

6-1-1959 12:00 AM

**1959-06-01**

Board of Regents, Murray State Normal School

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#### Recommended Citation

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## MINUTES OF THE BOARD OF REGENTS' MEETING

## MURRAY STATE COLLEGE

JUNE 1, 1959

THE BOARD OF REGENTS MET IN THE OFFICE OF THE PRESIDENT AT 4:00 P. M., C. S. T., ON MONDAY, JUNE 1, 1959, ON CALL FROM CHAIRMAN ROBERT R. MARTIN, WITH THE FOLLOWING MEMBERS PRESENT: MR. R. H. WHITE, MR. GLENN DORAN, MR. ALTON B. MITCHELL, AND MR. LOUIS LITCHFIELD. VICE-CHAIRMAN DORAN PRESIDED. CHAIRMAN ROBERT R. MARTIN AND MR. JOHN B. BLACKBURN WERE ABSENT. MR. W. G. SCHOEFFLIN WAS UNAVOIDABLY DETAINED; BUT WHEN HE ARRIVED, HE CONCURRED IN THE ACTION TAKEN BY OTHER MEMBERS OF THE BOARD.

AGENDA

PRESIDENT WOODS PRESENTED THE FOLLOWING AGENDA FOR THE MEETING:

- I. MINUTES OF THE BOARD MEETING HELD ON APRIL 28, 1959
- II. REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION
- III. MAKING PHYSICS A SEPARATE DEPARTMENT

UPON THE RECOMMENDATION OF DR. BLACKBURN AND DEAN NASH AND WITH THE CONCURRENCE OF DR. READ, I ASK YOUR AUTHORIZATION TO MAKE PHYSICS A SEPARATE DEPARTMENT EFFECTIVE JULY 1, WITH DR. READ AS HEAD OF THE DEPARTMENT AT A SALARY OF \$8,400. DR. BLACKBURN WILL CONTINUE AS HEAD OF THE DEPARTMENT OF CHEMISTRY AT THE SALARY ALREADY ESTABLISHED IN THE BUDGET.

IV. RESIGNATIONS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
MARY MARTHA CAGLE	PART-TIME SECY- HEALTH, P. E. AND BLDGS. AND GROUNDS	6- 4-59
LOLA DANNENFELSER	ASST. HOUSE DIR.-WOODS HALL	6- 4-59
ROBERT DENNIS	ASSOC. PROF.-AGR. DEPT.	9- 1-59
CAROL KAISER	PART-TIME SECY-HEALTH, P. E.	6-14-59
JAMES W. PARK	INSTR.-BUSINESS DEPT.	9- 3-59
JOSEPH J. PASCHALL	NIGHT WATCHMAN	4-24-59
CLARA BELLE SARGENT	PART-TIME, SECY AGR. DEPT.	5-31-59
INEZ HAILE	INSTR.-HOME EC., TRN. SCH.	6-30-59
MAC G. McRANEY	DIRECTOR OF TRAINING SCHOOL	6-30-59

V. LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
ARDATH CANON	ASST. PROF. - PHYS. SCI.	6-15-59--8- 7-59
MAURICE CHRISTOPHER	INSTR.-PHYS. SCI.	6-15-59--8- 7-59
TED GEORGE	ASST. PROF. - PHYS. SCI.	9- 3-59--6- 2-60
JOHNNY REAGAN	ASST. PROF. - BUSINESS DEPT.	6-15-59--7-31-59
SANDRA RHOADS	PART-TIME, SECY-ED. DEPT.	6-15-59--9-14-59
MARIE STANTON	HOUSE DIRECTOR - ORDWAY HALL	6- 8-59--6-30-59

VI. SABBATICAL LEAVES

MAVIS McCAMISH - TRAINING SCHOOL - OFF SUMMER WITH PAY AT PRESENT RATE.  
J. ALBERT TRACY - LANGUAGE AND LIT. DEPT. - OFF SUMMER WITH PAY AT PRESENT RATE.

VII. EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MONTHLY SALARY</u>	<u>EFFECTIVE</u>
HERBERT ALLBRITTEN	PROF. - AGRICULTURE	\$600.00	9- 1-59--6-30-59
AGNES ALLEN	PART-TIME, SECY, ED. DEPT.	80.00	6-15-59--8- 7-59
CHESTER ANDERSON	INSTR. TRN. SCH., PART-TIME	200.00	6-15-59--8- 8-59

VII. EMPLOYMENT (CONT)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MONTHLY SALARY</u>	<u>EFFECTIVE</u>
MAXINE ANDERSON	CLERK - REGISTRARIS OFFICE	\$180.00 210.00	6-15-59--7-31-59 8- 1-59--6-30-60
MARILYN BROOKS	PART-TIME, SECY, P. E.	90.00	6-15-59--8- 7-59
INEZ CLAXTON	HOUSE DIR. - ORDWAY	200.00	6-14-59--8- 8-59
MARSHALL GORDON	INSTR. - PHYSICAL SCI.	225.00 450.00	6-15-59--6-30-59 7- 1-59--7-31-59
ANNIE LEE GUNTER	ASST. LIBRARIAN	101.76 150.00 360.00 81.36	8- 1-59--8- 7-59 6-15-59--6-30-59 7- 1-59--7-31-59 8- 1-59--8- 7-59
DON HICKS	ASST. PROF.-PHYS. SCI.	245.00 490.00	6-15-59--6-30-59 7- 1-59--6-30-60
GEORGE LIGON	INSTR. BUSINESS DEPT.	540.00	6-15-59--6-30-59
DANE MADDOX	PART-TIME, INSTR. PHYS. SCI.	75.00 187.50 37.50	6-15-59--6-30-59 7- 1-59--7-31-59 8- 1-59--8- 7-59
NELL RUTH MASTERA	CLERK-REGISTRARIS OFFICE	210.00	5- 1-59--6-30-60
SANDRA MILLER	PART-TIME, SECY, FIELD SER.	50.00 50.00	7- 1-58--6-30-59 7- 1-59--
RUTH L. MOORE	ASST. HS. DR. - WOODS HALL	190.00	9- 1-59--6-30-60
CHRISTINE PARKER	ASST. PROF. MATH. DEPT.	525.00	6- 5-59--7-31-59
CAROLYN ROBERTS	SECY, PRESIDENT'S OFFICE	175.00	6- 1-59--6-14-59
MARIE STANTON	HOUSE DIR. - ORDWAY HALL	200.00	9- 1-59--6-30-60
LEONE UTTERBACK	ASST. HS. DIR.- WOODS HALL	190.00	6-15-59--8- 8-59
AMIE WHITE	JANITRESS - ORDWAY HALL	140.00	6- 6-59--6-30-59
FRED WILSON	PART-TIME, INST., PHYS. SCI.	115.50	6-15-59--6-30-59
		1,281.25 56.25	7- 1-59--7-31-59 8- 1-59--8- 7-59
MYRNA BUCHANAN	PART-TIME NURSE	100.00	9- 3-59--6- 2-60
ROBERT W. JONES	ASST. PROF. IND. ARTS	450.00	9-11-59--6-30-60
EUGENE RUSSELL	PART-TIME, ASST. PROF. ED. DEPT.	100.00 200.00 45.20	6-15-59--6-30-59 7- 1-59--7-31-59 8- 1-59--8- 7-59
ROY LESLIE	JANITOR, STUDENT UNION	150.00	6-20-59--6-30-60
JAMES W. WYKLE	ASST. PROF. BUS. DEPT.	525.00	9- 1-59--6-30-60
SHIRLEY JOHNSON	SPEC. ED., SERV. - PART-TIME	130.00	9- 1-59--6-30-60
HELLON WYKLE	ASST. PROF. BUSINESS, PART-TIME INST. HOME EC., TRN. SCH.	330.00 410.00	9- 3-59--6- 2-60 8- 1-59--6-30-60

VIII. LETTER FROM GLIN JEFFREY

I ASK YOUR AUTHORIZATION TO DEPOSIT HIS CHECK IN THE STUDENT UNION ACCOUNT AND PAY HIM A SALARY OF \$3600, RESULTING IN A RENTAL FOR THE POST OFFICE FACILITIES OF \$1200 A YEAR.

IX. ADJUSTMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MONTHLY INCREASE</u>	<u>EFFECTIVE</u>
FRANCES BROWN	ASST. PROFESSOR, HOME EC.	\$20.00 40.00 9.10	6-15-59--6-30-59 7- 1-59--7-31-59 8- 1-59--8- 7-59
PETE PANZERA	PROF. PHYSICAL SCIENCE	25.00 50.00 11.27	6-15-59--6-30-59 7- 1-59--7-31-59 8- 1-59--8- 7-59
HARRY MORTON	JANITOR, TRN. SCH.	FROM \$160.00 TO \$165.00	7-1-59--6-30-60
GLIN JEFFREY	POSTMASTER	111.67 300.00	6-1-59--6-30-60
(SALARY TO BE PAID FROM STUDENT UNION BUILDING ACCOUNT)			
WILLIAM G. READ	PROF. PHYSICAL SCIENCE	7,800.00 8,400.00	7-1-59--6-30-60
(ANNUAL SALARY)			

X. CHANGING THE NAME OF THE MURRAY TRAINING SCHOOL

THE NATIONAL ASSOCIATION OF STUDENT TEACHING SUGGESTS THAT THE TERM "TEACHER TRAINING" SHOULD BE CHANGED TO "TEACHER EDUCATION" AND ALSO SUGGESTS THAT LABORATORY SCHOOLS NOT BE CALLED TRAINING SCHOOLS. THEREFORE, I RECOMMEND THAT THE MURRAY STATE COLLEGE TRAINING SCHOOL BE CHANGED TO MURRAY COLLEGE HIGH.

XI. CONTRACT FOR PUBLISHING COLLEGE NEWS

XII. CONTRIBUTING TO THE JOINT ALUMNI ORGANIZATION

THE UNIVERSITY OF KENTUCKY, MOREHEAD, EASTERN, WESTERN, MURRAY, AND KENTUCKY STATE HAVE BEEN CONSIDERING THROUGH THEIR ALUMNI COUNCILS AND THE JOINT ALUMNI COUNCIL THE FEASIBILITY OF EMPLOYING A JOINT ALUMNI COUNCIL EXECUTIVE SECRETARY OR DIRECTOR. AT A MEETING IN LOUISVILLE, IT WAS FELT THAT A BUDGET OF \$20,000 WOULD BE NECESSARY TO START SUCH A PROGRAM, BUT IT WAS FELT THAT PROBABLY CONTRIBUTIONS OR DONATIONS WOULD BE MADE TO THE COUNCIL TO MAKE IT SELF-SUPPORTING IN THE VERY NEAR FUTURE. NO EXACT AMOUNT WAS SET WHICH EACH COLLEGE SHOULD CONTRIBUTE TO THE COUNCIL, BUT IT IS FELT THAT MAYBE THE UNIVERSITY WOULD PUT UP \$6,000 AND EACH OF THE OTHER COLLEGES \$3,000 OR AS MUCH THEREOF AS IT IS NECESSARY TO GET THE JOINT ALUMNI COUNCIL UNDERWAY. I ASK YOUR AUTHORIZATION TO CONTRIBUTE TO THE WORK OF THE JOINT ALUMNI COUNCIL UP TO \$3,000 FOR THE FISCAL YEAR 1959-60.

XIII. MAKING APPLICATION FOR A FEDERAL LOAN ON A 400-BED DORMITORY

XIV. QUESTION OF AUTHORIZING FRATERNITIES AND SORORITIES TO OPERATE FRATERNITY AND SORORITY HOUSES

XV. NATIONAL DEFENSE STUDENT LOAN FUND

IN FEBRUARY WE RECEIVED A CHECK FROM THE FEDERAL GOVERNMENT IN THE AMOUNT OF \$8,666 TO BE USED IN CONNECTION WITH THE NATIONAL DEFENSE STUDENT LOAN PROGRAM. AS PER YOUR AUTHORIZATION, WE DEPOSITED \$963 FROM THE THOMAS P. NORRIS STUDENT LOAN FUND IN THIS NATIONAL DEFENSE LOAN PROGRAM ACCOUNT. A FEW DAYS AGO, WE RECEIVED AN ADDITIONAL CHECK IN THE AMOUNT OF \$39,032. THIS WILL REQUIRE THAT WE PUT IN \$4,337. DEAN SPARKMAN HAS WRITTEN A LETTER REGARDING THE AVAILABILITY OF FUNDS FROM THE THOMAS P. NORRIS STUDENT LOAN FUND, AND IT IS SUGGESTED THAT WE BORROW \$2,290 FOR THE TIME BEING RATHER THAN CASH THE GOVERNMENT BONDS. YOUR CONCURRENCE IN HIS REQUEST IS REQUESTED.

XVI. ADJOURNMENT

RESPECTFULLY SUBMITTED,  
(S) R. H. WOODS  
R. H. WOODS  
PRESIDENT

RHW:PR

MINUTES OF THE BOARD MEETING HELD ON APRIL 28, 1959, APPROVED

MOTION WAS MADE BY MR. LITCHFIELD THAT THE MINUTES OF THE MEETING HELD ON APRIL 28, 1959, BE APPROVED 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 REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION AND RECOMMENDED THAT IT BE APPROVED AS FOLLOWS:

JUNE 1, 1959

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 HAVE APPLIED FOR DEGREES TO BE GRANTED JUNE 1, 1959. THEY HAVE MET THE REQUIREMENTS FOR THE DEGREES FOR WHICH THEY HAVE APPLIED, AND WE RECOMMEND THAT YOU GRANT THE FOLLOWING DEGREES:

BACHELOR OF SCIENCE IN AGRICULTURE

KENNETH BENNETT ARFLACK  
JOHN DILDAY BARTEE  
THOMAS HART BERRY  
EDWIN EARL COOPER  
LARRY LEE CRABTREE  
ELBERT MARVIN EVANS, JR.

DONALD RAY HAYES  
JIMMY URIAH HILL  
LARRY ROSS MAHURIN  
JOHN WALTER RANDOLPH  
CHARLES DOUGLAS WADE  
BOBBY RAY WELLS

BACHELOR OF MUSIC

JAMES MONROE GODSEY

BACHELOR OF MUSIC EDUCATION

SUSAN HELEN BOONE  
REBECCA JOAN BOWKER  
CHARLES HENRY COBB, JR.  
GEORGE RODNEY FINLEY  
NANCY REAVES GODSEY

EDWARD ROLLAND HAMILTON  
BONNIE LEE HUFFMAN  
MARY LOUISE KERSHAW  
MILLICENT KING  
RICHARD WENDELL PERRY

JOE NORMAN PRINCE

BACHELOR OF SCIENCE IN HOME ECONOMICS

FIDELIA BOYD AUSTIN  
DORTHA ANN FERGUSON BAILEY  
NANCY CARROL WESTERFIELD CRASS  
JEANETTE PASCHALL FURCHES  
VETA JEAN GENTRY  
JO ANN KEITH PIERCE

BEVERLY KARIN SMITH  
NORMA SUE CARNAL SMITH  
DONNA LOU TUCK  
LINDA MAY TUCKER  
SUE LAMB WARMATH  
MILDRED WOOD

BACHELOR OF SCIENCE

LUCY VIRGINIA ANDERSON  
RALPH KING ANDERSON, JR.  
ROYCE O'NEIL ATKINS  
JOHN PAUL BAGGETT  
RAYMOND HENRY BAILEY  
AMBIE ZELLA BARRETT  
OURY GLENN BILLINGTON  
ROBERT HUGH BILLINGTON  
JAMES CALVIN BLALOCK  
JESSIE RUTH BOND  
JACK OAKIE BOSWELL  
SALLY HUMPHRIES BOYD  
DONALD LEE BRUCE  
VERNON RAY CATES  
ANGIE BASENBACK CHAMBERS  
CHARLES AUTREY COLEMAN  
I FRANCES ANTONIA COSENTINO  
THURMAN CRADDOCK, JR.  
PATSY LOUISE CUNNINGHAM  
FREED MASON CURD  
SOLAN PAT DARNELL  
ABNER ELMER DAVIS  
THOMAS RICHARD DEAN  
PAUL EUGENE DILL  
EDGAR THOMAS DOORES  
DON ROBERT DRAIN  
WILLIAM HERSHEL DUNNING  
CHARLES HAYWOOD ELLIS, JR.  
PATRICIA ANN ESTES  
VIRGINIA DALE EVANS  
CARL AUGUST FEDDELER, JR.  
DANNY MIZE FRANKLIN  
LINDSAY MARLOW FREEMAN

WILLIAM HARRY FURCHES  
JAMES ROBERT GILBERT  
MARTHA SUE GRABLE  
EVELYN MARIE GRUBBS  
DON CHARLES GUNTER  
ROBERT EUGENE HAGER  
JAMES NEWTON HAHN  
MARTHA STARBUCK HARDING  
RANDALL CARROL HARPER  
BARBARA O'NAN HART  
SUSAN BIRON HARRIS  
WILLIAM ARNOLD HAZELWOOD  
MARY SHUPE HEATH  
BOBBY DICK HIGGINS  
MARY ANNE HILL  
PAT FAY HINES  
WILLIAM PAUL HODGES  
RONALD PFERRER HOLMES  
BILLY JOE HOSFORD  
WILLIE FRANKLIN JACKSON  
CAROL LEE JOHNSON  
GWYN DAILEY KEY  
JOHN EDWARD KING  
MICHAEL KENT LANE  
DONNIE GENE LAWSON  
HOWARD LINDNER  
JOHN FRANCIS LOFTUS III  
MARCUS GLENN LOGSDON  
CYNTHELIA JANE LOVE  
EDGAR DANE MADDOX  
LOIS BRENDA MILLER  
JOE ED NORWOOD  
AMELIA ANN ODLE

I EARL WAYNE COOPER

BACHELOR OF SCIENCE (CONT)

GERALD ALVIS O'NEAL  
 BILLY DALE OUTLAND  
 CHARLOTTE FRASER PENNEBAKER  
 GERALD DWIGHT PHILLIPS  
 GERALD LOUIS PHILLIPS  
 WILLIAM GAYTON PIERCE  
 WILLIAM ORMAN PRICE, JR.  
 DONALD WAYNE PRYOR  
 MACKIE LYNN PUCKETT  
 KITTY RACHEL QUERTERMOUS  
 RAY VANCE RAMAGE  
 NANCY SUSAN RASCO  
 HAROLD EUGENE REEDER  
 LINDA SUE RHOADS  
 CAROLYN ROBERTS  
 MARTHA LOUISE SCHMIDT  
 BERNIECE FAE SHOBE  
 BILLIE ELDON SHOULDERS  
 RUTH SLAGLE  
 LAWRENCE EDWARD SMITH

CARROLL MORRIS STEINFELD  
 FREDDIE RAY STEPHENS  
 MALCOLM HILLARY STERMON  
 MARTHA JANE STINSON  
 JANICE WADLINGTON STUBBLEFIELD  
 DONNIE JOE SUTHERLAND  
 BENJAMIN DARWIN SYDBOTEN  
 WAYNE LEROY TOLEN  
 BARBARA ANN TRAINER  
 ALBERTA JEAN TROUSDALE  
 MARY LOU TUGGLE  
 GEORGE ED WALDROP  
 BARBARA NAN WALKER  
 CARROLL DEAN WALKER  
 BARBARA LOUISE REID WARD  
 FANNIE ELIZABETH WEBB  
 NANCY LEE WEBB  
 JULIANNE WEST  
 EDWARD LOUIS WHITTAKER  
 BOBBY ZANE WORKMAN

BACHELOR OF ARTS

BETTIE BRAZZELL  
 CHARLES HENRY DAUGHADAY  
 FRANK CARLISLE DAVIS  
 BETTY ANN FOUST  
 HARRY CHARLES GILBERT  
 MARSHALL GORDON  
 GEORGE BURTON HARDING  
 LEWIS EDWARD MARTIN

DOROTHY EVANGELINE MOORE  
 BOBBY EWING McCLELLAN  
 MARIAN MANSFIELD-PARKS  
 BILLY GRAY ROBERTS  
 GERALD FRANKLIN ROBERTS  
 GEORGE SEBOUHIAN, JR.  
 FRED LEE WILSON  
 GERALD DONALD YATES

UPON THE RECOMMENDATION OF THE GRADUATE COMMITTEE, WE RECOMMEND THAT THE DEGREE OF MASTER OF ARTS IN EDUCATION BE GRANTED TO THE FOLLOWING:

MASTER OF ARTS IN EDUCATION

HELEN QUERTERMOUS BENNETT  
 ERNEST R. BERG  
 BETTY JEAN BOWDEN  
 BETTY DOLORES BYRN  
 ROSCOE KEITH CHITWOOD

LILLIE REED COOPER  
 ALPHONSE DOMINICK GIRORDANO  
 MARY EVELYN GORMAN  
 HALLIE MAE PHELPS GUINN  
 BEAUTON PASCHALL HART

RODNEY DAVID HERROLD  
 BETTY MANNING JENNINGS  
 OPAL FRANCES KENNEY  
 MARY ALMA MABRY  
 DONALD BRYAN MAPEL

BURLEY RAY MATHIS  
 JOHN ROBERT MCCAIN  
 WILLIAM JOSEPH POSAVAC  
 FRANCES COCKE RICHEY  
 CURTIS H. SUMMERS

UPON THE RECOMMENDATION OF MR. McRANEY, DIRECTOR OF THE TRAINING SCHOOL, MURRAY STATE COLLEGE, WE RECOMMEND THAT THE FOLLOWING BE GRANTED A DIPLOMA OF HIGH SCHOOL GRADUATION AS OF MAY 28, 1959:

DIPLOMA OF HIGH SCHOOL GRADUATION

RICARDO ARTIGAS  
 PATRICIA BARNES  
 PRESTON BARRETT  
 JOAQUIN BETANCOURT  
 GWYNN BLALOCK  
 CHARLES BYERS  
 ROBERT BURTON  
 JAMES CHERRY  
 FRANKIE JO CLARK  
 DIANNE COLSON  
 JACK COVEY  
 WAYNE EZELL

NANCY GIBBS  
 EARL HALL  
 CHARLENE HUMPHREY  
 JAMES HUTSON  
 JOHN WALLEN JONES  
 BENITA MADDOX  
 DAVE E. MAUPIN  
 RONNIE MOUBRAY  
 MICHAEL McCASEY  
 GLEN MCKINNEY  
 JAMES MCKINNEY  
 JERRY McNUTT

DIPLOMA OF HIGH SCHOOL GRADUATION (CONIT)

RALPH OLIVER  
MAX PARKER  
ANNA SUE ROGERS  
JERRY SHROAT  
GLORIA STEELE

WALTER LEE STEELY  
JAMES THOMAS  
CHARLES TUTT  
THOMAS VAUGHN  
NANCY WILLOUGHBY

A DIPLOMA IN NURSING EDUCATION EARNED AT MURRAY STATE COLLEGE AND JENNIE STUART MEMORIAL HOSPITAL DATED MAY 15, 1959, IS THIS DAY TO BE GIVEN TO:

JANET TYSON FELTY

VERY TRULY YOURS,

(S) WILLIAM G. NASH  
(S) HARRY M. SPARKS  
(S) A. CARMAN  
(S) H. L. OAKLEY.

(S) CLEO GILLIS HESTER  
(S) A. M. WOLFSON  
(S) THOMAS B. HOGANCAMP

MOTION WAS MADE BY MR. MITCHELL THAT THE BOARD APPROVE THE REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION AND AUTHORIZE THE GRANTING OF DEGREES AND DIPLOMAS. THIS MOTION WAS SECONDED BY MR. WHITE AND WAS CARRIED UNANIMOUSLY.

MAKING PHYSICS A SEPARATE DEPARTMENT

DR. WOODS RECOMMENDED THAT THE DEPARTMENT OF PHYSICAL SCIENCES BE DIVIDED TO BE KNOWN AS THE DEPARTMENT OF PHYSICS AND THE DEPARTMENT OF CHEMISTRY WITH DR. BLACKBURN CONTINUING AS HEAD OF THE DEPARTMENT OF CHEMISTRY AT THE SALARY SET FORTH IN THE BUDGET AND DR. WILLIAM READ BE NAMED HEAD OF THE DEPARTMENT OF PHYSICS AT A SALARY OF \$8,400. DR. WOODS STATED THAT HIS RECOMMENDATION IS BASED UPON THE RECOMMENDATION OF DR. BLACKBURN AND DEAN NASH AND WITH THE CONCURRENCE OF DR. READ.

MOTION WAS MADE BY MR. LITCHFIELD THAT THE BOARD APPROVE MAKING A SEPARATE DEPARTMENT OF PHYSICS EFFECTIVE JULY 1, 1959, AND DESIGNATE DR. READ AS HEAD AT AN ANNUAL SALARY OF \$8,400. THIS MOTION WAS SECONDED BY MR. MITCHELL AND WAS CARRIED UNANIMOUSLY.

RESIGNATIONS ACCEPTED

MOTION WAS MADE BY MR. WHITE THAT THE BOARD ACCEPT THE RESIGNATIONS AS SET FORTH IN ITEM IV OF THE AGENDA. THIS MOTION WAS SECONDED BY MR. MITCHELL AND WAS CARRIED UNANIMOUSLY.

LEAVES OF ABSENCE APPROVED

MOTION WAS MADE BY MR. LITCHFIELD THAT THE BOARD APPROVE THE LEAVES OF ABSENCE AS SET FORTH IN ITEM V OF THE AGENDA. THIS MOTION WAS SECONDED BY MR. MITCHELL AND WAS CARRIED UNANIMOUSLY.

SABBATICAL LEAVES APPROVED

MOTION WAS MADE BY MR. LITCHFIELD THAT THE BOARD APPROVE THE REQUESTS FOR SABBATICAL LEAVE AS SET FORTH IN ITEM VI OF THE AGENDA. THIS MOTION WAS SECONDED BY MR. MITCHELL AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS; MR. WHITE, AYE; MR. MITCHELL, AYE; MR. LITCHFIELD, AYE; AND MR. DORAN, AYE.

EMPLOYMENT APPROVED

MOTION WAS MADE BY MR. LITCHFIELD THAT THE BOARD APPROVE THE ACTION OF THE PRESIDENT IN EMPLOYING THE PERSONS LISTED IN ITEM VII OF THE AGENDA. THIS MOTION WAS SECONDED BY MR. MITCHELL AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. MITCHELL, AYE; MR. LITCHFIELD, AYE; AND MR. DORAN, AYE.

LETTER FROM GLIN JEFFREY

DR. WOODS READ THE FOLLOWING LETTER FROM GLIN JEFFREY, POSTMASTER, COLLEGE CAMPUS STATION:

May 28, 1959

DR. R. H. WOODS, PRESIDENT  
MURRAY STATE COLLEGE  
MURRAY, KENTUCKY

DEAR DR. WOODS:

IN KEEPING WITH OUT UNDERSTANDING REGARDING THE OPERATION OF THE POST OFFICE IN THE NEW STUDENT UNION BUILDING, I HAVE MADE A NEW CONTRACT WITH THE POST OFFICE DEPARTMENT, EFFECTIVE JUNE 1. THEY ARE TO PAY ME FOR THE OPERATION OF THE POST OFFICE \$4800. I SHOULD LIKE MY PRESENT CONTRACT IN WHICH I AM PAID AT THE RATE OF \$1340 PER ANNUM TERMINATED AS OF MAY 31, 1959, AND BEGIN THE NEW CONTRACT JUNE 1.

ACCORDING TO OUR UNDERSTANDING, \$1200 OF THAT AMOUNT SHALL BE FOR RENT WITH THE UNDERSTANDING THAT THE POST OFFICE DEPARTMENT AND I WILL RECEIVE THE BOX RENTAL. I SHOULD LIKE TO TURN IN THIS CHECK TO THE COLLEGE STUDENT UNION ACCOUNT AND THEN BE PLACED ON THE PAYROLL OF THE COLLEGE AT THE RATE OF \$3600 PER YEAR IN ORDER THAT I MAY PARTICIPATE IN THE STATE RETIREMENT AND THE SOCIAL SECURITY PROGRAM.

I SHALL BE PREPARED TO MOVE INTO THE NEW BUILDING AS SOON AS IT IS AVAILABLE.

VERY TRULY YOURS,  
(S) GLIN JEFFREY  
GLIN JEFFREY  
COLLEGE CAMPUS STATION POSTMASTER

MOTION WAS MADE BY MR. MITCHELL THAT THE BOARD ADOPT THE PRESIDENT'S RECOMMENDATION TO DEPOSIT MR. JEFFREY'S CHECK IN THE STUDENT UNION ACCOUNT AND PAY HIM A SALARY OF \$3,600 PER YEAR, RESULTING IN A RENTAL FOR THE POST OFFICE FACILITIES OF \$1,200 A YEAR. THIS MOTION WAS SECONDED BY MR. WHITE AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. MITCHELL, AYE; MR. LITCHFIELD, AYE; AND MR. DORAN, AYE.

ADJUSTMENTS IN SALARY APPROVED

DR. WOODS RECOMMENDED THAT MISS FRANCES BROWN BE DESIGNATED AS HEAD OF THE HOME ECONOMICS DEPARTMENT DURING THE SUMMER WHILE MISS SIMPSON IS AWAY ON SABBATICAL LEAVE AND THAT HER SALARY BE ADJUSTED ACCORDINGLY AND THAT DR. PETE PANZERA BE DESIGNATED AS HEAD OF THE DEPARTMENT OF PHYSICAL SCIENCES DURING THE SUMMER WHILE DR. BLACKBURN IS ON SABBATICAL LEAVE AND THAT HIS SALARY BE ADJUSTED ACCORDINGLY.

MOTION WAS MADE BY MR. WHITE THAT THE BOARD APPROVE THE RECOMMENDATION OF THE PRESIDENT IN ADJUSTING THE SALARIES AS SET FORTH IN ITEM IX OF THE AGENDA. THIS MOTION WAS SECONDED BY MR. LITCHFIELD AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. MITCHELL, AYE; MR. LITCHFIELD, AYE; AND MR. DORAN, AYE.

CHANGING THE NAME OF THE MURRAY TRAINING SCHOOL APPROVED

DR. WOODS STATED THAT THE FACULTY OF THE TRAINING SCHOOL HAS REQUESTED THAT THE NAME, MURRAY TRAINING SCHOOL, BE CHANGED TO MURRAY COLLEGE HIGH. MOTION WAS MADE BY MR. LITCHFIELD THAT THE BOARD APPROVE CHANGING THE NAME MURRAY TRAINING SCHOOL TO MURRAY COLLEGE HIGH. THIS MOTION WAS SECONDED BY MR. MITCHELL AND WAS CARRIED UNANIMOUSLY.

CONTRACT FOR PUBLISHING THE COLLEGE NEWS AWARDED TO MURRAY DEMOCRAT

THERE WAS ONLY ONE BID SUBMITTED FOR PUBLISHING THE COLLEGE NEWS. MR. DORAN READ THE FOLLOWING BID WHICH WAS SUBMITTED BY THE MURRAY DEMOCRAT:

28 May 1959

BOARD OF REGENTS,  
MURRAY STATE COLLEGE  
MURRAY, KENTUCKY

GENTLEMEN:

THE FOLLOWING QUOTATIONS ARE SUBMITTED BY THE MURRAY DEMOCRAT PUBLISHING CORPORATION FOR THE PRINTING OF THE COLLEGE NEWS:



BID IN ACCORDANCE WITH PARAGRAPH 10A WHICH SPECIFIES A BI-WEEKLY PUBLICATION AS FOLLOWS:

4 PAGE PAPER, 3500 COPIES . . . . . \$210.00  
\$2 PER 100 MORE OR LESS THAN THE 3500 COPIES.

6 PAGE PAPER, 3500 COPIES . . . . . \$318.50  
\$2.50 PER 100 MORE OR LESS THAN THE 3500 COPIES.

8 PAGE PAPER, 3500 COPIES . . . . . \$386.00  
\$3 PER 100 MORE OR LESS THAN THE 3500 COPIES.

BID IN ACCORDANCE WITH PARAGRAPH 10B WHICH SPECIFIES A WEEKLY PUBLICATION AS FOLLOWS:

ADD 10 PERCENT (TEN PERCENT) TO THE ABOVE QUOTATIONS.

THE ABOVE QUOTATIONS ARE FOR THE PERIOD OF JULY 1, 1959 TO JULY 1, 1960.

MAY I THANK YOU FOR THE COURTESY OF EXTENDING THIS COMPANY AN INVITATION TO BID AND ALSO FOR THE KINDLY ASSOCIATION WE HAVE HAD WITH THE SCHOOL DURING THE YEARS WE HAVE PRINTED THIS EXCELLENT COLLEGE PAPER.

SINCERELY YOURS,  
(S) KERBY JENNINGS  
MANAGING DIRECTOR  
MURRAY DEMOCRAT PUBLISHING CORPORATION

DR. WOODS STATED THAT A NEED EXIST FOR PUBLISHING THE COLLEGE NEWS WEEKLY AND THAT THERE WILL BE ENOUGH MONEY IN THE BUDGET FOR PUBLICATION ON THIS BASIS.

MOTION WAS MADE BY MR. LITCHFIELD THAT THE BOARD ACCEPT THIS BID OF THE MURRAY DEMOCRAT WITH THE UNDERSTANDING THAT THE COLLEGE NEWS MAY BE PUBLISHED ONCE A WEEK AS NEEDED OR ONCE EVERY TWO WEEKS IF THAT SEEMS OFTEN ENOUGH. THIS MOTION WAS SECONDED BY MR. WHITE AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. MITCHELL, AYE; MR. LITCHFIELD, AYE; AND MR. DORAN, AYE.

CONTRIBUTING TO THE JOINT ALUMNI COUNCIL APPROVED

IN ADDITION TO THE STATEMENT IN ITEM XII OF THE AGENDA, DR. WOODS STATED THAT SELECTION OF AN EXECUTIVE DIRECTOR OF THE JOINT ALUMNI COUNCIL WOULD BE BASED ON RECOMMENDATION OF THE EXECUTIVE COMMITTEE TO THE COLLEGE PRESIDENTS FOR FINAL CONSIDERATION. THE COLLEGES CONTRIBUTING TO THE JOINT ALUMNI COUNCIL WOULD BE ON A TEMPORARY BASIS SINCE IT IS BELIEVED THAT THE JOINT ALUMNI COUNCIL WOULD BE SELF-SUPPORTING THROUGH CONTRIBUTIONS AND DONATIONS IN THE NEAR FUTURE.

MOTION WAS MADE BY MR. WHITE THAT THE BOARD APPROVE DR. WOODS RECOMMENDATION THAT MURRAY STATE COLLEGE CONTRIBUTE UP TO \$3,000 TO THE WORK OF THE JOINT ALUMNI COUNCIL FOR THE FISCAL YEAR 1959-60. THIS MOTION WAS SECONDED BY MR. MITCHELL AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. MITCHELL, AYE; MR. LITCHFIELD, AYE; AND MR. DORAN, AYE.

MAKING APPLICATION FOR A FEDERAL LOAN ON A 420-BED DORMITORY

MOTION WAS MADE BY MR. MITCHELL THAT THE BOARD AUTHORIZE THE PRESIDENT, RALPH H. WOODS, TO MAKE FINAL APPLICATION TO THE HOUSING AND HOME FINANCE AGENCY FOR A LOAN WITH WHICH TO CONSTRUCT THE PROPOSED 420-BED DORMITORY FOR MEN STUDENTS AND THAT THE DORMITORY BE LOCATED ON ORCHARD HEIGHTS AND THAT THE PRESIDENT BE AUTHORIZED TO SIGN ANY AND ALL DOCUMENTS INCIDENT TO THE SECURING OF THIS LOAN AND THE CONSTRUCTING OF THE DORMITORY. THIS MOTION WAS SECONDED BY MR. WHITE AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. MITCHELL, AYE; MR. LITCHFIELD, AYE; AND MR. DORAN, AYE.

FRATERNITY AND SORORITY HOUSES APPROVED

DR. WOODS READ THE FOLLOWING LETTER FROM MR. A. CARMAN:

MAY 12, 1959

1P4H1

DR. R. H. WOODS, PRESIDENT  
MURRAY STATE COLLEGE AND  
MEMBERS OF THE BOARD OF REGENTS

GENTLEMEN:

SINCE THE BOARD OF REGENTS OF MURRAY STATE COLLEGE HAS APPROVED GREEK LETTER FRATERNITIES, I WANT TO TAKE THIS OPPORTUNITY TO MAKE ONE LAST SUGGESTION AND REQUEST OF THE ADMINISTRATION OF THE COLLEGE. I AM LEAVING, WHAT I CONSIDER TO BE, A VERY SATISFACTORY AND WELL ESTABLISHED AND DEVELOPED DEPARTMENT OF AGRICULTURE AT MURRAY STATE. WE HAVE A GROUP OF BOYS IN THE DEPARTMENT OF AGRICULTURE THAT ARE OUTSTANDING IN ABILITY AND THEIR ATTITUDE TOWARDS MURRAY STATE COLLEGE. THIS GROUP HAS AN ATTITUDE OF DEPARTMENTAL SOLIDARITY THAT HAS BEEN DEVELOPED AROUND THE AGRICULTURE CLUB IN THE DEPARTMENT. WE NOW HAVE AN OPPORTUNITY TO ESTABLISH A SEMI-PROFESSIONAL SOCIAL FRATERNITY WHICH WILL BE MADE UP OF STUDENTS PURSUING AGRICULTURE AS THEIR FIELD OF INSTRUCTION. ALPHA GAMMA RHO IS A NATION WIDE FRATERNITY THAT HAS A SPLENDID REPUTATION IN SOME FORTY INSTITUTIONS IN THE UNITED STATES. AS STATED ABOVE THIS FRATERNITY HOLDS TO THE IDEA OF DEPARTMENTAL SOLIDARITY AND ONE OF THE FUNDAMENTAL TENETS OF THE NATIONAL ORGANIZATIONS IS THAT THE CHAPTERS MAINTAIN AND OPERATE A FRATERNITY HOUSE ON EACH CAMPUS. A CHAPTER OF THIS FRATERNITY SHOULD BE A CREDIT TO MURRAY STATE COLLEGE AND TO THE DEPARTMENT OF AGRICULTURE.

SECURING AND OPERATING A FRATERNITY HOUSE IS A CONSIDERABLE UNDERTAKING FINANCIALLY AND ENTAILS A POSSIBILITY OF A GREAT MANY DIFFICULTIES IF AND WHEN EACH FRATERNITY IS ALLOWED TO SECURE AND OWN PROPERTY AND BUILD THEIR OWN HOUSES. A GREAT MANY OF THE INSTITUTIONS WHERE ALPHA GAMMA RHO CHAPTERS ARE IN EXISTANCE HAVE ADOPTED THE IDEA OF MAKING FRATERNITY HOUSES A PART OF THE GENERAL STUDENT HOUSING PROBLEM OF THE COLLEGE. UNDER THIS PLAN THE COLLEGE ADMINISTRATION WOULD CONSTRUCT AND OWN THE FRATERNITY HOUSES AND WOULD RENT THEM TO THE CHAPTERS. THIS GIVES THE COLLEGE ADMINISTRATION COMPLETE CONTROL OF THE TYPE OF FRATERNITY HOUSE THAT WOULD BE ON THE CAMPUS AS WELL AS THE FINAL DECISIONS IN THEIR MANAGEMENT. CREDIT FACILITIES ARE AVAILABLE TO FINANCE FRATERNITY HOUSES AS PART OF THE GENERAL HOUSING PROJECT AND RETIRE THIS INDEBTEDNESS FROM RENTALS OF THE HOUSES.

I WISH TO RECOMMEND TO YOU GENTLEMEN THAT YOU CAREFULLY CONSIDER THIS PLAN AS YOUR NEXT EFFORT IN PROVIDING STUDENT HOUSING. INSTEAD OF BUILDING A THIRD OR FOURTH DORMITORY, THE SAME FUNDS COULD BE USED TO BUILD FOUR OR FIVE FRATERNITY HOUSES. THUS THE COLLEGE WILL BE MEETING ITS OBLIGATION FOR STUDENT HOUSING AND AT THE SAME TIME PROVIDE A VARIETY OF FACILITIES THAT WOULD ATTRACT DESIRABLE TYPE STUDENTS. NOT ALL STUDENTS ATTENDING MURRAY STATE COLLEGE WILL EVER LIVE IN DORMITORIES. THE FRATERNITY HOUSE WOULD OFFER AN OUTLET FOR THOSE WHO WANT AND NEED THIS TYPE OF HOUSING AND AT THE SAME TIME WOULD IMPROVE THE GENERAL CALIBER OF STUDENT SEEKING ADMITTANCE TO MURRAY STATE. THE BOYS IN THE AGRICULTURE CLUB AT MURRAY STATE WHO WOULD BE THE ALPHA GAMMA RHO CHAPTER CAN ORGANIZE AND EXIST AS A COLONY WITH NATIONAL CHAPTER APPROVAL UNTIL SUCH TIME AS FUNDS ARE AVAILABLE AND PLANS ARE MADE FOR THIS TYPE OF HOUSING.

WE WILL SUBMIT TO DR. WOODS, WITHIN A FEW DAYS, ARCHITECTURAL PLANS FOR FRATERNITY HOUSES AS APPROVED BY THE NATIONAL ORGANIZATION OF ALPHA GAMMA RHO. WE EARNESTLY SOLICIT YOUR CAREFUL CONSIDERATION OF THIS SUGGESTION AND ASSURE YOU THAT WE WILL GIVE OUR PERSONAL EFFORTS AND LEADERSHIP TO SEEING THAT THE PLAN IS CARRIED OUT SUCCESSFULLY ONCE IT IS ADOPTED BY YOUR BOARD.

YOURS VERY TRULY,  
(S) A. CARMAN  
HEAD, DEPARTMENT OF AGRICULTURE

AC-cs

P. S. THE ALPHA GAMMA RHO BOYS WOULD LIKE TO ASSUME THE RENT ON THE FIRST SUCH UNIT BUILT.

IN VIEW OF THE FACT THAT WE NOW HAVE FOUR NATIONAL FRATERNITIES ON THE CAMPUS AND A FIFTH GROUP DESIRING TO ORGANIZE AND, FURTHER REALIZING THAT THE FRATERNITIES WILL BE INTERESTED IN OPERATING THEIR OWN FRATERNITY HOUSES, MR. LITCHFIELD MOVED THAT THE BOARD AUTHORIZE THE OPERATION OF FRATERNITY AND SORORITY HOUSES PROVIDING THE CONTROL, OPERATION, AND LOCATION IS UNDER COLLEGE JURISDICTION. THIS MOTION WAS SECONDED BY MR. WHITE AND WAS CARRIED UNANIMOUSLY.

NATIONAL DEFENSE STUDENT LOAN FUND

PRESIDENT WOODS READ THE FOLLOWING LETTER FROM MR. J. MATT SPARKMAN:

MAY 29, 1959

DR. RALPH H. WOODS  
MURRAY STATE COLLEGE  
MURRAY, KENTUCKY

DEAR DR. WOODS:

WE HAVE RECEIVED THE GOVERNMENT CHECK FOR \$39,032.00 FOR WHICH WE HAVE TO MATCH WITH ONE-NINTH OF THIS AMOUNT, OR THE SUM OF \$4,336.88. AT THE PRESENT TIME, WE HAVE \$5,000 IN COUPON BONDS IN THE THOMAS P. NORRIS STUDENT LOAN FUND AND \$2,127.00 ON TIME DEPOSIT. THE COUPON BONDS ARE NOW SELLING AT \$83.00 WHICH MEANS WE WILL HAVE TO TAKE A LOSS OF \$170.00 PER \$1,000 IF WE SELL THEM AT THE PRESENT TIME.

I WOULD LIKE TO SUGGEST THAT WE PUT THE \$2,127.00 ON TIME DEPOSIT INTO THIS MATCHING FUND AND THAT WE BORROW THE REMAINING AMOUNT OF \$2,210 FOR THE PERIOD OF NINE MONTHS.

I HOPE THAT WE CAN GET AN ENABLING ACT PASSED IN THE LEGISLATURE WHICH WILL PERMIT US TO USE STATE MONEY TO MATCH FEDERAL FUNDS. IT APPEARS NOW THAT WE WILL NEED FROM \$7,000.00 TO \$8,000 PER YEAR IN ORDER TO PARTICIPATE IN THE PROGRAM.

SINCERELY YOURS,  
(S) J. MATT SPARKMAN  
DEAN OF STUDENTS


JMS:RKP

MOTION WAS MADE BY MR. LITCHFIELD THAT THE BOARD AUTHORIZE BORROWING UP TO \$2,290 AT THE LOWEST POSSIBLE RATE OF INTEREST RATHER THAN CASH THE GOVERNMENT BONDS IN THE THOMAS P. NORRIS STUDENT LOAN FUND. THIS MOTION WAS SECONDED BY MR. MITCHELL AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. WHITE, AYE; MR. MITCHELL, AYE; MR. LITCHFIELD, AYE; AND MR. DORAN, AYE.

MEETING ADJOURNED AT 5:15 P.M.

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

  
VICE-CHAIRMAN

  
SECRETARY