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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS' MEETINGMURRAY STATE COLLEGE

January 20, 1958

The Board of Regents met in the office of the President at 9:30 A.M., C.S.T., on Monday, January 20, 1958 in regular session, with the following members present: Mr. Maxon Price, Mr. John B. Blackburn, Mr. Louis Litchfield, Mr. Glenn Doran, Mr. Alton Mitchell, and Chairman Robert R. Martin. Mr. O. B. Springer was absent. Chairman Martin presided.

Meeting of October 12 adjourned

Motion was made by Mr. Doran that the meeting of October 12 be adjourned. This motion was seconded by Mr. Litchfield and was carried unanimously.

Agenda

President Woods presented the following Agenda for the meeting:

AGENDA
of
BOARD OF REGENTS' MEETING

January 20, 1958

- I. Minutes of the Board Meeting held on October 12, 1957
 II. Report of the Committee on Entrance, Credits, Certification, and Graduation
 III. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Jane V. Williams	Sec'y, ROTC Dept.	11-6-57 (deceased)
Stella Ragsdale	Cook, Cafeteria	11-3-57
Martha Duncan	Sec'y to President	1-31-58

IV. Leaves of Absences

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
E. G. Schmidt	Asso. Prof., Journalism (with pay)	12-1-57--1-18-58

V. Employment

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Leonard Kik	Art Dept. - Part-time	\$ 70.00	2-1-58--5-31-58
Margaret White	Sec'y, ROTC Dept.	175.00	1-1-58--6-30-58
Sanda J. Rhoads	Part-time, Sec'y, Educ.	75.00	12-1-57--6-30-58
Suella Futrell	Cook, Cafeteria	125.00	11-5-57--6-30-58
H. M. Perry	Cook, Cafeteria	145.00	10-9-57--12-2-57
Robert K. Payne	Asst. Prof. - Journalism	483.33	2-1-58--6-30-58
Pat McNeely	Sec'y to President	290.00	2-1-58--6-30-58

VI. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Marion S. McDowell	Instr., Home Ec.	\$200.00	\$300.00	2-1-58--6-5-58
A. M. Harvill, Jr.	Asso. Prof., Biol.	330.00	450.00	2-1-58--6-5-58
Carol Kaiser	Sec'y, Health & PE	125.00	75.00	1-1-58--6-30-58
(Reduction in number of hours worked)				
Joe T. Erwin	Dir. of Publicity	\$300	Extra Salary for Fall Semester	
Thomas B. Hogancamp	Head, Dept. of Bus.	100	Extra Salary for Fall Semester	
Sidney P. Moss	Asso. Prof., Lang.	100	Extra Salary for Fall Semester	
Edwin Larson	Prof., Lang. & Lit.	100	Extra Salary for Fall Semester	
Lloyd Henry	Janitor, Vets Hous.	135	120.00	12-1-57--6-30-58
Acre Miller	Janitor, Science B.	160.00	100.00	1-1-58--6-30-58

VI. Adjustments in Salary (Cont.)

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
R. L. Montgomery	Janitor, Fine Arts	150.00	170.00	11-1-57-6-30-58
R. L. Dunn	Maintenance	200.00	225.00	11-1-57-6-30-58
Lex Henson	Cook, Cafeteria	115.00	82.80	10-1-57-12-31-57
Lex Henson	Cook, Cafeteria	82.80	135.00	1-1-58-6-30-58
Ruby A. Rayburn	Cook, Cafeteria	130.00	135.00	1-1-58-6-30-58

VII. Status of Rubie E. Smith

Rubie Smith was granted a leave of absence on August 12, 1957 from September 1, 1957 through August 31, 1958. Miss Smith has requested that her leave of absence be terminated as of May 31, 1958 and she will be returned to the payroll during June for the salary she would have drawn had she remained on the campus throughout the year. The Head of the Department of Education, the Dean of the College, and I recommend that her leave be terminated and that she be returned to her status as Associate Professor of Education, effective June 1, 1958.

VIII. Pay for Extension and Saturday classesStudy Centers

William G. Nash	Hopkinsville	\$300.00	Fall sem.
Josiah Darnall	Cadiz	300.00	Fall sem.

(These are in addition to the ones listed in the Oct. 12 Agenda)

IX. Loan Agreement with the Housing and Home Finance Agency

Mr. Walter E. Keyes, Regional Administrator of the Housing and Home Finance Agency in his letter to me dated December 9 made the following request: "Enclosed is an executed counterpart of the Loan Agreement pertaining to subject project. It is our policy to have the full terms of a Loan Agreement considered and approved by the governing body of the institution. We would, therefore, appreciate your having the enclosed Agreement submitted for ratification at the next meeting of your Board of Regents. Thereafter, please furnish us with two certified copies of such ratifying action."

X. Selection of a Bond CounselXI. The Science Institute for Murray State College for the summer of 1958

We received a letter on November 18, 1957 indicating that Murray State College was awarded a grant of \$65,900.00 to be expended in keeping with the following budget:

APPROVED BUDGET - SUMMER INSTITUTE IN THE SCIENCES
Murray State College, 1958

A. Support of participants

1. Stipends: 50 @ \$75.00/wk., 8 weeks	\$30,000.
2. Dependency Allowances: Estimated average of 2½ each participant, 125 @ \$15.00/wk, 8 weeks	15,000.
3. Travel Allowance: Estimated average distance 1250 miles round trip @ 4¢, 50 @ \$50.00	<u>2,500.</u>
	\$47,500.

B. Operating Costs

1. College Fees: as detailed in schedule on previous page. Estimated average \$50.50. 60 @ \$50.50	\$ 3,030.
2. Expendable Equipment and Supplies	500.
3. a*Transportation cost on field trips	1,200.
b*Bulletins, publicity, postage, telephone, Etc.	1,000.
c.Recording, tapes, duplicating materials, and folders, instructional materials	500.
4.# Extraordinary fiscal expense, bonds, etc.	<u>400.</u>
	\$ 6,630.

C. Staff Recompense

1. Director	\$ 800.	
2. Associate Director	800.	
3. Local staff (2) @\$150/wk. (not on college payroll)	2,400.	
4. Visiting Staff (4)		
a. Honoraria @ \$200.00/wk	6,400.	
b. Travel	500.	
c. Room and board	1,000.	
5.* Secretarial and clerical	600.	
6. a# Librarian for special Institute Library	600.	
b* Student assistants and labor	1,200.	
c. Special lectures and field trip leaders	500.	
		<u>14,800.</u>

TOTAL OPERATING BUDGET 68,930.

Less Funds from Murray State College (50% of Items B3a, B3b, C5, C6b, and all of items B4 and C6a) 3,000.

FUNDS REQUESTED FROM NATIONAL SCIENCE FOUNDATION 65,930.

FUNDS ALLOTTED BY NATIONAL SCIENCE FOUNDATION \$65,900.

Note: *Approximately 50% from Murray State College
#To be paid by Murray State College

Last year the funds were turned over to the Murray State College Foundation and disbursed through the Foundation. I ask your authorization regarding the handling of the funds for the summer Science Institute, in keeping, of course, with the agreement entered into by Murray State College and the National Science Foundation.

XII. Sending the A Cappella Choir to Louisville

Arrangements have been made for the Murray State College A Cappella Choir to sing at the Kentucky Education Association meeting on Thursday evening, April 10, 1958. The Choir would also appear at the Murray Breakfast which is to be on Friday morning, April 11, and has tentatively scheduled a T.V. appearance on Saturday, April 12. The estimated cost for sending the Choir to Louisville would be around \$600.00

XIII. New Program Clock System for Murray State College

The present program of clock was installed when the Administration Building was originally constructed and has been in continuous operation since 1923. The master clock is worn out, and we have had difficulty for at least three years in getting repairs for the clock. The last time we had a complete breakdown we had to have a special part machined as repair parts are no longer available due to the obsolescence of this clock.

Western Kentucky State College and other colleges have installed I.B.M. self-regulating electronic time systems. We have had on the campus a representative of I.B.M. who has made a survey of our needs and has submitted recommendations and proposals.

The present system operates on underground wire from the Administration Building to each of the other buildings except the Science Building which has its own program clock. The I.B.M. system would operate on the electric wires. The proposal is that the master clock signal generator and allied components be placed in the Maintenance Shop which is near the center of the campus. The proposal includes the following I.B.M. equipment:

- (1) 3218 Cycle Frequency Generator
- (1) 208 Volt Motor Starter
- (3) 10 Ampere, 4800 Volt Fuses
- (3) 4800 Volt Disconnect Switches
- (6) 4160 Volt, 2 per phase, Capacitors
- (1) Generator Control Unit
- (1) Drain Unit and Spark Gap Assembly
- (1) Type 91-3 Master Clock
- (1) Type 86-45, 12" Double Dial Secondary Clock
- (10) Type 56-45, 12" Single Dial Secondary Clocks
- (11) Type 4023 Electronic Coded Receivers
- (15) Type 4016-4, 4" 110V. Surface Type Bells
- (11) Type 5959 Outlet Boxes

I.B.M. will furnish an engineer to supervise the installation, but the installation will need to be done by our maintenance personnel. The quotation submitted is \$7,551.00 F.O.B. Endicott, New York.

All Equipment is guaranteed and serviced free for one year.

If you approve the installation of this equipment, it would have to be requisitioned through the Division of Purchases, Department of Finance, Frankfort, Kentucky.

XIV. Extension of the College Certificate of Mr. Louis Raymond Vaughan for life.

His certificate was issued in 1934 and he has met all requirements and I ask your authorization to have this certificate signed and extended for life.

XV. Budget Request and Appropriations by the Department of Finance and the Governor

The appropriation requested for 1958-59 was \$1,331,248.00.
The amount included in the budget was \$1,046,210.00.

The appropriation requested for 1959-60 was \$1,604,270.00.
The amount included in the budget was \$1,156,125.00.

XVI. Adjustments in Salary for the 1957-58 Fiscal Year

XVII. Report of the Thomas P. Norris Student Loan Fund

XVIII. Report of the Business Manager

Respectfully submitted,

/s/ R. H. Woods

R. H. Woods
President

Minutes Approved

Motion was made by Mr. Litchfield that the Board approve, the minutes of the October 12 Board meeting as submitted. This motion was seconded by Mr. Mitchell and was carried unanimously.

Report of the Committee on Entrance, Credits, Certification, and Graduation Approved

President Woods presented the following report of the Committee on Entrance, Credits, Certification, and Graduation:

MURRAY STATE COLLEGE
Murray, Kentucky
January 20, 1958

To the Board of Regents
Murray State College
Murray, Kentucky

Gentlemen:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation; we report as follows:

The following students were granted degrees October 31, 1957:

Bachelor of Science

Ruby Janet Chambers
Helen Sheffer Hill

Barbara Carol Mann
Mildred Mahan Ramer

Diplomas in Nursing Education

Diplomas in Nursing Education under date of December 20, 1957, and January 9, 1958, were sent to Miss Ann Brown, R. R., Director of Nurses, Owensboro-Daviess County Hospital, Owensboro, Kentucky, for:

Patsy Ann Bozarth, December 14, 1957	Coad Noel, December 14, 1957
Donna Yvonne Grider, December 14, 1957	Glenda Pool, December 14, 1957
Anita Faye Chancellor, December 14, 1957	Shirley Maxine Quesnell, December 14, 1957
Fay Call Dickason, December 14, 1957	Amye Cleona Smith, December 14, 1957
Lois Walker Franklin, December 14, 1957	Bonnie Jean Thomas, December 14, 1957
Anice Lashbrook Harl, June 13, 1957	Grace Anna Trammel, December 14, 1957
Bettye Jane Barnard Harper, December 14, 1957	Nora Jean Grimsley Ward, December 14, 1957
Mary Opal Lamar, July 22, 1957	Sara Jane Willett Williamson, Dec. 14, 1957
Nancy Kay Miles, December 14, 1957	

(The date after each name is the date on their diploma.)

The following have applied for degrees to be granted in January 1958. We recommend that if they have or will meet all the requirements by January 30, 1958, that their degrees be granted as of that date:

Bachelor of Science in Agriculture

Dallas Thomas Doran	Cecil Theibert Henderson
Carl Fortner	James Lawrence Morrill, Jr.
Billy Howard Freeman	Philip Howard Murdock
James Edward Hayes	John William Ray, Jr.

Bachelor of Science in Home Economics

Frances Ann Beyer	Peggy Jones Durrett
Betty Charles Bondurant	Joyce Ford Hawkins
Margaret Jane Dawes	Nancy Thompson

Barbara Alexander Wiggins

Retta Bonner Siress

Bachelor of Music Education

Patricia Ann Twilla

Bachelor of Science

Barbara Ann Albritton	Howard Ishmael Martin
Bobby George Alexander	Jacqueline Meredith Mitchell
Sebree Jerome Allen	Bobby Ray McLemore
Helen Quertermous Bennett	Gerald Francis McMaster
John Justus Boggess	James Carlin Pickens
Raymond Clarron Byars	Charlotte Golden Price
Mary Annette Cooper	Albert Franklin Rice, Jr.
Billy Howard Craddock	Richard Malcolm Rice
Donald David DeLabar	Frances Cocke Richey
Arnold Julian Duncan	Harold Lee Romaine
Harvey Earl Elder	Edna Ray Sale Shepherd
Mary Sue Fuller	Mary Frances Sims
Harold Glenn Gibson	Billy Gene Smith
Glen Thomas Hale	Bobbie Eugene Spencer
Harold Miller Hamilton	Jere Clark Stripling
Edward Lovelace Hendley	Robert Harold Sullivan
Rodney David Herrold	James Gray Swain
Bobby Allen Hiland	William Berthold Taylor
Jack Dale Jackson	Jimmy Noah Thompson
Lorene Shelton Johnson	John William Via
Marion Wayne Lisanby	Nancy Susan Wedel
Joseph Edwin Lukitsch	Donald Kay Wood
Nester Sherrell Marginet	J. R. Youngblood

Bachelor of Arts

William Dale Crago

Master of Arts in Education

Earline Hall Atnip
 Nora Edwards Crosby
 James Miller Deering
 Stanley Wright Johnson, Jr.
 Hoyt R. Jones

Anne Crouse Moore
 Merrie Virginia Green McIntosh
 Bobby Joe Sims
 Daniel Webster Terhune
 Lucille Bucy Walters

Richard W. Farrell

W. G. Nash

A. M. Wolfson

H. L. Oakley

H. M. Sparks

Cleo Gillis Hester

Motion was made by Mr. Doran that the Report on Entrance, Credits, Certification, and Graduation be approved and that degrees be granted as signified. This motion was seconded by Mr. Litchfield and was carried unanimously.

Resignations Accepted

Motion was made by Mr. Litchfield that these resignations be accepted with the request that the President write Mrs. Duncan a letter expressing the regrets of the Board that she is resigning. This motion was seconded by Mr. Price and was carried unanimously.

Leave of Absence Approved

Motion was made by Mr. Doran that the leave of absence of Mr. E.G. Schmidt with pay from 12-1-57 until 1-18-58 (the time of his death) be approved and that the secretary write a letter to the family expressing sympathy on behalf of the Board of Regents. This motion was seconded by Mr. Blackburn and was carried unanimously.

Employment Approved

Motion was made by Mr. Price that the Board approve the employment as recommended by the President. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results: Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, aye; Mr. Litchfield, aye; Mr. Price, aye; and Dr. Martin, aye.

Mrs. Pat McNeely Appointed Secretary of the Murray State College Board of Regents

Motion was made by Mr. Price that the Board of Regents employ Mrs. Pat McNeely as secretary of the Board of Regents effective February 1, 1958. This motion was seconded by Mr. Litchfield and was carried unanimously.

Rex Alexander Resigns as Head Basketball Coach

Motion was made by Mr. Price that the Board accept the resignation of Rex Alexander as Head Basketball Coach effective June 30, 1958 with regret, but with the understanding that he is to continue his teaching duties at Murray State College. This motion was seconded by Mr. Litchfield and was carried unanimously.

Cal Luther Elected as Head Basketball Coach

Motion was made by Mr. Price that the Board approve and employ Cal Luther as Head Basketball Coach and Associate Professor in Health and Physical Education, effective July 1, 1958 at an annual salary of \$7,000 as recommended by the President. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results: Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, no; Mr. Litchfield, aye; Mr. Price, aye; and Dr. Martin, aye.

Adjustments in Salary Approved

Motion was made by Mr. Litchfield that the Board approve the adjustments in salary as set forth in Item IV of the Agenda. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results: Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, aye; Mr. Litchfield, aye; Mr. Price, aye; and Dr. Martin, aye.

Leave of Absence of Miss Rubie E. Smith Terminated as of June 1, 1958

Motion was made by Mr. Doran that the leave of absence of Miss Rubie Smith be terminated as of June 1, 1958. This motion was seconded by Mr. Price and was carried unanimously.

Pay for Extension Courses Approved

Motion was made by Mr. Doran that the pay for Dean William G. Nash and Mr. Josiah Darnall for teaching extension classes during the first semester be approved. This motion was seconded by Mr. Litchfield and the roll was called on its adoption with the following results: Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, aye; Mr. Litchfield, aye; Mr. Price, aye; and Dr. Martin, aye.

Loan Agreement Ratified

At a meeting of the Board of Regents of Murray State College held at Murray, Kentucky, on January 20, 1958, the following members were present: Chairman Robert R. Martin, Mr. Maxon Price, Mr. Louis Litchfield, Mr. John B. Blackburn, Mr. Alton Mitchell, and Mr. Glenn Doran. Mr. O. B. Springer was absent. President Woods also attended the meeting.

Mr. Blackburn introduced and caused to be read in full the following resolution:

WHEREAS, on behalf of the Board of Regents of Murray State College, application was made to the Housing and Home Finance Agency to secure the purchase by the Agency of Six Hundred and Seventy Thousand (\$670,000) Dollars aggregate principal amount of the obligations of this institution for the purpose of constructing a Student Union Building.

NOW, THEREFORE, BE IT RESOLVED that the terms of the said Loan Agreement be accepted and approved and the Board hereby ratifies the action of President Ralph H. Woods in signing the Loan Agreement, and that the President be authorized to sign or secure the necessary signatures on behalf of the Board and take all steps necessary to proceed with the sale of revenue bonds for the construction of the proposed Student Union Building, and it is further moved that all rules be suspended and the proposed resolution be adopted. This motion was duly seconded by Mr. Mitchell, a member of the Board; and the said motion having been duly considered, the Chairman of the Board of Regents put the question, and upon roll being called, the following voted: Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, aye; Mr. Litchfield, aye; Mr. Price, aye; and Dr. Martin, aye.

WHEREUPON the Chairman of the Board of Regents declared the said motion duly carried and the said resolution duly adopted.

There being no further business to come before the meeting, a motion was made by Mr. Mitchell that the meeting adjourn. This motion was seconded by Mr. Litchfield and was carried unanimously.

The Board Meeting Reconvened.

Selection of a Bond Counsel

Motion was made by Mr. Blackburn that Judge Holland Bryan, attorney, Paducah, Kentucky, be employed by the Board of Regents, Murray State College, as bond counsel in connection with the bond issue for the construction of the Student Union Building and that the employment of said bond counsel cover all things necessary in connection with the bond issue including the cost of validating opinions, cost of printing the bonds, and cost of advertising the bonds and that said bond counsel be responsible for these items and that the President and the Commissioner of Finance be authorized to consider and fix the compensation to be paid for this representation. Further, after agreement has been reached with bond counsel as to compensation and employment that the President be and is instructed to enter into the contract of employment of bond counsel for and on behalf of the Board of Regents of Murray State College. This motion was seconded by Mr. Doran and the roll was called on its adoption with the following results: Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, aye; Mr. Litchfield, aye; Mr. Price, no; and Dr. Martin, aye.

Science Institute for Summer of 1958 Approved

Motion was made by Mr. Litchfield that the Board accept the president's recommendations and authorize the depositing of these funds in the Murray State College Foundation to be dispursed through the Murray State College Foundation in keeping with the budget and agreement between Murray State College and the National Science Foundation. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results: Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, aye; Mr. Litchfield, aye; Mr. Price, aye; and Dr. Martin, aye.

A Cappella Choir Trip to Louisville Approved

Motion was made by Mr. Mitchell that the Board approve the sending of the A Cappella Choir to Louisville in April. This motion was seconded by Mr. Doran and the roll was called on its adoption with the following results: Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, aye; Mr. Litchfield, aye; Mr. Price, aye; and Dr. Martin, aye.

Installation of a New Program Clock

Motion was made by Mr. Blackburn that this item be deferred to be considered at a later date. The Chairman ruled that this motion failed because of a lack of a second to the motion.

Motion was made by Mr. Mitchell that the college be authorized to proceed with this installation of a new program clock if funds are available. This motion was seconded by Mr. Litchfield and the roll was called on its adoption with the following result: Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, no; Mr. Litchfield, aye; Mr. Price, aye; and Dr. Martin, aye.

Extension of the College Certificate of Mr. Louis Raymond Vaughan for Life Approved

Motion was made by Mr. Doran that the Board authorize that this certificate be signed and extended for life for Mr. Louis Raymond Vaughan. This motion was seconded by Mr. Mitchell and was carried unanimously.

Request for a Men's Dormitory

Motion was made by Mr. Price that we submit a request to the Department of Finance and the State Property and Buildings Commission for assistance in planning and building a dormitory for men and further authorize the president to proceed immediately to see what can be done in connection with this much needed dormitory. This motion was seconded by Mr. Litchfield and was carried unanimously.

Report of the Thomas P. Norris Student Loan Fund Approved

Motion was made by Mr. Litchfield that the Board accept the report of the Thomas P. Norris Student Loan Fund and also authorize the re-investment of \$3000 into short government bonds or savings account. This motion was seconded by Mr. Doran and the roll was called on its adoption with the following results: Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, aye; Mr. Litchfield, aye; Mr. Price, aye; and Dr. Martin, aye.

Report of the Business Manager

President Woods submitted a report of the Business Manager:

REPORT OF P. W. ORDWAY, BUSINESS MANAGER

TO DR. RALPH H. WOODS, PRESIDENT

AND THE BOARD OF REGENTS OF

MURRAY STATE COLLEGE

Meeting of January 20, 1958

The following report is submitted for the information and consideration of the president and Board of Regents of Murray State College.

I. SUMMARY OF FUND OPERATIONS - July 1 - December 31, 1957

Account Number & Title	Allotments or Encumbrances		Unencumbered
	Receipts		Balance
36-2-01-001 State Appropriation	\$897,750.00	436,925.57	460,824.43
36-2-13-001 Revolving Fund	414,474.38	346,253.61	68,220.77

II. ACCOUNTS RECEIVABLE FROM VETERANS ADMINISTRATION FOR FIRST SEMESTER 1957-58

Public Law No. 550.....	\$723.00
Public Law No. 894.....	45.25
	<u>\$768.25</u>

III. ACCOUNTS RECEIVABLE FROM STUDENTS

Fall Semester 1956	\$ 44.62
Spring Semester 1957	61.18
Summer Session 1957	-
	<u>\$105.80</u>

IV. CAFETERIA STATEMENT - June 1, 1957 to October 31, 1957

Receipts:

Meal Tickets	\$68,539.62
Cash Received at Door	3,932.54
K.E.A. Conference	949.81
Other Credits:	
Meals for Employees (Nurses and House Directors)	468.30
Athletic Teams and Other Groups ..	<u>3,397.30</u>
	\$ 77,287.57

Expenditures:

Salaries & Wages.....	\$27,995.18
Food	43,226.43
Utilities	643.89
Coal & Gas	442.33
Repairs to Equipment	16.00
Laundry & Dry Cleaning	238.36
Supplies & Materials	1,559.67
Other Expenses	<u>529.49</u>
Profit for Period	<u>74,651.35</u>
	\$ 2,636.22

Comparative Statements for the past four years

June 1, 1956 - October 31, 1956 - Profit	\$ 3,412.49
June 1, 1955 - October 31, 1955 - Profit	4,114.57
May 28, 1954 - November 30, 1954- Profit	3,634.30
June 4, 1953 - October 31, 1953 - Profit	7,142.45

V. CANNERY REPORT - July 1, 1957 - December 31, 1957

Receipts:

Canning Fees & Canned Products	\$ 2,084.83
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Expenditures:

Salaries & Wages	\$ 1,195.51
Maintenance of Equipment	70.16
Maintenance of Building	278.15
Commercial Supplies.....	2,417.71
Rental of Equipment	95.00
Miscellaneous	16.25
Social Security	<u>22.89</u>
Excess of Expenditures over Receipts	<u>4,095.67</u>
	\$ 2,010.84

VI. FARM STATEMENT - July 1, 1957 - December 31, 1957

Receipts:

Farm & Garden Products.....	\$ 509.76
Tobacco	374.06
Poultry & Eggs	3,252.29
Dairy Products	6,546.07
Wool	18.19
Livestock	2,389.05
Show Premiums	231.00
Miscellaneous	<u>280.70</u>
	\$13,601.12

Expenditures:

Salaries & Wages	\$ 8,908.49	
Veterinary & Testing Service.....	157.50	
Travel.....	93.85	
Electricity & Water	269.05	
Maintenance of Vehicles & Equipment	1,043.71	
Maintenance of Buildings & Grounds.	1,109.44	
Feeds	3,302.94	
Motor Fuels & Lubricants	703.90	
Heating Fuel	58.80	
Medical Supplies	76.05	
Agricultural Supplies	299.11	
Seed & Fertilizer	248.70	
Commercial Supplies	297.75	
Rental of Equipment	37.50	
Insurance	1,270.98	
Miscellaneous	241.50	
Combining Grain	180.00	
Machinery & Implements	200.00	
Buildings & Fixed Equipment	557.92	
Social Security	181.06	
K.E.R.S.	261.42	19,499.67
Excess of Expenditures over Receipts		<u>\$ 5,898.55</u>

VII. BONDED ACCOUNTS - Statements of December 31, 1957

<u>Health Building & Home Management House</u>		<u>Deposited</u>
Balance in Building Revenue Account....	\$ 5,437.47	Bank of Murray
Balance in Bond & Interest Account	5,160.00	Peoples Bank
Balance in Operation & Maintenance Acct	1,973.05	Bank of Murray
Total on Deposit	<u>\$12,570.52</u>	

U. S. Treasury Bonds purchased from surplus in Health Building Account:

		<u>Date of Purchase</u>
U. S. Treas. Bond No. 25909 - 2-1/8%	\$10,000.00	Aug. 1, 1954
U. S. Treas. Bond No. 15501 - 2-1/8%	10,000.00	Jan. 21, 1956
	<u>\$20,000.00</u>	

Bonds outstanding on this account \$32,000.00.
Interest rate 4% and final maturity date November 1, 1963. Amount to be paid during period January 1, 1958 - January 1, 1959 for bonds \$5,000.00, interest \$1,280.00.

<u>Fine Arts Building</u>		<u>Deposited</u>
Balance in Building Revenue Account....	\$ 3,441.99	Bank of Murray
Balance in Bond & Interest Account	6,875.33	Bank of Murray
Balance in Operation & Maintenance Acct	1,680.25	Bank of Murray
Total on Deposit	<u>\$11,997.57</u>	

U. S. Treasury Bonds purchased from surplus in Fine Arts Building Account:

		<u>Date of Purchase</u>
U. S. Treas. Bond No. 25723 - 2-1/8%	\$10,000.00	Jan. 21, 1956

Bonds outstanding on this account \$19,000.00.
Interest rate 2-1/4% and final maturity date April 1, 1961. Amount to be paid during period January 1, 1958 - January 1, 1959 for bonds \$5,000.00, interest \$371.25.

1954 Revenue Bond & Interest Account (Basketball Fieldhouse)

Balance in Bond & Interest Account.....\$47,693.79 Deposited
Bank of Murray

Bonds outstanding on this account \$178,000.00.
Interest rate 3-1/4% July 1, 1955 to July 1, 1970
and 3% from July 1, 1970 to July 1, 1974, final
maturity date July 1, 1974. Amount to be paid
during period January 1, 1958 to January 1, 1959
for bonds \$8,000.00, interest \$5,627.50.

Dormitory Revenue Fund of 1955 (Woods Hall)

Balance in Dormitory Revenue Account...\$12,147.96 Deposited
Peoples Bank

Bonds outstanding on this account \$818,000.00.
Interest rate 2-3/4% and final maturity date
December 1, 1995. Amount to be paid during
period January 1, 1958 to January 1, 1959
for bonds \$13,000.00, interest \$22,495.00.

Balance in 1955 Dormitory Bond and
Interest Sinking Fund Account \$12,752.50 Deposited
The Kentucky
Trust Co.
Louisville, Ky.

The Kentucky Trust Company of Louisville, Kentucky is the
designated Trustee for "Dormitory Revenue Bonds of 1955".
The Trust Indenture stipulates that a minimum of \$24,000.00
shall be transmitted to the Trustee on or before March 15
and October 15 of each year derived from pledged revenue
and income of the project.

Funds in the amount of \$24,000.00 were transmitted to the
Trustee in October 1957 and payment was made by the Trustee
for the semi-annual interest due on December 1, 1957
amounting to \$11,247.50, leaving the balance of \$12,752.50.

The first bonds, in the amount of \$13,000.00, mature
December 1, 1958.

Motion was made by Mr. Mitchell that the report of the Business Manager be accepted
and approved. This motion was seconded by Mr. Litchfield and was carried unanimously.

Motion was made by Mr. Price that the President be authorized to call at the next
interest payment date, \$26,000 in 1954 Revenue Bonds. This motion was seconded by Mr.
Mitchell and the roll was called on its adoption with the following results: Mr. Doran,
aye, Mr. Mitchell, aye; Mr. Blackburn, aye; Mr. Litchfield, aye; Mr. Price, aye; and
Dr. Martin, aye.

Designation of a Trustee for the Student Union Building Account

Motion was made by Mr. Blackburn that the Trust Department of the Lincoln Bank and
Trust Company be designated as trustee for the issuance of the Student Union Building
bonds. This motion was seconded by Mr. Doran and the roll was called on its adoption
with the following results: Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, aye;
Mr. Litchfield, aye; Mr. Price, aye; and Dr. Martin, aye.

Adjustments in Salary for the 1957-58 Fiscal Year Approved

President Woods presented a list of suggested salary increases as follows to be
effective as of February 1, 1958:

SUGGESTED SALARY INCREASES
EFFECTIVE FEBRUARY 1, 1958

<u>Name</u>	<u>Assignment</u>	<u>Present Annual Salary</u>	<u>Recommended Increase for 5 months</u>
Patricia L. McNeely	Sec'y to President	\$3,450.00	\$0,000.00
P. W. Ordway	Business Manager	7,333.33	450.00
Fay W. Sledd	Asst. to Bus. Mgr.	4,050.00	67.50
James A. Rogers	Accountant	4,800.00	150.00
Lucille Thurman	Cashier	3,150.00	67.50
Catherine Purdom	Clerk	2,950.00	67.50
Ann C. Page	Clerk	2,950.00	67.50
Cleo Gillis Hester	Registrar	5,800.00	375.00
Lora Ashcraft	Clerk	2,950.00	67.50
Wanda F. Dick	Clerk	2,950.00	67.50
Pauline Johnson	Clerk	2,950.00	67.50
Wilma Outland	Asst. Registrar	3,750.00	67.50
J. Matt Sparkman	Dean of Students	6,750.00	450.00
Lillian Tate	Dean of Women	4,356.64	101.25
Rubye K. Pool	Sec'y to Dean of Stu.	2,950.00	67.50
M. O. Wrather	Dir., Public Relations	7,333.33	450.00
Martha L. Guier	Asst. to Director	3,750.00	67.50
Vernon Shown	Field Service	5,850.00	112.50
Joe T. Erwin	Publicity Director	4,650.00	112.50
Vivian Hale	Secretary	2,950.00	67.50
Dorothy Holland	Clerk	2,750.00	67.50
Doris Wilson	Clerk	1,900.00	60.00
Virginia Sisk	Clerk	1,200.00	52.50
Sarah H. Panzera	Sec'y to Dean	2,950.00	67.50
<u>Agriculture Dept.</u>			
A. Carman	Professor & Head	7,333.33	450.00
E. B. Howton	Professor	6,100.00	112.50
Arlie Scott	Asst. Professor	5,483.33	112.50
Robert Hendon	Asst. Professor	5,600.00	112.50
Joyce Burdin	Secretary	1,200.00	67.50
<u>Biological Sciences Dept.</u>			
A. M. Wolfson	Professor & Head	7,333.33	450.00
Hunter Hancock	Asso. Professor	5,916.66	225.00
Liza Spann	Professor	6,366.66	281.25
C. Wesley Kemper	Instructor	3,650.00	101.25
A. M. Harvill, Jr.	Asso. Professor	2,897.10	52.50
<u>Business Department</u>			
Thomas B. Hogancamp	Professor & Head	7,133.32	337.50
Fred M. Gingles	Asso. Professor	5,500.00	112.50
Vernon Anderson	Asso. Professor	5,688.90	112.50
Verda H. Happy	Asst. Professor	5,150.00	112.50
Esco Gunter	Asst. Professor	5,330.00	112.50
June Ann Moore	Asst. Professor	4,230.00	101.25
George H. Ligon	Instructor	4,300.00	52.50
<u>Education Department</u>			
Harry M. Sparks	Professor & Head	7,333.33	450.00
Robert F. Alsup	Professor	6,366.66	225.00
R. B. Parsons	Professor	6,400.00	281.25
Edward F. Brunner	Asso. Professor	5,600.00	150.00
Donald B. Hunter	Asst. Professor	4,500.00	120.00
Sanda J. Rhoads	Secretary	750.00	33.75
<u>Fine Arts Department</u>			
Richard Farrell	Professor & Head	6,500.00	337.50
Robert K. Baar	Asst. Professor	5,200.00	112.50
William G. Boaz	Asst. Professor	5,000.00	101.25
Clara M. Eagle	Asso. Professor	5,600.00	150.00
David J. Gowans	Asst. Professor	5,300.00	112.50
Thomas B. Gregory	Asst. Professor	5,000.00	112.50
Neale B. Mason	Asst. Professor	5,100.00	112.50
Roman Prydatkevitch	Asst. Professor	5,200.00	112.50
Lawrence G. Rickert	Asst. Professor	5,000.00	101.25
Paul W. Shahan	Asst. Professor	4,500.00	75.00
R. W. Terhune	Asst. Professor	5,183.32	112.50
William Walmsley	Asst. Professor	5,000.00	101.25
John C. Winter	Asst. Professor	5,200.00	112.50

<u>Name</u>	<u>Assignment</u>	<u>Present Annual Salary</u>	<u>Recommended Increase for 5 months</u>
<u>Health & Physical Education</u>			
Roy Stewart	Professor & Head	\$6,850.00	\$ 337.50
Rex Alexander	Asso. Professor	5,900.00	112.50
O. J. Cullivan	Asso. Professor	5,983.33	112.50
Carrie A. White	Asst. Professor	4,783.33	112.50
Johnny Lee Reagan	Asst. Professor	4,500.00	52.50
W. W. Furgerson	Asst. Professor	5,233.34	101.25
Nita Graham	Instructor	4,230.00	101.25
Carol Kaiser	Secretary	750.00	33.75
<u>Home Economics Dept.</u>			
Ruby Simpson	Professor & Head	6,650.00	337.50
Frances Brown	Asst. Professor	4,900.00	112.50
Elizabeth Ordway	Asst. Professor	4,230.00	101.25
Alta V. Presson	Asso. Professor	5,683.33	225.00
Marion S. McDowell	Instructor (part-time)	1,800.00	
<u>Industrial Arts Dept.</u>			
H. L. Oakley	Professor & Head	7,333.33	450.00
George T. Lilly	Asso. Professor	6,000.00	112.50
Paul Lynn	Asst. Professor	5,516.60	101.25
Joseph G. Cowin	Asst. Professor	4,500.00	52.50
<u>Language & Literature</u>			
Guy A. Battle	Professor & Head	7,120.00	337.50
Lillian H. Adams	Asso. Professor	5,150.00	112.50
Maryleona Frost	Asst. Professor	4,005.00	101.25
Beatrice Frye	Asst. Professor	5,150.00	112.50
Edwin Larson	Professor	5,900.00	281.25
Gerhard Megow	Asst. Professor	4,455.00	150.00
Sidney P. Moss	Asso. Professor	5,700.00	225.00
Clell T. Peterson	Asst. Professor	5,550.00	150.00
	Asso. Prof., Journalism	5,600.00	131.25
Omnie Skinner	Asst. Professor	5,000.00	112.50
Robert T. Sorrells	Instructor	4,050.00	52.50
J. Albert Tracy	Asso. Professor	5,600.00	131.25
Lynn Winget	Asst. Professor	4,455.00	150.00
<u>Library Science</u>			
Rezina Senter	Asso. Professor	5,593.34	305.00
<u>Mathematics Dept.</u>			
Max G. Carman	Professor	7,333.33	450.00
Evelyn Linn	Asso. Professor	5,150.00	112.50
William Stratton	Professor	4,725.00	52.50
Harvey Lynn Elder	Instructor	3,825.00	52.50
<u>Nursing Education</u>			
Ruth Cole	Director	5,700.00	300.00
<u>Physical Sciences</u>			
Walter E. Blackburn	Professor & Head	7,545.27	450.00
A. G. Canon	Asst. Professor	5,333.33	112.50
Ted George	Asst. Professor	4,300.00	101.25
Karl Hussung	Asst. Professor	5,000.00	120.00
Pete Panzera	Professor	6,500.00	281.25
William G. Read	Professor	6,500.00	281.25
Roberta Whitnah	Associate Professor	5,333.33	112.50
Maurice Christopher	Instructor	4,250.00	52.50
<u>Social Science Department</u>			
C. S. Lowry	Professor & Head	7,333.33	450.00
Edward C. Duggin	Instructor	4,216.70	52.50
Will Frank Steely	Asso. Professor	5,700.00	225.00
Edmund G. Steytler	Asso. Professor	5,566.66	225.00
B. J. Tillman	Asso. Professor	5,890.00	187.50
Auburn J. Wells	Asst. Professor	5,226.60	112.50

<u>Name</u>	<u>Assignment</u>	<u>Present Annual Salary</u>	<u>Recommended Increase for 5 months</u>
<u>Training School</u>			
Mac G. McRaney	Asso. Prof. & Director	5,866.66	150.00
Billie Faye Price	Secretary	1,750.00	67.50
Garrett Beshear	Asst. Professor	4,400.00	101.25
Josiah Darnall	Asst. Professor	5,500.00	112.50
Charles L. Eldridge	Asst. Professor	4,700.00	112.50
Attie Faughn	Instructor	4,383.32	112.50
Wilson Gantt	Instructor	4,400.00	101.25
Vanda Jean Gibson	Instructor	4,300.00	101.25
R. E. Goodgion	Asst. Professor	4,340.00	112.50
Inez Haile	Asst. Professor	4,700.00	112.50
Richard Jackson	Instructor	3,960.00	101.25
Lillian Lowry	Instructor	4,300.00	112.50
Mavis McCamish	Instructor	4,300.00	101.25
Joe Nell Rayburn	Instructor	4,300.00	101.25
Venona Rogers	Instructor	3,510.00	101.25
Eugene Smith	Asst. Professor	4,700.00	112.50
Lottie Suiter	Instructor	5,200.00	112.50
Golda P. Waters	Instructor	4,300.00	101.25
Mayme Whitnell	Librarian	2,820.00	101.25
Hazel Cowin	Instructor (part-time)		
<u>College Library</u>			
H. C. Woodbridge	Librarian	5,566.66	325.00
Anne H. Cohron	Asst. Librarian	4,350.00	112.50
Dorothy Denman	Asst. Librarian	4,033.00	101.25
La Jean Wiggins	Asst. Librarian	4,183.33	112.50
Mamie Anderson	Asst. Librarian	1,953.60	52.50
<u>Maintenance</u>			
I. H. Key	Superintendent	5,400.00	112.50
R. L. Dunn		2,700.00	150.00
James Stone	Carpenter	3,120.00	75.00
John Waters	Electrician	3,400.00	75.00
Zelma Rumpfelt	Steam Fitter	3,240.00	75.00
Vernon Roberts	Night Watchman	2,280.00	60.00
Aaron Hopkins	Night Watchman	1,761.32	60.00
T. C. Miller	Plumber	2,400.00	60.00
<u>Duplicating Service</u>			
O. R. Jeffrey	Operator	2,820.00	60.00
<u>Cafeteria</u>			
Betty Ligon	Dietitian	5,040.00	112.50
Louise Jellison	Asst. Dietitian	2,880.00	67.50
Edith Martin	Clerk	1,920.00	67.50
<u>House Directors</u>			
Willena Tillman	Asst. House Dir.	2,080.00	67.50
Lola Dannenfelser	Asst. House Dir.	2,080.00	67.50
Mary W. Brown	Asst. House Dir.	1,980.00	30.00
Marie Stanton	Asst. House Dir.	1,710.00	30.00
<u>Military Science</u>			
Margaret White	Secretary	2,100.00	67.50
<u>Post Office</u>			
Glin Jeffrey	Postmaster	1,200.00	50.00
Secretary	Registrar's Office		1,350.00
Workman's Compensation Insurance			2,200.00
Additional Personnel above the 1957-58 Budget			4,500.00
TOTAL			\$29,621.25

OFFICE

Motion was made by Mr. Mitchell that the President's salary be adjusted to \$14,000 effective February 1, 1958 and that the Dean's salary be adjusted to \$10,000 effective February 1, 1958 with the understanding that if the Dean's salary is out of line with the salaries of other Deans that it is to be adjusted accordingly; and that the recommendations of the President regarding suggested salary increases effective February 1, for the foregoing people be approved. This motion was seconded by Mr. Litchfield and the roll was called on its adoption with the following results: Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, no; Mr. Litchfield, aye; Mr. Price, aye; and Dr. Martin, aye.

Motion on January 25, 1957 Rescinded

Motion was made by Mr. Blackburn that Whereas at a Board meeting on January 25, 1957 the following motion was passed: "Whereas over the years it has been the policy of the Murray State College Board of Regents to use the two banks in Murray as depositories and to maintain accounts on as near an equal basis as is feasible, a motion was made by Mr. Blackburn that the Board of Regents reaffirm this policy. This motion was seconded by Mr. Litchfield and was carried unanimously." that the Board now rescind the motion that is already on the books. This motion was seconded by Mr. Doran and was carried unanimously.

Meeting Adjourned

Motion was made by Mr. Litchfield that the meeting adjourn. This motion was seconded by Mr. Price and was carried unanimously.

Robert R. Martin
Chairman

Pat L. McNeely
Secretary