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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
March 30, 1974

The Board of Regents of Murray State University, Murray, Kentucky, in special session on March 23, 1974, recessed to reconvene at 11:00 a.m., March 30, 1974. Said meeting was held in the Board Room in the Administration Building on the Campus of the University. Mr. H. Glenn Doran, Chairman, was in the chair presiding and upon the call of the roll the following answered present: Mr. Dave Curtis, Mr. Bob T. Long, Dr. M. D. Hassell, Dr. Charles E. Howard, Mr. A. B. Mitchell, Mr. Graves (Skip) Neale, Mr. O. B. Springer, and Mr. Harry Lee Waterfield.

There were absent: Mr. James A. Davis

Present also were the following: 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.

Mr. Gene Roberts, newly elected President of the Student Government, was present and introduced Lou Turley, Vice-President of the Student Government, and Tim Taylor, candidate for Treasurer of the Student Government. Chairman Doran introduced Mr. James Overby, University Attorney.

Dr. Hogancamp opened the meeting with prayer.

Agenda

President Curris presented the following Agenda:

AGENDA
for
Meeting of the Board of Regents
Murray State University
March 30, 1974

- I. Recommendation for Vice-President for Academic Programs
I am recommending that Dr. William G. Read be designated Vice-President for Academic Programs.
- II. Recommendation for Vice-President for Administration and Finance
I am recommending that Dr. Thomas B. Hogancamp be designated Vice-President for Administration and Finance.
- III. Recommendation for Vice-President for University Services
I am recommending that Dr. John Bartholomy be designated Vice-President for University Services.
- IV. Recommendation for Dean of College of Creative Expression
I am recommending that Dr. Joe N. Prince be designated Dean of the College of Creative Expression.
- V. Recommendation for Dean of College of Environmental Sciences
I am recommending that Dr. Walter E. Blackburn be designated Dean of the College of Environmental Sciences.
- VI. Recommendation for Dean of College of Human Development and Learning
I am recommending that Dr. Donald B. Hunter be designated Dean of the College of Human Development and Learning.
- VII. Recommendation for Director of Libraries
I am recommending that Dr. Edwin Strohecker's title be changed from Acting Director to Director of Libraries effective July 1, 1974.

VIII. Guidelines for Preparation of 1974-75 Budget

Respectfully submitted,
/s/ Constantine W. Curris
President

Dr. William G. Read named Vice-President for Academic Programs

In keeping with the President's recommendation, Mr. Springer moved that the Board designate Dr. William G. Read Vice-President for Academic Programs effective July 1, 1974. Mr. Mitchell 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.

Dr. Thomas B. Hogancamp named Vice-President for Administration and Finance

In keeping with the President's recommendation, Mr. Neale moved that the Board designate Dr. Thomas B. Hogancamp Vice-President for Administration and Finance effective July 1, 1974. Dr. Howard seconded. Dr. Hogancamp assured the Board of his cooperation and support. 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.

Dr. John Bartholomy named Vice-President for University Services

Dr. Curris recommended that Dr. John Bartholomy be named Vice-President for University Services. He stated that Dr. Bartholomy is presently Chairman of the Department of Special Education and has been successful in securing grants for the University from private sources. He further stated that as Vice-President for University Services, Dr. Bartholomy will have the primary responsibility of the thrust of the University into the region.

Mr. Curtis moved that the Board designate Dr. John Bartholomy Vice-President for University Services effective July 1, 1974. Dr. Hassell seconded and the roll was called 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.

Vice-President for Student Development

Dr. Curris stated that a recommendation will be forthcoming for a Vice-President for Student Development.

Dr. Joe N. Prince named Dean of the College of Creative Expression

Upon the recommendation of the President, Dr. Hassell moved that Dr. Joe N. Prince be designated Dean of the College of Creative Expression effective April 1, 1974. Mr. Neale seconded stating "I think Dr. Prince is a bright young star;" 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.

Dr. Walter E. Blackburn named Dean of the College of Environmental Sciences

Dr. Curris recommended that Dr. Walter E. Blackburn, presently Dean of the School of Arts and Sciences, be designated Dean of the College of Environmental Sciences.

The question was raised as to the effect of the retirement policy adopted at the last meeting on this appointment and Dr. Curris stated that Dean Blackburn would have at least one year in this position. It was pointed out that the retirement policy adopted at the last meeting supersedes the previous retirement policy of the Board.

Dr. Howard moved that the Board designate Dr. Walter E. Blackburn Dean of the College of Environmental Sciences effective July 1, 1974. Mr. Mitchell 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.

Dr. Donald B. Hunter named Dean of the College of Human Development and Learning

Upon the recommendation of the President, Mr. Long moved that the Board designate Dr. Donald B. Hunter Dean of the College of Human Development and Learning effective July 1, 1974. Mr. Springer 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.

Dr. Edwin Strohecker named Director of Libraries

Dr. Curris recommended that Dr. Edwin Strohecker's title be changed from Acting Director of Libraries, pointing out that Dr. Strohecker has served in an acting capacity for one year and is also Chairman of the Department of Library Science. He further pointed out that it is desirable to merge the chairmanship of the Department of Library Science with the directorship of libraries, and that Dr. Strohecker holds the rare degree of Doctor of Library Science from the University of Michigan.

Mr. Neale moved that the Board designate Dr. Edwin Strohecker Director of Libraries and Chairman of the Department of Library Science effective July 1, 1974. Dr. Howard 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.

Dean of College of Business and Public Affairs and Dean of College of Humanistic Studies

Dr. Curris reported that at this time two deanships are vacant. A Search Committee has been appointed for the deanship of Business and Public Affairs and a committee will be appointed to seek a dean of the College of Humanistic Studies.

Guidelines for the Preparation of the 1974-75 Budget, Adopted

Dr. Curris stated that the Budget Committee of the Board met with the President and that the President recommends the following guidelines for the preparation of the 1974-75 Budget:

GUIDELINES FOR PREPARATION OF 1974-75 BUDGET

1. The University budget should realistically project anticipated income and a commensurate level of expenditures.
2. Operating expenditures should be budgeted at the same dollar level as in 1973-74, except for known regulatory and fixed price increases.
3. Repair and alterations expenditures should be maintained at the same dollar level, except for the addition of on-line facilities or emergency repair work.
4. Equipment expenditures should be maintained at the same dollar level with a quarterly review for necessary adjustments should income projections not materialize.
5. Personnel service budgeting should reflect:
 - a) Where there are satisfactory performance evaluations, cost-of-living increases;
 - b) A special effort to provide salary increases for full-time employees earning below \$8,000 annually; and
 - c) An effort to ameliorate or eliminate major salary inequities.
6. Consistent with the budget recommendations of the Council on Public Higher Education, special continuing support for library acquisitions, continuing education, and program planning and development should be budgeted.

Following discussion, Mr. Waterfield in behalf of the Budget Committee moved that the Board approve the foregoing Guidelines. Mr. Springer 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.

Appreciation expressed to Dave Curtis

Chairman Doran expressed the Board's appreciation to Dave Curtis, retiring Student Government President and Student Representative of the Board of Regents, for his significant contributions to the Board and the Student Body during the past two years.

Mr. Curtis stated he had learned a great deal and appreciated the opportunity to work with members of the Board.

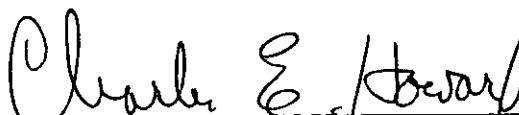
Executive Session

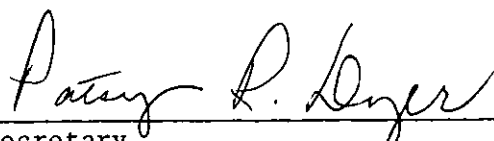
Chairman Doran called the Board into Executive Session.

Executive Session ended.

Meeting Adjourned

Upon motion and second, the meeting was adjourned to reconvene April 27, 1974.


Chairman


Secretary