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1973-12-03

Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
Murray State University
December 3, 1973

Upon call of Chairman H. Glenn Doran, the Board of Regents of Murray State University met in a regular quarterly meeting on December 3, 1973, at 2:00 p.m., C.S.T., 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, James A. Davis, M. D. Hassell, Charles E. Howard, Bob T. Long, A. B. Mitchell, Graves (Skip) Neale, and O. B. Springer.

Mr. Harry Lee Waterfield was absent.

Present also for the meeting were 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. W. G. Read, Vice President for Academic Affairs.

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

Dr. Hogancamp opened the meeting with prayer.

Agenda

The following Agenda for the meeting was presented by the President:

AGENDA
for
Meeting of the Board of Regents
Murray State University
December 3, 1973

I. Minutes of the Meeting of the Board held on October 27, 1973

II. Faculty Personnel/Payroll Items

A. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Charles L. Yarbrough	Dir., Assoc. Prof. & Univ. Physician, Health Services	9-21-73
William F. Smith	Assoc. Prof., Physics & Astronomy	10-31-73
George H. Ligon	Assoc. Prof., Marketing & General Business	10-17-73

B. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Hugh D. Barksdale	Academic Specialist, Apollo	Additional \$1,000 for 10 months; also Inst., English; effective 11-1-73
Marshall Gordon	Academic Specialist, Apollo	Additional \$1,000 for 10 months; also Prof., Chemistry, effective 11-1-73
Bailey Gore	Academic Specialist, Apollo	Additional \$1,000 for 10 months; also Asst. Prof., Health & PE; effective 11-1-73
Marion D. Hassell	Academic Specialist, Apollo	Additional \$1,000 for 10 months; also Assoc. Prof., Biology; effective 11-1-73

Adjustments in Salary (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Thomas E. Simmons	Series Coordinator, Apollo	Additional \$200.00 for ten months; also Inst., Health & PE; effective 11-1-73
John H. Belt	Inst., Industrial Educ.	Additional \$177.00 for construct- ing sign for Univ. Bookstore, payable 9-19-73
William J. Holt	Asst. Prof., and Project Apollo Director	Transfer from Health & PE, salary from \$1,245 p/mo to \$1,250 p/mo, effective 9-17-73
John H. Watson	Prof. and Chairman, Sociology and Anthropology	Transfer to Acting Director of Social Work Program and Chairman, Soc. & Anthro.; no change in salary, one half salary reimbursed by Social Work Grant; effective 9-1-73-- 5-31-74
Michael A. Brun	Asst. Prof., Art	Rank from Inst. to Asst. Prof., salary from \$10,000 (Acad) to \$10,500 (Acad); effective 8-1-73 MFA completed
William C. Cornell	Inst., Health & PE	Officiate soccer match--\$20.00 for Sept. 29, 1973, and \$20.00 for October 26, 1973.
Bailey Gore	Asst. Prof., Health and PE	Official timer for five home football games at \$20.00 per game, 9-15-73--11-3-73
Jane F. Wells	Asst. Prof., Management	From rate of \$13,400 (Acad) to \$13,900 (Acad), effective 11-1-73; Ph.D. completed.
Ronald Mitchell	Inst., Physics	\$250 extra for Fall Sem., 1973; partial replacement for W. F. Smith
Louis Beyer	Assoc. Prof., Physics	\$50 extra for Fall Sem., 1973; partial replacement for W. F. Smith
Richard Klein	Prof., Physics	\$250 extra for Fall Sem., 1973; partial replacement for W. F. Smith
Tommy Wilkins	Prog. Analyst, Computer Center	\$250 extra for Fall Sem., 1973; partial replacement for W. F. Smith
Robert McCann	Asst. Prof., Bus. Educ.	\$250 extra for Fall Sem., 1973; partial replacement for W. F. Smith
Marian J. Fuller	Assoc. Prof., Biology	From rate of \$13,650 (Acad) to \$14,000 (Acad) effective 11-1-73; equalization adjustment of remuneration
Jerome Hainsworth	Consultant, Voc. Tech. Educ. Workshop	\$100 extra for 11-1-73

C. Study Centers and Eagle University, Fall Semester 1973-74

<u>Name</u>	<u>Course</u>	<u>Place</u>	<u>Amount</u>
S. M. Matarazzo	Administration 666	Bethel College	\$566
Rubie Krider	Speech 550, 562 & 650	Bethel College	515
Kenny Dean	Helping to organize off-campus residence courses at Paducah		300
Robert Fox	Helping to organize off-campus residence courses at Henderson, Hopkinsville, Madisonville and Owensboro		300
Tom Holcomb	Guidance 684	Mayfield	120
Hugh Noffsinger	Secondary Education 617	Paducah	240
William O. Price	Administration 630	Paducah	575
James Clark	Special Education 530	Paducah	545
Ray Moore	Administration 630	Paducah	575
Don Rye	Guidance 635	Paducah	240
David McAfee	Secondary Education 641	Paducah	545
Jerome Hainsworth	Secondary Education 622	Paducah	575
Kenny Dean	Secondary Education 621	Paducah	240
William O. Price	Elementary Education 634 and 604	Paducah	240
Rex Alexander	Driver Education 520	Madisonville	620
Barr Taylor	Elementary Education 647	Madisonville	620
Robert Rowan	Guidance 683	Madisonville	420
Bobby Malone	Secondary Education 641	Madisonville	620
S. M. Matarazzo	Administration 665	Madisonville	420
Arvin Crafton	Administration 630	Henderson	560
William N. Price	Secondary Education 622	Henderson	525
Eugene Russell	Elementary Education 647	LaCenter	586
Jon Hufnagle	Special Education 524	Hopkinsville	550
Yancey Watkins	Elementary Education 522	Hopkinsville	580
John Wells	Secondary Education 645	Hopkinsville	300
June Smith	Elementary Education 505	Hopkinsville	580
Thomas Muehleman	Psychology 584	Morganfield	597
Robert Fox	Administration 653	Owensboro	300
James Carlin	Elementary Education 522	Greenville	480
Robert Wade	Secondary Education 641	Louisville	No additional salary
James Erickson	Biology 101	Louisville	660
Jay Landers	Speech 161, 361	Louisville	495
Frank Kodman	Psychology 581	Henderson	659
Rubie Smith	Elementary Education 612 and 613		48
John E. Fortin	Voc. Tech. Educ. 261-2	Morganfield	540
John E. Fortin	Voc. Tech. Educ. 263-1 and 264-2	Louisville	960
Paul Lyons	Voc. Tech. Educ. 171-1	Madisonville	420
Paul Lyons	Voc. Tech. Educ. 171-2	Henderson	600
George H. Todd	Voc. Tech. Educ. 261	Louisville	525

Eagle University

<u>Name</u>	<u>Course</u>	<u>Amount</u>
William J. Grasty	Accounting 602	\$240
Trond Sandvik	Art 221	565
Walter Rose	General Business 240	525
Ronald Mitchell	Computer Science 105	565
Charles Rang	English 101-1	565
Charles Daughaday	English 101-2	595
Gordon Loberger	English 102	595
Roy Hatton	History 540	595
Wayne Beasley	History 102	595
Joe Rose	Political Science 140	595
Bobby Joe Sims	Political Science 142	595
Thomas Posey	Psychology 180	595
Charles Homra	Psychology 250	595
Vernon Gantt	Speech 161	565
John Watson	Sociology 133	595
K. M. George	Sociology 231	595

D. Saturday and Evening Classes

<u>Name</u>	<u>Course</u>	<u>Amount</u>
Arvin Crafton	Administration 630-3 and Administration 673	\$100.00
Ben Humphreys	Guidance 687-1 and Guidance 689-2	100.00
Charles Moore	Psychology 683 and Psychology 591	100.00
Hugh Noffsinger	Administration 664 and Administration 669	100.00
Jack Rose	Administration 630-2 and Administration 650	100.00
Roy V. Kirk	Management 625 and Management 656	100.00
Johnny Reagan	Physical Education 216	350.00
John Taylor	Secondary Education 653	525.00

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

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(R) Judith S. Hood	Dir., Assoc.Prof., & Univ. Physician, Health Services	\$27,500.00 p/yr	11- 1-73
(NP) Randy Hess	Assist. Dir., Project Apollo	9,000.00 for	10- 1-73-- 9- 4-74
(NP) David L. Dunevant	Series Coord. & Logistics, Project Apollo	1,050.00 for	10- 8-73-- 4-30-74
(NP) Vicki Fernengel	Series Coordinator, Project Apollo	1,050.00 for	10- 8-73-- 4-30-74
(NP) Don Haldimann	Series Coordinator, Project Apollo	1,050.00 for	10- 8-73-- 4-30-74
(NP) Marvin L. Keeling	Series Coordinator, Project Apollo	1,050.00 for	10- 8-73-- 4-30-74
(NP) James S. Rutland	Series Coordinator, Project Apollo	1,050.00 for	10- 8-73-- 11-15-73
(NP) Steven E. Lamar	Series Coordinator, Project Apollo	1,050.00 for	10- 8-73-- 4-30-74
(NP) Kenneth L. Mosher	Counselor, Upward Bound	7,800.00 for	9-17-73-- 6-30-74
(NP) Paula C. Duncan	Reading Specialist, Upward Bound	7,600.00 for	9-24-73-- 6-30-74
(H) Hugh F. Rankin	Visiting Lecturer, History	318.10 for	10-25-73
(H) Don Higginbotham	Visiting Lecturer, History	343.10 for	10-25-73
(H) Ira D. Gruber	Visiting Lecturer, History	255.66 for	10-25-73
(H) Mary B. Norton	Visiting Lecturer, History	299.65 for	10-25-73
(R) Doris Kumar	P-T Asst. Prof., Foreign Languages	200.00 p/mo	1- 1-74
(R) Margaret J. Simmons	P-T Instructor, Health, P.E., & Rec.	500.00 p/mo	9-16-73-- 5-31-74
(H) Judith W. Belt	Editor & Proofreader, Creative Writing Workshop, Communications	225.00 for	8-20-73
(NP) Jerilane Harrell	Substitute Teacher, University School	30.00 p/day	9-26-73
(R) Charles VanArk	Student Asst., Physics	250.00 for	11- 1-73-- 12-19-73
*(NP) Richard A. Pare	Series Coord., Apollo	150.00 p/mo	11-12-73
(NP) James M. Castaldi	Peer Counselor, Upward Bd.	225.00 p/mo	11- 1-73
*(H) Dale Talburt	Consultant, Hi. Educ.	40.00 for	11- 1-73
*(NP) Richard E. Fitzzaland	Student Asst., Voc. Tech. Educ.	63.00 for	8-31-73--10-17-73
*(NP) Ray C. Weidener	Visit. Consult., Voc. Tech. Ed.	220.00 for	10-23-73
*(NP) Kay L. Myers	Consult., Wksp. Voc. Tech. Ed.	225.00 for	June 1973
(NP) James B. Adams	Lecturer, Guid. & Counsel.	745.00 for	Spr. Sem. 1974
(NP) Fred C. Morton	Lec., Bib. Lit. (P-T)	100.00 for	Fall Sem. 1973
(NP) Richard E. Walker	Lec., Bib. Lit. (P-T)	100.00 for	Fall Sem. 1973
(R) William P. McHugh	Asst. Prof., Soc. & Anth.	1,300.00 p/mo	1- 1-74-- 5-31-74

III. Staff Personnel/Payroll Items

A. Resignations, Terminations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Janice P. Stone	Clerk-Typist, Purchasing & General Services	10-19-73
Kathy A. Hopkins	Recep.-Clerk, Purchasing & General Services	10-11-73
Winona A. Williams	Temp. Cafe. Employee, Winslow Cafeteria	9-25-73
Willa D. McKinney	Temp. Cafe. Employee, Winslow Cafeteria	9-30-73
James D. Gilliam	Custodian, Physical Plant	10-31-73
Mose Payne	Custodian, Physical Plant	10-19-73
Charles P. Huie	Custodian, Physical Plant	10-24-73
Scott L. VerWey	Laborer, Physical Plant	10-23-73
James E. Carter	Custodian, Physical Plant	10- 5-73
Shirley A. Von Schoech	Custodian, Physical Plant	10- 8-73
Robert J. Marvin	Window Repairman, Phys. Plant	10-12-73
Shirley J. Smith	Secretary, Housing	9-28-73
Yolanda Harvey	Sr. Lib. Asst., Library	10-31-73
Nancy T. Dillingham	Grad. Assistant, Special Educ.	9-10-73
Linda M. Toon	Grad. Assistant, Special Educ.	9-10-73
Robert Newcomb	Grad. Assistant, Guidance & Counseling	9-26-73
Ingrid M. Quertermous	Grad. Assistant, Foreign Lang.	10- 2-73
Lillian Tate	Dean of Women	6-30-74
Richard C. Elliott	Custodian, Physical Plant	10- 3-73
Pamela S. Duncan	Food Service employee	9-13-73
Stephen Ziegler	Radio Sta. Manager, Communications	11-15-73
Richard E. Overby	Grad. Asst., Ind. Educ.	8-23-73
Dan T. Marshall	Fiscal Officer, Student Fin. Aid	12-28-73
Lois Valentine	Cafeteria Employee	11-14-73
J. D. Dunn	Laborer, Farm	11-27-73
Frank Williams	Custodian, Phys. Plant	11- 9-73
Pam V. Young	Computer Oper. I, Comp. Center	11-19-73

B. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Evelyn K. Price	Clerk, Library	10- 1-73--11-30-73

C. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Bettye L. Baker	Office Manager for Upward Bound, Apollo, and PREP	Salary from \$383.33 p/mo to \$416.67 p/mo, effective 9-17-73--6-30-73; increased responsibilities
Loretta J. Weaver	Clerk-typist, PREP	From part time to full time; salary increased to \$333.33 p/mo, effective 10-22-73--12-14-73
Dorian L. Turner	Window Repairman, Physical Plant	From \$2.25 p/hr to \$2.80 p/hr. Transferred from position as Carpenter helper; effective 10-1-73
James H. Prescott	Carpenter Helper, Physical Plant	From \$2.20 p/hr to \$2.25 p/hr. Transferred from Roofer helper; effective 10-1-73
Eugene Burch	Roofer Helper, Physical Plant	From \$2.00 p/hr to \$2.20 p/hr. Transferred from laborer; effective 10-1-73
Adrian Cloys	Carpenter A, Physical Plant	From \$3.99 p/hr to \$3.55 p/hr. Transferred from foreman; effective 9-17-73

Adjustments in Salary (Cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Bobby E. Jetton	Carpentry Foreman, Physical Plant	From \$3.50 p/hr to \$3.99 p/hr. Transferred from Carpenter A; effective 10-1-73
Layman F. Thornton	Asst. Equip. Mgr., Athletic	From Purchasing to Athletic Dept.; no change in salary; effective 10-1-73
Carita L. Lamb	Secretary, Biology	\$58.24 additional for extra hours worked; payable 10-12-73
Marsha K. Farris	Secretary, Voc.-Tech. Ed.	From \$320 p/mo to \$335 p/mo; effective 10-1-73; additional responsibilities
Jay Landers	Station Mgr., Radio Communications	From \$5920 p/yr to \$7960 p/yr; from Prog. Dir. to Station Mgr., effective 12-1-73
Jerry D. Williams	Prog. Dir., Radio, Communications	From \$1800 p/yr to \$5400 p/yr; from Grad. Asst. to Prog. Dir., effective 1-1-74

D. Employment, including Graduate Assistants (H--honorarium; R--replacement;
NP--new position)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(R) Jane Sturgeon	Clerk, University Bookstore (Part-time)	\$ 1.60 p/hr	8-25-73
(R) Beverly C. Burnett	Recp./Clerk, Purchasing & General Services	320.00 p/mo	10- 5-73
(R) James A. Oakley	Warehouse Leader, Pur. & General Services	4,600.00 p/yr	11- 1-73
(R) Janet E. Howard	Clerk-Typist, Pur. & General Services	320.00 p/mo	10- 8-73
(NP) Mary J. McDougal	Cafe. Employee, Winslow Cafeteria (Temp.)	1.70 p/hr	9-26-73
(NP) Betty R. Cooley	Cafe. Employee, Winslow Cafeteria (Temp.)	1.70 p/hr	9-26-73
(NP) James C. Kirksey	Cafe. Employee, Winslow Cafeteria (Temp.)	1.70 p/hr	9-28-73
(NP) Lois L. Valentine	Cafe. Employee, Winslow Cafeteria (Temp.)	1.70 p/hr	9-12-73
(R) Jorine Kendall	Custodian, Phys. Plant	2.00 p/hr	10-16-73
(R) William H. Brown	Laborer, Phys. Plant	2.00 p/hr	10-16-73
(R) Stanley W. Tharpe	Custodian, Phys. Plant	2.00 p/hr	10-16-73
(R) Robert S. Holland	Custodian, Phys. Plant	2.00 p/hr	10-17-73
(R) Judith M. Rayburn	Secretary, Housing	335.00 p/mo	10- 1-73-- 10-31-73
(NP) Fred O. Butterworth	Laborer, Phys. Plant	2.00 p/hr	9-24-73
(NP) Willard G. Brake	Laborer, Phys. Plant	2.00 p/hr	9-24-73-- 11-15-73
(NP) Nancy L. Wendt	Secretary, Project Apollo	350.00 p/mo	9-17-73
(NP) Gary W. Weaver	Custodian, PREP Program	200.00 for	11- 1-73-- 12-14-73
(NP) William P. Orr, Jr.	Custodian, PREP Program	200.00 for	11- 1-73-- 12-14-73
*(NP) Richard B. Johnson	Photo. Assistant, Art	1.60 p/hr	10-13-73-- 5-30-74
(R) Madolyn E. Crysler	Secretary, Biological Sciences (20/hr week)	177.55 p/mo	10-15-73
(R) Barbara T. Priddy	Library Asst., Library	400.00 p/mo	10- 1-73
(R) Dolores I. Holzschuh	Secretary, Art (20/hr week)	177.55 p/mo	9-24-73
(R) Donna L. Story	Clerk, Library	280.00 p/mo	10-15-73-- 11-30-73
(NP) Rodney King	Soccer Official, Soccer	20.00 for	10- 6-73
(NP) Karen S. Dennison	Library Asst., Library	316.00 p/mo	10- 1-73
(R) Deborah F. Patterson	Sec., Housing	335.00 p/mo	11- 1-73

*reimbursed through Federal Grant

Employment, including Graduate Assistants (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
** (NP) Judith D. Pack	Res. Asst., Psy.	\$ 2.50 p/hr	10- 1-73
** (NP) Debbie A. McKinney	Clerk-Typist, Apollo	2.00 p/hr	11-12-73-- 11-18-73
	Sec., Spec. Services	320.00 p/mo	11-19-73
** (R) Emily A. Belote	Clerk-Typist, Apollo	1.60 p/hr	11-19-73
(R) Paul A. Loudon	Laborer, Phys. Plant	2.00 p/hr	11-16-73
(R) Orea N. Bumphis	Custodian, Phys. Plt.	2.00 p/hr	11- 9-73
(R) J. D. Lamb	Custodian, Phys. Plt.	2.00 p/hr	11-12-73
(R) James W. Miller	Custodian, Phys. Plt.	2.00 p/hr	11- 5-73
(R) Thomas H. Gibson	Farm Laborer	4,000.00 p/hr	12- 1-73
	plus \$20 p/mo Maint. Allowance		
(R) Hazel J. Orr	Cafeteria Employee	1.70 p/hr	11-26-73

**MSU Foundation PayrollGraduate Assistantships

<u>Name</u>	<u>Department</u>	<u>Monthly Amount</u>	<u>Fall</u>	<u>Spring</u>
James C. Brantley	History	\$225.00	X	X
Marvin D. Denison	History	225.00	X	X
Thomas Garrett	History	225.00	X	X
George G. Humphreys	History	225.00	X	X
Alice M. Ormiston	History	225.00	X	X
Dale M. Skinner	Physics & Astronomy	337.50	X	X
*Elizabeth G. Hendon	Bus. Ed. & Adm. Mgt.	225.00	X	X
Robert K. Barnes	Educational Services	225.00	X	X
Duane G. Wolff	Guidance & Counseling	225.00	X	X
**William C. Bruker	Psychology	180.00	X	
W. Kaye Cunningham	Special Education	225.00	X	X
Danny M. Gilkey	Library	225.00	X	X
William K. Roberts	Foreign Languages from \$225 p/mo	337.50		X
John D. Rice	English	168.50		X
Marcia A. Johnson	English	168.50		X
Kay O. Beasley	English	168.50		X
Jean S. Jardy	English	168.50		X
Janet W. Brown	English	225.00		X
Deborah A. Quinton	English	225.00		X
Brenda L. Cypret	English	225.00		X
Rose M. Lanham	English	337.50		X

*100% reimbursed from State Vocational Education Department

**CISR Grant

IV. Reports

- A. Thomas P. Norris Student Loan Fund
- B. National Direct Student Loan Fund
- C. Financial

V. Information/Consideration Items

- A. Construction Report
- B. Donee Resolution to receive Surplus Property for William N. Cherry
- C. Resolution of Appreciation from First District Education Association
- D. Policy Statement on Residence Hall Life
- E. Policy on Residence Hall Occupancy
- F. Resolution on Austerity Energy Use Program

Respectfully submitted,
/s/ Constantine W. Curris
President

Minutes of the Meeting of the Board of Regents held on October 27, 1973, Approved

Dr. Hassell moved that the Board approve the Minutes of the Meeting of the Board of Regents held on October 27, 1973, as received. Mr. Neale seconded and the motion carried unanimously.

Faculty Personnel/Payroll Items, Accepted and Approved

Upon the recommendation of the President, Mr. Davis moved that Item II A-E be accepted and approved. Mr. Mitchell 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; and Mr. Doran, aye.

Staff Personnel/Payroll Items, Accepted and Approved

Upon the recommendation of the President, Dr. Howard moved that Item III A-D be accepted and approved. 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; and Mr. Doran, aye.

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

The Board received the Report of the Thomas P. Norris Student Loan Fund.

Report of the National Direct Student Loan Fund, Received

The Board received the Report of the National Direct Student Loan Fund.

Financial Report, Received

Dr. Hogancamp reviewed the following Financial Report for the period July 1, 1973, through September 30, 1973:

MURRAY STATE UNIVERSITY
FINANCIAL REPORT
TO THE PRESIDENT AND BOARD OF REGENTS
FOR PERIOD JULY 1, 1973, THRU SEPTEMBER 30, 1973

I. Income and Expenditure Statement

A. Current General Funds

Net Income	\$ 3,916,409.72	
Net Expenditures	<u>4,739,272.33</u>	
	(822,862.61)	
1972-73 Balance	702,955.52	
Requisitions Encumbered	<u>876,303.64</u>	
Balance Current General Funds		\$ 756,396.55

B. Current Restricted Funds

Net Income	\$ 4,837,562.81	
Net Expenditures	<u>2,783,793.99</u>	
Balance Current Restricted Funds		\$ 2,053,768.82

C. Unexpended Plant Funds--Capital Construction

Net Income	\$20,787,689.65	
Net Expenditures	<u>18,116,042.92</u>	
Balance Unexpended Plant Funds		\$ 2,671,646.73

D. Retirement of Indebtedness Funds

Net Income	\$ 3,774,943.28	
Net Expenditures	<u>1,011,459.84</u>	
Balance Retirement of Indebtedness Funds		\$ 2,763,483.44

Total Balances of all Funds		\$ <u>8,245,295.54</u>
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Financial Report (Cont'd.)

II. Statement of Funds Balance

A. Current General Funds

Reserve for Imprest Cash	\$	217,500.00	
Encumbrances Outstanding		449,157.00	
Free Balance		<u>89,739.55</u>	
Total			\$ 756,396.55

B. Current Restricted Funds

1. Housing & Dining System Revenue Funds

Cash in Banks	\$	554,071.37	
Investments		<u>689,206.56</u>	\$ 1,243,277.93

2. Consolidated Educational Building Revenue Fund

Cash in Bank	\$	<u>810,490.89</u>	
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Total \$ 2,053,768.82

C. Unexpended Plant Funds

Contracts not Awarded	\$	304,167.04	
Contingency		<u>2,367,479.69</u>	

Total \$ 2,671,646.73

D. Retirement of Indebtedness Funds

1. Housing & Dining System Bond Fund

Cash	\$	467,805.32	
Investments		<u>377,119.57</u>	\$ 844,924.89

2. Housing & Dining System Repair & Maintenance Reserve Fund

Cash	\$	2,530.41	
Investments		<u>452,290.32</u>	\$ 454,820.73

3. Consolidated Ed. Bldg. Bond Fund

Cash	\$	3,367.16	
Investments		<u>1,460,370.66</u>	\$ 1,463,737.82

Total \$ 2,763,483.44

Total Balance of all Funds \$ 8,245,295.54

III. Statement of Investments

Housing & Dining System Revenue Fund	\$	689,206.56	
Bond Fund		377,119.57	
Repair & Maint. Fund		452,290.32	
Consolidated Ed. Bldg. Bond Fund		<u>1,460,370.66</u>	

Total Investments \$ 2,978,987.11

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	\$13,167,000.00
Consolidated Ed. Bldg. Revenue Bonds	<u>24,853,000.00</u>

Total Bonds Outstanding \$ 38,020,000.00

Financial Report (Continued)

V. Statement of Operations

1. Farm

Receipts		\$	33,351.49
Expenditures			
Salaries & Wages	\$	8,529.78	
Veterinary & Testing		1,092.11	
Travel		68.70	
Current Operating Expense		19,183.89	
Capital Outlay		<u>1,450.00</u>	\$ <u>30,324.48</u>
Total Receipts Exceeding Expenditures		\$	<u>3,027.01</u>

2. Food Service

Thoroughbred Snack Bar
May 16 - Aug. 17, 1973

Receipts

Cash Received at Door	\$	30,356.12
Meal Tickets		<u>29,645.51</u>
Total	\$	60,001.63

Expenditures

Salaries and Wages	\$	27,468.78
Food Products		27,379.02
Other Current Expenses		<u>5,521.09</u>
Total	\$	<u>60,368.89</u>

Loss for Period	\$	<u>(367.26)</u>
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3. Murray State News

<u>Receipts</u>	\$	375.51
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Expenditures

Salaries	\$	337.60
Travel		-
Printing		1,087.17
Current Operating Exp.		133.74
Capital Outlay		<u>-</u>
	\$	<u>1,558.51</u>

Total Expenditures Exceeding Receipts	\$	<u>(1,183.00)</u>
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VI. Central Agency Fund

Balance plus Receipts	\$	431,667.75
Expenditures		<u>88,960.41</u>

Fund Balance	\$	<u>342,707.34*</u>
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*Fund Balance

Cash	\$192,707.34
Certificates of Deposit	<u>150,000.00</u>
	\$342,707.34

VII. Accounts Receivable

Summer, 1973	\$	110.72
Spring, 1973		1,524.84
Fall, 1972		2,482.55
Prior to Fall, 1972		<u>6,181.18</u>
	\$	10,299.29

The Board received the Financial Report for the period July 1, 1973, through September 30, 1973.

Construction Report

Dr. Hogancamp reported that occupancy of the classrooms and offices in the Stadium has been postponed because of the delay in securing the electric boiler. He further reported that construction is underway on the Speech and Hearing Rehabilitation Center and that the demolition of the Old Laboratory School is underway.

Facilities in the stadium for handicapped students were discussed.

Donee Resolution authorizing William N. Cherry to receive Surplus Property, Adopted

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 William N. Cherry, Title: Acting Chairman, Department of Agriculture

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 moved that the foregoing resolution be adopted. Mr. Davis 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; and Mr. Doran, aye.

Resolution of Appreciation from First District Education Association, Accepted

A resolution of appreciation from the First District Education Association was brought to the attention of the Board and accepted by the Board.

Policy Statement of Residence Hall Life, Adopted

Upon the recommendation of President Curris, Mr. Curtis presented the following policy statement and moved that it be adopted, superseding previous Board housing policies:

POLICY STATEMENT ON RESIDENCE HALL LIFE

The residence Halls at Murray State University were constructed and are staffed for the purposes of providing housing and a residential life for students. The University seeks to make residence hall living and dining a meaningful part of student life through the employment of qualified and professional staff, the encouragement of dormitory self-government, the respect for individual privacy, and conscientious efforts to keep costs for students at a minimum.

In accordance with the Kentucky Revised Statutes, students reaching the age of majority are viewed as adult citizens. Residence Hall occupants have the same rights, privileges and legal responsibilities as have non-student tenants. Reasonable policies and regulations governing residence hall life are authorized.

The University will not establish co-educational residence halls, but will retain separate housing for men and women students. Subject to administrative regulations, open houses are authorized provided that such programs are not scheduled during normal sleeping and bathing hours or during prime study periods.

Dr. Howard seconded and the motion carried unanimously.

Policy on Residence Hall Occupancy, Adopted

Following discussion, Mr. Springer moved upon the recommendation of President Curris that the Board adopt the following Policy on Residence Hall Occupancy, supplanting the Residence Hall Occupancy policy adopted January 31, 1973:

POLICY ON RESIDENCE HALL OCCUPANCY

All freshmen and sophomores who have not reached their twenty-first birthday prior to the first day of registration as it appears in the University academic year calendar will be required to live in University housing and to purchase one of the available University cafeteria meal tickets except:

- a) students who are veterans of at least two years of active military service;
- b) students who daily commute from home;
- c) students who are married;
- d) students who have resided in a University residence hall four semesters, excluding summer terms; and
- e) students who obtain special written permission from the designated University official.

Mr. Long seconded and the motion carried unanimously.

Resolution on Austerity Energy Use Program, Adopted

Mr. Neale moved that the following Resolution be adopted by the Board:

"Austerity Energy Use Program"

WHEREAS, Murray State University recognizes the critical nature of our country's energy crisis, and

WHEREAS, the students and employees of this institution have indicated by their individual efforts that they desire to contribute to the solution of this energy crisis by practicing such energy conservation measures as may be possible and practical, and

WHEREAS, this Board desires to officially and publicly express its determination to assure that this institution, its students, faculty and staff will individually and collectively exert the maximum conservation efforts possible during the duration of this crisis; therefore,

BE IT RESOLVED THAT this Board recognizes the following conservation efforts of the University community:

1. Developing daily maintenance schedules that have reduced the frequency of cross-campus trips.
2. Scheduling deliveries from Central Receiving on an every-other-day . . instead of a daily basis and the grouping of deliveries by buildings.
3. Continuous checking of motor efficiency in order to assure maximum engine performance with minimum fuel utilization. .
4. Postponing, wherever possible, projects requiring heavy equipment usage.
5. Disconnecting all ornamental lighting, while continuing all safety lighting; discontinuing tennis court lighting.
6. Reducing by 10 degrees the maintained temperature of domestic hot water throughout the campus.
7. During summer months maintaining chilled water at 8 to 10 degrees above engineers' specifications.
8. Achieving an efficiency rating in excess of 80%, considered maximum in the utilization of gas-fired equipment as indicated by a recently completed survey made by engineers of the Texas Gas Transmission Company.
9. Surveying all underground gas lines which disclosed only two detectable underground leaks.
10. Cooperatively developing with the Murray Natural Gas System an operational natural gas conservation plan.

Further, BE IT RESOLVED, that this Board supports the following actions which will further contribute to the efficient utilization and conservation of energy on the University campus.

1. A program will be implemented to promote energy consciousness on the part of the students, faculty, and staff of this University.. A campus-wide effort will be inaugurated to minimize energy use through efforts such as minimizing transportation requirements, maintaining thermostats at 68 degrees, and eliminating unnecessary power utilization.
2. A survey will be made of all campus lighting directed toward maintaining classroom and office lighting at adequate but not excessive levels, and maintaining building hall and stairwell lighting at minimal safety standard levels.
3. Heat levels in all buildings will be controlled at the minimum comfort level when the buildings are in use and at protective levels at other times. Supplemental heat usage will be minimized.
4. Courtesy transportation provided by the University Security Division will be limited to medical and other emergencies.
5. The use of University vehicles by University employees to go to central areas (such as snack bars or the central maintenance office area, etc.) for rest periods will be terminated.
6. All department chairmen, deans, and directors will more closely screen all travel requests. Vehicle and University farm equipment fuel utilization will be reduced ten percent.
7. Procedures will be established to insure University compliance with the established 50 MPH speed limit.
8. Inasmuch as the electric furnace ordered for the stadium facility will not be delivered until approximately March 1, 1974, and in light of the natural gas shortage, the University will delay occupancy of the classrooms and offices in this facility until Spring.

And further, BE IT RESOLVED, that this Board wishes to express its sincere appreciation to the faculty, staff and students of Murray State University for assisting the University to implement this austerity energy use program, and for their individual sacrifices as the University does its part in responding to the Nation's energy crisis.

Mr. Mitchell seconded and the motion carried unanimously.

Insight Program

Mr. Curtis reported that the Insight Program this Spring will emphasize domestic affairs. Senator Howard Baker and Mr. Ralph Nader have been contacted as possible speakers.

Appreciation of Inauguration

Dr. Curris expressed appreciation to the members of the Board, faculty, staff, students, and alumni for the many contributions to his inauguration on November 12, 1973, and expressed special appreciation to Dr. Harry M. Sparks and Dr. William G. Read for directing this program. The Secretary was directed to notify Dr. Sparks and Dr. Read.

Report on James L. Hurley Estate

Mr. Long reported on the status of the James L. Hurley Estate settlement.

Budget Request for the 1974-76 Biennium

Dr. Curris reported on the status of the Budget Request for Murray State University for the 1974-76 Biennium stating that the Request has been submitted to the Council on Public Higher Education and that the Council in turn has submitted the requests of Higher Education to the Department of Finance.

Dr. Curris further reported that the Council has submitted to the Department of Finance the request of Murray State University for capital construction funds in the amounts of \$4,000,000 for a central heating and cooling plant and \$1,500,000 to renovate Wilson Hall for a Library annex.

Women's Student Government Association Representatives, Attend Meeting

Mr. Curtis introduced Kim Stubblefield, Anne Mark, and Judy Curcuro, representatives of the Women's Student Government Association, who attended the meeting.

Dr. Harry M. Sparks, Named President Emeritus

Mr. Springer moved that the Board name Dr. Harry M. Sparks as President Emeritus of Murray State University effective January 1, 1974.

Mr. Mitchell seconded and the motion carried unanimously.

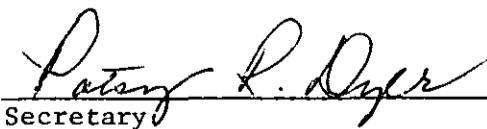
List of Tenured Faculty, Presented

In keeping with the Board's request, Mrs. Dyer presented copies of tenured faculty by name and by department to members of the Board.

Meeting Adjourned

Upon motion and second, the meeting was adjourned.


Chairman


Secretary