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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
April 7, 1975

The Board of Regents of Murray State University met in regular quarterly session on April 7, 1975, at 9:30 a.m., at Gabe's Tower Motel in Owensboro, Kentucky. The following members were present: Dr. Charles E. Howard, Chairman, presiding; Dr. Mark Cunningham, Mr. James A. Davis, Mr. Bob T. Long, Mr. A. B. Mitchell, Mr. Graves (Skip) Neale, Mr. Gene Roberts, and Mr. O. B. Springer. Absent were Mr. William Carneal and Mr. Frank Paxton.

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; Dr. William G. Read, Vice-President for Academic Programs; Mr. James O. Hall, Director of the Budget and Resource Planning; Mr. J. Kaj Spencer, Administrative Assistant to the President; visitors and members of the news media.

Chairman Howard called the meeting to order and Mr. Roberts led in prayer.

Chairman Howard expressed appreciation for the invitation of Mr. Davis and Mr. Carneal for the Board to meet in Owensboro and for the hospitality extended to members of the Board.

The 1975 SHIELDS were presented to members of the Board by Steve Lowry in behalf of the SHIELD staff.

President Curris presented the following agenda for the meeting:

AGENDA
for
Meeting of the Board of Regents
Murray State University
April 7, 1975

1. Minutes of the Meeting of the Board of Regents held on February 14, 1975
2. Faculty Personnel/Payroll Items

A. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Ben D. Hall	Asst. Prof., English	2-28-75
Linda M. Mezera	Teacher, PREP	2- 4-75

B. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
*Suzanne M. Keeslar	Instructor, Foreign Languages	6- 1-75--7-31-75
**Roger E. Reichmuth	Asst. Prof., Music	8- 1-75--5-31-76
**John W. White	Instructor, Mathematics	8- 1-75--5-31-76

*Summer Professional Improvement Leaves
**Leaves without pay

C. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Center for Regional Services - \$100 p/day for consulting as needed; regular assignment as noted and date to be effective noted:		
William L. Pinkston	Assoc. Prof., Economics	3-11-75
James F. Thompson	Professor, Economics	3-11-75
Danny E. Harrison	Asst. Prof., Economics	1-30-75
Ray L. Dunn	Coord., Allied Health	1-27-75
Roy V. Kirk	Prof. & Chairman, Management	1-27-75
Howard C. Giles	Prof. & Chairman, Economics	1-30-75
Eugene W. Hurn	Assoc. Prof., Management	1-27-75

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
E. Bailey Gore	Asst. Prof., Rec & Phys. Ed.	1-27-75
Terry L. Arndt	Asst. Prof., Acct. & Fin.	1-27-75
Robert A. Summers	Inst., Industry & Technology	1-31-75
Jane F. Wells	Asst. Prof., Management	2-10-75
Debra M. White	Inst., Acct. & Finance	2-24-75
Joseph L. Rose	Assoc. Prof., Political Sci.	2-24-75
Farouk F. Umar	Assoc. Prof. & Chrm, Pol. Sci.	2-24-75
Gilbert L. Mathis	Professor, Economics	2-24-75
Franklin Ingram	Inst., Acct. & Finance	2-24-75
V. W. Parker	Assoc. Prof., Acct. & Fin.	2-24-75
Harry J. Hamilton	Inst., Physics & Astronomy	2-24-75
Michael E. Johnson	Asst. Prof., Art	2-24-75
Jack B. Johnson	Asst. Prof., Prof. Studies	2-24-75
Nancy Strankman	Asst. Prof., Prof. Studies	2-24-75
Donald B. Hunter	Prof. & Dean, Human Dev. & Learning	2-24-75
Julie H. Lovins	Asst. Prof., Prof. Studies	2-24-75
Ronald W. Mitchell	Inst., Physics & Astronomy	3- 3-75
Alice E. McCampbell	Assoc. Prof., History	Salary rate from \$12,300 (Acad) to \$12,800 (Acad) effective 9-1-74; Ph.D. completed.
Joyce Fortenbery	Inst., Cont. Educ.	Rate of \$633.33 p/mo 1-19-75 to 3-31-75; April 1975--\$533.34 plus \$150 extra for 2-15-75 & 2-16-75
Treva E. Mathis	Life & Learn., Cont. Ed.	\$34.25 extra to reimburse for materials bought for course.
Clinton M. Rowlett	Asst. Prof., Inst. & Learn.	\$963.00 for June 1975; adjusted summer leave payment at 7 1/2% of annual salary.
Krishna K. Tummala	Asst. Prof., Pol. Sci.	Rate of \$10,000 (Acad) to \$10,500 (Acad) effective 2-1-75; Ph.D. completed.
Margery Shown	PT Inst., Univ. School Child Studies	Increase salary \$15.00 per month effective 1-1-75; Master's degree completed.
Sylvia Puckett	PT Inst., Univ. School Child Studies	Increase salary \$15.00 per month effective 1-1-75; Master's degree completed.
Bill L. Coker	Computing and Info. Systems and Inst., Bus. Educ.	Extra \$495 for class, Spring Sem. 1975
William Sams	Computing and Info. Systems and Inst., Bus. Educ.	Extra \$495 for class, Spring Sem. 1975
Ed Thomas	Computing and Info. Systems and Inst., Bus. Educ.	Extra \$495 for class, Spring Sem. 1975
Donald A. Jones	Assoc. Prof., Marketing & General Business	From 1/2 time to 3/4 time Spring Sem. 1975, \$4,825 for Semester.
William M. Smith	Asst. Prof., Geog. and Rural Elderly Needs Project	Extra \$275.00 for Spring Sem. 1975 for consultant to Rural Elderly Needs Project

D. Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
<u>Honorarium for Practicum Supervision</u>			
Donna Perry	Prof. Studies	\$ 50.00 for	Spring Sem. 1975
Lawrence Milliken	Prof. Studies	50.00 for	Spring Sem. 1975
Alberta Korb	Prof. Studies	100.00 for	Spring Sem. 1975
Ben H. Burkeen	Prof. Studies	50.00 for	Spring Sem. 1975
Geneva Brownfield	Prof. Studies	50.00 for	Spring Sem. 1975
Charlotte Barker	Prof. Studies	50.00 for	Spring Sem. 1975
Larry Wheeler	Prof. Studies	50.00 for	Spring Sem. 1975
Fred C. Morton	Biblical Lit., Environ. Sci.	100.00 for	Spring Sem. 1975
Michael D. Robertson	Biblical Lit., Environ. Sci.	100.00 for	Spring Sem. 1975
Delores O. Stephens	Reading Tch., PREP	350.10 for	February 1975
		389.00 for	March 1975
Susan K. Yeaman	Eng.-Study Skills Tch., PREP	2,334.00 for	1- 2-75--3-30-75
Joan Dimetriou	Read. Inst., PREP	700.20 for	February 1975
		778.00 for	March 1975
Harold Hurt	PT Inst., Marketing & Gen. Business	3,000.00 for	Spring Sem. 1975
Ray Roberts	PT Inst., Acct. & Finance	990.00 for	Spring Sem. 1975
Ray Brownfield	PT Inst., Acct. & Finance	495.00 for	Spring Sem. 1975
Doris B. Cella	Instructor, English	2,500.00 for	Spring Sem. 1975
Steven B. Coulson	Sub. Tch., Univ. School	30.00 p/day	February 1975
Pat Trevathan	PT Inst., Continuing Educ.	150.00 for	2-15-75--2-16-75
Roland H. Nelson	Consultant, Education	418.28 for	2- 6-75--2- 7-75

E. Life & Learning Courses

<u>Name</u>	<u>Course</u>	<u>Amount</u>
Ron Mitchell	Computers & Elementary Programming	\$ 52.50
Treva Mathis	Design & Trim Table Covers	36.00
Joe Keeslar	How to Build a KY Long Rifle	225.00
Shirley Johnson) G. R. Betsworth)	U.S.C.G. Aux. - Safe Boating	No salary
William Call	Amateur Radio License Class	No salary
Alma Tracy	Beginning Bridge	240.00
Myra Yates	Beginning Sewing	216.00
Robert Summers	Furniture Refinishing	145.25
Dorothy Byrn	Genealogical Research	94.50
V. R. Shelton	Mechanics for Women	240.00
Jean Lorrh	Palmistry	96.00
June Smith) J. C. Hainsworth)	Parent/Child Toy Library	No Salary
Sally T. Guy	Simple Loom Weaving	144.00
Glen Helm	Standard First Aid & Personal Safety	No Salary
Sondra Ford	Today's Woman	96.00

3. Staff Personnel/Payroll Items

A. Resignations, Retirements, Terminations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Anthony Menendez	Seasonal Labor, Farm	2-12-75
Thomas A. Turner	Dorm Security, Security	3-21-75
Theodore Wood	Electrician, Physical Plant	4- 2-75
Nancy R. Moore	Grad. Asst., Prof. Studies	2-14-75

Staff Personnel/Payroll Items continued

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Wayne A. Burneske	Grad. Asst., Communications	1-31-75
Charles D. Kemp	Asst. Security Officer, Security	2-28-75
William E. Tabor	Custodian, Contin. Ed. -- PREP	1-31-75
Susan E. Knight	Clerk, Library	3-31-75
Elizabeth K. Yarbrough	Secretary, Upward Bound	2-28-75
Sherri Cagle	Nurse Asst., Student Health	2-13-75
*Harry S. Morton	Foreman, Residence Halls Physical Plant	4- 7-75
Thad I. Imes	Appliance Repairman, Phys. Plt.	3-19-75
Joseph J. Hargis	Custodian, Physical Plt.	2-27-75

*deceaseds March 4, 1975; had 24 vacation days accrued.

B. Leaves of Absence

Summer Professional Improvement Leaves

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
John M. Yates	Dean of Men, Student Development	7- 1-75--8-31-75

Leaves without pay

John M. Yates	Dean of Men, Student Development	9- 1-75--8-15-76
Irene M. Riley	Secretary, Physics & Astronomy	3-27-75--8-31-75

C. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Sammuel H. Wylie	Grad. Asst., Communications	Salary increased to \$900.00 for Spring Semester 1975; effective 2-1-75; increased load.
Joe D. Grogan	Asst. Security Officer, Security	Salary increased from \$2.00 p/hr to \$2.90 p/hr. effective 2-15-75; transferred from Dorm security to Asst. Sec. Officer.
Gary E. Sanders	Lab Supervisor, Student Health Services	Salary increased from \$3.30 p/hr to \$3.50 p/hr effective 2-1-75; increased responsibilities
M. C. Garrett	Director of Information and Public Services -- Center for Regional Services	\$100.00 per day for consulting as needed; effective 3-11-75

D. Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Harry L. Whitacre	Dorm Sec., Security	\$ 2.00 p/hr	3-29-75
Sara E. Monarch	Clerk, Library	326.00 p/mo	4- 1-75
Jimmy K. Atkins	Grad. Asst., Prof. Studies	225.00 p/mo	2-17-75
Lawrence E. Merenstein	Grad. Asst., Art	112.50 p/mo	1- 9-75
Wanda T. Roberts	Grad. Asst., Spec. Educ.	225.00 p/mo	1- 9-75
Jesse K. Parrish	Grad. Asst., Inst. & Learn.	225.00 p/mo	1- 6-75
Edward L. Johnson	Grad. Asst., Biology	225.00 p/mo	1- 1-75
Kathy Ragland	Therapeutic Diet., Home Ec.	200.00 for	1-25-75--3- 8-75
Terry R. Broach, Jr.	Dorm. Sec., Security	2.00 p/hr	2-15-75
Anita M. Poynor	Clerk, Finance & Planning	2.00 p/hr	1- 2-75--1-31-75
James D. Wilson	Laborer, Farm	2.00 p/hr	2-24-75
Elizabeth K. Yarbrough	Secretary, Football Office	344.00 p/mo	3- 3-75

Staff Personnel/Payroll Items continued

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Ronald L. Connor	Custodian, PREP	\$128.57 for	3- 6-75--3-30-75
Travis C. Moore	Custodian, PREP	150.00 p/mo	2- 1-75--3- 5-75
Connie J. Kinman	Dept. Sec., Physics & Astro.	344.00 p/mo	3- 3-75--8-29-75
Patti McCubbin	Sec., Music	2.10 p/hr	2-10-75--5- 2-75
Mel Ramos	Artist, Art (Honorarium)	300.00 for	2-12-75--2-14-75
Euel D. Burkeen	Custodian, Physical Plant	2.25 p/hr	3-10-75
John M. Miller	Electrician, Physical Plant	3.65 p/hr	3- 3-75
Wilton R. Owen	Laborer, Physical Plant	2.25 p/hr	3- 3-75
Wilson Christenbery	Custodian, Physical Plant	2.25 p/hr	2-18-75

4. Report of the Special Committee Studying the Hurley Estate Bequest

Attached is a copy of the recommendations prepared under the direction of Regents Jim Davis and Bob T. Long, presenting to the Board suggested uses for that portion of the Hurley Estate Bequest which was not committed by the Board of Regents at its March 23, 1974, meeting.

5. Chairman Appointments

I recommend the appointment of Dr. Robert Burke as Chairman of the Department of History effective July 1, 1975. Dr. Burke, Associate Professor of History, a native of Kansas City, Missouri, received his Ph.D. from Michigan State University in 1969, and joined the Murray faculty in 1969.

I recommend the appointment of Dr. Robert Etherton, Professor of Physics, as Chairman of the Department of Physics effective July 1, 1975. Dr. Etherton, a native of Murphysboro, Illinois, received his Ph.D. from Michigan State University in 1967 and joined the Murray faculty in 1967.

6. Compacting two departments and one division into two departments; designation of chairmen

I recommend the Board of Regents approve a proposal from Dr. Joe Prince, Dean of the College of Creative Expression, to restructure the Department of Communications, the Department of Journalism, and the Division of Theatre Arts into two new departments: the Department of Journalism, Radio and Television, and the Department of Speech and Theatre.

I further recommend that Dr. Robert McGaughey, presently chairman of the Department of Journalism, be designated as Chairman of the Department of Journalism, Radio and Television. Dr. McGaughey, a native of Hopkinsville, received his Ph.D. from Ohio University and joined the University in 1969.

I further recommend that Dr. Vernon Gantt, presently Professor of Speech and Graduate Coordinator for the College of Creative Expression, be designated as Chairman of the Department of Speech and Theatre. Dr. Gantt, a Murray native, received his Ph.D. from Ohio University, and joined the Murray faculty in 1973.

7. Housing and Dining Rates for Fall Semester 1975

The following changes in housing and dining rates are recommended to become effective at the beginning of the fall semester 1975, unless otherwise indicated:

	<u>From</u>	<u>To</u>
Meal Ticket, 7-day, 3-meal (per sem.)	\$255	\$275
Meal Ticket, 7-day, 2-meal (per sem.)	240	260
Meal Ticket, 5-day, 3-meal (per sem.)	230	250
Meal Ticket, 5-day, 2-meal (per sem.)	215	235
Housing, Residence Halls (except Woods) (per sem.)	170	185
Housing, Residence Halls (Woods) (per sem.)	165	185
Housing, Residence Halls, extra for private room (per sem.)	65	75
*Housing, College Court Apt., 1 bedroom (per mo.)	90	100
*Housing, College Court Apt., 2 bedrooms (per mo.)	110	120
*Housing, Orchard Hts. Apt., 1 bedroom (per mo.)	50	60
*Housing, Orchard Hts. Apt., 2 bedrooms (per mo.)	55	65

Housing Rates for Fall Semester continued

	<u>From</u>	<u>To</u>
*Housing, Orchard Hts. Apt., 2 bedrooms, large (per mo.)	60	70
*Effective July 1, 1975		

Rate increases for residence hall room and board range from 8 to 9 percent, with the average increase being 8.6 percent above this year's average rate.

8. Student Activity Fee Increase

I recommend the Student Activity Fee be increased from \$6.00 to \$7.00 a semester. This increase will fund expanded student life programming and an expanded intramurals, recreation and club sports program.

This fee increase request is phase two of the Student Government proposal presented to the Board last spring. At that time a Special Board Committee recommended and the Board approved a fee increase from \$2.50 to \$6.00 (rather than the requested \$10.00). The Board suggested that additional yearly increases be limited to \$1.00 a year.

9. Approval of the 1975-76 University Budget10. Physical Plant Resolutions

A decision has been made by the Executive Department of Finance and Administration, with which we concur, that Wilson Hall should not be renovated for library use, but should remain a classroom facility. After discussions with state architects and engineers, I am recommending the Board approve two resolutions:

- A. Resolution to renovate and construct an addition to the Waterfield Student Union Building for use as the University's Central Library
- B. Resolution to begin planning for the construction of a new University Center

11. New Student Government Association Constitution

I recommend Board approval of the new Student Government Association Constitution be effective July 1, 1975.

12. Employment of Mr. Joseph Leary as Special Counsel for the University

I recommend the official designation of Mr. Joseph Leary of Frankfort as Special Counsel to the University to join University Counsel in defending the University in civil action proceedings brought in federal district court by eleven plaintiffs.

13. Athletic Scholarships

It is recommended that Murray State University award up to eight (8) grants-in-aid for women's intercollegiate athletics to become effective with the fall semester 1975. These grants-in-aid shall be to support the University's program in women's basketball, tennis, and track and cross country.

14. Acceptance of Art Gift to the University

I recommend the acceptance of a gift to the University by Mr. Harry L. Jackson of eighty-four (84) prints by international artists. The prints date from the 1700's to the present with emphasis on the 20th century. The Collection will be known as "The Print Collection of Harry L. Jackson" and will be a part of the permanent collection of the Clara M. Eagle Gallery. This is the largest single art gift that Murray State University has received.

Mr. Jackson is a native of Bowling Green, Kentucky, and is retired Director of Public Relations of the Lubrizol Corporation, Wickliffe, Ohio, and retired President of the Lubrizol Foundation. Among the many national recognitions that Mr. Jackson has received are member of the Presidential Advisory Board of the Commission for the Arts, The John F. Kennedy Center for the Performing Arts, Washington; member of the Advisory Council of The National Business Committee for the Arts, New York; Chairman of the Advisory Board of The Cleveland Museum of Art, Cleveland; and member of the Advisory Board of the Cleveland Museum of Natural History, Cleveland.

15. Textbook Adoptions of University School

Available for review are the lists of textbooks recommended for adoption for 1975-76 by the Director of University School. I concur in this recommendation.

16. Discussion of the Future of the University School17. New Tenure Policy and Procedures

I recommend the adoption of the attached tenure policy and procedures, amending the tenure policy adopted the the Board of Regents on August 8, 1969 and amended on May 3, 1974.

All sections of the previous policy, as amended are deleted with the new policy adoption except the following sections which will remain:

"After a faculty member has achieved tenure, his employment contract will be renewed each year unless he is removed by the Board of Regents for immorality, inefficiency, incompetence, or failure to cooperate with the plans and policies of the University, or failure to perform satisfactorily the duties assigned to him, or for conduct that has destroyed his usefulness to the institution, or if there is no longer a position available within the University for which he is qualified."

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

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

Minutes of the Meeting of the Board held on February 14, 1975, Approved

Mr. Springer moved that the Board approve the Minutes of the Meeting of the Board of Regents held on February 14, 1975, as received. Mr. Mitchell seconded and the motion carried.

Dr. Howard signed the agreement for Murray State University to join the Owensboro Higher Education Consortium.

Faculty Personnel/Payroll Items, Approved

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

Staff Personnel/Payroll Items, Approved

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

Report of the Special Committee Studying the James L. Hurley Estate Bequest, Received and Recommendations Authorized

President Curris presented the following report on the James L. Hurley Estate Bequest.

THE JAMES L. HURLEY ESTATE BEQUEST
RECEIVED BY THE MURRAY STATE UNIVERSITY REGENTS MARCH 23, 1974

I. PREVIOUS ACTION OF THE BOARD

On March 23, 1974 the Board of Regents accepted the bequest for the James L. Hurley Estate. As of this date \$216,000 has been received. Uncommitted interest accumulations have now raised the principle to \$237,562.

By Regent action, \$65,000 of this amount have been authorized as follows:

- Priority 1: The establishment of a "James L. Hurley Perpetual Memorial Scholarship" to be awarded annually in four areas of achievement:
- a. A two-year, \$500 scholarship to an incoming freshman residing in Marshall County and graduating from the Marshall County Consolidated High School \$20,000
 - b. A scholarship, based on academic excellence, all-round leadership and character to a junior or senior at Murray State University and who is a graduate of an accredited high school within the University's region 10,000
 - c. The establishment of an annual scholarship to assist an outstanding Murray State University graduate who demonstrates the ability to succeed in a professional field and who will proceed without delay toward an advanced degree 15,000
 - d. A grant to provide for a "James L. Hurley Construction Technology Seminar" and/or a scholarship grant, and to supplement the services of the University's Industrial Education program through coordination with similar programs provided by area building and trades organizations 20,000

II. RECOMMENDED ACTION

A. The Uses for the James L. Hurley Estate Bequest

1. Amend Priority 1d; increase funding by \$10,000 to establish both James L. Hurley Construction Technology Seminar and James L. Hurley Construction Technology Scholarship Grant
2. Establish Priority 2; \$5,000 will supplement the Norris Student Loan Fund in order to sustain and expand the University's student loan program.
3. Establish Priority 3; \$20,000 will supplement established, partially-funded memorial perpetual scholarship funds, matching extant and new gifts until such scholarships reach a total of \$10,000.
4. Establish Priority 4; \$100,000 will fund the "James L. Hurley Perpetual Memorial and Honorary Supplemental Scholarship Fund." These dollars will be used for a dollar-for-dollar matching grants to establish perpetual memorial and honorary scholarships of \$2,500 or more.

B. The Administration of the James L. Hurley Estate Bequest

1. The President of the University shall work with the Investments Committee of the Board of Regents in administering the established priorities of the James L. Hurley Estate bequest programs.
 - a. The selection of scholarship recipients for the three James L. Hurley Perpetual Memorial Scholarships and for future perpetual memorial and honorary scholarships established under Priority 4 shall be made by the Alumni Association.
 - b. The selection of the scholarship recipients for the James L. Hurley Construction Technology, and the administration of the James L. Hurley Construction Technology Seminar shall be the responsibility of the College of Industry and Technology.

- c. The administration of the "James L. Hurley Perpetual Memorial and Honorary Supplemental Scholarship Fund" shall be the responsibility of the Investments Committee which will receive and consider matching grant proposals. The Investments Committee will work closely with the Alumni Association to facilitate the Association's programs of establishing perpetual scholarships.
2. The investment of funds from the James L. Hurley Estate bequest and of funds matched with the "James L. Hurley Memorial and Honorary Supplemental Scholarship Fund" shall be directed through the Murray State University Foundation and by the Investments Committee.
 3. All "blood relative descendents" through the fourth generation of James L. Hurley who attend Murray State University will be permitted to borrow from and repay to the Norris Student Loan Fund or any other established student loan fund derived from the Hurley corporate estate gift in the same manner and according to the same regulations and requirements as any other student, and the loan shall be free of interest charge.
 4. All James L. Hurley Estate bequest dollars not allotted to specific programs and all earnings from a) said dollars and b) uncommitted dollars under the James L. Hurley Perpetual Memorial and Honorary Supplemental Scholarship Fund shall form a residual fund available for future use as approved by the Board of Regents. The Investments Committee is authorized to use income from uncommitted estate bequest dollars to support the Alumni Association Scholarship program.

Unused earnings from any established perpetual scholarship shall be added to the principle of said scholarship fund.

Mr. Springer moved that the Board authorize the recommended distribution plan and administration of the James L. Hurley Estate Bequest. Mr. Roberts seconded and the roll was called on the adoption of the motion with the following voting: Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

President Curris announced that Ronald Polk Foster, a senior at Daviess County High School, will be the first recipient of the James L. Hurley Construction Technology Scholarship.

Dr. Robert Burke named Chairman of the Department of History

Dr. Cunningham moved that the Board appoint Dr. Robert Burke Chairman of the Department of History effective July 1, 1975. Mr. Mitchell seconded.

Dr. Cunningham stated that there is concern on campus regarding the procedures by which this chairman and other chairmen were selected; the faculty would have preferred a search process.

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

Dr. Robert Etherton named Chairman of the Department of Physics and Astronomy

Dr. Curris stated that Dr. Etherton is also serving as Chairman of the Search Committee for a dean of Environmental Sciences.

Upon the recommendation of the President, Mr. Mitchell moved that the Board appoint Dr. Robert Etherton Chairman of the Department of Physics and Astronomy effective July 1, 1975. Dr. Cunningham seconded and the roll was called on the adoption of the motion with the following voting: Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

Restructuring of Departments of Communications and Journalism and the Division of Theatre Arts into the Department of Journalism, Radio and Television and the Department of Speech and Theatre, Approved

Mr. Roberts moved that the Board approve the restructuring of the Department of Communications, the Department of Journalism and the Division of Theatre Arts into the Department of Journalism and Radio-Television with Dr. Robert McGaughey

MURRAY STATE UNIVERSITY
Allocation of Registration Fees
1975-76 Fiscal Year

This budget proposal is based on the following expectations:

1. That we receive our full Legislative Appropriation of \$13,397,799 for this fiscal year;
2. That we have a full-time equivalent enrollment of 5,800 for the 1975 Fall Semester; 5,300 for the 1976 Spring Semester; and 2,400 for the 1976 Summer Semester.

The Registration Fee will be:	Regular Semesters		Summer Semester	
	Undergraduate	Graduate	Undergraduate	Graduate
Resident of Kentucky	\$217.00 ¹	\$242.00 ²	\$105.00 ⁵	\$118.00 ⁶
Non-Resident of Kentucky	482.00 ³	507.00 ⁴	238.00 ⁷	250.00 ⁸

- ¹Regular Fee \$180.00, Incidental Fee \$30.00, Special Fees \$7.00.
²Regular Fee \$205.00, Incidental Fee \$30.00, Special Fees \$7.00.
³Regular Fee \$445.00, Incidental Fee \$30.00, Special Fees \$7.00.
⁴Regular Fee \$470.00, Incidental Fee \$30.00, Special Fees \$7.00.
⁵Regular Fee \$ 90.00, Incidental Fee \$15.00, Special Fees None.
⁶Regular Fee \$103.00, Incidental Fee \$15.00, Special Fees None.
⁷Regular Fee \$223.00, Incidental Fee \$15.00, Special Fees None.
⁸Regular Fee \$235.00, Incidental Fee \$15.00, Special Fees None.

3. That the total Registration Fees (Resident and Non-Resident Student Fees) be deposited in the Bond Revenue Account as follows:

		Fall 1975	Spring 1976	Summer 1976
<u>Building</u>	<u>Occupants</u>			
Housing & Dining System	FTE Enrollment	\$5.00	\$5.00	\$-0-

Consolidated Education Building Projects Balance of Registration Fees

4. That outside sources of funds for special programs are funded as follows:

Vocational Home Economics	\$ 24,577
Agricultural Education	14,400
Vocational-Technical Education	12,850
Corp. of Public Broadcasting	15,000
Title I - Management	6,938
Vocational Business	12,400
Distributive Education	5,050
Real Estate Comm.	20,000
Rehabilitation Training	9,262
Postal Service Contract	3,815
Social Work Grant	95,074
Nursing Capitation	30,350
	<u>\$249,716</u>

Should the funds fail to materialize, a review will be made to determine at what level the program can be continued.

5. That we have a Balance of \$450,000 in our Trust and Agency Account to forward to the 1975-76 fiscal year to be used for operation and maintenance; and
6. That if we do not receive our full Legislative Appropriation, do not collect the full registration fees from the number of students listed in 2 above, and do not have \$450,000 in the Trust and Agency Account to forward to the 1975-76 fiscal year; it will be necessary to reduce the proposed expenditures to the amount of funds actually received.

MURRAY STATE UNIVERSITY
 Summary of Estimated Current Funds
 1975-76 Fiscal Year

GENERAL FUND

Receipt by Source:

State Appropriation \$13,397,799

Agency Funds:

Student Fees	\$ 1,404,783	
Grants & Contracts	370,116	
Miscellaneous	354,300	
Organized Activities	189,500	
Auxiliary Services	<u>2,295,612</u>	\$ 4,614,311

Balance 450,000

Total Receipts \$18,462,110

Expenditure by Function:

Educational & General	\$15,110,712	
Auxiliary Services	2,295,612	
Student Aid	539,690	
Stores Revolving	8,000	
Facilities Rental	58,096	
Unappropriated Funds	<u>450,000</u>	

Total Expenditures \$18,462,110

Total General Fund \$18,462,110

RESTRICTED FUNDS

	<u>Receipts</u>	<u>Expenditures</u>	<u>Balance</u>
Housing & Dining System	\$2,923,846	\$2,923,846	\$ -0-
Less Transfer to Gen. Fund	<u>2,120,933</u>	<u>2,120,933</u>	<u>-0-</u>
	\$ 802,913	\$ 802,913	\$ -0-
Consolidated Educational Bldg.	\$2,813,535	\$2,813,535	\$ -0-
Less Transfer to Gen. Fund	<u>954,433</u>	<u>954,433</u>	<u>-0-</u>
	<u>\$1,859,102</u>	<u>\$1,859,102</u>	<u>\$ -0-</u>
	<u><u>\$2,662,015</u></u>	<u><u>\$2,662,015</u></u>	<u><u>\$ -0-</u></u>

Total Restricted Fund \$ 2,662,015

TOTAL CURRENT FUNDS \$21,124,125

MURRAY STATE UNIVERSITY
 Estimated Receipts - Current General Fund
 1975-76 Fiscal Year

I. EDUCATIONAL AND GENERAL

A. State Appropriation

1974-76 Executive Budget		\$ 13,141,100
Supplemental Appropriation:		
Util. Inflation approved	\$ 160,737	
Util. Inflation add. request	<u>95,962</u>	<u>256,699</u>
		\$ 13,397,799

B. Student Fees

1. Incidental Fee

a. General Course		
Fall 1975 (5200 x \$17)	\$ 88,400	
Spr. 1976 (4750 x \$17)	<u>80,750</u>	\$ 169,150
b. General Course - Summer 1976 (1650 x \$15)		24,750
c. Special Fees		
Fall 1975 (5200 x \$7)	\$ 36,400	
Spr. 1976 (4750 x \$7)	<u>33,250</u>	69,650
d. The Shield		
Fall 1975 (5200 x \$4)	\$ 20,800	
Spr. 1976 (4750 x \$4)	<u>19,000</u>	<u>39,800</u>

Total Incidental Fee \$ 303,350

2. Registration Fee

a. Kentucky Residents:		
Fall 1974 (4756)		
Undergraduate:		
4290 @ \$180	\$772,200	
Graduate:		
466 @ \$205	<u>95,530</u>	\$ 867,730
Spring 1976 (4346)		
Undergraduate:		
3920 @ \$180	\$705,600	
Graduate:		
426 @ \$205	<u>87,330</u>	\$ 792,930
Summer 1976 (2184)		
Undergraduate:		
1,186 @ \$ 90	\$106,740	
Graduate:		
998 @ \$103	<u>102,794</u>	\$ 209,534
Total		<u>\$1,870,194</u>

b. Non-Residents:			
Fall 1975 (1044)			
Undergraduate:			
942 @ \$445	\$419,190		
Graduate:			
102 @ \$470	<u>47,940</u>	\$	467,130
Spring 1976 (954)			
Undergraduate:			
861 @ \$445	\$383,145		
Graduate:			
93 @ \$470	<u>43,710</u>	\$	426,855
Summer 1976 (216)			
Undergraduate:			
117 @ \$223	\$ 26,091		
Graduate:			
99 @ \$235	<u>23,265</u>	\$	<u>49,356</u>
Total		\$	<u><u>943,341</u></u>

Total Registration Fee	\$ 2,813,535
Less: Con. Ed. Debt Service	<u>1,859,102</u>

Net Registration Fees Available for Operations \$ 954,433

3. Summer Orientation	4,000
4. Towel Fee	2,500
5. Music Fee	48,000
6. Home Management House	2,000
7. Schedule Change	4,500
8. Graduation Fee	16,000
9. Industrial Education Supplies	3,500
10. Transcripts	9,500
11. Library Fines	4,000
12. University School Tuition	28,000
13. Parking Fines and Permits	22,000
14. Correspondence Study	6,500
15. Testing Fees	16,000
16. Special Course Fees	1,500
17. Art Fees and Supplies	12,000
18. Practice Teaching Fee	10,000
19. Horsemanship Fee	1,700
20. Dept. Challenge Exam	2,300
21. Continuing Education - Non-Credit	<u>1,000</u>

Total Student Fees	\$ 1,452,783
Less: Refunds	<u>48,000</u>
Net Student Fees	

\$ 1,404,783

C. Grants and Contracts

1. Eagle University Salary Reimb.	\$	6,200
2. Work Study Admn. Overhead		9,600
3. NDSL Admn. Overhead		16,800
4. Eagle University Tuition		40,000
5. Vo-Ag Ed		14,400
6. Voc. Business & Office		12,400
7. Distributive Ed.		5,050
8. Voc. Home Economics		24,577
9. Voc. Tech. Ed.		12,850
10. CPB Grant		15,000
11. Social Work Instruction		65,074
12. Social Work Stipends		30,000
13. Nursing Capitation		30,350
14. Title I - Management		6,938
15. Owensboro, etc. MBA Program		28,000
16. Rehab. Grant - Professional Studies		9,262
17. Real Estate		20,000
18. Post Office Contract		3,815
19. SEOG - Admn. Overhead		4,400
20. Teacher Loan Cancellation		14,000
21. Nursing Loan Cancellation		1,400

Total Grants and Contracts \$ 370,116

D. Miscellaneous

1. Other Income	\$	25,000
2. Long Distance Telephone Tolls		5,000
3. Surplus Property - Art Supplies		-
4. Computer Rental		1,500
5. GED Test		2,500
6. Chemistry Breakage		400
7. Facilities Rental		2,100
8. Speech & Hearing Test Fees		7,600
9. Salary Reimbursements		
Alumni	\$	1,000
University School Cafeteria Sal.		4,300
Student Government Secretary		4,900
Work Study		300,000
		<u>310,200</u>

Total Miscellaneous \$ 354,300

E. Organized Activities

1. Game Receipts	\$	75,000
2. MS News Advertising		20,000
3. Farm		75,000
4. Livestock Show & Expo Center		5,500
5. Athletic Guarantees		9,000
6. Life & Learning Center		5,000

Total Organized Activities \$ 189,500

F. Balance from Previous Year

General Operating Fund	\$ 450,000
Total Balance from Previous Year	<u>\$ 450,000</u>
TOTAL EDUCATIONAL AND GENERAL	\$16,166,498

II. AUXILIARY SERVICES

A. House Rental

1. Rental Property	
Doran House (12 x \$85)	\$ 1,020
912 Waldrop	1,020
194 Waldrop	1,020
1601 Calloway	1,020
Stevens House	<u>1,020</u> \$ 5,100

2. White Houses	
13 @ \$60 x 12 mos.	\$ 9,360
16 @ \$65 x 11½ mos.	11,960
3 @ \$70 x 12 mos.	<u>2,520</u> \$ 23,840

Total House Rental \$ 28,940

B. Housing and Dining System

1. H & D Revenue Fund	\$2,120,933
2. Work Study	52,408
3. Bookstore	<u>93,331</u> \$ 2,266,672

TOTAL AUXILIARY SERVICES \$ 2,295,612

TOTAL ESTIMATED CURRENT GENERAL FUND RECEIPTS \$18,462,110

Consolidated Educational Building Projects
Schedule of Bond Requirement
1975-76 Fiscal Year

Housing and Dining System - Student Union Building

Fall 1975 5200 @ \$5	\$ 26,000
Spr. 1976 4750 @ \$5	<u>23,750</u>
Total Housing and Dining System	\$ 49,750

Consolidated Educational Buildings

Series A	\$ 92,600
Series B	120,345
Series C	148,700
Series D	326,717
Series E	155,390
Series F	<u>965,600</u>

Total Consolidated Educational Buildings \$ 1,809,352

TOTAL CONSOLIDATED EDUCATIONAL BOND FUND REQUIREMENTS \$ 1,859,102

MURRAY STATE UNIVERSITY
 Summary of Estimated General Fund Expenditures
 1975-76 Fiscal Year

I. EDUCATIONAL AND GENERAL

A. ADMINISTRATION

Board of Regents	\$	4,000
President's Office		111,480
Vice President for Administration & Finance		62,195
Institutional Studies & Planning		67,831
Purchasing & General Services		157,986
Personnel Services		24,420
Business Affairs		67,307
Auxiliary Services		19,553
Legal Counsel		23,400

Total Administration

\$ 538,172

B. GENERAL EXPENSE

1. Staff Benefits

FICA Taxes	\$	497,000
KERS		170,000
Workmen's Compensation		55,000
Life Insurance		35,000
Health Insurance		320,000
Unemployment Insurance		60,000
		\$1,137,000

2. Student Services

Vice President for Student Development	\$	88,914
Counseling & Testing Center		72,744
Dean of Admissions & Registrar		154,050
Health Services		87,127
The Shield		43,080
Director of Housing		62,592
Student Financial Aid		101,720
Special Events Student Fees		61,700
		\$ 671,927

3. General Institutional Expense

Vice President for University Services	\$	42,723
Information & Public Services		115,622
Printing		80,850
Placement		42,529
School Relations		84,360
Computing & Information Systems		139,858

MSU Foundation	26,060	
Alumni Affairs	53,390	
Public Address Systems	3,160	
Communication Expense	290,150	
Catalogues & Bulletins	30,000	
Commencement Expense	3,000	
Consultant Fees	3,000	
Undistributed Expense	99,626	
Post Office	<u>27,282</u>	<u>\$1,041,610</u>

Total General Expense \$2,850,537

C. INSTRUCTION

1. <u>Vice President for Academic Programs</u>		\$ 62,864
2. <u>College of Business & Public Affairs</u>		
Dean	\$ 54,234	
Accounting & Finance	194,593	
Business Ed. & Adm. Mgt.	100,582	
Economics	132,513	
Management	158,162	
Marketing & General Bus.	105,070	
Political Science	107,656	
Owensboro, etc. M.B.A.	<u>28,000</u>	\$ 880,810
3. <u>College of Creative Expression</u>		
Dean	\$ 62,379	
Art	267,891	
Speech & Theatre	156,470	
Journalism & Radio-TV	191,797	
Murray State News	29,910	
Music	<u>377,382</u>	\$1,085,829
4. <u>College of Environmental Sciences</u>		
Dean	\$ 44,683	
Agriculture	215,494	
Agricultural Education	51,670	
Farm	83,402	
Livestock Pavilion & Horsemanship	16,598	
Biological Sciences	229,122	
Chemistry & Geology	288,735	
Geography	70,487	
Mathematics	191,146	
Physics & Astronomy	<u>254,374</u>	\$1,445,711

5. <u>College of Human Development & Learning</u>		
Dean	\$ 79,316	
Child Studies	200,236	
Home Economics	163,021	
Instruction & Learning	380,975	
Nursing	237,125	
Professional Studies	201,306	
Division of Social Work	126,765	
Psychology	192,059	
Recreation & Physical Ed.	383,756	
Special Education	<u>189,679</u>	\$2,154,238
6. <u>College of Humanistic Studies</u>		
Dean	\$ 40,347	
English	421,686	
Foreign Languages	125,240	
History	193,777	
Philosophy	68,326	
Sociology & Anthropology	<u>111,273</u>	\$ 960,649
7. <u>Industry & Technology</u>		
Dean	\$ 31,031	
Voc-Tech Ed.	49,206	
Engr. & Ind. Tech	119,970	
Industrial Arts Education	113,627	
Graphic Arts Tech	50,400	
Military Science	<u>11,200</u>	\$ 375,434
8. <u>Off-Campus Programs</u>		
Study Centers	\$ 60,000	
Eagle University	<u>40,000</u>	\$ 100,000
9. <u>Undistributed Instructional Expense</u>		
Computer for Inst. & Research	\$139,858	
Night & Saturday	3,000	
Intersession	30,000	
Institutionally Sponsored		
Research	40,000	
Work-Study for Instr.	154,792	
Summer Lvs. & Salary	435,000	
Graduate Assistantships	239,495	
Unallotted Funds	121,591	
Program Development	<u>60,000</u>	<u>\$1,223,736</u>

Total Instruction

\$8,289,271

D. ORGANIZED ACTIVITIES

Athletic Director	\$ 77,115
Athletic Administration	6,500
Grants-in-Aid	222,492
Cheerleaders	2,070
Football	52,160
Basketball	51,784

Baseball	\$	21,065	
Track & Cross Country		13,009	
Tennis		5,888	
Golf		5,675	
Women's Basketball		3,110	
Women's Tennis		2,611	
Women's Track		<u>3,500</u>	\$ 466,979
E. LIBRARY SERVICES			
Libraries	\$	730,624	
Library Science		30,463	
Work-Study for Libraries		<u>44,460</u>	\$ 805,547
F. EXTENSION AND PUBLIC SERVICE			
Continuing Education	\$	47,815	
Center for Regional Services		32,816	
Correspondence Study		<u>4,500</u>	\$ 85,131
G. PHYSICAL PLANT			
Maintenance & Operations			
Administration	\$	81,461	
Building Maintenance		526,511	
Grounds Maintenance		147,765	
Custodial Services		425,045	
Utilities		586,477	
Motor Pool		<u>42,194</u>	\$1,809,453
Property Insurance		44,000	
Security		148,372	
Renovation of Facilities		<u>73,250</u>	\$ 2,075,075
TOTAL EDUCATIONAL AND GENERAL			<u>\$15,110,712</u>
II. AUXILIARY SERVICES			
A. FOOD SERVICE			\$ 1,276,386
B. HOUSING			
Married Housing	\$	64,929	
Residence Halls		<u>694,015</u>	\$ 758,944
C. MISCELLANEOUS HOUSING & DINING SYSTEM			
SUB/Ordway Center	\$	42,949	
Hart Game Room		5,000	
SUB Game Room		5,250	
Contingency		<u>32,404</u>	\$ 85,603
Total Housing and Dining System			\$ 2,120,933

D.	WORK-STUDY FOR AUXILIARY SERVICES		\$	52,408
E.	OTHER AUXILIARY SERVICES			
	White Houses	\$	3,300	
	Rental Property		2,000	
	Unassigned		23,640	
	Bookstore		<u>93,331</u>	\$ <u>122,271</u>
	TOTAL AUXILIARY SERVICES			\$ <u><u>2,295,612</u></u>
III.	STUDENT AID			
	NDSL Matching	\$	22,000	
	NDEA Nursing Matching		2,300	
	Federal Work-Study Matching		70,000	
	Music Scholarships		29,500	
	Federal Work-Study Student Wages:			
	Off Campus	\$	30,000	
	All less Inst., Lib. & Aux. Ser.		63,288	
	Unassigned		<u>5,052</u>	98,340
	Other Grants:			
	Foreign Student Scholarships	\$	4,000	
	War Orphans & DAV Scholarships		35,000	
	Grad. Asst. Non-Res. Grants		22,000	
	Student Govt. Scholarships		3,800	
	President & Board Scholarships		52,000	
	Employee Scholarships		17,000	
	Dormitory Scholarships		157,750	
	Departmental Scholarships		10,000	
	Commonwealth Scholarships		<u>16,000</u>	<u>317,550</u>
	TOTAL STUDENT AID			\$ 539,690
IV.	STORES REVOLVING FUNDS			\$ 8,000
V.	FACILITY RENTAL			\$ 58,096
VI.	RESERVE			
	Unappropriated Funds			\$ <u>450,000</u>
	TOTAL ESTIMATED EXPENDITURES			\$ <u><u>18,462,110</u></u>

BOARD OF REGENTS

ACCOUNT NUMBER 110

1975-76

304

Travel

\$ 4,000
<u>\$ 4,000</u>

PRESIDENT'S OFFICE

ACCOUNT NUMBER 120

101

Salaries

\$103,130

304

Travel

4,800

305

Printing

1,500

307

Repair to Equipment

200

321

Office Supplies

1,200

379

Copy Machine Rental

650

<u>\$111,480</u>

VICE PRESIDENT FOR
ADMINISTRATION & FINANCE

ACCOUNT NUMBER 125

101

Salaries

\$ 59,150

109

Student Wages

320

304

Travel-Departmental

1,200

304-1

Travel-Training

4,000

305

Printing

300

307

Repair to Equipment

100

321

Office Supplies

300

607

Books

200

<u>\$ 65,570</u>

367

Credit:

Auxiliary Services

3,375

Net

<u>\$ 62,195</u>

INSTITUTIONAL STUDIES
AND PLANNING

ACCOUNT NUMBER 130

101

Salaries

\$ 71,751

304

Travel

1,100

305

Printing

1,000

307

Repair to Equipment

160

321

Office Supplies

2,750

352

Rental of Equipment

2,880

<u>\$ 79,641</u>

367

Credit:

Auxiliary Services

11,810

Net

<u>\$ 67,831</u>

PURCHASING AND
GENERAL SERVICES

ACCOUNT NUMBER 131

1975-76

101	Salaries	\$166,248
109	Student Wages	2,948
304	Travel	1,000
305	Printing	2,200
307	Repair to Equipment	1,300
308	Upholstery Supplies	4,000
321	Office Supplies	2,500
		<u>\$180,196</u>
	<u>Credit:</u>	
367	Auxiliary Services	22,210
	Net	<u>\$157,986</u>

PERSONNEL SERVICES

ACCOUNT NUMBER 132

101	Salaries	\$ 29,250
304	Travel	300
305	Printing	500
321	Office Supplies	360
		<u>\$ 30,410</u>
	<u>Credit:</u>	
367	Auxiliary Services	5,990
	Net	<u>\$ 24,420</u>

BUSINESS AFFAIRS

ACCOUNT NUMBER 133

101	Salaries	\$ 85,285
109	Student Wages	2,780
304	Travel	1,000
307	Repair to Equipment	1,400
321	Office Supplies	890
		<u>\$ 91,355</u>
	<u>Credit:</u>	
367	Auxiliary Services	24,048
	Net	<u>\$ 67,307</u>

AUXILIARY SERVICES

ACCOUNT NUMBER 134

101	Salaries	\$ 28,285
304	Travel	300
		<u>\$ 28,585</u>
	<u>Credit</u>	
367	Auxiliary Services	9,032
	Net	<u>\$ 19,553</u>

LEGAL COUNSEL

ACCOUNT NUMBER 135

1975-76

101	Salaries	\$ 22,600
304	Travel	300
305	Printing	200
321	Office Supplies	300
		<u>\$ 23,400</u>

STAFF BENEFITS

ACCOUNT NUMBERS 141 - 145

141-369	FICA Taxes	\$ 497,000
142-355	KERS	170,000
143-355	Workmen's Compensation	55,000
144-111	Employee Life Insurance	35,000
144-353-1	Group Insurance	320,000
145-355	Unemployment Compensation	60,000
		<u>\$1,137,000</u>

VICE PRESIDENT FOR
STUDENT DEVELOPMENT

ACCOUNT NUMBER 151

1975-76

101	Salaries	\$ 77,534
109	Student Wages	510
304	Travel	1,475
305	Printing	1,450
307	Repair to Equipment	295
321	Office Supplies	850
372	Miscellaneous	50
372-1	Social Committee	300
372-2	SUB Programming	6,450
		<u>\$ 88,914</u>

COUNSELING AND
TESTING CENTER

ACCOUNT NUMBER 152

101	Salaries	\$ 62,249
304	Travel	600
305	Printing	200
307	Repair to Equipment	50
321	Office Supplies	800
352	Rental of Equipment	4,900
372	Testing Supplies	3,945
		<u>\$ 72,744</u>

DEAN OF ADMISSIONS
AND REGISTRAR

ACCOUNT NUMBER 153

101	Salaries	\$129,910
109	Student Wages	7,000
304	Travel	1,250
305	Printing	2,400
307	Repair to Equipment	600
321	Office Supplies	7,000
352	Rental of Equipment	2,690
379	Copy Machine Rental	3,200
		<u>\$154,050</u>

HEALTH SERVICE	ACCOUNT NUMBER 154	1975-76
101	Salaries	\$ 74,332
109	Student Wages	1,440
304	Travel - Departmental	300
304-1	Travel - Team Physician	500
304-2	Travel - In-service	600
305	Printing	100
307	Repair to Equipment	250
310	Laundry	480
321	Office Supplies	250
328	Medical Supplies	8,500
372	Dues	375
		<u>\$ 87,127</u>

THE SHIELD	ACCOUNT NUMBER 155	
109	Student Wages	\$ 3,230
372	Yearbook Fees	39,800
372-1	Miscellaneous	50
		<u>\$ 43,080</u>

DIRECTOR OF HOUSING	ACCOUNT NUMBER 156	
101	Salaries	\$ 81,527
109	Student Wages	1,910
304	Travel	350
305	Printing	1,400
307	Repair to Equipment	150
321	Office Supplies	325
372	Miscellaneous	75
		<u>\$ 85,737</u>
	Credit:	
367	Auxiliary Services	23,145
		<u>\$ 62,592</u>

STUDENT FINANCIAL AID	ACCOUNT NUMBER 157	
101	Salaries	\$ 93,880
109	Student Wages	2,435
304	Travel	805
305	Printing	1,750
307	Repair to Equipment	500
321	Office Supplies	1,250
372	Miscellaneous	200
379	Copy Machine Rental	900
		<u>\$101,720</u>

SPECIAL EVENTS STUDENT FEES	ACCOUNT NUMBER 158	1975-76
101	Salaries	\$ 4,543
353	Insurance	46
355	KERS	329
369	FICA	266
372	Special Events Fees	54,516
372-1	Extra Special Event Support	2,000
		<u>\$ 61,700</u>

VICE PRESIDENT FOR
UNIVERSITY SERVICES

ACCOUNT NUMBER 171

1975-76

101	Salaries	\$ 37,023
304	Travel	2,000
305	Printing	600
307	Repair to Equipment	100
321	Office Supplies	700
372	Miscellaneous	500
379	Copy Machine Rental	<u>1,800</u>
		\$ 42,723

INFORMATION AND
PUBLIC SERVICES

ACCOUNT NUMBER 172

101	Salaries	\$ 84,232
109	Student Wages	2,840
304	Travel - Departmental	2,300
304-1	Travel - Speakers Bureau	1,000
305	Printing	15,000
307	Repair to Equipment	750
321	Office Supplies	1,000
372	Miscellaneous	8,050
372-1	Press Day	<u>450</u>
		\$115,622

PRINTING SERVICES

ACCOUNT NUMBER 173

101	Salaries	\$114,850
109	Student Wages	650
304	Travel	650
305	Printing	65,000
307	Repair to Equipment	2,500
321	Office Supplies	200
352	Rental of Equipment	10,200
379	Copy Machine Rental	<u>4,800</u>
		\$198,850
	<u>Credits:</u>	
367-1	Labor	\$42,000
367-2	Materials	70,000
367-3	Rental	<u>6,000</u>
	Net	118,000
		\$ 80,850

PLACEMENT

ACCOUNT NUMBER 174

1975-76

101	Salaries	\$ 33,099
109	Student Wages	565
304	Travel	1,300
305	Printing	950
307	Repair to Equipment	115
321	Office Supplies	1,000
379	Copy Machine Rental	5,500
		<u>\$ 42,529</u>

SCHOOL RELATIONS

ACCOUNT NUMBER 175

101	Salaries	\$ 57,060
109	Student Wages	3,200
304	Travel	11,000
305	Printing	1,300
305-1	Brochure Printing	2,700
321	Office Supplies	1,800
352	Rental of Equipment	2,300
372	Miscellaneous	5,000
		<u>\$ 84,360</u>

COMPUTING AND
INFORMATION SYSTEMS

ACCOUNT NUMBER 176

101	Salaries	\$139,434
109	Student Wages	4,140
304	Travel	1,600
305	Printing	400
307	Repair to Equipment	50
307-1	Maint. of Purchased Equip.	22,800
321	Office Supplies	500
352	Rental of Equipment	70,000
352-1	Repayment of Purchased Equip.	19,000
372	System Support	17,500
372-1	Computer Supplies	10,000
		<u>\$285,424</u>
	<u>Credit:</u>	
367	Instruction	145,566
	Net	<u>\$139,858</u>

MSU FOUNDATION

ACCOUNT NUMBER 177

1975-76

101	Salaries	\$ 24,490
304	Travel	320
305	Printing	300
307	Repair to Equipment	300
321	Office Supplies	500
372	Miscellaneous	150
		<u>\$ 26,060</u>

ALUMNI AFFAIRS

ACCOUNT NUMBER 178

101	Salaries	\$ 44,885
109	Student Wages	1,930
304	Travel	700
305	Printing	2,800
307	Repair to Equipment	75
321	Supplies	2,200
372	Graduate Magazine	800
		<u>\$ 53,390</u>

PUBLIC ADDRESS SYSTEM

ACCOUNT NUMBER 179

109	Student Wages	\$ 2,160
307	Repair to Equipment	1,000
		<u>\$ 3,160</u>

COMMUNICATION EXPENSE

ACCOUNT NUMBER 180

109	Student Wages	\$ 1,250
301	Postage	75,000
302	Telephone	212,500
307	MTCT Post Machine	600
352	Postage Meter	800
		<u>\$290,150</u>

CATALOGUES AND
BULLETINS

ACCOUNT NUMBER 181

305	Printing	\$ 30,000
		<u>\$ 30,000</u>

COMMENCEMENT EXPENSE

ACCOUNT NUMBER 182

1975-76

104	Honoraria	\$ 2,000
305	Printing	400
372	Supplies	600
		<u>\$ 3,000</u>

CONSULTANT FEES

ACCOUNT NUMBER 183

104	Honoraria	\$ 3,000
		<u>\$ 3,000</u>

UNDISTRIBUTED EXPENSE

ACCOUNT NUMBER 184

304	Travel	\$ 1,700
305	Advertising	12,000
353	General Insurance	43,000
364	Assoc. Membership Dues	15,000
354-1	Murray Civic Music Assoc.	3,000
372	Miscellaneous	8,950
372-1	Alumni Relations	4,950
601	Unallotted Furniture & Equip.	11,026
		<u>\$ 99,626</u>

POST OFFICE

ACCOUNT NUMBER 185

101	Salaries	\$ 20,060
109	Student Wages	6,415
111	Employee Life Insurance	93
307	Repair to Equipment	50
321	Office Supplies	150
353-1	Group Insurance	514
		<u>\$ 27,282</u>

VICE PRESIDENT FOR
ACADEMIC PROGRAMS

ACCOUNT NUMBER 201

1975-76

101	Salaries	\$ 47,454
109	Student Wages	110
304	Travel-Departmental	1,000
304-1	Travel-Faculty Recruitment	3,000
305	Printing	4,900
307	Repair to Equipment	100
321	Office Supplies	300
372-1	Exp Symposium Humanities	2,000
372-2	Program Development	2,000
372-3	Innovative Project	2,000
		<u>\$ 62,864</u>

COLLEGE OF BUSINESS AND PUBLIC AFFAIRS

DEAN	ACCOUNT NUMBER 210	1975-76
	Salaries	\$ 38,187
101	Student Wages	5,160
109	Travel	2,462
304	Printing	700
305	Repair to Equipment	125
307	Office Supplies	6,600
321	Copy Machine Rental	<u>1,000</u>
379		\$ 54,234

ACCOUNTING AND FINANCE	ACCOUNT NUMBER 211	
	Salaries	\$190,747
101	Student Wages	2,096
109	Travel	1,200
304	Printing	100
305	Repair to Equipment	50
307	Supplies	<u>400</u>
321		\$194,593

BUSINESS EDUCATION AND ADMINISTRATIVE MANAGEMENT	ACCOUNT NUMBER 212	
	Salaries	\$ 84,447
101	Student Wages	3,010
109	Travel-Departmental	625
304	Travel-Reimbursable	800
304-1	Printing	100
305	Repair to Equipment	500
307	Supplies	400
321	Rental of Equipment	<u>10,700</u>
352		\$100,582

ECONOMICS	ACCOUNT NUMBER 213	
	Salaries	\$130,105
101	Student Wages	1,183
109	Travel	800
304	Printing	75
305	Repair to Equipment	50
307	Supplies	<u>300</u>
321		\$132,513

MANAGEMENT	ACCOUNT NUMBER 214	1975-76
101	Salaries	\$154,097
109	Student Wages	2,365
304	Travel	1,000
305	Printing	100
307	Repair to Equipment	200
321	Supplies	400
		<u>\$158,162</u>

MARKETING AND GENERAL BUSINESS	ACCOUNT NUMBER 215	
101	Salaries	\$102,605
109	Student Wages	1,290
304	Travel	725
305	Printing	100
307	Repair to Equipment	50
308	Maintenance of Buildings	300
		<u>\$105,070</u>

POLITICAL SCIENCE	ACCOUNT NUMBER 216	
101	Salaries	\$105,283
109	Student Wages	1,123
304	Travel	800
305	Printing	100
307	Repair to Equipment	50
321	Supplies	300
		<u>\$107,656</u>

M.B.A. OWENSBORO PROGRAM	ACCOUNT NUMBER 217	
101	Salaries	\$ 22,800
304	Travel	5,200
		<u>\$ 28,000</u>

COLLEGE OF CREATIVE EXPRESSION

DEAN	ACCOUNT NUMBER 220	1975-76
101	Salaries	\$ 44,930
109	Student Wages	1,559
304	Travel	830
305	Printing	400
307	Repair to Equipment	50
321	Office Supplies	670
372	F. A. Festival	500
372-1	Summer Arts II	3,000
372-2	Writing Workshop	6,000
372-3	Stuart Fellowship	3,000
379	Copy Machine Rental	1,440
		<u>\$ 62,379</u>

ART	ACCOUNT NUMBER 221	
101	Salaries	\$230,191
109	Student Wages	11,450
304	Travel	1,750
305	Printing	3,000
307	Repair to Equipment	1,500
321	Supplies	16,500
372	Gallery Expense	3,500
		<u>\$267,891</u>

SPEECH AND THEATRE	ACCOUNT NUMBER 222	
101	Salaries	\$142,845
109	Student Wages	1,995
304	Travel - Departmental	1,100
304-1	Travel - Debate	4,880
305	Printing	625
307	Repair to Equipment	1,650
321	Supplies	2,975
352	Rental of Equipment	400
		<u>\$156,470</u>

JOURNALISM AND
RADIO-T.V.

ACCOUNT NUMBER 224

1975-76

101	Salaries	\$150,132
109	Student Wages	7,525
304	Travel - Departmental	800
304-1	Travel - Tower Check	340
305	Printing	350
307	Repair to Equipment	24,000
321	Supplies	3,650
352	Rental of Equipment	5,000
		<u>\$191,797</u>

MURRAY STATE NEWS

ACCOUNT NUMBER 225

109	Student Wages	\$ 10,255
304	Travel	400
305	Printing	18,000
307	Repair to Equipment	155
321	Supplies	950
372	Football Forecast	150
		<u>\$ 29,910</u>

MUSIC

ACCOUNT NUMBER 226

101	Salaries	\$345,159
109	Student Wages	6,633
304	Travel - Departmental	2,890
304-1	Travel - Band & Choir	4,400
305	Printing	3,200
307	Repair to Equipment	2,500
310	Laundry	1,100
321	Supplies	10,000
372	Festivals, Recitals, Artists	1,500
		<u>\$377,382</u>

COLLEGE OF ENVIRONMENTAL SCIENCES

DEAN	ACCOUNT NUMBER 230	1975-76
101	Salaries	\$ 36,555
109	Student Wages	1,398
304	Travel	830
305	Printing	200
307	Repair to Equipment	100
321	Office Supplies	500
372	Miscellaneous	100
372-1	Environmental Sci. Workshop	5,000
		<u>\$ 44,683</u>

AGRICULTURE	ACCOUNT NUMBER 231	
101	Salaries	\$204,044
109	Student Wages	5,590
304	Travel-Departmental	1,500
304-1	Travel-Horsemanship	500
305	Printing	800
307	Repair to Equipment	400
321	Supplies	2,660
		<u>\$215,494</u>

AGRICULTURE EDUCATION	ACCOUNT NUMBER 232	
101	Salaries	\$ 47,095
304	Travel-Departmental	900
304-1	Travel-Student Teacher Supervision	2,800
305	Printing	175
307	Repair to Equipment	100
321	Supplies	600
		<u>\$ 51,670</u>

FARM	ACCOUNT NUMBER 233	
101	Salaries	\$ 29,092
104	Veterinary Services	3,600
109	Student Wages	2,150
304	Travel	300
306	Utilities	3,600
307	Repair to Equipment	1,600
308	Maintenance to Buildings	1,300
323	Feeds	23,500
324	Motor Fuels	1,800
325	Heating Fuels	800
328	Medical Supplies	700
330	Comm. Supplies	3,750
335	Agriculture Supplies	2,000
335-1	Seed & Fertilizer	4,060
352	Equipmental Rental	1,950
353	Insurance	3,200
		<u>\$ 83,402</u>

LIVESTOCK PAVILION
AND HORSMANSHIP

ACCOUNT NUMBER 234

1975-76

304-1	Travel-Horsemanship	\$ 200
306	Utilities	2,250
308	Maintenance of Buildings	900
323	Feeds-Horses	10,000
330	Commercial Supplies	150
335	Agriculture Supplies	2,598
353	Insurance	500
		<u>\$ 16,598</u>

BIOLOGICAL SCIENCES

ACCOUNT NUMBER 235

101	Salaries	\$198,435
109	Student Wages	6,187
304	Travel-Departmental	1,300
304-1	Travel-Field Trips	2,000
305	Printing	500
307	Repair to Equipment	1,000
321	Supplies	12,500
372	Biological Station	6,000
372-1	Aubobon Film Rental	1,200
		<u>\$229,122</u>

CHEMISTRY & GEOLOGY

ACCOUNT NUMBER 236

101	Salaries	\$258,649
109	Student Wages	8,686
304	Travel-Departmental	1,600
304-1	Travel-Group	500
305	Printing	800
307	Repair to Equipment	2,500
321	Supplies	16,000
		<u>\$288,735</u>

GEOGRAPHY

ACCOUNT NUMBER 237

101	Salaries	\$ 66,843
109	Student Wages	1,344
304	Travel	500
305	Printing	250
307	Repair to Equipment	125
321	Supplies	1,425
		<u>\$ 70,487</u>

MATHEMATICS

ACCOUNT NUMBER 238

1975-76

101	Salaries	\$185,649
109	Student Wages	2,967
304	Travel	1,300
305	Printing	300
307	Repair to Equipment	150
321	Supplies	780
		<u>\$191,146</u>

PHYSICS & ASTRONOMY

ACCOUNT NUMBER 240

101	Salaries	\$232,991
109	Student Wages	8,783
304	Travel	1,300
305	Printing	700
307	Repair to Equipment	3,500
321	Supplies	3,000
352	Rental of Equipment	3,500
372	Miscellaneous	600
		<u>\$254,374</u>

COLLEGE OF HUMAN DEVELOPMENT AND LEARNING

DEAN	ACCOUNT NUMBER 250	1975-76
101	Salaries	\$ 74,296
304	Travel	1,330
305	Printing	400
307	Repair to Equipment	100
321	Office Supplies	600
372	Workshops and Seminars	1,340
379	Copy Machine Rental	1,250
		<u>\$ 79,316</u>

CHILD STUDIES	ACCOUNT NUMBER 251	
101	Salaries	\$190,787
109	Student Wages	1,914
304	Travel-Departmental	970
304-1	Travel-Group	200
305	Printing	300
307	Repair to Equipment	200
310	Laundry	100
321	Supplies	2,800
321-1	Kindergarten Supplies	2,000
346	Books	565
372	Film Purchase	400
		<u>\$200,236</u>

HOME ECONOMICS	ACCOUNT NUMBER 252	
101	Salaries	\$148,559
109	Student Wages	3,542
304	Travel-Departmental	850
304-1	Travel-Reimbursable	3,160
305	Printing	300
307	Repair to Equipment	600
308	Maintenance of Buildings	400
321	Supplies	5,185
332	Household Supplies	175
372	Home Management House	150
372-1	Accreditation Dues	100
		<u>\$163,021</u>

INSTRUCTION AND LEARNING

ACCOUNT NUMBER 253

1975-76

101	Salaries	\$357,495
109	Student Wages	5,450
304	Travel-Departmental	3,000
304-1	Travel-Student Teacher Supervision	8,200
305	Printing	1,950
307	Repair to Equipment	1,200
321	Supplies	3,000
352	Rental of Equipment	180
372	Film Purchases	500
		<u>\$380,975</u>

NURSING

ACCOUNT NUMBER 254

101	Salaries	\$223,978
109	Student Wages	3,548
304	Travel-Departmental	1,850
304-1	Travel-Student Supervision	2,000
305	Printing	300
307	Repair to Equipment	260
310	Laundry	110
321	Supplies	1,600
372	N.L.N. Dues	700
372-1	Nursing Cap Grant	2,779
		<u>\$237,125</u>

PROFESSIONAL STUDIES

ACCOUNT NUMBER 255

101	Salaries	\$192,124
109	Student Wages	2,107
304	Travel-Departmental	1,200
304-1	Travel-Supervision	1,750
304-2	Travel-Graduate Coordinator	135
305	Printing	600
305-1	Printing-Graduate Coordinator	90
307	Repair to Equipment	400
321	Supplies	1,300
372	Testing Supplies	1,600
		<u>\$201,306</u>

SOCIAL WORK

ACCOUNT NUMBER 256

1975-76

101	Salaries	\$ 71,990
304	Travel-Departmental	1,500
304-1	Travel-Student Supervision	1,800
305	Printing	100
307	Repair to Equipment	100
321	Supplies	200
369	Fringe Benefits	9,575
372	Stipends	40,000
607	Books and Periodicals	1,500
		<u>\$126,765</u>

PSYCHOLOGY

ACCOUNT NUMBER 257

101	Salaries	\$183,551
109	Student Wages	1,763
304	Travel-Departmental	1,150
304-1	Travel-Student Supervision	800
305	Printing	500
307	Repair to Equipment	550
321	Supplies	2,500
352	Rental of Equipment	1,245
		<u>\$192,059</u>

RECREATION AND
PHYSICAL EDUCATION

ACCOUNT NUMBER 258

101	Salaries	\$350,726
109	Student Wages	13,405
	Departmental 7,815	
	Supervision 5,590	
304	Travel-Departmental	1,300
304-1	Travel-Group	350
305	Printing	500
307	Repair to Equipment	1,225
321	Supplies	9,750
333	Intramurals and Club Sports	6,500
		<u>\$383,756</u>

SPECIAL EDUCATION

ACCOUNT NUMBER 259

101	Salaries	\$181,804
109	Student Wages	3,225
304	Travel-Departmental	1,200
304-1	Travel-Supervision	1,200
305	Printing	450
307	Repair to Equipment	300
321	Supplies	1,500
		<u>\$189,679</u>

COLLEGE OF HUMANISTIC STUDIES

DEAN	ACCOUNT NUMBER 260	1975-76
101	Salaries	\$ 34,972
109	Student Wages	2,365
304	Travel	560
305	Printing	100
307	Repair to Equipment	50
321	Office Supplies	300
372	Miscellaneous	2,000
		<u>\$ 40,347</u>

ENGLISH	ACCOUNT NUMBER 261	
101	Salaries	\$406,006
109	Student Wages	8,600
304	Travel	2,480
305	Printing	2,500
307	Repair to Equipment	300
321	Supplies	1,800
		<u>\$421,686</u>

FOREIGN LANGUAGES	ACCOUNT NUMBER 262	
101	Salaries	\$119,421
109	Student Wages	2,569
304	Travel	900
305	Printing	100
307	Repair to Equipment	250
321	Supplies	1,340
352	Rental of Equipment	200
372	Language Festival	400
		<u>\$125,240</u>

HISTORY	ACCOUNT NUMBER 263	
101	Salaries	\$178,258
109	Student Wages	5,719
304	Travel - Departmental	1,250
304-1	Travel - Supervision	350
305	Printing	600
307	Repair to Equipment	100
321	Supplies	500
372	Bicentennial Symposium	2,000
372-1	Oral History Program	5,000
		<u>\$193,777</u>

PHILOSOPHY	ACCOUNT NUMBER 264	1975-76
101	Salaries	\$ 65,890
109	Student Wages	1,236
304	Travel	500
305	Printing	450
307	Repair to Equipment	50
321	Supplies	200
		<u>\$ 68,326</u>

SOCIOLOGY AND ANTHROPOLOGY	ACCOUNT NUMBER 265	
101	Salaries	\$107,638
109	Student Wages	1,935
304	Travel - Departmental	700
304-1	Travel - Supervision	100
305	Printing	200
307	Repair to Equipment	100
321	Supplies	600
		<u>\$111,273</u>

INDUSTRY AND TECHNOLOGY

DEAN	ACCOUNT NUMBER 271	1975-76
101	Salaries	\$ 30,021
304	Travel	560
305	Printing	100
307	Repair to Equipment	50
321	Office Supplies	300
		<u>\$ 31,031</u>

VOCATIONAL TECHNICAL EDUCATION	ACCOUNT NUMBER 272	
101	Salaries	\$ 46,506
304	Travel - Departmental	300
304-1	Travel - Reimbursable	1,800
305	Printing	100
321	Supplies	500
		<u>\$ 49,206</u>

ENGINEERING & INDUSTRIAL TECHNOLOGY	ACCOUNT NUMBER 273	
101	Salaries	\$110,700
109	Student Wages	3,270
304	Travel	800
305	Printing	300
307	Repair to Equipment	500
321	Supplies	4,400
		<u>\$119,970</u>

INDUSTRIAL ARTS EDUCATION	ACCOUNT NUMBER 274	
101	Salaries	\$104,257
109	Student Wages	3,270
304	Travel - Departmental	700
304-1	Travel - Supervision	200
305	Printing	300
307	Repair to Equipment	500
321	Supplies	4,400
		<u>\$113,627</u>

GRAPHIC ARTS TECHNOLOGY

ACCOUNT NUMBER 275

1975-76

101	Salaries	\$ 46,300
109	Student Wages	1,080
304	Travel	400
305	Printing	150
307	Repair to Equipment	250
321	Supplies	<u>2,220</u>
		\$ 50,400

MILITARY SCIENCE

ACCOUNT NUMBER 276

109	Student Wages	\$ 3,000
304	Travel	5,000
305	Printing	300
307	Repair to Equipment	330
321	Supplies	<u>2,500</u>
353	Insurance	70
		\$ 11,200

OFF-CAMPUS PROGRAMS

STUDY CENTER

ACCOUNT NUMBER 281

1975-76

101	Salaries	\$ 45,000
304	Travel	<u>15,000</u>
		\$ 60,000

EAGLE UNIVERSITY

ACCOUNT NUMBER 282

101	Salaries	\$ 32,000
304	Travel	<u>8,000</u>
		\$ 40,000

UNDISTRIBUTED INSTRUCTIONAL EXPENSE

COMPUTER FOR INSTRUCTION AND RESEARCH	ACCOUNT NUMBER 285	<u>1975-76</u>
372	Current Operating Expense	<u>\$139,858</u> \$139,858
NIGHT & SATURDAY CLASSES	ACCOUNT NUMBER 286	
101	Salaries	<u>\$ 3,000</u> \$ 3,000
INTERSESSION	ACCOUNT NUMBER 287	
101	Salaries	<u>\$ 30,000</u> \$ 30,000
INSTITUTIONALLY SPONSORED RESEARCH	ACCOUNT NUMBER 288	
372	Current Operating Expense	<u>\$ 40,000</u> \$ 40,000
WORK STUDY FOR INSTRUCTION	ACCOUNT NUMBER 289	
109	Student Wages	<u>\$154,792</u> \$154,792
SUMMER LEAVES AND SALARIES	ACCOUNT NUMBER 290	
101	Salaries	<u>\$435,000</u> \$435,000
GRADUATE ASSISTANTSHIPS	ACCOUNT NUMBER 291	
101	Salaries	<u>\$239,495</u> \$239,495
UNALLOTTED	ACCOUNT NUMBER 292	<u>1975-76</u>
101	Promotions & Degree Completion	\$ 20,000
109	Student Wages	15,000
601	Instructional Furniture and Equipment	47,728
604	Instructional Apparatus	38,863
		<u>\$121,591</u>
PROGRAM DEVELOPMENT	ACCOUNT NUMBER 293	
293-372	Miscellaneous	<u>\$ 60,000</u> \$ 60,000

ORGANIZED ACTIVITIES

ATHLETIC DIRECTOR

ACCOUNT NUMBER 301

1975-76

101	Salaries	\$ 64,565
304	Travel-Director	1,200
304-1	Travel-Trainer	450
305	Printing	500
310	Laundry	4,000
321	Supplies	300
333	Supplies-Trainer	6,000
372	Pep Band	100
		<u>\$ 77,115</u>

ATHLETIC ADMINISTRATION

ACCOUNT NUMBER 302

101	Salaries	\$ 3,800
372	Parking Attendants	2,700
		<u>\$ 6,500</u>

ATHLETIC GRANTS-IN-AID

ACCOUNT NUMBER 303

336	Books	\$ 8,700
356	Room & Board	108,560
372	Registration Fees	105,232
		<u>\$222,492</u>

CHEERLEADERS

ACCOUNT NUMBER 304

101	Salaries	\$ 300
309	Travel	825
333	Uniforms & Supplies	600
353	Insurance	45
372	Miscellaneous	300
		<u>\$ 2,070</u>

FOOTBALL

ACCOUNT NUMBER 305

1975-76

109	Student Wages	\$ 2,620
303	Medical Expense	1,250
303-1	Care and Support	11,955
305	Printing	400
307	Repair to Unif. & Equip.	2,500
308	Maintenance and Grounds	500
309	Travel	14,803
309-1	Contracts, Officials & Adv.	2,300
321	Office Supplies	700
333	Unif., Equip. & Supplies	12,605
353	Insurance	2,527
		<u>\$ 52,160</u>

BASKETBALL

ACCOUNT NUMBER 306

109	Student Wages	\$ 1,784
303	Medical Expense	200
303-1	Care and Support	3,000
305	Printing	400
307	Repair to Unif. & Equip.	100
308	Maintenance and Grounds	200
309	Travel	25,500
309-1	Contracts, Officials & Adv.	15,450
321	Office Supplies	300
333	Unif., Equip. & Supplies	4,650
353	Insurance	200
		<u>\$ 51,784</u>

BASEBALL

ACCOUNT NUMBER 307

109	Student Wages	\$ 1,525
303	Medical Expense	100
303-1	Care and Support	740
305	Printing	300
308	Maintenance and Grounds	150
309	Travel	7,500
309-1	Contracts, Officials & Adv.	3,800
321	Office Supplies	150
333	Unif., Equip. & Supplies	6,500
353	Insurance	300
		<u>\$ 21,065</u>

TRACK	ACCOUNT NUMBER 308	1975-76
109	Student Wages	\$ 620
303	Medical Expense	50
303-1	Care and Support	1,115
309	Travel	7,500
333	Unif., Equip. & Supplies	3,600
353	Insurance	124
		<u>\$ 13,009</u>

TENNIS	ACCOUNT NUMBER 309	
109	Student Wages	\$ 345
303	Medical Expense	20
303-1	Care and Support	150
305	Printing	50
309	Travel	3,300
333	Unif., Equip. & Supplies	2,000
353	Insurance	23
		<u>\$ 5,888</u>

GOLF - COEDUCATIONAL	ACCOUNT NUMBER 310	
303	Medical Expense	\$ 20
303-1	Care and Support	145
309	Travel	3,800
309-1	Contracts, Officials & Adv.	710
333	Unif., Equip. & Supplies	975
353	Insurance	25
		<u>\$ 5,675</u>

WOMEN'S BASKETBALL	ACCOUNT NUMBER 312	
303-1	Care and Support	\$ 150
309	Travel	1,610
309-1	Contracts, Officials & Adv.	320
333	Unif., Equip. & Supplies	950
353	Insurance	80
		<u>\$ 3,110</u>

WOMEN'S TENNIS	ACCOUNT NUMBER 313	1975-76
303	Medical Expense	\$ 50
303-1	Care and Support	100
307	Repair to Unif. & Equip.	145
309	Travel	1,200
333	Unif., Equip. & Supplies	1,100
353	Insurance	16
		<u>\$ 2,611</u>

WOMEN'S TRACK	ACCOUNT NUMBER 315	
303-1	Care and Support	\$ 150
309	Travel	2,300
333	Unif., Equip. & Supplies	1,025
353	Insurance	25
		<u>\$ 3,500</u>

LIBRARIES

MAIN LIBRARY	ACCOUNT NUMBER 321	1975-76
101	Salaries	\$327,454
109	Student Wages	47,430
304	Travel	1,790
305	Printing	1,000
305-1	Binding	36,000
307	Repair to Equipment	600
321	Supplies	6,500
321-1	Technical Supplies	3,500
346	Books	196,000
352	Rental of Equipment	4,000
371	Subscriptions	100,000
379	Copy Machine Rentals	4,000
601	Furniture and Equipment	2,350
		<u>\$730,624</u>

LIBRARY SCIENCE	ACCOUNT NUMBER 322	
101	Salaries	\$ 24,623
109	Student Wages	3,070
304	Travel	320
305	Printing	125
307	Repair to Equipment	125
321	Supplies	2,000
601	Furniture and Equipment	200
		<u>\$ 30,463</u>

WORK STUDY FOR LIBRARIES	ACCOUNT NUMBER 323	
323-109-1	Student Wages	\$ 44,460
		<u>\$ 44,460</u>

EXTENSION AND PUBLIC SERVICE

CONTINUING EDUCATION	ACCOUNT NUMBER 326	1975-76
101	Salaries	\$ 36,000
109	Student Wages	3,365
304	Travel	2,500
305	Printing	1,200
307	Repair to Equipment	100
321	Supplies	300
372	Miscellaneous	3,480
372-1	Life & Learning Exp.	870
		<u>\$ 47,815</u>

CENTER FOR REGIONAL SERVICES	ACCOUNT NUMBER 327	
101	Salaries	\$ 29,266
304	Travel	1,500
305	Printing	700
307	Repair to Equipment	100
321	Supplies	250
372-1	Assistance to Local Government	1,000
		<u>\$ 32,816</u>

CORRESPONDENCE STUDY	ACCOUNT NUMBER 328	
101	Grading Papers	\$ 4,500
		<u>\$ 4,500</u>

PHYSICAL PLANT

ADMINISTRATION	ACCOUNT NUMBER 331	1975-76
101	Salaries	\$ 76,221
109	Student Wages	1,080
301	Freight & Express	500
304	Travel	1,360
305	Printing	1,000
307	Repair to Equipment	100
321	Office Supplies	1,200
		<u>\$ 81,461</u>

BUILDING MAINTENANCE	ACCOUNT NUMBER 332	
101	Salaries	\$483,350
109	Student Wages	3,230
307	Repair to Equipment	300
308	Maintenance of Buildings	300,100
332	Household Supplies	600
352-1	Rental of Uniforms	8,600
		<u>\$796,180</u>

	Credit Accounts:	
367-1	Renovation Labor	40,000
367-2	Auxiliary Services Labor	106,666
367-4	Materials Auxiliary Services	66,753
367-7	Renovation Materials	33,250
367-8	Maintenance & Opr. Labor	9,000
367-9	Maintenance & Opr. Materials	14,000
		<u>\$526,511</u>

GROUND MAINTENANCE	ACCOUNT NUMBER 333	
101	Salaries	\$129,980
109	Student Wages	4,285
307	Repair to Equipment	500
335	AG & Botanical Supplies	8,500
352	Rental of Equipment	1,500
352-1	Rental of Uniforms	3,000
		<u>\$147,765</u>

CUSTODIAL SERVICES	ACCOUNT NUMBER 334	
101	Salaries	\$375,410
109	Student Wages	4,285
327	Janitorial Supplies	36,000
352-1	Rental of Uniforms	9,350
		<u>\$425,045</u>

UTILITIES	ACCOUNT NUMBER 335	1975-76
306	Electricity	\$600,000
306-1	Natural Gas	50,000
306-2	Fuel Oils	17,000
306-3	Water	35,000
325	Coal	90,000
		<u>\$792,000</u>
	Credits:	
367-5	Auxiliary Services Utilities	205,523
	Net	<u>\$586,477</u>

MOTOR POOL	ACCOUNT NUMBER 336	
101	Salaries	\$ 21,169
307	Repair to Equipment	25,000
324	Motor Fuels	32,000
352-1	Rental of Uniforms	425
352-2	Car Rental	2,100
		<u>\$ 80,694</u>
	Credits:	
367-3	Vehicle Travel	35,000
367-6	Fuel	3,500
		<u>\$ 42,194</u>

PROPERTY INSURANCE	ACCOUNT NUMBER 337	
353	Fire & Ext. Coverage	\$ 44,000
		<u>\$ 44,000</u>

SECURITY	ACCOUNT NUMBER 338	
101	Salaries	\$128,377
109	Student Wages	12,935
304	Travel	700
305	Printing	350
307	Repair to Equipment	1,000
321	Office Supplies	150
324	Motor Fuel	1,500
352-1	Rental of Uniforms	360
372	Miscellaneous	3,000
		<u>\$148,372</u>

RENOVATION OF FACILITIES	ACCOUNT NUMBER 340	
340-609	Renovation of Facilities	\$ 73,250
		<u>\$ 73,250</u>

AUXILIARY SERVICES

FOOD SERVICE	ACCOUNT NUMBER 401	<u>1975-76</u>
101	Salaries	\$ 414,507
109	Student Wages	30,663
304	Travel	418
111	Employee Life Insurance	3,290
302	Telephone	4,309
305	Printing	209
306	Utilities	15,525
307	Repair to Equipment	4,285
308	Maintenance of Buildings	7,022
308-1	Housekeeping Services	10,989
308-2	Pest Control	2,090
310	Laundry	732
321	Supplies	627
327	Janitorial Supplies	8,255
332	Household Supplies	12,018
338	Food for Resale	647,792
353	Property Insurance	1,106
353-1	Group Insurance	29,258
355	KERS	25,435
369	FICA	21,181
372	Miscellaneous	11,675
372-1	Uniform Costs	12,000
601	Furniture and Equipment	7,000
606	Modification of Physical Facilities	6,000
		<u>\$1,276,386</u>

MARRIED HOUSING
COLLEGE COURTS

	ACCOUNT NUMBER 411	
101	Salaries	\$ 5,408
109	Student Wages	1,146
111	Employee Life Insurance	42
302	Telephone	11,407
306	Utilities	25,519
307	Repair to Equipment	3,135
308	Maintenance of Buildings	6,270
308-1	Housekeeping Services	4,299
308-2	Pest Control	314
321	Supplies	52
327	Janitorial Supplies	366
353	Property Insurance	1,745
353-1	Group Insurance	463
355	KERS	392
369	FICA	316
372	Miscellaneous	1,855
601	Furniture and Equipment	2,200
		<u>\$ 64,929</u>

RESIDENCE HALLS

ACCOUNT NUMBER 412

1975-76

101	Salaries	\$ 163,937
109	Student Wages	63,150
111	Employee Life Insurance	895
302	Telephone	111,025
306	Utilities	151,219
307	Repair to Equipment	11,390
308	Maintenance of Buildings	58,834
308-1	Housekeeping Services	31,287
308-2	Pest Control	1,776
308-3	Elevator Maintenance	20,900
310	Laundry	1,641
321	Supplies	575
327	Janitorial Supplies	19,542
353	Property Insurance	8,100
353-1	Group Insurance	7,963
355	KERS	8,197
369	FICA	6,831
372	Miscellaneous	1,568
601	Furniture and Equipment	25,185
		<u>\$ 694,015</u>

STUDENT UNION BUILDING

ACCOUNT NUMBER 416

101	Salaries	\$ 16,099
109	Student Wages	2,157
111	Employee Life Insurance	125
305	Printing	52
306	Utilities	13,260
307	Repair to Equipment	1,014
308	Maintenance of Buildings	4,514
310	Laundry	52
321	Supplies	157
327	Janitorial Supplies	2,299
353-1	Group Insurance	1,111
355	KERS	1,167
369	FICA	942
		<u>\$ 42,949</u>

HART HALL GAME ROOM

ACCOUNT NUMBER 417

101	Salaries	\$ 4,750
307	Repair to Equipment	200
372	Supplies	50
		<u>\$ 5,000</u>

SUB GAME ROOM	ACCOUNT NUMBER 418	1975-76
101	Salaries	\$ 4,750
307	Repair to Equipment	400
372	Miscellaneous	100
		<u>\$ 5,250</u>

HOUSING AND DINING CONTINGENCY	ACCOUNT NUMBER 419	
372	Miscellaneous	\$ 19,708
372-1	Unallocated	8,696
601	Furniture and Equipment	4,000
		<u>\$ 32,404</u>

WORK STUDY FOR AUXILIARY SERVICES	ACCOUNT NUMBER 421	
109	Work Study Student Wages	\$ 52,408
		<u>\$ 52,408</u>

WHITE HOUSES	ACCOUNT NUMBER 425	
308	Maintenance of Buildings	\$ 3,300
		<u>\$ 3,300</u>

RENTAL PROPERTY	ACCOUNT NUMBER 426	
308	Maintenance of Buildings	\$ 2,000
		<u>\$ 2,000</u>

UNASSIGNED	ACCOUNT NUMBER 427	
372	Miscellaneous	\$ 23,640
		<u>\$ 23,640</u>

BOOKSTORE	ACCOUNT NUMBER 428	
101	Salaries	\$ 77,880
109	Student Wages	1,000
111	Employee Life Insurance	458
353-1	Group Insurance	4,074
355	KERS	5,429
369	FICA	4,490
		<u>\$ 93,331</u>

STUDENT AID

NDSL MATCHING	ACCOUNT NUMBER 431	<u>1975-76</u>
431-372	NDSL Matching	\$ 22,000
NDEA NURSING MATCHING	ACCOUNT NUMBER 432	
432-372	NDEA Nursing Matching	2,300
FEDERAL WORK STUDY MATCHING	ACCOUNT NUMBER 433	
433-372	Federal Work Study Matching	70,000
MUSIC SCHOLARSHIPS	ACCOUNT NUMBER 434	
434-356	Music Scholarships	29,500
FEDERAL WORK STUDY STUDENT WAGES	ACCOUNT NUMBER 435	
435-109-1	Off Campus	30,000
435-109-2	All Minus Inst., Library, & Auxiliary Service	63,288
435-372	Unassigned	5,052
FOREIGN STUDENT SCHOLARSHIPS	ACCOUNT NUMBER 436	
436-356	Foreign Student Scholarships	4,000
WAR ORPHANS & DAV SCHOLARSHIPS	ACCOUNT NUMBER 437	
437-356	War Orphans & DAV Scholarships	35,000
GRADUATE ASSISTANT NON-RESIDENT GRANTS	ACCOUNT NUMBER 438	
438-356	G. A. Non-Resident Grants	22,000
STUDENT GOVERNMENT SCHOLARSHIPS	ACCOUNT NUMBER 439	
439-356	Student Government Scholarships	3,800
PRESIDENT & BOARD SCHOLARSHIPS	ACCOUNT NUMBER 440	
440-356	President and Board Scholarships	52,000

EMPLOYEE SCHOLARSHIPS	ACCOUNT NUMBER 441	<u>1975-76</u>
441-356	Employee Scholarships	\$ 17,000
DORM SCHOLARSHIPS	ACCOUNT NUMBER 442	
442-356	Dorm Scholarships	157,750
DEPARTMENTAL SCHOLARSHIPS	ACCOUNT NUMBER 443	
443-356	Departmental Scholarships	10,000
COMMONWEALTH SCHOLARSHIPS	ACCOUNT NUMBER 444	
444-356	Commonwealth Scholarships	<u>16,000</u>
	GRAND TOTAL STUDENT AID	\$539,690
CENTRAL STORES REVOLVING FUND	ACCOUNT NUMBER 451	
451-372	Central Stores Revolving Fund	\$ 8,000
FACILITY RENTAL	ACCOUNT NUMBER 495	
495-352	H & D Rental	\$ 58,096
UNAPPROPRIATED SURPLUS	ACCOUNT NUMBER 499	
499-372	Contingency	\$450,000

ESTIMATED CURRENT RESTRICTED FUND RECEIPTS & EXPENDITURES

1975-76 Fiscal Year

V. RESTRICTED RECEIPTS AND EXPENDITURES

A. HOUSING AND DINING SYSTEM

1. Receipts

a. Food Service

(1) Winslow Cafeteria:

(a) Meal Tickets:

Fall 1975:

7-3	423 @ \$275	\$116,325	
7-2	539 @ 260	140,140	
5-3	222 @ 250	55,500	
5-2	1016 @ 235	<u>238,760</u>	\$550,725

Spring 1976:

7-3	307 @ \$275	\$ 84,425	
7-2	568 @ 260	147,680	
5-3	133 @ 250	33,250	
5-2	842 @ 235	<u>197,870</u>	463,225

Summer 1976:

7-3	135 @ \$175	\$ 23,625	
7-2	85 @ 150	<u>12,750</u>	36,375

(b) Cash Sales		<u>36,000</u>	\$1,086,325
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(2) Thoroughbred Snack Bar			237,500
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(3) Hart Snack Bar			<u>62,000</u>
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1,385,825

b. Bookstore

40,000

c. Miscellaneous

(1) Student Union Building:

Fall 1975, 5,800 @ \$5	\$ 29,000	
Spring 1976, 5,300 @ \$5	<u>26,500</u>	\$ 55,500

(2) University Center Fee:

Fall 1975, 5,800 @ \$9	\$ 52,200	
Spring 1976, 5,300 @ \$9	<u>47,700</u>	99,900

(3) Hart Game Room		5,000
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(4) SUB Game Room		<u>5,250</u>	165,650
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d. Housing

(1) Married Housing:

132 @ \$100 x 12 mo	\$158,400	
12 @ \$120 x 12 mo	<u>17,280</u>	175,680

(2) Residence Halls:

Fall 1975:		
2,700 @ \$185	\$499,500	
526 @ \$ 75 (Pvt)	<u>39,450</u>	538,950

Spring 1976:			
2435 @ \$185	\$450,475		
750 @ \$75 (Pvt)	<u>56,250</u>	\$506,725	

Summer 1976:			
520 @ \$93	\$ 48,360		
120 @ \$38 (Pvt)	<u>4,560</u>	<u>52,920</u>	\$1,274,275

e. Facility Rental to Operating Fund			<u>58,096</u>
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Total Receipts			\$2,923,846
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2. Expenditures

a. Operations Accounts are shown in detail on pages 50-52

(1) Food Service	\$1,276,386		
(2) Housing	758,944		
(3) Misc. H & DS	<u>85,603</u>	\$2,120,933	

b. Debt Service

Series A	\$ 34,575		
Series B	29,016		
Series C	31,797		
Series D	34,609		
Series E	16,988		
Series F	72,000		
Series G	22,656		
Series H	99,062		
Series I	109,310		
Series J	26,500		
Series K	124,425		
Series L	72,075		
Repair & Maintenance Reserve Fund	<u>30,000</u>	\$ 703,013	

c. Fees Pledged for University Center

99,900

Total Expenditures

\$2,923,846

Expenditures in Excess of Receipts

\$ -0-

NOTE: Estimated Receipts		\$2,923,846
Less: Debt Service	\$703,013	
Pledged to Univ. Center	<u>99,900</u>	<u>802,913</u>

Amount Available for Operations	\$2,120,933
Estimated Costs of Operations	<u>2,120,933</u>
Amount Subsidized from General Fund	\$ -0-

B. CONSOLIDATED EDUCATIONAL BUILDING PROJECTS

1. Receipts

Estimated registration fees, Page 5	\$2,813,535	
Less pledged to H & DS, Page 8	<u>49,750</u>	
Net Receipts for Consolidated Ed. Building Projects		\$2,763,785

2. Expenditures

Transfer to Bond Fund		
Series A	\$ 92,600	
Series B	120,345	
Series C	148,700	
Series D	326,717	
Series E	155,390	
Series F	<u>965,600</u>	\$1,809,352

Transfer to MSU Trust & Agency Fund		<u>954,433</u>
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Total Expenditures		\$2,763,785
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BALANCE

\$ -0-

designated as Chairman and the Department of Speech and Theatre with Dr. Vernon Gantt designated as Chairman effective July 1, 1975. Mr. Davis seconded.

Following discussion and call for the question, the roll was called on the adoption of the motion with the following voting: Dr. Cunningham, present; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried.

Housing and Dining Rates for Fall Semester 1975, Approved

President Curris presented the Housing and Dining rates for the fall semester as listed in Item 7 of the agenda. He stated that the range for Housing and Dining at Murray State University is \$840-\$900 per year while the average for 4-year institutions according to the Chronicle of Higher Education is \$1,272 per year. He further stated there will be no increase in tuition for the coming year.

Upon the recommendation of the President, Mr. Long moved the Board approve the Housing and Dining Rates as listed in Item 7 of the agenda. Mr. Neale seconded and the roll was called on the adoption of the motion with the following voting: Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

Student Activity Fee Increase, Approved

Mr. Long moved that the Board approve the increase in the Student Activity Fee from \$6.00 to \$7.00 per semester effective Fall Semester 1975. Mr. Roberts seconded and the roll was called on the adoption of the motion with the following voting: Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

University Budget for 1975-76, Approved

Chairman Howard asked Mr. Davis in behalf of the Budget Committee of the Board to review the 1975-76 University Budget. Mr. Davis reviewed the budget guidelines and stated that the budget has been prepared within the guidelines and is a balanced budget. Mr. Davis asked Dr. Curris to provide specific details.

Dr. Curris stated that the last session of the Legislature approved a continuing budget. The budget was prepared with two constraints--a) a mandate to bring the budget into balance, and b) provisions to cover inflationary costs for utilities and fuels. He further explained the following budget process--a) Budget Committee of the Board established guidelines; b) hearings were held whereby units were given opportunities to present needs and to outline where economics could be effected; c) vice presidents and deans met on priorities. He outlined income and expenditures as follows: Income--a) state appropriation, b) student fees, and c) expected supplemental appropriation for utility cost increases (note: If this does not materialize, we will have to reduce expenditures.) Expenditures--a) funding must be provided to meet non-discretionary expenses, b) state appropriations for specific purposes that are so allocated, c) salary increments were based on an overall 5.5%, d) no increase in paper supplies or travel except for educational supplies (sheet music, chemical supplies, travel for supervision of student teachers and field trips), e) state appropriations for new program development, f) career counseling, g) no increases in equipment cost, h) reshifted dollars in student financial aid so that \$2,000,000 is available for aid.

Mr. Neale called attention to the wage rate for spray painting which is considered hazardous employment and Dr. Curris asked Dr. Hogancamp to check into this.

Dr. Cunningham expressed concern of the faculty that this salary increase represents a cut in real wages for the second year and relayed a request of the faculty that a discussion of professional negotiations be placed on the agenda for the next meeting of the Board.

It was pointed out that the increase in faculty compensation including fringe benefits is about 6.5% and that the cost of faculty summer employment and summer leaves will be \$235,000 -- an increase of \$31,000 over last summer.

Dr. Curris stated that we will begin preparation of the 1976-78 biennial budget during this summer and that the highest priority will be increased dollars for personnel for cost of living increases.

Mr. Neale commended the President for presenting a balanced budget.

Mr. Long moved that the Board approved the University Budget for 1975-76.

(See Attachment No. 1)

Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, pass because "budget was received too late for me to vote;" Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

Physical Plant Resolutions, Adopted

President Curris read the following resolutions:

Addition to and Renovation of Waterfield
Building into Central Library Facility

WHEREAS the main library building, constructed in 1931 and the Lowry Library Annex in 1967, are now inadequate to meet the space and functional requirements necessary to support the instructional and research programs of Murray State University; and

WHEREAS the original plans to renovate Wilson Hall into an additional library facility have been deemed not feasible; and

WHEREAS branch libraries have been established in various academic buildings and occupy space needed for instructional purposes; and

WHEREAS there is need for a central library which will permit branch library holdings to be brought into a central facility for greater access and control; and

WHEREAS the current library facilities are inadequate to provide the stacking and seating needs both for the present and future;

THEREFORE, BE IT RESOLVED that the Murray State University Board of Regents upon the recommendation of the President this day authorizes that provisions for a larger and more functional library facility be made as follows:

- (1) Construct a new 45,000 square foot library addition to the Waterfield Building.
- (2) Renovate the Waterfield Building (approximately 60,000 square feet) to the extent that the original building and the new addition mentioned above are compatible and are combined to form a modern and functional Central Library Facility commensurate with the needs of Murray State University.

UNIVERSITY CENTER

WHEREAS the Waterfield Student Union Building, first occupied in 1959 when the student enrollment at Murray State University was 2,703, is now lacking in space and functional design to serve a present student body of more than 7,300; and

WHEREAS adequate facilities are needed to provide student recreation, social and service operations such as game and meeting rooms, bookstore, snack bar and dining areas, post office, ballrooms, and student government and administrative offices; and

WHEREAS it is anticipated that the Waterfield Building will be renovated for the purpose of converting the facility into more advantageous usage as a central University Library, thus, totally losing its present utility as a student center facility;

THEREFORE, BE IT RESOLVED that the Murray State University Board of Regents, upon the recommendation of the President, this day authorizes that planning and financial arrangements be commenced for the purpose of constructing a new University Center of sufficient size and functional design to serve the needs of the University.

Dr. Curris further stated that a letter from Commissioner Scent was received April 4 authorizing the reprogramming of the library facility utilizing the Student Union Building as the core; he added that the present library facility lends itself for special collections.

In response to inquiries as to arrangements for a student center while the new University Center is being built, Dr. Curris stated that a committee would be appointed to investigate possible interim student center facilities and that some thought had been given to utilizing areas in Wells Hall and Ordway Hall. He further stated that ideally the University Center should be built first but that priority must be given to a library facility because of accreditation requirements.

Upon the recommendation of the President, Mr. Neale moved that the Board adopt the foregoing resolutions. Mr. Mitchell seconded and the roll was called on the adoption of the motion with the following voting: Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

New Student Government Association Constitution, Approved

Mr. Roberts explained the new Student Government Association Constitution and pointed out that "full time student" includes "full time student or part-time special student."

Mr. Neale moved that the Board approve the new Student Government Association Constitution and that said Constitution be filed with the Board's records but not incorporated in the Minutes. Mr. Roberts seconded and the motion carried.

Employment of Mr. Joseph Leary as Special Counsel for the University, Approved

Mr. Neale moved that the Board approve the employment of Mr. Joseph Leary of Frankfort as Special Counsel to the University to join University Counsel in defending the University in civil action proceedings brought in federal district court by eleven plaintiffs. Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

Athletic Scholarships, Granted

Upon the recommendation of the President, Mr. Neale moved that the Board grant up to eight (8) grants-in-aid for women's intercollegiate athletics to become effective the Fall Semester 1975. Mr. Davis seconded.

The Board noted that the issue is not the number nor the amount of the grants-in-aid but that the Board officially approves grants-in-aid for women's intercollegiate athletics.

Upon call for the question, the roll was called with the following voting on the motion: Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

Art Gift to the University, Accepted

Upon the recommendation of the President, Mr. Mitchell moved that the Board accept the gift to the University by Mr. Harry L. Jackson of eighty-four (84) prints by international artists to be known as the Print Collection of Harry L. Jackson and to be part of the permanent collection of the Clara M. Eagle Gallery, and further that the President convey the Board's appreciation to Mr. Jackson. Mr. Long seconded and the motion carried.

Textbooks for University School, Adopted

Upon the recommendation of the Director of University School and President Curris, Mr. Neale moved that the recommended textbooks for 1975-76 for University School be adopted. Mr. Springer seconded and the motion carried.

Meeting Recessed

The meeting recessed for lunch at 11:50 a.m. and reconvened at 1:00 p.m.

Discussion of the Future of the University School

Chairman Howard presented the following telegrams and directed the Secretary to include in the Minutes:

Dr. Charles Howard, Chairman, Board of Regents
Murray State University
Care Gabes Inn
Owensboro, KY

Urge study of facts and save the University School

Friends of the School

Dr. Charles Howard
MSU Board of Regents
Gabes Hotel
Owensboro, KY

As you discuss University School, please keep our children in your thoughts.

Mary Lou Abbott
President
University School PTA

Dr. Curris reviewed the material presented to the Board pertaining to the University School which included a) position statement by Dean Donald B. Hunter, b) excerpts from SACA and NCATE reports, c) statement released to the press by Dr. Curris, and d) a financial statement on the cost of operations. He listed the following alternatives to save or close the School: 1) restructure K-4 with reduced administrative cost and elimination of grades 5 and 6; 2) reconstitute as K-4 and provide units for the multiple-handicapped and hard-of-hearing students; 3) contract the operation to either the city or county school system. Dr. Curris stated he believed these alternatives and possibly additional alternatives merit additional study and the decision should be delayed until the May 10 meeting of the Board.

The Board stated it would like to hear from representatives of student teacher groups, superintendents, parents and professionals in elementary education before reaching a decision on May 10.

Mr. Neale left the meeting.

New Tenure Policy and Procedures, Adopted

Dr. Curris reviewed the background to the study of the tenure policy and procedures with a committee elected and appointed--one faculty member from each college was elected and a dean, a student, and a department chairperson was appointed by the President. The Committee met many times during the past seven months and drafted majority and minority reports. These reports were submitted to the faculty for vote. The faculty voted for the minority report and a number of amendments. The Committee redrafted the minority report with a few of the amendments and this was submitted to the faculty for a vote; the faculty voted this report down. The attached statement is a compromise document and is recommended for adoption.

It was pointed out that teaching excellence is the primary criterion of the basis for granting tenure and that the implementation key is faculty serving at Murray State University at this time who are eligible for tenure will have the option to be judged under the policy we now have or the new policy, if adopted. Dr. Cunningham explained the procedure for tenure determination under the new policy.

Dr. Cunningham moved the Board adopt the attached Tenure Policy. Mr. Roberts seconded and the roll was called on the adoption of the motion with the following voting: Dr. Cunningham, aye; Mr. Davis, no; Mr. Long, no; Mr. Mitchell, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye. The Secretary reported the vote was 5 ayes, 2 nos. The Chairman declared the motion carried.

TENURE POLICY STATEMENT

THE PURPOSE OF TENURE

The Board of Regents of Murray State University grants academic tenure to a member of the faculty for three reasons:

- a. to create an atmosphere favorable to academic freedom and responsibility as defined in the Faculty Handbook, 1973-74, pp. 15-16, so that society as well as the individual will benefit;
- b. to provide the faculty member a reasonable expectation of security so that the University may attract and retain quality professional men and women;
- c. to promote institutional stability by creating a faculty with a strong, long-term commitment to Murray State University.

The awarding of academic tenure is an action with clear legal, societal and ethical implications.

Academic tenure may be granted only by formal action of the Board of Regents upon recommendation of the President. The recommendation for tenure will be a deliberate and thoroughly considered act.

ELIGIBILITY FOR TENURE

Pursuant to the purposes of tenure, especially the second, "to attract and retain quality professional men and women," all full-time faculty members holding academic rank and employed half-time or more in teaching credit courses or in professional library services are eligible for tenure, provided that the faculty member:

- a. has completed the minimum of a master's degree or the equivalent thereof in his principal area of responsibility, as determined by a committee of colleagues in his discipline; and
- b. has completed satisfactorily a probationary period normally consisting of five (5) full academic years of continuous full-time, active service (exclusive of leaves) to Murray State University in the rank of Instructor, Assistant Professor, Associate Professor, Professor, or a combination thereof.

Exceptions. In exceptional cases, as determined in the department or college, a faculty member may be considered for tenure following a minimal period of three (3) years. Prior service, not to exceed two (2) years, at another institution of higher education may be allowed as part of an individual's probationary period, provided that such service otherwise meets

the provisions and requirements of this policy. Such a determination will be made in writing, by the Dean of his college, during the faculty member's first academic year at the University. ~~By the Dean of his college.~~

Deans of colleges or comparable academic units who teach a minimum of three (3) semester hours each calendar year shall be eligible for tenure. A faculty member temporarily assigned by the University to a program supported by funds from an outside agency shall continue to be eligible for tenure, and to accumulate probationary years toward tenure. Members of the faculty employed as teachers in the Murray University School will be eligible for tenure in that school; however, they will not have a vested interest in any other position within the University except as their specific academic qualifications might meet the desirable standards within another department.

~~The total probationary period for any faculty member eligible for tenure shall not exceed seven full academic years.~~

The total period of continuous employment for any full-time faculty member at Murray State University not awarded tenure shall not exceed seven (7) full academic years.

BASIS FOR TENURE

The tenure decision must be a deliberate and considered action involving both faculty and administrative recommendations. To assure institutional stability and quality, and to facilitate a spirit of professional inquiry, the merits of the individual as well as the needs of the department, the college and Murray State University must be considered. Consequently, those who make tenure recommendations will be guided by the following criteria:

- a. teaching excellence and classroom performance, (the primary criterion)*
- b. evidence of concern for students and contributions to student development,*
- c. academic as well as personal integrity,*
- d. professional development and growth,
- e. academic and professional recognition,
- f. involvement in and contribution to the University community.

The above are university-wide criteria and with the exception of (a) above are not necessarily in order of priority. Additional and more specific criteria may be developed by deans of colleges or comparable academic units in consultation with faculty. Such criteria may be more, but not less, rigorous than general university criteria.

*Student opinion should be considered with reference to these criteria. In addition, the development of continued and systematic processes of student appraisal are encouraged.

PROCEDURE

Tenure recommendations will originate each year with a departmental tenure committee elected annually consisting of the tenured faculty of the member's department (departmental chairmen excluded).^{*} Not later than October 15, the departmental chairman will present this committee with a list of all non-tenured members of the departmental faculty who have been eligible for tenure-consideration since August 1 of the current academic year. Any specific guidelines or other relevant information originating from the offices of the President, the Vice-President for Academic Programs, the dean, or the departmental chairman will be included with this list. The faculty member under consideration, if he wishes, may forward information to the departmental tenure committee.

The recommendations of the departmental tenure committee will be forwarded by November 1 to the departmental chairman who will prepare specific recommenda-

tions to each member eligible for tenure. Recommendations of the departmental chairman and recommendations of the departmental tenure committee will be forwarded by November 15 to the collegiate tenure committee, consisting of one tenured faculty member elected from each department within the college by a majority vote of all members of each department. The recommendations of the collegiate tenure committee, the departmental chairman, and the departmental tenure committee will be forwarded to the dean of the college by December 1.

The dean will forward his recommendations and all other tenure recommendations to the Vice-President for Academic Programs by January 1 for review and transmission to the President via the university tenure committee by February 1.**

*In the case of departments ~~or disciplines~~ with less than three tenured faculty members, the dean of the college will appoint a tenure committee comprised of either tenured or probationary faculty members. In special cases, division or disciplinary tenure committees may be used in lieu of departmental committees.

**To assure a broad representation, the university tenure committee will be comprised of one elected faculty member from each college or comparable academic unit. However, these members will serve as university representatives rather than as college representatives.

The responsibility of the Vice-President for Academic Programs and of the university tenure committee, chaired by the Vice-President for Academic Programs, is to review each tenure recommendation to insure that the tenure policy, ~~procedures~~ procedure, and administrative guidelines have been observed uniformly throughout the University. If the university tenure committee determines that policy, ~~procedures~~ procedure, or guidelines have not been properly followed in a particular case, the committee will return the recommendation to the appropriate recommending agency for reconsideration. The university tenure committee will forward recommendations found to be in keeping with policy, ~~procedures~~ procedure, and administrative guidelines to the President. His recommendations to the Board of Regents for the granting of tenure will be based upon the prior recommendations as well as the needs of the University. Upon request by a member of the Board of Regents, the decision of each recommending agency will be made available.

NOTIFICATION AND APPEAL

It is the responsibility of deans of colleges or comparable academic units to notify systematically all probationary faculty members of the provisions of this policy, and of any additional criteria or procedures that may be developed for use in specific colleges or academic areas of the University. Each probationary faculty member will be informed of his progress toward meeting these criteria through annual reviews by his departmental chairman after that chairman's consultation with the departmental tenure committee.

When tenure is granted by the Board of Regents, notice of such action will be sent by the President's Office to the individual, the chairman of his department, his dean, and the Vice-President for Academic Programs. Any faculty member who is considered for tenure and who is not granted tenure will be notified in writing that he will be employed for only one (1) additional year. Upon request, a faculty member will be informed of the recommendations of each recommending agency. A faculty member may initiate an appeal to the university tenure committee setting forth the grounds on which the appeal is based. The basis for such an appeal shall be a belief that the decision not to award tenure resulted from improper procedure, or rests on grounds which violate academic freedom or Constitutional rights, or is substantially arbitrary or capricious. In such appeal procedures, the burden of proof is on the faculty member making the appeal. The university tenure committee may, at its option, grant a hearing and report its findings, based on the record of the hearing, to the President. The President may recommend to the Board of Regents that it reconsider its decision.

NOTICE OF NONREAPPOINTMENT

Any full-time faculty member holding academic rank and employed half-time or more in teaching credit courses or in professional library services, who is not reappointed during the probationary period will be notified in writing of the nonreappointment. Such notice of nonreappointment will be given by March

15 of the first one-year appointment, by December 15 of a second one-year appointment, and at least twelve (12) months before the expiration date of his contract after more than two (2) years of service at Murray State University. Upon receipt of such notice, the faculty member may elect to discuss the bases for nonreappointment in an informal exit interview with the appropriate departmental chairman and academic dean.

IMPLEMENTATION

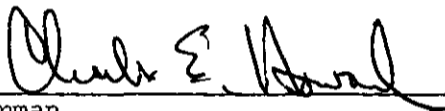
This tenure policy and ~~procedures~~ procedure shall be effective immediately upon approval of the Board of Regents of Murray State University. During the initial administration of the policy and ~~procedures~~ procedure, the dates stipulated in the section, "Procedure," may be altered. The requirement for annual reviews in the section, "Notification and Appeal," will be waived as appropriate during the initial administrations of the policy.

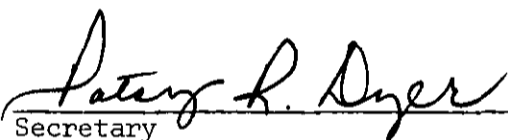
This policy and ~~procedures~~-procedure shall automatically apply to all eligible faculty members subsequently employed. This policy and ~~procedures~~ procedure shall not apply to those faculty members for whom a tenure decision has been made under prior policies.

Faculty members serving at Murray State University at the time of policy adoption who are eligible for tenure and who have begun their stipulated probationary period under the 1969 policy and who will also be eligible under the new policy shall have the option, which shall be exercised in writing, to be considered for tenure under either the 1969 policy and ~~procedures~~-procedure or this policy and ~~procedures~~ procedure.

Meeting Adjourned

There being no further business to come before the Board, Mr. Springer moved and the motion was seconded that the meeting be adjourned.


Chairman


Secretary

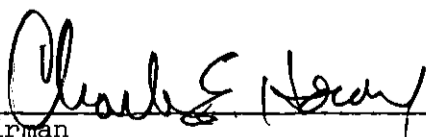
ADDENDUM TO MINUTES

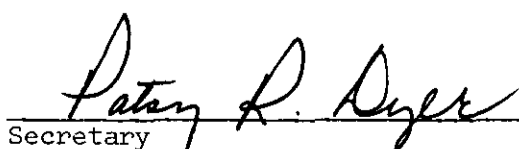
Mr. Davis, reporting for the Budget Committee, stated the Committee adds to the Budget Report that a budget including salary information for organizational units as approved by the Board is incorporated into the Board minutes, that a roster of individual salaries is produced and given to Board members for examination, that the roster is not an official record of the Board but is a part of the administrative operations of the University. He further stated individual salaries for the Vice Presidents and Deans are recommended by the President and determined by the Board, the President's salary is determined by the Board, and that all other salaries are administrative/operational considerations and do not require individual Board approval.

He requested this report be incorporated in the minutes of April 7, 1975.

The Tenure Policy Statement with editorial changes is incorporated in the minutes of April 7, 1975.

With this Addendum and policy clarifications, the minutes of April 7, 1975, were approved as corrected.


Chairman


Secretary