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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

June 20, 1958

The Board of Regents met in the office of the President at 2:30 p.m., C. S. T., on Friday, June 20, 1958, in regular session, with the following members present: Mr. R. H. White, Mr. Glenn Doran, Mr. Alton B. Mitchell, Mr. John B. Blackburn, and Chairman Robert R. Martin. Chairman Martin presided. Mr. Louis Litchfield and Mr. W. G. Schoepflin were absent.

Agenda

President Woods presented the following Agenda for the meeting:

AGENDA

of

MEETING OF BOARD OF REGENTS

June 20, 1958

- I. Minutes of the Board Meeting held on June 2, 1958.
- II. Resignations, Leaves of Absences, Employment, Adjustments in Salary.
- III. Opening of Bids on Student Union Revenue Bonds of 1957.
- IV. Other Matters that may be needed to be considered.

Respectfully submitted,

/s/ R. H. Woods

R. H. Woods
President

Minutes of the Board Meeting Held on June 2, 1958, Approved.

Motion was made by Mr. Blackburn that the reading of the minutes of the meeting held on June 2, 1958, be dispensed with and that they be approved as submitted. This motion was seconded by Mr. Mitchell and was carried unanimously.

Resignations, Leaves of Absences, Employment, and Extra Classes, Approved.

Motion was made by Mr. Blackburn that the Board accept and approve the resignations, leaves of absences, employment, and extra classes as set forth in the report by President Woods with one exception. The exception is that Professor B. J. Tillman be requested again to remain on the faculty; however, if he does not wish to remain, to grant his resignation. This motion was seconded by Mr. White and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, aye; and Dr. Martin, aye.

Graduate Student Fees.

President Woods presented to the Board a schedule of Graduate Student Fees.

Incidental fee per credit hour (not to exceed \$60.00)	5.00
Health and general laboratory fee	4.50
Non-resident fee per credit hour (not to exceed \$45.00)	5.00
Activity fee (optional)	1.50

Board and room per week \$10.55 - \$11.55 (subject to change)

Motion was made by Mr. White that the schedule be approved and adopted. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, aye; and Dr. Martin, aye.

Section 2 - A statement regarding non-resident fees to be published in the Catalog. Approved.

President Woods presented the following statement to be considered to be published in the Murray State College Catalog.

2. Continued

If a student is 21 years of age and presents evidence from the tax commissioner of his county of residence before the opening of any regular semester or summer term that his property including his automobile is listed for taxation, he will be considered a Kentucky citizen for the purpose of assessing fees.

Motion was made by Mr. Mitchell that the statement be approved and set forth in the Murray State College Catalog with the suggestion that it be checked with the State Attorney General to be sure that it complies with the State's law as to who is a resident. This motion was seconded by Mr. White and was carried unanimously.

Motion made to adjourn the meeting.

Motion was made by Mr. Blackburn that the meeting be adjourned. This motion was seconded by Mr. Mitchell and was carried unanimously.

Meeting reconvened.

Dr. Martin called the meeting to order to consider the opening of the bids on the Student Union Revenue Bonds of 1957.

Opening of Bids on Student Union Revenue Bonds of 1957.

Stein Bros. & Boyce sent a letter addressed to the Board of Regents, but before the Board convened, the following telegram was received:

BOARD OF REGENTS, ATTENTION PAT MCNEELY, SECRETARY
OR RALPH WOODS, PRESIDENT
MURRAY STATE COLLEGE
MURRAY, KENTUCKY

THIS IS TO ADVISE YOU WE HEREBY WITHDRAW BID FOR STUDENT UNION
REVENUE BONDS MAILED YESTERDAY. PLEASE RETURN BID TO US.

A. J. WARNER
STEIN BROS. AND BOYCE

Since this bid was withdrawn, no action could be taken on the bid submitted by Stein Bros. and Boyce.

The only bona fide bid received was as follows:

HOUSING AND HOME FINANCE AGENCY
Office of the Regional Administrator
Room 645, Peachtree-Seventh Building, N. E.
Atlanta 23, Georgia

Project No. Ky. 15-CH-22(S)
Murray State College
Murray, Kentucky

Pat McNeely, Secretary
Office of the Secretary
Board of Regents of Murray State College
Murray, Kentucky

Reference is made to the College's \$670,000 Student Union (Revenue) Bonds of 1957, advertised for sale in The Bond Buyer.

Housing and Home Finance Agency Letter Continued.

The Government hereby bids par plus accrued interest at the rate of two and seven-eighths per centum (2-7/8%) per annum, for the entire issue, or for any block or combination of blocks of the Bonds as advertised.

The bid is submitted subject to the provisions of the Loan Agreement dated November 1, 1957, between the Board of Regents of Murray State College and the Government, and in particular to the provision of Section 3 thereof.

This the 17th day of June, 1958.

Housing and Home Finance Agency
Community Facilities Administration
By Walter E. Keyes
Regional Administrator

cc: CFA Commissioner

Motion was made by Mr. Doran that the bid from Housing and Home Finance Agency be accepted. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, aye; and Dr. Martin, aye.

Attesting the Seal of the Chairman and the Secretary and the Treasurer.

Motion was made by Mr. Doran that the Board authorize the Chairman, the Secretary, and the Treasurer (as may be required) of the Board of Regents of Murray State College to sign any and all resolutions incident to the delivery of said Student Union Revenue Bonds of 1957. This motion was seconded by Mr. Blackburn and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, aye; and Dr. Martin, aye.

Meeting Adjourned.

Motion was made by Mr. Mitchell that the meeting be adjourned. This motion was seconded by Mr. Doran and was carried unanimously.

Meeting Reconvened.

Dr. Martin called the meeting to order to consider some further business.

Board to Get Option on the Purchase of Additional Land for the College.

Motion was made by Mr. Doran that the Board obtain a 90-day option on the Caudill tract of land (approximately 10 acres) and the old clay pit (32.8 acres) and petition the Commissioner of Finance to purchase same and to report to the Board at the next meeting. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Doran, aye; Mr. Mitchell, aye; Mr. Blackburn, aye; and Dr. Martin, aye.

Resolution Pertaining to Dr. Rainey T. Wells Adopted by the Board.

President Woods presented to the Board for their consideration the following resolution:

WHEREAS, Dr. Rainey T. Wells, a distinguished educational, judicial, legislative, and cultural leader was called to his Heavenly reward on June 15, 1958, and
WHEREAS, Dr. Wells was the recognized founder and second president of Murray State College,

NOW THEREFORE, we the Board of Regents in session at the college express to Mrs. Wells, the children, and the grandchildren our deepest sympathy and our appreciation for his significant service. We pledge to do all in our power to see that Murray State College continues to grow in the direction of the objectives which its founder envisioned for it.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Mrs. Wells and that it may be made available to the press.

/s/ Robert R. Martin, Chairman
/s/ Glenn Doran

Resolution Pertaining to Dr. Rainey T. Wells Adopted by the Board (Cont.)

/s/ John B. Blackburn
/s/ A. B. Mitchell
/s/ R. H. White

Motion was made by Mr. Doran that the above resolution be adopted by the Board of Regents of Murray State College on June 20, 1958. This motion was seconded by Mr. Blackburn and was carried unanimously.

Meeting Adjourned.

Motion was made by Mr. Blackburn that the meeting be adjourned. This motion was seconded by Mr. Doran and was carried unanimously.

Robert R. Martin
Chairman

Pat McKeely
Secretary

ATTACHMENT OF JUNE 20, 1958, BOARD MINUTES

RESIGNATIONS, LEAVES OF ABSENCES, EMPLOYMENT, AND EXTRA CLASSES

RESIGNATIONS

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Nancy O'Keefe Asmus	Sec'y - Public Relations	5-31-58
Marvin Houston	Janitor - Adm. Bldg.	5-31-58
Will Rose	Janitor - Training School	6-16-58
B. J. Tillman	Assoc. Prof. - Social Sciences	8-31-58

LEAVES OF ABSENCES

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Lawrence Rickert	Asst. Prof. - Music	9-1-58 - 6-30-59

EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Sandra Miller	Sec'y - Pub. Rel. (Part-	50.00	6-2-58
George Vanover	" " " "time)	50.00	6-9-58
Alvin Farris	Janitor - Adm. Bldg.	160.00	6-16-58--6-30-59
Gene Moseley	Instructor - L & L	500.00	9-5-58--6-4-59
Harry Morton	Janitor - Training Sch.	150.00	6-12-58--6-30-59
Lorene Ellis	Cannery PER WEEK...	50.00	6-9-58
Daniel Murphy	Wells Hall - House Dir.	40.00	June, 1958
		65.00	July, 1958
Patsy Rowland	Sec'y - Regstr. Office	250.00	6-23-58
	Sec'y - Pres. Office		
Robert Eugene Johnson	Asst. Prof. - Fine Arts (Dramatics)	500.00	9-1-58--6-30-59
Mrs. Clinton Rowlett	Education	400.00	6-16-58--8-8-58
Barkley Travis	Cannery PER WEEK..	50.00	6-2-58

EXTRA CLASSES

<u>Name</u>	<u>Course</u>	<u>Salary</u>
A. M. Harvill, Jr.	Bacteriology	\$300.00
Mac G. McRaney	Education	\$300.00