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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS' MEETING

MURRAY STATE COLLEGE

OCTOBER 16, 1958

THE BOARD OF REGENTS MET IN THE OFFICE OF THE PRESIDENT AT 10:00 A.M., C.S.T., ON THURSDAY, OCTOBER 16, 1958, IN REGULAR SESSION, WITH THE FOLLOWING MEMBERS PRESENT: MR. R. H. "BOB" WHITE, MR. W. G. SCHOEPFLIN, MR. GLENN DORAN, MR. ALTON MITCHELL, MR. LOUIS LITCHFIELD, AND DR. ROBERT R. MARTIN. MR. JOHN BLACKBURN WAS ABSENT. DR. MARTIN PRESIDED.

AGENDA

PRESIDENT WOODS PRESENTED THE FOLLOWING AGENDA FOR THE MEETING:

AGENDA
OF
MEETING OF BOARD OF REGENTS
OCTOBER 16, 1958

- I. MINUTES OF THE BOARD MEETING HELD ON AUGUST 8, 1958
- II. REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION
- III. RESIGNATIONS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
LONNIE NOLES	BUILDINGS AND GROUNDS	9-6-58 (DECEASED)
ILA JEAN WILLMORE	PART-TIME SECY, BLDGS. AND GROUNDS	9-30-58

IV. LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
FRANCES BROWN	HOME ECONOMICS	8-1-58--8-8-58
MARYLEONA B. FROST	LANG. AND LIT. DEPT.	9-22-58--1-31-59

V. EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MONTHLY SALARY</u>	<u>EFFECTIVE</u>
DOROTHY S. BULLOCK	PART-TIME, SECY FINE ARTS DEPT.	\$125.00	9-19-58--6-30-59
KENNETH BULLOCK	ASST. PROF--MATH	466.66	9-1-58--6-30-59
EMMA SUE HUTSON	PART-TIME, SPEECH, ENGLISH	285.00	9-19-58--1-31-59
R. A. JOHNSTON	PART-TIME, CHEMISTRY	150.00	10-1-58--1-31-59
MARY JANE LITTLETON	PART-TIME, CHEMISTRY	130.00	10-1-58--1-31-59
NANCY ASMUS	PART-TIME, SECY FIELD SERVICE OFFICE	50.00	9-27-58--6-30-59
ANNIE P. MARKHAM	INST., LANG. AND LIT.	475.00	9-22-58--1-31-59
C. J. BRADLEY	PART-TIME, SOC. SCI.	60.00	SEPTEMBER
		170.00	OCTOBER
		170.00	NOVEMBER
		170.00	DECEMBER
		170.00	JANUARY
AMIE WHITE	JANITRESS, ORDWAY HALL	140.00	9-1-58--6-5-59
DOROTHY WALMSLEY	HOME EC. (TEACHING FOR FRANCES BROWN	110.00	8-1-58-8-8-58
	(PART OF MONTH)		
SHIRLEY JOHNSON	EDUCATIONAL SERVICES	130.00	10-15-58--6-30-59

VI. ADJUSTMENTS IN SALARY

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECTIVE</u>
BETHEL RICHARDSON	PART-TIME, BUS. CLASS DID NOT MATERIALIZE AND MR. RICHARDSON WILL NOT TEACH THIS FALL.			
LOTTYE SUITER	TRN. SCHOOL	\$372.50	\$472.50	FOR JUNE 1958
LOTTYE SUITER	TEACHING ENGLISH 105		300.00	(FOR TEACHING EXTRA CLASS)
CAROL KAISER	SECIY, HEALTH AND P. E. DEPARTMENT		92.00	7-1-58--6-30-59
PATSY WILKINS	NURSE, SUMMER SCH.		175.33	JUNE
			225.00	JULY
			58.02	AUGUST
C. W. KEMPER	BIOLOGY DEPT.	286.92	425.81	FOR JUNE 1958
C. W. KEMPER	BIOLOGY DEPT.	425.00	307.34	FOR JULY 1958
BARNEY PASCHALL	COOK, CAFETERIA	145.00	150.00	9-1-58--6-30-59
DR. JAMES C. HART	PHYSICIAN	218.18	250.00	9-1-58--6-30-59
HAZEL COWIN	TRN. SCHOOL	400.00	300.00	9-5-58--6-4-59
MARY MARTHA CAGLE	PART-TIME, SECIY HEALTH AND P. E.	80.00	130.00	9-29-58--6-30-59
	PART-TIME, SECIY BLDGS AND GROUNDS			
HARRY MORTON	JANITOR, TRN. SCHOOL	150.00	160.00	11-1-58--6-30-59

VII. NIGHT AND SATURDAY CLASSES

THE TEACHERS LISTED BELOW ARE TEACHING A SATURDAY CLASS OR NIGHT CLASS AND SHOULD RECEIVE THESE RESPECTIVE AMOUNTS OVER AND ABOVE THEIR REGULAR SALARY DURING THE FALL SEMESTER.

HARRY M. SPARKS	EDUCATION 323	3 SEM. HRS.	\$300.00
VANDA JEAN GIBSON	EDUCATION 210	3 SEM. HRS.	300.00
JOE NELL RAYBURN	EDUCATION 127	3 SEM. HRS.	300.00
RUTH COLE	NURSING EDUCATION 220	3 SEM. HRS.	300.00
REZINA SENTER	LIBRARY SCIENCE 202B	3 SEM. HRS.	300.00
EDWIN LARSON	ENGLISH 112	3 SEM. HRS.	300.00
JAMES P. MATTHAI	GEOLOGY 117	3 SEM. HRS.	300.00
JOSIAH DARNALL	MUSIC 124A	3 SEM. HRS.	300.00
ARDATH G. CANON	PHYSICS G221	3 SEM. HRS.	350.00

(TELEVISION AND CAMPUS COMBINATION)

VIII. STUDY CENTERS OFF CAMPUS

ROBERT F. ALSUP	EDUCATION G252	CHRISTIAN COUNTY	\$300.00
CLELL T. PETERSON	ENGLISH 112	OUTWOOD	300.00

IX. POLICY REGARDING ACADEMIC FREEDOM

THE SOUTHERN ASSOCIATION OF COLLEGES AND SECONDARY SCHOOLS IS INSISTENT THAT EACH INSTITUTION HAVE A POLICY REGARDING ACADEMIC FREEDOM. I AM ENCLOSING A PRELIMINARY STATEMENT FOR YOUR CONSIDERATION WHICH CAN BE FURTHER DISCUSSED AT THE BOARD MEETING.

X. STATUS OF THE STUDENT UNION BUILDING

THE STUDENT UNION BUILDING SEEMS TO BE PROGRESSING ON SCHEDULE. IT NOW APPEARS POSSIBLE THAT IT COULD BE COMPLETED BY NEXT SUMMER--POSSIBLY IN JUNE.

IX. AS PER YOUR AUTHORIZATION, AN APPLICATION HAS BEEN PRESENTED TO THE HOUSING AND HOME FINANCE AGENCY REQUESTING A LOAN IN THE AMOUNT OF \$600,000. IN SUBMITTING THE APPLICATION IT WAS INDICATED THAT THE COLLEGE WOULD CHARGE \$4.50 PER WEEK FOR RENT IN THIS DORMITORY, ALLOWING THE LOAN TO EXTEND OVER A PERIOD OF 38 YEARS. THE NET AMOUNT TO BE PAID ON PRINCIPAL AND INTEREST EACH YEAR IS \$26,676.90. THE HOUSING AND HOME FINANCE AGENCY REQUIRES THAT WE SHOW AN INCOME WHICH IS AT LEAST 1.35 OR MORE TIMES THE ACTUAL ANNUAL PAYMENTS. CHARGING \$4.50 A WEEK, ASSUMING THAT THE BUILDING WOULD BE FILLED DURING THE

TWO SEMESTERS, THAT 100 PEOPLE WOULD BE HOUSED DURING THE EIGHT WEEKS SUMMER TERM, AND THEN DEDUCTING TEN PERCENT VACANCY LOSS, THE NET INCOME WOULD BE \$37,649.00. IN LEAVING THE ROOM RENT AT THIS FIGURE, IT WAS NECESSARY TO INDICATE THAT OPERATION WOULD BE TAKEN FROM OTHER FUNDS AVAILABLE TO THE COLLEGE, SUCH AS ROOM RENT FROM NON-BONDED DORMITORIES. THE APPLICATION IS SUBMITTED ALSO WITH THE UNDERSTANDING THAT THE STATE OUT OF THE CAPITAL CONSTRUCTION FUND WOULD APPROPRIATE AT LEAST \$50,000 WITH WHICH TO PROVIDE THE MOVABLE FURNITURE. THE APPLICATION FURTHER INDICATES THAT THE BUILDING WILL BE LOCATED BETWEEN THE ADMINISTRATION BUILDING AND WELLS HALL AND WOULD BE DESIGNED TO HOUSE 236 MEN STUDENTS.

XII. REPORT ON PURCHASE OF 32.8 ACRES OF LAND

I HAVE BEEN INFORMED BY THE COMMISSIONER OF FINANCE THAT THE COMMONWEALTH OF KENTUCKY IS PURCHASING THE 32.8 ACRES OF LAND EAST OF THE CARR TRACT. THE PURCHASE PRICE IS \$17,000 AND WE ARE IN THE PROCESS OF COMPLETING NECESSARY DETAILS INCIDENT TO THIS TRANSACTION.

XIII. STANDINGS REQUIRED FOR NATIONAL FRATERNITIES ON CAMPUS

XIV. NATIONAL DEFENSE EDUCATION ACT.

NATIONAL DEFENSE EDUCATION ACT MAKES PROVISIONS FOR LOANS TO COLLEGE STUDENTS WHICH MUST BE MATCHED BY THE COLLEGE UP TO ONE-NINTH OF THE FUNDS AVAILABLE FROM THE FEDERAL GOVERNMENT THROUGH THE U. S. OFFICE OF EDUCATION. I ASK YOUR AUTHORIZATION TO PARTICIPATE IN THE LOAN PHASE AND OTHER PHASES OF THIS PROGRAM CONSISTENT WITH THE NEEDS OF THE AREA AND OUR FACILITIES.

XV. REPORT OF THE THOMAS P. NORRIS STUDENT LOAN FUND

XVI. REPORT OF THE BUSINESS MANAGER

RESPECTFULLY SUBMITTED,

-s- R. H. WOODS
PRESIDENT

RHW-PR

MINUTES APPROVED

MOTION WAS MADE BY MR. SCHOEPFLIN THAT THE MINUTES OF THE AUGUST 8, 1958, BOARD MEETING BE APPROVED AS SUBMITTED. THIS MOTION WAS SECONDED BY MR. LITCHFIELD 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:

TO THE BOARD OF REGENTS
MURRAY STATE COLLEGE
MURRAY, KENTUCKY

OCTOBER 16, 1958

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 AUGUST 30, 1958:

BACHELOR OF SCIENCE

VIRGINIA JANE BROWN ANDERSON
LAVERN GOWIN BRADY
BLANCHE JOHNSON FLOYD

CAROL JEAN FULLER
FRANK SAMUEL GERRAIN
HOWELL E. HARGROVE

FRANCES VAUGHN HEARON
EURETA WHITE HERNING
J. L. HICKS
CHARLES MACK KUNTZ
JOSEPH ADAM MIKEZ

ERLINE PEERY
KATHLEEN BUGG PERKINS
DOYLE LEE SCHMIDT
FRANCES ADAMS SMITH
NORMA JUANITA IVEY THOMPSON

MASTER OF ARTS IN EDUCATION

JAMES ERNEST ATKINS
MILDRED LOUISE GASS
WILMENA CULP GOHEEN

EVELYN BRUCE PENTECOST
MARY NELL PENTECOST
BILLY HAROLD TERRELL

FRANK ANSELM WENDRYHOSKI

DONALD DEAN EDWARDS WAS GRANTED A BACHELOR OF SCIENCE DEGREE SEPTEMBER 22, 1958.

FOR THOSE APPLYING FOR DEGREES AND DIPLOMAS WE RECOMMEND THAT SAID DEGREES BE GRANTED AS OF OCTOBER 31, 1958, IF THEY MEET ALL THEIR REQUIREMENTS, AND DIPLOMAS BE GRANTED AS DATES RECOMMENDED BY THEIR DIRECTOR.

-S- THOMAS B. HOGANCAMP
-S- A. CARMAN
-S- W. G. NASH
-S- H. L. OAKLEY

-S- CLEO GILLIS HESTER
-S- A. M. WOLFSON
-S- HARRY M. SPARKS
-S- R. W. FARRELL

MOTION WAS MADE BY MR. DORAN THAT THE BOARD ACCEPT AND APPROVE THE REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION. THIS MOTION WAS SECONDED BY MR. MITCHELL AND WAS CARRIED UNANIMOUSLY.

RESIGNATIONS, LEAVES OF ABSENCE, EMPLOYMENT, ADJUSTMENTS IN SALARY, NIGHT AND SATURDAY CLASSES, AND STUDY CENTERS OFF CAMPUS ACCEPTED AND APPROVED

MOTION WAS MADE BY MR. LITCHFIELD THAT THE BOARD ACCEPT THE RESIGNATIONS AND APPROVE THE EMPLOYMENT, ADJUSTMENTS IN SALARY, LEAVES OF ABSENCE, NIGHT AND SATURDAY CLASSES, AND STUDY CENTERS OFF CAMPUS. THIS MOTION WAS SECONDED BY MR. WHITE AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPLIN, AYE; MR. DORAN, AYE; MR. MITCHELL, AYE; MR. LITCHFIELD, AYE; AND DR. MARTIN, AYE.

STATUS OF THE STUDENT UNION BUILDING

DR. WOODS REPORTED THAT \$75,000 WITH WHICH TO INSTALL THE CHILLERS AND PUMPS FOR AIR-CONDITIONING THE STUDENT UNION BUILDING HAS BEEN APPROVED BY THE DEPARTMENT OF FINANCE.

APPLICATION TO THE HOUSING AND HOME FINANCE AGENCY FOR A MEN'S DORMITORY

PRESIDENT WOODS REPORTED THAT APPLICATION HAS BEEN MADE TO THE HOUSING AND HOME FINANCE AGENCY FOR A LOAN WITH WHICH TO BUILD A MEN'S DORMITORY. AS STATED IN THE APPLICATION, THE DORMITORY IS TO BE BUILT BETWEEN THE ADMINISTRATION BUILDING AND WELLS HALL. MOTION WAS MADE BY MR. LITCHFIELD THAT PRESIDENT WOODS REVIEW THE LOCATION WITH THE ARCHITECT, DEPARTMENT OF FINANCE, AND THE HOUSING AND HOME FINANCE AGENCY, BUT IN CASE A CHANGE IN LOCATION IS NOT APPROVED, TO PROCEED WITH ALL POSSIBLE SPEED IN CONSTRUCTION OF THE BUILDING. THIS MOTION WAS SECONDED BY MR. WHITE AND CARRIED UNANIMOUSLY.

REPORT ON PURCHASE OF LAND

DR. WOODS REPORTED THAT THE PURCHASE OF 32.8 ACRES OF LAND FROM THE MID-SOUTH CLAY COMPANY HAD BEEN APPROVED BY THE DEPARTMENT OF FINANCE, AND THE DEED SHOULD BE RECEIVED IN A FEW DAYS.

STANDINGS REQUIRED FOR NATIONAL FRATERNITIES ON CAMPUS APPROVED

PRESIDENT WOODS READ THE FOLLOWING STATEMENT REGARDING NATIONAL FRATERNITIES AND SORORITIES ON CAMPUS:

TO BE ELIGIBLE TO BE INITIATED IN A FRATERNITY OR A SORORITY, THE PERSON MUST HAVE A STANDING OF 2.10 FOR THE PRECEDING SEMESTER AND FOR HIS ENTIRE

WORK AT MURRAY STATE COLLEGE. THESE STANDINGS, OF COURSE, ARE BASED ON THE 4.00 SYSTEM--ALLOWING FOUR CREDIT POINTS FOR AN A, THREE FOR B, TWO FOR C, ONE FOR D, ZERO FOR E, OR F.

A TRANSFER STUDENT TO BE INITIATED MUST HAVE BEEN IN RESIDENCE AT LEAST ONE SEMESTER AND HAVE A STANDING OF 2.10 AS IS REQUIRED FOR PERSONS WHO HAVE HAD ALL THEIR WORK AT MURRAY STATE COLLEGE. A PERSON IS NOT ELIGIBLE TO BE PLEDGED UNLESS HE IS ELIGIBLE TO BE INITIATED.

ANY FRATERNITY OR SORORITY MAY REQUIRE A STANDING HIGHER THAN THE 2.10 AND WILL BE APPLAUDED BY THE COLLEGE FOR SO DOING.

MOTION WAS MADE BY MR. DORAN THAT THE RECOMMENDATION OF THE PRESIDENT REGARDING THE STANDING REQUIRED FOR NATIONAL FRATERNITIES AND SORORITIES BE APPROVED. THIS MOTION WAS SECONDED BY MR. SCHOEPFLIN AND CARRIED UNANIMOUSLY.

NATIONAL DEFENSE EDUCATION ACT

MOTION WAS MADE BY MR. DORAN THAT THE BOARD AUTHORIZE THE PRESIDENT TO MAKE APPLICATION AND EXECUTE NECESSARY DOCUMENTS REQUIRED FOR PARTICIPATION IN THE NATIONAL DEFENSE EDUCATION ACT. THIS MOTION WAS SECONDED BY MR. LITCHFIELD AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPFLIN, AYE; MR. DORAN, AYE; MR. MITCHELL, AYE; MR. LITCHFIELD, AYE; AND DR. MARTIN, AYE.

MEMORIAL FUND FOR DR. RAINEY T. WELLS

SUPPLEMENTING THE MOTION PASSED ON AUGUST 8, REGARDING A SUITABLE MEMORIAL TO DR. RAINEY T. WELLS, THE FOUNDER OF MURRAY STATE COLLEGE, MR. MITCHELL MOVED THAT THE BOARD APPROVE THE FOUNDER'S MEMORIAL COMMISSION AS SUGGESTED BY THE ALUMNI ASSOCIATION AT ITS MEETING ON SEPTEMBER 20. SECONDED BY MR. WHITE AND CARRIED UNANIMOUSLY.

IN ORDER THAT DONATIONS MAY BE RECEIVED FOR THE FOUNDERS MEMORIAL, MR. SCHOEPFLIN MOVED THAT THE BOARD AUTHORIZE THE FUNDS COLLECTED TO BE DEPOSITED AND HANDLED THROUGH THE MURRAY STATE COLLEGE FOUNDATION. SECONDED BY MR. MITCHELL AND CARRIED UNANIMOUSLY.

BUDGET INCREASE FOR THE HEALTH AND PHYSICAL EDUCATION DEPARTMENT APPROVED

MR. WHITE MOVED THAT THE TENNIS BUDGET IN THE HEALTH AND PHYSICAL EDUCATION DEPARTMENT BE INCREASED IN THE AMOUNT OF \$140.00 IN ORDER THAT THE TENNIS TEAM MAY MAKE A SOUTHERN TRIP. SECONDED BY MR. MITCHELL AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. SCHOEPFLIN, AYE; MR. DORAN, AYE; MR. MITCHELL, AYE; MR. LITCHFIELD, AYE; AND DR. MARTIN, AYE.

REPORT OF THE BUSINESS MANAGER APPROVED

PRESIDENT WOODS PRESENTED THE BUSINESS MANAGER'S REPORT, AS FOLLOWS:

REPORT OF P. W. ORDWAY, BUSINESS MANAGER
TO THE PRESIDENT AND BOARD OF REGENTS OF
MURRAY STATE COLLEGE
OCTOBER 16, 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, 1958 - SEPTEMBER 30, 1958

1958-59 FISCAL YEAR	ALLOTMENTS	ENCUMBRANCES	UNENCUMBERED
ACCOUNT NUMBER	RECEIPTS		BALANCE
36-2-01-001 STATE APPROPRIATION	\$1,046,210.00	\$282,100.01	\$764,109.99
36-2-13-001 REVOLVING FUND	285,039.08	165,880.71	119,158.37
36-2-13-101 BUILDING CONSTRUCTION AND RENOVATION	43,830.00	---	43,830.00

II. SUMMARY OF FUND OPERATIONS - JULY 1, 1957 - SEPTEMBER 30, 1958

1957-58 FISCAL YEAR

ACCOUNT NUMBER	ALLOTMENTS OR ENCUMBRANCES		UNENCUMBERED
	RECEIPTS		BALANCE
36-2-01-001 STATE APPROPRIATION	\$ 897,750.00		
ALLOTMENT FOR KERS	<u>6,275.00</u>		
	\$ 904,025.00	\$904,025.00	-----
36-2-13-001 REVOLVING FUND . . .	731,430.72	671,062.37	60,368.35
LESS: ENCUMBRANCES FOR 1958-59 FISCAL YEAR			<u>25,000.00</u>
AMOUNT TRANSFERED TO 1958-59 FISCAL YEAR			\$ 35,368.35*

* THIS BALANCE HAS BEEN TRANSFERRED TO THE 1958-59 FISCAL YEAR. WHEN THE 1958-59 FISCAL YEAR BUDGET WAS PREPARED IT WAS ESTIMATED WE WOULD HAVE \$42,400.00 TO TRANSFER. THE ACTUAL AMOUNT WAS \$35,368.35 WHICH IS \$7,031.65 LESS THAN WAS ESTIMATED WHEN BUDGET WAS PREPARED IN APRIL 1958.

III. ACCOUNTS RECEIVABLE FROM STUDENTS

REGULAR STUDENTS

FALL SEMESTER 1957	\$ 41.85
SPRING SEMESTER 1958	116.00
SUMMER 1958	<u>44.00</u>
TOTAL	\$201.85

VETERANS

PUBLIC LAW 894	\$ 255.00
PUBLIC LAW 550	<u>1,550.00</u>
TOTAL	\$1,805.00

IV. CAFETERIA STATEMENT - JUNE 1, 1958 - JULY 31, 1958

RECEIPTS:

MEAL TICKETS	\$22,101.58
CASH RECEIVED AT DOOR	1,710.77

OTHER CREDITS:

MEALS FOR EMPLOYEES (NURSES AND HOUSE DIR.)	146.05	
FACULTY-SENIOR BREAKFAST	231.42	
OTHER GROUPS	<u>49.00</u>	\$24,238.82

EXPENDITURES:

SALARIES AND WAGES	\$10,812.60	
FOOD PRODUCTS	18,549.48	
WATER AND ELECTRICITY	287.03	
COAL AND GAS	107.16	
REPAIRS TO EQUIPMENT	10.64	
LAUNDRY AND DRY CLEANING	103.57	
OTHER SUPPLIES	753.99	
OTHER EXPENSES	184.63	
F.I.C.A. TAXES	215.42	
K.E.R.S.	<u>280.44</u>	\$31,304.96
LOSS FOR PERIOD		\$ 7,066.14

COMPARATIVE STATEMENTS FOR THE PAST FOUR YEARS:

JUNE 1, 1957 TO JULY 31, 1957 LOSS	\$ 738.34
JUNE 1, 1956 TO AUGUST 3, 1956 PROFIT	236.93
JUNE 1, 1955 TO AUGUST 5, 1955 LOSS	6,578.75
MAY 28, 1954 TO JULY 31, 1954 LOSS	3,076.05

V. CANNERY STATEMENT - JULY 1, 1958 - SEPTEMBER 30, 1958

RECEIPTS:

CANNED PRODUCTS AND CANNING FEES	\$ 4,516.08
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EXPENDITURES:

SALARIES AND WAGES	\$ 1,327.01	
REPAIRS TO EQUIPMENT	144.59	
COMMERCIAL SUPPLIES	1,633.07	
RENTAL OF EQUIPMENT	94.05	
MISCELLANEOUS	<u>19.57</u>	\$ 3,218.29
PROFIT FOR PERIOD		\$ 1,297.79

VI. FARM STATEMENT - JULY 1, 1958 - SEPTEMBER 30, 1958

RECEIPTS:

FARM AND GARDEN PRODUCE	\$ 1,585.64	
POULTRY AND EGGS	998.35	
DAIRY PRODUCTS	2,831.72	
LIVESTOCK	837.59	
SHOW PREMIUMS	115.50	
MISCELLANEOUS	<u>5.00</u>	\$ 6,373.80

EXPENDITURES:

SALARIES AND WAGES	\$ 4,716.21	
VETERINARY AND TESTING SERVICE	138.10	
ELECTRICITY AND TELEPHONE	128.03	
MAINTENANCE OF VEHICLES AND EQUIPMENT	708.08	
MAINTENANCE OF BUILDINGS	103.16	
DAIRY PRODUCTS	70.62	
FEEDS AND FORAGE	1,140.94	
MOTOR FUELS AND LUBRICANTS	260.30	
HEATING FUELS	102.02	
MEDICAL SUPPLIES	24.45	
AGRICULTURAL SUPPLIES	213.97	
SEED AND FERTILIZER	337.70	
COMMERCIAL SUPPLIES	15.00	
INSURANCE	1,138.60	
MISCELLANEOUS	262.65	
F.I.C.A. TAXES	73.14	
K.E.R.S.	<u>124.02</u>	\$ 9,556.99
TOTAL EXPENDITURES EXCEEDING RECEIPTS		\$ 3,183.19

VII. BONDED ACCOUNTS - STATEMENTS AS OF SEPTEMBER 30, 1958

HEALTH BUILDING AND HOME MANAGEMENT HOUSE

DEPOSITED

BALANCE IN BUILDING REVENUE ACCOUNT	\$ 4,402.72	BANK OF MURRAY
BALANCE IN BOND AND INTEREST RETIREMENT ACCT.	11,260.00	PEOPLES BANK
BALANCE IN OPERATION AND MAINTENANCE ACCOUNT	<u>5,981.90</u>	BANK OF MURRAY
TOTAL ON DEPOSIT	\$21,644.62	

U. S. TREASURY BONDS PURCHASED FROM SURPLUS
IN HEALTH BUILDING ACCOUNTS:

		<u>DATE OF PURCHASE</u>
U. S. TREASURY BOND No. 25909 - 2-1/8 PERCENT.	\$10,000.00	AUGUST 1, 1954
U. S. TREASURY BOND No. 15501 - 2-1/8 PERCENT.	<u>10,000.00</u>	JANUARY 21, 1956
	<u>\$20,000.00</u>	

TOTAL ASSETS \$41,644.62

BONDS OUTSTANDING ON THIS ACCOUNT \$32,000.00
 INTEREST RATE 4 PERCENT AND FINAL MATURITY DATE
 NOVEMBER 1, 1963. AMOUNT TO BE PAID DURING
 PERIOD OCTOBER 1, 1958 - OCTOBER 1, 1959
 FOR BONDS \$5,000.00, INTEREST \$1,180.00

FINE ARTS BUILDING

BALANCE IN BUILDING REVENUE ACCOUNT \$ 8,386.26
 BALANCE IN BOND AND INTEREST RETIREMENT ACCT. 5,395.56
 BALANCE IN OPERATION AND MAINTENANCE ACCOUNT 954.14
 TOTAL ON DEPOSIT \$14,735.96

DEPOSITED

BANK OF MURRAY
 BANK OF MURRAY
 BANK OF MURRAY

U. S. TREASURY BOND PURCHASED FROM SURPLUS
 IN FINE ARTS BUILDING ACCOUNT:

U. S. TREASURY BOND No. 25723 - 2-1/8 PERCENT. . . \$10,000.00

DATE OF PURCHASE

JAN. 21, 1956

TOTAL ASSETS \$24,735.96

BONDS OUTSTANDING ON THIS ACCOUNT \$14,000.00.
 INTEREST RATE 2-1/4 PERCENT AND FINAL MATURITY DATE
 APRIL 1, 1961. AMOUNT TO BE PAID DURING
 PERIOD OCTOBER 1, 1958 - OCTOBER 1, 1959
 FOR BONDS \$4,000.00, INTEREST \$315.00.

1954 REVENUE BOND AND INTEREST ACCOUNT (BASKETBALL FIELDHOUSE)

BALANCE IN BOND AND INTEREST RETIREMENT ACCT. . . \$37,522.48

DEPOSITED

BANK OF MURRAY

BONDS NOS. 175-200 INCLUSIVE (26 AT \$1,000.00) WERE
 REDEEMED AUGUST 1, 1958, WITH A CALL PREMIUM OF \$780.00.

BONDS OUTSTANDING ON THIS ACCOUNT \$144,000.00.
 INTEREST RATE 3-1/4 PERCENT, JULY 1, 1955 TO JULY 1, 1970
 AND 3 PERCENT FROM JULY 1, 1970 TO JULY 1, 1972, FINAL
 MATURITY DATE JULY 1, 1972. AMOUNT TO BE PAID
 DURING PERIOD OCTOBER 1, 1958 - OCTOBER 1, 1959
 FOR BONDS \$8,000.00, INTEREST \$4,680.00.

1955 DORMITORY REVENUE BONDS - WOODS HALL

BALANCE IN DORMITORY REVENUE ACCOUNT \$34,888.97
 BALANCE IN SINKING FUND ACCOUNT 26,259.98
 TOTAL ON DEPOSIT \$61,148.95

DEPOSITED

PEOPLES BANK
 THE KY. TRUST CO.
 LOUISVILLE, KY.

BONDS OUTSTANDING ON THIS ACCOUNT \$818,000.00.
 INTEREST RATE 2-3/4 PERCENT AND FINAL MATURITY DATE
 DECEMBER 1, 1995. AMOUNT TO BE PAID DURING
 PERIOD OCTOBER 1, 1958 - OCTOBER 1, 1959 FOR
 BONDS \$13,000.00, INTEREST \$22,316.26.

VIII. REPORT OF FEES COLLECTED AND DUE FOR FALL SEMESTER 1958

INCIDENTAL FEES	\$74,864.50	
LESS: REFUNDS TO STUDENTS	382.50	
	<u>\$74,482.00</u>	
LESS: AMOUNT TRANSFERRED TO BUILDING CON- STRUCTION AND RENOVATION FUND	21,800.00	
NET INCIDENTAL FEES	\$52,682.00	
LESS AMOUNT OF BUDGET ESTIMATE	<u>45,000.00</u>	
AMOUNT COLLECTED IN EXCESS OF BUDGET ESTIMATE		\$7,682.00
GENERAL LABORATORY FEES	\$ 7,438.50	
LESS: REFUNDS TO STUDENTS	33.75	
NET GENERAL LABORATORY FEES	\$ 7,404.75	
LESS AMOUNT OF BUDGET ESTIMATE	<u>5,625.00</u>	
AMOUNT COLLECTED IN EXCESS OF BUDGET ESTIMATE		1,779.75
NON-RESIDENT FEE	\$23,860.00	
LESS AMOUNT OF BUDGET ESTIMATE	<u>14,625.00</u>	
AMOUNT COLLECTED IN EXCESS OF BUDGET ESTIMATE		9,235.00

COURSE FEES	\$ 3,501.50	
LESS AMOUNT OF BUDGET ESTIMATE	<u>3,000.00</u>	
AMOUNT COLLECTED IN EXCESS OF BUDGET ESTIMATE.		\$ 501.50
STUDENT ACTIVITY FEES	\$ 3,537.75	
LESS: REFUND TO STUDENTS	<u>16.88</u>	
NET STUDENT ACTIVITY FEES	3,520.87	
LESS AMOUNT OF BUDGET ESTIMATE	<u>2,812.50</u>	
AMOUNT COLLECTED IN EXCESS OF BUDGET ESTIMATE.		<u>708.37</u>
TOTAL AMOUNT COLLECTED IN EXCESS OF BUDGET ESTIMATE		\$19,906.62

MOTION WAS MADE BY MR. WHITE THAT THE REPORT BE ACCEPTED AS SUBMITTED. THIS MOTION WAS SECONDED BY MR. SCHOEPFLIN AND CARRIED UNANIMOUSLY.

REPORT ON THE MURRAY-CALLOWAY COUNTY AIRPORT

DR. WOODS CALLED TO THE ATTENTION OF THE BOARD A LETTER WHICH HAD BEEN RECEIVED FROM ROBERT MATTHEWS, ASSISTANT ATTORNEY GENERAL, REGARDING ANY CONTRIBUTION BY THE COLLEGE TO A MURRAY-CALLOWAY COUNTY AIRPORT.

POLICY REGARDING ACADEMIC FREEDOM

DR. WOODS READ A STATEMENT TO THE BOARD WITH RESPECT TO ACADEMIC FREEDOM AT MURRAY STATE COLLEGE WHICH IS AS FOLLOWS:

POLICY REGARDING ACADEMIC FREEDOM AT MURRAY STATE COLLEGE

THE TEACHER IS ENTITLED TO FREEDOM IN THE CLASSROOM IN DEALING WITH COURSES TAUGHT, BUT HE SHOULD BE CAREFUL NOT TO INTRODUCE IN HIS TEACHING CONTROVERSIAL MATTERS WHICH HAVE NO RELATION TO HIS SUBJECT.

A COLLEGE TEACHER IS A CITIZEN, A MEMBER OF A LEARNED PROFESSION, A PART OF THE EDUCATIONAL INSTITUTIONAL. WHEN HE SPEAKS OR WRITES AS A CITIZEN, HE SHOULD BE FREE FROM INSTITUTIONAL CENSORSHIP OR DISCIPLINE, BUT HIS SPECIAL POSITION IN THE COMMUNITY IMPOSES SPECIAL OBLIGATIONS. HE SHOULD KEEP IN MIND THAT THE PUBLIC MAY JUDGE HIS PROFESSION AND HIS INSTITUTION BY HIS UTTERANCES.

THE TEACHER SHOULD AT ALL TIMES BE ACCURATE, EXERCISE APPROPRIATE RESTRAINT, SHOW RESPECT FOR THE OPINION OF OTHERS, AND MAKE EVERY EFFORT WHEN SPEAKING OR WRITING AS A CITIZEN TO INDICATE THAT HE IS NOT AN INSTITUTIONAL SPOKESMAN.

THE CLASSROOMS AND THE STUDENTS HAVE FIRST CALL ON THE PROFESSOR'S TIME AND INTEREST AND THE DEDICATED EFFECTIVE TEACHER WILL CONSIDER THESE HIS PRIMARY RESPONSIBILITY.

PROFESSORS AND OTHER EMPLOYEES OF THE COLLEGE SHOULD TAKE AN INTEREST IN PUBLIC AFFAIRS, THEY SHOULD EXERCISE THE RIGHT TO VOTE, TO WORK FOR GOOD GOVERNMENT, CLEAN ELECTIONS, AND COMMUNITY-IMPROVEMENT.

MOTION WAS MADE BY MR. WHITE THAT THE POLICY READ BY DR. WOODS BECOME THE OFFICIAL POLICY OF THE BOARD REGARDING ACADEMIC FREEDOM. THIS MOTION WAS SECONDED BY MR. MITCHELL, AND WAS CARRIED UNANIMOUSLY.

PERSONNEL PROBLEMS

MOTION WAS MADE BY MR. WHITE THAT MR. P. W. ORDWAY BE SUSPENDED FOR TWO WEEKS WITHOUT PAY DUE TO INSUBORDINATION EFFECTIVE OCTOBER 16, 1958. THIS MOTION WAS SECONDED BY MR. MITCHELL AND CARRIED UNANIMOUSLY.

MEETING ADJOURNED

MOTION WAS MADE BY MR. LITCHFIELD THAT THE MEETING BE ADJOURNED. THIS MOTION WAS SECONDED BY MR. SCHOEPFLIN AND CARRIED UNANIMOUSLY.

Patsy Rowland
SECRETARY

Robert R. Martin
CHAIRMAN