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Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
October 7, 1967

The Board of Regents met in Special Session on Saturday, October 7, 1967, at 11:00 a.m., in the Student Union Building. The following members were present: Dr. Harry M. Sparks, Chairman, presiding, Mr. E. G. Adams, Mr. Bill Powell, Mrs. Lochie Hart, Mr. C. H. Hall. Mr. Bob T. Long and Mr. O. B. Springer were absent; however, all materials were sent to them and each signed the following statement of waiver. Also present were Dr. R. H. Woods, Mr. M. O. Wrather, and Mrs. Patsy R. Dyer.

WHEREAS, it has become necessary for the Board of Regents of Murray State University to have a meeting on an important matter on October 7, 1967, and

WHEREAS, a majority of the Board Members were on campus for another function,

NOW, THEREFORE, BE IT RESOLVED that we, the undersigned members of the said Board of Regents of Murray State University, do waive the necessity of a formal call for this meeting and in signing this we attest that this is a legally constituted meeting of the said Board of Regents of Murray State University.

/s/ Harry M. Sparks
Chairman
/s/ E. G. Adams
/s/ C. H. Hall
/s/ Lochie Hart
/s/ Bob T. Long
/s/ Bill Powell
/s/ O. B. Springer

Resolution Requesting the Acquisition of the C. F. Caraway Property at
208 North 15th Street, Murray, Kentucky, Adopted

WHEREAS, a certain tract of land known as the C. F. Caraway property and containing approximately 25,010 square feet is located in the City of Murray, County of Calloway, adjacent to the campus of Murray State University, and

WHEREAS, said land because of its particular location and physical features has special significance for educational purposes in relation to Murray State University, and

WHEREAS, said land should, in the judgment of this Board of Regents pursuant to its duties and functions set out in KRS Chapter 164, be acquired, developed, and maintained for educational purposes, especially for the construction of academic and/or parking facilities to be operated as a facility of Murray State University,

NOW, THEREFORE, it is hereby determined that the subject land is needed and should be acquired for educational purposes, and the Commissioner of Finance is requested to purchase or otherwise acquire, including by condemnation if necessary, the said land.

The President of Murray State University is hereby and herewith authorized to execute any necessary documents on behalf of the said University relative to this acquisition.

This the 7th day of October, 1967.

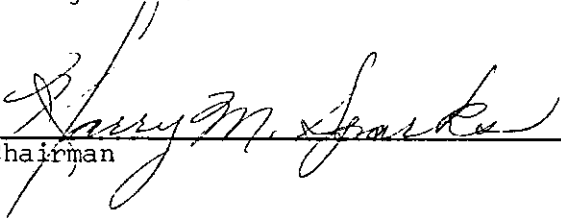
/s/ Harry M. Sparks
Chairman

ATTEST:

/s/ Patsy R. Dyer
Secretary

The foregoing resolution was presented and motion was made by Mr. Hall that the resolution be adopted. Mr. Powell seconded and the roll was called on the adoption of the resolution and motion with the following vote: Mr. Adams, aye; Mr. Hall, aye; Mrs. Hart, aye; Mr. Powell, aye; and Dr. Sparks, aye.

Upon motion and second the meeting was adjourned.



Chairman



Secretary