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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
May 3, 1974

The Board of Regents of Murray State University, Murray, Kentucky, in session April 27, 1974, recessed to reconvene at 9:30 a.m., May 3, 1974. The meeting was held in the Board Room in the Administration Building on the campus of the University. Dr. Charles E. Howard, Vice-Chairman, was in the chair presiding and upon the call of the roll the following answered present: Mr. James A. Davis, Mr. Gene Roberts, Dr. Mark Cunningham, Mr. A. B. Mitchell, Mr. O. B. Springer, and Mr. Graves (Skip) Neale.

There were absent: Mr. Bob T. Long and newly appointed members Frank Paxton and Bill Carneal.

Present also were Dr. Constantine W. Curris, President; Mrs. Patsy R. Dyer, Secretary of the Board; and Dr. Thomas B. Hogancamp, Vice-President for Administrative Affairs and Treasurer of the Board.

It having been determined that a quorum was present for the transaction of business, the meeting was called to order.

Dr. Curris opened the meeting with prayer.

Agenda

President Curris presented the following Agenda:

AGENDA
for
Meeting of the Board of Regents
Murray State University
May 3, 1974

- I. Election of Officers
- II. Proposed Addendum to Tenure Policy
- III. Report of Academic, Student Development and University Development Committee regarding Status of University School

Respectfully submitted,
/s/ Constantine W. Curris
President

Election of Officers

President Curris stated even though the newly appointed members of the Board were not present, this meeting satisfies the legal requirements that the Board meet within thirty days of the appointment of new members and it is proper for the Board to act on reorganization at this time.

Mr. Neale moved that the Board continue with the present officers with the Vice-Chairman acting as Chairman until other members are present for reorganization. Mr. Springer seconded and the motion carried unanimously.

Proposed Addendum to Tenure Policy, Adopted

Dr. Curris explained the following addendum to the Tenure Policy:

A faculty member hired primarily as an athletic coach or for some other primary assignment related to athletics is not eligible for tenure. Faculty members in this category may have classroom teaching responsibilities assigned as part of their regular duties.

Faculty members hired primarily for teaching are eligible for tenure even though they have coaching responsibilities assigned as part of their work load.

Dr. Howard cited some discussion on tenure at the New Orleans meeting of the Association of Governing Boards.

Mr. Davis moved that the foregoing addendum to the Tenure Policy be adopted. Mr. Roberts seconded and the motion carried unanimously.

Report of Academic, Student Development and University Development Committee regarding Status of University School, Accepted

Dr. Howard presented the following recommendation concerning University School from Dr. Donald B. Hunter, Dean of the School of Education:

1. That a maximum enrollment per grade, including kindergarten, be increased from 30 to 40 pupils.
2. That enrollment priorities be removed and enrollment within the school be on a first come, first served basis.
3. That tuition for the school year 1974-75 be assessed at \$25 per month for each student enrolled, and \$35 per month for families with two or more children enrolled.
4. That approximately \$2,500 be earmarked for ten scholarships for children of economically deprived families, with preference being given to children from families of minority races.

Item 3 was discussed and changed as follows:

3. That tuition for the school year 1974-75 be assessed at \$25 per month for each student enrolled, \$40 per month for families with two children enrolled, and \$50 per month for families with three or more children enrolled.

Following discussion, Mr. Roberts moved that the Board accept the recommendation as amended as outlined above. Mr. Neale seconded and the roll was called on the adoption of the motion with the following voting: Dr. Cunningham, aye; Mr. Davis, aye; Mr. Mitchell, pass; Mr. Neale, aye; Mr. Springer, aye; Mr. Roberts, aye; and Dr. Howard, aye. Motion carried.

Association of Governing Boards Meeting

Dr. Howard reported that he, Mr. Roberts, and Mr. Neale attended the meeting of the Association of Governing Boards held in New Orleans, and that Gene Roberts served as chairman of a discussion group. The fall meeting is scheduled in Chicago and next year's annual meeting is to be held in Washington.

Tenure, Discussed

Dr. Cunningham requested that all recommendations of the Leave, Tenure and Promotion Committee be brought to the Board of Regents.

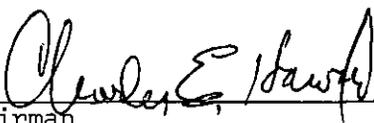
Dr. Curris cited Page 17 of the Faculty Handbook and stated that he would thoroughly review the recommendations presented by the Committee and follow the policy of the Board in submitting the names of individuals he recommends to the Board for tenure. He further stated that he would be willing to review Committee recommendations with members of the Board in private but not in public due to the confidentiality of reason.

In reply to Dr. Cunningham's query regarding appeal procedure, Dr. Curris stated that a faculty member has the privilege of appealing to the Board of Regents.

Dr. Cunningham stated that if the Board would grant the right of appeal he would withdraw his request.

Meeting Adjourned

Upon motion and second the meeting was adjourned.


Chairman


Secretary