	
Martin J. Pohler	Psychology	225.00	X	
James Smith	Psychology	225.00	X	X
Malcolm Walker	Psychology	225.00		X
**Donna Pope	Psychology	150.00	X	X
Beryl Centko	Secondary Education	225.00	X	X
Joseph Lockett	Speech & Hearing	225.00	X	
William O. F. Neff	Psychology	225.00	X	X
**Jennifer W. Ward	Psychology	180.00	X	X
Deborah Galloway	Special Education	225.00	X	X
**Merle J. Watkins	Special Education	200.00	X	X
**Richard T. Bruce	Industrial Education	225.00	X	X
Jerry D. Williams	Communications	225.00	X	
David W. Glascoff	Accounting & Finance	225.00	X	

\*100% reimbursable by State Department of Education

\*\*Reimbursed by CISR Grant

Recommendation: I recommend that the Staff Personnel/Payroll Items be accepted and approved.

#### VI. Special Assistant to the President

Dr. Curris has recommended and I concur in the recommendation that Mancil Vinson's title be changed from Director of Alumni Affairs to Director of Alumni Affairs and Special Assistant to the President and that Mr. Vinson's salary be adjusted from \$1,383.33 per month to \$1,483.33 per month effective September 17, 1973.

VII. Inauguration of President Curris

Chairman Doran has recommended that Dr. Constantine W. Curris be inaugurated as President of Murray State University during the Fall of 1973, the date to be determined, and that the following Inauguration Steering Committee be appointed: Dr. W. G. Read, Chairman; Dr. Harry M. Sparks, Executive Secretary; Dr. Pete Panzera, Dr. Joe Prince, Mr. Mancil Vinson, Mr. Wayne Williams, Miss Rubie Smith.

VIII. Resolution regarding Surplus Property

IX. Resolution placing our Security Department under the provisions of KRS 164.955, which permits the exercise of authority of the safety and security officers on campus and streets adjacent to the campus.

X. Report on James L. Hurley Estate

XI. Other Matters

- A. Report on Enrollment
- B. Report on Finances

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

Minutes of the Board of Regents Meetings held on August 3, and August 4, 1973, Approved

Mr. Waterfield moved that the Minutes of the Meeting of the Board of Regents held on August 3, 1973, be approved as received, that an addendum be made to the Minutes of the Meeting of the Board of Regents held on August 4, 1973, to include the contract of Constantine W. Curris as President of Murray State University, and that the Minutes of the Meeting of the Board of Regents held on August 4, 1973, including the Addendum be approved. Mr. Mitchell seconded and the motion carried unanimously.

Purchase of Furnishings for Oakhurst, Approved

Mr. Long moved that the Board approve and authorize the President to purchase whatever furnishings and supplies are needed for Oakhurst. Mr. Neale seconded. Mr. Doran suggested the Property Committee of the Board assist the President in making purchases of supplies and furnishings for Oakhurst. The roll was called on the adoption of the motion with the following voting: Mr. Curtis, aye; Mr. Davis, 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.

Faculty Personnel/Payroll Items, Accepted and Approved

Upon the recommendations of Dr. Sparks and Dr. Curris, Mr. Waterfield moved that Item IV A-C be accepted and approved. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Curtis, aye; Mr. Davis, 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

Upon the recommendations of Dr. Sparks and Dr. Curris, Mr. Waterfield moved that Item V A-D be accepted and approved. Mr. Neale seconded.

Mr. Neale questioned the nature of Mr. E. B. Howton's employment. Dr. Sparks stated this was a temporary arrangement and that Mr. Howton was working with plans for the Exposition Center and on a feasibility study for a School of Veterinary Medicine at Murray State University. Dr. Sparks further stated that the Exposition Center is a project to be built by the Commonwealth of Kentucky and could well be located on or adjacent to the University Farm.

Dr. Hogancamp stated that preliminary plans for the Exposition Center have an estimated construction cost of \$1,489,123.

The roll was called on the adoption of the motion with the following voting: Mr. Curtis, aye; Mr. Davis, 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.

#### Mancil Vinson, Named Special Assistant to the President

Dr. Curris recommended that Mancil Vinson's title be changed from Director of Alumni Affairs to Director of Alumni Affairs and Special Assistant to the President and that Mr. Vinson's salary be adjusted from \$1,383.33 per month to \$1,483.33 per month effective September 17, 1973. Dr. Curris stated that he plans for Mr. Vinson to assist him in setting up meetings with Legislators and others in the area during his first year as President, and that he believes Mr. Vinson can serve in this capacity as well as Director of Alumni Affairs and that it will not be necessary to employ a full time person as assistant.

Mr. Springer moved that Mancil Vinson's title and salary be adjusted in keeping with the recommendation of President Curris. Dr. Hassell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Curtis, aye; Mr. Davis, 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.

#### Inauguration of President Curris, Authorized

Mr. Long moved that the Board authorize the inauguration of Constantine W. Curris as President of Murray State University on November 12, 1973, in keeping with the recommendation of Chairman Doran and that the following Inauguration Steering Committee be appointed: Dr. W. G. Read, Chairman; Dr. Harry M. Sparks, Executive Secretary; Dr. Pete Panzera, Dr. Joe Prince, Mr. Mancil Vinson, Mr. Wayne Williams, Miss Rubie Smith, Mr. H. Glenn Doran, and Mr. Dave Curtis. Seconded by Dr. Howard and carried unanimously.

Dr. Curris announced that the Inaugural Speaker would be Dr. Elvis Stahr, President of the National Audubon Society.

#### Resolution regarding Surplus Property, Adopted

Mr. Mitchell presented the following resolution and moved that it be adopted:

WHEREAS, certain real property owned by the United States, consisting of two metal, one-story, buildings located in the County of Livingston, State of Kentucky, and County of Trigg, State of Kentucky, have been declared surplus and are subject to assignment for disposal for educational or public health purposes by the Secretary of Health, Education, and Welfare under the provisions of Section 203(k) (1) of the Federal Property and Administrative Services Act of 1949, (63 Stat. 377), as amended, and rules and regulations promulgated pursuant thereto; and

WHEREAS, Murray State University has a current need for said property and will promptly utilize the same for educational purposes as set forth in its application and in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED that Murray State University shall make application to the Secretary of Health, Education, and Welfare for and secure the transfer to it the above mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education, and Welfare, or his authorized representatives, may require in connection with the disposal of said property under said Act and rules and regulations issued pursuant thereto; and

BE IT FURTHER RESOLVED that Murray State University has legal authority, is willing and is administratively and financially able to assume immediate care and maintenance of the property, and that Drane Shelley, Director of Purchasing and General Services, be and he is hereby authorized to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making and filing of plans, applications, reports, and other documents, the execution, acceptance of, delivery and recording, if necessary, of agreements and other instruments pertaining to the transfer of said property, and the payment of any and all sums necessary on account of the purchase price thereof or on account of fees (including the service charge, if any, assessed by the State Agency for Surplus Property) or other costs incurred in connection with the transfer of said property for appraisals, recording of instruments, dismantling and removal, and site clearance, guarantee deposits or bonds, transporting and delivery and re-erection.

Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Curtis, aye; Mr. Davis, 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.

Resolution placing our Security Department under the Provisions of KRS 164.955, which permits the exercise of authority of the safety and security officers on campus and streets adjacent to the campus, Adopted

Mr. Springer presented the following resolution and moved that it be adopted:

RESOLVED, that Murray State University does hereby, pursuant to KRS 164.955, et. seq. establish its own Safety and Security Department; that Ira Kemp, Hollis Roberts, Joseph E. Green, Joseph Beard, Eugene Rogers, Hardy Kelso; Lindo Riley, Charles Kemp, Rupert Maynard, and Orman Price-Director of Security, are hereby appointed as Safety and Security Officers at Murray State University with all the powers and jurisdiction under KRS 164.955, et. seq. to serve at the pleasure of this Board; that Murray State University shall prescribe distinct uniforms for the Safety and Security Officers and shall designate and operate emergency vehicles; the Security Officers shall have the powers and jurisdiction granted them under KRS 164.955; however, said jurisdiction shall not be extended or broadened by formal or informal agreement without the express prior approval of this Board; except that Security Officers may render assistance in emergency situations upon request from the Murray City Police, the Calloway County Sheriff, or the Kentucky State Police. The Murray State University Director of Security or any of his superiors shall have the exclusive right to determine whether such an emergency exists and whether emergency aid shall be rendered.

Mr. Mitchell seconded and the motion carried unanimously.

Report on James L. Hurley Estate

Dr. Sparks presented a status report on the Estate of James L. Hurley.

Report on Enrollment and Finances

Dr. Sparks reported on the enrollment for the Fall Semester 1973-74 and the estimated income from fees.

The Board requested that Dr. Curris send a report to the members when the enrollment count is final.

Meeting of the Association of Governing Boards

Chairman Doran brought to the Board's attention the meeting of the Association of Governing Boards in Atlanta on October 18 and 19, 1973.

Mr. Mitchell moved that the Board authorize Dr. Howard, Mr. Neale, and any other members who can attend to represent the Board of Regents at the meeting of the Association of Governing Boards in Atlanta. Motion was seconded and passed unanimously.

Executive Session

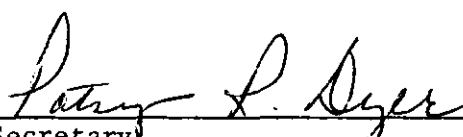
Upon the request of President Curris, Chairman Doran declared the meeting in Executive Session.

The Executive Session ended.

Meeting Adjourned

Upon motion and second, the meeting was adjourned.

  
Chairman

  
Secretary