

2-21-1976 12:00 AM

1976-02-21

Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
February 21, 1976

The Board of Regents of Murray State University met February 21, 1976, at 10:00 a.m., CST, in the Board Room of Harry M. Sparks Hall on the campus of the University. The following members were present: Mr. William Carneal, Miss Cathy Cole, Dr. Mark Cunningham, Mr. Bob T. Long, Mr. A. B. Mitchell, Mr. Frank Paxton, Mr. Frank A. Stubblefield, and Dr. Charles E. Howard, Chairman, presiding.

Absent were Mr. James A. Davis and Mr. O. B. Springer.

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

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

On behalf of the Board, Chairman Howard extended sympathy to Mr. Springer on the loss of his father and Mr. Carneal on the loss of his brother.

Minutes of the Meeting of the Board held on December 13, 1975, Approved

Mr. Paxton moved and Mr. Carneal seconded that the Board approve the Minutes of the Meeting of the Board of Regents held on December 13, 1975, as received. Motion carried.

Agenda

President Curris presented the following agenda for the meeting:

AGENDA
for
Meeting of the Board of Regents
Murray State University
February 21, 1976

1. Minutes of the Meeting of the Board of Regents held on December 13, 1975
2. President's Report
3. Statements regarding University School
 - A. Representative from the Carter and Robertson PTA's
 - B. Representative from the group supporting the University School
4. Faculty Personnel/Payroll Items

A. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Dorothy Lund	Instructor, English (Temp)	11-20-75
Robert A. Summers	Instructor, Engineering & Ind. Technology	12-31-75
B. J. Saluja	Asst. Prof., Engineering & Ind. Technology	12-9-75
Harry J. Hamilton	Instructor, Physics and Astronomy	12-31-75
Kirkham P. Ford	Instructor (P-T), Business Ed. and Office Adm.	1-1-76
Faye M. Hodge	Clinical Instructor, Nursing	12-31-75

B. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Eugene W. Hurn	Professor, Management, Cons. Center for Regional Services	\$100.00 p/day for consulting as needed; effective 10-1-75
Eugene Flood	Assoc. Prof., Mgt., Consult. Center for Regional Services	\$100.00 p/day for consulting as needed; effective 10-1-75

Faculty Personnel/Payroll Items Cont'd

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Eugene Flood	Assoc. Prof., College of Bus. and Public Affairs	\$187.50 for instructional services in Motel/Tourism program; effective 11-24-75
Delbert Honchul	Assoc. Prof., College of Bus. and Public Affairs	\$250.00 for instructional services in Motel/Tourism program; effective 11-24-75
Eugene Hurn	Prof., College of Business and Public Affairs	\$375.00 for instructional services in Motel/Tourism program; effective 11-24-75
Phyllis Whitney	Instructor, College of Bus. and Public Affairs	\$200.00 for instructional services in Motel/Tourism program; effective 11-24-75
Marvin Albin	Asst. Prof., College of Bus. and Public Affairs	\$200.00 for instructional services in Motel/Tourism program; effective 11-24-75
John Taylor	Assoc. Prof., Mgt.	\$100.00 for teaching seminar/ Small Business Institute; effective 11-19-75
Treva E. Mathis	Instructor (P-T), Home Economics	Teaching additional class in addition to present duties; salary from \$6,000 to \$7,250; eff. 1-1-76
Jon Hufnagle	Asst. Prof., Special Educ.	\$500.00 payment for project supv. for services through CPHE-AHES grant; effective 11-17-75
James W. Hammack	Asst. Prof., History	\$100.00 for participating in special project; effective 12-3-75
Shirley Wilferd	Officiating, Athletic	\$20.00 each for officiating women's basketball games 12-13-75, 1-17-76, 2-13-76, and 2-24-76
Robert L. Warren	Prof., Acct. & Finance	Reduce from full-time to part-time emp., teaching one course, effective 1-1-76; salary \$2,475.00 spring '76 only
Ted R. Morford	Director, AIDP grant	Changing from Foundation to MSU payroll; effective 2-1-76; salary \$1,666 p/mo
Steven L. West	Marketing & Gen. Bus.	From Instructor, \$12,000 (Acad) to \$4,500 for 3 classes in Mkting. & Gen. Bus., \$3,500 for Consultant on Codification Project, and \$1,500 for Cons. for Affirm. Action Prog. effective 1-1-76--7-31-76
Bill L. Coker	Instructor, Bus. Ed. & Adm. Mgt.	Extra compensation for teaching course in Adm. Mgt., \$630 for semester; effective spring sem. '76
Ed Thomas	Instructor, Bus. Ed. & Adm. Mgt.	Extra compensation for teaching one course in Adm Mgt.; \$630 for semester; effective spring sem. '76
Dr. Robert Fox	Assoc. Prof., Cont. Ed.	Additional \$570.00 for fall sem. extended campus course, error in salary; effective 12-19-75

Faculty Personnel/Payroll Items Continued

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Thomas Holcomb	Prof., Prof. Studies	Extra compensation of \$100 for night & Sat. classes; fall sem'75
Thomas I. Miller	Assoc. Prof., Acct. & Fin.	Additional \$1,500 for OLG training packages work; effective 2-1-76 (5 mo-\$300 p/mo)

C. Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
George E. Siegrist	Instructor of Corrections, Criminology and Correc.	\$ 1,000.00 for spring semester	
Marshall F. Dunkin	Inst. of Police Adm., Crim. and Corrections	600.00 for spring semester	
Mittie D. Dunkin	Inst. of Police Adm. Crim. and Corrections	600.00 for spring semester	
John D. Warren	Asst. Prof., Eng. & Ind. Tech.	14,500.00(Acad)	1-1-76
Charles E. McMillen	Asst. Lab Inst., Ind. Arts Educ.	400.00 for spring semester	
Constance H. Jones	Lecturer, Prof. Studies	630.00 for spring semester	
Pam Ella Koob	Clinical Inst., Nursing	400.00 p/mo for 4 mos (Renewal eff. 1-1-76)	
Steven Spender	Lecture series, College of Humanistic Studies	872.29	1-13-76
Jean Bennett	Inst., Psychology	2,500.00 for semester	1-1-76
Delores O. Stephens	Reading Tchr, PREP	1,225.35	1-5-76-- 3-12-76
William R. Threlkeld	Lecturer, Prof. Studies	745.00 for semester	1-1-76
William F. Smith	Assoc. Prof., Physics and Astronomy	1,720.00 p/mo (Acad)	1-1-76
Lawson Myers, III	EMT Inst., Cont. Ed. (Temp, P-T)	1,070.00 for	1-12-76-- 4-5-76
Delmas G. Curnutte	Teacher, Cont. Ed.-ABE	5.00 p/hr	1-6-76
John O. Neubauer	Tchr., Acct., Fin. and Real Estate (Temp, P-T)	1,000.00 (sem)	1-1-76
Ray Roberts	Tchr., Acct. & Fin. (Temp, P-T)	1,000.00 (sem)	1-1-76
Gary Haverstock	Tchr., Acct. & Fin. (Temp, P-T)	1,000.00 (sem)	1-1-76
Ray Brownfield	Tchr., Acct. & Fin. (Temp, P-T)	1,000.00 (sem)	1-1-76
Janice G. Arndt	Subst. Teacher, Univ. School, Child Studies	30.00 p/day	1-20-76
Gary Schroeder	Asst. Prof. & Program Dev. Specialist, Human Dev. & Lrng.	14,000.00 (Acad)	2-1-76
Rebekah Ann Blaine	Teacher, Rec. & P.E. (Grant - Rec. Therapy Prog.)	1,166.67 p/mo	3-9-76-- 12-31-76
RueJean W. McCutcheon	Clinical Asst., Nursing (Temp)	200.00 p/wk	1-26-76
D. Bruce Gardner	Consultant, Child Studies (Honor.)	75.00 for	1-30-76
C. Ray Williams	Cons. Child Studies (Honor.)	75.00 for	1-30-76
A. Eugene Howard	Cons. Child Studies (Honor.)	75.00 for	1-30-76
Billy S. Blankenship	Asst. Prof., Inst. & Lrng. (½ reimbursed by TVA)	1,250.00 p/mo	9-16-75

D. Eagle University

<u>Name</u>	<u>Course</u>	<u>Amount</u>
Trond Sandvik	ART 221	\$780.00
Howard Giles	ECO 625	840.00
Roy Helton	ENG 101	780.00
Gordon Loberger	ENG 201	840.00
Roy Hatton	HIS 122	840.00
Riley Venza	HIS 531	840.00
Wayne Sheeks	PHI 201	840.00
Farouk Umar	POL 140	840.00
Thomas Posey	PSY 180	840.00
Terry R. Barrett	PSY 250	780.00
Frank Kodman	PSY 525	840.00
K. M. George	SOC 434	840.00

5. Staff Personnel/Payroll Items

A. Resignations, terminations, retirements

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Robert Ellis Goodwin	Auditor, Business Affairs	1-2-76
Sarah Bruce Duncan	Secretary, Management	1-7-76
Michael W. Rideout	Hart Hall Game Room Supv., Housing	12-5-75
Roger D. Watson	Asst. Counselor, Hart Hall, Housing	12-31-75
Elizabeth A. Vanderveer	Secretary, Housing	12-29-75
Robert B. Wright	Counselor, White Hall, Housing	12-31-75
Elizabeth K. Yarbrough	Secretary, Athletics	12-2-75
Cynthia Lanier	Student Asst., Counseling and Testing	End of fall sem.
Peggy Forrester Johnson	Student Asst., Home Economics	1-1-76
Cindy Ellis	Student Asst., Counseling and Testing	End of fall sem.
William Norman Khourie	Student Asst., Counseling and Testing	End of fall sem.
Steven Lee Readell	Student Asst., Counseling and Testing	End of fall sem.
Rosemary Conboy	Student Asst., Univ. School, Child Studies	12-19-75
Steven Payne	Student Asst., Rec. & P.E.	12-31-75
Gordon K. Mayle	Custodian, Physical Plant	12-19-75
Linda F. Fulkerson	Clerk/Acquisitions, Library	1-14-76
Mose Payne, Jr.	Laborer, Physical Plant	1-9-76
Robert Rickman	Carpenter A, Physical Plant	10-31-75
Frederick L. Tobey	Supt., Custodial Services, Physical Plt.	2-29-76
Lurline Wilkerson	General Food Service Worker, Food Ser.	12-19-75
Zelma Coates	General Food Service Worker, Food Ser.	12-19-75
Steven Goad	General Food Service Worker, Food Ser.	12-19-75
Marilyn J. Vailes	Secretary/Clerk, School Relations	1-29-76
Phillip D. Anderson	Farm Laborer, Farm	12-31-75
Gary L. Forren	Admissions Counselor, School Relations	1-7-76
Donald Weber	Student Asst., Rec. & P.E.--Athletic	1-13-76
Jack Johnson	Coord., Univ. Year for ACTION (3/4 time)	1-15-76
Laurel Coutrakon	Secretary, (P-T) MBA, Off-campus	12-30-75
Kenneth E. Burkeen	Air Cond. Serviceman Helper, Physical Plt.	1-22-76
Beverly Carter	Secretary, Mathematics	1-9-76
Donna S. Tolley	Student Asst., Special Ed.	1-1-76
Clara Ju Koh Hsu	Student Asst., Special Ed.	1-1-76
James Summersgill	Student Asst., Biology	12-31-75
*LaVerne A. Miller	General Food Service Worker, Food Ser.	1-31-76
Hugh Miller	Custodian, Physical Plant	2-16-76
Linda D. Davis	Student Asst., Instruction & Lrng.	1-1-76
Robert Manor	Grad. Asst., Spec. Ed.	1-31-76
Cecil McLeod	Custodian, Physical Plant	3-8-76
Mary A. Seaford	Secretary, Inst. & Lrng. (P-T)	2-13-76
Sue S. Hopkins	Health Educator, Student Hea. Services	2-27-76
**James T. Stone	Supt., Building Trades, Physical Plant	3-23-76

*Deceased

**Retired

B. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Cynthia K. Smith	Custodian, Physical Plant	12-26-75
Mary H. Johnson	Secretary, Mathematics	12-22-75
Mary Louise Bailey	Custodian, Physical Plant	1-17-76
Mary Arlene Seaford	Secretary, Instruction & Lrng.	1-30-76
Aileen P. Leslie	Bookkeeper, Student Financial Aid	4-1-76
Winnie J. Tobey	General Food Service Worker, Food Ser.	2-11-76
Gwen Imes	General Food Service Worker, Food Ser.	1-22-76

C. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Terry S. Parker	Secretary, Housing	Transfer from part-time to full-time, 12 months, salary \$382.40; effective 1-1-76
Treva M. Grogan	Division of Crimin. and Corrections	Transfer from Sec. and Medical Records Clerk to Division of Crim. and Corrections; no change in salary effective 1-5-76

Staff Personnel/Payroll Items Continued

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Marian Adams	Pressman, Printing Serv.	Name change from Marian Bucy to Marian Adams; effective 12-5-75
Marjorie N. Clifford	Clerk, Bookstore	Name change (Marriage) from Marjorie Jeffrey to Marjorie N. Clifford; effective 11-22-75
Stephen W. Fleenor	Security Officer, Security	Title and salary change to Security Officer; salary from \$2.00 p/hr to \$2.85 p/hr; effective 12-12-75 (P-T)
Jimmy C. Slack	Painter A, Physical Plt.	Change in status from temporary to permanent employment, no change in salary; effective 12-8-75
James V. Fulton, Jr.	Carpenter A, Physical Plt.	Transfer from temporary seasonal employment to permanent status; salary from \$5.00 p/hr to \$3.99 p/hr; effective 1-5-76
Edwin E. Beach	Carpenter A, Physical Plt.	Transfer from temporary seasonal employment to permanent status; salary from \$5.00 p/hr to \$3.99 p/hr; effective 1-5-76
Bobby E. Jetton	Supt. of Building Trades, Physical Plant	Transfer from Carpenter Foreman to Supt. of Building Trades, Physical Plant; salary from \$9,318 p/yr to \$11,660 p/yr; effective 1-1-76
Danny Houston Roberts	Consultant, Center for Regional Services	\$100.00 p/day for consulting as needed; effective 12-3-75
Richard Barry Johnson	Univ. Photographer, Consultant, Center for Regional Services	\$100.00 p/day for consulting as needed; effective 12-1-75
Steven H. Murphy	Laborer, Physical Plant	Returning to work after leave of absence; effective 1-12-76; salary \$2.40 p/hr
Linda K. Fain	Clerk/Acquisitions, Library	Returning to work after leave of absence; effective 1-15-76; salary \$4,334.00
Rita Culver	Keypunch, Admissions	Additional \$2.50 p/hr for keypunch work during registration; effective 1/7-8/76
Ginger Norsworthy	Keypunch, Admissions	Additional \$2.20p/hr for work during registration; effective 1-8-76
Shirley J. Whitson	Keypunch, Admissions	Additional \$2.20 p/hr for work during registration; effective 1-8-76
Paulette Ross	Keypunch, Admissions	Additional \$8.93 for work during registration; effective 1-10-76
Martha F. Andrus	Secretary, Geography	Transferred from Univ. Year for Action to Secretary, Geography, salary \$425.37 p/mo for 11 mos.; effective 1-26-76
Melva Holt	Exec. Sec., Adm. & Finance	Additional \$26.25 for overtime work; effective 12-9-75
Carolyn M. Enoch	Secretary, Student Fin. Aid	Temporary move to bookkeeper, Stu. Fin. Aid(from Sec., Stu. Fin. Aid) salary from \$451.58 p/mo to \$521.16 p/mo; effective 3-8-76--8-1-76

Staff Personnel/Payroll Items Continued

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Mary Arlene Seaford	Secretary, Instruction and Learning	Temporary arrangement until new Sec. arrangements are made; (temp, P-T), salary \$254.21 p/mo; effective 2-2-76
Larry W. Wood	Series Coord., Project Apollo	Change in employee status as well as work position; from part-time to full-time; effective 2-1-76--4-30-76; salary \$600 p/mo
Paul G. Ross	Counselor Coord., Upward Bound and Special Serv.	Transfer from Counselor Coord. to Director, Upward Bound and Special Services; effective 2-1-76; salary \$15,700 p/yr
Adrian B. Cloys, Jr.	Carpentry, Foreman, Physical Plant	Transfer to Carpentry Foreman, Physical Plant from Carpenter A, Physical Plant, salary from \$4.04 p/hr to \$4.42 p/hr; effective 1-31-76
Sarah Evans Nance	General Food Service Worker, Food Service	Name change from Sarah L. Evans, to Sarah Evans Nance; effective 12-20-75; salary \$2.20 p/hr
Robert Deboe	Admissions Counselor, AIDP Grant, School Relations	Changing from Foundation to MSU payroll; effective 2-1-76; salary \$9,500 p/yr
Doris B. Cella	Asst. Dir of Writing Lab., AIDP grant	Changing from Foundation to MSU payroll; effective 2-1-76--6-30-76; salary \$500 p/mo
Nancy S. Perkins	Dir. of Writing Lab., AIDP Grant	Changing from Foundation to MSU payroll; effective 2-1-76--6-30-76; salary \$550 p/mo
Elizabeth Kim Yarbrough	Secretary, Athletics-Football	Adjustment in pay for three days additional vacation due; effective 12-5-75 (\$368.33 p/mo)
James C. Wilson	Custodian, Physical Plt.	Returning to work after leave of absence; \$2.58 p/hr (Same); effective 2-2-76
Rebecca Dublin	Sec., Inst. & Lrng.	Salary from \$5,877 p/yr to \$6,101 p/yr effective 2-16-76; change in assignment
James H. Prescott	Carpenter B, Phys. Plt.	Salary from \$2.66 p/hr to \$3.67 p/hr; effective 2-14-76; change in assignment

D. Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Rita D. Culver	Secretary, Dean of Adm. and Reg. (Temp, P-T) for 8 days	\$ 2.50 p/hr	12-10-75
Brenda R. Overcast	Secretary, Dean of Adm. and Reg.	4,290.00 p/yr	12-19-75
William D. Fitts	Systems Analyst, Comp. & Info. Systems	15,500.00 p/yr (Reimb. by AIDP)	1-15-76
Normand C. Cleaveland, Jr.	Consultant, Stu. Dev.	659.47 one payment	10/17-19/75
Sheila K. Melton	Receiving and Inv. Clerk, Purchasing & Gen. Serv.	363.00 p/mo	12-4-75
Thea Lynn Pace	Clerk-Typist, Purchasing & Gen. Serv.	363.00 p/mo	12-4-75
Becky A. Bryant	Security Guard, Fine Arts Gallery, Security	2.20 p/hr	1-9-76
Robert S. Hoeke	Consultant, College of Bus. and Public Affairs	280.16 one payment	12-4-75
Beverly I. Stickler	Secretary, Management (9 mos, summer 2 mos)	3,486.00 for 9 mo 411.00 for 2 mo	12-15-75

Staff Personnel/Payroll Items Continued

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Ralph Stephen	Service in Speech & Theatre Production	\$ 73.00 one paymt	11/7-8/75
Lee Hudson	Service in Speech & Theatre Production	73.00 one paymt	11/7-8/75
Beverly L. Carter	Secretary, Mathematics (Temp)	363.00 p/mo	12-29-75
Lawson Meyers, III	EMT Instructor, Cont. Ed.	50.00 for	12-14-75
Mertigene Bell	EMT Instructor, Cont. Ed.	50.00 for	12-14-75
Pat Trevathan	EMT Instructor, Cont. Ed.	100.00 for	12/13-14/75
Samuel A. Akin	Custodian, Cont. Ed.	35.00 for	12/13-14/75
Paulette Ross	Secretary, Eng. & Ind. Tech.	363.00 p/mo	1-5-76
Mark S. Atherton	Counselor, White Hall, Housing	237.50 p/mo	1-1-76
James P. Hale	Asst. Counselor, Hart Hall, Housing (P-T)	177.78 p/mo	1-5-76
Michael V. Sims	Painter A, Physical Plant	3.67 p/hr	12-15-75
Paula L. Wurm	Seasonal Labor, Farm (Temp,P-T)	2.00 p/hr	12-15-76--1-12-76
Gene L. Schrader	Seasonal Labor-Plasterer, Physical Plant, (Temp)	8.26 p/hr	12-18-75
Jimmy C. Slack	Painter A, Physical Plt. (Temp)	3.67 p/hr	11-24-75
Augusta R. Maynard	Custodian, Physical Plt. (Temp)	2.40 p/hr	1-6-76
Mary B. Thomas	Custodian, Physical Plt.	2.40 p/hr	1-5-76
Mertigene Bell	EMT Instructor, Cont. Ed.	50.00 one paymt	12-22-75
Yvonne Wight	EMT Instructor, Cont. Ed.	50.00 one paymt	12-22-75
Jack Newell	EMT Instructor, Cont. Ed.	50.00 one paymt	12-22-75
J. W. Middleton	Medical Supv., Cont. Ed.	50.00 one paymt	12-22-75
Melvin T. Cavitt	Custodian, Physical Plt.	2.40 p/hr	1-6-76
Susan K. Hall	Secretary, Housing	363.00 p/mo	1-6-76
Charles V. Matthews	Consultant, College of Bus. and Public Affairs	390.79	1-5-76
Nancy Meade	Secretary-Clerk, School Rel.	368.00 p/mo	1-14-76
Sharon A. Beach	Secretary, Pol Sci. (P-T)	2.20 p/hr	1-1-76
Wilson Lovell	Farm Laborer, Farm	2.88 p/hr	1-12-76
Linda Rogers	Extra Help, Bookstore, (Tem,p-t)	2.25 p/hr	1-12-76
Jerry B. Lassiter	Farm Laborer, Farm	2.88 p/hr	1-12-76
D. B. McCarraher	Biological Sciences	100.00 one paymt	1-20-76
W. Wilburn Clayton	Gen. Food Service Work, Food Service, (Temp)	2.36 p/hr	1-22-76
F. K. Ramsey	Professor, Cons. for Vet Center	791.24 for	11/20-22/75
John F. Wallace	Series Coord., Project Apollo	600.00 p/mo	2-15-76--4-30-76
Julie B. Schwab	Series Coord., Project Apollo	600.00 p/mo	2-1-76--4-30-76
J. Roger Bowman	Series Coord., Project Apollo	600.00 p/mo	2-1-76--4-30-76
Kendalynn J. Taylor	Psychometrist, Project Apollo	150.00 p/mo	2-15-76--8-31-76
Sue Ella Malone	Forms Analyst, Computing & Info. Systems (Temp, P-T)	3.00 p/hr	2-1-76
James Woodard	Opera Workshop Honorarium, Creative Exp.	350.00 for	1-23-76
Kathryn M. Fraser	Secretary, Spe. Ed. (Temp,p-t)	46.20 for	1-15-76--1-23-76
Dorotha Sue Heiss	Secretary, Mathematics (Temp)	2.23 p/hr	1-15-76
Irene M. Riley	Secretary, Geography	2.58 p/hr	12-1-75--1-22-76
Patty A. Alvey	Model, Art (Temp, P-T)	3.00 p/hr	1-8-76
Janice G. Harrison	Secretary, Coop. & Exp. Ed.	425.00 p/mo	2-2-76
Linda S. Adams	Sec, Prof. Studies, (Div. of Social Work) P-T	224.00 for	June 1976
Beverly A. Roberson	Secretary, Instruction & Lrng.	363.00 p/mo	2-16-76
Sharon L. Poole	Secretary, Stu. Hea. Ser. (11mo)	363.00 p/mo	1-26-76
Berry F. Craig	Admissions Couns., School Rel.	9,600.00 p/yr	2-16-76

E. Graduate Assistants

<u>Name</u>	<u>Department</u>	<u>Semester Amount</u>	<u>Fall '75</u>	<u>Spring '76</u>
Vaughn R. Harris	Counseling & Testing Center	\$ 900.00		X
Susan D. Brewer	Counseling & Testing Center	900.00		X
Albert Eyo Udo	Student Development	900.00		X
Barry Trent Brown	Economics	1,350.00		X
Robert Wayne Williams	Economics	1,350.00		X

Staff Personnel/Payroll Items Continued

<u>Name</u>	<u>Department</u>	<u>Semester Amount</u>	<u>Fall '75</u>	<u>Spring '76</u>
Thomas K. Bowers	Management (Found. grant)	\$ 900.00		X
William J. Reed	Management	900.00		X
Mickey Charles Johnson	Management	900.00		X
Adedoyin O. Sonaike	Marketing & Gen. Bus.	900.00		X
Kenneth J. Humphreys	Marketing & Gen. Bus.	900.00		X
Morad O. Asi	Journalism & Radio-TV	900.00		X
Tom E. Ehikhametalor	Journalism & Radio-TV	450.00		X
Michael C. Finch	Journalism & Radio-TV	900.00		X
Marcella A. Maddox	Journalism & Radio-TV	450.00	from Jour.	X
		450.00	from Speech	
Paula T. McKenzie	Journalism and Radio-TV	450.00	from Jour.	X
		450.00	from Speech	
Myrle E. Partridge	Journalism & Radio-TV	450.00		X
Jacob C. Postma	Journalism & Radio-TV	900.00		X
Fayte Brewer	Agriculture	1,350.00		X
Thomas M. Freeze	Biological Sciences	250.00 p/mo for 12 months (Foundation payroll)		
Linda M. Ramsey	Chemistry	1,350.00	X	X
Larry J. Baldwin	Chemistry	1,350.00	X	X
Dennis E. Merrick	Chemistry	1,350.00	X	X
Holly P. Grief	University School-Child Stud.	225.00 p/mo		X
Grant A. Kodman	Recreation & P.E.	900.00		X
Charlotte Metz	Home Economics	900.00		X
Deborah J. Smith	History	900.00		X
Richard Anthony Vaccaro	Industrial Arts Ed.	900.00		X
Ralph D. Wright	Industrial Arts Ed.	1,350.00		X
Robert M. Puttoff	Industrial Arts Ed.	1,350.00		X
Larry E. Russell	Industrial Arts Ed.	1,350.00		X
Robert K. Barnes	Counseling & Testing Center	900.00		X
Cynthia G. Story	History	1,350.00		X
Marian M. Posey	History	1,350.00		X
La Don Cross	History	1,350.00		X
Karen S. Pricer	Instruction & Learning	225.00 p/mo		X
Ross Boling	English	1,350.00		X
Chan S. Case	English	1,350.00		X
Bonnie J. Orton	English	1,350.00		X
F. Jane Monroe	English	1,350.00		X
Sherry Mitchell	English	1,350.00		X
Kathryn A. Lasky	English	1,350.00		X
Jean C. Jordy	English	1,350.00		X
Rebecca Lynn Reviere	Psychology	900.00		X
John H. Espey	Pol. Science and Public Adm.	225.00 p/mo OLG Grant		1-1-76-- 6-30-76
David A. Davis	Athletic	1,350.00		X
Wade L. Bourne	Journalism & Radio-TV	450.00		X
Raymonda Carol Rogers	Journalism & Radio-TV	450.00		X
Mark A. Chapman	Economics	900.00		X
Margaret J. Alvis	Special Education	900.00		X

Staff Personnel/Payroll Items Continued

<u>Name</u>	<u>Department</u>	<u>Semester Amount</u>	<u>Fall '75</u>	<u>Spring '76</u>
Thomas B. Monarch	Veteran's Services	\$ 900.00 (resigned 2-13-76)		X
John D. Rice	Political Science	180.00 p/mo OLG Grant		1-1-76-- 6-30-76
Rita L. Alderdice	Home Economics	2,125.00	spring sem '76	
Kerry W. Prather	Biological Sciences	900.00		X
Suzanne W. Bonee	Instruction & Lrng.	225.00 p/mo		X
Joseph C. Spiceland	Special Education	900.00		X
Diane Wilson	Special Education	74.82 for Jan. 1976 112.50 p/mo 2-2-76--4-30-76		

6. Amendments to the 1969 and the 1975 Tenure Policies

I recommend that the Board of Regents adopt the following amendments to the 1969 and the 1975 tenure policies, to be effective immediately.

A. 1969 Tenure Policy. A new section is added to read as follows:

"Upon request the faculty member not recommended for tenure will be informed of the recommendations of each recommending agency. The faculty member may initiate an appeal to the Board of Regents no later than sixty (60) calendar days after receipt of the official letter of non-reappointment. The appeal shall be in writing setting forth the grounds upon 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 appeals the burden of proof is on the faculty member making the appeal. The Board of Regents may, at its option, grant a hearing."

B. 1975 Tenure Policy. The policy statement is amended accordingly:

"..... A faculty member may initiate an appeal to the University Tenure Committee, no later than sixty (60) calendar days after receipt of the official letter of non-reappointment. The appeal shall be in writing, setting forth the ground on which the appeal is based"

7. Degree Programs in Medical Records Administration

I recommend that the Board of Regents establish the Associate of Science degree in Medical Records Technology and the Bachelor of Science degree in Medical Records Administration.

Health science programs at Murray State University have been established largely in response to manpower educational needs of West Kentucky and this region. Studies conducted by the Southern Regional Educational Board and institutional surveys indicate a major shortage of medical records personnel in Kentucky and the surrounding region. The proposed career ladder programs respond to these needs.

Medical records administrators and technicians are responsible for organizing and directing medical records sections for clinics, hospitals, and medical centers. As managers for health information systems, MRT and MRA personnel collect and analyze patient and institutional health care data, assist medical staff in evaluating the quality of patient care, and provide consultant services to various types of health care facilities.

An advisory committee consisting of medical records personnel in the area has assisted the University in developing the proposed curriculum to meet both the needs of the region and the accreditation standards of the American Medical Association and the American Medical Records Association.

8. Baccalaureate Minor in Religious Studies

I recommend that the Board of Regents establish a Minor in Religious Studies.

The proposed program in religious studies is humanistic in nature. It is designed to foster a sympathetic understanding of the range of religious traditions and culture and to provide students with a factual and analytic understanding of religion. The program stresses the study of patterns of religious life and thought (Jewish and Christian) which have exerted the greatest influence in shaping Western and American culture. Other religious traditions are studied essentially for comparative purposes.

Student response to several religious study courses offered this year has been much greater than anticipated. This interdisciplinary program will be administered through the College of Humanistic Studies.

9. Degree program in Occupational Safety and Health

I recommend that the Board establish the Associate of Science and Bachelor of Science degrees in Occupational Safety and Health.

Spurred by legislation and a growing public demand for occupational health and safety, business, industry and public institutions have increasingly sought the services of "safety professionals."

The proposed career ladder programs address these needs by providing an educational program to prepare graduates with the technical, scientific and interpersonal skills needed to function as safety professionals. Emphasis is placed upon the identification and evaluation of accident potential, an understanding of environmental health, the development of communication skills, and an understanding of management processes.

The Four Rivers Safety Council has unanimously endorsed the proposed occupational safety and health programs as "a valuable service to this region and to the State of Kentucky by helping to meet the drastic need for qualified personnel."

10. Establishment of two programs in International Studies

I recommend the establishment of two programs in International Studies which will be available to Murray State University students.

The Kentucky Institute for European Studies offers students the opportunity to study abroad and visit numerous cultural centers of Europe. Bregenez, Austria has been chosen as the site for the Institute during the summer of 1976. Students will be housed in private homes and attend classes at the College House which the Institute will rent from Wagner College. College House is a four-story building providing classrooms, library, recreation room, music room and office space. Arrangements have been made with a restaurant to provide student meals. The Institute will utilize faculty from Murray State University. Course offerings for the 1976 session will include German, history, English and music. Cost to the student for the 1976 session will be approximately \$1,100, which will include tuition, air fare to Europe, a Euro-rail pass for eight weeks, room and two meals per day.

The second program, Murray in Merida, is scheduled for six weeks in Merida, Mexico. Classes will be held at the Colegio Peninsular with field trips to the archaeological ruins of the Maya, to the coastline of Progreso, to certain ejidos, haciendas, and Maya villages. Course offerings will include Latin American studies, art, education, history and Spanish. Courses will be taught by Murray State University faculty. The cost of the program, which will include tuition, room, board, travel and field trips, will be approximately \$850.

Both programs are entirely voluntary for students and are essentially self-supporting. Their establishment represents an attempt by the College of Humanistic Studies to provide interested students at Murray State University with quality educational programs in a different cultural setting.

11. Financial Report of the period July 1, 1975 - December 31, 1975

Report from the President

President Curris stated that notification has been received from the National Council on Social Education that Murray State University has received professional accreditation for the social work program, and that only Murray State and the University of Kentucky are so accredited in Kentucky.

The President reported that the enrollment for the spring semester is approximately 7,400 with over 5,300 full-time students.

Dr. Curris called the Board's attention to the brochures distributed and especially mentioned the one regarding the Summer Youth Programs. Over 20 workshops are planned this summer for young people. The workshops will better acquaint students with Murray State and better utilize our facilities during the summer.

Open House is being observed today in the Speech and Hearing Building and the President encouraged members to attend.

Dr. Curris called attention to an article appearing in The American Marksman on Murray State's Rifle Team winning the 17th Annual Kansas State University Invitational Smallbore Rifle Tournament and stated that the University of Minnesota placed second.

Dr. Curris reminded the Board that March 15 will be Commemoration Day and a rededication of the Carr Health Building is planned.

Dr. Curris reported on the status of capital construction on campus as follows: 1) Livestock Show and Exposition Center completion date is early April and events are being scheduled. 2) Central Heating and Cooling Plant bid opening is expected about April 1. This construction will create some inconveniences on campus. 3) We are working with the Kentucky Department of Highways in planning and designing the Chestnut Street Overpass. 4) The University Center and Library projects are stymied at this time because of the failure of the Council on Public Higher Education to grant final approval to the two projects. We are hopeful plans can proceed in a couple of months.

Chairman apologizes to news media

Dr. Howard apologized to the news media representatives and especially to Bill Powell of the Courier-Journal for inadvertently misinforming him at the December 13 meeting that the Board would probably not go into public session at the conclusion of the executive session. The Board returned to public session and the news media representatives had gone. The Chairman suggested that in the future the representatives remain in the area when the Board is in executive session.

Statements regarding University School

Chairman Howard stated that about a year ago the Board held a hearing regarding the closing of the University Laboratory School. Some groups felt they did not have an opportunity to be heard. This has been a most complex issue and has caused great concern not only to the Board but to Murray and Calloway County. He further stated that he invited members to come to this meeting and make statements on what they felt and how they saw the issue.

Dr. Davis Roos, member of the Carter School PTA, distributed copies of a "Statement of Facts," which is on file with the Board's records but not incorporated in the minutes of this meeting, and introduced Molly Ross and Ann Watson, Robertson and Carter PTA's; Rev. Timberlake; Don Henry and Maurice Ryan, Chairman and Vice-Chairman, respectively, of the Murray Board of Education; and Joe Dyer, Vice-Chairman of the Calloway County Board of Education.

In addition to the "Statement" distributed, Dr. Roos stated that \$61,645 in ADA funds for students attending University School are lost to the city and county school systems and are not being received by Murray State University, that he felt these funds belong to the public schools, and that it is respectfully requested that the Board consider remunerating to the city and county these lost funds. He further stated that persons connected with the city and county school systems want to remain friends with students, staff and parents of the University School who are on the opposite side of this issue and that if the Board decides to close the laboratory school, the city and county school systems will open our hands and hearts to them to join us in our public school systems.

Mr. Long asked if the city and county could absorb the students attending University School without splitting grades. Mr. Henry and Mr. Dyer responded affirmatively stating that additional teachers may be needed but classroom space is available. Mr. Henry stated that student-teacher ratio is 30.4:1, and that the City could absorb the students and hold this ratio.

Mr. Dyer pointed out that in requesting reimbursement of funds lost to the city and county systems, Dr. Roos was speaking for the Murray School System and not Calloway County Schools.

Dr. Howard inquired about the sales tax levied on utilities that goes to the school systems. Mr. Henry responded that Marshall County has a payroll tax and Mayfield has a city payroll tax and that the utility tax proceeds were utilized to pay for the Murray High School building.

Dr. Howard inquired that if University School were a private school, would the position be the same; to which Dr. Roos responded that if it were church-supported or church vs. state, probably no; but it is felt this issue is state institution vs. state institution.

Regarding recruitment, Mr. Dyer stated that the Calloway County School System accepts the present status of the University School, but opposes active recruitment of county students to attend University School.

Mrs. Carla Rexroat, President of the University School PTA, distributed copies of a "Statement from Murray State University School P.T.A.," which is on file with the Board's records, but not incorporated in the minutes of this meeting. Mrs. Rexroat added that the University School PTA did not actively recruit via radio and newspaper students to attend University School because of the opposition by the city and county boards of education.

Dr. Howard stated that the Board would consider the materials submitted and requested no further visits and/or materials be submitted to the members. He further stated that due to the requests of Mr. Davis and Mr. Springer to be present to vote on this matter, the Board will consider and render a permanent decision at the next meeting. He expressed appreciation to the PTAs for their interest.

Miss Cole stated that for fourteen months this issue has been up in the air and that she felt the Board should act upon the matter today. Therefore, Miss Cole moved that the Murray State University Laboratory School be closed at the end of the present semester. In order to get the motion on the table for discussion, Mr. Stubblefield seconded.

Mr. Carneal moved that the motion be laid on the table until the next meeting of the Board. Mr. Mitchell seconded. Upon call for the question, the following voted: Mr. Carneal, aye; Miss Cole, no; Dr. Cunningham, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Stubblefield, aye; and Dr. Howard, aye. Motion carried.

Discussion followed and the Board determined a special meeting should be called before the next regular meeting as soon as convenient to the absent members but as soon as possible to consider the motion.

Recess

Chairman Howard called for a short recess.

Meeting reconvened

The meeting was reconvened.

Committee A of AAUP submits Report

Dr. Cunningham referred to a letter received from Professor T. Wayne Beasley, President of the Murray Chapter of the American Association of University Professors, requesting that the attached report of Committee A on Academic Freedom and Tenure be read into the minutes of the meeting of the Board of Regents.

AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS
MURRAY STATE UNIVERSITY
MURRAY, KENTUCKY 42071

February, 1976

Leaders of three Murray State University faculty organizations and other individuals who publicly opposed certain positions and policies of MSU president Constantine Curris received less than the average salary increase granted to all but a handful of Murray State faculty.

Comparison of faculty salaries for the last two academic years (1974-75, 1975-76) reveals the following information. Of the 15 faculty members who received less than four per cent salary increases, at least seven are known critics of the Curris administration. Moreover, at least three of the seven had salary increases recommended by chairman or deans reduced by action at the vice-presidential level. These facts suggest that the seven individuals were punished in violation of their academic freedom.

Dr. Charles Daughaday, Associate Professor of English and chairman of the Murray State University Faculty Organization in the fall semester last year, and Dr. C. D. Wilder, Associate Professor of Biology and president of the Murray State University Chapter of the American Association of University Professors, both received substantially less than the average salary increases. Professor Daughaday received less than a one per cent increase while Professor Wilder received a 2.8 per cent increase. Their departmental colleagues received increases averaging over six per cent.

Both men have discovered that they were recommended for average increases plus merit increases on the departmental and dean's levels. These salary increases were then reduced at the vice-presidential or presidential level.

Dr. John H. Watson, Professor and Chairman of the Department of Sociology, was recommended for an increase by his dean. However, upon receiving his contract for the 1975-76 academic year, he discovered that he had received no salary increase whatever. An active member of the faculty organizations which criticized some of policies of the Curris administration and an outspoken critic of what he believes to be some academically dubious programs initiated by President Curris, Dr. Watson immediately tried to obtain a written explanation specifying reasons for the lack of a salary increase. Though he was promised such a statement nine months ago, he has not yet received it.

Two other chairman received salary increases significantly lower than average. Dr. Charles Homra, Professor and Chairman of the Department of Psychology, was chairman of the Murray State University Faculty Organization during the spring semester last year. His increase amounted to 2.2 per cent. Dr. Guy A. Battle, Professor and Chairman of the Department of English, was also known as a critic of some administration policies. He received a 1.7 per cent increase.

Wayne M. Williams, Associate Professor of Instruction and Learning, was president of the Murray State University Education Association, which supported collective bargaining and tried repeatedly to present its case for voluntary professional negotiations to President Curris and the MSU Board of Regents. After being told by his chairman that he would receive a 4.8 per cent increase, he received a contract which included only a 3.6 per cent increase. The average salary increase in his department was nearly 5.5 per cent.

Besides his role as president of the MSUEA, Professor Williams was also a public defender of the Murray State University School. Last academic year, President Curris recommended the closing of the school. Professor Williams was one of the men who publicly opposed the move. The Board of Regents eventually voted to keep the school open.

At least one other faculty member who publicly opposed closing the University School received less than the standard salary increase. Jo H. Lovett, Assistant Professor of Child Studies and an instructor in the University School, received only 3.1 per cent; while salary increases within the department averaged 5.3 per cent. Professor Lovett was one of the leaders of an ad hoc group which raised public support for the school.

Apparently the salary increases of these seven individuals were not reduced to provide money for small merit increases awarded to other faculty members. Large numbers of faculty received increases of more than six per cent. One received more than 16.5 per cent, in his case more than 3,200 dollars. Another faculty member received a 5,600 dollar increase. Still another received 6,400 dollars when promoted to chairman of a department, though at Murray State University the chairman's salary increment normally ranges between three and four thousand dollars.

The American Association of University Professors believes that salary increases ought to be determined only on the basis of cost of living needs and professional merit. The pattern of reductions of recommended increases uncovered by this preliminary investigation suggests that cost of living and merit guidelines were not followed consistently in salary determinations during 1975. The Murray State chapter of the AAUP is concerned that, in certain cases salary monies were unprofessionally used in order to punish public critics of the university administration.

If members of the Murray State University administration believed that certain individuals acted irresponsibly, these faculty members should have been formally charged in writing under the provisions for "termination for cause" in the AAUP 1940 statement on Academic Freedom and Tenure.

Section (c) of the 1940 statement guarantees every faculty member both the freedom to teach and engage in research without fear of reprisal and the freedom "to speak or write as a citizen." While the statement adds that a faculty member, in exercising his right to criticize, "should at all times be accurate, ... exercise appropriate restraint" and "show respect for the opinions of others," AAUP principles specifically mandate the following:

If the administration of a college or university feels that a teacher has not observed the admonitions of paragraph (c) of the section of Academic Freedom and believes that the extramural utterances of the teacher have been such as to raise grave doubts concerning his fitness for his position, it may proceed to file charges under paragraph (a) (4) of the section on Academic Tenure. In pressing such charges the administration should remember that teachers are citizens and should be accorded the freedom of citizens.

Using financial pressure to silence dissidents is an arbitrary and unprofessional action not befitting any university administrator. It is a serious threat to all members of the university community and a particularly inappropriate action to take when clear procedures already exist to deal with problems concerning academic freedom. Members of the Murray State chapter of the AAUP urge the President and Board of Regents of Murray State University to investigate this matter and to insure that, in the future salary increases and adjustments will be made solely on the grounds of living needs and merit.

Faculty Personnel/Payroll Items, Approved

Mr. Mitchell moved that the Board approve the faculty personnel/payroll items as stated in Item 4, A-D, of the Agenda. Mr. Paxton seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Miss Cole, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Stubblefield, aye; and Dr. Howard, aye. Motion carried.

Staff Personnel/Payroll Items, Approved

Dr. Cunningham moved that the Board approve the staff personnel/payroll items as stated in Item 5, A-E, of the Agenda. Mr. Carneal seconded and the roll was called with the following voting: Mr. Carneal, aye; Miss Cole, aye; Dr. Cunningham, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Stubblefield, aye; and Dr. Howard, aye. Motion carried.

Amendment to the 1969 and the 1975 Tenure Policies, Adopted

Dr. Cunningham moved that the 1969 and the 1975 Tenure Policies be amended as follows:

A. 1969 Tenure Policy. A new section is added to read as follows:

"Upon request the faculty member not recommended for tenure will be informed of the recommendations of each recommending agency. The faculty member may initiate an appeal to the Board of Regents no later than sixty (60) calendar days after receipt of the official letter of non-reappointment. If granted by the Board of Regents appeal will be heard within one hundred, twenty (120) calendar days of the date of the receipt by the faculty member of the official letter of non-reappointment. The appeal shall be in writing setting forth the grounds upon 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 appeals the burden of proof is on the faculty member making the appeal. The Board of Regents may, at its option, grant a hearing."

B. 1975 Tenure Policy. The policy statement is amended accordingly:

".....A faculty member may initiate an appeal to the University Tenure Committee, no later than sixty (60) calendar days after receipt of the official letter of non-reappointment. If granted by the University Tenure Committee, appeals will be heard within one hundred, twenty (120) calendar days of the date of the receipt by the faculty member of the official letter of non-reappointment. The appeal shall be in writing setting forth the grounds on which the appeal is based....."

Mr. Carneal seconded and the motion carried.

Degree Programs, Approved

President Curris reviewed the following degree programs as listed in the agenda and recommended the establishment of these programs:

Associate of Science degree in Medical Records Technology
 Bachelor of Science degree in Medical Records Administration
 Baccalaureate minor in Religious Studies
 Associate of Science degree in Occupational Safety and Health
 Bachelor of Science degree in Occupational Safety and Health
 Program in International Studies--Kentucky Institute for European Studies
 Program in International Studies--Murray in Merida, Mexico

Mr. Long moved that the Board establish the foregoing programs in keeping with the recommendation of the President. Mr. Paxton seconded and the roll was called with the following voting: Mr. Carneal, aye; Miss Cole, aye; Dr. Cunningham, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Stubblefield, aye; and Dr. Howard, aye. Motion carried.

Financial Report of the period July 1, 1975 - December 31, 1975, Received

MURRAY STATE UNIVERSITY

FINANCIAL REPORT

TO THE PRESIDENT AND BOARD OF REGENTS

FOR PERIOD JULY 1, 1975 THRU DECEMBER 31, 1975

I. Income and Expenditure Statement -

A. Current General Funds

Net Income	\$10,128,129.71	
Net Expenditures	<u>9,403,475.68</u>	
Balance Current General Funds		\$ 724,654.03

B. Current Restricted Funds

1. Housing & Dining System

Net Income	\$2,545,804.68	
Net Expenditures	<u>690,570.64</u>	\$1,855,234.04

2. Consolidated Education

Net Income	\$2,780,754.96	
Net Expenditure	<u>1,739,085.50</u>	<u>\$1,041,669.46</u>

Balance Current Restricted Funds		\$ 2,896,903.50
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C. Unexpended Plant Funds-Capital Construction

Net Income	\$27,315,074.17	
Net Expenditures	<u>20,462,341.26</u>	

Balance Unexpended Plant Funds		\$ 6,852,732.91
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D. Retirement of Indebtedness Funds

Net Income	\$20,882,892.72	
Net Expenditures	<u>4,833,669.34</u>	

Balance Retirement of Indebtedness Funds		<u>\$16,049,223.38</u>
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Total Balances of all Funds		<u>\$26,523,513.82</u>
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II. Statement of Funds Balance -

A. Current General Funds

Reserve for Imprest Cash	\$	272,500.00	
Encumbrances Outstanding		352,563.30	
Free Balances		<u>99,590.73</u>	
Total			\$ 724,654.03

B. Current Restricted Funds

1. Housing & Dining System Revenue Fund

Cash Account with State	\$ (659,259.57)		
Investments	<u>2,514,493.61</u>	\$ 1,855,234.04*	
*Housing & Dining Fund	\$1,209,260.54		
University Center	<u>645,973.50</u>		
	<u>\$1,855,234.04</u>		

2. Consolidated Education Building Revenue Fund

Cash Account with State	\$ (591,016.32)		
Investments	<u>1,632,685.78</u>	<u>\$ 1,041,669.46</u>	
Total			\$ 2,896,903.50

C. Unexpended Plant Funds

Contracts not Awarded	\$ 5,446,718.94		
Contingency	<u>1,406,013.97</u>		
Total			\$ 6,852,732.91

D. Retirement of Indebtedness Funds

1. Housing & Dining System Bond Fund

Cash	\$ 16,186.21		
Investments	<u>1,011,681.57</u>	\$ 1,027,867.78	

2. Housing & Dining System Repair
& Reserve Fund

Cash	\$ 205,514.49		
Investments	<u>325,249.07</u>	\$ 530,763.56	

3. Consolidated Ed. Bldg. Bond Fund

Cash	\$ 2,102.14		
Investments	<u>2,746,953.09</u>	\$ 2,749,055.23	

4. Consolidated Ed. Bldg. Refunding
Bonds Redemption Fund

Cash	\$ 21,536.81		
Investments	<u>11,720,000.00</u>	<u>\$11,741,536.81</u>	<u>\$16,049,223.38</u>

Total Balances All Funds

\$26,523,513.82

III. Statement of Investments -

Housing & Dining System	Revenue Fund	\$ 2,514,493.61	
	Bond Fund	1,011,681.57	
	Repair & Maint. Fund	325,249.07	
Consolidated Ed. Bldg.	Revenue Fund	1,632,685.78	
	Bond Fund	2,746,953.09	
	Refunding Bonds		
	Redemption Fund	<u>11,720,000.00</u>	

Total Investments

\$19,951,063.12

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

IV. Statement of Bonds Outstanding -

Housing & Dining System Revenue Bonds	\$12,622,000.00	
Consolidated Ed. Bldg. Revenue Bonds	23,873,000.00	
Consolidated Ed. Bldg. Refunding Bonds	<u>11,770,000.00</u>	
Total Bonds Outstanding		<u>\$48,265,000.00</u>

V. Central Agency Fund -

Balance plus Receipts	\$ 619,525.62	
Expenditures	<u>205,126.95</u>	
Fund Balance		<u>\$ 414,398.67*</u>

*Fund Balance

Cash	\$164,398.67
Investments	<u>250,000.00</u>
	<u>\$414,398.67</u>

VI. Accounts Receivable -

Fall, 1975	\$14,277.80
Summer, 1975	243.00
Spring, 1975	2,789.37
Prior to Spring, 1975	<u>13,256.19</u>
	<u>\$30,566.36</u>

Respectfully submitted,

/s/ Kenneth C. Adams
Chief Accountant

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

The Board received the foregoing report.

Association of Governing Boards Meeting

Chairman Howard called the members attention to the meeting of the Association of Governing Boards on April 25-27, in Albuquerque, New Mexico.

Special Meeting Date

Miss Cole requested that the special meeting be called prior to March 20.

Executive Session

Chairman Howard stated the Board would go into executive session at this time.

Executive Session ended and Meeting Adjourned

Upon conclusion of the executive session, the meeting adjourned at 12:30 p.m.

Charles E. Howard
Chairman

Patsy R. Dyer
Secretary