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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
February 14, 1975

The Board of Regents of Murray State University met in regular quarterly session on February 14, 1975, at 10:00 a.m., in the Board Room of the Administration Building on the campus of the University. The following members were present: Dr. Charles E. Howard, Chairman, presiding; Mr. William Carneal, Dr. Mark Cunningham, Mr. James A. Davis, Mr. Bob T. Long, Mr. A. B. Mitchell, Mr. Graves (Skip) Neale, Mr. Frank Paxton, Mr. Gene Roberts, and Mr. O. B. Springer.

Also present were Dr. Constantine W. Curris, President; Mrs. Patsy R. Dyer, Secretary of the Board; Dr. Thomas B. Hogancamp, Vice-President for Administration and Finance and Treasurer of the Board; Vice-Presidents Julian, Bartholomy, and Read and members of the news media.

The Chairman called the meeting to order and Dr. Hogancamp led in prayer.

The Chairman read a thank-you note received from Mrs. Lillie Roberts.

Agenda

President Curris presented the following agenda:

AGENDA
for
Meeting of the Board of Regents
Murray State University
February 14, 1975

- 1. Minutes of the Meetings of the Board of Regents held on November 22, 1974, and December 13, 1974
- 2. Faculty Personnel/Payroll Items

A. Resignations, Retirements, Terminations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
*Mamie L. Anderson	Asst. Prof., Library	1-20-75

*retirement

B. Summer Professional Improvement Leaves

LEAVES RECOMMENDED BY COMMITTEE
January 29, 1975

Summer Professional Leaves -- June 1, 1975--July 31, 1975

Vice-President for University Services

Donald E. Jones Continuing Education

College of Business and Public Affairs

John W. Devine	Business Education & Adm. Management
Leonard T. Elzie	Economics
James F. Thompson	Economics
Delbert Honchul	Management
Frances C. Richey	Management
Willard Bruce Platzer, Jr.	Marketing & General Business
Roger C. Schoenfeldt	Marketing & General Business
Joseph L. Rose	Political Science

College of Creative Expression

Luke Oas	Art
Robert Howard	Communications

Faculty Personnel/Payroll Items continued

Lawrence Suffill	Communications
J. Neil Woodruff	Journalism
Thomas H. Baker	Music
Josiah Darnall	Music
David J. Gowans	Music
Neale B. Mason	Music
John C. Winter	Music

College of Environmental Science

Charles H. Chaney	Agriculture
Robert L. Hendon	Agriculture
John D. Mikulcik	Agriculture
Marian J. Fuller	Biology
Maurice P. Christopher	Chemistry
Annette W. Gordon	Chemistry
Marshall Gordon	Chemistry
George N. Britt, Jr.	Mathematics
Hazel Meacham Cowin	Mathematics
Christine S. Parker	Mathematics
Jack D. Wilson	Mathematics
Buford Anderson	Physics & Astronomy
Louis M. Beyer	Physics & Astronomy
Don D. Duncan	Physics & Astronomy
Robert C. Etherton	Physics & Astronomy
William E. Maddox	Physics & Astronomy

College of Human Development and Learning

Donald B. Hunter	(Dean)
Janice Hooks	Child Studies
Venona Rogers	Child Studies
Alice Koenecke	Home Economics
Kenneth S. Dean	Instruction & Learning
Ray P. Moore	Instruction & Learning
J. D. Rayburn	Instruction & Learning
Vernon E. Shown	Instruction & Learning
Martha O. Adams	Nursing
Ruth E. Cole	Nursing
Thomas F. Holcomb	Professional Studies
W. Ben Humphreys	Professional Studies
S. M. Matarazzo	Professional Studies
Evelyn A. Bradley	Psychology
Charles W. Moore	Psychology
J. Thomas Muehleman	Psychology
Bernard Segal	Psychology
Rex E. Alexander	Recreation & Phy. Ed.
William C. Cornell	Recreation & Phy. Ed.
Gary LeRoy Crum	Recreation & Phy. Ed.
Nita G. Head	Recreation & Phy. Ed.
Carl E. Oakley	Recreation & Phy. Ed.
Mary Brinda Smith	Recreation & Phy. Ed.

College of Humanistic Studies

John H. Adams	English
Kent Forrester	English
Gary Lewis Haws	Foreign Languages
Ivan Lubachko	History
Dennis E. Poplin	Sociology

Industry and Technology

Robert W. Jones
Eugene M. Schanbacker

Library

Laurie W. Gray
Quava S. Honchul

C. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
LaVerne C. Ryan	Asst. Prof., Bus. Educ. & Adm. Management	1- 1-75
William A. Franklin	Assoc. Prof., Geography	1- 1-75
R. B. Barton, Jr.	Asst. Prof., Management	8- 1-75--5-31-76
Maurice G. Clabaugh, Jr.	Instr., Marketing & Gen. Bus.	8- 1-75--5-31-76
Martha O. Adams	Asst. Prof., Nursing	8- 1-75--5-31-76
Jetta C. Culpepper	Instr., Library	7- 1-75--7-31-75

D. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Dew Drop Rowlett	Asst. Prof., Rec. & PE	Additional \$330.00 for conducting 2-hour workshop in July 1974
Geneva P. Giles	Teacher, Life & Learning	\$49.01 reimbursement for materials bought for two Life & Learning courses, effective 12-12-74
Janice Hooks	Dir., University School	Additional \$495.00 for teaching Child Studies Course in cooperation with University of Maryland
Terry L. Arndt	Assoc. Prof., Bus. Educ. and Adm. Mgt.	Additional \$200.00 for teaching services rendered in one course
John L. Reagan	Assoc. Prof., Marketing and Gen. Business	Additional \$350.00 for teaching one course above-load, effective 1-16-75
John K. Purcell	Instructor, Recreation and Physical Education	From \$11,000 (acad) to \$12,000 (acad); effective 1-8-75; Ph.D. completed

E. Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Bob Park	Guidance Counselor Professional Studies (Honorarium)	\$ 50.00 for	12-16-74
Susan Bryant	Guidance Counselor Professional Studies (Honorarium)	50.00 for	12-16-74
James H. White	Guidance Counselor Professional Studies (Honorarium)	50.00 for	12-16-74
Joan Dimetriou	Reading Instr., PREP (P-T)	1,167.00 p/mo	1- 2-75-- 3-30-75
Susan Yeaman	English--Study Skills Instr., PREP (P-T)	1,167.00 p/mo	1- 2-75-- 3-30-75
Barbara Blazer	English--Study Skills Instr., PREP	2,434.00 p/mo	1- 2-75-- 3-30-75
John Maloney	Instr., Psychology (P-T) (Temp.)	1,000.00 for Spring Semester, 1975	
Mittie Dunkin	Instr., Psychology (P-T) (Temp.)	600.00 for Spring Semester, 1975	

Faculty Personnel/Payroll Items continued

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Tony Harris	Teacher, Social Studies PREP (P-T)	\$1,167.00 p/mo	1- 2-75-- 3-30-75
Mary C. Taylor	Instr., Inst. & Learning and Music (Temp.)	1,000.00 p/mo for	Spring Semester, 1975
Louis E. Hicks, Jr.	Instr., Geography (Temp.)	5,000.00 for	Spring Semester, 1975
Mary T. Bonnet	Math Teacher, PREP (P-T)	1,167.00 p/mo	1- 2-75--3-30-75
John V. Milner	Asst. Instr., Rec. & Physical Education, Karate	300.00 for	Spring Semester, 1975
Joyce H. Fortenbery	Instr., Continuing Educ. (P-T)	200.00 for January 19-31, 1975 300.00 for February 1-28, 1975 300.00 for March 1-31, 1975 200.00 for April 1-15, 1975	
Pamela K. Smith	PREP Supv. & Soc. Studies Teacher, PREP	2,600.00 p/mo for	1- 2-75--3-30-75
Linda M. Mezera	Teacher, PREP	2,434.00 p/mo for	1- 2-75--3-30-75
Mary P. Kenneally	Math Teacher, PREP	2,534.00 p/mo for	1- 2-75--3-30-75
Madeline Herzog	Social Studies Teacher, PREP	2,434.00 p/mo for	1- 2-75--3-30-75
Ruth H. Hina	Coord. of Campus-Wide Tutoring Program, Upward Bound (P-T)	350.00 p/mo for	1- 9-75--6- 9-75
Alma Tracy	Teacher, Life & Learning, Continuing Education	180.00 for	January, 1975
Tommy Burris	Asst. Instr., Rec. & PE - Judo (P-T)	300.00 for	Spring Sem., 1975
Robert Myers	Asst. Instr., Rec. & PE - Karate (P-T)	300.00 for	Spring Sem., 1975
Phyllis Whitney	P-T Instr., Bus. Ed. & Adm. Mgt. (temp.)	2,500.00 for	Spring Sem., 1975

F. Eagle University Employment

EAGLE UNIVERSITY -- Course for the 1975 Winter Term

	<u>INSTRUCTOR</u>	<u>COURSE</u>	<u>FT CAMPBELL</u>
\$595.00	Durwood Beatty -- Professor -- \$525 Base	AGR 240	70 miles
\$770.00	Charles Smith -- Associate Professor -- \$700 Base (\$175 per sem. hr.)	BIO 103 (4 sem. hrs.)	
None	Bill Solomon -- Graduate Assistant	MKT 360	
\$240.00	Delbert Honchul -- Associate Professor	MGT 551 MGT 659	
\$400.00	Harry Hamilton -- Instructor -- \$330.00 Base (\$165 per sem. hr.)	CSC 102 (2 sem. hrs.)	
\$595.00	Jerry Herndon -- Associate Professor -- \$525 Base	ENG 201	
\$565.00	Charles Rang -- Assistant Professor -- \$495 Base	ENG 202	
\$595.00	Joseph Rose -- Associate Professor -- \$525 Base	POL 240	
\$595.00	Farouk Umar -- Associate Professor -- \$525 Base	POL 345	

Faculty Personnel/Payroll Items continued

	<u>INSTRUCTOR</u>	<u>COURSE</u>
\$565.00	Krishna Tummala -- Assistant Professor -- \$495 Base	POL 559
\$595.00	Thomas Posey -- Associate Professor -- \$525 Base	PSY 180-1
\$595.00	Charles Homra -- Professor -- \$525 Base	PSY 180-II
\$595.00	Frank Kodman -- Professor -- \$525 Base	PSY 541
\$565.00	Thomas Muehleman -- Assistant Professor -- \$495 Base	PSY 582
\$595.00	K. M. George -- Associate Professor -- \$525 Base	SOC 133
\$565.00	Adam Lanning -- Assistant Professor -- \$495 Base	SOC 331
\$565.00	James Hammack -- Assistant Professor -- \$495 Base	HIS 524
\$565.00	Roger Casos -- Instructor -- \$495 Base	SPA 137

3. Staff Personnel/Payroll Items

A. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Dennis Brandon	Painter B, Physical Plant	1- 3-75
Daniel J. Downey	Custodian, Physical Plant	12-13-74
William H. Frank	Fireman, Physical Plant	1- 6-75
Stephanie B. Hamilton	Nurse, Health Services	12-18-74
Vida M. McClure	Sec., Instruction & Learning	12-20-74
Rita K. Tosh	Asst. Counselor, Springer, Housing	12-31-74
Jenna Wise	Clerk, Library	1-14-75
Rachel C. Oas	Model, Art	12-31-74
Thomas D. Thompson	Dorm. Security, Security	12-19-74
Gary A. Wilson	Dorm. Security, Security	12-19-74
Masato Omoto	Grad. Asst., Economics	12-18-74
Mary A. Eison	Grad. Asst., Dean, Human Dev. and Learning	12-31-74
Celia J. Coleman	Grad. Asst., University School	11-18-74
Mavis W. Wright	Grad. Asst., Psychology	12-31-74
Steven M. Johnson	Grad. Asst., Chemistry	12-31-74
Wilson W. Woolley	Univ. Photographer, Information and Public Services	1-15-75
Johnny D. Shelley	Seasonal Labor, Physical Plant	12-20-74
Aaron Dobbs	Game Room Supv., Hart Hall, Housing	1-14-75
Tracy D. Sharp	Game Room Supv., Hart Hall Housing	1- 9-75
Celia J. Hughes	Account Clerk, Student Fin. Aid	1- 9-75
James V. Crider	Game Room Supv., Hart Hall, Housing	1- 7-75
Lala Harris	Food Service Employee, Food Serv.	1-15-75
Catherine A. Postma	Grad. Asst., Counseling & Testing Center	12-31-74
Dusty L. Chandler	Grad. Asst., Rec. & PE	12-31-74
Brenda J. Owen	Sec., Athletic Director	3-10-75
LaDon Cross	Grad. Asst., History	1-14-75
Ronald L. Kupcinski	Grad. Asst., Inst. & Learning	1- 9-75
William T. Worrell	Custodian, Phys. Plant	1-20-75
David F. Robinson	Air-Cond. Serv. Helper, Physical Plant	1-24-75
Minnie F. Kimbro	Gen. FS Worker, Food Service	1-31-75
Walter E. Harrison	Dairy Herdsman, Farm	1-25-75

B. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Ken Purcell	Instr., Rec. & PE	\$20 for officiating one Junior Varsity Basketball game

Staff Personnel/Payroll Items continued

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Dennis Potts	Grad. Asst., Rec. & PE	\$100 for officiating five Junior Varsity Basketball games
Ron Madrick	Grad. Asst., Rec. & PE	\$20 for officiating one Junior Varsity Basketball game
Ron Madrick	Grad. Asst., Rec. & PE	\$20 for officiating one Junior Varsity Basketball game
Dennis Potts	Grad. Asst., Rec. & PE	\$20 for officiating one Junior Varsity Basketball game
Pat W. Elkins	Custodian, Phys. Plant	Transfer from Supervisor A.M., Food Services, at \$3.05 p/hr to Custodian, Phys. Plant, at \$2.25 p/hr, effective 1-2-75
Betty E. Dowdy	From First Cook, Food Services to Afternoon Supervisor, Food Serv.	Salary from \$2.57 p/hr to \$3.00 p/hr, effective 1-10-75
Charlene A. Westerman	From First Cook, Food Services to Morning Supv., Food Services	Salary from \$2.52 p/hr to \$3.00 p/hr, effective 1-10-75
Charles H. Parrish	Mower Operator, Phys. Plt.	Return from leave of absence 1-2-75
Pat Smith	Fireman, Physical Plant	From \$2.25 p/hr to \$2.50 p/hr, increased duties, effective 12-16-74
Don H. Chamberlain	Asst. to the Director, Alumni Affairs	From part-time to full-time status, no change in salary, effective 12-6-74
William F. Tabor	Custodian, PREP	Continuing employment from Cycle V PREP, salary \$150 p/mo, January through March, 1975
Shirley J. Dunn	Sec., Inst. & Learning	Return from leave of absence 1-2-75
Jack Gardner	Asst. Dir., Personnel Serv.	Overdrawn on accumulated sick leave and vacation leave because of illness, deduct 8½ days' pay for January, 1975; effective 1-1-75
Lincoln Ribis	Painter, Physical Plant	Transferring from temporary to permanent employment, salary from \$3.57 p/hr to \$3.62 p/hr, effective 1-2-75
Michael W. McClure	Grad. Asst., Chemistry	From \$225.00 p/mo to \$337.50 p/mo, increased duties, effective 1-9-75
Dennis E. Merrick	Grad. Asst., Chemistry	From \$225.00 p/mo to \$337.50 p/mo, increased duties, effective 1-9-75
Keith R. Rowley	Grad. Asst., Chemistry	From \$225.00 p/mo to \$337.50 p/mo, increased duties, effective 1-9-75
Dianne M. Noel	Grad. Asst., Accounting and Finance	From \$225.00 p/mo to \$337.50 p/mo, increased duties, effective 1-9-75

Staff Personnel/Payroll Items continued

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Robert D. Bushart	Grad. Asst., Economics	From \$225.00 p/mo to \$337.50 p/mo, increased duties, effective 1-8-75
Alireza Afzali	Grad. Asst., Chemistry	From \$225.00 p/mo to \$75.00 p/mo, reduction in work load, effective 1-9-75
Linda M. Ramsey	Grad. Asst., Chemistry	From \$225.00 p/mo to \$300.00 p/mo, increased duties, effective 1-9-75
Syamal K. Bhattacharya	Grad. Asst., Chemistry	From \$225.00 p/mo to \$300.00 p/mo, increased duties, effective 1-9-75
Linda L. Hunt	Grad. Asst., Bus. Educ. and Admin. Mgt.	From \$225.00 p/mo to \$337.50 p/mo, increased duties, effective 1-13-75
Don I. Tharpe	Grad. Asst., Industry & Technology	From \$225.00 p/mo to \$337.50 p/mo, increased duties, effective 1-9-75
Mary B. Valentine	Sec., Chemistry & Geology	From \$5,093.00 p/yr to \$5,556.00 p/yr, change from 11 month position to 12 month position, effective 1-2-75
Jacqueline J. Conley	Sec., Prof. Studies (P-T)	From \$182.00 p/mo to \$300.00 p/mo, change from 10 month position to 12 month position effective 1-7-75
Willie T. Redden	From Cook to First Cook, Food Services	Salary from \$2.13 p/hr to \$2.50 p/hr, effective 1-16-75
Iva M. Workman	From Cook to First Cook, Food Services	Salary from \$2.13 p/hr to \$2.50 p/hr, effective 1-16-75
Enola M. Long	From Baker to Morning Supv., Food Services	Salary from \$2.25 p/hr to \$2.55 p/hr, effective 1-16-75
William H. Brown	Roofer Helper, Phys. Plant	Salary from \$2.25 p/hr to \$2.45 p/hr, change in classification, effective 1-16-75
Melvin T. Cavitt	From Seasonal Laborer, Phys. Plant to Laborer, Physical Plant	Salary from \$3.00 p/hr to \$2.25 p/hr, effective 2-3-75
Harlon Black	From Custodian, Phys. Plant to Custodial Leader, Phys. Plant	Salary from \$2.45 p/hr to \$2.60 p/hr; effective 2-3-75

C. Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Esther C. Gooch	Gen. FS Work, Food Serv.	\$ 2.00 p/hr	1-10-75
Barbara N. Ramsey	Gen. FS Work, Food Serv.	2.00 p/hr	1-10-75
George Fielder	Butcher, Food Service	2.00 p/hr	1-10-75
Wildie G. Hillman	Fireman, Physical Plant	2.25 p/hr	12-10-74
Patricia J. Binford	Sec., Regional Services	2.10 p/hr	12-16-74--12-20-74
Anita F. Askew	Clerical Asst., Rural Elderly Needs Project	1.90 p/hr	12-16-74--12-30-74
Dorothy E. McGee	Clerical Asst., Rural Elderly Needs Project	1.90 p/hr	12-16-74--12-30-74
Ronald E. Gasowski	Artist, Art (Honorarium)	705.20 for	Dec. 2, 3, & 4, 1974

Staff Personnel/Payroll Items continued

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Sharon A. Chalkley	Sec., PREP	\$344.00 p/mo for	1- 2-75-- 3-30-75
John A. Jones	Dorm. Security, Security (P-T)	2.00 p/hr	1- 8-75
Houston J. Marks, II	Dorm. Security, Security (P-T)	2.00 p/hr	1- 8-75
Ricky C. Atkins	Custodian, Phys. Plant	2.25 p/hr	12-18-74
Gary West	Sports Info. Specialist, Info. & Pub. Services (P-T)	1,000.00 p/mo for	1-27-75-- 5-30-75
Deborah A. Constantine	Model, Art (P-T) (Temp)	3.00 p/hr	1-13-75
Pamela C. Black	Game Room Supv., Hart Hall, Housing (Temp.) (P-T)	2.00 p/hr	1-14-75
Martin E. Timmel	Game Room Supv., Hart Hall, Housing (Temp.) (P-T)	2.00 p/hr	1-14-75
Thomas A. Turner	Dorm. Security, Security (P-T)	2.00 p/hr	1-14-75
William S. Etter	Dorm. Security, Security (P-T)	2.00 p/hr	1- 8-75-- 1-14-75
David L. Castlen	Dorm. Security, Security (P-T)	2.00 p/hr	1- 8-75
Timothy Duncan	Dorm. Security, Security (P-T)	2.00 p/hr	1- 8-75
Richard L. Harriford	Dorm. Security, Security (P-T)	2.00 p/hr	1- 8-75
Steve K. Hillyard	Dorm. Security, Security (P-T)	2.00 p/hr	1- 8-75
Mark L. Lobstein	Dorm. Security, Security (P-T)	2.00 p/hr	1- 8-75
Michael J. Ryan	Dorm. Security, Security (P-T)	2.00 p/hr	1- 8-75
Charles R. Tackett	Dorm. Security, Security (P-T)	2.00 p/hr	1- 8-75
Gary E. Sanders	Lab Supv., Health Services (P-T)	3.30 p/hr	1- 8-75-- 5- 9-75
Dorothy E. Overby	Legal Sec., Legal Counsel (P-T)	3.38 p/hr	1- 1-75
Anita B. Thomas	Sec., Dean of Admissions (Temp.) (P-T)	3.00 p/hr	1-20-75
Anita B. Thomas	Sec., Search Committee, Dean, Envir. Sciences (Temp.) (P-T)	3.00 p/hr	1-13-75
Mary A. Harwood	Asst. Couns., Springer, Housing (Temp.) (P-T)	160.00 p/mo plus Apt. & Utilities	1- 8-75
Vida M. McClure	Acct. Clerk, Student Fin. Aid	363.00 p/mo	12-26-74
Bobby G. Boggess	Seasonal Labor, Farm (Temp.) (P-T)	2.00 p/hr	12-26-74
J.D. Lamb	Custodian, Rec. & PE (Temp.)	390.00 p/mo	1-15-75
Dorothy S. Heiss	Clerk, Library	350.00 p/mo	1-15-75
Claire M. Resig	Sec., Library Science (P-T)	182.32 p/mo	1- 2-75
Dalton H. Williams	Clerk, Bookstore (Temp.)	2.00 p/hr	1- 9-75
Mary F. Hurt	Gen. FS Worker, Food Service	2.00 p/hr	2- 1-75
Bernard J. Seyer	Cook for Special Events & Substitute, Food Serv. (P-T)	2.55 p/hr	2-10-75
W. P. Hurt	Custodian, Phys. Plt.	2.25 p/hr	1-22-75
Hall Kent Kingins	Air-Cond. Serv. Helper, Physical Plant	2.38 p/hr	2- 3-75
James E. Hughes	Custodian, Phys. Plt.	2.25 p/hr	2- 4-75
Roger M. Potts	Dairy Herdsman, Farm	6,000.00 p/yr (plus house & utilities)	2- 1-75
Bruce A. Roger	Dorm. Security, Security (P-T)	2.00 p/hr	1-21-75
Susan F. Farthing	Sec., Journalism (P-T)	2.10 p/hr	1-20-75-- 1-24-75
Linda L. Wagner	Sec., Institutional Res. (P-T)	2.10 p/hr	1-13-75

Staff Personnel/Payroll Items continued

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Richard B. Johnson	University Photographer Information & Pub. Serv.	7,800.00 p/yr	1-16-75
Adelaide R. Schoenfeldt	Sec., Prof. Studies (P-T)	2.76 p/hr	2- 1-75

D. Graduate Assistants Employment

<u>Name</u>	<u>Department</u>	<u>Monthly Amount</u>
Rita K. Tosh	English	\$221.50
Chan S. Case	English	221.50
Walter C. Carman	English	221.50
Mona S. Tuck	English	221.50
Virgil E. Medlin	English	221.50
Kay O. Beasley	English	221.50
Walker L. Newton	English	221.50
Mary B. Prokop	English	221.50
Guy Rayner	English	221.50
Linda J. Cundiff	Art	112.50
Jerry L. Bayne	Journalism	112.50
Tom E. Ehkhametalor	Journalism	112.50
Wade L. Bourne	Journalism	112.50
Edwin L. Walston	Journalism	225.00
Jeffery L. Mardeuse	Journalism	225.00
Stanley O. McKinney	Journalism	112.50
Berry F. Craig	Journalism	112.50
Royston A. Bloomfield	Physics & Astronomy	337.50
Dale M. Skinner	Physics & Astronomy	337.50
Helen L. Simms	Physics & Astronomy	337.50
Jean M. Newton	Physics & Astronomy	337.50
Michael R. James	Psychology	112.50
Carolyn A. Venable	Business Educ. & Adm. Mgt.	337.50
Jerry D. Ferguson	Political Science	225.00
Cynthia M. Weaver	Mathematics	337.50
Susan F. Carlisle	Home Economics	225.00
Denise F. Lowery	Child Studies	200.00
James R. Wooten	Mathematics	337.50
Kyunghi Synn	Economics	112.50
Sherry L. Wissing	Special Education	225.00
Wendy M. Hunter	Home Economics	225.00
Donna M. Robertson	Recreation & Physical Education	225.00
Roger D. Melugin	Industry & Technology	337.50
Schellas W. Hyndman	Athletic Director	225.00
Thomas L. Turnock	Athletic Director	337.50
Frederick C. Johnson	Athletic Director	225.00
William N. Khourie	Counseling & Testing Center	225.00
Richard A. Basso	Communications	225.00
Kathy J. Stubblefield	Communications	225.00
Vicki J. Stevens	Communications	225.00
Charles Mark Blankenship	Communications	112.50
Thomas H. Pope	Communications	112.50
Danny D. Patterson	Communications	225.00
Ronnie W. Newberry	Communications	225.00

Staff Personnel/Payroll Items continued

<u>Name</u>	<u>Department</u>	<u>Monthly Amount</u>
Richard V. Moman	Communications	\$225.00
Gary W. Mitchell	Communications	112.50
Morris B. Legg	Communications	225.00
Rodney D. Chatman	Communications	225.00
Richard L. Gorman	Communications	112.50
Marcella A. Maddox	Communications	112.50
Wayne A. Burneske	Communications	112.50
Sam Holland Wylie	Communications	112.50
Timothy Andrew Buckley	Communications	112.50
William C. Adams	Industry & Technology	337.50
Susan H. Blackford	Human Development & Learning	225.00
Emma Jane Logan	Information & Public Services	225.00
William E. Fletcher	History	225.00
John L. Rowland	Instruction & Learning	225.00
Larry R. Muma	Biological Sciences	225.00
Janice B. Burns	Accounting & Finance	225.00
Jerry L. Bayne	Journalism	225.00

E. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Joe Tom Erwin	Sports Information Specialist, Information & Public Services	1-24-75--5-30-75
James R. Hargrove	Custodian, Physical Plant	2- 2-75
Myra Nanny	Clerk/Secretary, Bookstore	1-14-75--4-30-75

4. Statement of the University's Mission and Goals

I recommend to the Board of Regents its establishment of the attached mission statement, and its endorsement of the ten primary goals for the coming decade.

5. Student Life Policies

I recommend the adoption of the attached student life policies. These policy statements are being refined and final version may differ slightly from these drafts.

1. Statement on Student Rights
2. Statement on Confidentiality of Student Records
3. Code of Conduct
4. Policy on Disruptive Activities
5. Policy on Non-University Speakers
6. Registration of Student Groups
7. Regulation of Student Groups
8. Procedural Standards in Disciplinary Proceedings

These policy statements represent the first comprehensive approach to all rights, responsibilities, and regulations pertaining to students. If adopted, these policy statements will supersede previous regulations and will be published in the Student Handbook.

6. Establishment of the Bachelor of Science in Printing Management (Graphics Communication)

I recommend the establishment of a Bachelor of Science degree program in Printing Management, to be housed as part of Industry and Technology. Rapid advances in publishing technology have created a strong industry-wide need for printing management graduates knowledgeable not only in good graphic design and press capabilities, but also possessing a solid foundation of business decision-making skills. Employment opportunities exist both in the management of small press operations and newspapers as well as large scale printing operations such as greeting card and packaging manufacturers, the Government Printing Office, and major magazine, newspaper, book publishing and advertising industries.

The Printing Management degree will interface with the extant two-year Associate of Science degree in Graphic Arts, will complement our growing B.S. and M.S. programs in Journalism, and will uniquely serve the entire Commonwealth and the surrounding region.

7. Resolution designating the Forrest Carlisle Pogue Oral History Institute

I recommend the adoption of the attached resolution honoring Murray State University Alumnus, Forrest Carlisle Pogue, and the designation of the University's Oral History Program as the Forrest Carlisle Pogue Oral History Institute. Professor James Hammack, Associate Professor of History, will serve as Director of the Institute.

8. The Annual Report of the President

9. Annual Financial Report, 1973-74

10. Report of the Committee on Credits and Certification

SUPPLEMENTAL AGENDA

February 14, 1975

A. Appointment of James O. Hall

I recommend the appointment of Mr. James O. Hall as Director of the Budget and Resource Planning, at an annual salary of \$21,000 effective March 1, 1975. Mr. Hall is returning to the University from a public service leave of absence as Deputy Director for State Budgeting, and then Executive Director of the Office for Policy and Management in the Kentucky Department of Finance. Prior to his leave of absence, Mr. Hall served Murray State as Director of the Computer Center and Assistant Professor of Business.

B. Title Changes

I recommend that Mr. Charles Outland be designated as Director of Institutional Studies and Planning. This title change, to be effective May 1, 1975, responds to the increased leadership responsibilities Mr. Outland will assume in the areas institutional research, management information systems, space utilization studies, and physical plant planning.

I recommend that Professor Philip Tibbs be designated as Professor of Accounting and Director of the Owensboro MBA program effective March 1, 1975. Professor Tibbs, presently serving as Director of Institutional Research, has directed the Owensboro MBA program during its initial year. The overwhelming response received by the program can in large measure be attributed to Professor Tibbs' leadership, which can now be supported on a continuing basis.

C. Financial Report for the Period July 1, 1974, through December 31, 1974

D. Audit Report for the Fiscal Year ending June 30, 1974

E. Acceptance of Art Gift to the University

I recommend the acceptance of a gift to the University by Mr. Kenneth Myers of Murray, Kentucky, of two ceramic artifacts judged to be of Mexican origin. They are effigy pieces approximately three and four inches in height respectively that are reportedly related to rituals involving maize (corn) and the sun. The gifts will be fine additions to the permanent collection of the Clara M. Eagle Gallery and will help students in gaining an appreciation of Mexican art.

F. Speech and Hearing Fee Schedule

G. Owensboro Higher Education Consortium Agreement

I recommend formal approval of Murray State University's participation in the attached Owensboro Higher Education Consortium.

Minutes of the Meetings of the Board of Regents held on November 22, 1974, and December 13, 1974, Approved

Mr. Davis moved that the Board approve the Minutes of the Meetings of the Board of Regents held on November 22, 1974, and December 13, 1974, as received. Mr. Carneal seconded and the motion carried.

Faculty Personnel/Payroll Items, Approved

Mr. Mitchell moved that the Board approve the faculty personnel/payroll items as recommended by the President and listed in Item 2 of the Agenda. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Paxton, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried.

Staff Personnel/Payroll Items, Approved

Mr. Paxton moved that the Board approve the staff personnel/payroll items as recommended by the President and listed in Item 3 of the Agenda. Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Paxton, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried.

Statement of the University's Mission and Goals, Adopted

Upon the recommendation of the President, Mr. Carneal moved that the Board adopt the following mission statement and endorse the ten primary goals for the coming decade:

THE MISSION OF MURRAY STATE UNIVERSITY

Murray State University was established by statute as one of the Commonwealth's state universities, and is publicly supported for the essential purpose of meeting the educational needs of the people of West Kentucky and this region. The University's mission focuses on undergraduate, graduate, and professional instruction and regional continuing education programs.

As a regional university, Murray State recognizes and accepts the traditional responsibilities of a university -- the discovery of knowledge through scholarship and research; the preservation of knowledge through a vigorous library and archival program; the transmission of knowledge through creative teaching and professional productivity; and the application of knowledge to regional problems on which the University can bring to bear its educational expertise.

In serving West Kentucky and this region, Murray State University will assume a leadership role in enhancing aesthetic and cultural life; integrating qualities of liberal education and career preparation; promoting economic vitality; helping to meet manpower needs; improving the quality of health and social services; and increasing the scope and excellence of education at all levels.

GOALS FOR THE DECADE

Murray State University should:

1. Emphasize its primary commitment to students and continually improve teaching and advising.
2. Provide educational experiences that develop intellect and character consistent with the highest ideals of society.
3. Continue its development of a comprehensive and distinctive academic program reflecting student needs, professional career opportunities, and the region's unique resources.
4. Offer, within the framework of Kentucky's higher education system, distinctive professional programs.
5. Develop extended and innovative programs for non-traditional students.
6. Sustain a commitment to academic excellence.
7. Enrich the personal, social, cultural and educational qualities of student life in formal and informal settings.
8. Strengthen its leadership role in areas of public service in which its expertise can serve the region.
9. Nurture academic freedom in order to promote the discovery, preservation, dissemination and application of knowledge.
10. Remain a low tuition institution with sufficient scholarships, loans, and work programs to insure equal educational opportunity.

Mr. Roberts seconded and upon call for the vote, the motion carried.

Student Life Policies, Adopted

Mr. Roberts moved that the Board adopt the following student life policies:

STATEMENT ON STUDENT RIGHTS

Murray State University is a community whose members include its faculty, students, staff, administrators, and alumni. The basic purpose of this University community is the enlargement, dissemination and application of knowledge. The most basic necessity for the achievement of this purpose is freedom of expression and communication. Without this freedom, effective sifting and testing of ideas cease, and research, teaching, and learning are stifled. Therefore, the University must always strive to strike that balance between maximum freedom and necessary order which best promotes its basic purpose of providing the environment most conducive to the many faceted activities of teaching, learning, research, and public service.

Specifically, students at Murray State University are guaranteed the following rights as members of the University community:

Students shall be free from actions on the part of the University which would discriminate against them on the basis of sex, race, religion, age, national origin, or political beliefs or affiliation.

Students shall be granted freedom of research, freedom of classroom discussion, and freedom to advocate alternative opinions to those presented in the classroom within the structure of the goals and objectives of the course.

Students shall be free from evaluation based on personal or political beliefs and shall have protection from capricious or prejudicial evaluation.

Students accused of breaches of institutional regulations shall be guaranteed due process within the University community.

Statement on Student Rights continued

Students residing in University-owned housing shall be free from unreasonable search and seizure. Before entry, the resident must be informed of the reason(s) for entry, except in cases involving the protection of health and property.

Students shall be free from censorship in the publication of their views, provided the canons of responsible journalism are followed and provided the views stated are not represented as the views of the University.

Students shall be free to form, join, and participate in any group for intellectual, religious, social, economic, political, or cultural purposes. Organizations wishing to use University facilities must be appropriately registered and comply with University regulations regarding the conditions of use of university facilities.

Students shall have their views and welfare represented in the formation of University policy through voting or non-voting membership on all University committees which materially affect students as members of the University community.

Students shall have the right to freely express themselves, provided such freedom does not interfere with the rights of others in the pursuit of their legitimate goals.

Students shall be permitted to invite and hear speakers of their choice on topics of their choice. University officials shall not withhold approval for the purpose of censorship.

Student records, including academic, medical, disciplinary, counseling, and personal records shall be kept confidential as required under federal law.

Beyond the rights and obligations a student possesses as a result of his membership in the University community, he continues to have all the rights granted to him and obligations imposed upon him by society as a whole and by the laws of the land. The University provides no shelter from these greater legal rights and obligations. In fact, the University encourages each student to exercise the rights granted to him by society and to accept the concomitant obligations society expects each member to shoulder.

*STATEMENT ON CONFIDENTIALITY OF STUDENT RECORDS

Murray State University is the custodian of many types of student records, and as such, the University has a substantial duty to protect the confidentiality of the information therein contained. As a general rule, unless granted written permission by the student, the University will release only general information about its students, such as address, telephone number, college major, classification, and graduation date, if applicable. Of course, all student records are available for official use to authorized personnel who demonstrate a need to know.

Disciplinary, counseling, medical, financial and other personal records will not appear on official academic records. No records will be disclosed without the student's written permission except under legal compulsion or if the withholding of such information could endanger the individual or other members of society. A student shall have free and open access at reasonable times and under reasonable conditions to those of his University records which

*This policy statement implements revised Section 438 of the General Education Provisions Act of 1974, also known as the Privacy Rights of Parents and Students Amendment.

Statement on Confidentiality of Student Records continued

would normally be transferred to other schools or to third parties upon request. However, a student may waive his right of access to his records in writing at any time.

A student shall have the right to challenge the accuracy of his/her records, such as an incorrectly recorded grade, and may appeal such inaccurate contents to the custodian of those records. If agreement cannot be reached between the records custodian and the student, the student may request in writing a hearing before the University Appeals Board. Such a request shall be addressed to the chairperson of the Appeals Board with a copy to the custodian of the records in question. The decision of the Appeals Board shall be final and binding on all parties concerned.

Nothing in this policy statement is meant to take the place of University policies dealing with grade appeal procedures. In addition, this policy is not retroactive in effect.

CODE OF CONDUCT

Any of the following actions, or the attempting, aiding, abetting, inciting, encouraging, or supporting of any of the following actions constitutes an offense for which students may be subject to disciplinary action ranging from warning to expulsion. (See Procedural Standards; University Judicial Board; Authority and Jurisdiction.) In all these cases students shall have the right to appeal actions taken against them. Under some circumstances a student may also be subject to action by local authorities; however, such action by off-campus authorities will not forstall disciplinary action by the University.

1) Academic Dishonesty

Cheating, plagiarism, submitting another person's material as one's own, or doing work for another person which will receive academic credit are all impermissible. This includes the use of unauthorized books, notebooks, or other sources in order to secure or give help during an examination, the unauthorized copying of examinations, assignments, reports, or term papers, or the presentation of unacknowledged material as if it were the student's own work. Disciplinary action may be taken beyond academic discipline taken by professors.

2) Appearance at Hearing

Failure to appear, without accepted excuse, on official request to give testimony before one of the duly constituted judicial bodies of the University shall be regarded as purposeful disruption of the judicial process through the withholding of evidence. Although a student must appeal before the judicial body, he need not testify, if such testimony would lead to self-incrimination.

3) Bomb Threats and False Fire Reports

Reporting the false presence of an explosive or incendiary device or intentionally reporting the existence of a non-existent fire is prohibited.

4) Bribery

Any attempt to bribe a University official or to bribe a member of or a witness before a University judicial body shall result in disciplinary action.

5) Conduct Endangering Safety and Welfare

Any conduct which endangers the safety and welfare of other individuals such as hazing, assault, abuse or threat of abuse, on University-owned or controlled property or at University functions, is prohibited.

Code of Conduct continued

6) Commission of a Serious Crime

If a student is arrested and charged with a serious or violent crime off campus, a hearing may be held as soon as possible before the University Appeals Board to determine if his continued presence on campus presents a possible threat of danger to members of the University community.

7) Counterfeiting and Altering

It is impermissible to counterfeit, tamper with, or alter in any way, manner, shape, or form any record, document, or identification form used or maintained by the University.

8) Criminal Conduct

Any conduct on campus or at University functions which constitutes a serious violation of the criminal codes of the City of Murray, the Commonwealth of Kentucky, or the federal government may be grounds for campus disciplinary action.

9) Disorderly Conduct

Abusive, drunk and disorderly, violent, or excessively noisy conduct on University-owned or controlled property or at University functions is prohibited.

10) Disruptive Activities (See Policy on Disruptive Activities)

Disruptive picketing, protesting, or demonstrating on campus or at University functions is strictly prohibited.

Disruptive activities include:

- A) Unauthorized occupancy of University facilities or buildings;
- B) Interference with the rights of students or faculty to gain access to any college facility for the purpose of attending classes, participating in interviews and conferences, or for other authorized purposes;
- C) Interference with the orderly operations of the University by destruction of property, or by noise and tumult, or by other similar forms of disturbance;
- D) Deliberate interference with University pedestrian or vehicular traffic.

11) False Information

Anyone who knowingly makes a false oral or written statement to any University committee, judicial body, office, or to any member of the faculty, administration, staff, or student body with the intent to deceive may be disciplined accordingly.

12) Firearms, Weapons, Dangerous Substances

No student may possess, use, or sell on campus any weapon or firearm, or any incendiary, explosive, or destructive device, including fireworks, without authorization. Further, no student may possess, use, or sell on campus any dangerous article or substance which could injure or discomfort another person.

13) Illegal Drugs

The use, possession, sale, or distribution of narcotic, dangerous, and/or illegal drugs, except as expressly permitted by law, is strictly prohibited.

Code of Conduct continued

14) Misuse of Keys

A student may not possess a key or key-type device to any University facility without proper authorization.

15) Misuse of Property

Anyone who misuses, defaces, or damages University buildings, property or Library holdings, or private property located on campus shall be subject to disciplinary action.

16) Passing Worthless Checks

It is a violation of this Code to intentionally pass a worthless check or to fail to redeem a worthless check unintentionally passed when such check is written to any part of the University.

17) Payment of Accounts

Failure to make satisfactory arrangements for the settlement of a campus account by the due date may result in one or more of the following official actions:

- A) Late payment penalty;
- B) A "hold" placed on the student's records; and/or
- C) Cancellation of the student's enrollment.

18) Residence Hall Regulations

Students living in or visiting in campus residence halls must abide by all regulations of the halls.

19) Response to Official Requests

Students must comply promptly with the legitimate and reasonable directions and requests of University officials or security officers in the performance of their duties.

20) Solicitation

No one may solicit on the campus without the approval of the University administration.

21) Theft and Illegal Possession

The unauthorized taking, misappropriation or possession of any property or Library holdings owned or maintained by the University or by any person on campus is prohibited.

22) Unauthorized Entry

A student may not enter, or attempt to enter, any University building or room without proper authorization and legitimate purpose.

POLICY ON DISRUPTIVE ACTIVITIES

Murray State University guarantees the right of free discussion and expression, peaceful demonstration, the right to petition, and peaceful assembly. It is equally clear, however, that interference, coercion, or disruption cannot be tolerated in a community of learning. Hence, students who engage in acts which impair or interfere with the University's missions, processes, or functions, or who impair or interfere with the rights of others as outlined in the Statement on Student Rights shall be disciplined forthwith.

If individuals are participating in actions which interfere with the normal processes of the institution, the President or his delegate will inform them that

Policy on Disruptive Activities continued

their conduct is illicit and/or unacceptable and they will be requested to cease such activity at once. If the individuals fail to heed the official request, one or more of the following courses of action may be taken:

- 1) Bring prompt disciplinary action against the individual(s);
- 2) Impose interim suspension on the individual(s), provided a hearing before the University Appeals Board is granted within five (5) working days;
- 3) Make application to the courts for injunctive relief;
- 4) Request assistance from outside law enforcement agencies;
- 5) Institute such other legal actions deemed necessary by the President to protect lives and property and to provide for the orderly operation of the University.

POLICY ON NON-UNIVERSITY SPEAKERS

Murray State University is committed to the concept that a university should encourage the free flow of ideas on all subjects, including controversial issues, and that all ideas should be subjected to objective, critical analysis. Therefore, any registered student organization, academic department or administrative unit where students are invited to attend may invite speakers of its choice to speak on campus. Student organizations extending the invitations must clear the event with the Student Activities Office and must follow all normal procedures for holding such events on campus. (See policy on "Guidelines for Use of University Facilities.") In addition, the sponsoring organization must see to it that the campus facility they use for such an event is properly cared for and that at the conclusion of the event the facility is returned to its pre-use condition.

The University shall not adopt any practice or policy which would result in censorship, except in the rare instance, in accordance with recent judicial interpretation, in which a speaker's advocacy of a course of action would present a "clear and present danger" to the normal functioning of the University.

Under no circumstances shall a speaker's viewpoint be presented or advertised as being the viewpoint of Murray State University.

REGISTRATION OF STUDENT GROUPS

Any student organization wishing to use University facilities or property, to use the University name, or to solicit membership on campus must register with the Student Activities Office in the Student Union Building no later than September 15 of each school year. Newly-formed groups may register at any time during the school year and may hold two meetings on campus for organizational purposes prior to registering with the University. In order to register, each group must submit the following:

- 1) The official name of the organization;
- 2) A list of officers;
- 3) The name(s) of their University advisor(s);
- 4) A copy of their constitution or a clear statement of purpose and the requirements for and obligations of membership;
- 5) A statement that membership is limited to matriculated students, faculty, and staff of the University and their immediate families;
- 6) A statement of non-discrimination in membership selection, except where the stated legal purposes of the organization requires limitations as to sex or religion; and

Registration of Student Groups Continued

- 7) An affirmation that the organization will abide by the regulations of the institution and the laws of the land.

Any student organization may be denied registration privileges or have its registration withdrawn if it is determined through established review processes that the goals and purposes of the organization are in conflict with the goals and purposes of the University. (See policies on Regulation of Student Groups and Use of University Facilities).

REGULATION OF STUDENT GROUPS

The Student Activities Office is charged with the general supervision of student organizations and the disciplining of those organizations found guilty of any of the following offenses:

- 1) Hazing;
- 2) Misuse of University facilities;
- 3) Violations of University regulations as stated in the Code of Conduct or city, state, or federal laws;
- 4) Illegally discriminating against any person due to race, sex, age, religion, or national origin;
- 5) Recurrent non-payment of legitimate debts to the University; or
- 6) Failure to properly clear on-campus events and facilities usage through the appropriate channels.

Any group failing to meet these standards may be penalized via one or more of the following denials of privileges for a definite time period:

- 1) Denial of use of University facilities;
- 2) Forfeiture of right to representation in the Student Handbook, University catalog, or other publications;
- 3) Forfeiture of right to representation in other University organizations such as IFC, intramurals, etc.
- 4) Denial or forfeiture of the right to function as a campus organization for a definite or indefinite period of time.

No appeal from the decision of the Student Activities Office is provided, except in those cases in which the Office removes the group's right to function as a campus organization or in which the denial or forfeiture of any privilege(s) exceeds one semester in time. In such cases the organization has five (5) working days after the issuance of the written decision of the Student Activities Office to appeal the decision in writing to the University Appeals Board. The decision of the Appeals Board may be appealed in writing to the Board of Regents consistent with the appeal procedure outlined in "Procedural Standards and Disciplinary Proceedings."

PROCEDURAL STANDARDS IN DISCIPLINARY PROCEEDINGS

The disciplinary powers of Murray State University are inherent in its responsibility to protect the rights of its students, to promote its educational purposes, and to regulate the use of its facilities through the setting of standards of conduct and scholarship for the students who attend the University.

The University will provide the necessary procedural safeguards to protect the student from the unfair imposition of serious penalties. Of course, the University may proceed with its disciplinary process without regard to potential action by local, state, or federal courts.

Procedural Standards in Disciplinary Proceedings Continued

Pre-Hearing Procedures

(1) Any member of the University community may present a complaint against a student to the Office of Student Development.

(2) The Office of Student Development shall investigate the complaint, estimate its seriousness, and decide upon one of the following courses of action:

- (A) Drop the complaint;
- (B) In non-serious cases, offer the option of an informal hearing before a staff member (if the case could not likely result in suspension or expulsion from the University) or a hearing before the University Judicial Board; or,
- (C) In serious cases, mandate a hearing before the Judicial Board.

If a hearing is warranted, it shall be held as soon as possible after the completion of investigation. In addition to the above possible courses of action, the matter may be brought to the attention of local police authorities.

(3) The student shall then be advised of the rights which he will be free to exercise in the hearing. (See: University Judicial Board, Hearing Procedures).

(4) If the student elects a hearing before the University Judicial Board, and/or if the case could result in suspension or expulsion from the University, the Office of Student Development shall call a meeting of the Board to hear the case. Further, the Office of Student Development shall send the student a notice of the hearing containing the time and place of the hearing and a statement of charges, describing the alleged wrongdoing and the specific regulations allegedly violated.

(5) The notice and charges shall be simultaneously mailed via registered and first class mail to the address last noted on the student's official records at the University. Such service of charges shall not be regarded as defective if the student hides himself, refuses mail, or has failed to notify the University of his current address, and the hearing may proceed without hindrance or delay. Such notice and charges shall be mailed to the student not less than five (5) working days prior to the hearing, unless the student agrees to waive the five (5) day notice requirement.

Informal Hearing Procedures

If the student elects an informal administrative hearing, the staff member shall hear the case and take one of the following courses of action:

- (A) Acquit the student;
- (B) Impose the sanctions of warning, loss of privileges, probation, and/or restitution as defined under University Judicial Board, Authority and Jurisdiction;
- (C) Make a decision to pass the case on to the University Judicial Board;
- (D) In addition to (A), (B), and (C), assist the student with his behavioral and/or personal difficulties.

If the student disagrees with the finding of the administrative office and/or the sanction imposed, he may appeal the decision in writing to the University Judicial Board no later than five (5) working days after the date of the administrative hearing.

The University Judicial Board

Composition:

The University Judicial Board shall be composed of three members of the Student Judicial Board, three faculty members, and one administrative staff

member. The three members of the Student Judicial Board shall be chosen by a random drawing for each hearing by the Chairman of the Student Judicial Board. The three faculty members shall be elected by the faculty as a whole for staggered three-year terms. The length of initial terms (1-year, 2-years, 3-years) shall be determined by drawing. The one administrative staff member shall be appointed by the President of the University for a one-year term. A quorum of the Board shall consist of any five members present and voting. The Board shall elect its own chairperson.

Authority and Jurisdiction:

The University Judicial Board shall have original jurisdiction in all cases in which suspension or expulsion might result, in all cases in which the student has opted for a hearing before the Board, and in those cases passed on to it by the Office of Student Development. The University Judicial Board shall have appellate jurisdiction from the informal administrative hearings of the Office of Student Development.

The University Judicial Board shall have the authority to impose one or more of the following actions:

- 1) Acquittal
- 2) Recommendation of Referral to Alternative Services, such as counseling. This sanction may be accompanied by other actions.
- 3) Warning. Written notification that the student's actions are unacceptable and that a continuation or repetition of such action will result in more severe disciplinary action.
- 4) Loss of Privileges. Denial of participation in specified activities, removal from a living group, denial of use of specified facilities, or other loss of privileges consistent with the offense committed. This sanction may be accompanied by other actions.
- 5) Probation. A definite period of observation and review of conduct not to exceed twelve (12) months duration. Violations of University regulations during a probationary period may result in suspension or expulsion.
- 6) Recommendation of Suspension. Exclusion from the University for a definite period of time and/or exclusion until specified conditions set out by the Board are met. The effective commencement date of such exclusion shall be specified by the Board. A student may not be suspended until the University Appeals Board renders a decision on the recommendation of the University Judicial Board.
- 7) Recommendation of Expulsion. Permanent termination of student status and permanent exclusion from the campus. A student may not be expelled until the University Appeals Board renders a decision on the recommendation of the University Judicial Board.
- 8) Restitution. Reimbursement by transfer of money or services to the University or to a member of the University community in an amount not to exceed the damage or loss incurred. Reimbursement may be accompanied by other actions.

Hearing Procedures:

- 1) The Board shall maintain a record of the pertinent evidence presented in each case and a copy of the Board's decision.
- 2) Students coming before the Board shall be granted the following rights:
 - (A) The right to have the charges read at the beginning of the hearing;
 - (B) The right to be presumed innocent until proven guilty.
 - (C) The right to question his accuser(s);
 - (D) The right to call witnesses in his behalf;

Procedural Standards in Disciplinary Proceedings Continued

- (E) The right to present evidence in his behalf;
- (F) The right to remain silent and have no inference of guilt drawn therefrom;
- (G) The right to have, during the hearing, an adviser who shall be another student, a faculty member, a staff member, or a parent, except that no one, including the University, shall be advised by an attorney during the hearing, unless specifically permitted by the Board.

3) No decision for the imposition of sanctions may be based solely upon the failure of the accused student to answer charges or to appear at the hearing. In such a case, the evidence in support of the charges shall be presented and considered and sanctions imposed only if the alleged violations are proven.

4) A student's prior record shall be inadmissible as evidence to prove his guilt. However, the Board may consider a student's prior record in determining appropriate disciplinary action after guilt has been determined.

5) All hearings before the University Judicial Board shall be private unless the student requests a public hearing and the Board approves the request.

Decision:

All decisions shall be based upon the preponderance of the evidence in the case as a whole. A determination of guilt and the imposition of sanctions shall be by majority vote of those members present and voting, except that expulsion shall require a two-thirds vote. A recommendation of suspension or expulsion shall be automatically reviewed by the University Appeals Board. A written copy of the decision of the University Judicial Board shall be sent to the student, to the Office of Student Development, and in the case of a recommendation of suspension or expulsion, to the University Appeals Board. The decision letter shall contain information regarding the student's right of appeal.

The University Appeals Board

Composition:

The University Appeals Board shall be composed of nine (9) faculty members serving staggered three-year terms, nominated by the President of the University and selected by the Board of Regents with three members being appointed each year.

A quorum of the Appeals Board shall be any five (5) members present and voting. The Board shall elect its own chairperson.

Appeals Procedure:

A student may appeal a decision of the Judicial Board to the Appeals Board by sending a letter containing the grounds for the appeal in detail to the Vice President for Student Development no later than five (5) working days after the date of the Judicial Board hearing. When the University Judicial Board has recommended suspension or expulsion, appeal to the University Appeals Board is automatic, and the student need not appeal in writing.

Decision:

The Appeals Board shall review the evidence and may request additional information verbally or in writing from the parties involved in the case and shall take one of three courses of action:

- 1) Sustain the decision of the Judicial Board;
- 2) Reverse the decision of the Judicial Board;

- 3) Grant a new hearing before the Appeals Board. If a new hearing is granted, the Appeals Board shall adhere to the same hearing procedures as those previously outlined for the Judicial Board. The written decision of the Appeals Board shall be sent to the student and to the Office of Student Development. If the penalty assessed is suspension or expulsion, the student shall be informed in the decision letter of his right of appeal to the Board of Regents.

Board of Regents

Appeal Procedure:

A student who has been suspended or expelled by action of the Appeals Board may appeal the decision of the Appeals Board to the Board of Regents by presenting a letter containing a detailed statement of the grounds for the appeal to the President of the University no later than five (5) working days after the action of the Appeals Board.

Decision:

The Board of Regents shall review the evidence and take one of four courses of action:

- 1) Sustain the decision of the Appeals Board;
- 2) Reverse the decision of the Appeals Board;
- 3) Return the case to the Appeals Board for a new hearing and/or to make new or additional findings;
- 4) Grant a new hearing before the Board of Regents. All hearings before the Board of Regents shall follow the hearing procedures outlined for the University Judicial Board, except that attorneys shall be permitted to advise the student, the University, and the Board of Regents.

Mr. Springer seconded.

The Board discussed the confidentiality of student records and the Buckley Amendment.

Mr. Davis moved to amend the motion to include that these policies will be reviewed and reevaluated annually. Mr. Springer seconded and the motion carried.

The Chairman stated the motion as amended and called for the vote. Motion carried.

The Board directed Dr. Julian to convey to the Committee the Board's appreciation for the hard work on the policy statements.

Establishment of the Bachelor of Science in Printing Management (Graphics Communication), Authorized

President Curris reviewed the recommendation stated in the agenda.

Mr. Carneal moved that the Board authorize the establishment of a Bachelor of Science in Printing Management as recommended by the President. Mr. Mitchell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Paxton, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried unanimously.

Resolution designating the Forrest Carlisle Pogue Oral History Institute, Adopted

Mr. Springer moved that the Board adopt the following resolution designating the Forrest Carlisle Pogue Oral History Institute:

WHEREAS, Forrest Carlisle Pogue has distinguished himself as a World War II combat historian; as the official historian of the Supreme Headquarters, U. S. Forces European Theater of World War II; as the official biographer of General George C. Marshall; as the Director of the George C. Marshall Foundation and Library; and as the Director of the Dwight D. Eisenhower Institute for Historical Research in the National Museum of History and Technology, Smithsonian Institution; thus having brought great honor to Murray State University, and

WHEREAS, Forrest Carlisle Pogue devoted many years of service to Murray State University as a member of its teaching faculty and as an Alumnus who has given much of his creative energy and valuable time to benefit his Alma Mater, and

WHEREAS, Forrest Carlisle Pogue is a pioneer in the field of oral history, having developed and refined many of its techniques during his illustrious career, and

WHEREAS, Forrest Carlisle Pogue assisted Murray State University in establishing its oral history program, which has become widely recognized for its excellence, and

WHEREAS, Murray State University wishes to honor the man who has distinguished this University by such achievements and service,

NOW THEREFORE BE IT RESOLVED, that the Murray State University oral history program shall henceforth be known as the Forrest Carlisle Pogue Oral History Institute of the College of Humanistic Studies of Murray State University.

Mr. Carneal seconded and the motion carried.

Dr. Curris pointed out that Professor James Hammack, Associate Professor of History, will serve as Director of the Institute. He further stated that Dr. Pogue will deliver the first lecture of the C. S. Lowry Lecture Series on February 18.

Annual Report of the President, Received

President Curris presented the following Report of the President to the Board of Regents 1974:

(See Attachment I)

To the Report, President Curris added that the Center for Regional Services contracted with the Office of Local Government in Frankfort for a grant of \$30,000 so that Murray State University may provide technical assistance to local governments in the Purchase, Pennyriple and Green River Area Development Districts. Dr. Jules Harcourt is coordinating this effort. The faculty of the University is working through the Center to provide this expertise. The \$30,000 grant project has been designated by the National Association of Development Organizations as this year's outstanding project in the nation. Much of the credit goes to the Office of Local Government in Frankfort, to Dr. Harcourt and the faculty of Murray State University.

The Board received the Report.

Annual Financial Report, 1973-74, Received

President Curris presented the attached Annual Financial Report for 1973-74, and Dr. Hogancamp answered questions pertaining to the report.

(See Attachment II)

Report of the Committee on Credits and Graduation, Approved

Mr. Davis moved that the Board approve the following Report of the Committee on Credits and Graduation and authorize the awarding of degrees:

The Committee on Credits and Graduation reports as follows:

The following named students have completed all graduation requirements and were awarded degrees as indicated on December 31, 1974:

BACHELOR OF SCIENCE

James H. Adams Jr.
 Thomas Arthur Allen
 Nancy Ann Ausherman
 Susan J. Baldwin
 David Leonard Beyer
 Myra de-Evelyne Blakey
 Elizabeth Anne Blevins
 Robert William Block
 Barbara Sue Boehmker
 Reed Michael Bolus
 James D. Brashear
 Charles Wayne Brien
 Betty Woodson Brown
 Myra Jane Bruton
 Freddie Wayne Burnette
 Russell Farmer Carlisle
 Ruth Elaine Carneal
 Neil W. Carpenter
 Gary Lee Carper
 Craig William Carrico
 Sue Carol Clark
 Tommy S. Coil Jr.
 Celia JeNeane Coleman
 David Pittman Colvett
 Kathie Deloris Cook
 Zoe Anna Cranor
 Cecilia Newton Crews
 Neal Darling
 Robert Baird Davie Jr.
 Edward E. Deutsch III
 Sharon Lea Dianis
 Keith Donald Dickinson
 Gail Lynn Dierolf
 Kathy Barnett Downey
 Lewis Earl Downing
 Carol Ann Dunman
 Patrick Joseph Dunn
 William Lyn Dunn
 George David Edwards
 Egbe Thomas Ehikhametalor
 Marie Alanna Elliott
 William Joseph Emerson
 Bruce Edward Farris
 Deborah Jane Faust
 Martha Littlepage Fisher
 Sally Fleming
 William Elliott Fletcher
 Myra Dea Flood
 William Richard Fox
 Dennis Dave Frazee
 Sarajeon Wheelless Frazier
 Patricia Ann Freeman
 Judy U. French
 Alan Mason Gaddie
 Carol L. Ginn
 Michael Lynn Gross
 James Andrew Groves
 Glen Allen Hale
 Timothy Glenn Hall
 Teddi Ferguson Hamilton
 Richard Leon Harriford
 Phillip Hazle
 Lynne Rawlins Hensley
 Marsha Gail Hoffmeyer
 Marsha Hohl
 Kenneth Ryan Hosford
 Gary Lynn Hovekamp
 Nancy Lee Howell
 Jacqueline Moseley Jackson
 Sandra Faye Jackson
 Dean M. Jagers
 Jerry Thomas James

Darryl Wayne Johnson
 Donald L. Jones
 Patricia Ann Buchanan Jones
 Ray Howard Karraker
 Melanie Wilson Kelley
 Kathryn Lasky
 Mary W. Lassiter
 Peter M. Lehman
 Jean E. Leisure
 Janet Lynne Letizia
 Donna K. Lilly
 Doretta Lofton
 Charles Randy Lovett
 Randall Eugene Lowe
 Robert Morris Lowe
 Gail Ann Lyons
 Anita Malone
 Mickey Ray Mathis
 Jen Lea McAlister
 Marilyn Eileen McCabe
 Mike D. McDaniels
 Janel Ann McKinney
 Connie Gail Melton
 Gary Warren Melton
 Robert Owen Mercer
 Dennis E. Merrick
 J. Maxine Miller
 John Fred Miller
 Deborah Leigh Mitchell
 Terry Lynn Mitchell
 David Alan Morgan
 Kenneth Charles Myers
 Sheila Harris Nance
 Janet Faye Neff
 Jean Marie Newton
 Oluokun Ademola John
 Mark Edward Ott
 Joyce Susan Payne
 Nanci Carol Peterson
 Charles E. Payton
 James Pfeffer Jr.
 Gary L. Phipps
 John Sidney Piers Jr.
 Thomas Harvey Pope
 Thomas W. Precious
 James Arthur Proffitt
 Rebecca Lee Rafferty
 James Timothy Redfern
 Howard S. Reeves
 Elizabeth A. Reid
 Dana Jo Reising
 Susan Gaye Reynolds
 Nancy J. Roach
 Danny Houston Roberts
 Christina Marie Robertson
 James A. Roscher
 Martha Letitia Rudd
 Martha Sue Vargocko Ryan
 Inda Leisa Sandefer
 Gary Lynn Sanderson
 Jane Ann Sasseen
 Diane Reid Sawyer
 Richard L. Shelton
 Cynthia Marie Simmons
 Terry Lee Simmons
 David B. Sollman
 Marc Edward Spann
 Gloria Faye Stinson
 Brenda Anita Stokes
 Frank Brison Streety
 Robert Walker Strow
 Samuel Warren Tandy

Bachelor of Science (continued)

Paula Holt Tanner	Bonnie Ann Vittitow
Howard Wayne Taylor	Judith Ann Watkins
Arasteh Nadji Tehrani	Jerry Darwin Weatherford
Frances Rosalyn Allen Teitloff	Betty Yvette Wilford
Margaret Anne Thibodeaux	Mary Grace Wilford
Michael David Thieke	Charles M. Wilkins
Stanley Gene Thompson	Suzan Marie Willett
Thomas Daniel Thompson	James F. Williams III
Melvin Leroy Tinsley	Wilson Randolph Witten
Patti W. Turok	Tit Yee Wong
Judith Story Vancil	Leah Gay Workman
Melba J. VanHerck	Ralph Dean Wright
James Martin VanLeer	Wilburn Wright Jr.
	Harmon Gay Youngblood

BACHELOR OF SCIENCE IN HOME ECONOMICS

Marilyn Moseley Adams	Carol Janay Humphries
Joan Darlene Burgess	Judith Tanner Martin
Nancy Dixon	Ruth Etta B. Rogers
Sherry Kaye Bell Francis	Wilma Lee Sampley

BACHELOR OF SCIENCE IN AGRICULTURE

Gregory Dale Adlich	Michael S. Overcast
Gerry Dwayne Baker	Jerry P. Pace
Theodore Martin Braddock	Ralph Franklin Patton
Ronny Cooper	Robert A. Perry
Garry Steven Glass	Richard Arnold Price
Donald McCallon	Jeffrey Martin Smith
	Richard Dale Smith

BACHELOR OF SCIENCE IN BUSINESS

Richard David Applegate	Patricia Ann McCubbin
John Joseph Balbach	Riggie Lee McCubbin
Lawrence Ulysses Bankston	Marion Jeanette McReynolds
Barbara June Brittain	Richard A. Marvin
Hazel O. Broach	Patrick Michael Milam
Joe F. Campbell	Robert Donn Miller
Jeffrey Paul Chase	Dianne M. Noel
Edward Charles Cook	Anita McDowell Poynor
W. Carl Davis	David White Poynor
John Hilton Espey	David Lee Reynolds
Michael D. Finney	Stephen Burrus Shaw
Tommy Bradford Gilchrist	Debra Simons Sheehan
Lloyd Hugh Glover	Cynthia M. Snider
Charoen Gunpangsri	John Thomas Strow Jr.
Dale Arthur Hamilton	Charles William Thomas
Darlene Elizabeth Holland	Richard Stanfield Thomas
Kenneth F. Holt	Cathy Sue Underhill
Mary L. Jenkins	Paul Henry Vorbeck II
Stephen R. Lively	Patti Sue Wehder
Nesbitt L. Mathis	Robert Bruce Wright
	Scott Vincent Wright

BACHELOR OF MUSIC EDUCATION

Debra Day Ashworth	Stephen J. O'Neal
Debra Kay Bryant	Robert Glenn Reeder
Vicki Lynn Collison	Thomas J. Ruess
Larry D. Hillman	Anna Raye Farthing Sanders
Robert Mark Johnson	Jenny Beshear Sewell
Edwina Mills	Donna Angrosini Shams
	Suzanne E. VanDeraa

BACHELOR OF ARTS

Rose Ann Beckner
 Michael Ray Casteel
 Diane Marie DiMaio
 Jen Ray Gearhart
 Michael David Gibson
 Melody Ann Hall
 C. David Hogancamp

Linda Ann Keenan
 Donna J. Midyett
 Michael E. Murphy
 Wilma J. Payne
 Jane Therese Sturgeon
 Christina Williams Thompson
 Diana Reed Thompson
 Patricia L. Wells

BACHELOR OF SCIENCE IN NURSING

Bonita Walton Atchison
 Bessie Evelyn Benton
 Marilyn R. Bloodworth
 Susan Jeree Davenport
 Rita Ann Fleming
 Judy Kilby Gilmore
 Sheryl Linda Harris
 Mary Margaret Helm

Debroah Boyett Moore
 Pamela Joan Perry
 Minerva Ratliff
 Sarah Susan Stewart
 Ira Eugene Wheelles
 William Morris Wilder
 Cynthia Marie Wilson
 James Paul Woodward
 Deborah Daniel Yates

BACHELOR OF FINE ARTS

Christopher Paul Almes

Gregory Lee Mahoney

BACHELOR OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

Adam A. Hanna

Phillip Montgomery Sr.

ASSOCIATE OF ARTS

Laura Suzanne Berry
 Deborah Kay Johnson Brandon

Beverly Kay Dycus
 Larry Rhoads Jones
 Lindy Sue Rudolph

ASSOCIATE OF SCIENCE

Jane Adele Rice

ASSOCIATE OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

Charles T. Tillotson

MASTER OF SCIENCE

Bernard Chi-Yeung
 Jerry L. Bayne
 Mary Sue Borders
 Leslie Leroy Bradfield
 William Gehl Caldwell
 Glen Wilson Davis
 Patricia Ann Dyke
 Donald P. Farley
 Michael Wayne Hartigan
 Curtis Hixon

Marsha Ann Jones
 Marshall Paul Jones Jr.
 Douglas C. Lambert
 Herbert Martin
 Charles L. Noles
 Charles Hugh Outland
 Caroline Cayce Smith
 Judy Hubble Stahler
 Jack L. Vaughn
 Timothy Dean Woods
 Martin J. Yopp

MASTER OF ARTS IN EDUCATION

Gerald L. Carter
 Lynn Williams Cocke
 Deborah Nunn Crider
 Ray Jean Crittenden
 Daniel Joseph Downey
 Pamela Kaye Garland
 Anita Noah Glore
 James W. Greer
 Elizabeth Ann Hopkins
 Donna Jacks Ingram
 Mary Cochran Johnson
 Constance H. Jones
 Threasa Smithson Jones
 Marilyn W. Kinsey

Stanley Boyd Lambert
 Thomas Earl Lane
 Thomas Phillip Lay
 Shu-Chen Liang
 Nancy Bazzell Lovett
 Michael August Meyer
 Linda Ann Mock
 Kenneth Lee Mosher
 Catherine Anderson Postma
 Ralph Clayton Prince
 Terry Ann Prince
 Sylvia Jean Puckett
 Margery Thomas Shown
 Samuel Lewis Smith

Master of Arts In Education (continued)

Susan Marie Steury
Irl Brien Stevens
Linda Kay Swinter

Nancy Strader Toy
Clara Jean West
John Weyers Jr.

MASTER OF BUSINESS ADMINISTRATION

John R. Farrell
David Alan Franklin
George Edward Gast Jr.

Harold Boyd Howard Jr.
John-Sung Kim
Elizabeth H. Mills

SPECIALIST IN COLLEGE TEACHING

Bill L. Coker

William Shelton Sams
Anthony George Speth

SPECIALIST IN EDUCATION

Jennifer Ware Ward

MASTER OF ARTS IN COLLEGE TEACHING

Richard Ford

MASTER OF ARTS

Patricia Diana Maloney
Blanca R. Penaranda

Sarah P. Unfried
Christopher Nelson Vancil

Mr. Long seconded and the motion carried.

Appointment of James O. Hall as Director of the Budget and Resource Planning,
Approved

President Curris reviewed the recommendation stated in the agenda and added Mr. Hall would be located in the President's Office.

Mr. Paxton moved that the Board approve the appointment of James O. Hall as Director of the Budget and Resource Planning at an annual salary of \$21,000.00 effective March 1, 1975. Mr. Carneal seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Paxton, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried.

Charles D. Outland named Director of Institutional Studies and Planning and
Philip Tibbs named Professor of Accounting and Director of the Owensboro MBA
Program

Mr. Long moved that the Board accept the recommendation of the President and that Charles D. Outland be designated Director of Institutional Studies and Planning effective May 1, 1975, and that Philip Tibbs be designated Director of the Owensboro MBA Program and Professor of Accounting effective March 1, 1975. Mr. Mitchell seconded and the motion carried.

Financial Report for the period July 1, 1974 through December 31, 1974, Received

The Board received the following financial report for the period July 1, 1974 through December 31, 1974.

MURRAY STATE UNIVERSITY
FINANCIAL REPORT
TO THE PRESIDENT AND BOARD OF REGENTS
FOR PERIOD JULY 1, 1974 THRU DEC. 31, 1974

I. Income and Expenditure Statement -

A. Current General Funds

Net Income	\$ 8,791,795.87	
Net Expenditures	<u>8,388,346.05</u>	
Balance Current General Funds		\$ 403,449.82

B. Current Restricted Funds

1. Housing & Dining System

Net Income	\$2,206,882.13	
Net Expenditures	<u>626,801.87</u>	\$ 1,580,080.26

2. Consolidated Education

Net Income	\$2,436,470.35	
Net Expenditures	<u>1,107,872.35</u>	\$ 1,328,598.00

Balance Current Restricted Funds	\$ 2,908,678.26
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C. Unexpended Plant Funds-Capital Construction

Net Income	\$25,156,443.11
Net Expenditures	<u>22,255,121.25</u>

Balance Unexpended Plant Funds	\$ 2,901,321.86
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D. Retirement of Indebtedness Funds

Net Income	\$20,179,479.80
Net Expenditures	<u>4,641,503.11</u>

Balance Retirement of Indebtedness Funds	\$ <u>15,537,976.69</u>
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Total Balances of all Funds	\$ <u>21,751,426.63</u>
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II. Statement of Funds Balance -

A. Current General Funds

Reserve for Imprest Cash	\$ 272,500.00	
Encumbrances Outstanding	258,466.82	
Free Balances	<u>(127,517.00)</u>	
Total		403,449.82

B. Current Restricted Funds

1. Housing & Dining System Revenue Fund

Cash Account with State	\$ 135,500.36	
Investments	<u>1,444,579.90</u>	\$ 1,580,080.26

2. Consolidated Education Building Revenue Fund

Cash Account with State	\$ 161,981.80		
Investments	<u>1,166,616.20</u>	<u>\$ 1,328,598.00</u>	
Total			\$ 2,908,678.26

C. Unexpended Plant Funds

Contracts not Awarded		\$ 1,322,204.08	
Contingency		<u>1,579,117.78</u>	
Total			2,901,321.86

D. Retirement of Indebtedness Funds

1. Housing & Dining System Bond Fund

Cash	\$ 1,306.36		
Investments	<u>941,919.12</u>	\$ 943,225.48	

2. Housing & Dining System Repair & Reserve Fund

Cash	\$ 11,469.60		
Investments	<u>4455,021.73</u>	\$ 466,491.33	

3. Consolidated Ed. Bldg. Bond Fund

Cash	\$ 661.06		
Investments	<u>2,388,466.05</u>	\$ 2,389,127.11	

4. Consolidated Ed. Bldg. Refunding Bonds Redemption Fund

Cash	\$ 19,132.77		
Investments	<u>11,720,000.00</u>	<u>\$11,739,132.77</u>	<u>\$15,537,976.69</u>

Total Balances all Funds

\$21,751,426.63

III. Statement of Investments-

Housing & Dining System Revenue Fund	\$ 1,444,579.90	
Bond Fund	941,919.12	
Repair & Maint. Fund	455,021.73	
Consolidated Ed. Bldg. Revenue Fund	1,166,616.20	
Bond Fund	2,388,466.05	
Refunding Bonds		
Redemption Fund	<u>11,720,000.00</u>	

Total Investments

\$18,116,603.00

All investments are carried at book value and are U. S. Government Securities except the Con. Ed. Building Refunding Bonds Redemption Fund investments which are Certificates of Deposit.

IV. Statement of Bonds Outstanding -

Housing & Dining System Revenue Bonds	\$12,882,000.00	
Consolidated Ed. Bldg. Revenue Bonds	24,373,000.00	
Consolidated Ed. Bldg. Refunding Bonds	<u>11,770,000.00</u>	
Total Bonds Outstanding		<u>\$49,025,000.00</u>

V. Central Agency Fund -

Balance plus Receipts	\$ 645,141.62	
Expenditures	<u>310,555.25</u>	
Fund Balance		<u>\$ 334,586.37*</u>

* Fund Balance

Cash	\$ 84,586.37
Certificates of Deposit	250,000.00
	<u>\$ 334,586.37</u>

VI. Accounts Receivable

Fall, 1974	\$ 2,068.15
Summer, 1974	440.50
Spring, 1974	1,837.59
Prior to Spring, 1974	9,891.81
	<u>\$ 14,238.05</u>

Audit Report for the Fiscal Year ending June 30, 1974, Received

The Board received the Audit Report for the fiscal year ending June 30, 1974 and noted that the membership of the Board of Regents listed in the report is incorrect.

Acceptance of Art Gift to the University

Mr. Carneal moved that the Board accept the art gift of two ceramic artifacts judged to be of Mexican origin donated by Mr. Kenneth Myers of Murray, Kentucky. Mr. Mitchell seconded and the motion carried.

Speech and Hearing Fee Schedule, Adopted

President Curris recommended approval for the following fee schedule effective July 1, 1975, for the Children's Diagnostic Center, the Reading Clinic and the Speech and Hearing Clinic which will be housed in the Speech and Hearing Rehabilitation Center.

The following fees will be assessed clinic and field clients:

Speech Diagnostic Evaluation (includes hearing screening test)	\$15.00
Special Hearing Testing	\$15.00
Complete Hearing Evaluation	\$15.00
Hearing Aid Evaluation	\$15.00
Speech, hearing rehabilitation, language training; semester tuition	\$30.00
Tutoring for children (learning and/or behaviorally disordered); semester tuition	\$30.00
Learning Disability Evaluation (includes hearing and speech screening and psychological evaluation)	\$30.00
Behavior Management Consultation	\$30.00
Diagnostic Evaluation Reading	\$15.00
Remediation in Reading (per semester)	\$30.00

Group fees will be assessed according to a cost effective basis with a per unit cost of approximately \$.50-\$.75 per individual screened expected to be a normal range.

Travel expenses will be charged for services conducted outside the Diagnostic and Remediation Center.

Discretionary authority is granted to the College of Human Development and Learning to provide such services at lower fees in justified circumstances;

including free diagnostic services to University students and to full-time employees of the University and their dependents. University students will also have free access to remediation services.

Following discussion, Mr. Davis moved that the Board adopt the foregoing fee schedule as recommended by the President. Mr. Paxton seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Paxton, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried.

Owensboro Higher Education Consortium Agreement, Authorized

President Curris reviewed the background of the Owensboro Graduate Consortium and the ultimate proposal, the Agreement for the Owensboro Higher Education Consortium.

Mr. Paxton moved that the Board authorize the President to sign in behalf of the Board the following Owensboro Higher Education Consortium Agreement with Brescia College, Kentucky Wesleyan College, the University of Kentucky and Western Kentucky University with the understanding that Murray State University will designate the faculty members of Murray State University assigned to work with the program and with the understanding that Appendix A includes the opportunity for Murray State University to offer vocational technical education courses for vocational teachers.

OWENSBORO HIGHER EDUCATION CONSORTIUM AGREEMENT

I. Statement of Purposes and Objectives

- A. The purpose of the Owensboro Higher Education Consortium is to provide for the offering of courses and programs by state institutions of higher education in cooperation with Brescia and Kentucky Wesleyan Colleges in an academic setting which will enhance instruction and increase the availability of resources and equipment in support of the instructional programs. Through the cooperative utilization of facilities and the expansion of resources available at the private colleges, the Consortium may indirectly augment the undergraduate programs of Kentucky Wesleyan and Brescia Colleges. The provision of expanded educational programs for the citizens of the Owensboro area in a way that would not inhibit the growth potential of the two Owensboro private colleges is the Consortium's primary objective. The Consortium perceives one of its roles to be participation in the planning process for new higher education programs for the Owensboro area.
- B. The offering of quality programs is a prime commitment of the Consortium; therefore, an objective of the Consortium is that all programs offered under its purview have accreditation recognition.

II. Organization and Membership

- A. Regular members of the Consortium are Western Kentucky University, Murray State University, Kentucky Wesleyan College and Brescia College. The University of Kentucky is a coordinate member for the cooperative baccalaureate program in nursing. New members may be admitted upon approval of the Executive Council. Other state institutions offering limited or single purpose programs may be designated as coordinate members of the Consortium and in this capacity may participate fully in Consortium consideration of matters relating to their specific programs.
- B. The conduct of educational programs offered under this Consortium agreement shall be under the purview of an Executive Council composed of one representative from each of the members of the Consortium as designated by the president of the institution. The Executive Council shall meet at regular intervals to discuss and to develop bylaws, policies, procedures, and guidelines relating to the terms of this agreement and to coordinate the implementation of courses and programs to be offered under the aegis of the Consortium. The Executive Council shall select its chairman and shall operate under the rules of an agreed upon

standard parliamentary procedure guide.

- C. The Executive Council shall approve the appointment of individuals to administrative positions within the Consortium upon nomination of the state institutional members. The principal administrative officer of the Consortium shall be an ex officio nonvoting member of the Executive Council.
- D. The Executive Council shall seek the advice of the Commission on Colleges of the Southern Association or other appropriate accrediting associations as determined by the Executive Council regarding the operations of the Consortium.
- E. Any member of the Consortium may withdraw from membership upon one year's notice to the Chairman of the Executive Council.

III. Course or Program Offerings

- A. The establishment of all courses and programs offered under the aegis of the Consortium shall have the approval of the Executive Council. Categories of Consortium courses and programs include graduate offerings, special professional fields of study, and continuing education courses of study. The Executive Council will establish guidelines and procedures for coordination of course offerings. All applicable courses offered by regular members in the Owensboro area are offered through and under the auspices of the Consortium. The expansion of course or program offerings requires the endorsement of the Executive Council.
- B. Any qualified student may apply for admission to programs offered through the Consortium. The administrative office of the Consortium will provide information services to all students concerning admission policies and procedures. Member institutions will provide counseling services and coordination in consultation with the administrative office of the Consortium, but member institutions will not maintain independent administrative staffs for programs offered through the Consortium.
- C. This agreement does not preclude the continuation of an institution's established course offerings in the Owensboro area as substantiated by historical enrollment data.
- D. The programs and subject area course offerings approved by the Executive Council shall be listed as an appendix to this agreement and updated as necessary.

IV. Use of Facilities

- A. Kentucky Wesleyan and Brescia Colleges agree to provide classroom, laboratory, office facilities and library facilities for Consortium courses on an appropriate rental basis and with appropriate additional staffing.
- B. Kentucky Wesleyan and Brescia Colleges agree to make their library facilities available to students enrolling in these courses and to house and distribute books and materials sent to their respective libraries by the member institutions to support these courses. The ownership of all such books and materials will remain with the member institution. It is further understood that materials transferred by the member institution to the libraries of Kentucky Wesleyan and Brescia Colleges will be accessible for use by the regular students of these colleges on the same basis as the Consortium students. However, Consortium students will have priority, and may have needed materials recalled if necessary.
- C. Books and materials owned by Kentucky Wesleyan and Brescia Colleges may be used by Consortium students during the time they are enrolled in the Consortium. However, Brescia and Kentucky Wesleyan students will have priority over these materials, and may have them recalled if necessary.

V. Faculty Membership Criteria

- A. Qualified faculty members at Brescia and Kentucky Wesleyan Colleges may become candidates for membership on the faculty of a member

institution. Such candidates must be nominated by the dean of the college and must meet the same requirements and be approved for membership through the same channels as the member institution's regular faculty.

- B. When faculty members at Brescia and Kentucky Wesleyan Colleges are nominated for membership on a member institution's faculty, the dean of the college will forward necessary portions of the faculty member's credentials with the nomination to the appropriate institution.
- C. When a faculty member at Brescia or Kentucky Wesleyan Colleges is released from teaching at the college to permit participation in graduate instruction offered through the Consortium, the graduate institution will reimburse the college for the proportionate part of the faculty member's salary, plus fringe benefits, represented by the released time. Compensation for graduate instruction during the summer or special terms shall be at the same rate as on the campus of the graduate institution.

VI. Amendments to Agreement and By Laws

Amendments to this agreement may be made upon approval of the Executive Council and concurrence of the Consortium membership.

By Laws may be adopted by the Executive Council of the Consortium by majority vote.

By Laws of the Consortium

- A. Students intending to apply credits earned through the Consortium to an advanced degree must comply with the regular requirements for admission to programs at the appropriate member institution as outlined in the member institution's current school bulletin.
- B. Senior students from Brescia and Kentucky Wesleyan Colleges may enroll in Consortium graduate courses provided they meet the requirements of the member institution's admission to graduate study and the credits earned are not to be applied to undergraduate degrees. In these cases, the student will enroll through the graduate institution and credit will be recorded by the graduate institution.
- C.
 1. With the approval of the Graduate Council or committee of the graduate institution, selected senior-level courses offered by Brescia and Kentucky Wesleyan Colleges may be approved for graduate offering on a space-available basis provided that:
 - a. Comparable senior-level courses are offered by the appropriate graduate institution and have been approved for graduate credit.
 - b. The professor is admitted to membership on the graduate institution's faculty on a temporary basis.
 - c. The professor will require the same level of achievement required by the graduate institution to justify graduate credit.
 2. Students will enroll through the graduate institution and credit will be recorded by the graduate institution.
 3. Students enrolling in such a class for undergraduate credit must enroll in the course through the faculty member's home college, in accordance with existing agreements between Kentucky Wesleyan and Brescia Colleges.
 4. The graduate institution will provide instructional costs to the undergraduate institution in the amount of the current rate per credit hour for each graduate student thus enrolled, unless he is enrolled as a full-time student at the graduate institution. In this case, the reimbursement would equal the proportionate amount of the full-time enrollment fee. This reimbursement will not exceed the equivalent portion of the faculty member's normal salary for the teaching of one course.
- D. In the event that the graduate institution offers courses which

may be appropriate for both graduate and undergraduate students, the following guidelines will apply:

1. The graduate institution will not offer courses for undergraduate credit which conflict with the offerings of Kentucky Wesleyan and/or Brescia Colleges. A student enrolling for undergraduate credit must do so through and with the approval of their home institution and pay the fees of that institution. The home institution must supply the instructor with appropriate recordkeeping forms. No reimbursement of instructional costs will be requested by the graduate institution.
 2. Undergraduate students may be enrolled on a space-available basis with the approval of the instructor.
- E. 1. Scheduling of Consortium courses to be offered on the Kentucky Wesleyan and Brescia campuses will be coordinated to ensure that there will be a minimum of conflict with the regular undergraduate course offerings of these institutions.
2. Course offerings for each semester will be planned in consultation with the deans of Kentucky Wesleyan and Brescia Colleges.
- F. Any undergraduate pre-requisites to graduate programs offered through the Consortium will be offered by Kentucky Wesleyan or Brescia Colleges at an appropriate hour unless by mutual consent it is determined that a specialized course can best be offered by another member institution.
- G. Location of Consortium courses will be determined by the principal administrative officer of the Consortium. Division of classroom usage will be balanced equitably on an annual basis. Location of resources and materials and available space will be the major determining factors in course location.

We, the undersigned, approve and endorse the foregoing agreement.

Brescia College

Kentucky Wesleyan College

Murray State University

University of Kentucky

Western Kentucky University

APPENDIX A

Approved Programs and Subject Area Course Offerings

Secondary Education - Western Kentucky University - full program under development

Master of Public Service - Western Kentucky University - full program under development

Master of Science in Administration - Western Kentucky University - program in developmental stages

Counselor Education - Western Kentucky University - full program under development

Master of Science in Engineering Physics - Western Kentucky University - substantial portion of program offered in Owensboro area

Elementary Education - Western Kentucky University - full program under development

Business Administration - Murray State University - full program under development

Business Administration - Western Kentucky University - selected courses for M.B.A. students offered

Bachelor of Science in Nursing - University of Kentucky - cooperative program under development

Secondary Education - Murray State University

Elementary Education - Murray State University

Mr. Davis seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Paxton, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye; Motion carried.

Physical Plant Report

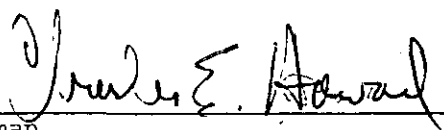
Dr. Curris presented the following report in behalf of Mr. Long and Mr. Neale, the Physical Plant Committee:

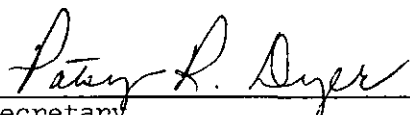
- a. A cash settlement has been made by the American Biltright Company for the poor installation of the Astroturf at the Stadium.
- b. It is hoped that construction of the Heating and Cooling Plant will begin in late fall.
- c. The first project released after the Governor's freeze on funds was the Carr Health Building. Renovations are to begin May 15.
- d. The question of whether to renovate Wilson Hall as a library facility is still being considered.

Mr. Neale stated that the American Legion Baseball Tournament will be held in Murray in August 1975 and relayed a request from Mr. Tom Rushing, who is working with the tournament arrangements, to use the Waterfield Student Union Building for a banquet and for Dr. Curris to speak.

Executive Session

The Chairman called for executive session of the Board to discuss pending litigation; recessed for lunch at 11:40 a.m. and reconvened the executive session at 1:15 p.m.; the meeting was adjourned at 4:30 p.m.


Chairman


Secretary

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Patang L. Dyer
Secretary



At Murray State's Adult Learning Center in Stewart Stadium Director Charles Guthrie confers with secretary Mildred Nichols. The Center offers General Educational Development and other adult special study programs.

Murray State's Communications Department provides public service broadcasting by students and professionals through WKMS-FM at 91.3 megahertz and over the Murray-Mayfield Cablevision System at channel 11, Murray and channel 4, Mayfield.

A student cartographer works on a regional service project as part of the urban and regional planning program.

REGIONAL SERVICES

One aspect of Murray State University's purpose, as stated in the catalogue, is "...through public service to bring expertise to bear on social, economic, and cultural issues." To realize this goal, the Center for Regional Services was established by the Board of Regents last summer.

Under the direction of Dr. Jules Harcourt, the Center is designed specifically to facilitate the application of faculty and staff expertise to serving regional needs. These services include advice and assistance to businessmen; governmental training programs; applied research studies for governments, businesses, and other organizations; organization of conferences and seminars; regional economic development studies; management and supervisory training programs; and in-service education for professionals, technicians, and others.

In addition to the efforts of the Center for Regional Services, the Office of University Services coordinates all continuing education programs in various disciplines and the off-campus study centers.

The University has also established a special Adult Basic Education Center and

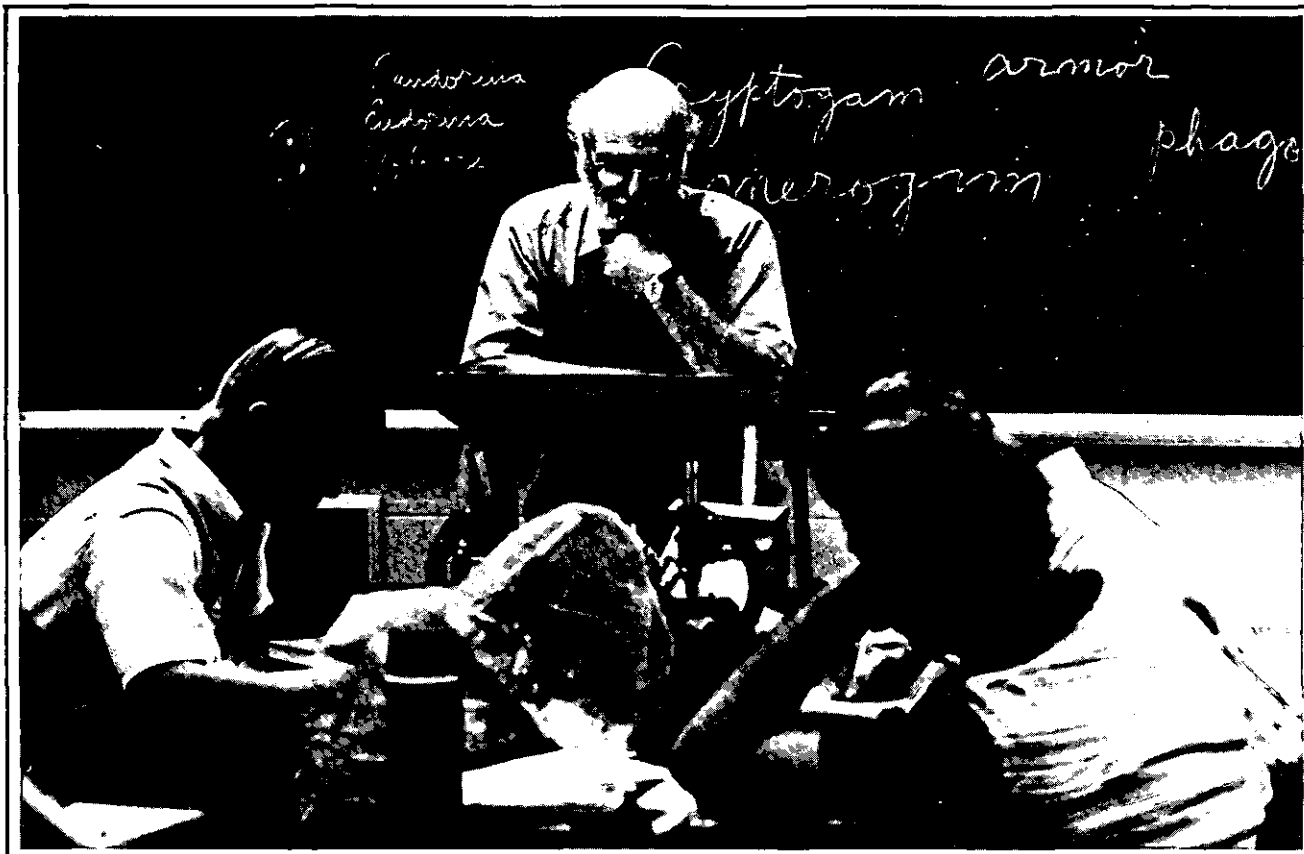
"Life and Learning" courses of self-improvement and cultural enrichment, which do not carry academic, but rather continuing education unit (CEU) credit.

University Services also administers Murray State's Pre-Discharge Education Program for soldiers at Ft. Campbell, Kentucky, as well as its participation in the base's Eagle University Consortium.

The Office of Information and Public Services reports to the Vice-President for University Services and as part of this concept seeks to promote awareness of all University Services available to the Region. The new Speaker's Bureau, coordinated by the Information Office, will arrange for University speakers on any available topic for regional clubs, groups, agencies, schools, and organizations.

The University maintains six off-campus centers and has served approximately 2400 off-campus students this past year. In the fall of 1974, the University's MBA in Owensboro program began with 82 students. The Owensboro MBA program represents the first complete off-campus degree program offered in the Commonwealth.





Professor Emeritus Alfred M. Wolfson, former chairman of the Department of Biological Sciences, teaches a summer class at the University's Biological Laboratory on Kentucky Lake.

THE ACADEMIC STRUCTURE

The academic program of the University has been reorganized into five new colleges with a sixth planned for the near future. These colleges are theme-based, emphasizing new career opportunities and interdisciplinary studies, and pointing the way in which Murray State University can be a distinctive and, hopefully, dynamic University. These new units are:

College of Business and Public Affairs John Lindauer, Dean

(Accounting; Administrative Management; Business Education; Computer Data Processing; Distributive Education; Economics; Finance; General Business; Management; Marketing; Political Science; Public Administration; Secretarial Studies; and the Harry Lee Waterfield Governmental Studies Program.)

College of Creative Expression Joe Prince, Dean

(Art; Communications; Journalism; Music; Radio, Television and Film; Speech; Theatre Arts; and the Jesse Stuart Fellowship and Creative Writing Workshop.)

College of Environmental Sciences Pete Panzera, Interim Dean

(Agriculture; Astronomy; Biology; Wildlife Biology; Chemistry; Chemical Technology; Computer Science; Earth Science; Engineering Physics; Geography; Geology; Horticulture; Mathematics; Medical Technology; Military Science; Physics; and Urban and Regional Planning.)

College of Human Development and Learning

Donald Hunter, Dean

(Child Development; Child Studies; Corrections; Criminology; Educational Administration and Supervision; Elementary Education; Food Services; Guidance and Counseling; Health; Higher Education; Home Economics; Instruction and Learning; Junior High Education; Law Enforcement; Library Science; Mental Retardation; Nursing; Physical Education; Psychology; Reading; Recreation and Park Administration; Rehabilitation; Secondary Education; Social Work; Special Education; and Speech and Hearing.)

College of Humanistic Studies

Kenneth Harrell, Dean

(Anthropology; English; French; German; History; Latin American Studies; Philosophy; Russian; Sociology; Spanish; the Alben Barkley Lecture Series; and the Oral History Program.)

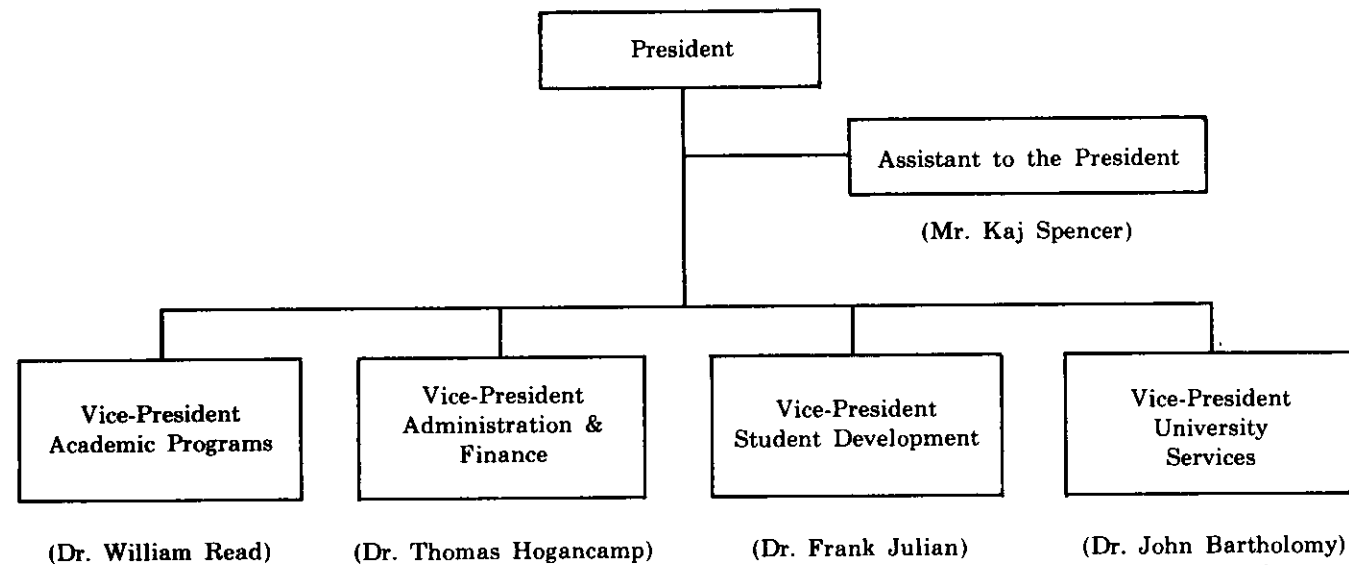
A College of Industry and Technology is projected within the next few years. Presently constituted in this unit are programs in Industrial Education; Industrial Arts; Construction Technology; Drafting and Design Technology; Electrical Engineering Technology; Graphic Arts Technology; Manufacturing Technology; and Vocational-Technical Education.

Through these six units the University offers 13 associate, 56 undergraduate and 37 graduate academic programs and an Interdisciplinary Studies Program. The University has 341 full-time faculty and 14 part-time faculty.

REORGANIZING THE UNIVERSITY

To better fulfill its four commitments, Murray State University was reorganized in February, 1974.

The Administrative Structure, with four vice-presidents, facilitates a management team approach to institutional decision making.



STUDENTS

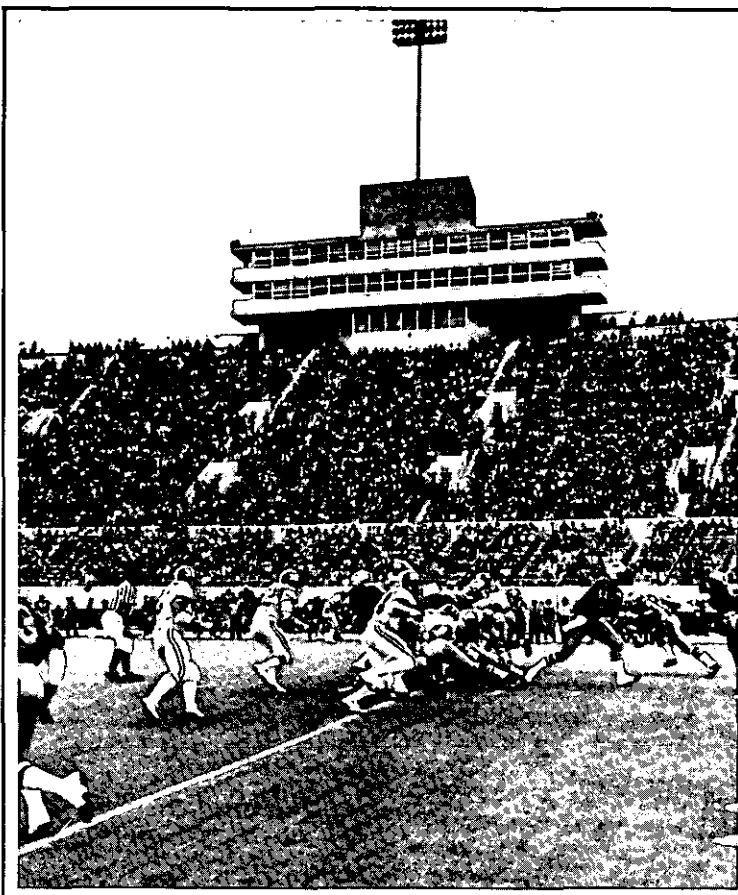
This fall 1974, Murray State University enrolled 7349 students, the second largest enrollment in the University's history. Of this number, 5347 were full-time students. The number of full-time students at the University has been declining since 1968, when a record 6,520 full-time students enrolled. The year 1974 marked the first major increase, spurred by the largest freshmen enrollment since 1968.

Eighty one percent of Murray's students are Kentucky residents, with 17 percent coming from other states and 2 percent being international students. Expectantly, most Kentucky students come from West Kentucky.

Until 1974 Murray State University had experienced consecutive enrollment declines since 1968. Major increases in out-of-state

tuition rates appreciably reduced the number of students from these states, and the end of the draft produced an attendant decline in the male enrollment.

In July, 1974, the Kentucky Council on Public Higher Education approved Murray State's request that residents of three Tennessee counties (Henry, Montgomery, and Stewart) which border Kentucky be given the privilege of attending Murray State University and pay resident, rather than non-resident, fees. This action parallels an earlier decision of the Tennessee legislature granting Austin Peay University a similar privilege for residents of four Kentucky counties. We believe this authorization will help Murray State in the coming years.



The Murray State Racers are undefeated in two seasons of play at the new Roy Stewart Stadium. The complex includes facilities for the Department of Athletics, Military Science, Upward Bound and Special Services, Adult Basic Education, and a conference center.

FINANCES

Because of rising deficits in housing and dining operations, the University has for the past two years operated with higher expenditures than current income.

An estimated deficit of \$250,000 is projected for the 1974-75 year. Inflationary pressures, particularly from exorbitant coal prices and electricity rate increases, threaten to expand that deficit.

An increase in dormitory occupancy coupled with economy measures (including the elimination of 22 positions) will provide for a balanced budget in 1975-76.

The primary cause of Murray State's budgetary difficulties has been a residence hall occupancy nearly 1000 students below capacity. In the mid-60's Murray State, like so many universities, built too many dormitories. At a time when college enrollments were escalating, the University did not foresee the impact of tuition increases nor the ending of the draft. Steps have been successfully taken to increase residence hall occupancy and to utilize vacant dormitory space for productive ends.

THE MISSION OF MURRAY STATE UNIVERSITY

President Constantine Curris has reaffirmed the three-fold mission of Murray State University:

...through teaching to develop in students inquisitiveness and understanding along with attitudes and skills for living a creative and meaningful life; through research to discover new truths and expand the boundaries of knowledge; and through public service to bring expertise to bear on social, economic and cultural issues.

In discussing that mission, President Curris has promoted Murray State's role as a regional University, pointing out that the University must meet the needs and serve the people of West Kentucky and our neighbors. That mission is reflected in Murray State's four commitments:

- Commitment to Educational Opportunity
- Commitment to Academic Excellence
- Commitment to Students
- Commitment to Having a Positive Impact on the Health, Welfare and Prosperity of the People of West Kentucky



The University's open stack library is scheduled for renovation and the addition of Wilson Hall into its complex. Student study needs will be the uppermost design considerations.

Professors Marshall Gordon and W.J. Pitman studying the effects of vinyl chloride on West Kentucky waters.

BUDGET SUMMARY

Income	Actual		Actual	
	1972-73 FY		1973-74 FY	
State Appropriation	\$11,209,740	72.0%	\$11,530,149	69.6%
Student Fees	1,028,155	6.6	1,273,334	7.7
Other Income	1,366,975	8.9	1,842,305	11.1
Federal Student Aid	318,912	2.0	279,926	1.7
Auxiliary Enterprises	1,637,656	10.5	1,645,765	9.9
Total	\$15,561,438	100.0%	\$16,571,479	100.0%

Expenditures	Actual		Actual	
	1972-73 FY		1973-74 FY	
General Administration	\$459,574	2.9%	\$425,300	2.6%
Staff Benefits	737,529	4.7	976,716	5.9
Student Services	491,797	3.2	488,008	2.9
General Institutional Expense	847,611	5.4	908,681	5.5
Instructional Costs	7,327,042	47.1	7,579,102	45.7
Organized Activities	393,143	2.5	410,342	2.5
Libraries	661,730	4.3	652,166	3.9
Public Service	23,895	.2	104,431	.6
Maintenance & Operations	1,712,218	11.0	1,657,203	10.0
Agriculture Laboratories	95,925	.6	126,944	.8
Auxiliary Services	1,724,876	11.1	1,880,514	11.3
Student Aid	342,003	2.2	389,739	2.4
Working Capital	744,095	4.8	972,333	5.9
Total	\$15,561,438	100.0%	\$16,571,479	100.0%

PRIVATE SUPPORT

Murray State University needs the financial support of alumni, friends and citizens if it is to serve well the Commonwealth and especially West Kentucky.

The marginal cost of excellence is small; indeed, gifts in support of the educational programs can make the difference between a good university and an excellent one.

Private giving is the backbone of the University's scholarship program. The value of every dollar given has special importance in this inflationary-recessionary period when many fine students are being denied a college education for financial reasons.

The 1974 annual Century Club Scholarship Drive of the Murray State Alumni Association was very successful, raising \$20,950, through the support of friends and business concerns who contributed. The previous year \$12,750 had been raised. Two friends of the University, Mr. Lindy Carr, proprietor of The Palace and Lindy's, and Mr. Ray Edwards, publisher and general manager

of the *Mayfield Messenger*, joined President Curris with \$1000 gifts. Mr. V.D. Bohannon of Hopkinsville has donated \$1000 for scholarships to students studying veterinary medicine.

Two major gifts highlighted the year. The Hutson Chemical Company of Murray gave \$50,000 to establish scholarships for outstanding students from farm families. And the University was remembered in the estate of the late James L. Hurley of Detroit, Michigan, an uncle of alumnus James E. "Buck" Hurley of Benton. An estimated \$250,000 will accrue to the University's scholarship and construction technology programs.

In August the National President of the American Hereford Association, Mr. P. H. White, and members of the Kentucky Lake Chapter presented the University with twelve registered Hereford cattle. These cattle, along with the services of champion herd bulls, will strengthen our animal science program and the University farm.

PRESIDENT'S MESSAGE

In this report to the Regents of the University and to the citizens of the Commonwealth, the progress, problems, and plans of Murray State University are reviewed.

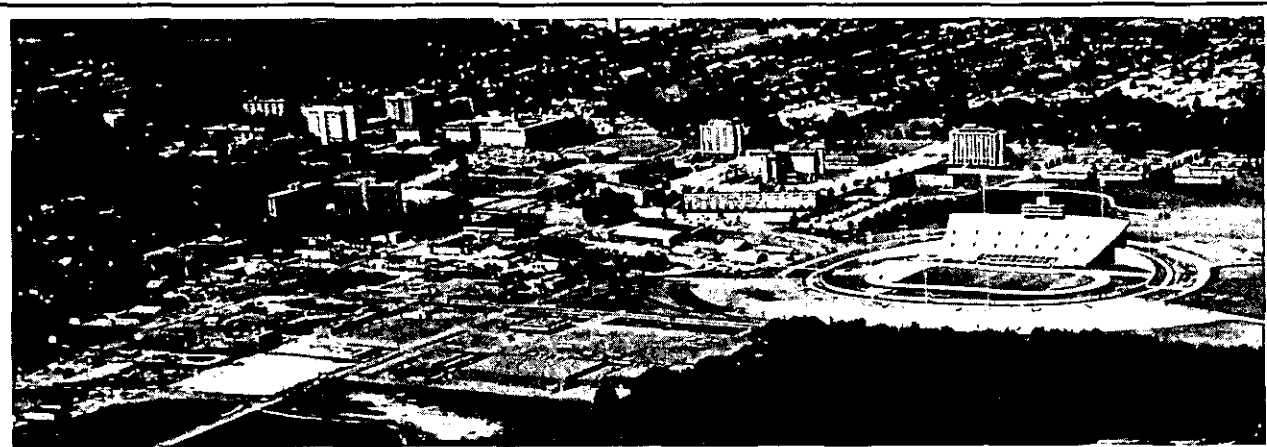
The University has an historic mission to serve the people of West Kentucky. We have endeavored to fulfill this mission by advancing our educational programs, expanding regional services, and demonstrating accountability for the tax dollars we receive. This year has not been all pleasant. Troublesome tenure problems and staff reductions have been particularly trying. Despite these difficulties, we believe the University has made substantive and exciting progress.

We trust that the University and its leadership will continue to merit your trust and support.

Sincerely,



Constantine W. Curris



The Murray State University Campus looking West.

Associate Professor Annette Gordon and students work with Murray's high-resolution mass spectrometer, an analytical instrument used to determine the structure of compounds.

Assistant Professor Bob Wozniak, a sculptor with the Art Department, works with students during a wood carving workshop.

THE PHYSICAL PLANT

The year 1974-75 marked the construction of two new buildings which will enhance the University's academic and service programs.

Supported by Hill-Burton Act funding, the University commenced construction of a new \$1.3 million Speech and Hearing Rehabilitation Building. Located across 16th Street, this new edifice will provide the nation's most modern and efficient housing for the University's speech and hearing therapy, reading, and special education programs. The University will expand its role as a center for rehabilitation services available to citizens of the region. A summer 1975 completion date is projected.

In August ground was broken for a \$2.5 million West Kentucky Exhibition and Livestock Center adjacent to the University Farm. When completed, the Exhibition Center will accommodate nearly 3000 spectators

and will house horse and livestock shows, farm and commercial equipment shows, and provide facilities to enhance the tourism and commercial potential of West Kentucky.

Authorization and funding has been received to renovate two older buildings on the campus: Wilson Hall (to become a library addition) and the John Carr Health Building. Beyond repair, the old Training School was demolished and the area landscaped to provide playground space for the new Laboratory School which houses the University's kindergarten and first six grades. Cutchin Stadium, now rendered obsolete, has been dismantled; and the entire area between Chestnut and Payne Streets is being reworked into the Carlisle Cutchin Recreational Complex, which will include tennis courts, three softball diamonds, three intramural football fields, a jogging track and a soccer field.



Dr. Ralph Hicks Woods, President of Murray State University 1945-1968.

Dr. Walter E. Blackburn, who began teaching chemistry at Murray State in 1930. He served as Dean of the School of Arts and Sciences for six years and as the first Dean of the College of Environmental Sciences.

Honorary Doctors Hortin, Smith, and Carman.

September, 1973, was a significant month in the history of Murray State University. Fifty years earlier the Murray Normal School first opened its doors to students. As the members of that first class gathered for their fiftieth reunion, Constantine W. Curriss took the oath as the University's sixth president. The 32 year old Williamstown, Kentucky, native, the youngest president in the Commonwealth's history, succeeded the retiring Dr. Harry Sparks.

Formal inaugural ceremonies were held in Lovett Auditorium on November 12, 1973. Dr. Elvis Stahr, President of the National Audubon Society and a native of Hickman, gave the inaugural address.



President Emeritus Harry M. Sparks and President Constantine W. Curris.

President Constantine W. Curris.

Elvis Stahr, President of the National Audubon Society, delivered the inaugural address.

PEOPLE

During the past year, Murray State University lost two of its most distinguished citizens.

President Emeritus Ralph Woods died. President Woods had led the University for 23 years and will long be known as the Grand Architect of Murray State University.

Nearly a year later, Dean Walter Blackburn, who had served Murray State for 42 years, suddenly passed away. Dr. Blackburn had served as a faculty member, Chairman of the Chemistry Department, Dean of the School of Arts and Sciences, and as the first Dean of the College of Environmental Sciences.

Three faculty members, Professors Max Carman, L.J. Hortin, and Rubie E. Smith, retired after distinguished careers; and each was given an honorary doctorate in commemoration of dedicated service.

Mr. William Carneal, Vice-President of Texas Gas Transmission (Owensboro) and Mr. Frank Paxton, President of the Paducah Bank, were named as Regents, succeeding Mr. Harold Glenn Doran and former Lt. Governor Harry Lee Waterfield. From the campus, Dr. Mark Cunningham and Mr. Eugene Roberts were elected as faculty and student representatives, respectively.

Murray State University

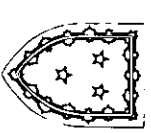


1974
Report of the
President
to the
Board of Regents

For additional information, publications, and the services of the University Speakers Bureau, call 502-762-2798.

For information about student admissions, call 502-762-2896.

For information about gifts, scholarship donations, and alumni activities, call 502-762-3737.



Murray State University

Report of the President to the Board of Regents 1974



murray

SCHOOL OF APPLIED SCIENCES AND TECHNOLOGY

SCHOOL OF ARTS & SCIENCES

SCHOOL OF EDUCATION

SCHOOL OF FINE ARTS

SCHOOL OF BUSINESS

GRADUATE SCHOOL

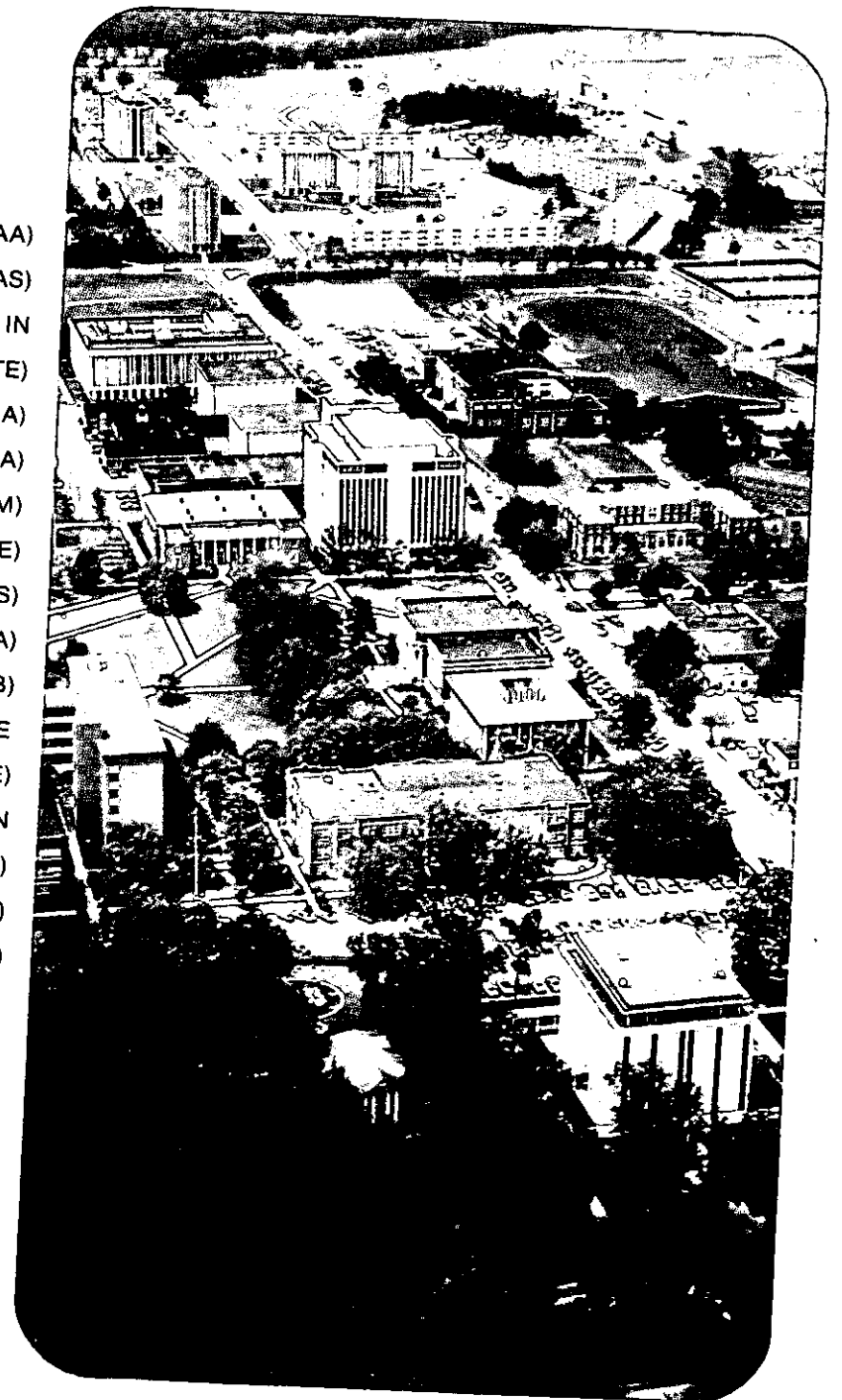


ATTACHMENT II

murray state university annual financial report

1973-74

ASSOCIATE OF ARTS (AA)
ASSOCIATE OF SCIENCE (AS)
ASSOCIATE OF SCIENCE IN
VOCATIONAL-TECHNICAL EDUCATION (ASVTE)
BACHELOR OF ARTS (BA)
BACHELOR OF FINE ARTS (BFA)
BACHELOR OF MUSIC (BM)
BACHELOR OF MUSIC EDUCATION (BME)
BACHELOR OF SCIENCE (BS)
BACHELOR OF SCIENCE IN AGRICULTURE (BSA)
BACHELOR OF SCIENCE IN BUSINESS (BSB)
BACHELOR OF SCIENCE
IN HOME ECONOMICS (BSHE)
BACHELOR OF SCIENCE IN
VOCATIONAL-TECHNICAL EDUCATION (BSVTE)
BACHELOR OF SCIENCE IN NURSING (BSN)
MASTER OF ARTS IN EDUCATION (MAEd)
MASTER OF BUSINESS ADMINISTRATION (MBA)
MASTER OF MUSIC EDUCATION (MME)
MASTER OF ARTS
IN COLLEGE TEACHING (MACT)
MASTER OF ARTS IN TEACHING (MAT)
MASTER OF SCIENCE (MS)
MASTER OF ARTS (MA)
SPECIALIST IN COLLEGE TEACHING (SCT)
SPECIALIST IN EDUCATION (Ed.S)





Murray State University

Vice President for Administration and Finance
Murray, Ky. 42071 (502) 762-2091

November 15, 1974

Dr. Constantine W. Curris
President
Murray State University
Murray, Kentucky 42071

Dear Dr. Curris:

Submitted herewith is the Annual Financial Report of Murray State University for the fiscal year ended June 30, 1974. This report is a complete and permanent record of the financial affairs of the University.

The financial statements, records, and accounts of the University have been examined by the Auditor of Public Accounts, Frankfort, Kentucky, and that report is scheduled for delivery at an early date.

Sincerely yours,

Thomas B. Hogancamp

Thomas B. Hogancamp
Vice President for Administration
and Finance and Treasurer

TBH:mrh

MURRAY STATE UNIVERSITY

Murray, Kentucky

June 30, 1974

Board of Regents

Charles E. Howard, M.D., Chairman
 O. B. Springer, Vice Chairman
 Frank Paxton
 Bob T. Long, Sr.
 A. B. Mitchell
 Graves (Skip) Neale
 James A. Davis
 William Carneal
 Mark Cunningham, Ph.D. (Faculty Representative)
 Gene Roberts (Student Representative)

Mayfield
 Henderson
 Paducah
 Benton
 Smith's Grove
 Murray
 Owensboro
 Owensboro
 Murray
 Mayfield

President of the University

Constantine W. Curris, Ed.D.

Financial Administration

Thomas B. Hogancamp, Ed.D

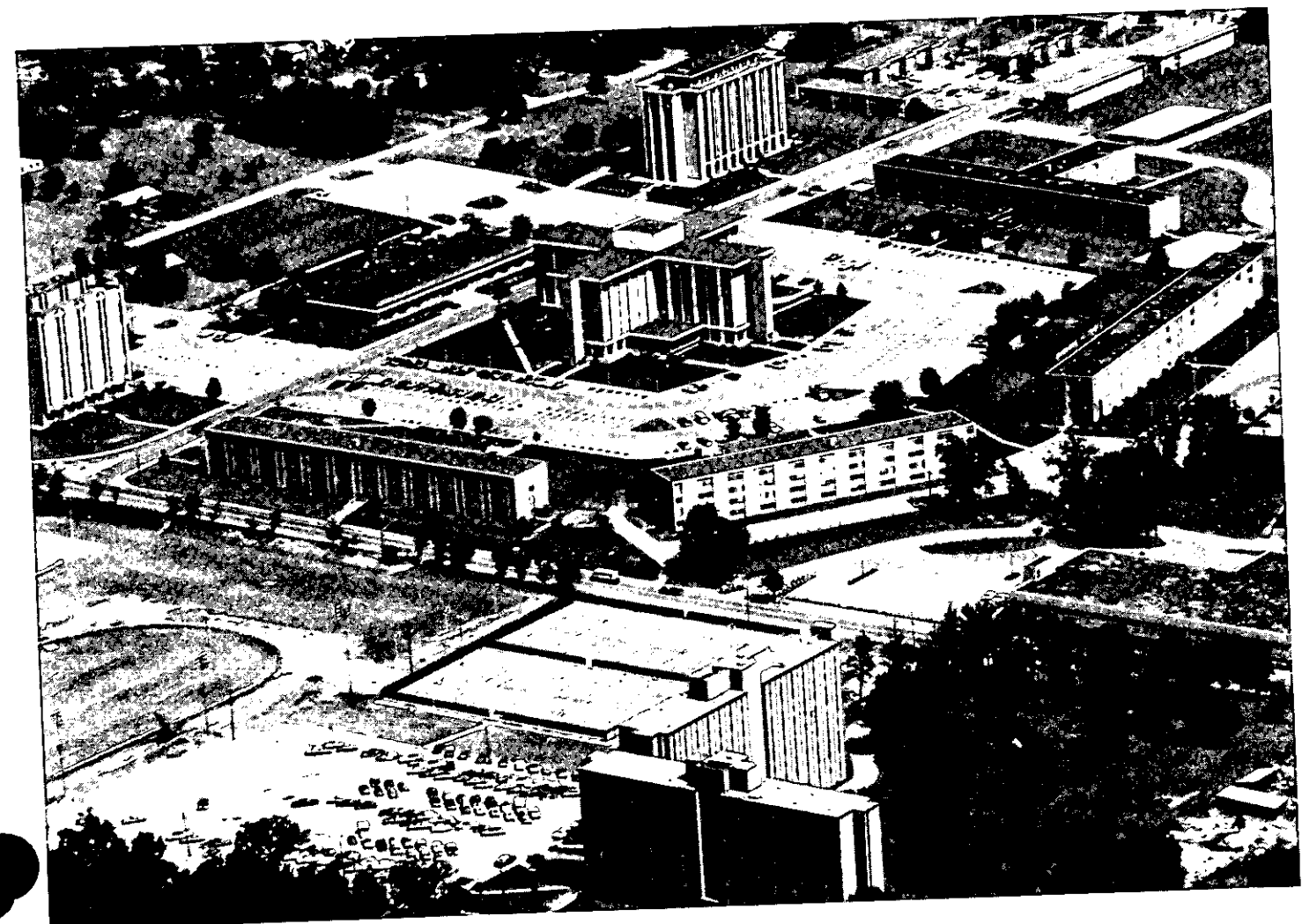
Kenneth C. Adams, B.S.
 Robert E. Goodwin, B.S.
 Charles D. Outland, B.S.
 James A. Rogers, B.S.
 William Sams, M.A.C.T.
 Drane Shelley

George S. Stockton, M.A. Ed.
 Rex A. Thompson, M.B.A.

Vice President for Administrative
 Affairs and Treasurer
 Director of Accounting
 Internal Auditor
 Director of the Budget and Planning
 Director of Auxiliary Services
 Director of Computer Center
 Director of Purchasing and General
 Services
 Director of Personnel Services
 Director of Business Affairs

MURRAY STATE UNIVERSITY
 Schedule of Investments by Fund Groups
 June 30, 1974

		Debt Retirement		
	Current Funds	Consolidated Education	Housing & Dining	Agency Funds
U. S. Treasury Bills	\$1,887,591.14	\$ 660,820.67	\$ 168,421.64	\$
U. S. Treasury Notes		1,211,859.31	1,298,385.56	200,000.00
Certificates of Deposit		11,720,000.00		
Total at Book Value (Exhibit A)	<u>\$1,887,591.14</u>	<u>\$13,592,679.98</u>	<u>\$1,466,807.20</u>	<u>\$200,000.00</u>



SCHEDULE 10

MURRAY STATE UNIVERSITY
Schedule of Outstanding Bonds
June 30, 1974

Name of Issue	Dated	Interest Rate	Maturity Date	Amount of Issue	Outstanding June 30, 1974
<u>Housing & Dining System Revenue Bonds Series A-L</u>					
A Woods Hall	9-1-65	2.75 %	9-1-95	\$ 705,000	\$ 560,000
B Student Union Bldg.	9-1-65	2.875	9-1-97	605,000	510,000
C Richmond Hall	9-1-65	3.125	9-1-00	635,000	560,000
D Clark Hall	9-1-65	3.125	9-1-00	760,000	650,000
E College Court I	9-1-65	3.50	9-1-01	390,000	350,000
F Franklin Hall & Winslow Cafeteria	9-1-65	3.50	9-1-01	1,290,000	1,240,000
G College Court II	9-1-65	3.375	9-1-00	400,000	390,000
H Elizabeth & Springer Halls	9-1-65	3.375	9-1-03	1,845,000	1,805,000
I Hart Hall	9-1-65	3.625	9-1-04	2,250,000	1,972,000
J College Court III	9-1-65	3.75	9-1-04	510,000	455,000
K Hester & White Halls	9-1-65	3.00	9-1-02	3,280,000	2,715,000
L Regents Hall	9-1-68	3.00	9-1-08	2,000,000	1,960,000
Total					<u>\$13,167,000</u>
<u>Privately Held Housing & Dining Revenue Bonds</u>					
Franklin Hall & Winslow Cafeteria	9-1-61	3.25	9-1-71	\$ 176,000	-0-
College Court II	9-1-62	3.375	9-1-72	64,000	-0-
Elizabeth & Springer Halls	9-1-63	3.35	9-1-73	255,000	-0-
Total					<u>\$ -0-</u>
<u>Consolidated Educational Bldg. Revenue Bonds</u>					
Series A	5-1-61	3 - 4.125	5-1-86	\$1,400,000	\$ 855,000
Series B	11-1-63	3.25 - 3.875	5-1-94	2,360,000	2,030,000
Series C	4-1-66	3.00	5-1-96	2,721,000	2,370,000
Series D	4-1-66	4.25 - 4.50	5-1-94	5,280,000	4,225,000
Series E	5-1-71	3.00	5-1-98	2,733,000	2,588,000
Series F	5-1-71	7.25 - 6.50	5-1-00	12,500,000	12,305,000
Total					<u>\$24,373,000</u>
Series F Refunding Bonds	5-1-73	5.30 - 5.875	5-1-00		<u>11,770,000</u>
Total Bonds Outstanding (Exhibit A)					<u>\$49,310,000</u>
<u>Short Term Payables</u>					
Bookstore Accounts Payable (Exhibit A)					<u>\$ 27,771.00</u>
Capital Construction Encumbrances Outstanding (Exhibit A)					<u>\$ 1,207,372.87</u>

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Revenue :

Net Sales
Other Income

\$581,607.90
108.43

\$ 581,716.33

Expenditures:
Cost of Goods Sold
Operating Costs

\$422,219.16
118,883.82

\$ 541,102.98

\$ 40,613.35

Vending Concessions

Vending Concessions
Gross Sales by Concession Operator
Commissions Received by Murray State

\$ 135,971.06

\$ 32,157.51

Laundry Concessions

Laundry Concessions
Gross Sales by Concession Operator
Commissions Received by Murray State

\$ 13,992.60

\$ 3,543.70

Central Agency Funds

Central Agency Fund

Balance plus Receipts	
Expenditures	
Fund Balance	

\$ 673,299.50
340,108.53

\$ 333,190.97*

*Fund Balance consists of:

*Fund Balance consists of:	\$133,190.97
Cash	200,000.00
Certificate of Deposit	<u> </u>

\$133,190.97

200,000.00

\$333,190.97

	Current Funds		
	General	Auxiliary Activities	Restricted
ASSETS:			
Current Assets:			
Cash in Bank or with Trustee	\$ 874,889.55	\$ (3,051.31)	\$34,369.60
Cash on Deposit with State Treasurer		1,200.00	
Change Funds		22,987.11	
Purchase Returns & Receivables (Bookstore)		1,887,591.14	
Investments (Schedule 11)	4,733,197.00	276,418.49	
Inventories (Materials & Supplies)	<u>\$5,608,086.55</u>	<u>\$2,185,145.43</u>	<u>\$34,369.60</u>
Total Current Assets			
Fixed Assets:			
Notes Receivable			
Land			
Improvements other than Bldgs.			
Buildings			
Equipment			
Construction in Progress			
Total Fixed Assets			
	<u>\$5,608,086.55</u>	<u>\$2,185,145.43</u>	<u>\$34,369.60</u>
TOTAL ASSETS			
LIABILITIES & FUND BALANCES:			
Reserve for Inventories*	\$4,733,197.00	\$ 276,418.49	\$
Unappropriated Balance (Exhibit B)	874,889.55	1,870,302.66	34,369.60
Reserve for Change Fund		1,200.00	
Payables (Schedule 10)		27,771.06	
Unexpended Balances			
Net Invested in Plant		9,453.22	
Fund Balances			
	<u>\$5,608,086.55</u>	<u>\$2,185,145.43</u>	<u>\$34,369.60</u>
TOTAL LIABILITIES & FUND BALANCES			
	(Schedule 1)	(Schedule 2)	(Schedule 3)

*Includes Library Books Valued at \$4,145,012.00

<u>Food Services</u>		
Revenue:		
Sales		\$1,040,167.96
Expenditures:		
Salaries & Wages	\$ 368,929.07	
Food & Merchandise for Resale	485,202.28	
Other Current Expense	68,088.48	
Total Expenditures	\$ 922,219.83	
Gain or Loss		\$ 117,948.13*
<u>Housing</u>		
Revenue:		
Dormitory Rent	\$ 829,938.23	
Married Housing Rent	137,228.49	
Less Refunds	967,166.72	
	15,790.34	
Plus Inter-Acct. Credits	\$ 951,376.38	
	1,197.75	
Total Revenue	\$ 952,574.13	
Expenditures:		
Salaries & Wages	\$ 152,910.86	
Other Current Expense	298,538.67	
Capital Outlay	44,800.78	
Total Expenditures	\$ 496,250.31	
Gain		\$ 456,323.82*
*The gain figure for Cafeterias and Housing do not include undistributed expenditures of \$364,567.67 and debt service obligations of \$715,470.00.		
<u>Recreation Room (Hart Hall)</u>		
Revenue:		
Pool	\$ 4,580.97	
Expenditures:		
Salaries & Wages	\$ 3,593.86	
Other Current Expense	330.90	
	\$ 3,924.76	
Total Gain		\$ 656.21
<u>Farm</u>		
Revenue:		
Receipts	\$ 83,145.61	
Expenditures:		
Salaries & Wages	\$ 29,405.03	
Veterinary & Testing	6,735.85	
Travel	206.22	
Current Operating Expense	86,372.87	
Capital Outlay	4,224.18	
	\$ 126,944.15	
Total Expenditures Exceeding Receipts		\$ (43,798.54)
<u>Murray State News</u>		
Revenue:		
Receipts	\$ 19,281.84	
Expenditures:		
Salaries & Wages	\$ 15,650.32	
Travel	414.33	
Printing	15,478.53	
Current Operating Expense	1,463.70	
	\$ 33,006.88	
Total Expenditures Exceeding Receipts		\$ (13,725.04)

Plant Funds					
Student Loan Funds	Agency Funds	Unexpended Plant Funds	Debt Retirement		
			Housing & Dining	Consolidated Education	Invested In Plant
\$ 269,236.85	\$ 133,190.97	\$3,043,542.20	\$ 2,384.20	\$ 20,386.75	\$
	200,000.00		1,466,807.20	13,592,679.98	
<u>\$ 269,236.85</u>	<u>\$ 333,190.97</u>	<u>\$3,043,542.20</u>	<u>\$1,469,191.40</u>	<u>\$13,613,066.73</u>	
\$3,995,706.17	\$	\$	\$	\$	\$
					1,584,090.00
					1,745,993.00
					58,831,880.00
					3,691,551.00
					1,870,676.00
<u>\$3,995,706.17</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$67,724,190.00</u>
<u>\$4,264,943.02</u>	<u>\$ 333,190.97</u>	<u>\$3,043,542.20</u>	<u>\$1,469,191.40</u>	<u>\$13,613,066.73</u>	<u>\$67,724,190.00</u>
\$	\$	\$	\$	\$	\$
		1,207,372.87			49,310,000.00
		1,836,169.33			
<u>4,264,943.02</u>	<u>333,190.97</u>		<u>1,469,191.40</u>	<u>13,613,066.73</u>	<u>18,414.190.00</u>
<u>\$4,264,943.02</u>	<u>\$ 333,190.97</u>	<u>\$3,043,542.20</u>	<u>\$1,469,191.40</u>	<u>\$13,613,066.73</u>	<u>\$67,724,190.00</u>
(Schedule 4)	(Schedule 5)	(Schedule 6)	(Schedule 7)		(Schedule 8)

TEN YEARS AT MURRAY STATE UNIVERSITY, 1964-73

Student Data (For Year Ended June 30)
Enrollment (Fall Term, in Full-time Equivalents):
Undergraduate
Graduate

	1973-74	1972-73	1971-72	1970-71	1969-70
Undergraduate	5373	5527	5682	5865	6273
Graduate	565	558	532	455	378
Total	5938	6085	6214	6320	6651

Enrollment (Fall Term, Students):
Full-time
Part-time

	1973-74	1972-73	1971-72	1970-71	1969-70
Full-time	5298	5566	5888	6055	6405
Part-time	1941	1827	1183	998	850
Total	7239	7393	7071	7053	7255

Degrees Conferred
Undergraduate
Graduate

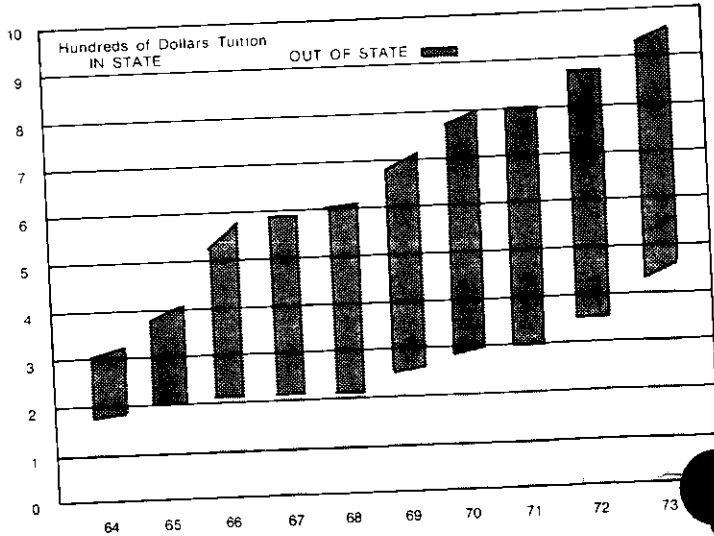
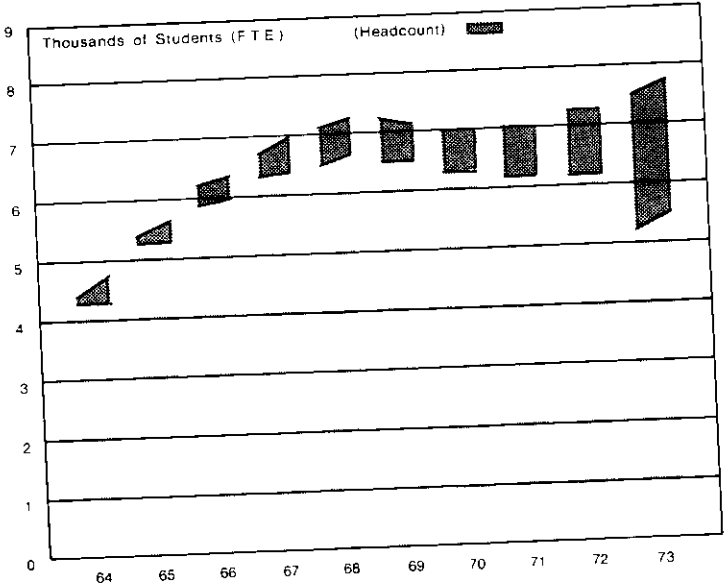
	1973-74	1972-73	1971-72	1970-71	1969-70
Undergraduate	1361	1217	1450	1374	1241
Graduate	672	456	348	301	299
Total	2034	1673	1798	1675	1540

Annual Tuition

Full-time Undergraduate Resident	\$ 425	\$ 365	\$ 305	\$ 300	\$ 260
Full-time Undergraduate Non-Res.	\$ 955	\$ 881	\$ 805	\$ 800	\$ 760

MURRAY STATE UNIVERSITY
Summary of Changes in Invested in Plant Funds
For Fiscal Year Ended June 30, 1974

	Balance 7-1-73	Additions & Deductions	Balance 6-30-74	Total
Land				
Main Campus	\$ 1,383,104	\$ 41,518	\$ 1,424,622	
Biological Station	2,800		2,800	
Farms	155,300		155,300	
Murphy's Pond		1,368	1,368	\$ 1,584,090
Buildings				
Main Campus	\$51,700,295	\$ 6,425,408	\$58,125,703	
Biological Station	500	501,889	502,389	
Farms	203,788		203,788	\$58,831,880
Equipment				
Main Campus	\$ 5,460,922	\$(1,917,032)	\$ 3,543,890	
Biological Station	8,130	2,810	10,940	
Farms	155,481	(18,760)	136,721	\$ 3,691,551
Improvements Other Than Bldgs.				
Main Campus	\$ 1,507,121	\$ 154,089	\$ 1,661,210	
Farms	84,783		84,783	\$ 1,745,993
Construction in Progress	\$ 8,347,392	\$(6,476,716)	\$ 1,870,676	\$ 1,870,676
Totals (Exhibit A)				\$67,724,190



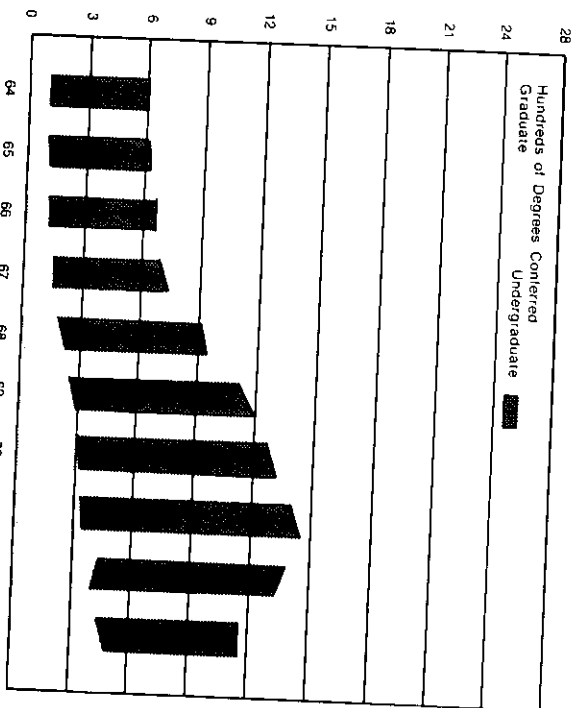
MURRAY STATE UNIVERSITY
Summary of Changes in Debt Retirement Fund
For Fiscal Year Ended June 30, 1974

	Housing & Dining System			Total	Consolidated
	Sinking Fund	Maint. Fund	Escrow Fund	Housing & Dining	Education Sinking Fund
Balance July 1, 1973	\$ 956,298.49	\$452,894.52	\$ 35,586.25	\$1,444,779.26	\$13,276,690.88*
Additions:					
Interest Income	49,831.38	21,659.24		71,490.62	805,332.64
Transfers-in	700,469.36	30,000.00		730,469.36	2,093,868.75
Gain on Sale of Investments	6,987.42	1,849.69		8,837.11	9,046.87
Total Additions	\$ 757,288.16	\$ 53,508.93		\$ 810,797.09	\$ 2,908,248.26
Deductions:					
Trustee Fees	\$ 255,000.00	\$	\$ 35,000.00	\$ 290,000.00	\$ 41,596.20
Bonds Paid	1,696.41	441.01		2,137.42	480,000.00
Accured Interest Purchased	430,469.39		586.25	431,055.64	3,957.61
Interest Paid		61,475.00		61,475.00	2,021,196.25
Transfers to Revenue Fund	14.37	7.93		22.30	14.85
Postage and Insurance	609.90	1,084.69		1,694.59	25,107.50
Loss on Sale of Investments					
Total Deductions	\$ 687,790.07	\$ 63,008.63	\$ 35,586.25	\$ 786,384.95	\$ 2,571,872.41
Balance June 30, 1974	\$1,025,796.58	\$443,394.82	\$ -0-	\$1,469,191.40	\$13,613,066.73

(Exhibit A)

(Exhibit A)

*Beginning Balance July 1, 1973 includes \$50,000.00 cash reserve for trustee fees shown as an expenditure per prior years Audit Report.



1968-69	6421	306	6240	284	5901	191	5318	4515
1967-68	6240	284	6524	6092	5443	4619	4515	104
1966-67	6520	814	6364	653	5969	524	5264	4450
1965-66	7334	7017	6493	5728	4854	404	4450	404
1964-65	1026	262	786	174	759	165	658	121
	1288	960	924	800	776	325	174	325
	\$ 240	\$ 240	\$ 240	\$ 210	\$ 174			
	740	580	580	435	325			

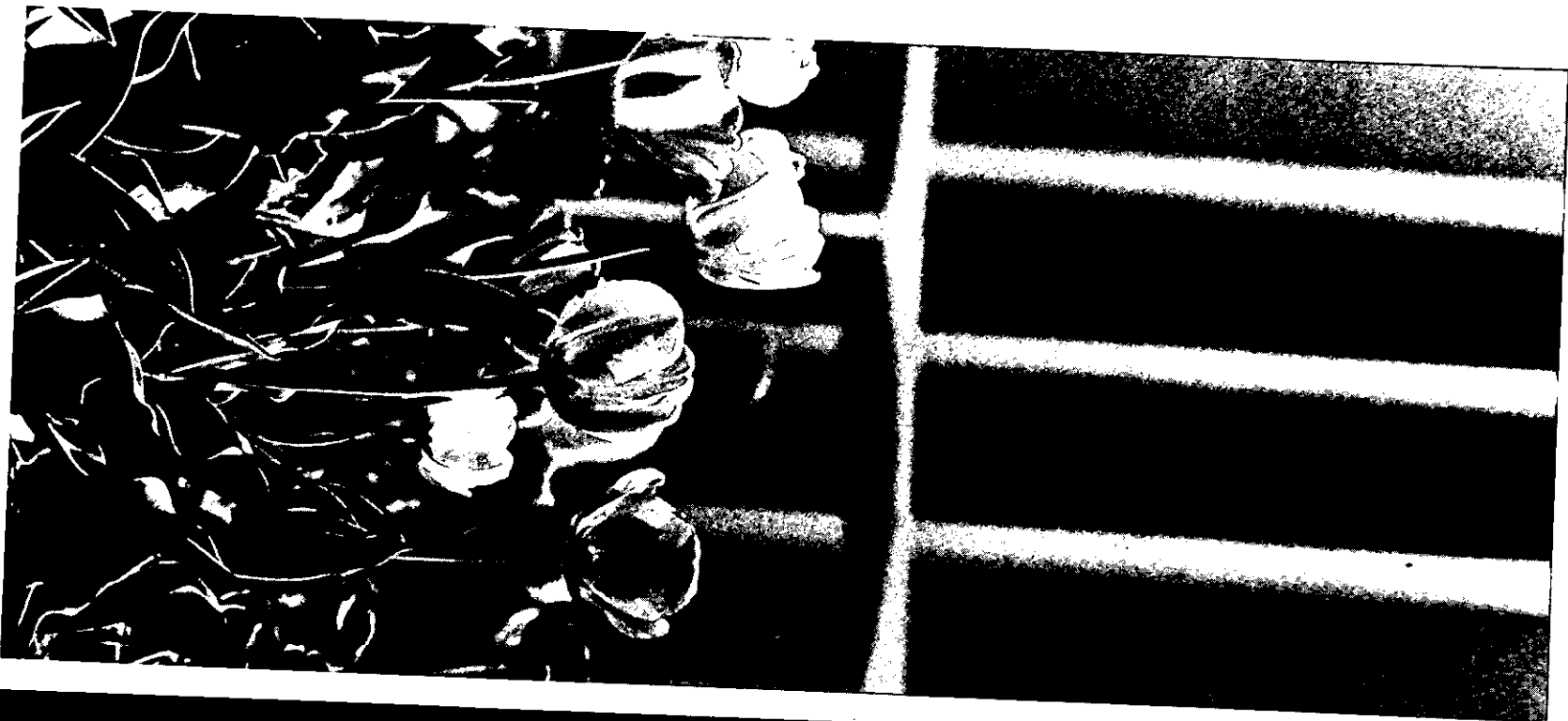


EXHIBIT B

MURRAY STATE UNIVERSITY
Comparative Summary of Current (General) Income & Expenditures
For Fiscal Year Ended June 30, 1974 and 1973

	June 30, 1974	June 30, 1973	
CURRENT GENERAL INCOME			
I. Educational & General		\$ 1,028,154.57	
Student Fees	\$ 1,273,333.82	11,209,740.00	
State Appropriations	11,530,149.00	794,624.08	
Balance from Previous Year	1,183,900.97	744,015.24	
Miscellaneous	757,902.61	147,247.78	
Organized Activities	180,427.89		
Total Educational & General	\$14,925,714.29	\$13,923,781.67	
II. Auxiliary Services	1,645,764.69	1,637,656.44	
Total Current General Fund Income	\$16,571,478.98	\$15,561,438.11	
CURRENT GENERAL EXPENDITURES			
I. Educational & General	\$ 425,300.02	\$ 459,574.28	
Administration	976,716.31	737,528.58	
Staff Benefits	488,008.23	491,797.29	
Student Services	908,681.08	847,611.05	
General Institutional Expense	7,579,101.28	7,327,041.62	
Instruction	410,341.36	393,142.71	
Organized Activities	652,166.42	661,730.25	
Libraries	104,431.19	23,895.47	
Public Service	1,657,203.27	1,712,218.41	
Physical Plant	126,944.15	95,925.00	
Agricultural Laboratories			
Total Educational & General	\$13,328,893.31	\$12,750,464.66	
II. Auxiliary Services	1,880,513.53	1,724,875.47	
III. Student Aid	389,739.05	342,002.94	
IV. Reserve	97,443.54	41,139.52	
Total General Fund Expenditures	\$15,696,589.43	\$14,858,482.59	
Current General Income in Excess of Expenditures (Exhibit A)	\$ 874,889.55*	\$ 702,955.52	

*Transferred to 1974-75 Fiscal Year as follows:

Reserve for Imprest Cash	\$272,500.00
Encumbrances Outstanding	90,570.64
Due Housing & Dining	56,952.00
Reserve for Mobil Hearing & Testing	27,609.00
Reserve for Unemployment Insurance	36,336.00
Reserve for Group Insurance	35,340.00
Misc. Renovation Projects in Progress	60,695.00
Grant Balances	4,743.00
Free Balance	290,143.91
	<u>\$874,889.55</u>

MURRAY STATE UNIVERSITY
Summary of Changes in Unexpended Plant Funds
For Fiscal Year Ended June 30, 1974

Balance July 1, 1973:		
Payables	\$1,771,488.25	
Unexpended Balance	<u>2,668,230.22</u>	\$4,439,718.47
Additions & Deductions:		
Allotments Increase	\$ 933,824.73	
Expenditures Increase	<u>(2,330,001.00)</u>	(\$1,396,176.27)
Balance June 30, 1974:		
Payables	\$1,207,372.87	
Unexpended Balance	<u>1,836,169.33</u>	<u>\$3,043,542.20</u>
(Exhibit A)		

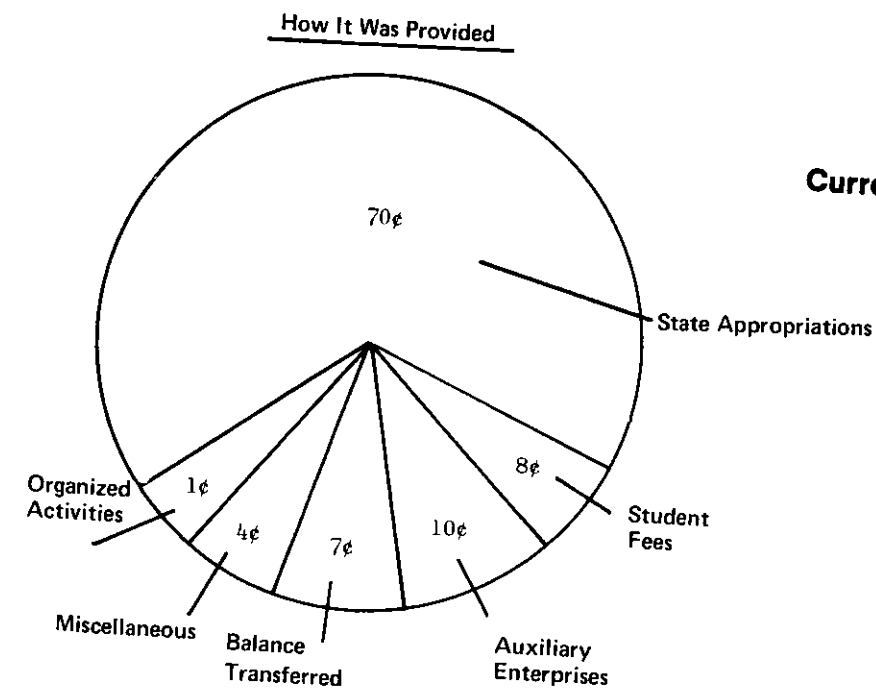


MURRAY STATE UNIVERSITY
Summary of Changes in Agency Fund
For Fiscal Year Ended June 30, 1974

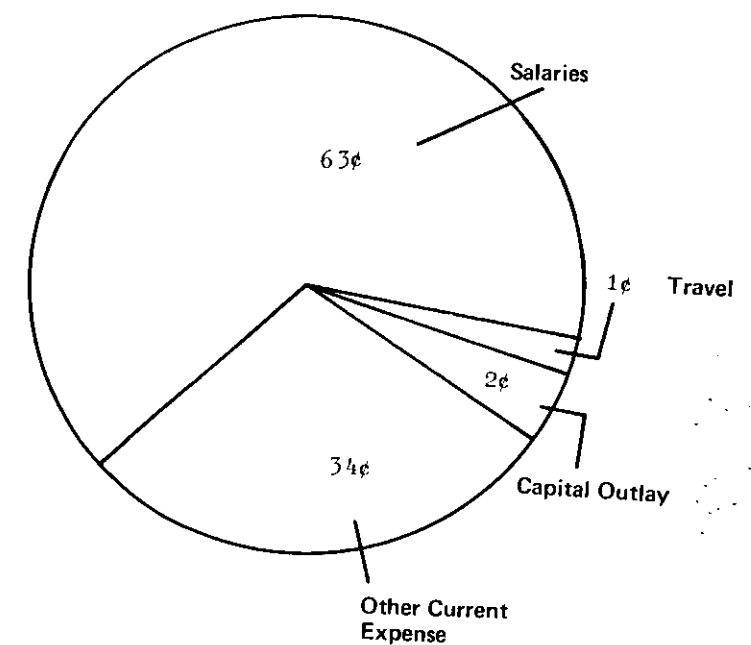
Balance July 1, 1973	\$324,576.02
Additions:	
Interest Income	50,029.52
Receipts	298,693.96
Total Additions	\$348,723.48
Deductions:	
Expenditures	\$340,108.53
Balance June 30, 1974	\$333,190.97



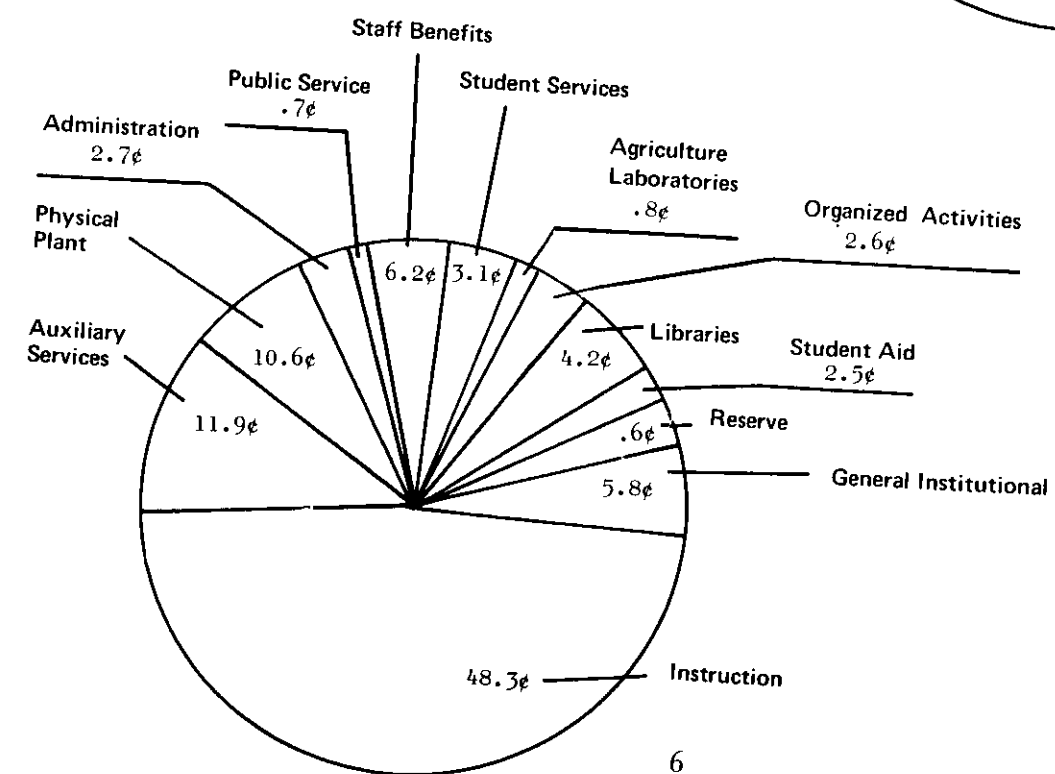
Current Fund Dollar 1973-74



How It Was Spent By Object



How It Was Spent By Function



MURRAY STATE UNIVERSITY
Summary of Changes in Student Loan Funds
For Fiscal Year Ended June 30, 1974

	Nursing Student Loan	N.D.E.A. Student Loan	T.P.Norris Student Loan	Total
Fund Balance July 1, 1973 (Exhibit A)	\$295,261.66	\$3,744,592.45	\$ 52,765.97	\$4,092,620.08
Additions:				
Federal Contributions (N.I.H.)	\$ 34,686.00	\$ 291,724.00	\$	\$ 326,410.00
State Contributions	3,854.00	32,413.77		36,267.77
Interest on Loans	2,338.15	46,326.94	1,638.24	50,303.33
Refund on Court Costs			39.50	39.50
Total Additions	\$ 40,878.15	\$ 370,464.71	\$ 1,677.74	\$ 413,020.60
Deductions:				
Cancellations by Death	\$ 650.00	\$ 400.00	\$ 232.11	\$ 1,282.11
Military Cancellations		4,259.40		4,259.40
Teaching Cancellations:				177,199.70
Loan Principal		177,199.70		9,377.93
Interest		9,377.93		3,642.80
Cancellations by Bankruptcy		3,642.80		2,621.80
Transfers-out-Bad Debts			2,621.80	15,854.25
Administrative Expenses		15,854.25		6,940.92
Legal Expenses	30.00	6,644.91	266.01	1,941.25
Collection Cost			1,941.25	17,577.50
Employment	17,577.50			
Total Deductions	\$ 18,257.50	\$ 217,378.99	\$ 5,061.17	\$ 240,697.66
Fund Balance June 30, 1974	\$317,882.31	\$3,897,678.17	\$ 49,382.54	\$4,264,943.02*
*Balances consists of:				
Cash	\$ 18,269.24	\$ 236,294.08	\$ 14,673.53	\$ 269,236.85
Notes Receivable	299,613.07	3,661,384.09	34,709.01	3,995,706.17
	\$317,882.31	\$3,897,678.17	\$ 49,382.54	\$4,264,943.02

MURRAY STATE UNIVERSITY
Comparative Summary Current (Auxiliary Activities) Income & Expenditures
For Fiscal Years Ended June 30, 1974 and 1973

	H & D Revenue Fund	Con. Ed. Revenue Fund	Total Auxiliary Activities June 30, 1974	June 30, 1973
INCOME:				
Housing	\$ 967,166.72		\$ 967,166.72	\$ 962,121.75
Dining	1,056,553.64		1,056,553.64	901,247.99
Registration Fees	56,540.00		56,540.00	2,814,985.48
Recreation Rooms	5,297.68		5,297.68	7,739.72
Bookstore	70,000.00		70,000.00	52,273.19
Post Office	3,814.92		3,814.92	3,814.93
Sale of Investments	726,778.00	1,165,017.60	1,891,795.60	4,807,877.90
Interest on Investments	75,654.04	74,050.22	149,704.26	104,403.35
Miscellaneous	868,180.44	1,227,985.84	2,096,166.28	281,455.79
Student Center	91,854.00		91,854.00	96,624.00
	\$3,921,839.44	\$5,559,891.83	\$ 9,481,731.27	\$10,032,544.10
EXPENDITURES:				
Bond Redemption & Interest	\$ 731,569.36	\$2,100,728.55	\$ 2,832,297.91	\$ 2,809,794.67
Investments	1,563,200.00		1,563,200.00	4,735,305.47
Trans. to General Fund		56,540.00	56,540.00	1,616,296.63
Trans. to Housing & Dining		1,180,945.45	1,180,945.45	58,495.00
Trans. to Trust & Agency				550,000.00
Miscellaneous	771,038.83	1,207,406.42	1,978,445.25	210,000.00
Prior Years Bal. Trans. to Frankfort	\$3,065,808.19	\$4,545,620.42	\$ 7,611,428.61	\$ 9,979,891.77
Income in Excess of Expenditures (Schedule 2)	\$ 856,031.25	\$1,014,271.41	\$ 1,870,302.66*	\$ 52,652.33

*Transferred to 1974-75 Fiscal Year.

MURRAY STATE UNIVERSITY
Summary of Changes in Restricted Fund
For Fiscal Year Ended June 30, 1974

	N.I.H. Grant Clearing	Federal Work-Study	L.E.E.P. Grant & Loan	Nursing Scholarship Program	Educational Opportunity Grant	Supplemental Ed. Opportunity Grant	Basic Ed. Opportunity Grant	Total
Fund Balance July 1, 1973	\$ 57,348.59	\$ 19,455.05	\$	\$	\$ 4,042.75	\$	\$	\$ 80,846.39
Additions:								
Federal Contributions	1,031,800.00	1,277.50	11,124.00					1,044,201.50
M.S.U. Contributions		61,463.61						61,463.61
Transfers-in N.I.H. Clearing		254,515.22						412,852.22
Transfers-in Fed. Work-Study				12,311.00				25,000.00
Refunds from Students						106,418.00	39,608.00	559.02
Total Additions	\$1,031,800.00	\$317,256.33	\$ 11,124.00	\$ 12,311.00	\$	\$ 131,418.00	\$ 559.02	\$1,544,076.35
Total Additions & Beginning Balance	\$1,089,148.59	\$336,711.38	\$ 11,124.00	\$ 12,311.00	\$ 4,042.75	\$ 131,418.00	\$ 40,167.02	\$1,624,922.74
Deductions:								
Transfers-out: Capitation	\$ 34,395.00	\$	\$	\$	\$	\$	\$	\$ 34,395.00
Nursing Scholarship	12,311.00							12,311.00
Fed. Work-Study	254,515.22							255,792.72
Nursing Stu. Loan	34,686.00							34,686.00
Supplemental E.O.G.	46,418.00							46,418.00
E.O.G.	76,715.00	25,000.00				1,277.50		101,715.00
N.D.E.A.	291,724.00							291,724.00
Basic E.O.G.	22,893.00							22,893.00
Payrolls: Federal Share		220,921.85						220,921.85
MSU Share		55,230.46						55,230.46
Loans to Students			716.00					716.00
Grants to Students			7,965.00					172,085.50
Scholarships to Students				12,311.00		126,350.00	37,770.50	12,311.00
Current Operating Expense						3,790.50		13,661.37
M.S.U. Foundation	315,172.24	9,870.87						315,692.24
Total Deductions	\$1,088,829.46	\$311,023.18	\$ 9,201.00	\$ 12,311.00	\$	\$ 131,418.00	\$ 37,770.50	\$1,590,553.14
Fund Balance (Exhibit A & B)	\$ 319.13	\$ 25,688.20	\$ 1,923.00	\$ -0-	\$ 4,042.75	\$ -0-	\$ 2,396.52	\$ 34,369.60

MURRAY STATE UNIVERSITY
Comparative Summary of Current (Restricted) Income & Expenditures
For Fiscal Years Ended June 30, 1974 and 1973

EXHIBIT B Con't

	June 30, 1974	June 30, 1973
INCOME:		
Federal Contributions	\$1,044,201.50	\$1,118,630.75
State Contributions	61,463.61	77,566.26
Transfers-In	518,698.61	628,625.96
Miscellaneous	559.02	7,636.84
EXPENDITURES:		
Administrative	\$1,624,922.74	\$1,832,459.81
Grants & Scholarships to Students		
Student Payroll	\$ 13,661.37	\$ 14,542.98
Transfers-out	184,396.50	145,043.00
Loans to Students	276,152.31	326,831.53
	1,115,626.96	1,263,883.91
	716.00	1,312.00
	\$1,590,553.14	\$1,751,613.42
Income in Excess of Expenditures (Schedule 3)	\$ 34,369.60*	\$ 80,846.39
*Bank Balance June 30, 1974		
N.I.H. Grant Clearing	\$ 319.13	
Federal Work-Study	25,688.20	
Economic Opportunity Grant	4,042.75	
LEEP	1,923.00	
Basic Ed. Opportunity Grant	2,396.52	
	\$34,369.60	

Schedule 1

MURRAY STATE UNIVERSITY
Summary of Changes in General Fund
For Fiscal Year Ended June 30, 1974

Balance July 1, 1973	\$ 217,500.00
Reserve for Imprest Cash	83,717.49
Encumbrances Outstanding	106,974.21
Due Housing & Dining	294,763.82
Free Balance	\$ 702,955.52
Total Transferred to 73/74 FY	3,758,736.00
Reserve for Inventories	
Total Balance July 1, 1973	\$4,461,691.52
Additions:	
Increase in Inventories	\$ 974,461.00
Income in Excess of Expenditures	171,934.03
Net Additions	\$1,146,395.03
Total Balance and Additions	\$5,608,086.55
Balance June 30, 1974	\$ 272,500.00
Reserve for Imprest Cash	27,609.00
Reserve for Mobil Hearing & Testing	36,336.00
Reserve for Unemployment Insurance	35,340.00
Reserve for Group Insurance	60,695.00
Misc. Renovation Projects in Progress	4,743.00
Grant Balances	56,952.00
Due Housing & Dining	90,570.64
Encumbrances Outstanding	290,143.91
Free Balance	\$ 874,889.55
Total Transferred to 74/75 FY	4,733,197.00
Reserve for Inventories	
Total Balance June 30, 1974	\$5,608,086.55
(Exhibit A)	

SCHEDULE 2

MURRAY STATE UNIVERSITY
Summary of Changes in Current Auxiliary Activities Fund
For Fiscal Year Ended June 30, 1974

	Housing & Dining	Consolidated Education	Bookstore	Total
Balance July 1, 1973	\$ 32,072.91	\$ 22,406.42	\$ 15,815.07	\$ 70,294.40
Cash in Bank or with Trustee	2,649.15			2,649.15
Interest Income in Transit	1,300.00			1,300.00
Reserve for Change Fund			19,471.05	19,471.05
Purchase Returns Receivable	726,415.85	1,164,770.60		1,891,186.45
Investments	43,451.00		252,515.67	295,966.67
Reserve for Inventories	\$805,888.91	\$1,187,177.02	\$287,801.79	\$2,280,867.72
Total	\$ 93,912.34	\$	\$	\$ 93,912.34
Additions:				
Income in Excess of Expenditures			40,613.35	40,613.35
Bookstore Profit			12,557.63	12,557.63
Increase in Payables	100.00			100.00
Decrease in Change Fund	\$ 94,012.34	\$	\$ 53,170.98	\$ 147,183.32
Total Additions	\$	\$ 172,905.61	\$ 70,000.00	\$ 172,905.61
Deductions:				
Expenditures in Excess of Revenue	\$	\$ 172,905.61	\$ 70,000.00	\$ 242,905.61
Paid to MSU Housing & Dining	\$			
Total Deductions	\$899,901.25	\$1,014,271.41	\$270,972.77	\$2,185,145.43
Total Auxiliary Activities June 30, 1974	\$110,640.82	\$ (127,929.30)	\$ 14,237.17	\$ (3,051.31)
(Exhibit A)	1,200.00		11,588.17	1,200.00
Balance Consists of:				
Cash in Bank or with Trustee				11,588.17
Reserve for Change Fund	745,390.43	1,142,200.71	233,748.49	1,887,591.14
Purchase Returns Receivable	42,670.00		11,398.94	276,418.49
Investments				11,398.94
Reserve for Inventories	\$899,901.25	\$1,014,271.41	\$270,972.77	\$2,185,145.43
Accounts Receivable				
Total (Exhibit B)				

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