

8-7-1970 12:00 AM

1970-08-07

Board of Regents, Murray State University

Follow this and additional works at: <https://digitalcommons.murraystate.edu/borminutes>

Recommended Citation

Board of Regents, Murray State University, "1970-08-07" (1970). *Board of Regents Meeting Minutes*. 379.
<https://digitalcommons.murraystate.edu/borminutes/379>

This Article is brought to you for free and open access by the Digitized Collections at Murray State's Digital Commons. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of Murray State's Digital Commons. For more information, please contact msu.digitalcommons@murraystate.edu.

MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
August 7, 1970

The Board of Regents of Murray State University, Murray, Kentucky, convened in a regular quarterly session on August 7, 1970, in the Board Room in the Administration Building on the Campus of the University at 10:00 a.m., C.D.T. Mr. Joseph M. Whittle was in the chair, presiding as Vice Chairman, and upon the call of the roll the following answered present: Mr. E. G. Adams, Mr. H. Glenn Doran, Mrs. Lochie Hart, Dr. Charles E. Howard, Mr. Harry Lee Waterfield, Mr. Joseph M. Whittle, Mr. Robert Hendon (non-voting), and Mr. Max Russell (non-voting).

There were absent: Mr. Wendell P. Butler

Present also were the following: Dr. Harry M. Sparks, President; Mrs. Patsy R. Dyer, Secretary of the Board; Dr. Thomas B. Hogancamp, Vice President for Administrative Affairs; and Mr. M. O. Wrather, Executive Vice President.

Mr. Robert Hendon, newly elected faculty representative to the Board, was administered the Oath of Office by M. O. Wrather, Notary Public. Mr. Hendon was elected to fill the unexpired term of Dr. William G. Read.

Dr. Sparks opened the meeting with prayer.

Agenda

President Sparks presented the following Agenda:

AGENDA
for
Meeting of the Board of Regents
Murray State University
August 7, 1970

- I. Oath of Office Administered to Mr. Robert Hendon, Faculty Representative to the Board.
- II. Minutes of the Meeting of the Board of Regents held on June 6, 1970.

ACTION ITEMS

- III. Report of the Committee on Credits, Certification, and Graduation.
- IV. Retirement, Resignations, and Terminations

Recommendation: I recommend that the retirements be acknowledged and that the resignations and terminations be accepted and approved.

Retirement

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|-------------------|-------------------------|------------------|
| Roy A. Pool | Janitor, Physical Plant | 7-10-70 |
| Autry McReynolds | Janitor, Physical Plant | 7-17-70 |
| William B. Suiter | Janitor, Physical Plant | 7-17-70 |

Resignations and Terminations

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|--------------------|--------------------------------|------------------|
| Joyce M. Boyd | P-T Sec., Elementary Education | 6-19-70 |
| Mary L. Tucker | Secretary, Management | 8-31-70 |
| Louise T. Turner | Secretary, Physics & Astronomy | 6-30-70 |
| Gloria J. Bunker | Clerk, Library | 6-22-70 |
| Loretta M. Wadkins | Clerk, Library | 6-30-70 |
| James C. Wilson | Storekeeper, Winslow Cafe. | 6-24-70 |
| Vicki S. Nance | Clerk, P-T, Dean of Women | 6-30-70 |
| Martha S. Crafton | Asst. Dean of Women | 6-30-70 |
| James H. Pierce | Deliveryman, Business Services | 6-15-70 |

Resignations and Terminations (Cont.)

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|---------------------|------------------------------------|------------------|
| Kenneth D. Duncan | Grounds Laborer, Physical Plant | 6- 5-70 |
| *Bobby J. Marvin | Gardener, Physical Plant | 6- 2-70 |
| Janet E. Illsley | Secretary, Head Start-Education | 6-30-70 |
| J. T. Tidwell | Plumber Apprentice, Physical Plant | 6-24-70 |
| *Elvis Lee Dick | Janitor, Physical Plant | 7-28-70 |
| Donna R. Bailey | Clerk, Library | 8-31-70 |
| Phyllis M. Hall | Secretary, Director of Housing | 7- 9-70 |
| James P. Woodard | Professor, Music | 8-31-70 |
| William N. Roode | Instructor, Art | 6-30-70 |
| Judith J. Roode | Instructor, Library | 6-30-70 |
| Donald T. Middleton | Instructor, Drama | 6-30-70 |
| James D. Steely | Instructor, Library | 7-31-70 |
| Larry E. Edman | Instructor, Art | 8-31-70 |
| Woodrow Norsworthy | Game Room Attendant, Hart Hall | 7-31-70 |
| Betty Gibson | Secretary, Placement | 6-30-70 |
| R. W. Blakely | Game Room Attendant, SUB | 8-25-70 |
| Nancy V. Gronbeck | Asst. Prof. & Asst. Librarian | 8-15-70 |

*deceased

V. Leaves of Absence without Pay

Recommendation: I recommend that the requests for leave of absence without pay be granted for the period indicated.

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|-----------------|-------------------------------------|------------------|
| John E. Rickman | Supt. of Building Maint., Phy. Plt. | 7-1-70 |
| Annette Spain | Secretary, VP Academic Affairs | 7-1-70 |
| Marshall Gordon | Professor, Chemistry & Geology | 7-1-70--8-31-70 |

VI. Adjustments in Salary and/or Budget for 1970-71

Recommendation: I recommend that the adjustments in salary and/or budget be approved as listed.

| <u>Name</u> | <u>Department</u> | <u>Position No.</u> | <u>Explanation</u> |
|-------------------|---|---------------------|--|
| Blanche E. Hart | Dean of Women, House Director | 162-010 | Transfer from Hart Hall to Regents Hall; salary from \$291.67 to \$333.33 per month; additional responsibilities |
| (none) | Auxiliary Enterprises | | Transfer \$250.00 from Account No. 499-372 to 138-006 to cover cost of relief telephone operator. |
| Margaret Wadeking | House Director, Dean of Women, Wells Hall | 162-009 | Change from 10 months to 12 months |
| Robert J. Marvin | Physical Plant, Carpenter Apprentice | 361-010 | Transferred to Carpenter Apprentice and salary increased from \$277.33 to \$346.66 per month. |
| Luther H. Evans | Air Conditioning Apprentice Physical Plant | 361-064 | Transferred to Air Conditioning Apprentice and salary increased from \$277.33 to \$346.66 per month. |
| (none) | Mathematics | 231-023 | Add position of graduate assistant for 2 months, \$180 per month, to assist with overload in class. |

Adjustments in Salary and/or Budget for 1970-71 (Cont.)

| <u>Name</u> | <u>Department</u> | <u>Position No.</u> | <u>Explanation</u> |
|---------------------|---|---------------------|--|
| Bettie C. Spann | Key Punch Operator and Clerk, Budget & Accounting | 130-005 | Transferred to open position in Accounting; no change in salary. |
| Mary S. Farmer | Vice President for Academic Affairs, Secretary | 201-003 | From part-time to full-time due to leave of absence of full-time secretary. |
| John E. Fortin | Industrial Vocational-Technical Education, Assoc. Prof. | 216-003 | \$200 extra for class taught during period June 8-12, 1970 |
| Kenneth Paul Tucker | Asst. Prof., English | 225-026 | Salary increased from \$960 to \$1,030 per month effective 9-1-70; Ph.D. completed. |
| Eva E. Ross | Library, Instructor and Assistant Librarian | 331-016 | Transferred from Educ. Lib. to Reference Librarian. Salary from \$658.33 to \$690 per month. |
| James M. Morris | Janitor, Physical Plant | 361-130 | Transfer to Health Bldg. to fill vacancy of building leader; Salary from \$308.33 to \$350.00 per month. |
| Jesse Stuart | Director and Guest Lecturer, Creative Writing Workshop | 223-037 | \$500.00 extra to cover additional expenses in directing workshop. |
| (none) | Procurement & General Services, part-time clerk-typist | 135-023 | Add position at \$1,740. Omitted from 1970-71 budget. |
| (none) | Printing Services, part-time clerk-typist | 182-018 | Add position at \$1,740. Needed because of increased services being provided. |
| (none) | Health, PE, Recreation | 229-101 | Add \$3,400 to salaries account to cover new faculty members' salaries over budgeted amounts. |
| William H. Frank | Physical Plant, Fireman | 361-056 | Transfer from Probationary to Permanent Status & salary adjustment in accordance with approved budget. |
| Judith M. Rayburn | Sec., Dir. of Housing | 167-002 | Transfer from position #003 to #002--full time position at \$310.00 per month; grant leave of absence from 9-15-70 to 11-6-70 for student teaching assignment. |
| Robert W. Head | Asst. Prof., Art | 242-006 | Increase salary from \$1,070 per month to \$1,105 per month effective 9-1-70, due to additional administrative responsibilities within Art Dept. |

Adjustments in Salary and/or Budget for 1970-71 (cont.)

| <u>Name</u> | <u>Department</u> | <u>Position No.</u> | <u>Explanation</u> |
|----------------------|---|---------------------|---|
| Roy O. Hatton | Asst. Prof., History | 230-010 | Salary increased from \$1,080 to \$1,130 per mo. in keeping with contract and Budget; Ph. D. completed. |
| Janice Hooks | Asst. Prof., Elem. Ed. | 267 | \$100 extra for evening class taught during Spring Sem. 1969-70; omitted from list of Evening Classes previously approved by Board. |
| LaVerne C. Ryan | Asst. Prof., Bus. Ed. | 253-006 | Add: \$1,730 - 2 months, (July & August 1970); 100% reimbursable by State Dept. of Education |
| Charles R. Cella | Asst. Prof., English and Asst. Dean, Arts & Sciences | 225-014 220-002 | 1/2 time English at \$5,800 (10 mo.) and 1/2 time Asst. Dean, Arts & Sciences at \$6,800 (10 mo), total \$12,600 (10 mo), effective 9-1-70 |
| Eberhard W. Schorrig | Assoc. Prof., Foreign Lang. to Prof. and Chairman, Dept. of Germanic and Slavic Languages | 233-004 | Change in rank and title; Salary from \$1,375 to \$1,450 per month, effective 9-1-70 |
| John W. Ferguson | Asst. Prof., Foreign Lang. to Asst. Prof. & Acting Chairman, Dept. of Romance Languages | 233-006 | Change in title; salary from \$1,100 to \$1,200 per month, effective 9-1-70 |
| Marie H. Taylor | Instructor, Music | 244-025 | From 1/2 time to full time, salary from \$400 to \$850 per month, effective 9-1-70, because of overload in piano and requirement of National Association of Schools of Music. |

VII. Employment, including Graduate Assistants

Recommendation: I recommend that the persons listed be employed at the salary indicated.

| <u>Name</u> | <u>Assignment</u> | <u>Salary</u> | <u>Effective</u> |
|---------------------|--|--|------------------|
| Nan K. Ward | Assoc. Prof., HPE&R | \$1,100.00 p/mo | 9-1-70 |
| Robert L. Whitten | Asst. Prof., Soc. & Anthro. | 1,100.00 p/mo | 9-1-70 |
| | | 495.00 for period Aug. 10-26, 1970 | |
| Edward R. Jajosky | Asst. Prof., Art | 950.00 p/mo | 9-1-70 |
| Roger M. Casos | Instructor, Foreign Lang. | 820.00 p/mo | 9-1-70 |
| Doris A. Mouser | Asst. Prof., Elem. Educ. | 1,100.00 p/mo | 9-1-70 |
| Marcia A. Durrant | Instructor, Art | 810.00 p/mo | 9-1-70 |
| Betty A. Wagar | Spec. Class, Education | 300.00 p/mo | 7-1-70--8-31-70 |
| Delores Cannon | Spec. Class, Education | 300.00 p/mo | 7-1-70--8-31-70 |
| Elizabeth A. Siress | Asst. Librarian | 500.00 p/mo | 7-1-70--8-7-70 |
| Sylvia C. Puckett | P-T Inst., Univ. School | 380.00 p/mo | 9-1-70 |
| Arch F. Gardner | Visit. Inst., Indust. Educ. | 550.00 for period July 6-17, 1970 | |
| | (reimbursed by Foundation from EPDA Voc. Administrators Institute) | | |
| Lynn Ogden | Visit. Inst., Industrial Educ. | 550.00 for period July 20-31, 1970 | |
| | (reimbursed by Foundation from EPDA Voc. Administrators Institute) | | |
| William E. Wilson | Asst. Prof., Communications | 900.00 p/mo | 9-1-70 |
| Bobby G. Malone | Asst. Prof., Educ. Services | 1,200.00 p/mo | 9-1-70 |
| John W. Ray, Jr. | Visit. Inst., Adm & Supv. | 550.00 for period June 15 - August 7, 1970; payable August 7, 1970 | |

Employment, including Graduate Assistants (Cont.)

| <u>Name</u> | <u>Assignment</u> | <u>Salary</u> | <u>Effective</u> |
|-----------------------|--|----------------------------|----------------------------|
| Annette W. Gordon | Assoc. Prof., Chem. & Geology | \$970.00 p/mo | 7-1-70--8-31-70 |
| Elwine F. Samuelson | Inst., Art | 815.00 p/mo | 9-1-70 |
| Edgar Trotter | Inst., and an Advisor to NEWS Communications | 1,000.00 p/mo | 9-1-70 |
| James I. Schempp | Asst. Prof., Drama | 960.00 p/mo | 9-1-70 |
| Mary J. Timmerman | Asst. Prof., Art | 930.00 p/mo | 9-1-70 |
| Frederick K. Lazarus | Asst. Prof., Philosophy | 1,100.00 p/mo | 9-1-70 |
| Donald E. Bennett | Asst. Prof., Mathematics | 1,120.00 p/mo | 9-1-70 |
| Carroll Harrison | Assoc. Prof., Communications | 1,280.00 p/mo | 9-1-70 |
| Robert D. Arnold | Visit. Inst., Soc. & Anthr. | 750.00 p/mo | 7-1-70--8-31-70 |
| Norvel Cook | Visit. Inst., Soc. & Anthr. | 750.00 p/mo | 7-1-70--8-31-70 |
| Theodore Boyer | Instructor, Sociology | 800.00 p/mo | 9-1-70 |
| Leo G. Mahoney | Visit. Prof., Elem. Educ. Science Workshop | 1,000.00 | for period July 6-24, 1970 |
| Herschel N. Pollard | Inst., Psychology | 850.00 p/mo | 9-1-70 |
| Audrey F. Perry | Sec., P-T, Arts & Sciences | 175.00 p/mo | 9-1-70 |
| Jean F. Lewis | Sec., Management | 320.00 p/mo | 9-1-70 |
| June S. Whitford | Clerk, Library | 260.00 p/mo | 8-1-70 |
| | | 270.00 p/mo | 2-1-71 |
| Cynthia K. Lowe | Mechanical Artist, Printing | 333.33 p/mo | 7-6-70 |
| Kyoko Cooper | Door Checker, Library (Sundays only) | 58.00 p/mo | 7-6-70 |
| Ahmad Allameh | Door Checker--Library (P-T) (reduction in hours) | 185.00 p/mo 127.00 p/mo | 6-20-70--6-30-70 7-1-70 |
| Judy A. Walls | Clerk, Treas. & Aux. Enter. | 290.00 p/mo | 6-15-70 |
| Mildred D. Stalls | Lab. Attend., Educ. Serv. | 1.60 p/hr | 7- 1-70 |
| Hazel Tutt | P-T Tele. Oper., Aux. Enter. | 1.60 p/hr | 6-15-70 |
| Ralph J. Urban | House Dir., Dean of Men | 200.00 p/mo | 9- 1-70 |
| Sharon L. Mohlman | Clerk, Art Dept. | 300.00 p/mo | 7- 1-70 |
| Bonnie Sue Bumpous | Sec., Physics & Astronomy | 300.00 p/mo | 6-17-70 |
| Patricia A. Stein | Clerk, Library | 250.00 p/mo | 7- 1-70 |
| | | 260.00 p/mo | 2- 1-71 |
| Joanne B. Shelton | Clerk, Library | 250.00 p/mo | 7- 1-70 |
| | | 260.00 p/mo | 2 -1-71 |
| Jimmy D. Graham | Inventory Control, Gen. Serv. | 500.00 p/mo | 7-1-70 |
| Marcus S. Tuttle | Deliveryman, Bus. Services | 277.33 p/mo | 6-18-70 |
| Edgar T. Farmer | House Dir., Richmond | 200.00 p/mo | 8-11-70 |
| Janice G. Prince | Purchasing & Printing Clerk | 290.00 p/mo | 6- 9-70 |
| Charles Campbell | Programmer Trainee, Computer | 1.45 p/hr 275.00 p/mo | 6- 8-70 7- 1-70 |
| Diane Malone | Programmer Trainee, Computer | 275.00 p/mo | 7- 1-70 |
| Jackie M. Pool | Asst. to Dean of Women | 266.66 p/mo | 6-15-70 |
| Julie A. Brown | P-T Sec., Elem. Educ. | 160.00 p/mo | 6-23-70 |
| John E. Pritchard | Refrigeration Serviceman Physical Plant | 612.08 p/mo | 7- 1-70 |
| James R. Childress | Laborer, Physical Plant | 300.00 p/mo | 6-15-70 |
| Robert L. Young | Janitor, Physical Plant | 277.33 p/mo | 7- 1-70 |
| William J. Pratt | Janitor, Physical Plant | 277.33 p/mo | 7-16-70 |
| Jerry W. Falwell | Refrigeration Appr., Phys. Plt. | 416.66 p/mo | 8- 1-70 |
| James W. Key | Janitor, Physical Plant | 277.33 p/mo | 7- 1-70 |
| Craig E. Sanders | Janitor, Physical Plant | 1.60 p/hr | 6-29-70--7-17-70 |
| Joe H. Stark | Upholsterer Appr., Phys. Plt. | 315.00 p/mo | 7- 6-70 |
| James C. Wilson | Janitor, Physical Plant | 277.33 p/mo | 7- 1-70 |
| Dennis C. Nall | Janitor, Physical Plant | 1.60 p/hr | 6- 8-70--7-17-70 |
| Tommy E. Ferguson | Roofer Helper, Physical Plt. | 333.33 p/mo | 7- 6-70 |
| Ronald E. King | Laborer, Physical Plant | 300.00 p/mo | 7- 6-70--7-31-70 |
| Stephen T. Johnson | Laborer, Physical Plant | 300.00 p/mo | 7- 6-70 |
| Hubert P. Stutts, Jr. | Asst. House Dir., Hart | 125.00 p/mo | 9- 1-70 |
| Ray L. Miller | Grounds Laborer, Phy. Plant | 1.60 p/hr | 6- 8-70--7-27-70 |
| Quinton R. Gibson | Janitor, Physical Plant | 277.33 p/mo | 7- 1-70 |
| Ahmad Afzali | Janitor, Physical Plant | 1.60 p/hr | 6- 8-70--6-18-70 |
| Bill Powell | Feature Writer and Lecturer in Journalism, Public Info. | 1,000.00 p/mo | 9- 1-70 |
| Marilyn J. Barrett | Sr. Library Asst., Library | 530.00 p/mo | 8-10-70 |
| Janice O. Thompson | Sec., Accounting & Finance | 320.00 p/mo | 9- 1-70 |
| Lois Berman | Sec., Placement | 358.33 p/mo | 8- 3-70 |
| Marsha H. Dale | Inst., Nursing | 700.00 p/mo | 9- 1-70 |
| Kenneth C. Cromwell | Inst., Agriculture | 850.00 p/mo | 9- 1-70 |
| Walter D. Sagrera | Asst. Prof., History | 960.00 p/mo | 9- 1-70 |
| Douglas O. Abbott | Asst. Prof., Biology | 1,060.00 p/mo | 9- 1-70 |
| Ronald C. Dougherty | Inst., Marketing | 1,000.00 p/mo | 9- 1-70 |

Employment, including Graduate Assistants (Cont.)

| <u>Name</u> | <u>Assignment</u> | <u>Salary</u> | <u>Effective</u> |
|------------------------|--------------------|-----------------|------------------|
| Carl D. Mowery | Asst. Prof., Music | \$1,050.00 p/mo | 9- 1-70 |
| Luke D. Oas | Inst., Art | 835.00 p/mo | 9- 1-70 |
| Pornpilai Buranabunpot | Inst., Art | 810.00 p/mo | 9- 1-70 |
| Ann W. Hoke | Sr. Library Asst. | 558.33 p/mo | 8- 1-70 |

Graduate Assistants

| <u>Name</u> | <u>Department</u> | <u>Salary per month</u> | <u>Effective</u> |
|-----------------------|-------------------------|-------------------------|------------------|
| Steven C. Jackson | Graduate School | \$180.00 | 6- 1-70 |
| James Benedict | Communications | 180.00 | 7- 1-70 |
| Fong Yuan Chian | Communications | 90.00 | 7- 1-70 |
| Terry L. Gilliken | Communications | 90.00 | 7- 1-70 |
| Keith M. Flory | Communications | 90.00 | 7- 1-70 |
| Elvis W. Utley | Mathematics | 180.00 | 7- 1-70 |
| Thomas B. Thompson | Physics | 180.00 | 7- 1-70 |
| Kelsie D. Travis | Physics | 180.00 | 7- 1-70 |
| Everett O. Jones | Industrial Education | 180.00 | 9- 1-70 |
| Hugh R. Hall | Industrial Education | 180.00 | 9- 1-70 |
| Robert A. Jennings | Industrial Education | 180.00 | 9- 1-70 |
| Robert A. Summers | Industrial Education | 180.00 | 9- 1-70 |
| Jimmy W. Culpepper | Industrial Education | 180.00 | 9- 1-70 |
| Brenda H. Hume | Biological Sciences | 180.00 | 9- 1-70 |
| James G. Erickson | Biological Sciences | 180.00 | 9- 1-70 |
| Alan D. Benedict | Biological Sciences | 180.00 | 9- 1-70 |
| Don W. Korte, Jr. | Biological Sciences | 180.00 | 9- 1-70 |
| Leonora J. Allen | Biological Sciences | 180.00 | 9- 1-70 |
| Thomas W. Crouch | Biological Sciences | 180.00 | 9- 1-70 |
| Mary L. Dickinson | Biological Sciences | 180.00 | 9- 1-70 |
| Anthony L. Halinski | Biological Sciences | 180.00 | 9- 1-70 |
| Marcus R. Hayes | Communications | 180.00 | 9- 1-70 |
| Jerry L. Muniz | Communications | 180.00 | 9- 1-70 |
| Gary D. Burkett | Communications | 180.00 | 9- 1-70 |
| Robert W. McWilliams | Communications | 90.00 | 9- 1-70 |
| Leo F. Green | Communications | 90.00 | 9- 1-70 |
| Helen L. Albritton | Communications | 180.00 | 9- 1-70 |
| George E. Padgett | Communications | 180.00 | 9- 1-70 |
| Lee M. Stein | Communications | 180.00 | 9- 1-70 |
| Rodger D. Rowlett | Communications | 180.00 | 9- 1-70 |
| David F. Harbour | Communications | 180.00 | 9- 1-70 |
| James R. Stocks, Jr. | Communications | 90.00 | 9- 1-70 |
| Linda L. Brownfield | Communications | 180.00 | 9- 1-70 |
| Terry L. Gilliken | Communications | 180.00 | 9- 1-70 |
| Wanda L. Gough | English | 180.00 | 9- 1-70 |
| Michael R. Hall | English | 180.00 | 9- 1-70 |
| Richard E. Stark | English | 180.00 | 9- 1-70 |
| Doris R. Crawford | English | 270.00 | 9- 1-70 |
| Mary B. Beshear | English | 270.00 | 9- 1-70 |
| Tana S. Cox | English | 270.00 | 9- 1-70 |
| Fred L. Troike | Health, PE., Recreation | 90.00 | 9- 1-70 |
| Stuart N. Serine | Health, PE., Recreation | 180.00 | 9- 1-70 |
| L. E. Clifford | Health, PE., Recreation | 180.00 | 9- 1-70 |
| Gary Wilson | Health, PE., Recreation | 180.00 | 9- 1-70 |
| Linda S. Stovall | Health, PE., Recreation | 180.00 | 9- 1-70 |
| Alicia Salazar | Languages | 180.00 | 9- 1-70 |
| Gwen Meshew | Languages | 180.00 | 9- 1-70 |
| Conrad L. Jacobson | Languages | 180.00 | 9- 1-70 |
| Hollis G. James | Languages | 180.00 | 9- 1-70 |
| Edward A. Peniche | Languages | 180.00 | 9- 1-70 |
| Morgan C. D. McIlwain | Social Sciences | 180.00 | 9- 1-70 |
| Charles O. Johnson | Social Sciences | 180.00 | 9- 1-70 |

Employment, including Graduate Assistants (Cont.)

| <u>Name</u> | <u>Department</u> | <u>Salary per month</u> | <u>Effective</u> |
|-----------------------|---------------------------------|-------------------------|------------------|
| John J. Kelliher | Accounting | \$180.00 | 9- 1-70 |
| Venable M. Houts, Jr. | Accounting | 180.00 | 9- 1-70 |
| William B. Byrd | Accounting | 180.00 | 9- 1-70 |
| Jane P. Hall | Accounting | 270.00 | 9- 1-70 |
| Kenneth R. Weartz | Accounting | 270.00 | 2- 1-71 |
| Robert M. Babb | Business Education | 180.00 | 9- 1-70 |
| Connie P. Garrett | Business Education | 180.00 | 9- 1-70 |
| Donald S. Rogers | Business Education | 180.00 | 9- 1-70 |
| Katherine A. Harrison | Business Education | 180.00 | 2- 1-71 |
| John S. Hurt | Economics | 180.00 | 9- 1-70 |
| James R. Adams | Economics | 180.00 | 9- 1-70 |
| Phillip G. Hayden | Management | 180.00 | 9- 1-70 |
| Irby David Logan | Dean, Business | 180.00 | 9- 1-70 |
| Jimmy B. Wilson | Management | 270.00 | 9- 1-70 |
| Dara J. Austin | Educational Services | 180.00 | 9- 1-70 |
| Francis C. Scott | Guidance & Counseling (Testing) | 180.00 | 9- 1-70 |
| Angela R. Burkeen | Guidance & Counseling | 180.00 | 9- 1-70 |
| Joy S. Waldrop | Guidance & Counseling | 180.00 | 9- 1-70 |
| Rebecca Boyer | Guidance & Counseling | 180.00 | 9- 1-70 |
| Marcia S. Perry | Guidance & Counseling | 180.00 | 9- 1-70 |
| Wayne B. Shoemaker | Psychology | 180.00 | 9- 1-70 |
| Gene W. King | Psychology | 180.00 | 9- 1-70 |
| P. Rodger Rose | Psychology | 180.00 | 9- 1-70 |
| Marilyn A. King | Psychology | 180.00 | 9- 1-70 |
| Melvin D. Ferguson | Psychology | 180.00 | 9- 1-70 |
| Pamela R. Werder | Psychology | 180.00 | 9- 1-70 |
| Harvey E. Berman | Art | 180.00 | 9- 1-70 |
| Philip E. Wakeman | Art | 180.00 | 9- 1-70 |
| Mary R. Hicks | Elementary Education | 180.00 | 9- 1-70 |
| Cecilia M. Droege | Library | 180.00 | 9- 1-70 |
| Barbara G. Galloway | Home Economics | 180.00 | 9- 1-70 |
| Mohammad Moghadamian | Physics | 270.00 | 9- 1-70 |
| Larry L. Bingham | Physics | 180.00 | 9- 1-70 |
| Thomas B. Thompson | Physics | 270.00 | 9- 1-70 |
| Charles T. Mayberry | Physics | 180.00 | 9- 1-70 |
| Forrest L. Bayer | Chemistry | 180.00 | 9- 1-70 |
| John M. Berry | Chemistry | 270.00 | 9- 1-70 |
| Alec F. Bridges | Chemistry | 180.00 | 9- 1-70 |
| Adrian L. Miller | Chemistry | 180.00 | 9- 1-70 |
| Marshall L. Shepherd | Chemistry | 270.00 | 9- 1-70 |
| Robert D. Hayes | Chemistry | 270.00 | 9- 1-70 |
| Donald L. Garrett | Chemistry | 180.00 | 9- 1-70 |
| Wayne B. Chitwood | Chemistry | 180.00 | 9- 1-70 |
| Phillip L. Craig | Chemistry | 180.00 | 9- 1-70 |
| Eddie L. Colley | Dean, Arts & Sciences | 180.00 | 9- 1-70 |

VIII. Request for Cancellation of Summer Professional Improvement Leave

Recommendation: At the request of Dr. H. L. Oakley, I recommend that the Summer Professional Improvement Leave (with pay) previously granted to Dr. Oakley be cancelled.

IX. Change in Policy on Waiver of Registration Fee for Full-time EmployeesX. Application for Readmission from Glenna Marshall

- XI. Renewal of Group Insurance Policy
- XII. Contract for Printing the 1971 SHIELD
- XIII. Appointment of Faculty Members to Disciplinary Committee
- XIV. Report regarding Increase in Coal Prices and Electrical Rates
- XV. Progress Report on Construction Projects and Property Acquisition
- XVI. Report on Wallace Bookstore Suit
- XVII. Letter from Mr. O. B. Springer
- XVIII. Report of the Thomas P. Norris Student Loan Fund
- XIX. Report of the National Defense Student Loan Fund
- XX. Financial Reports

OTHER MATTERS

Minutes of the Meeting of the Board of Regents held on June 6, 1970, Approved

Dr. Howard moved that the Board dispense with the reading of the Minutes of the Board Meeting held on June 6, 1970, and that said Minutes be approved as submitted. Mr. Adams seconded and the motion carried unanimously.

Student Coalition

President Sparks presented members of the Board with copies of a proposal that had been submitted to him by members of the student coalition. The statement is to be filed with the Board's records, but not incorporated in the Minutes.

Students, Terry Yates, Ruth Hernandez, and Jack Wilson, were admitted to the meeting and permitted to discuss the proposal.

After discussion, it was determined that the most feasible means should be sought for informing students, accurately and promptly, of administrative and Board policy concerning student welfare.

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

As per the duties of the Committee on Credits, Graduation and Certification, we report as follows:

The following named students completed graduation requirements during the summer term and their degrees were granted on August 7, 1970, as indicated:

Bachelor of Science in Agriculture

| | |
|---------------------|---------------------|
| Jeffrey Cralle | Russell Gayle Hobbs |
| David Edward Crow | Harris Lee Howard |
| Jack Nelson Dunigan | Thomas Larry Lynch |
| Richard A. Evans | Howell D. Steadman |
| Rudy Forsythe | Jerry Rhew Wilson |

Bachelor of Music Education

| | |
|-------------------------|--------------------------|
| William Ernest Cannon | Duane Robert Scribner |
| Dinah Sue Cherry | Joe C. Stanley |
| William James Hill, III | William Hilton Thomas |
| Janssen Barham Rich | Geraldine V. Ziegelhofer |

Bachelor of Science in Home Economics

| | |
|-------------------|--------------------|
| Nancy W. Courtney | Marjorie D. Lowery |
|-------------------|--------------------|

Bachelor of Fine Arts

| | |
|------------------------|----------------|
| Michael Knott Sherertz | Wayne Williams |
|------------------------|----------------|

Bachelor of Science

| | |
|------------------------------|----------------------------|
| Barbara Jean Acker | Janet Kay Kevil |
| Thomas J. Adams | Stephen Allen Kirk |
| Helen Lynch Albritton | Michael Warren Kistner |
| Brian Lee Anderson | Stephen D. LaBarge |
| Carol Jane Aycock | Phillip W. Liddle |
| George Forrest Barber | Wayne William Lohaus |
| Jo Lynn Barrow | Stephen Arthur Lossner |
| Margie Blondell Behrendt | Janice Lu Major |
| Ronald Clay Belcher | Alice Lucille Makin |
| Martha Smithson Boyd | Larry Eugene Martin |
| Johnny Lee Brannon | Rodney D. Martin |
| Margot Lane Brookings | Thomas James McLaughlin |
| Allen Paul Bryan | Charles L. Means |
| Michael Stuart Buchanan | Lowell Edward Mendyk |
| Everett Michael Byrd | Adrian L. Miller |
| Gary Neil Calvert | Cyndia Drone Moeller |
| Stephen Wayne Camelbeek | Lee Roy Moore |
| Elaine Casey | Anita Bondurant Moynahan |
| Shelby Jean Caudill | Timothy Lee Mutz |
| Judy S. Chandler | Linda Kaye Nanney |
| Ronald Lynn Clark | Joseph P. Nappi |
| Charles A. Close | Donald W. Nicholas |
| Larry Leon Coleman | Andreas F. Nissen |
| Barbara Ann Collins | Carmen Morris Nitti |
| Judy Cline Connor | Mary Edna Olhausen |
| June Ann Corridor | Julius J. Peck |
| Terry G. Davenport | Patricia Johnston Peek |
| Judy Karen Davidson | Nancy Sue Pendell |
| Jimmy Scott Demyer | Joseph H. Perry, Jr. |
| Clemma Davis Dever | Gerald Allen Pilz |
| Deborah Dibble Diers | Ronald L. Porter |
| Steve Wayne Divine | Janet Newman Ratliff |
| Bobby D. Dodd | Joseph Craig Rhodes |
| Stephen Earl Douglass | Mary Jean Rogers |
| Nancy Angela Droke | Larry A. Samuel |
| Edward Perry Duckles, Jr. | Murry Albert Raines |
| Russell Merritt Dyer | Carl S. Roberts |
| Lal Edward Elliott, Jr. | William Angelo Scarola |
| James G. Enix | Judith Ellen Schmitz |
| Stanley Wayne Fark | Betty Draffen Scott |
| Terry W. Faulk | Ricky Lee Selby |
| Carol Murphy Ferris | Marshall L. Shepherd |
| Timothy Reed Foster | Betty Allen Skidmore |
| Kenneth Larry Fox | Gene H. Sowell |
| Robert Wayne Fraser | Richard Edwin Stark |
| Donald S. Funneman | Donald Henry Stout |
| Betty Beadles Gardner | Phyllis Chambers Swindler |
| Larry F. Gardner | Martha Alice Taylor |
| Loren James Green | Donna Bray Thompson |
| Ronnie Eugene Gresham | Carnese Crafton Thorpe |
| Joseph Allen Griggs | Melissa Trevathan |
| Ronald Dean Hale | Charles Anthony Tucker |
| Virginia H. Hancock | Gladys McKinney Tucker |
| A. C. Hankins | Bettie Jean Usrey |
| Gregory O. Hansen | David Leroy Veazey |
| Fred Thomas Hart, Jr. | Mary Deborah von Almen |
| Thomas Noble Herrold, Jr. | Jennifer Joe Ware |
| Gary Eugene Hill | Joyce A. Warren |
| Elizabeth Keigley Holshouser | Belinda Watson |
| William Davis Howell | Ellen Terry Webb |
| William Robert Huch | Wayne Moseley Whitney |
| Rosalind Ann Hurley | Dumas Michael Wiercioch |
| Joel Dwain Jackson | Michael John Williams |
| Johnny L. Jackson | Wilma Linderman Williams |
| Doyan Lee Jennings | Alexander F. Winstead, III |
| Elizabeth Ann Jennings | John Thomas Woodrow, Jr. |
| Martin C. Johnson, Jr. | Leslie Lamar Wright |

Bachelor of Science in Business

| | |
|---------------------------|-----------------------------|
| Charles M. Alexander, Jr. | Garritt Wilson Loyd |
| Barbara H. Allen | Rodney M. Maskew |
| William Robert Armstrong | John Michael McDonough |
| Robert Marion Babb | Herbert Hatchett McLaughlin |
| Catherine A. Barclay | Kenneth James Meckley, Jr. |
| Kent Shipley Bradley | Vincent Charles Meleco |
| James Michael Brundage | Charles Lee Muessle |
| Michael Alan Chiofalo | Joe Fifer Nation |
| Charles Ashley Clark | Stephen Edward Palmer |
| Carolyn J. Craig | Carlton N. Parker |
| David Lee Douglas | David Ben Miles Pierce |
| Michael Hughes Freels | Leon J. Roof |
| Arthur Franklin Gowin | Thomas Eugene Rowland |
| Randall Earl Grief | Tony Ray Royster |
| Charles Gaylen Hargrove | Darrell Rayburn Seaman |
| Andrew George Jessen | William Gerald Shepherd |
| Lloyd G. Kelley | Timothy Montgomery Sparks |
| Janice Kay Lancaster | Mervin L. Watson |
| James William Lindsey | Roger Steven Williamson |

Bachelor of Arts

| | |
|----------------------|-------------------------|
| Nancy Irene Baker | Timothy E. Kress |
| Drake Cutini | Michael Howard McDaniel |
| James E. Danforth | John Laurance Melton |
| Larry Wayne Davidson | Ruth Ann Morris |
| Jack Duane Diles | Sheila Bucy Potter |
| James Allen Haley | Marlene Lively Shadowen |
| Leslie Ann Justis | Rebecca Lane Sims |

Mija Park Yoo

Associate of Arts in Business

Brenda K. Cobb

Master of Arts in Education

| | |
|-----------------------------|-----------------------------------|
| Brenda Mitchell Anderson | Elizabeth Ann Farrell |
| David Waco Arant | Diane Ryan Fowler |
| Charles Moody Archer | Cecil Murray Glass |
| Joan McGinness Arnold | David Stanley Glazebrook |
| Linda Sue Baker | Linda Flint Green |
| Glenda Joyce Barkley | Jo Ann Grief |
| Marlene Edwards Beach | Gerald Lawrence Halvorson |
| Ronald Wilson Beale | Marie Elizabeth Haney |
| Margaret Hausman Benedict | Brenda Richerson Hart |
| Ann Vincent Bennett | James Howell Hart |
| Harold Maxwell Bennett, Jr. | Irine Champion Helfer |
| Paul Alan Blaine | Mary Lynn Herman |
| Molly McKinney Boggess | Robert Delano Hogan |
| Delmus Wardell Brandon | George Wayne Hollowell |
| Constance Hope Brazell | Bobby Hoskins |
| Sandra Maurene Brookshire | Donald Dean Hottman |
| Carolyn Ann Bucy | Charles L. Jackson |
| Ralph Edward Burchett | Lawrence Newton James |
| Donald Ayers Cameron | Ronald Joe Jerrels |
| Marie Lummus Cate | John Michael Johnston |
| Ray Walker Chumbler | Mary Bagwell Johnston |
| Sara Darnall Chumbler | Marilyn Tucker Jones |
| Marilyn Martin Clark | Donald Ray Joyner |
| Marilyn Griffith Crawford | Ray Eugene Justice |
| Martha Emma Crawford | Linda L. Kimbro |
| Jerry Keith Crites | Catherine King |
| Dillmón Ray Cunningham | Sister Irvin Marie Kreimer |
| Janice Kay Dees | Seymour L. Landau |
| Janice Faye Downs | Judith Ann Bean Lawson |
| Maxine Sims Easley | Sister Anna Louise Legeay, S.C.N. |
| Scotty Joe East | Dennie Wayne Lewis |
| William Elmer Edwards, Jr. | James Alton Lowry |
| Francis George Emmons | Joe Brooks Mathis |
| Gerry Bruce England | Robert Laverne Maxam |
| Annette Flynn Everard | Dorothy Louise McClellion |

Master of Arts in Education (Cont.)

| | |
|------------------------------|--------------------------|
| Bobby Glenn McCord | Gene L. Sinkler |
| Jerry Bart McGregor | Garry Milton Smith |
| Evelyn Elliott Miller | Michael Eugene Smith |
| Mary Elizabeth Moore | Linda Dunaway Smothermon |
| Dana Spurrier Mullins | Delores Forester Solomon |
| Diane Binford Newton | Nancy Walker Solomon |
| Buddy Louard Nichols | Barbara A. Spain |
| Anna June Nickell | Jo Anne Spiceland |
| Billy Rue Nix | Wayne Lewis Sweeney |
| Larry Lawson Paschall | Dorothy Carolyn Thomas |
| Fred Eugene Patterson | Fred Lee Thornton |
| Dennis M. Pilcher | Linda Toohey Titsworth |
| Katherine Estelle Richardson | Ronald Farrell Van Meter |
| Jessie Hodges Riggs | Frances Hayes Vaughn |
| Russell Wilkinson Sanders | William Dalton Vaughn |
| Karen Suzanne Sanford | Loretta Marie Wadkins |
| Lewis Traster Schweizer, Jr. | Anna Robertson Walden |
| Ester A. Scudder | George Robert Whitfield |
| Benny Mack Shelton | Jerry Kenneth Williams |
| Janet Brickeen Shelton | Betty Kaye Wilson |
| Ann Haley Shepherd | David Wayne Wiman |
| Wanda Kaye Shutt | Max Jones Workman |

Robert Henry York

Master of Arts

| | |
|-----------------------|----------------------|
| Jerry Allen Adams | Clabourne B. Foster |
| Edward Eugene Andrews | James Milton Grimes |
| Martha Janice Bastin | Chris Nygaard Hansen |
| James Burke Benedict | John Paul Mancuso |
| Fon-Yuan Chian | Stacy Collins Myers |
| Sherrill Ray Cox | Dorothy B. Rosales |

Master of Business Administration

| | |
|------------------------|--------------------|
| Lawrence Gipson Atkins | Albert Curtis Cole |
| James Alfred Sears | |

Master of Music Education

| | |
|----------------------|-------------------|
| David Gayle Babbs | George Ray Murphy |
| John Robert Graham | Donna Jo Nall |
| Joyce Yarbrough Thee | |

Master of Science

| | |
|-------------------------|--------------------------|
| Ronald W. Beshear | Roger Lynn Henderson |
| Dennis Milton Buchanan | Raymond Terry Irwin |
| James B. Carrico | Vergil Glendolph Kimmel |
| John Martin Centko | James S. Ladd |
| Joseph Ira Claar | James Ronald Latimer |
| Jewell Dennis Cox | Billy Reid Miller |
| Carol Elaine Cracraft | Paul David Mullins |
| Robert Earl Cross | Sister Lois Ann Pfiester |
| Leslie Davis Cunningham | Charles Leamon Phelps |
| Cecelia Kay Duncan | Linda Sue Polk |
| Charla Shipley Ellison | Donna Faye Rickman |
| Bobby Gene Evans | Larry Dean Rowland |
| Keith Milo Flory | Joyce Mae Sander |
| Jerry Edward Hamm | Cecil Hilton Sheperson |
| James Willard Haynes | Dale Edward Stanton |

Sammie Lee Workman

Master of Arts in Teaching

| | |
|-----------------------|-------------------------|
| Brenda Bennett Gagnon | Barbara Lynne Wetherton |
| James Lee Huston | Cornelius Lawson White |

Specialist in Education

Ernest Thomas Brooks

Martha Ann Davis

Robert William Rowan

The following completed their requirements and were granted degrees on August 31, 1970:

Bachelor of Science in Agriculture

James C. Jones

Bachelor of Music Education

Patricia Gail Holmes

Bachelor of Science in Home Economics

Mary Donne Bachman

Bachelor of Fine Arts

Sharon Jeanette Cathey

Bachelor of Science

Cathy Jane Beamer
David Charles Bennett
Michael R. Broster
John B. Calvaresi
Kay Sue Carter
Martha Terry Coltharp
Gloria Ashworth Day
Bobby Joe Eddings
Stephen G. Feehan
Diane Darlyn Fenwick
Vahe G. Ghazarian
Mary Ann J. Giacchino
Kathleen D. Giardina
Martha Ann Gillooly
Kenneth John Gomany
Betty Kendall Hatchett
Ronald Virgil Hopper
Janet Peebles Housden

Donna Carol Howell
George Ronald Hudson
James Richard Hunter
Sue Ellen Jackson
Burneda Larimer
James Paul Lutz
Suzanne Jacqueline Savickas
Timothy Vance McGrath
Blair G. Muller
Karen Ann Oehler
Susan Kay Preusse
Charles Kevin Quill
James Kenneth Sharpe
Dorothy J. Shultz
Ernest Wilson Smith, II
Vicki Thoma
Rebecca Wallace
Susan Joyce Welker

Lynn Straub Winkel

Bachelor of Science in Business

Donald Cooper Abell
Max S. Allen
Sandra Jean Cassens
Bill Edwin Davis
Roy Harding Duncan, Jr.

John F. Hall
Jerry D. Inman
George Thomas Lynn
William Edwin Trunnell
Larry Lee Zimmerman

Bachelor of Arts

Robert Dennis Bowles
Alyce Franklin

Stanley Richard From
Anthony L. Halinski, Jr.

Master of Arts in Education

Jack Miller Alexander
Janice Faye Arnold
Donald Wayne Butler
Robert Gary Chandler
Marion P. Crislip
William James Daly
Sara Ann Page Driver
Carolyn May Grant
Charles Keller Henry
Lowell Kenneth Isaacs

Melvin V. Keil
Barbara Sue Kinsey
Sue Guess Morris
Gregory Glenn Oliver
Janet Motheral Quindry
Martha Dell Sanders
Clara Belle Sargent
Ruby Carolyn Thompson
Judith Harolyn Tucker
Danny Gerald Whitlock

Master of Arts

Betty H. Bramlet

James Kevin Kane

Kathy Harrison Hoover

Master of Business AdministrationFrances Mildred Armstrong
William Paul DillonOscar Jackson Jennings, III
William Francis RouthMaster of ScienceKenneth Byron Cromwell
Noel Benton Gatliff
Kenneth Ray Harrison
William Daniel HollenbeckBilly Dwain Latham
Alice Jean Lemonds
Jerry Wilson Mayes
William K. Robertson

Mr. Doran moved and Dr. Howard seconded that the foregoing Report of the Committee on Credits, Certification, and Graduation be approved and the degrees be conferred and the diplomas granted as stated therein. Motion carried unanimously.

Retirement, Resignations, and Terminations, Accepted and Approved

Mrs. Hart moved that the retirements be acknowledged and the resignations and terminations be accepted and approved as stated in Item IV of the Agenda. Mr. Adams seconded and the motion carried unanimously.

Leaves of Absence without Pay, Granted

Mr. Doran moved that the Board grant the requests for leave of absence as listed in Item V of the Agenda. Dr. Howard seconded and the motion carried unanimously.

Adjustments in Salary and/or Budget

Mr. Adams moved that the Board approve the adjustments in salary and/or budget as stated in Item VI of the Agenda. Mrs. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Executive Session

Chairman Whittle stated that the meeting would now go into Executive Session.

The Executive Session terminated and the meeting was opened to the public.

Employment

Dr. Howard moved that the name of Bill Powell be deleted from the Employment list referred to in Item VII of the Agenda, and that the employment of Mr. Powell be considered separately. Mrs. Hart seconded and the motion carried unanimously.

Mr. Doran moved that the people listed in Item VII of the Agenda be employed at the salary set forth and for the period indicated. Mrs. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Mrs. Hart moved that Bill Powell be employed as feature writer and lecturer in the Journalism and Public Information divisions and as recommended by the President. Mr. Hendon seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, nay; Mr. Doran, nay; Mrs. Hart, aye; Dr. Howard, nay; Mr. Waterfield, aye; and Mr. Whittle, nay. Motion failed.

Waiver of Registration Fees for Full-Time Employees, Approved

President Sparks presented the following policy and recommended the waiver of registration fees for full-time employees during the academic year:

It is the policy of Murray State University to encourage the professional growth of all employees.

To facilitate such growth, Murray State University will waive registration fees during the academic year for permanent, full-time employees enrolling in one credit course per semester, excluding correspondence courses.

A request form for a waiver of registration fees may be obtained from the Office of Personnel Services. This form must be endorsed by the department chairman and approved in advance of class registration by the appropriate school dean or administrative director, the Vice President for Academic Affairs, and the Vice President for Administrative Affairs.

Employees must complete the necessary forms and register for courses in the same manner prescribed for regular academic students attending the University. Employees using this opportunity for graduate study must make appropriate arrangements with the Graduate School. Information concerning undergraduate admission may be obtained from the Office of the Dean of Admissions and Registrar.

Employees should make every effort to schedule courses at times other than working hours. Only with the permission of the director or department chairman may time be taken off during working hours. Working time lost must be made up at times satisfactory to the employee's director or department chairman and dean and within the provisions of the Federal Wage and Hour Law.

Mr. Adams moved the foregoing policy be adopted and approved. Dr. Howard seconded and the motion carried unanimously.

Summer Professional Improvement Leave for Dr. H. L. Oakley, Cancelled

Mr. Doran moved that at the request of Dr. H. L. Oakley, the Summer Professional Improvement Leave previously granted to Dr. Oakley be cancelled. Mr. Adams seconded and the motion carried unanimously.

Readmission of Glenna Marshall, Approved

Mr. Adams moved that Glenna Marshall be readmitted to Murray State University on probation and subject to meeting the requirements of the Admissions Committee. Dr. Howard seconded and the motion carried unanimously.

Group Insurance Policy with Investors Heritage Life Insurance Company, Renewed

President Sparks stated that he had received the following recommendation from the Insurance Committee; and he in turn recommends the renewal to the Board:

The Insurance Committee in session July 22, 1970, voted unanimously the recommendation that the group insurance policy with Investors Heritage Life Insurance Company be renewed for another policy year commencing September 1, 1970.

Mr. Adams moved that the group insurance policy with Investors Heritage Life Insurance Company be renewed for another policy year commencing September 1, 1970. Mrs. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, pass; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, pass; and Mr. Whittle, aye. Motion carried.

Contract for Printing the 1971 SHIELD, Awarded

President Sparks stated that he had received the following report and recommendation regarding the contract for printing the 1971 SHIELD.

Bid proposals for printing the 1971 SHIELD were received from three printing firms. Each yearbook proposal was a base bid on 7,000 copies, 412 pages, with 51 color illustrations. Production specifications and schedules of delivery of the yearbook were essentially the same in each proposal submitted. All prices are f.o.b. Murray. The bids submitted were as follows:

| | |
|---|----------|
| Taylor Publishing Company, Dallas, Texas | \$40,650 |
| Hunter Publishing Company, Winston-Salem, N. C. | 38,674 |
| Benson Printing Company, Nashville, Tennessee | 36,960 |

The Committee examining the bids recommended that the Hunter Publishing Company bid, the second lowest, be accepted. Although a fine relationship has existed for more than 20 years between Murray State University and the Benson Printing Company of Nashville, there has been a deterioration in the quality of work performed by the Benson Printing Company during the past two years. This deterioration is attributed to the fact that the original company changed hands approximately two years ago.

The loss in quality of work performed and a delay in the shipment of yearbooks during the past year caused the committee to recommend that the one-year contract for the 1971 SHIELD be awarded to the Hunter Publishing Company.

Mr. Adams moved that the contract for printing the 1971 SHIELD be awarded to the Hunter Publishing Company in keeping with the foregoing bid provided that this yearbook is consistent with the type of yearbook previously produced at Murray State University dealing with academic and social events of the University. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Appointment of Faculty Members to Disciplinary Committee

Mr. Doran moved that the following faculty members be appointed to the Disciplinary Committee:

William B. Taylor, Asst. Professor of Physics, term to expire June 30, 1973.
Joe N. Prince, Dean of School of Fine Arts, term to expire June 30, 1973.
Hughie Lawson, Asst. Prof. of History, term to expire June 30, 1973.

Mr. Russell seconded and the motion carried unanimously.

Report on Coal Prices and Electrical Rates

Dr. Thomas B. Hogancamp, Vice President for Administrative Affairs, reported on the increase in coal prices and in electrical rates. It is estimated that our increased expense in these areas may be as much as \$75,000 for the 1970-71 fiscal year.

Resolution regarding acquisition of Wilburn Walls property, Adopted

Mr. Doran presented and moved that the following resolution be adopted:

WHEREAS, a certain tract of land known as the Wilburn Walls Estate property and containing approximately 32,750 square feet, is located in the City of Murray, in Calloway County, near the campus of Murray State University; and

WHEREAS, said land because of its particular location has special significance for academic purposes in relation to the continuing development and operation of 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 academic purposes, especially for use in connection with the expansion of Maintenance 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 academic purposes, and the Commissioner of Finance is requested to purchase or otherwise acquire, including by condemnation if necessary, the said land.

Mr. Adams seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Report on Construction Projects

Dr. Hogancamp reported on the construction status of the General Services Building, Classroom Building, Addition to the Fine Arts Building, women's dormitory (Regents Hall), and Academic-Athletic Facility, and the planning status of the Married Students Housing Complex, University Center, Renovation of the Laboratory School, and Biological Station.

Wallace Bookstore Case

Dr. Sparks reported on the status of the suit being brought by Wallace Bookstore.

Letter from O. B. Springer

Dr. Sparks read the following letter from Mr. O. B. Springer:

July 1, 1970

Board of Regents
Murray State University
Murray, Kentucky

Gentlemen:

Words cannot tell you how much I sincerely appreciate the resolution which you passed concerning my assistance on the Board of Regents. Murray State University has been a part of my life and I shall always be interested in its progress.

If there is ever anything that I can do to help the Board in its deliberations and actions, please do not hesitate to call on me.

Gratefully yours,
/s/ O. B. Springer

Report of the Thomas P. Norris Student Loan Fund, Received

Dr. Howard moved, Mr. Russell seconded that the Report of the Thomas P. Norris Student Loan Fund be received. Motion carried.

Report of the National Defense Student Loan Fund, Received

Dr. Howard moved, Mr. Russell seconded that the Report of the National Defense Student Loan Fund be received. Motion carried.

Financial Reports, Received

FINANCIAL REPORT
TO THE PRESIDENT AND BOARD OF REGENTS OF
MURRAY STATE UNIVERSITY
July 27, 1970

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

Summary of Financial Report, July 1, 1969 - June 30, 1970

Current General Funds

| | | |
|-------------------------------|----------------------|---------------|
| Net Receipts | \$12,424,083.46 | |
| Net Expenditures | <u>12,227,707.06</u> | |
| Balance Current General Funds | | \$ 196,376.40 |

Current Restricted Funds

| | | |
|----------------------------------|---------------------|---------------|
| Net Receipts | \$ 8,384,261.88 | |
| Net Expenditures | <u>8,210,388.40</u> | |
| Balance Current Restricted Funds | | \$ 173,873.48 |

Unexpended Plant Funds - Capital Construction

| | | |
|--------------------------------|----------------------|-----------------------|
| Net Receipts | \$28,120,406.55 | |
| Net Expenditures | <u>20,862,829.46</u> | |
| Balance Unexpended Plant Funds | | <u>\$7,257,577.09</u> |

| | | |
|----------------------------|--|-----------------------|
| TOTAL BALANCE OF ALL FUNDS | | <u>\$7,627,826.97</u> |
|----------------------------|--|-----------------------|

Financial Report (Cont.)

| | <u>Current General Receipts</u> | <u>Estimate</u> | <u>Actual</u> | <u>Balance</u> |
|-------------------------------|---------------------------------|------------------------|------------------------|------------------------|
| I. EDUCATIONAL AND GENERAL | | | | |
| A. Student Fees | | \$ 2,101,127.00 | \$ 855,080.86 | \$ 1,246,046.14 |
| B. State Appropriations | | 8,152,050.00 | 8,152,050.00 | -0- |
| C. Miscellaneous | | 248,051.00 | 238,915.54 | 9,135.46 |
| D. Organized Activities | | 142,500.00 | 131,513.08 | 10,986.92 |
| E. Balance from Previous Year | | 1,403,000.00 | 1,651,737.31 | (248,737.31) |
| Total Education & General | | \$12,046,728.00 | \$11,029,296.79 | \$ 1,017,431.21 |
| II. AUXILIARY ENTERPRISES | | 1,617,577.00 | 1,394,786.67 | 222,790.33 |
| NET CURRENT GENERAL RECEIPTS | | <u>\$13,664,305.00</u> | <u>\$12,424,083.46</u> | <u>\$ 1,240,221.54</u> |

| | <u>Current General Expenditures</u> | <u>Allotments</u> | <u>Charges</u> | <u>Balance</u> |
|----------------------------------|-------------------------------------|------------------------|------------------------|------------------------|
| I. EDUCATIONAL AND GENERAL | | | | |
| A. Administrative | | \$ 386,145.00 | \$ 378,017.31 | \$ 8,127.69 |
| B. General Expense | | 1,901,336.30 | 1,762,938.30 | 138,398.00 |
| C. Instruction | | 6,045,853.53 | 5,879,213.42 | 166,640.11 |
| D. Organized Activities | | 332,822.84 | 327,064.60 | 5,758.24 |
| E. Library | | 684,018.60 | 670,071.62 | 13,946.98 |
| F. Research | | 35,000.00 | 35,000.00 | -0- |
| G. Public Service | | 65,975.00 | 66,899.01 | (924.01) |
| H. Physical Plant | | 1,164,570.78 | 1,125,127.06 | 39,443.72 |
| I. Agricultural Laboratory | | 86,665.00 | 69,733.31 | 16,931.69 |
| Total Education & General | | \$10,702,387.05 | \$10,314,064.63 | \$ 388,322.42 |
| II. AUXILIARY ENTERPRISES | | 1,605,681.62 | 1,393,009.55 | 212,672.07 |
| III. STUDENT AID | | 141,900.00 | 141,781.38 | 118.62 |
| IV. UNAPPROPRIATED SURPLUS | | 1,061,836.33 | 226,351.50 | 835,484.83 |
| V. RESERVE FOR IMPREST CASH FUND | | 152,500.00 | 152,500.00 | -0- |
| NET CURRENT GENERAL EXPENDITURES | | <u>\$13,664,305.00</u> | <u>\$12,227,707.06</u> | <u>\$ 1,436,597.94</u> |

Current Restricted Receipts and Expenditures

| | <u>Receipts</u> | <u>Charges</u> | <u>Balance</u> |
|----------------------------------|------------------------|------------------------|----------------------|
| Housing and Dining System | \$ 3,158,881.65 | \$ 2,995,906.07 | \$ 162,975.58 |
| Consolidated Education Buildings | 5,225,380.23 | 5,214,482.33 | 10,897.90 |
| Total Restricted | <u>\$ 8,384,261.88</u> | <u>\$ 8,210,388.40</u> | <u>\$ 173,873.48</u> |

Unexpended Plant Funds

| | <u>Account No.</u> | <u>Allotments</u> | <u>Charges</u> | <u>Balance</u> |
|---------------------------|--------------------|-------------------|----------------|----------------|
| Clearing Account | 36-7-37-100 | \$ 1,540.13 | \$.00 | \$ 1,540.13 |
| New Field House | 36-7-37-102 | 7,500.00 | 4,500.00 | 3,000.00 |
| Renovation of Pres. Home | 36-7-37-103 | 23,150.00 | 21,386.33 | 1,763.67 |
| Business Services Bldg. | 36-7-37-104 | 1,203,364.00 | 1,143,403.04 | 59,960.96 |
| Married Student Housing | 36-7-37-105 | 80,362.00 | 69,007.48 | 11,354.52 |
| Alt. to Main Library | 36-7-37-106 | 17,000.00 | 2,000.00 | 15,000.00 |
| Temporary Boiler | 36-7-37-107 | 25,500.00 | -0- | 25,500.00 |
| Electrical Improvements | 36-7-37-108 | 2,000.00 | -0- | 2,000.00 |
| Old Lab. School Bldg. | 36-7-37-119 | 4,000.00 | 2,500.00 | 1,500.00 |
| Admin. Bldg. Alterations | 36-7-37-125 | 4,501.00 | 4,245.33 | 255.67 |
| University Center | 36-7-37-130 | 212,575.00 | 189,237.50 | 23,337.50 |
| Laboratory School | 36-7-37-140 | 1,730,454.00 | 1,716,587.08 | 13,866.92 |
| Addition to Science Bldg. | 36-7-37-151 | 3,166,834.00 | 3,105,792.36 | 61,041.64 |

Financial Report (Cont.)

| | <u>Account No.</u> | <u>Allotments</u> | <u>Charges</u> | <u>Balance</u> |
|-------------------------------|--------------------|------------------------|------------------------|-----------------------|
| Master Campus Plan | 36-7-37-152 | \$ 17,310.00 | \$ 17,301.15 | \$ 8.85 |
| Biological Station | 36-7-37-155 | 7,800.00 | 6,766.51 | 1,033.49 |
| Addition to Fine Arts Bldg. | 36-7-37-157 | 5,502,446.00 | 3,883,615.35 | 1,618,830.65* |
| New Classroom Bldg. | 36-7-37-158 | 4,074,197.00 | 2,603,648.19 | 1,470,548.81* |
| Academic-Athletic Bldg. | 36-7-37-159 | 5,880,158.00 | 5,609,954.53 | 270,203.47 |
| Dining Facility | 36-7-37-160 | 76,746.00 | 76,598.28 | 147.72 |
| Women's Dorm No. 4 | 36-7-37-161 | 2,348,014.00 | 2,304,502.28 | 43,511.72 |
| Electrical Distribution | 36-7-37-163 | 25,794.00 | 24,447.02 | 1,346.98 |
| Renovate & Add. to SUB | 36-7-37-164 | 3,000.00 | -0- | 3,000.00 |
| Feasibility Study-Utilities | 36-7-37-165 | 10,000.00 | 9,800.00 | 200.00 |
| Mall & Pedestrian Overpass | 36-7-37-166 | 7,686.00 | 1,500.00 | 6,186.00 |
| Campus Mapping & Planning | 36-7-37-167 | 20,000.00 | 16,370.78 | 3,629.22 |
| Drainage Structure | 36-7-37-168 | 3,000.00 | -0- | 3,000.00 |
| New Central Heat. & Cool. Sys | 36-7-37-169 | 10,000.00 | -0- | 10,000.00 |
| Series E & F Clearing | 36-7-37-300 | 3,655,475.42 | 49,666.25 | 3,605,809.17* |
| Total | | <u>\$28,120,406.55</u> | <u>\$20,862,829.46</u> | <u>\$7,257,577.09</u> |

*Receivables advanced by Dept. of Finance have not been liquidated.

Statement of Farm Operations

| | | |
|---------------------------------|-----------------|--------------------|
| Receipts | | \$ 71,097.27 |
| Expenditures: | | |
| Salaries & Wages | \$ 25,407.10 | |
| Veterinary & Testing | 2,087.39 | |
| Travel | 187.18 | |
| Current Operating Expense | 46,498.03 | |
| Capital Outlay | <u>3,574.47</u> | |
| Total Expenditures | | \$ 77,754.17 |
| Expenditures exceeding receipts | | <u>\$ 6,656.90</u> |

Statement of Food Service Operations

| | <u>Student Union Cafeteria and Snack Bar 6-1-69 - 5-31-70</u> | <u>Winslow Cafeteria 7-1-69 - 6-30-70</u> |
|------------------------|---|---|
| <u>Receipts</u> | | |
| Cash Received at Door | \$ 148,568.51 | \$ 42,788.99 |
| Meal Tickets | 219,144.45 | 403,589.40 |
| Sales to Other Units | <u>445.28</u> | <u>2,167.07</u> |
| Total Receipts | \$ 368,158.24 | \$ 448,545.46 |
| <u>Expenditures</u> | | |
| Salaries and Wages | \$ 152,728.65 | \$ 191,335.74 |
| Food Products | 173,767.27 | 224,881.13 |
| Other Current Expenses | <u>18,245.09</u> | <u>18,360.03</u> |
| Total Expenditures | \$ 344,741.01 | \$ 434,576.90 |
| Profit for Period | <u>\$ 23,417.23</u> | <u>\$ 13,968.56</u> |

| <u>Receipts</u> | Hart Hall Snack Bar 9-13-69 - 6-30-70 |
|--|---|
| Counter Sales | \$ 69,750.70 |
| Juke Box | 696.50 |
| Vending Commission | 303.56 |
| Other | <u>195.03</u> |
| Total Receipts | \$ 70,945.79 |
| <u>Expenditures</u> | |
| Salaries and Wages | \$ 33,510.24 |
| Merchandise for Resale | 32,821.17 |
| Other Current Expenses | 431.56 |
| Total Expenditures | <u>\$ 66,762.97</u> |
| Profit for Period | <u>\$ 4,182.82</u> |
| Total Profit for the year from Food Service Operations | <u>\$ 41,568.61</u> |

Statement of Recreation Room Operations

| | Student Union Recreation Room 6-1-69 - 6-30-70 | Hart Hall Recreation Room 9-1-69 - 6-30-70 |
|---|--|--|
| <u>Receipts</u> | | |
| Pool | \$ 6,585.01 | \$ 6,867.40 |
| Vending Commission | <u>704.73</u> | <u>57.95</u> |
| Total Receipts | \$ 7,289.74 | \$ 6,925.35 |
| <u>Expenditures</u> | | |
| Salaries and Wages | \$ 8,839.54 | \$ 8,839.51 |
| Other Current Expenses | <u>368.78</u> | <u>56.36</u> |
| Total Expenses | \$ 9,208.32 | \$ 8,895.87 |
| Loss for Period | <u>(\$ 1,918.58)</u> | <u>(\$ 1,970.52)</u> |
| Total Loss for the Year from Recreation Room Operations | | <u>(\$ 3,889.10)</u> |

Accounts Receivable

| | |
|-------------|--------|
| Summer 1969 | \$ -0- |
| Fall 1969 | 643.80 |
| Spring 1970 | 298.05 |

MURRAY STATE UNIVERSITY
Fund Statement - Revenue Bond Accounts
June 30, 1970

HOUSING AND DINING SYSTEM REVENUE BONDS, SERIES A-K

Revenue Fund

| | |
|---|----------------------|
| Cash - Bank of Murray | \$ 67,609.21 |
| Cash - Peoples Bank | 94,432.37 |
| Funds due from Cons. Ed. Bldg. Revenue Fund | 33,255.00 |
| U. S. Government Securities - Book Value | <u>787,088.00</u> |
| | <u>\$ 982,384.58</u> |
| Amount for use of Series A-K | 871,873.58 |
| Amount Earmarked for New University Center | <u>110,511.00</u> |

\$ 982,384.58

Bond & Interest Sinking Fund

Citizens Fidelity Bank and Trust Company:

| | | |
|--|-------------------|------------|
| Cash | \$ 15,122.37 | |
| U. S. Government Securities - Book Value | <u>762,173.20</u> | 777,295.57 |

Financial Report (Cont.)Repair & Maintenance Reserve Fund

Citizens Fidelity Bank and Trust Company:

| | |
|--|-------------------|
| Cash | \$ 6,900.06 |
| U. S. Government Securities - Book Value | <u>266,896.69</u> |

\$ 273,796.75

Total Funds

\$2,033,476.90PRIVATELY HELD HOUSING AND DINING REVENUE BONDSBond & Interest Redemption Escrow Fund

Citizens Fidelity Bank and Trust Company:

| | |
|-------------------------|---------------|
| Certificates of Deposit | \$ 144,296.25 |
|-------------------------|---------------|

The Kentucky Trust Company:

| | |
|-------------------------|------------------|
| Certificates of Deposit | <u>74,774.88</u> |
|-------------------------|------------------|

Total Funds

\$ 219,071.13CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES A-DRevenue Fund

| | |
|-----------------------|-------------|
| Cash - Bank of Murray | \$ 4,614.90 |
|-----------------------|-------------|

| | |
|--|---------------------|
| U. S. Government Securities - Book Value | <u>1,936,421.16</u> |
|--|---------------------|

\$1,941,036.06

| | |
|---|------------------|
| Less Funds due to Housing & Dining System Rev. Fund | <u>33,255.00</u> |
|---|------------------|

\$1,907,781.06

Bond & Interest Sinking Fund

Citizens Fidelity Bank and Trust Company:

| | |
|------|--------------|
| Cash | \$ 9,089.83- |
|------|--------------|

| | |
|--|-------------------|
| U. S. Government Securities - Book Value | <u>912,074.81</u> |
|--|-------------------|

\$ 902,984.98

Total Funds

\$2,810,766.04

MURRAY STATE UNIVERSITY

Schedule of Securities - Revenue Bond Accounts

June 30, 1970

HOUSING & DINING SYSTEM REVENUE BONDS, SERIES A-KRevenue Fund

| | | |
|---------------------------------------|------------|--------------|
| \$800,000 U. S. Treasury Bills 7/9/70 | Book Value | \$787,088.00 |
|---------------------------------------|------------|--------------|

Bond & Interest Sinking Fund

| | |
|--|--------------|
| \$158,000 U. S. Treasury Bills 8/31/70 | \$151,441.73 |
|--|--------------|

| | |
|--|-----------|
| 23,000 U. S. Treasury Notes 7-3/4% 2/15/71 | 22,995.00 |
|--|-----------|

| | |
|--|-----------|
| 65,000 U. S. Treasury Notes 5-1/4% 5/15/71 | 65,020.17 |
|--|-----------|

| | |
|--|----------|
| 7,000 U. S. Treasury Notes 5-3/8% 11/15/71 | 7,019.69 |
|--|----------|

| | |
|---|------------|
| 100,000 U. S. Treasury Notes 4-3/4% 5/15/72 | 100,259.38 |
|---|------------|

| | |
|--|-----------|
| 43,000 U. S. Treasury Notes 5-5/8% 8/15/74 | 42,836.60 |
|--|-----------|

| | |
|--|-----------|
| 92,000 U. S. Treasury Notes 8-1/4% 8/15/71 | 92,575.00 |
|--|-----------|

| | |
|---------------------------------------|-----------|
| 42,000 U. S. Treasury Bond 8% 5/15/71 | 42,029.53 |
|---------------------------------------|-----------|

| | |
|---------------------------------------|-----------|
| 15,000 U. S. Treasury Bond 4% 8/15/71 | 14,015.63 |
|---------------------------------------|-----------|

| | |
|---|------------|
| 225,000 U. S. Treasury Notes 7-3/4% 5/15/73 | 223,980.47 |
|---|------------|

| | | |
|----------------------|------------|--------------|
| \$770,000 Face Value | Book Value | \$762,173.20 |
|----------------------|------------|--------------|

Repair & Maintenance Reserve Fund

| | |
|---------------------------------------|-------------|
| \$ 4,000 U. S. Treasury Bills 8/13/70 | \$ 3,851.44 |
|---------------------------------------|-------------|

| | |
|---|-----------|
| 40,000 U. S. Treasury Notes 5% 11/15/70 | 40,012.50 |
|---|-----------|

| | |
|--|-----------|
| 74,000 U. S. Treasury Notes 5-1/4% 5/15/71 | 74,022.58 |
|--|-----------|

| | |
|---|-----------|
| 30,000 U. S. Treasury Notes 5-3/8% 11/15/71 | 30,066.88 |
|---|-----------|

| | |
|--|-----------|
| 31,000 U. S. Treasury Notes 4-3/4% 5/15/72 | 30,461.10 |
|--|-----------|

| | |
|--|-----------|
| 47,000 U. S. Treasury Notes 8-1/4% 8/15/71 | 47,293.75 |
|--|-----------|

| | |
|---------------------------------------|-----------|
| 44,000 U. S. Treasury Bond 4% 8/15/71 | 41,188.44 |
|---------------------------------------|-----------|

| | | |
|----------------------|------------|--------------|
| \$270,000 Face Value | Book Value | \$266,896.69 |
|----------------------|------------|--------------|

Financial Report (Cont.)PRIVATELY HELD HOUSING AND DINING REVENUE BONDSBond & Interest Redemption Escrow Fund

| | | |
|---------------------|--|--------------------------------|
| \$219,071.13 | Citizens Fidelity Bank and Trust Company and Kentucky Trust Company Certificates of Deposit 4-1/4% maturing 3/1 and 9/1 each year in amounts equal to principal and interest due. | \$219,071.13 |
| <u>\$219,071.13</u> | | Book Value <u>\$219,071.13</u> |

CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES A-DRevenue Fund

| | | |
|----------------|----------------------------------|---------------------------|
| \$ 400,000 | U. S. Treasury Bills 7/9/70 | \$ 393,536.00 |
| 1,090,000 | U. S. Treasury Bills 8/20/70 | 1,071,240.00 |
| 200,000 | U. S. Treasury Bills 9/30/70 | 185,096.00 |
| 70,000 | U. S. Treasury Notes 5% 11/15/70 | 70,175.00 |
| <u>220,000</u> | U. S. Treasury Bills 9/24/70 | <u>216,374.16</u> |
| \$1,980,000 | Face Value | Book Value \$1,936,421.16 |

Bond & Interest Sinking Fund

| | | |
|----------------|-------------------------------------|--------------------------|
| \$175,000 | U. S. Treasury Bills 10/31/70 | \$ 164,901.04 |
| 192,000 | U. S. Treasury Notes 7-3/4% 5/15/73 | 191,130.01 |
| 307,000 | U. S. Treasury Notes 7-3/4% 2/15/71 | 306,993.76 |
| <u>250,000</u> | U. S. Treasury Notes 5-5/8% 8/15/74 | <u>249,050.00</u> |
| \$924,000 | Face Value | Book Value \$ 912,074.81 |

MURRAY STATE UNIVERSITY
Schedule of Outstanding Bonds
June 30, 1970

| <u>Name of Issue</u> | <u>Outstanding 6/30/70</u> |
|--|----------------------------|
| <u>Housing and Dining System Revenue Bonds Series A-K</u> | |
| Series A Woods Hall, dated 9/1/65, interest rate 2.75% maturity date 9/1/95, amount of issue \$705,000 | \$ 640,000 |
| Series B Student Union Building, dated 9/1/65, interest rate 2.875%, maturity date 9/1/97, amount of issue \$605,000 | 565,000 |
| Series C Richmond Hall, dated 9/1/65, interest rate 3.125%, maturity date 9/1/00, amount of issue \$635,000 | 605,000 |
| Series D Clark Hall, dated 9/1/65, interest rate 3.125%, maturity date 9/1/00, amount of issue \$760,000 | 710,000 |
| Series E College Court I, dated 9/1/65, interest rate 3.50%, maturity date 9/1/01, amount of issue \$390,000 | 370,000 |
| Series F Franklin Hall & Winslow Cafeteria, dated 9/1/65, interest rate 3.50%, maturity date 9/1/01, amount of issue \$1,290,000 | 1,290,000 |
| Series G College Court II, dated 9/1/65, interest rate 3.375%, maturity date 9/1/00, amount of issue \$400,000 | 400,000 |
| Series H Elizabeth Hall & Springer Hall, dated 9/1/65, interest rate 3.375%, maturity date 9/1/03, amount of issue \$1,845,000 | 1,805,000 |
| Series I Hart Hall, dated 9/1/65, interest rate 3.625%, maturity date 9/1/04, amount of issue \$2,250,000 | 2,122,000 |
| Series J College Court III, dated 9/1/65, interest rate 3.75%, maturity date 9/1/04, amount of issue \$510,000 | 495,000 |
| Series K Hester Hall & White Hall, dated 9/1/65, interest rate 3%, maturity date 9/1/02, amount of issue \$3,280,000 | <u>3,080,000</u> |
| Total | \$12,082,000 |

Financial Report (Cont.)Privately Held Housing and Dining Revenue Bonds

| | |
|--|----------------|
| Housing & Dining Hall Revenue Bonds of 1961, Franklin Hall and Winslow Cafeteria, dated 9/1/61, interest rate 3.25%, maturity date 9/1/71, amount of issue \$176,000 | \$ 48,000 |
| Apartment Housing Revenue Bonds of 1962, College Court II, dated 9/1/62, interest rate 3.375%, maturity date 9/1/72, amount of issue \$64,000 | 24,000 |
| Dormitory Revenue Bonds of 1963, Elizabeth Hall and Springer Hall, dated 9/1/63, interest rate 3.35%, maturity date 9/1/73, amount of issue \$255,000 | <u>135,000</u> |
| Total | \$ 207,000 |

Consolidated Educational Buildings Project Revenue Bonds

| | |
|---|---------------------|
| Series A dated 5/1/61, interest rate 3%-4.125%, maturity date 5/1/86, amount of issue \$1,400,000 | \$1,055,000 |
| Series B dated 11/1/63, interest rate 3.25%-3.875%, maturity date 5/1/94, amount of issue \$2,360,000 | 2,185,000 |
| Series C dated 4/1/66, interest rate 3%, maturity date 5/1/96, amount of issue \$2,721,000 | 2,660,000 |
| Series D dated 4/1/66, interest rate 4.25%-4.50%, maturity date 5/1/94, amount of issue \$5,280,000 | <u>4,740,000</u> |
| Total | <u>\$10,640,000</u> |
| Total Outstanding Bonds | <u>\$22,929,000</u> |

Dr. Howard moved, Mr. Russell seconded that the foregoing financial reports be received. Motion carried.

Max Russell

Mr. Russell stated that this would probably be the last Board meeting that he would attend in that he is scheduled to report for active duty on August 10, 1970, and that he would like to thank the Board members for their interest and assistance.

Mr. Waterfield moved that the Minutes show the Board's appreciation of Max Russell as a student at Murray State University and as student representative on the Board of Regents; further, the Board wishes him well as he enters the Armed Services.

Meeting Adjourned

Dr. Howard moved, Mr. Adams seconded that the meeting be adjourned. Motion carried.

Patry R. Dyer
Secretary

Chairman