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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  
December 13, 1975

The Board of Regents of Murray State University met December 13, 1975, at 1:30 p.m., CST, in the Board Room of the Administration Building on the campus of the University. The following members were present: Miss Cathy Cole, Mr. William Carneal, Dr. Mark Cunningham, Mr. James A. Davis, Mr. Bob T. Long, Mr. A. B. Mitchell, Mr. Frank Paxton, Mr. O. B. Springer, Mr. Frank A. Stubblefield, and Dr. Charles E. Howard, Chairman, presiding.

None were absent.

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

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

Agenda

President Curris presented the following agenda for the meeting:

AGENDA  
for  
Meeting of the Board of Regents  
Murray State University  
December 13, 1975

1. Minutes of the Meeting of the Board of Regents held on October 3, 1975
2. President's Report
3. Faculty Personnel/Payroll Items

A. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
James E. Biggs	Director, Upward Bound/Special Services	10-31-75
James P. Redmond	Asst. Prof., English	6-1-76

B. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
William B. Seale	Professor, College of Business & Public Affairs	\$187.50 for instructional services in Motel/Tourism program; effective 10-31-75
Philip Niffenegger	Asst. Prof., College of Bus. & Public Affairs	\$125.00 for instructional services in Motel/Tourism program; effective 11-3-75
William Pinkston	Assoc. Prof., College of Bus. & Pub. Affairs	\$112.50 for instructional services in Motel/Tourism program; effective 10-16-75
Dannie Harrison	Asst. Prof., College of Bus. & Pub. Affairs	\$60.00 for instructional services in Motel/Tourism program; effective 10-17-75
Howard F. Newell	Asst. Prof., College of Bus. & Pub. Affairs	\$50.00 for instructional services in Motel/Tourism program; effective 10-20-75

Faculty Personnel Payroll Items Continued

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Delbert Honchul	Assoc. Prof., Bus. Ed. and Office Admin.	\$150.00 for consultant for CPS review; effective 12-1-75
Robert L. Warren	Prof., Bus. Ed. and Office Admin.	\$100.00 for consultant for CPS review; effective 12-1-75
LaVerne Ryan	Asst. Prof., Bus. Ed. and Office Admin.	\$250.00 for consultant for CPS review; effective 12-1-75
Thomas Miller	Assoc. Prof., Bus. Ed. and Office Admin.	\$100.00 for consultant for CPS review; effective 12-1-75
Thomas Muehleman	Asst. Prof., Prof. Studies	\$150.00 for participation in workshop, reimbursed by Bureau of Rehab. Services; effective 11-21-75
Robert Rowan	Asst. Prof., Prof. Studies	\$100.00 for participation in workshop, reimb. by BRS; effective 11-21-75
Frank Kodman	Prof., Prof. Studies	\$150.00 for participation in workshop, reimb, by BRS; effective 11-21-75
Bernard Segal	Assoc. Prof., Prof. Studies	\$150.00 for participation in workshop, reimb. by BRS; effective 11-21-75
Roy H. Tunick	Coord. Reh. Training, Prof. Studies	\$250.00 for participation in workshop, reimb. by BRS; effective 11-21-75
Charles O'Neil	Asst. Prof., Humanities Studies Symposium	\$495.00 for directing Symposium; fall semester 1975
Walter D. Sagrera	Asst. Prof., Humanities Studies Symposium	\$300.00 for planning of Symposium; fall semester 1975
Charles B. Rang	Asst. Prof., Humanities Studies Symposium	\$300.00 for planning of Symposium; fall semester 1975
Suzanne Keeslar	Inst., Humanities Studies Symposium	\$300.00 for planning of Symposium; fall semester 1975
Russell Spurlock	Asst. Prof., College of Bus. & Pub. Affairs	\$100.00 for instructional services in Motel/Tourism Program; effective 11-17-75

## C. Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
T. R. Wright	College of Bus. & Public Affairs, (Motel/Tourism)	\$ 450.00	10-23-75
Martha J. Thomas	Teacher, Cont. Ed., ABE Program, (Reimb. by ABE) P-T	5.00 p/hr	10-6-75
Maymerose D. Riley	Teacher, Cont. Ed., ABE Program, (Reimb. by ABE) (Temp, P-T)	5.00 p/hr	9-1-75--10-8-75
Sheila M. Smith	Teacher, Cont. Ed., ABE Program, (Reimb. by ABE) (Temp, P-T)	5.00 p/hr	9-1-75
Gracie M. McElya	Teacher, Cont. Ed., ABE Program, (Reimb. by ABE) (Temp, P-T)	5.00 p/hr	8-19-75
D. Roger Irvan	Teacher, Cont. Ed., ABE Program, (Reimb. by ABE) (Temp, P-T)	5.00 p/hr	9-1-75
Alice L. Hambrick	Teacher, Cont. Ed., ABE Program, (Reimb. by ABE) (Temp, P-T)	5.00 p/hr	9-1-75
Frances G. Edwards	Teacher, Cont. Ed., ABE Program, (Reimb. by ABE) (Temp, P-T)	5.00 p/hr	9-1-75
Judy D. Brent	Teacher, Cont. Ed., ABE Program, (Reimb. by ABE) (Temp, P-T)	5.00 p/hr	9-1-75

Faculty Personnel/Payroll Items Continued

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Haskell H. Sheeks	Teacher, Cont. Ed., ABE Program, (Reimb. by ABE) (Temp, P-T)	\$ 5.00 p/hr	8-19-75
Lawrence H. Moore	Counselor in TVA Project, Coord. in ABE, Cont. Ed. (Reimb. by ABE and TVA)	7,200.00	11-1-75--6-30-76
Vaughn Vandegrift	Asst. Prof., Chemistry and Geology	13,800.00 (Acad)	1-1-76
Peggy L. Pack	Instructor, Spe. Ed.	1,560.00 for	9-1-75--6-30-76

## D. Off-campus, Eagle University, Life &amp; Learning, Saturday &amp; Evening Classes

OFF-CAMPUS

<u>Instructor</u>	<u>Course</u>	<u>Place</u>	<u>Amount</u>
Robert Fox	Organized courses at Hend., Hopk., & Madisv.		\$300.00
Franklin Fitch	SEC 614 ELE 604 ELE 605	Ky. Educ. TV	690.00
Eugene Russell	ELE 604 ELE 605 ELE 606	Ky. Educ. TV	690.00
Hugh Noffsinger	ADM 665	Henderson	600.00
Scott Pricer	GUI 687	Henderson	960.00
Michael Kenney	SEC 640	Hopkinsville	No Salary
Garth Petrie	SEC 641 SEC 500	Hopkinsville	No Salary
Bobby Malone	SEC 621 SEC 540	Hopkinsville	No Salary
June Smith	ELE 616	Hopkinsville	810.00
Nancy Strankman	GUI 692	Hopkinsville	750.00
William Ryan	ADM 650	Hopkinsville	300.00
Eugene Flood	MGT 550	Hopkinsville	300.00
Philip Tibbs	ACC 590 MGT 659 ACC 606	Hopkinsville	No Salary
Howard Giles	ECO 625	Hopkinsville	810.00
S. M. Matarazzo	SEC 617	South Hopkins	480.00
Joan Stranahan	ELE 647	Madisonville	480.00
S. M. Matarazzo	ADM 624	Madisonville	480.00
Ray Moore	ADM 630	Madisonville	480.00
William Allbritten	GUI 683	Madisonville	840.00
Lewis Bossing	ELE 647	Madisonville	480.00
Kenny Dean	SEC 645	Madisonville	480.00
Bobby Malone	ADM 653	Cadiz	780.00
Garth Petrie	SEC 641 SEC 641 ELE 647	Cadiz	780.00

Faculty Personnel/Payroll Items Continued

<u>Instructor</u>	<u>Course</u>	<u>Place</u>	<u>Amount</u>
Yancy Watkins	REA 648 REA 526	Cadiz	780.00
Philip Tibbs	MKT 668 ACC 500	Owensboro	No Salary
Eugene Hurn	GBU 653	Owensboro	1,020.00
Kirkwood Callahan	MGT 575	Owensboro	720.00
Delbert Honchul	MGT 652	Owensboro	1,020.00
Donald Rye	GUI 692	Owensboro	720.00
Michael Kenney	ELE 601	Owensboro	720.00
Hughie Lawson	SEC 645	Owensboro	720.00
Jack Rose	ADM 630	Paducah	240.00
John E. Timmerman	MKT 567	Paducah	750.00
William Grasty	ACC 602	Paducah	810.00
Philip Tibbs	ACC 590 MGT 659 ACC 606	Paducah	No Salary
Jerome Hainsworth	SEC 641	Paducah	810.00
Patricia D. Fleener	SED 528	Paducah	Already sub- mitted
Roger Childress	ADM 630	Paducah	240.00
William Ryan	ADM 650	Paducah	240.00
Mary H. Valentine	GUI 635	Paducah	Already sub- mitted
Robert Rowan	GUI 683	Paducah	240.00
Gene Lovins	FIN 633	Paducah	240.00
William Ryan	SEC 617	Benton	780.00
Vernon Shown	ELE 617	Benton	780.00
James Carlin	ELE 503	Burna	300.00
Larry Salmon	SEC 527	Burna	750.00
Robert Fox	ADM 650	Marion	240.00
(Joan Stranahan (Roger Childress	ELE 608	LaCenter	390.00 390.00
William Cherry	AGR 190	Campus - MSU	No Salary
James Thompson	AGR 191	Campus - MSU	No Salary
Hamp Brooks	AGR 192	Campus - MSU	630.00
Robert Hendon	AGR 199	Campus - MSU	230.00
Eldon Heathcott	AGR 199	Campus - MSU	230.00

Faculty Personnel/Payroll Items Continued

<u>Instructor</u>	<u>Course</u>	<u>Place</u>	<u>Amount</u>
Rudy Shelton	AGR 199	Campus - MSU	\$210.00
Jerry Jackson	ADE 551	Campus - MSU	750.00
Jimmy Cann	PHY 105	Louisville	630.00
Gloria Talbert	SPE 161	Louisville	630.00
Maxine Bizer	ENG 102	Louisville	630.00
Linnie Maggard	ENG 201	Louisville	630.00
Melanie Woods	MUS 105	Louisville	630.00
William Akin	VTE 564	Louisville	630.00
George Todd	VTE 261	Louisville	630.00
Frank Buckler	VTE 365	Louisville	630.00
Frank Buckler	VTE 263	Louisville	630.00
John E. Fortin	VTE 264 VTE 364 VTE 572 VTE 671	Louisville	960.00
John E. Fortin	VTE 364	Paducah	240.00
John E. Fortin	VTE 572	Morganfield	540.00
Paul Lyons	VTE 101	Owensboro	720.00
Paul Lyons	VTE 171	Morganfield	540.00
Paul Lyons	VTE 365	Madisonville	480.00
George Britt	MAT 108	Eddyville	750.00
Charles Homra	PSY 180	Eddyville	810.00
Roy Hatton	HIS 121	Eddyville	810.00
Wallace Swann	ENG 101	Eddyville	810.00

EAGLE UNIVERSITY

<u>Instructor</u>	<u>Course</u>	<u>Amount</u>
John Mikulcik	AGR 455	\$ 840.00
Charles Smith	BIO 238	1,120.00
Ronald Mitchell	CSC 102	520.00
Thayle Anderson	ENG 102	840.00
Gordon Loberger	ENG 201	840.00
Robert Burke	HIS 121	840.00
Milton Grimes	GER 126	780.00
Farouk Umar	POL 142	840.00
Thomas Posey	PSY 180	840.00
K. M. George	SOC 231	840.00
William B. Seale	MKT 667	840.00
James W. Hammack	HIS 540	780.00

Faculty Personnel/Payroll Items Continued

<u>Instructor</u>	<u>Course</u>	<u>Amount</u>
Jack Hough, Jr.	POL 531	780.00
Frank Kodman	PSY 541	840.00
Thomas Muehleman	PSY 581	780.00
Machree Ward	PSY 551	840.00
Evelyn Ruby Nixon	ADE 551	630.00
<u>ABOVE-LOAD</u>		
John Reagan	PHE 216	460.00
Paul Lyons	VTE 171	690.00
John Fortin	VTE courses	690.00
<u>LIFE &amp; LEARNING</u>		
Treva Mathis	Gift Ideas	\$ 54.00
Gil Mathis	Intermediate Waterfowl	58.50
Charlotte Metz	Oriental Cooking	138.00
Shirley Johnson	U.S. Coast Guard Auxiliary Safe Boating	No Salary
Alma Tracy	Beginning Bridge	12.00
William L. Call	Amateur Radio License	No Salary
William E. Volner	Square Dancing - Part I	480.00
Mary Jane Howard	Standard First Aid & Safety	36.00
Gene Bailey	Basic Black & White Photography	105.00
Jean Lorrhah	ESP Through the Tarot	108.00
Susan Brunner	Fundamentals of Interior Design	135.00
Mary Hamilton	Enjoying Flowers	72.00
Sarah Sparks	Basic Skills in Clothing Construction	96.00
Roy Helton	Part-Time Writing at Home	66.00
Sally Guy	Simple Loom Weaving	67.50
Alma Tracy	Beginning Bridge	216.00
Sondra Ford	Today's Woman	36.00
Alma Tracy	Intermediate Bridge	97.50
Chuck Guthrie	Learning to Communicate and Participate	195.00
<u>CONTINUING EDUCATION UNIT</u>		
William C. Adams	Blue Print Reading	\$216.00

Faculty Personnel/Payroll Items ContinuedEVENING & SATURDAY CLASSES

<u>Instructor</u>	<u>Course</u>	<u>Amount</u>
Joan Stranahan	ELE 611 ELE 608	\$100.00
Charles Moore	PSY 591 PSY 180	100.00
William Cherry	AGR 617 AGR 190	100.00

4. Staff Personnel/Payroll Items

## A. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Kathey S. Kelly	Clerk, Student Financial Aid	10-24-75
Connie J. Kinman	Clerk, Personnel Services	10-31-75
Nancy W. Wilkerson	Secretary, Registrar's Office	11-25-75
Vianne C. Davis	Receiving & Inventory Clerk, Purchasing and General Services	11-26-75
Janet E. Howard	Clerk, Typist, Purchasing & Gen. Services	11-28-75
Joseph W. Beard	Security Officer, Security	11-20-75
Steven K. Hillyard	Dorm Security, Security	11-10-75
Olivia Cook	Secretary, Physics, Astronomy & Comp. Sci.	10-1-75
Jay L. Landers	Manager, Radio Station, Journ. & Radio-TV	11-12-75
Charles J. Ferraro	Grad. Asst., Biological Sciences	10-31-75
Esther C. Gooch	Gen. Food Service Work, Food Services	11-28-75
Sharon R. Yates	Gen. Food Service Work, Food Services	10-18-75
James T. Gibson	Laborer, Farm	11-5-75
Joe F. Lasater	Laborer, Physical Plant	11-3-75
Gregory B. Gerrity	Custodian, Physical Plant	9-24-75
Norma F. Harrell	Custodian, Physical Plant	10-24-75
Gerald L. Carroll	Custodian, Physical Plant	10-24-75
Lawrence L. Anderson	Laborer, Physical Plant	10-24-75
Woodrow Rickman	Laborer, Physical Plant	10-15-75

## B. Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
James C. Wilson	Custodian, Physical Plant	10-1-75
Steven H. Murphy	Laborer, Physical Plant	10-27-75

## C. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Charles Porter Huie	Locker Room Attendant, Rec. & P.E.	Transferred from Physical Plant, to Locker Room Attendant, Rec. & P.E.; no change in salary; effective 10-24-75
Opal Sparks Oakley	Secretary, Political Science	From part time to full time to cover sick leave; salary change from \$342.56 p/mo to \$428.20 p/mo; effective 10-27-75--11-25-75
Jerry Douglas Williams	Program Director and Acting Station Mngr., Journ. & Radio-TV	Additional responsibility of Acting Station Manager (Temp), until permanent manager named; salary from \$600.00 p/mo to \$775.00 p/mo; effective 11-1-75
Carolyn C. Reagan	Secretary, Marketing & General Business	Change from part time to full time; salary from \$420.56 p/mo to \$525.69 p/mo; effective 1-1-76



Staff Personnel/Payroll Items Continued

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Eugene Rogers	Sergeant, Security	Title change due to promotion from Security Officer, Security, to Sergeant, Security; salary change from \$3.09 p/hr to \$3.65 p/hr; effective 11-8-75
Billy Grey Hurt, Jr.	Public Affairs and Promotions Director, WKMS-FM, Radio	Increase of additional radio station responsibilities until permanent station manager named; increase of \$153.00 p/mo; effective 11-1-75
Faye C. Wells	Secretary, Info. & Public Services	Increase of \$25.00 p/mo for completion of CPS; effective 7-1-75
Bernard J. Seyer	Special events cook, Food Service	Increase from \$2.55 p/hr to \$3.50 p/hr for skilled responsibilities; effective 12-1-75

## D. Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Max H. Andrews	Consultant, Student Dev.	\$1,594.20 for	10/17-28/75
A. B. Mifflin	Consultant, Adm. & Fin.	189.30 for	10-23-75
Jan L. Wooten	Clerk, Personnel Serv. (temp)	2.00 p/hr	10-13-75--12-20-75 (Reimb. by State)
Kathey S. Kelly	Clerk, Student Financial Aid	4,409.00 p/yr	10-6-75
Lula J. Orr	Clerk, Student Financial Aid	4,356.00 p/yr	10-27-75
Brenda R. Overcast	PBX Operator, Business Affairs, (Temp, P-T)	2.00 p/hr	10-28-75
Shirley J. Whitson	Operator, Business Affairs (Temp. P-T)	2.00 p/hr	10-10-75
Thi H. Dinh	Seamstress, Purchasing & Gen. Services (Temp. P-T)	2.20 p/hr	10-20-75
Donna F. Wheatley	Gen. Food Service Worker, Food Service (Temp)	2.10 p/hr	10-20-75
Raymelle J. Walls	Paraprof., Cont. Ed., (Reimb. by Frankfort Unit)	3.00 p/hr	9-25-75
Barbara S. Burks	Secretary, Music (Temp)	2.00 p/hr (10 mo)	8-25-75
Cong G. Dinh	Sports Equipment Mngr., Rec. & P.E.	2.40 p/hr (11 mo)	10-20-75
Susan S. Stinson	Grad. Asst., Chemistry	1,200.00 p/sem.	1-8-76 (for spring)
Jacquelyn S. Harrison	Sec., Physics, Computer Sci., & Ast. (Temp, as needed)	2.50 p/hr	10-6-75
Brenda C. Wilson	Sec., Physics, Comp. Sci., & Astronomy	363.00 p/mo (11 mo)	10-21-75
Mose Payne, Jr.	Laborer, Physical Plant	2.40 p/hr	10-18-75
William A. Hayden	Laborer, Physical Plant	2.40 p/hr	10-23-75
Joe Wilkins	Custodian, Physical Plant	2.40 p/hr	10-27-75
Willard Windle	Custodian, Physical Plant	2.40 p/hr	11-10-75
Kenneth E. Burkeen	Serviceman Helper, Physical Plant	2.53 p/hr	12-1-75
Adiaha A. Udo	Custodian, Physical Plant	2.40 p/hr	11-14-75
Anita B. Thomas	Terminal operator, Dean of Adm. & Registrar	3.00 p/hr	11-17-75
Jack Newell	EMT Instructor, Cont. Ed.	100.00 for	11-6-75
Earl Totten	EMT Instructor, Cont. Ed.	150.00 for	11-6-75, 11-16-75
Jack York	EMT Instructor, Cont. Ed.	100.00 for	11/15-16/75
Charles D. Kemp	Security Officer, Security	3.22 p/hr	12-5-75
Luke Allen Meadors	Grad. Asst., Mathematics	1,350.00 per sem.	1-8-76 (Spring)
David L. Kaelin	Grad. Asst., Mathematics	1,350.00 per sem.	1-8-76 (Spring)
James Elliott Shelton	Grad. Asst., Mathematics	1,350.00 per sem.	1-8-76 (Spring)
Mary C. Humphreys	Grad. Asst., Library	900.00 per sem.	1-12-76 (Spring)
Don F. Starkey	Director, Cooperative & Experiential Ed., and Asst. Prof., Coop. Ed.	18,780.00 p/yr	11-1-75

5. Acceptance of Gifts to the University6. ProgramsA. Master's of Science in Nursing program

I recommend that the Board of Regents approve the establishment of the Master's of Science in Nursing program, subject to 1) the mandatory approval of the Kentucky Council on Public Higher Education and 2) the provision of necessary support dollars in the 1976-78 Biennial Budget.

For several years Murray State University has awarded the Bachelor of Science in Nursing degree. The program has been one of the oldest in the State and an outstanding program. Our graduates have consistently ranked near the top on State Board Nursing Examinations and the program is professionally accredited by the National League for Nursing.

The purposes of the Master's program is to prepare nurses capable of improved clinical practice, for supervisory and administrative roles, and for Master's level teaching. The latter purpose is especially significant for three reasons:

- 1) A 1973 state-wide study (the Snoke report) indicated a state-wide shortage of nurses with Master's level training.
- 2) The Kentucky Board of Nursing Education and Nurse Registration has promulgated regulations (similar to those in other states) requiring many faculty members to earn a Master's degree by 1980.
- 3) The University is ideally located to serve the faculty needs of associate degree nursing programs. Forty-three such programs are located within 250 miles of Murray.

The cost of establishing a professionally accredited Nursing program at the Master's level is extensive. Approximately \$125,000 per year will be needed. Funds for the program have been requested in the Biennial Budget Request, and those funds will be necessary to establish the program.

B. Bachelor of Science in Engineering Technology

I recommend that the Board of Regents approve the establishment of the Bachelor of Science in Engineering Technology program.

The College of Industry and Technology has developed and implemented several two-year programs that are attracting an increasing number of students: civil engineering technology, electrical engineering technology, and drafting and design technology. The proposed baccalaureate program would serve as a "capstone" degree that would allow associate degree technicians in these and other fields the opportunity for two additional years' study and the attainment of a baccalaureate degree.

Baccalaureate Engineering technologists are being needed in increasing numbers. They serve as part of an engineering management team, interfacing between engineers and technicians, and between management and technicians. A recent study by the Kentucky Council on Public Higher Education concluded:

"The State is underproducing technologists whose work, therefore, must be done by engineers or up-graded technicians..... Kentucky could provide both students for engineering technology programs and employment for graduates."

The University's Industry and Technology Advisory Committee has unanimously recommended the establishment of the Bachelor of Science in Engineering Technology program.

C. Associate of Science Degree in Real Estate

I recommend that the Board of Regents approve the Associate of Science Degree and a baccalaureate minor in Real Estate.

For several years Murray State University has offered courses in real estate with the active support of professional realtors. From that support has

evolved a three-year grant from the Kentucky State Real Estate Commission to support the establishment of an associate degree program to assist the Commission in upgrading the profession. The University is very fortunate to have the active support of realtors from Murray and the surrounding region.

D. Baccalaureate Minor in Astronomy

I recommend that the Board of Regents approve a Minor in Astronomy. Several students have been interested in taking a minor concentration in Astronomy to be coupled with their major programs. This approach will provide broader opportunities without the commitment of additional resources.

7. Renovation of Wells Hall

I recommend that the Board of Regents authorize planning for the renovation of Wells Hall. The long-range plans for Wells Hall include its renovation as an academic building to accommodate faculty and administrative offices and classrooms and seminar rooms.

Phase I of the renovation will prepare Wells Hall for use as an interim Student Center during the period when the present Student Union Building undergoes renovation and expansion into a new Central Library facility and before the new University Center is completed. The costs of Phase I are estimated to be \$75,000.

8. Changes in Graduate Assistant Compensation

I recommend that annual graduate assistantship compensation for the 1976-77 academic year be set at

\$2400 for the equivalent of teaching one 3-credit hour lower division course or 15 hours of supervised responsibilities, and

\$3600 for the equivalent of teaching two 3-credit hour lower division courses or 22 hours of supervised responsibilities.

Graduate assistantships also carry a reduction of out-of-state tuition to in-state rates.

The proposed changes will bring assistantship compensation to comparable levels at other universities. The present \$1800 and \$2700 rates have not been changed since 1971.

The purpose of this proposal is to strengthen our graduate programs by attracting more capable graduate teaching and research assistants, and to strengthen the quality of instructional and research activities in which these assistants would participate.

This recommendation is part of a total program to attract more capable graduate students and to upgrade our graduate programs.

9. Appointments to the University Student Appeals Board

Pursuant to Kentucky Revised Statutes 164.370, the Board appoints nine faculty for staggered three-year terms. Five vacancies presently exist. The following appointments are recommended.

Term expiring June 1976 - Professor Frances Richey  
 Term expiring June 1977 - Professor James Kline  
 Term expiring June 1978 - Professor John Mikulcik  
 Term expiring June 1978 - Professor Pauline Waggener  
 Term expiring June 1978 - Professor Robert Scribner

10. Public Service Leave of Absence

In accordance with the Policy for Public Service Leaves of Absence adopted by the Board in December 1974, I recommend that Dr. Robert L. Warren, Professor of Accounting, be given a leave of absence for the 1976-77 academic year. Dr. Warren will have part-time faculty status this spring, prior to his official leave.

Dr. Warren has been requested by State Auditor George Atkins to serve as Assistant Auditor of Public Accounts.

11. Murray State University Annual Financial Report, 1974-75

Minutes of the Meeting of the Board of Regents held on October 3, 1975, Approved

Mr. Long moved that the Board approve the Minutes of the Meeting of the Board of Regents held on October 3, 1975, as received. Mr. Paxton seconded and the motion carried.

President's Report

President Curris reported that Murray State University and Excepticon, Inc. have entered into an agreement whereby Murray State University will work with Outwood in education, training and provision of social services to residents of the Outwood facility. Student interns from the University along with faculty will be available to Outwood in recreation, art therapy, counseling, speech and hearing and special education affiliated with Outwood.

The President reported that the Biennial Budget Request for 1976-78 is now being considered by the Executive Department of Finance and Administration.

Dr. Curris stated that on Wednesday, December 17, the Council on Public Higher Education will meet and consider a comprehensive plan for higher education in the State. Murray State will be represented at that meeting and the Council will report on the future of veterinary medicine education as it pertains to the Commonwealth of Kentucky.

In order to clear up any misunderstanding, Dr. Curris reported that the Board of Regents has not received a request for the salary roster but that he, as President, has received the request. He stated his response has been that the request for salary information should be directed to the State Treasurer's office. There is a question as to whether the salary roster is a public record in that the Board views the roster as an administrative compilation, not a University record. The University has held that a listing or compilation of salaries is an internal document. At this time the roster is inaccurate as many individuals have received promotion, obtained doctorates, etc. The State Treasurer's Office has up-to-date salary information. Some concern has been raised regarding the Federal Privacy Act of 1974.

Faculty Personnel/Payroll Items, Approved

Upon the recommendation of the President, Mr. Paxton moved that the Board approve the faculty personnel/payroll items as stated in Item 3, A-D, of the Agenda. Mr. Stubblefield seconded and the roll was called with the following voting: Miss Cole, aye; Mr. Carneal, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Springer, aye; Mr. Stubblefield, aye; and Dr. Howard, aye.

Staff Personnel/Payroll Items, Approved

Upon the recommendation of the President, Mr. Carneal moved that the Board approve the staff personnel/payroll items as stated in Item 4, A-D, of the Agenda. Mr. Springer seconded and the roll was called with the following voting: Mr. Carneal, aye; Miss Cole, aye; Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Springer, aye; Mr. Stubblefield, aye; and Dr. Howard, aye.

Acceptance of Gifts to the University

Mr. Mitchell moved that the Board accept the following gifts to Murray State University:

<u>Donor</u>	<u>Item (s)</u>	<u>Value</u>
Mr. A. B. Fendley	1 horse - Dance Time	\$1200
Paducah, KY	1 horse - Mystery Time	800

<u>Donor</u>	<u>Item (s)</u>	<u>Value</u>
Mr. & Mrs. G. H. Muehlhauser Huron, OH	1 horse - Princess Gambler	\$650
Henderson Hart & Sons Jackson, TN	1 cow - H Miss Onward (Registration No. 16568843)	490
Alpha Epsilon Rho	Radio and Television Equipment	1950
Jackson Purchase Genealogical Society (to the Special Collections Department of the University Library)	Money	50

Mr. Carneal seconded and the motion carried.

#### Programs, Approved

President Curris reviewed the recommendations listed in the Agenda for the following programs:

Master's of Science in Nursing  
Bachelor of Science in Engineering Technology  
Associate of Science in Real Estate (note: this  
recommendation was amended to include a baccalaureate minor in Real Estate)  
Baccalaureate Minor in Astronomy

In keeping with the recommendations outlined in the Agenda, Miss Cole moved that the Board approve the foregoing programs. Mr. Long seconded and the roll was called with the following voting: Mr. Carneal, aye; Miss Cole, aye; Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Springer, aye; Mr. Stubblefield, aye; and Dr. Howard, aye.

#### Planning for Renovation of Wells Hall, Authorized

President Curris reviewed the recommendation as stated in the Agenda regarding the renovation of Wells Hall.

Miss Cole expressed concern that Wells Hall is inadequate for a student facility and would be unacceptable for students.

In response to questions, President Curris stated that expanded library facilities are essential, that the Council on Public Higher Education turned down our request for a new library but approved funds in the amount of \$3,000,000 for an addition to and renovation of the library and approval has been granted to renovate the present student union building into a library and build a new student center, that we anticipate starting construction by late summer 1976 on the library as well as the new student center but each month's delay is causing a 1% increase in cost of construction, and that it is agreed that Wells Hall is not an ideal interim student center but it is the best we can do on space and dollars available.

Mr. Davis moved that the Board accept the recommendation and authorize the planning for the renovation of Wells Hall. Mr. Carneal seconded and the roll was called with the following voting: Miss Cole, no; Mr. Carneal, aye; Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Springer, aye; Mr. Stubblefield, aye; and Dr. Howard, aye.

#### Graduate Assistant Compensation Schedule, Approved

President Curris reviewed the recommendation for graduate assistantship compensation for the academic year effective fall semester 1976, as follows:

\$2400 for the equivalent of teaching one 3-credit hour lower division course or 15 hours of supervised responsibilities

\$3600 for the equivalent of teaching two 3-credit hour lower division courses or 22 hours of supervised responsibilities.

Dr. Cunningham moved that the foregoing compensation schedule for graduate assistants be approved. Mr. Springer seconded and the roll was called with the following voting: Mr. Carneal, aye; Miss Cole, aye; Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Springer, aye; Mr. Stubblefield, aye; and Dr. Howard, aye.

Faculty Members appointed to the University Student Appeals Board

President Curris reviewed the Statutes pertaining to the Board's responsibilities and its authority to delegate to the faculty the discipline of students.

Mr. Davis moved that the following faculty members be appointed to the University Student Appeals Board:

Professor Frances Richey	- Term expiring June 1976
Professor James Kline	- Term expiring June 1977
Professor John Mikulcik	- Term expiring June 1978
Professor Pauline Waggener	- Term expiring June 1978
Professor Robert Scribner	- Term expiring June 1978

Mr. Carneal seconded and the motion carried.

Public Service Leave of Absence granted to Dr. Robert L. Warren

In keeping with the President's recommendation, Mr. Paxton moved that Dr. Robert L. Warren be granted a public service leave of absence for the 1976-77 academic year. Mr. Mitchell seconded and the motion carried.

Annual Financial Report for 1974-75, Received

Dr. Hogancamp reviewed the Financial Report for 1974-75 and the Chairman declared the Report received by the Board.

(See attached report)

Request for Salary Roster

Steve Lowery, Editor of the Murray State News, read a statement requesting a copy of the Murray State University salary roster.

Chairman Howard asked that Mr. Lowery submit a written request to the Board.

Executive Session

Mr. Davis moved and it was seconded by Mr. Mitchell that the Board move into executive session to consider personnel items. Motion carried.

Public Session

Upon conclusion of the executive session, the Chairman declared the meeting open to the public and issued the following statement:

In keeping with the action taken in executive session on October 3, 1975, an Appeals Committee of the Board was designated by the Chairman. The Appeals Committee reported that the requests for hearings received from Professors Joseph Hendon and Shirley Spratt have been heard and that to evidence good faith and fairness the Committee requested the full Board hear the requests of Professors Hendon and Spratt.

In executive session the Board interviewed Professors Hendon and Spratt, individually, and witnesses presented by them. The Board limited its inquiry as to whether or not there was arbitrary or capricious action on the part of the administration in not recommending tenure for Professors Hendon and Spratt and whether or not there was a violation of constitutional rights.

The Chairman stated that it is the consensus of the Board that the Board found no evidence of violation of constitutional rights or arbitrary or capricious action and therefore affirmed the administration's decision not to recommend Professor Joseph Hendon and Professor Shirley Spratt for tenure.

Upon instructions, the Secretary of the Board telephoned Professor Hendon and informed him of the Board's decision and personally delivered the Board's decision to Professor Spratt.

President Curris granted new four-year contract

Mr. Long moved and Mr. Springer seconded that Constantine W. Curris be granted a new four-year contract as President of Murray State University effective January 1, 1976. Upon roll call, the following voted: Mr. Carneal, aye; Miss Cole, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Springer, aye; Mr. Stubblefield,

aye; and Dr. Howard, aye.

President Curris expressed appreciation for this vote of confidence and for the advice and support of the members of the Board. He accepted the new contract with a sense of moral obligation and the hope he would fulfill it well.

Pursuant to the meeting, the following contract was drafted and executed by Chairman Howard on behalf of the Board and accepted by President Curris:

January 5, 1976

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

Dear Dr. Curris:

Pursuant to unanimous action of the Board of Regents of Murray State University, Murray, Kentucky, on December 13, 1975, we are pleased to offer you employment as President of Murray State University for a period of four years effective January 1, 1976, through December 31, 1979, under the following terms and conditions:

- A. Your minimum salary will be Forty-One Thousand Dollars (\$41,000.00) per annum.
- B. You are required to live in the President's Home (Oakhurst) on the campus at Murray State University.

Your employment will, of course, be further governed by any applicable provision of the law of the Commonwealth of Kentucky.

We hope you will accept this appointment and that you will so indicate by signing this statement which will be filed with the records of the Board of Regents.

/s/ Charles E. Howard  
Charles E. Howard, M.D.  
Chairman, Board of Regents  
Murray State University


I accept this appointment:

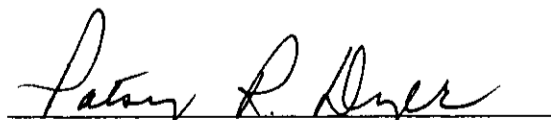
/s/ Constantine W. Curris

(Date) 1-5-76

Meeting Adjourned

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 6:15 p.m.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary

Murray State University  
**Summary of Changes in Agency Fund**  
 Year Ended June 30, 1975

Schedule 5

Balance July 1, 1974	<u>\$333,190.97</u>
Additions:	
Interest Income	60,995.52
Receipts	<u>455,819.68</u>
Total Additions	<u>\$516,815.20</u>
Deductions:	
Expenditures	<u>\$529,801.74</u>
Balance June 30, 1975	<u>\$320,204.43*</u>

\*Balance Consists of:

Cash in Bank	\$ 70,204.43
Investments	<u>250,000.00</u>
	<u>\$320,204.43</u>

See accompanying summary of significant accounting policies and notes to financial statements.



Murray State University  
**Summary of Changes in Unexpended Plant Fund**  
 Year Ended June 30, 1975

Schedule 6

Balance July 1, 1974:		
Payables	\$1,207,372.87	
Unexpended Balance	<u>1,836,169.33</u>	\$3,043,542.20
Additions & Deductions:		
Increase in Allotments	\$3,647,794.90	
Expenditure Increase	<u>(2,160,322.02)</u>	\$1,487,472.88
Balance June 30, 1975:		
Payables	\$2,275,753.75	
Unexpended Balance	<u>2,255,261.33</u>	\$4,531,015.08
(Exhibit A)		

See accompanying summary of significant accounting policies and notes to financial statements.





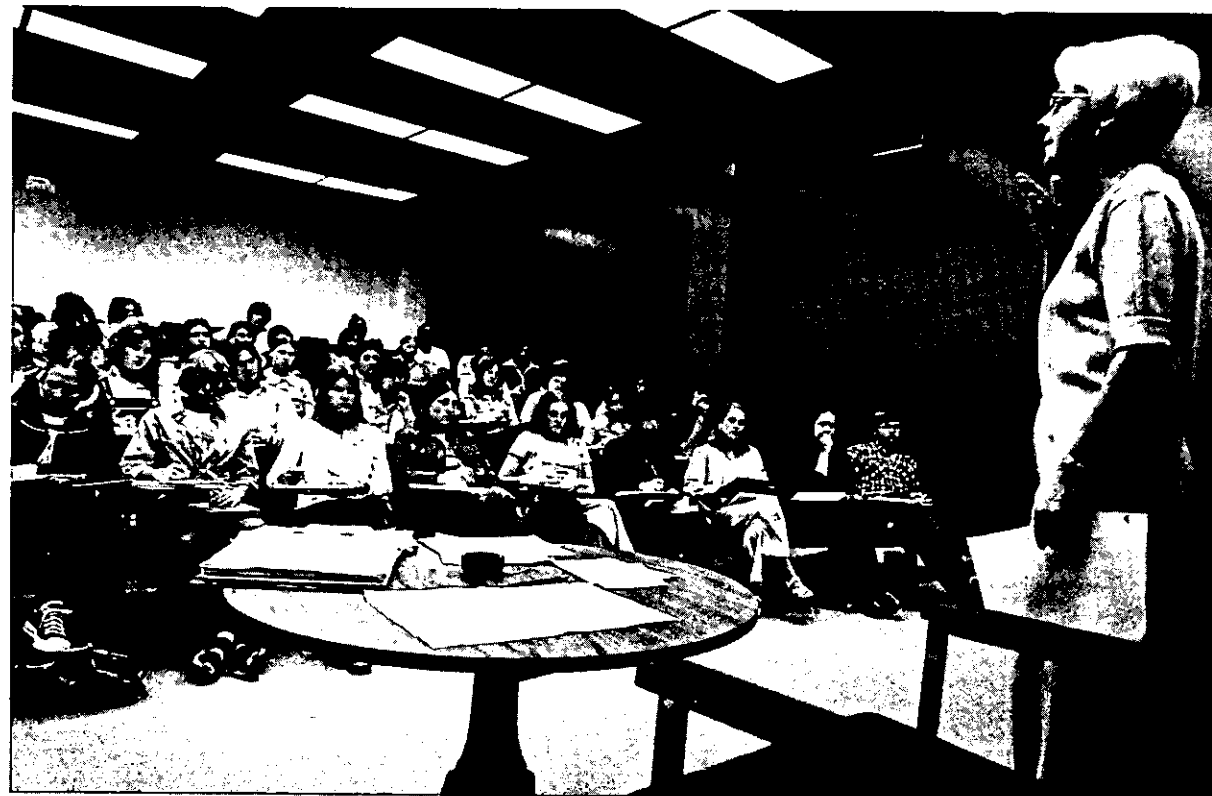
**Summary of Changes in Debt Retirement Fund**

Year Ended June 30, 1975

Schedule 7

	Housing & Dining System		Total Housing & Dining	Consolidated Education Sinking Fund
	Sinking Fund	Maint. Fund		
Balance July 1, 1974	\$ 1,025,796.58	\$443,394.82	\$1,469,191.40	\$13,613,066.73
Additions:				
Interest Income	\$ 87,407.57	\$ 39,949.78	\$ 127,357.35	\$ 864,967.52
Transfers-In	694,322.48	30,000.00	724,322.48	1,811,490.00
Gain on Sale of Investment	12,119.97	843.82	12,963.79	27,513.60
Total Additions	\$ 793,850.02	\$ 70,793.60	\$ 864,643.62	\$ 2,703,971.12
Deductions:				
Trustee Fees	\$	\$	\$	\$ 2,206.20
Bonds Paid	285,000.00		285,000.00	500,000.00
Accrued Interest Purchased	457.87	845.27	1,303.14	523.74
Interest Paid	421,822.49		421,822.49	2,000,246.25
Postage and Insurance	18.00		18.00	16.00
Loss on Sale of Investments	182.81		182.81	
Total Deductions	\$ 707,481.17	\$ 845.27	\$ 708,326.44	\$ 2,502,992.19
Balance June 30, 1975	\$ 1,112,165.43	\$513,343.15	\$1,625,508.58	\$13,814,045.66

See accompanying summary of significant accounting policies and notes to financial statements.

**Summary of Changes in Student Loan Fund**

Year Ended June 30, 1975

Schedule 4

	Nursing Student Loan	N.D.E.A. Student Loan	T. P. Norris Student Loan	Total
	Fund Balance July 1, 1974	\$317,882.31	\$3,897,678.17	\$49,382.54
Additions:				
Federal Contributions (N.I.H.)	\$ 26,822.00	\$ 290,468.00	\$	\$ 317,290.00
State Contributions	2,980.21	32,274.22		35,254.43
Interest on Loans	6,613.21	46,244.23	1,552.38	54,409.82
Refund of Court Costs	20.00	88.74	90.50	199.24
Contributions			5,000.00	5,000.00
Total Additions	\$ 36,435.42	\$ 369,075.19	\$ 6,642.88	\$ 412,153.49
Deductions:				
Cancellations by Death	\$ 1,550.00	\$ 1,516.06	\$	\$ 3,066.06
Military Cancellations		5,661.50		5,661.50
Teaching Cancellations:				
Loan Principal		128,570.76		128,570.76
Interest		6,113.57		6,113.57
Cancellations by Bankruptcy		4,070.65		4,070.65
Administrative Expenses		17,592.00		17,592.00
Legal Expenses	228.50	2,777.00	235.00	3,240.50
Collection Costs		1,837.24	532.67	2,369.91
Employment	21,934.36			21,934.36
Total Deductions	\$ 23,712.86	\$ 168,138.78	\$ 767.67	\$ 192,619.31
Fund Balance June 30, 1975	\$330,604.87	\$4,098,614.58	\$55,257.75	\$4,484,477.20*
*Balance Consists of:				
Cash	\$ 27,703.89	\$ 237,928.40	\$18,815.17	\$ 284,447.46
Notes Receivable	302,900.98	3,860,686.18	36,442.58	4,200,029.74
	\$330,604.87	\$4,098,614.58	\$55,257.75	\$4,484,477.20

See accompanying summary of significant accounting policies and notes to financial statements.

Murray State University  
**Summary of Changes in Restricted Fund**  
 Year Ended June 30, 1975

Schedule 3

	N.I.H. Grant Clearing	Federal Work Study	L.E.E.P. Grant & Loan	Nursing Scholarship Program	Educational Opportunity Grant	Supplemental Ed. Opportunity Grant	Basic Ed. Opportunity Grant	Total
Fund Balance July 1, 1974	\$ 319.13	\$ 25,688.20	\$ 1,923.00	\$ -0-	\$ 4,042.75	\$ -0-	\$ 2,396.52	\$ 34,369.60
<b>Additions:</b>								
Federal Contributions	\$1,614,425.00	\$260,633.09	\$10,389.00	\$	\$	\$	\$	\$1,885,447.09
M.S.U. Contributions		68,722.65						68,722.65
Transfers-in N.I.H. Clearing				19,969.00		131,734.00	242,515.00	394,218.00
Refund B.E.O.G.	2,397.00					19,676.00		2,397.00
Transfer from Work Study								19,676.00
<b>Total Additions</b>	<b>\$1,616,822.00</b>	<b>\$329,355.74</b>	<b>\$10,389.00</b>	<b>\$19,969.00</b>	<b>\$</b>	<b>\$151,410.00</b>	<b>\$242,515.00</b>	<b>\$2,370,460.74</b>
<b>Total Beginning Balance &amp; Additions</b>	<b>\$1,617,141.13</b>	<b>\$355,043.94</b>	<b>\$12,312.00</b>	<b>\$19,969.00</b>	<b>\$4,042.75</b>	<b>\$151,410.00</b>	<b>\$244,911.52</b>	<b>\$2,404,830.34</b>
<b>Deductions:</b>								
Transfers-out: Capitation	\$ 25,685.00	\$	\$	\$	\$	\$	\$	\$ 25,685.00
Nursing Scholarship	19,969.00							19,969.00
Fed. Work Study	260,633.09							260,633.09
Nursing Student Loan	20,578.00							20,578.00
Special E.O.G.	131,734.00	19,676.00						151,410.00
N.D.S.L.	296,712.00							296,712.00
B.E.O.G.	242,515.00						27,126.77	269,641.77
Foundation	395,573.76							395,573.76
Payrolls: Federal Share		232,736.98						232,736.98
M.S.U. Share		58,184.26						58,184.26
Administrative Costs		8,220.11				4,410.00		12,630.11
Loans to Students			676.00					676.00
Grants to Students			11,636.00			147,000.00	217,784.75	376,420.75
Scholarships to Students				19,300.00				19,300.00
<b>Total Deductions</b>	<b>\$1,393,399.85</b>	<b>\$318,817.35</b>	<b>\$12,312.00</b>	<b>\$19,300.00</b>	<b>\$</b>	<b>\$151,410.00</b>	<b>\$244,911.52</b>	<b>\$2,140,150.72</b>
<b>Fund Balance (Exhibit A &amp; B)</b>	<b>\$ 223,741.28</b>	<b>\$ 36,226.59</b>	<b>\$ -0-</b>	<b>\$ 669.00</b>	<b>\$4,042.75</b>	<b>\$ -0-</b>	<b>\$ -0-</b>	<b>\$ 264,679.62</b>

See Accompanying summary of significant accounting policies and notes to financial statements.

Murray State University  
**Summary of Changes in Invested in Plant**  
 Year Ended June 30, 1975

Schedule 8

	Balance 7-1-74	Additions & Deductions	Balance 6-30-75	Total
<b>Land</b>				
Main Campus	\$ 1,424,622	\$ 7,262	\$ 1,431,884	
Biological Station	2,800		2,800	
Farms	155,300		155,300	
Murphy's Pond	1,368	154,868	156,236	\$ 1,746,220
<b>Buildings</b>				
Main Campus	\$58,125,703	\$(1,351,230)	\$56,774,473	
Biological Station	502,389	(50,239)	452,150	
Farms	203,788	125,850	329,638	\$57,556,261
<b>Equipment</b>				
Main Campus	\$ 3,543,890	\$ 84,036	\$ 3,627,926	
Biological Station	10,940	1,799	12,739	
Farms	136,721	(32,224)	104,497	\$ 3,745,162
<b>Improvements Other Than Bldgs.</b>				
Main Campus	\$ 1,661,210	\$ 976,967	\$ 2,638,177	
Farms	84,783		84,783	\$ 2,722,960
<b>Construction in Progress</b>	\$ 1,870,676	\$ 3,671,358	\$ 5,542,034	\$ 5,542,034
<b>Total (Exhibit A)</b>				<b>\$71,312,637</b>

See accompanying summary of significant accounting policies and notes to financial statements.

Murray State University  
**Statement of Operations**  
 Year Ended June 30, 1975

Schedule 9

**FOOD SERVICES**  
 Revenue: \$1,425,216.35  
 Sales

Expenditures:  
 Salaries & Wages \$ 524,853.73  
 Food for Resale 683,383.74  
 Other Current Expense 75,552.88  
 Equipment 4,966.00

Total Expenditures \$1,288,756.35

Net Gain for Period

\$136,460.00\*

**HOUSING**

Revenue:  
 Dormitory Rent \$1,053,283.23  
 Married Housing Rent 153,151.43  
 1,206,434.66  
 Less Refunds 18,148.23

Plus Inter-Acct. Credits \$1,188,286.43  
 Total Revenue 1,715.00

\$1,190,001.43

Expenditures:

Salaries & Wages \$ 248,774.52  
 Other Current Expense 460,085.99  
 Capital Outlay 52,247.28

Total Expenditures \$ 761,107.79

Net Gain for Period

\$428,893.64\*

\*The gain reported for Food Services and Housing does not include debt service obligations of \$736,823.

See accompanying summary of significant accounting policies and notes to financial statements.

Murray State University  
**Summary of Changes in Current Auxiliary Activities Fund**  
 Year Ended June 30, 1975

Schedule 2

	Housing & Dining	Consolidated Education	Bookstore	Total
Balance July 1, 1974				
Cash in Bank or with Trustee	\$ 110,640.82	\$ (127,929.30)	\$ 14,237.17	\$ (3,051.31)
Reverve for Change Fund	1,200.00			1,200.00
Purchase Return Receivables			11,588.17	11,588.17
Investments	745,390.43	1,142,200.71		1,887,591.14
Reserve for Inventories	42,670.00		233,748.49	276,418.49
Accounts Receivable			11,398.94	11,398.94
<b>Total</b>	<u>\$ 899,901.25</u>	<u>\$1,014,271.41</u>	<u>\$270,972.77</u>	<u>\$2,185,145.43</u>
Additions:				
Income in Excess of Expenditures	\$ 109,587.01	\$ 233,834.32		\$ 343,421.33
Bookstore Profits			74,008.67	74,008.67
Increase in Payables			2,309.94	2,309.94
Increase in Inventories	33,424.00			33,424.00
Increase in Change Fund	300.00			300.00
<b>Total Additions</b>	<u>\$ 143,311.01</u>	<u>\$ 233,834.32</u>	<u>\$ 76,318.61</u>	<u>\$ 453,463.94</u>
Deductions:				
Paid to MSU Housing & Dining			60,000.00	\$ 60,000.00
<b>Total Deductions</b>	<u>\$</u>	<u>\$</u>	<u>\$ 60,000.00</u>	<u>\$ 60,000.00</u>
<b>Total Auxiliary Activities June 30, 1975 (Exhibit A)</b>	<u>\$1,043,212.26</u>	<u>\$1,248,105.73</u>	<u>\$287,291.38</u>	<u>\$2,578,609.37</u>
Balance Consists of:				
Cash in Bank of with Trustee	\$ (17,419.97)	\$ (324,048.39)	\$ 12,730.62	\$ (328,737.74)
Reserve for Change Fund	1,500.00			1,500.00
Purchase Return Receivables			13,854.97	13,854.97
Investments	983,038.23	1,572,154.12		2,555,192.35
Reserve for Inventories	76,094.00		252,338.05	328,432.05
Accounts Receivable			8,367.74	8,367.74
<b>Total (Exhibit B)</b>	<u>\$1,043,212.26</u>	<u>\$1,248,105.73</u>	<u>\$287,291.38</u>	<u>\$2,578,609.37</u>

See accompanying summary of significant accounting policies and notes to financial statements.

**Summary of Changes in General Fund**  
Year Ended June 30, 1975

Balance July 1, 1974			
Reserve for Imprest Cash	\$ 272,500.00		
Reserve for Mobile Hearing & Testing	27,609.00		
Reserve for Unemployment Insurance	36,336.00		
Reserve for Group Insurance	35,340.00		
Misc. Renovation Projects in Progress	60,695.00		
Grant Balances	4,743.00		
Due Housing & Dining	56,952.00		
Encumbrances Outstanding	90,570.64		
Free Balance	<u>290,143.91</u>		
Total Transferred to 74-75 F.Y.	\$ 874,889.55		
Reserve for Inventories	<u>4,733,197.00</u>		
Total Balance July 1, 1974		\$5,608,086.55	
Additions:			
Increase in Inventories		<u>548,701.00</u>	
		\$6,156,787.55	
Deductions:			
Expenditures in Excess of Income		<u>74,688.14</u>	
Total Balance			<u>\$6,082,099.41</u>
Balance June 30, 1975			
Reserve for Imprest Cash	\$ 272,500.00		
Reserve for Mobile Hearing & Testing	2,018.00		
Reserve for Unemployment Insurance	16,771.00		
Misc. Renovation Projects in Progress	77,270.00		
Grant Balances (Note 3)	31,436.00		
Due Housing & Dining	152,509.55		
Encumbrances Outstanding	165,039.00		
Free Balance	<u>82,657.86</u>		
Total Transferred to 75-76 F.Y.	\$ 800,201.41		
Reserve for Inventories	<u>5,281,898.00</u>		
Total Balance June 30, 1975 (Exhibit A)			<u>\$6,082,099.41</u>

See accompanying summary of significant accounting policies and notes to financial statements.

RECREATION ROOMS

	Hart Hall	Student Union	
Revenue:	\$ 4,662.86	\$ 3,618.14	
Expenditures:			
Salaries	4,589.45	2,632.00	
Supplies	9.78	552.07	
Total Expenditures	\$ 4,599.23	\$ 3,184.07	
Net Gain for Period	\$ 63.63	\$ 434.07	\$ 497.70

UNIVERSITY BOOKSTORE

Revenue:			
Net Sales	\$ 688,327.58		
Other Income	503.71		
Total Revenue		\$ 688,831.29	
Expenditures:			
Cost of Goods Sold	\$ 497,459.89		
Operating Costs	117,362.73		
Total Expenditures		\$ 614,822.62	
Net Gain for Period			\$ 74,008.67

VENDING CONCESSIONS

Gross Sales by Concession Operator	\$ 134,051.80		
Commissions Received by Murray State University			\$ 32,958.71

LAUNDRY CONCESSIONS

Gross Sales by Concession Operator	\$ 30,620.05		
Commissions Received by Murray State University			\$ 10,720.17

CENTRAL AGENCY FUNDS

Balance Plus Receipts	\$ 850,006.17		
Expenditures	<u>529,801.74</u>		
Fund Balance			\$320,204.43*

\*Fund Balance Consists of:

Cash	\$ 70,204.43
Investments	<u>250,000.00</u>
	<u>\$320,204.43</u>

Murray State University  
**Schedule of Outstanding Bonds**  
 Year Ended June 30, 1975

Schedule 10

Name of Issue	Dated	Interest Rate	Maturity Date	Amount of Issue	Outstanding June 30, 1975
Housing & Dining System Revenue Bonds Series A-L:					
A Woods Hall	9-1-65	2.750%	9-1-95	\$ 705,000	\$ 540,000
B Student Union Building	9-1-65	2.875	9-1-97	605,000	495,000
C Richmond Hall	9-1-65	3.125	9-1-00	635,000	545,000
D Clark Hall	9-1-65	3.125	9-1-00	760,000	635,000
E College Court I	9-1-65	3.500	9-1-01	390,000	345,000
F Franklin Hall & Winslow Cafeteria	9-1-65	3.500	9-1-01	1,290,000	1,215,000
G College Court II	9-1-65	3.375	9-1-00	400,000	380,000
H Elizabeth & Springer Halls	9-1-65	3.375	9-1-03	1,845,000	1,770,000
I Hart Hall	9-1-65	3.625	9-1-04	2,250,000	1,932,000
J College Court III	9-1-65	3.750	9-1-04	510,000	445,000
K Hester & White Halls	9-1-65	3.000	9-1-02	3,280,000	2,670,000
L Regents Hall	9-1-68	3.000	9-1-08	2,000,000	1,910,000
<b>Total</b>					<b>\$12,882,000</b>
Privately Held Housing & Dining Revenue Bonds					
Franklin Hall & Winslow Cafeteria	9-1-61	3.250%	9-1-71	\$ 176,000	\$ -0-
College Court II	9-1-62	3.375	9-1-72	64,000	-0-
Elizabeth & Springer Halls	9-1-63	3.350	9-1-73	255,000	-0-
<b>Total</b>					<b>\$ -0-</b>
Consolidated Educational Building Revenue Bonds					
Series A	5-1-61	3.000-4.125%	5-1-86	\$1,400,000	\$ 800,000
Series B	11-1-63	3.250-3.875	5-1-94	2,360,000	1,985,000
Series C	4-1-66	3.000	5-1-96	2,721,000	2,290,000
Series D	4-1-66	4.250-4.500	5-1-94	5,280,000	4,090,000
Series E	5-1-71	3.000	5-1-98	2,733,000	2,513,000
Series F	5-1-71	7.250-6.500	5-1-00	12,500,000	12,195,000
Series F Refunding Bonds	5-1-73	5.300-5.875	5-1-00	11,770,000	11,770,000
<b>Total</b>					<b>\$35,643,000</b>
<b>Total Bonds Outstanding (Exhibit A)</b>					<b>\$48,525,000</b>
Short Term Payables					
Bookstore Accounts Payable (Exhibit A)				\$ 30,081.00	
Capital Construction Encumbrances Outstanding (Exhibit A)				\$1,207,372.87	

<sup>19</sup> See accompanying summary of significant accounting policies and notes to financial statements.

Murray State University  
**Comparative Summary of Current (Restricted) Income and Expenditures**  
 Fiscal Years Ended June 30, 1975 and 1974

Exhibit B (continued)

	June 30, 1975	June 30, 1974
<b>INCOME:</b>		
Federal Contributions	\$1,885,447.09	\$1,044,201.50
State Contributions	68,722.65	61,463.61
Transfers-in	428,587.60	518,698.61
Miscellaneous	22,073.00	559.02
	<b>\$2,404,830.34</b>	<b>\$1,624,922.74</b>
<b>EXPENSES:</b>		
Administrative	\$ 12,630.11	\$ 13,661.37
Grants & Scholarships to Students	395,720.75	184,396.50
Student Payroll	290,921.24	276,152.31
Transfers-out	1,440,202.62	1,115,626.96
Loans to Students	676.00	716.00
	<b>\$2,140,150.72</b>	<b>\$1,590,553.14</b>
<b>Income in Excess of Expenditures (Schedule 3)</b>	<b>\$ 264,679.62*</b>	<b>\$ 34,369.60</b>

\*Bank Balance June 30, 1975

N.I.H. Grant Clearing	\$223,741.28
Federal Work Study	36,226.59
Nursing Scholarship	669.00
Educational Opportunity Grant	4,042.75
	<b>\$264,679.62</b>

See accompanying summary of significant accounting policies and notes to financial statements.

**Comparative Summary of Current (Auxiliary Activities)**

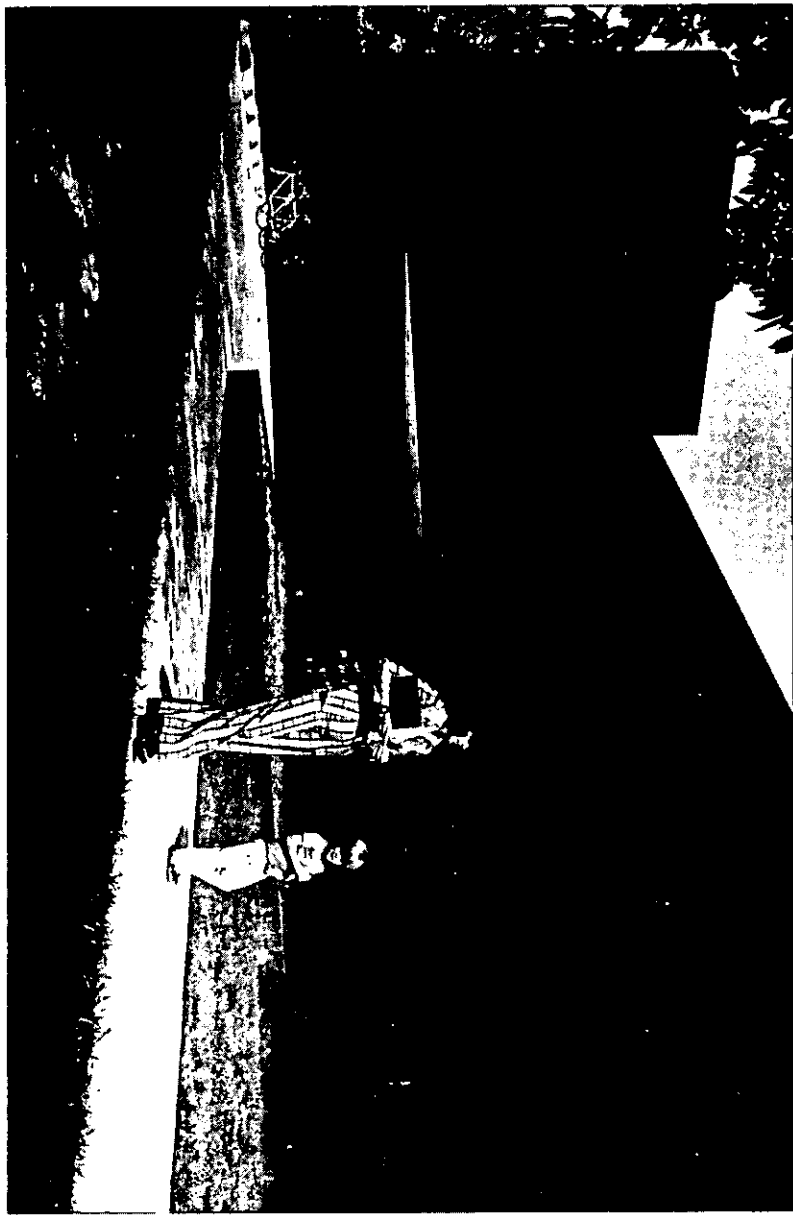
**Income and Expenditures**

Fiscal Years Ended June 30, 1975 and 1974

	H & D Revenue Fund	Con. Ed. Revenue Fund	Total Auxiliary Activities	
			June 30, 1975	June 30, 1974
<b>INCOME:</b>				
Housing	\$1,206,434.66		\$1,206,434.66	\$ 967,166.72
Dining	1,372,356.31		1,372,356.31	1,056,553.64
Registration Fees	52,195.00	3,212,643.01	3,264,838.01	3,149,378.17
Recreation Rooms	8,281.00		8,281.00	5,297.68
Bookstore	60,000.00		60,000.00	70,000.00
Post Office	3,814.92		3,814.92	3,814.92
Interest on Investments	78,404.56	105,226.16	183,630.72	149,704.26
Student Center	93,249.00		93,249.00	91,854.00
Prior Years Balance	856,031.25	1,014,271.41	1,870,302.66	2,031,097.58
Miscellaneous	11,274.04		11,274.04	65,068.70
Sale of Investments			-0-	1,891,795.60
	<u>\$3,742,040.74</u>	<u>\$4,332,140.58</u>	<u>\$8,074,181.32</u>	<u>\$9,481,731.27</u>
<b>EXPENDITURES:</b>				
Bond Redemption & Interest	\$ 725,422.48	\$1,818,899.85	\$2,544,322.33	\$2,832,297.91
Trans. to General Fund	2,051,000.00	800,000.00	2,851,000.00	2,744,145.45
Trans. to H & D		52,195.00	52,195.00	56,540.00
Prior Years Allocation		412,940.00	412,940.00	
Prior Years Bal. Trans. to Frankfort			-0-	1,978,445.25
	<u>\$2,776,422.48</u>	<u>\$3,084,034.85</u>	<u>\$5,860,457.33</u>	<u>\$7,611,428.61</u>
Income in Excess of Expenditures (Schedule 2)	<u>\$ 965,618.26</u>	<u>\$1,248,105.73</u>	<u>\$2,213,723.99*</u> (Exhibit A)	<u>\$1,870,302.66</u>

\*Transferred to 1975-76 Fiscal Year

See accompanying summary of significant accounting policies and notes to financial statements.



See accompanying summary of significant accounting policies and notes to financial statements.

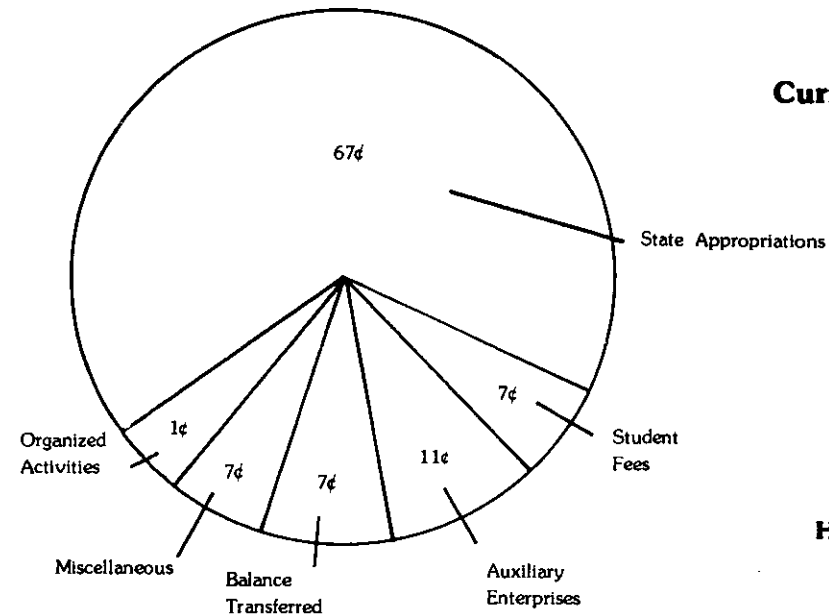
	Murray State University <b>Schedule of Investments by Fund Groups</b> Year Ended June 30, 1975			Agency Funds
	Current Funds	Debt Retirement Consolidated Education	Housing & Dining	
U. S. Treasury Bills	\$2,555,192.35	\$ 738,364.70	\$ 106,246.25	\$
U. S. Treasury Notes		1,334,767.82	1,508,866.17	100,000.00
Certificates of Deposit		11,720,000.00		150,000.00
Passbook Savings				
Total at Book Value	<u>\$2,555,192.35</u>	<u>\$13,793,132.52</u>	<u>\$1,615,112.42</u>	<u>\$250,000.00</u>

**Summary of Significant Accounting Policies**

The financial statements of Murray State University have been prepared on the accrual basis with the following exceptions: (1) Depreciation on plant assets is not recorded, (2) The liability for earned vacations not yet taken is not recorded, and (3) Accounts Receivable are not recorded as income until actually received. The statement of current fund revenues and expenditures is a statement of the financial activities of current funds related to the current reporting period.

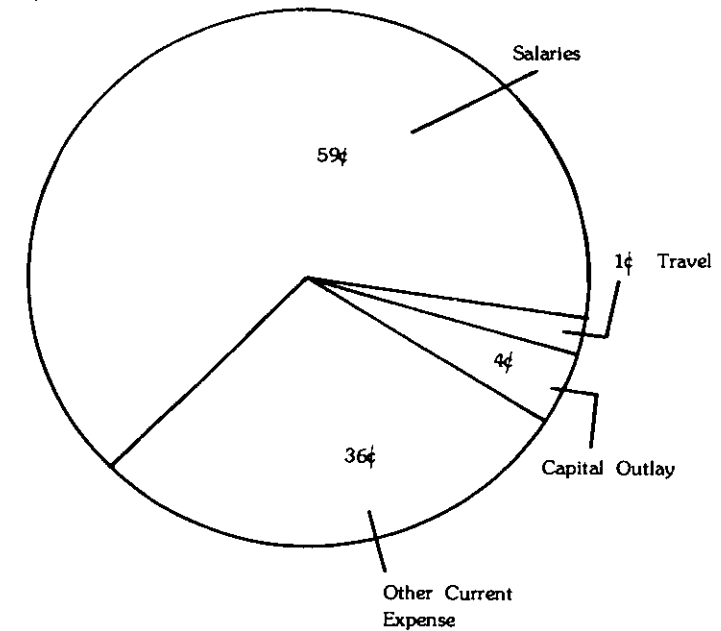
In order to insure observance of limitations and restrictions placed on the use of the resources available to the Institution, the accounts of the Institution are maintained in accordance with the principles of "fund accounting". This is the procedure by which resources for various purposes are classified for accounting and reporting purposes into funds that are in accordance with activities or objectives specified. Separate accounts are maintained for each fund; however, in the accompanying financial statements, funds that have similar characteristics have been combined into fund groups. Accordingly, all financial transactions have been recorded and reported by fund group.

**How It Was Provided**

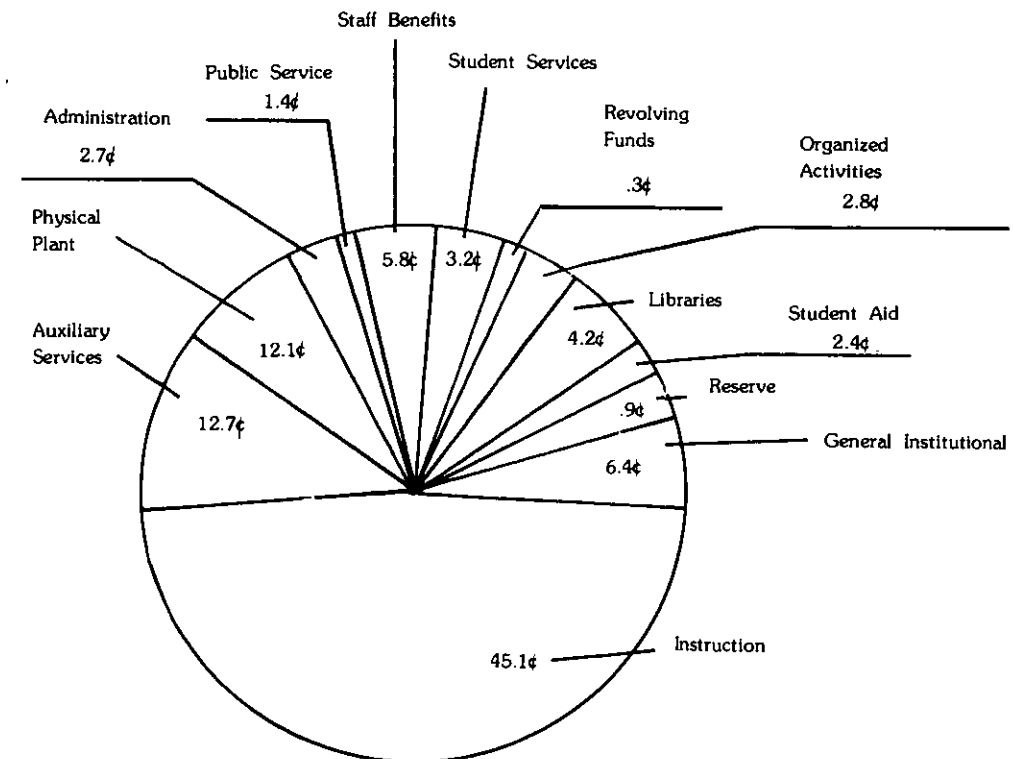


**Current Fund Dollar 1974-75**

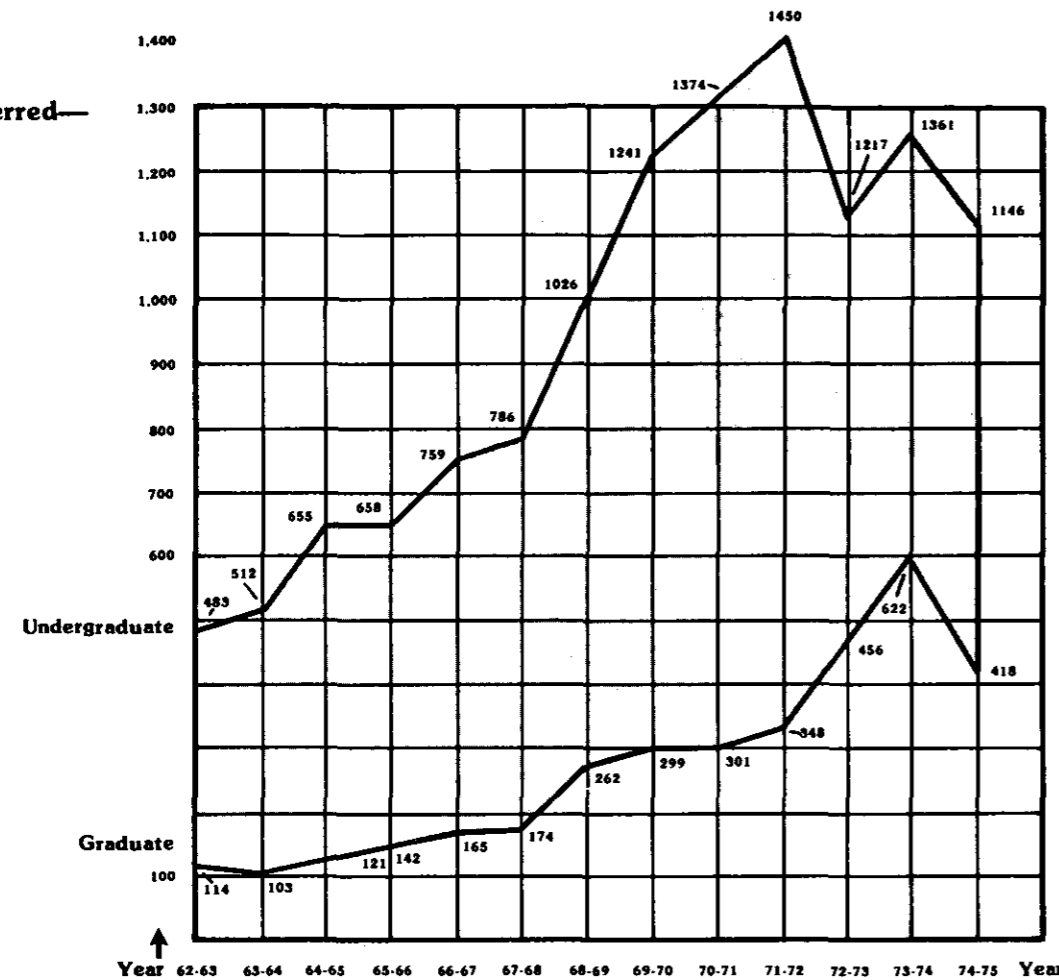
**How It Was Spent by Object**



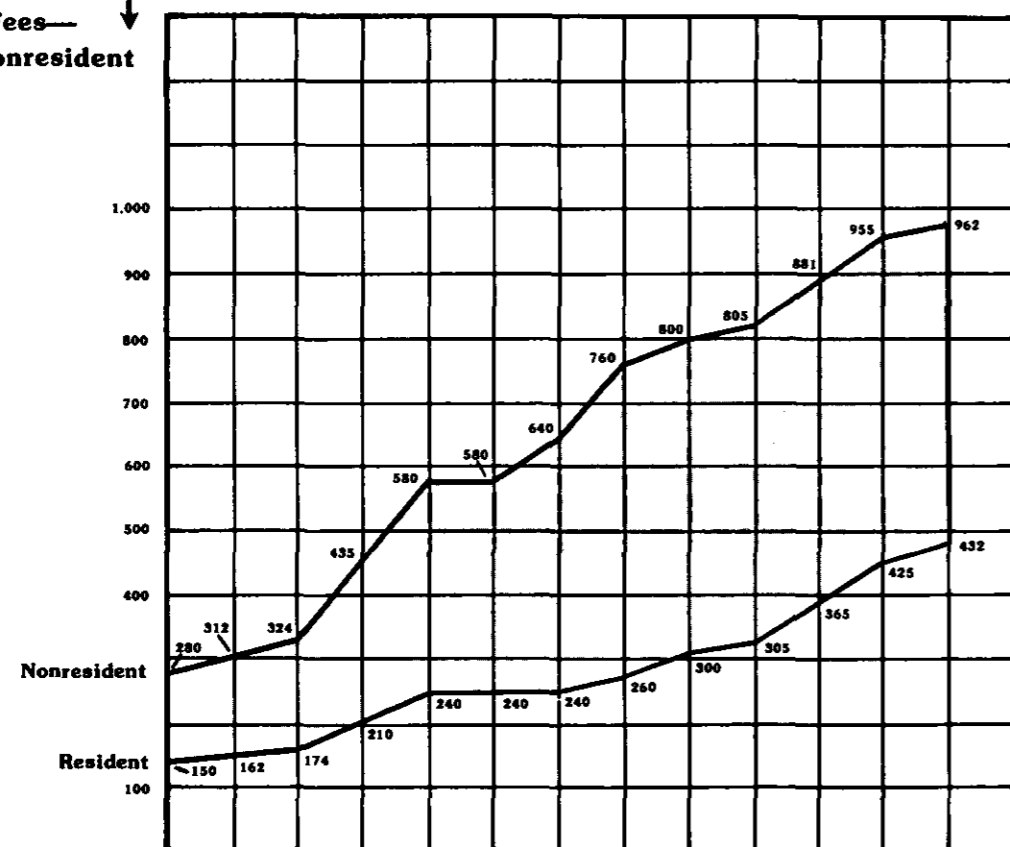
**How It Was Spent by Function**



**Degrees Conferred—  
Undergraduate  
and Graduate**



**Undergraduate Fees—  
Resident and Nonresident**



(4) Notes Receivable

Notes Receivable valued at \$4,200,030 consist of student loans as follows:

283 Nursing Loans	\$ 302,901.00
4219 NDSL Loans	3,860,687.00
211 Norris Loans	<u>36,442.00</u>
	<u>\$4,200,030.00</u>

(5) Investments

Investments are recorded at book value at the date of acquisition. The value of investments at June 30, 1975 and 1974 of the funds indicated was as follows:

	1975	1974
Current Restricted Funds		
U. S. Government Securities	<u>\$ 2,555,192.35</u>	<u>\$ 1,887,591.14</u>
Agency Funds		
Certificates of Deposit	<u>\$ 250,000.00</u>	<u>\$ 200,000.00</u>
Debt Retirement Funds		
U. S. Government Securities	\$ 3,688,244.94	\$ 3,339,487.18
Certificates of Deposit	<u>11,720,000.00</u>	<u>11,720,000.00</u>
	<u>\$15,408,244.94</u>	<u>\$15,059,487.18</u>

(6) Guarantees of Bank Deposits

Depository banks have pledged securities to guarantee deposits of the University funds.

(7) Bonds Payable

Bonds payable, consisting of 18 bond issues, at interest rates ranging from 2 3/4% to 7 1/4%, are payable in increasing annual amounts to year 2009. Revenues from student housing and dining facilities, certain other auxiliary services and student fees are pledged for the retirement of the bonds.



Bonds issued on May 23, 1973, in the amount of \$11,770,000 will be used to refund on May 1, 1981, other bonds issued in 1971. Proceeds of the bonds are invested until the refund date and the interest received is used to pay the interest due on the bonds. This refinancing enabled the University to obtain a lower interest rate.

(8) Improvements Other Than Buildings

The Roy Stewart Academic/Athletic Facility was reported in fiscal 73-74 at total cost of construction. In 74-75 fiscal year this facility was reported for insurance purposes at cost less cost of the retaining wall. To remain consistent with reporting buildings at cost based on insurance appraisals, \$840,120, the value of the retaining wall, was deducted from buildings and added to Improvements Other Than Buildings.

(9) Employee Benefits

The Commonwealth of Kentucky provides for retirement benefits under the Teachers' Retirement System of Kentucky for certain employees of the University. All full time employees are insured on a non-contributory group insurance providing life and accidental death and dismemberment coverage plus non-occupational medical care for employees and dependents at a cost of \$337,713 for fiscal year 1974-75.

	June 30, 1975	June 30, 1974
<b>LIABILITIES AND FUND BALANCES</b>		
<b>CURRENT FUNDS</b>		
<b>UNRESTRICTED</b>		
Reserve for Inventories.....	\$ 5,610,330.05	\$ 5,009,615.49
Unappropriated Balance (Exhibit B).....	3,013,925.40	2,745,192.21
Reserve for Change Fund.....	1,500.00	1,200.00
Payables (Schedule 10).....	30,081.00	27,771.06
Fund Balance.....	4,872.33	9,453.22
<b>Total Unrestricted.....</b>	<b>\$ 8,660,708.78</b>	<b>\$ 7,793,231.98</b>
<b>RESTRICTED</b>		
Unappropriated Balance (Exhibit B).....	\$ 264,679.62	\$ 34,369.60
<b>TOTAL CURRENT FUNDS (Schedule 1, 2 &amp; 3).....</b>	<b>\$ 8,925,388.40</b>	<b>\$ 7,827,601.58</b>
<b>STUDENT LOAN FUNDS</b>		
Fund Balance.....	\$ 4,484,477.20	\$ 4,264,943.02
<b>TOTAL STUDENT LOAN FUNDS (Schedule 4).....</b>	<b>\$ 4,484,477.20</b>	<b>\$ 4,264,943.02</b>
<b>AGENCY FUNDS</b>		
Fund Balance.....	\$ 320,204.43	\$ 333,190.97
<b>TOTAL AGENCY FUNDS (Schedule 5).....</b>	<b>\$ 320,204.43</b>	<b>\$ 333,190.97</b>
<b>PLANT FUNDS</b>		
<b>Unexpended</b>		
Payables (Schedule 10).....	\$ 2,275,753.75	\$ 1,207,372.87
Fund Balance.....	2,255,261.33	1,836,169.33
<b>Total Unexpended.....</b>	<b>\$ 4,531,015.08</b>	<b>\$ 3,043,542.20</b>
<b>Debt Retirement</b>		
Fund Balances.....	\$15,439,554.24	\$15,082,258.13
<b>Total Debt Retirement.....</b>	<b>\$15,439,554.24</b>	<b>\$15,082,258.13</b>
<b>Invested in Plant</b>		
Payables (Schedule 10) (Note 7).....	\$48,525,000.00	\$49,310,000.00
Net investment in Plant.....	22,787,637.00	18,414,190.00
<b>Total Invested in Plant.....</b>	<b>\$71,312,637.00</b>	<b>\$67,724,190.00</b>
<b>TOTAL PLANT FUNDS (Schedule 6, 7 &amp; 8).....</b>	<b>\$91,283,206.32</b>	<b>\$85,849,990.33</b>

	June 30, 1975	June 30, 1974
<b>ASSETS</b>		
<b>CURRENT FUNDS</b>		
<b>UNRESTRICTED</b>		
Cash on Deposit with State Treasurer.....	\$ 471,463.67	\$ 871,838.24
Change Funds.....	1,500.00	1,200.00
Purchase Returns & Receivables (Bookstore)..	22,222.71	22,987.11
Investments (Schedule 11) (Note 5).....	2,555,192.35	1,887,591.14
Inventories (Materials & Supplies).....	5,610,330.05	5,009,615.49
<b>Total Unrestricted (Schedule 1 &amp; 2).....</b>	<b>\$ 8,660,708.78</b>	<b>\$ 7,793,231.98</b>
<b>RESTRICTED</b>		
Cash (Schedule 3).....	\$ 264,679.62	\$ 34,369.60
<b>TOTAL CURRENT FUNDS (Schedule 1, 2 &amp; 3).....</b>	<b>\$ 8,925,388.40</b>	<b>\$ 7,827,601.58</b>
<b>STUDENT LOAN FUNDS</b>		
Cash.....	\$ 284,447.46	\$ 269,236.85
Notes Receivable (Note 4).....	4,200,029.74	3,995,706.17
<b>TOTAL STUDENT LOAN FUNDS (Schedule 4).....</b>	<b>\$ 4,484,477.20</b>	<b>\$ 4,264,943.02</b>
<b>AGENCY FUNDS</b>		
Cash.....	\$ 70,204.43	\$ 133,190.97
Investments (Schedule 11) (Note 5).....	250,000.00	200,000.00
<b>TOTAL AGENCY FUNDS (Schedule 5).....</b>	<b>\$ 320,204.43</b>	<b>\$ 333,190.97</b>
<b>PLANT FUNDS</b>		
<b>Unexpended</b>		
Cash.....	\$ 4,531,015.08	\$ 3,043,542.20
<b>Total Unexpended (Schedule 6).....</b>	<b>\$ 4,531,015.08</b>	<b>\$ 3,043,542.20</b>
<b>Debt Retirement</b>		
Cash.....	\$ 31,309.30	\$ 22,770.95
Investments (Schedule 11) (Note 5).....	15,408,244.94	15,059,487.18
<b>Total Debt Retirement (Schedule 7).....</b>	<b>\$15,439,554.24</b>	<b>\$15,082,258.13</b>
<b>Invested in Plant</b>		
Land.....	\$ 1,746,220.00	\$ 1,584,090.00
Improvements other than Buildings (Note 8)..	2,722,960.00	1,745,993.00
Buildings.....	57,556,261.00	58,831,880.00
Equipment & Library Books.....	3,745,162.00	3,691,551.00
Construction in Progress.....	5,542,034.00	1,870,676.00
<b>Total Invested in Plant (Schedule 8).....</b>	<b>\$71,312,637.00</b>	<b>\$67,724,190.00</b>
<b>TOTAL PLANT FUNDS (Schedule 6, 7 &amp; 8).....</b>	<b>\$91,283,206.32</b>	<b>\$85,849,990.33</b>

See accompanying summary of significant accounting policies and notes to financial statements.

(10) Pension Plans

Certain employees of the University participate in the Kentucky Employees Retirement System. For the year ended June 30, 1975, the University paid \$144,870 for the matching portion of K.E.R.S. and \$481,286 for the matching portion for F.I.C.A. Payments for these plans are funded as they accrue.



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# Murray State University

June 30, 1975

## Board of Regents

Charles E. Howard, M.D., Chairman	Mayfield
William Carneal, Vice Chairman	Owensboro
O. B. Springer	Henderson
Frank Paxton	Paducah
Bob T. Long, Sr.	Benton
A. B. Mitchell	Smith's Grove
Frank Albert Stubblefield	Murray
James A. Davis	Owensboro
Mark Cunningham, Ph.D. (Faculty Representative)	Murray
Cathy Cole (Student Representative)	Murray

## President of the University

Constantine W. Curris, Ed.D.

## Financial Administration

Thomas B. Hogancamp, Ed.D.	Vice President for Administration and Finance and Treasurer
Kenneth C. Adams, B.S.	Chief Accountant
Robert E. Goodwin, B.S.	Internal Auditor
Charles D. Outland, M.A. Ed.	Director of Institutional Studies and Planning
James A. Rogers, B.S.	Director of Auxiliary Services
William Sams, M.A.C.T.	Director of Computer Center
Drane Shelley	Director of Purchasing and General Services
George S. Stockton, M.A. Ed.	Director of Personnel Services
Rex A. Thompson, M.B.A.	Director of Business Affairs



**Murray State University**

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

November 12, 1975

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

Dear Dr. Curris:

Submitted herewith is the Annual Financial Report of Murray State University for the fiscal year ended June 30, 1975. This report is a complete and permanent record of the financial affairs of the University.

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

Sincerely yours,

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

TBH:mrh

# murray

**College of Business and Public Affairs**

**College of Creative Expression**

**College of Environmental Sciences**

**College of Human Development and Learning**

**College of Humanistic Studies**

**College of Industry and Technology**

*Attachment I  
December 13, 1976*

## **murray state university annual financial report 1974-75**



Associate of Arts (A.A.)  
Associate of Science (A.S.)  
Associate of Science in Vocational-Technical  
Education (A.S.V.T.E.)

Bachelor of Arts (B.A.)  
Bachelor of Fine Arts (B.F.A.)  
Bachelor of Music (B.M.)  
Bachelor of Music Education (B.M.E.)  
Bachelor of Science (B.S.)  
Bachelor of Science in Agriculture (B.S.A.)  
Bachelor of Science in Business (B.S.B.)  
Bachelor of Science in Home Economics  
(B.S.H.E.)  
Bachelor of Science in Vocational-Technical  
Education (B.S.V.T.E.)  
Bachelor of Science in Nursing (B.S.N.)

Master of Arts in Education (M.A.Ed)  
Master of Business Administration (M.B.A.)  
Master of Music Education (M.M.E.)  
Master of Arts in College Teaching (M.A.C.T.)  
Master of Arts in Teaching (M.A.T.)  
Master of Science (M.S.)  
Master of Arts (M.A.)

Specialist in College Teaching (S.C.T.)  
Specialist in Education (Ed.S)

