

2-5-1972 12:00 AM

1972-02-05

Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
February 5, 1972

The Board of Regents met on call of Chairman Lyman Ginger in regular quarterly session on February 5, 1972, at 10:00 a.m., C.S.T., in the Board Room of the Administration Building on the campus of Murray State University, in the City of Murray, Kentucky. The following members were present: Dr. Lyman Ginger, Chairman, presiding; Mr. E. G. Adams, Mr. H. Glenn Doran, Dr. Charles E. Howard, Mr. Harry Lee Waterfield, Dr. M. D. Hassell, and Mr. Tom O'Dell. Absent were Mr. Joseph M. Whittle and Mr. Graves (Skip) Neale.

Also present were Dr. Harry M. Sparks, President; Mrs. Patsy R. Dyer, Secretary of the Board; Dr. Thomas B. Hogancamp, Vice President for Administrative Affairs; Dr. W. G. Read, Vice President for Academic Affairs; Mr. J. Matt Sparkman, Vice President for Student Affairs; and Mr. Norman Lane, Dean of Men.

Dr. Hogancamp opened the meeting with prayer.

Minutes of the Meeting of the Board of Regents held on October 30, 1971, Approved

Dr. Howard moved that the Minutes of the Meeting of the Board of Regents held on October 30, 1971, be approved as received. Dr. Hassell seconded and the motion carried unanimously.

Agenda

President Sparks presented the following Agenda:

AGENDA
for
MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
February 5, 1972

I. Minutes of the Meeting of the Board held on October 30, 1971.

ACTION ITEMS

II. Report of the Committee on Credits, Certification, and Graduation

III. Resignations and Terminations

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Ray D. West	P-T Student Asst., Student Union	12-31-71
Augusta Williams, Jr.	Janitor, Physical Plant	12-22-71
George R. Lassiter	Fireman, Physical Plant	12-31-71
Sarah E. Sinclair	Clerk, Library	12-31-71
Edna S. Sammons	Secretary, P-T, Political Science	1-18-72
Janet L. Shelburne	Secretary, Chemistry	12-31-71
Christine L. Houck	Grad. Asst., English	12-31-71
Walter Malis	Grad. Asst., Biological Sciences	12-31-71
Teresa M. Sink	Clerk, Library	12-22-71
Anita M. King	Secretary, Dean of Admissions	1-31-72
Quinton R. Gibson	Janitor, Physical Plant	12-17-71
*W. O. Chrisman	Janitor, Physical Plant	12-30-71
Janice R. Jackson	Recep./Sec., Psychology	12-22-71
Edward L. Ellis	Grad. Asst., History	11-30-71
Dorothy Rosales	Grad. Asst., English	10-31-71
Diana L. Gorman	Foreign Student coordinator	12-22-71
Berniece L. Voight	Secretary, Physical Plant	11-5 -71
Charles W. Watson	Grad. Asst., Industrial Educ.	10-31-71
Jacqueline M. Pool	Asst. to Dean of Women	11-25-71
Faye B. Manning	Sec./Bookkeeper, Student Fin. Aid	11-19-71
Jimmy Young	Grad. Asst., Health & PE	12-31-71
Sheila E. James	Clerk, Student Financial Aid	2- 3-72
James V. Johnston	P-T Asst. Security Officer	1-23-72
Luther C. Compton	P-T Custodian, Student Union Bldg.	12-31-71

*deceased

IV. Leaves of Absence

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
James O. Hall	Director and Asst. Prof. Computer Center	1- 1-72
Fred V. Bradshaw	Director, Planning & Utilization	1- 1-72
Lillie J. Glasgow	Asst. Prof., Home Economics	1-17-72
Charlotte M. Sturm	Sr. Library Asst., Library	1-10-72--1-14-72
Bonnie S. Bumpous	Secretary, Physics & Astronomy	11-22-71--12-10-71
Joyce A. Gordon	Secretary, Student Financial Aid	2-24-72
Larue Bizzell	Winslow Cafeteria	1-30-72
Bettye L. Baker	Secretary, Upward Bound	1- 1-72--2-11-72

V. Adjustments in Salary

Recommendation: I recommend that the adjustments in salary be approved as listed.

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Stanford Hendrickson	Professor, Geography and Coordinator, Foreign Student Relations	Add \$1,000 for Academic Year, paid \$200.00 p/mo 1-1-72--5-31-72, for extra compensation for services as Foreign Student Advisor above full teaching load. Charged to Account No. 173.
Bill Sams	Director, Computer Center	Salary from \$1,191.67 p/mo to \$1,251.67 p/mo, effective 1-1-72; to serve as Director of Computer Center during period of James O. Hall's leave of absence.
Flavil M. Robertson	Air Conditioning Apprent. Physical Plant	Salary from \$4,160 p/yr to \$4,280 per year, effective 1-1-72; prior increase not recommended due to wage freeze.
Gerald Globetti	Assoc. Prof., Psychology	Continuation of employment at \$1,500 p/mo, 1-1-72--5-15-72; if grant becomes available for Center for Alcohol Educ., amount for salary will be reimbursed through Foundation.
Martha J. Jennings	Secretary	Transfer from Philosophy to Political Science effective 1-19-72; no change in salary.
Mary B. Valentine	Secretary, Chemistry	Salary from \$240 p/mo to \$360 p/mo effective 1-5-72; from part time to full time due to resignation of J. Shelburne.
Robert L. Whitten	From Asst. Prof., Sociology to Asst. Prof. and Dir. of Criminology & Corrections Program, Dept. of Sociology	Salary from \$1150 p.mo to \$1400 p/mo effective 1-1-72 for academic year. Reimbursed from grant through Foundation.
Hugh White	Janitor, Physical Plant	From \$3800 p/yr to \$4000 p/yr effective 12-16-71, increased responsibility; replaces William O. Chrisman (deceased).
Ricky J. Lowe	Laborer, Physical Plant	From \$3600 p/yr to \$3800 p/yr, effective 12-1-71; from probationary to permanent employee.
Ricky D. Crouch	Laborer, Physical Plant	From \$3600 p/yr to \$3800 p/yr, effective 12-1-71; prior increase not recommended due to wage freeze from probationary to permanent employee.

Adjustments (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Janet Robinson	Inst., English	From full time to half time at \$420 p/mo, effective 12-1-71, due to return of Robert Usrey from sick leave.
Dollie Russell	Serv. Line Supv., Winslow	\$1.73 p/hr, effective 12-6-71, reinstatement from Medical leave of absence.
Ruby Kindred	Custodian, Physical Plant	From \$1.83 p/hr to \$2.03 p/hr, effective 7-1-71; comply with wage & hour law.
Mary E. Smith	Admissions Clerk, Admissions Office	Transfer from Key Punch Operator to Admissions Clerk; salary from \$3,650 p/yr to \$4,000 p/yr effective 2-1-72
Muriel Baar	Secretary, Dean of Admissions & Registrar	Transfer from Receptionist to Secretary; salary from \$4,560 p/yr to \$4,800 p/yr effective 2-1-72
Ann W. Thompson	Instructor, Home Ec.	From part time to full time; salary from \$7,500 (acad) to \$8,350 (acad); effective 1-1-72--5-31-72; extra class due to leave of absence of L. Glasgow.
Edward A. Thomas	Manager, Applications Development, Comp. Center	Transfer from Programming Supervisor to Manager, Applications Devel.; salary from \$12,100 p/yr to \$12,700 p/yr; effective 1-1-72; due to leave of absence of James Hall
J. Daniel Cunningham	Programming Supervisor, Computer Center	Transfer from Programmer to Programming Supv.; salary from \$12,000 p/yr to \$12,550 p/yr; effective 1-1-72; due to leave of absence of James Hall
Thomas H. Wilkins	Programmer/Analyst Computer Center	Transfer from Jr. Programmer to Prog/Analyst; salary \$9,250 p/yr to \$9,750 p/yr; effective 1-1-72 due to leave of absence of James Hall
Sandra S. Gallimore	Programmer, Comp. Center	Transfer from Jr. Programmer to Programmer; salary \$5,700 p/yr to \$6,200 p/yr; effective 1-1-72 due to leave of absence of James Hall
L. Franklin Orr	P-T Student Director Student Union Bldg.	From \$200 p/mo to \$300 p/mo; effect. 1-17-72; due to resignation of Ray West
Z. B. Russell, Jr.	Heavy Equip. Operator Physical Plant	From Probationary to Permanent status; salary from \$4800 p/yr to \$5200 p/yr; effective 1-16-72

VI. Saturday and Evening Classes, Fall Semester 1971-72

Recommendation: I recommend that the Saturday and Evening Classes above the normal teaching load be approved as listed.

Saturday and Evening Classes, Fall Semester 1971-72

<u>Name</u>	<u>Course</u>	<u>Amount</u>
James Biggs	Speech 585	\$100.00
Bill Coker	Management 310	495.00
Johnny Reagan	Health and P.E. 216	300.00
John G. Taylor	Administration 653	525.00
Edward A. Thomas	Management 260	495.00
Charles W. Moore	Psychology 591	100.00
Charles H. Tolley	Higher Education 685	100.00
Ben Humphreys	Guidance 690	100.00
S. M. Matarazzo	Administration 666	100.00
Jack Rose	Administration 650	100.00
H. A. Noffsinger	Administration 665	100.00

VII. Employment

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>
(R) Fontella Kimbell	Prof., Home Ec., 3/4 time	\$1,000.00 p/mo	1-16-72--5-15-72
(R) Donald Palmgren	Visit., Asst. Prof., Art	940.00 p/mo	1- 1-72--5-31-72
(NP) Larry J. Garland	P-T Lecturer, Sociology	125.00 p/mo	1-16-72--5-15-72
	(Special course in Police Management in Criminology and Corrections Program, to be reimbursed from grant from Ky. Crime Commission.)		
(NP) Gary Pozsik	Consultant, Business Educ.	125.00 for	12-10-71
	(Consultant in Distributive Educ. Workshop; reimbursed from grant from State Department of Education)		
(NP) Ruth H. Hina	Substitute Teacher, Univ. Sch.	35.00 p/tch. day	12-1-71
	(replacing Shirley Wilferd who is on sick leave)		
(NP) Jack H. Shell	Research Assoc., Foundation	275.00 p/mo	11-11-71--5-31-72
	State Health Grant, P-T		
	(reimbursed from grant from State Health Department)		
(R& Sheila R. Marshall	Secretary, Guid. & Counsel.	315.00 p/mo	12- 1-71
(NP)	(position originally budgeted at 1/2 time, replacement employed to full time position.)		
(R) Shirley S. Washer	Secretary, Philosophy	166.67 p/mo	1-19-72
(R) Carol G. Stevens	Secretary/Recept., Psychology	310.00 p/mo	1-13-72
(R) Mary D. Crum	Secretary, Chemistry	215.00	1-17-72
	(position reduced from full time to 2/3 time)		
(R) Mary E. Wells	Key-punch Operator, Registrar	300.00 p/mo	1-12-72
(R) Cecile A. Applegate	Coordinator, Foreign Stud. Rel.	95.55 p/mo	1-17-72
(R) Sarah B. Duncan	Secretary, Physics, P-T	180.00 p/mo	11- 1-71--12-10-71
(R) Mary K. Russell	Asst. to Dean of Women, P-T	283.33 p/mo	12- 1-71
(R) Janet F. Woodruff	Bookkeeper, Student Fin. Aid	400.00 p/mo	11-18-71
(R) Robert A. Thompson	Janitor, Physical Plant	1.79 p/hr	12-16-71
(R) Nobel E. Bumphis	Janitor, Physical Plant	1.79 p/hr	1-10-72--1-21-72
(R) Hugh Miller	Custodian, Physical Plant	1.79 p/hr	1- 5-72
(R) Patricia A. Stevens	Secretary, Physical Plant	350.00 p/mo	11-16-71
(R) Mark S. Hayes	Laborer, Physical Plant	310.00 p/mo	11- 5-71
(R) Mary J. Wallis	Clerk-Typist, Printing, P-T	166.67 p/mo	12- 1-71
(R) Dalene Crum	Temp. Sec., Athletic Dir. P-T	1.60 p/hr	9-22-71--10-8-71
(R) Karen Camp	Temp. Sec., Athletic Dir.	1.60 p/hr	10-25-71--10-26-71
(R) Sandra K. Grady	Secretary, Athletic Dir.	310.00 p/mo	11- 1-71
(NP) Kathy Cooper	Cashier, Hart Snack Bar	1.60 p/hr	11- 1-71--1-24-72
	(Temporary part-time cashier for Sunday operation)		
(NP) Charles M. Grogan	Warehouse Laborer, Purchasing	300.00 p/mo	11-15-71
	(Budgeted, but not filled until move to Gen. Services Bldg.)		
John B. Stephens	Practicum Supervision	50.00 honorarium	for Fall 1971-72
Fran Perry	Guidance & Counseling	50.00 honorarium	for Fall 1971-72
Dennis Griffith	Practicum Supervision	50.00 honorarium	for Fall 1971-72
Jessie Sanders	Guidance & Counseling	50.00 honorarium	for Fall 1971-72
Armelia Armstrong	Practicum Supervision	50.00 honorarium	for Fall 1971-72
	Guidance & Counseling		

Employment (Cont'd.)

(NP) William C. Adams, Jr. P-T Inst., Industrial Educ. \$ 800.00 for Spring Semester 1972
(position budgeted for spring semester only) payable 5-31-72

(NP) Jack Harper P-T Inst., Industrial Educ. 1,200.00 for Spring Semester 1972
(position budgeted for spring semester only) payable 5-31-72

(R) Carolyn Enoch Clerk, Student Fin. Aid 291.67 p/mo 1-25-72

(R) Carita L. Lamb Temp. Sec., Stu. Fin. Aid 1.60 p/hr 2- 7-72

(NP) Charles L. Muessel Student Asst., Personnel Ser. 2.25 p/hr 2- 7-72
(needed to work on job descriptions; 15 hours per week)

(NP) Michael E. Cathey Jr. Computer Operator, P-T 2.00 p/hr 1-17-72
(funds available & extra help needed due to James Hall's leave of absence)

(R) Cindy G. Steele Sec. (temp.), Athletic Office 1.60 p/hr 1-10-72--1-14-72

(R) William C. Hall P-T Asst. Security Officer 200.00 p/mo 1-24-72

(R) Phillip D. Hutchins Custodian, Physical Plant 1.79 p/hr 1-26-72

(R) Eleanor L. D'Angelo Temp. Sec., Upward Bound 2.00 p/hr 1-17-72--2-14-72

VIII. Employment of Graduate Assistants

Recommendation: I recommend the employment of the graduate assistants as listed.

<u>Name</u>	<u>Department</u>	<u>Amount per month</u>
Charlotte M. Riley	Home Economics	\$225.00
Gloria J. Norman	Agriculture	150.00
George R. Wilder	Industrial Education	225.00
Brocky A. Nicely	Industrial Education	225.00
Edwin F. Crowell	Biological Sciences	225.00
Linda S. Rowley	Chemistry	225.00
John M. Morgan	Chemistry	225.00
Bruce B. Beck	Communications	225.00
Curtis W. Hart	Communications	112.50
Lyon Perry Wilbur	Communications	225.00
John W. Dale	Communications	225.00
Linda S. Grace	Communications	225.00
Myron P. Huey	Communications	225.00
Donald C. Fisher	Communications	225.00
Helen L. Albritton	Communications	225.00
Sandy J. Rogers	Communications	225.00
Judith Ann Medford	Communications	225.00
Gerald D. Kangas	Communications	225.00
Cathy S. Huck	Communications	225.00
James C. Jordan	Communications	225.00
Mary A. Baker	Communications	225.00
J. D. Rayburn II	Communications	225.00
Betty Jo Ellington	Communications	225.00
Philip M. Bruschi	Communications	225.00
Penny M. Whitaker	Communications	112.50
Darla W. Griffin	Communications	112.50
Pamela R. Parkhurst	Communications	112.50
Victoria G. Ogg	English	225.00
Sylvia A. Abell	English	337.50
Charlie J. Scates	English	337.50
Christine L. Houck	English	225.00
Pamela C. Trevathan	English	225.00
Dorothy J. Lund	English	225.00
Delmont D. Barbor	English	225.00
Mary Ann J. Miller	English	225.00
Phillip Hall	Health & P.E.	225.00
Jamia M. Taylor	Health & P.E.	225.00
Thomas E. Turner	Health & P.E.	225.00
Ruthanne Williamson	Mathematics	225.00
William A. Parker	Mathematics	225.00
Louise Martin	Mathematics	225.00
Donald O. Clayton	Mathematics	225.00

Graduate Assistants, Spring Semester 1971-72 (Cont'd.)

<u>Name</u>	<u>Department</u>	<u>Amount per month</u>
Lewis E. Baber	Dean, School of Business	\$225.00
Lawrence U. Close	Dean, School of Business	225.00
Phyllis H. Gordon	Accounting & Finance	225.00
James V. Johnston	Accounting & Finance	225.00
Randall E. Gordon	Accounting & Finance	337.50
John W. Davis	Management	225.00
Therasakdi Tangpoonphonvivatana	Management	225.00
Mohammad H. Hassas	Management	225.00
David J. Kempf	History	225.00
Lawrence I. Weeks	Physics	225.00
Michael W. McGinnis	Physics	225.00
Lee E. Grider	Physics	225.00
Stephen W. Moody	Germanic & Slavic Languages	225.00
Thomas A. Halinski	Germanic & Slavic Languages	225.00
Gwen Meshew	Germanic & Slavic Languages	225.00
Barbara E. Harmeyer	Art	112.50
Richard A. Payne	Art	112.50
Michael E. Kirk	Art	337.50

DISCUSSION AND/OR ACTION

- IX. Appointment of George N. Britt, Assistant Professor of Mathematics to Disciplinary Committee.
- X. New Undergraduate Academic Offerings recommended by the Curriculum Committee.
- XI. Dormitory Scholarships for Non-Resident Students and the Possibility of a Bill which would permit Resident Tuition for North Tennessee students to Reciprocate for Kentucky students attending Austin Peay State University at the Tennessee Residential Rate.
- XII. Status of Biennial Budget Request for 1972-74 and Tuition Increases
- XIII. Documents presented by the Student Organization for Consideration
- (1) Proposed Revised Constitution of the Student Organization of Murray State University
 - (2) Judicial Procedures at Murray State University
 - (3) Student Bill of Rights
 - (4) Student Government Bill No. 08
 - (5) Policy and Guidelines for Non-University Speakers
- XIV. Approval of Acceptance of Four Paintings from Anthony Droege

REPORTS

- XV. Construction Progress Report
- (1) Biological Station
 - (2) Stadium
- XVI. Financial Report and Audit for 1970-71
- XVII. Report of the Thomas P. Norris Student Loan Fund
- XVIII. Report of the National Defense Student Loan Fund
- XIX. Special Report on Delinquency in Repayment of Loans for Thomas P. Norris, National Defense, and Foundation.

XX. Note of Appreciation from Mrs. Lochie Hart

XXI. Note of Appreciation from David M. Barkley

OTHER MATERS

XXII. Recommended Policy on Employment of Administrative Officers.

Respectfully submitted,
/s/ H. M. Sparks
President

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

Mr. Doran moved that the Board receive and approve the following report of the Committee on Credits, Certification and Graduation:

In accordance with the duties of the Committee on Credits and Graduation, we report as follows:

The persons named on the attached list have completed all requirements for graduation and were granted degrees as indicated on December 31, 1971.

Bachelor of Science

Charlotte Jeffrey Adams	Ronald A. Corbin
David Thomas Adams	Susan Lynn Crider
Wade Seaton Alexander	H. Sylvia Curd
Clifford Steven Allen	John Edgar Davis
Sherri Ann Lochridge Allinder	John Wiley Davis
Henry Lee Armstrong	Julie Binford Davis
Judith Wynn Armstrong	George Raymond DeLano
Leland Darryl Armstrong	Thomas Anthony DeName
Milton Eddie Armstrong	Michael S. Derrington
Hattie Harris Arnold	Prafulchandra M. Desai
James William Ashley	Frederick Matthew DiGiovanni
James Lewis Atkins	Lester Keith Donelson
Gary Allyn Barker	Carol Strother Dossett
Gina C. Barron	Donald Ray Douglas
John William Bartleman, Jr.	Daniel Joseph Downey
Wilma Stark Beatty	Jane Little Draffen
John Arlington Behringer	Janet Lois Drury
Jean H. Bennett	Mike K. Duncan
John L. Benton	Eugene Dunning
Marjorie Elizabeth Berry	Susan Stewart Eades
Kiranchandra T. Bhakta	William C. Edrington, III
John Michael Blankenship	Brenda Susan Ellis
James Calvert Bolton	Joseph Alan Englert
Leonard Paul Bond	Glenn Elliott Exum
Karon Joy Bratcher	Donna Lynn Farrand
Gary Robert Brown	Edward B. Fee
Paul Raymond Brown	Edward Lee Felts
Pamela Whitfield Bruce	Joseph Franklin Ferguson
Philip Mitchell Bruschi	Janet Watson Finger
James B. Buchanan, Jr.	Nancy Smith Fitts
Lawrence Edward Burnham	John Kevin Fleming
Paul Dorris Burris	Paul Walfred Flodin
Tom Callahan Bushart	Sandra Lee Forsythe
Bruce Alan Cannon	Bruce Wayne Francis
Elizabeth Ann Palmer Carneal	Bob M. Fuller
John Tyler Carneal	Mary Ellen Fuller
Donna Creamer Carter	John Herman Fuqua
James M. Castaldi	Nancy Sue Garrett
Patricia Ann Childers	Danny Wayne Geurin
Wilma Gene Short Childress	Deborah Henderson Gladish
Terry Keith Claggett	Dianna Lynn Gorman
Jackie Duane Clark	Galen Robert Gorman
Charles C. Clawson	Darla W. Griffin
Lynda Kelso Coleman	Thelma Griffin Haagen
Dianna Jean Colson	Robert Stephen Hailey
Christopher Lee Comer	John P. Hall
Peggy Livingston Conyer	Theodore N. Hamilton
Charles Barry Cooper	Charles Mason Hamlin
Charles Rhea Cooper	Ronnie Harper

Bachelor of Science (Cont'd.)

Leta Elaine Belt Harris	David Randolph Mouser
Rebecca Merritt Hartigan	Jean Ann Moyer
Ronald David Hatton	James Robert Mullins
Annette T. Hawkins	Barry A. Murphy
Larry J. Heflin	William Clayton Nall, III
Ruth Ellen Hernandez	Brocky Allen Nicely
James R. Hertenstein	Daisy Mae Nichols
Clarence Frederick Hicks, Jr.	Penny Bridges Oakley
Joseph L. Hobbs	Donna J. Olive
Joseph Myron Hobby	Phyllis Cunningham Orr
George Eugene Hollis	Rebecca Hendon Page
Stanley F. Holman	Frederic Carroll Park, III
Rhonda Rhew Holmes	Richard Belenda Parker
Charles Roger Hortin	Nancy Davida Parm
John Wilson Houston, III	Katherine Ann Parsons
Thomas Richard Howey	Kantubhai Govindbhai Patel
Myron P. Huey	Mohanbhai Lallubhai Patel
Peter J. Hussey	Gary Steven Peak
David Craig Jaynes	Judith H. Peck
Donald E. Johnson	Donna June Peek
Mary Carol Nobles Jones	James Roach Pelham
Nadine Rosetta Jones	John Thomas Piercefield, Jr.
David William Jordan	Kaethe Ann Pohle
Barbara Susan Keel	Elizabeth Gillette Pratt
David John Kempf	Susan H. Quinn
Lemmie Carl Killough	Vicki McGary Ragsdale
Dona Fronapel Kirkland	Connie Marie Raley
Kenneth Mack Kirkland	Rachaneepen Ramyarupa
Robert Lindsay Klemp	Cherinan Marie Raque
Jacqueline Dee Knoth	Allen B. Reaves
Edgar Neill Knue	Benny Ray Reed
Rick Allen Kotter	William Jay Reed
Mark A. Krance	Sharon Kay Reid
Gregory S. Laird	Ellen Rose Winkler Rexing
Merritt Michael Lake	Florence Lee Reynolds
John Daniel Lamar	Mark Paul Reznich
Patricia Lee Lander	Glenn Gary Rhine
Thomas Earl Lane	Brenda Kaye Rich
Sandra Forrest Law	David M. Richards
Joy Reynerson Lentz	Cynthia Joyce Robertson
Sandra Marlene Leonard	Melba Jean Rodgers
Patricia Faye Lewis	Paul Gillard Ross
Mark Allen Lilly	Bruce Edward Rudd
Michael T. Linebaugh	Linda Lewis Sachse
Samuel William Linebaugh, III	Donald Kalani Sanford
Mary Frances Litchfield	Peter Robert Scarsdale
Kenneth George Lorentz	Ronald S. Schaftlein
Michael Jay Lusk	Terrence E. Schmelzer
Paulette J. Lyles	Gregory Clay Sheeley
William Leroy Malone	Jerry Wayne Shelton
Pamela Ann Markham	Peggy Jean Shelton
Thomas Taylor Marshall, III	Linda Mullikin Shroat
Shirley Ann Cochran Martin	Thomas L. Shultz
Michael Robert Mathias	Richard Lee Sieveking
Robert William Matteson	Margaret Moore Sims
Danny H. Maxberry	Don Marshall Sloan
Danny Lee McAlpin	Carolyn Smith
Mitchell Cletis McCandless	Connie Loraine Rister Smith
Richard Eugene McCaskill	Michael Gene Smith
Charles Robert McClatchy	Betty Gail Smithmier
Junella Gayle McConnell	Stephen Mart Son
Jerry Ray McCoy	Richard Wayne Stafford
Michael Wayne McGinnis	Doris Jennings Steely
Harry McNamara III	Cortice Lee Stinnett
Ken Alan Miller	Julie Elizabeth Studer
James Elihu Mills	Joseph Anthony Szostak, Jr.
James Stephen Mills	Danny Phillip Taylor
Robert Lynn Mills	Karen Ruth Terrell
Vivian Lee Minks	Arma Lee Terry
Rebecca Austin Mitchell	Gundi Limbaugh Thomas
Mary Suzette Moghadamian	James Gary Thomas
Melvin William Moore, Jr.	Lloyd Allan Thomas
Norma Sue Moore	Martha Jane Thomas
Kenneth Lee Mosher	Leigh Hancock Thompsett

Bachelor of Science (Cont'd.)

Jon Terry Thorpe
 Albert Joseph Tirpack, Jr.
 Barbara Bailey Torian
 John M. Tuchscherer
 Stephen M. Turchin
 Scott L. Urban
 Curtis R. Vincent, Jr.
 Rebecca Crafton Ware
 John Patrick Warren
 Mary Elizabeth Watson
 Larry J. Watts
 Dianna Lynn Weatherby
 Gene Martin Weis
 Robert Emmett Westerfield

Kathleen Ann Whalen
 James E. Wheeler
 Penny Marie Whitaker
 Jonathan White
 Michael Bain Whitelock
 Dorothy Jean Wilkerson
 Suzan Kay Wilkerson
 Catherine Wirtala
 Roger Wayne Woods
 Richard Jon Woodward
 Carol McGinnis Worth
 Roger Dale Worth
 Beverly White Wyatt
 Faye Robinson Yopp
 James Harold Young

Bachelor of Science in Business

Harold Phillip Abner
 Kathryn LaVerne Allbritton
 Robert Compere Arledge, Jr.
 Larry Adrian Arnett
 Masaki Ayano
 Klaus-Dieter Beinkampen
 Gerald Hinman Bell
 William G. Birch
 Wayne LeRoy Bismark
 Beverly Joan Brittain
 Ford W. Branch
 Dennis John Buckley
 Clayton Ray Burgess
 Parris Evan Bynum
 Joseph Boothe Carrico
 Eddie D. Castleberry
 Louis Earl Chamberlain
 Howard Taylor Cochran
 Thomas Wayne Colson
 Don Crews
 Robert James Dermott
 Vickie Elaine Taylor DeWitt
 Gary Lynn Dick
 Darrell B. Donaldson
 Bill Dennis Drago
 James Sterling Duncan
 Michael Dennis Dungan
 Joseph Charles Fanfarilli
 Phyllis Hobbs Gordon
 Cathi Suzanne Greer
 Theodore Joseph Hahn
 Marie Barger Hicks
 J. Michael Holland
 James Vernon Johnston
 Roy Eugene Keller

Allan Ray Konemann
 Ronald L. Kupcinski
 G. Mitchell Lampkins
 Thomas Charles Liddle
 Robert Virgil Ligon
 Donald Steven Lister
 Daryl K. Mason
 Michael Hugh Mattingly
 William Michael McCorkle
 Steve Melnyk
 Teresia Mullins
 Regenia A. Mundy
 Donald Lyles Nanny
 William Charles Neville
 Terry Lee O'Bryant
 Glyn D. Price
 James Martin Provine
 Jerry Wade Riley
 Gerald Francis Riney
 James Randall Roper
 Samuel Murray Rozzelle
 Nancy L. Schlatter
 Stephen Bushart Shanklin
 John Sharpe
 Ronald E. Shelburne
 Hugh Dennis Steger
 Gregory Stephan Stiebling
 Edward A. Taylor
 John W. Todd
 Sandra Kaye Wallace
 Ronald C. Ward
 Frank H. Werker
 Ray Darrell West
 Larry Dan Wilson
 Otis Wayne Woods

Bachelor of Science in Agriculture

William Dwight Armstrong
 David L. Clark
 James A. Gibson
 Gary Lee Hoskins
 John Russell Kirbert

Gary Wayne McElya
 Merle Milton Merritt
 Berlin S. Moore, Jr.
 David E. Riley, Jr.
 Arthur Lee Rothenburger, II

Bachelor of Science in Home Economics

Marsha Ann Brooks
 Lola Marie Clements
 Jo Ann Cooksey

Patricia Gayle Morgan
 Susan M. Nesbitt
 Jacqueline L. Oakley

Bachelor of Arts

George Daniel Bingham, II
Jacqueline Willett Blagg
Janis Nadine Brown
Phyllis Michele Cicchino
Kyoko Cooper
Patricia Ann Copeland
Murray M. Freeland
Rick Julliard
Andrea Kay Kemper

Richard Harold Madsen
Jean Ann Melville
Deborah Lynn Mullins
Brenda M. Nanncy
Cynthia Nelson Nichols
Larry David Nichols
Victoria Gayle Ogg
Harry William Redgrave
Mary Janette Rogers

Ronna Jean Zinn

Bachelor of Music Education

Donald J. Condon, Jr.
Roger Hasten Cox
Nancy Anne Dunn Creekmur
Diana Dunn Denney

Martha Whitt Hoover
Wanda Majors
Richard Purdy Neathamer
Carolyn Louise Schlitt

Johnny M. Wallace

Bachelor of Music

Ina Ruth Boggess

Bachelor of Fine Arts

Richard A. Payne

Associate of Arts

Barbara Ann Bond

Mary Lucille Coble

Master of Arts in Education

Marilyn Jean Barrett
Barbara Kelley Beckner
Judith D. Bohannon
Mary Helen Boyd
Mary Edith Carner
Sherry W. Cope
Masako K. Cornell
Michael R. Dawkins
John Stephen Epperson
Frances Kay Field
Mary Florence Ford
Ruth Ann Fox
Barbara Ann Frank
David B. Gustavson
Gail B. Hercules
Margaret Jean Hughes

Maybeth Gilkey Jackson
Bobby Lynn Key
Carolyn Turner Lawrence
Van Mathis
Bob Jewell McCord
Gary Clifford Rudolph
Johnny Wayne Scott
Judy Linder Shaner
Sammie Elaine Smith
Jerry Thomas Thurman
Jeanette Calhoun Turner
Ruth Ann Utley
Billy Lee Watson
Joyce Lee Wells
Sonja Kay Wilson
Terry King Yates

Master of Science

Steven Allen Brent
Chain-Yuan Chow
John Bernard Crider
James Thornton Goode
James Everett Haagen
Fred Thomas Hart

Gene Walker King
Dennis Minshall
Jerry Louis Muniz
James Conrad Spengler
Joseph Paul Wurth
Polly Yang

Sara Alexander Penry

Master of Business Administration

Floyd Winston Carpenter
 Barry Bowers Chapman
 Alan Dale Hendrickson
 Venable M. Houts
 James Thomas Kioski

Barbara Dubis Merino
 Paula Jean Parker
 Edward Anthony Thomas
 William Frederick Vollmer
 Joe Darrell Ward

William Zalman Young

Master of Arts

Edward Lee Ellis
 Charlotte Faye Gatton

Billie Diane Hendrix
 Luna Phynett Kelso

Mary Halene Winders

Specialist in College Teaching

Jimmy Mitchell Stephenson

Dr. Howard seconded and the motion carried unanimously.

Resignations and Terminations, Accepted and Approved

Mr. Doran moved that the Resignations and Terminations as stated in Item III of the Agenda be accepted and approved. Dr. Howard seconded and the motion carried unanimously.

Leaves of Absence, Granted

Mr. Doran moved that the requests for leave of absence as stated in Item IV of the Agenda be granted. Dr. Howard seconded and the motion carried unanimously.

Appropriation and Tuition, Discussed

The Board discussed the Budget request, State Appropriation, and possible tuition increases for the 1972-74 biennium.

Adjustments in Salary, Approved

Mr. Waterfield moved that the Board approve the adjustments in salary as amended and as listed in Item V of the Agenda upon the recommendation of the President. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Dr. Ginger, aye.

Saturday and Evening Classes, Fall Semester 1971-72, Approved

Mr. Waterfield moved that the Saturday and Evening Classes for the Fall Semester 1971-72 be approved for extra compensation as stated in Item VI of the Agenda. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Dr. Ginger, aye.

Employment, Approved

Dr. Howard moved that the Board approve the employment of people recommended by the President and as stated in Item VII of the Agenda. Mr. Waterfield seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Dr. Ginger, aye.

Employment of Graduate Assistants, Approved

Dr. Hassell moved that the Board approve the employment of graduate assistants as listed in Item VIII of the Agenda. Mr. Doran seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Dr. Ginger, aye.

George N. Britt, Appointed to Faculty Disciplinary Committee

Upon the recommendation of the President, Mr. Waterfield moved that George N. Britt be appointed to the Faculty Disciplinary Committee replacing William B. Taylor for a term ending June 30, 1973. Dr. Hassell seconded and the motion carried unanimously.

Additional Undergraduate Academic Offerings, Approved

In keeping with the recommendation of the Curriculum Committee, Dr. W. G. Read presented and recommended the addition of the following undergraduate curricula:

New Minor Programs

1. Anthropology - Department of Sociology and Anthropology, School of Arts and Sciences
2. Health Education - Department of Health, Physical Education and Recreation, School of Arts and Sciences
3. Physical Education - Department of Health, Physical Education and Recreation, School of Arts and Sciences
4. Rehabilitation - Department of Guidance and Counseling, School of Education

New Major Programs

1. Criminology and Corrections - Department of Sociology and Anthropology, School of Arts and Sciences
2. Distributive Education - Department of Business Education and Administrative Management, School of Business
3. Rehabilitation - Department of Guidance and Counseling, School of Education
4. Urban and Regional Planning - Department of Geography, School of Arts and Sciences
5. Physical Education - Department of Health, Physical Education and Recreation, School of Arts and Sciences

New Area Program

Governmental Affairs and Public Administration, Department of Economics, School of Business

Associate of Arts degree program in correctionsAssociate of Arts degree program in law enforcementAssociate of Science degree program in food serviceAssociate of Science degree program in child developmentAssociate of Science degree program in horticulture

Mr. Adams moved that the Board approve the foregoing programs and that the requirements be kept on file with the Board's records. Dr. Howard seconded and the motion carried unanimously.

Dormitory Room Scholarships, Approved

After discussion, Mr. Waterfield moved that dormitory room scholarships be established for students based upon scholarship and need and that the scholarships be awarded by the Scholarship Committee. Mr. O'Dell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Dr. Ginger, aye.

Four Paintings Presented by Anthony Droege to the Art Department, Accepted

In response to a request from Miss Clara Eagle, Mr. Doran moved that the Board approve the acceptance of four paintings presented by Anthony Droege to

the Art Department of Murray State University. Mr. O'Dell seconded and the motion carried unanimously.

Construction Progress Reports

Dr. Hogancamp reported that the biological station is expected to be completed by April 1972. He further stated that a Hearing on the status of the construction of the stadium is scheduled in Frankfort on February 18. Mr. Waterfield moved that the Division of Engineering of the Department of Finance in Frankfort be requested to provide the Board with a detailed explanation for the delay in the construction of the stadium. Dr. Howard seconded and the motion carried unanimously.

Financial Report and Audit for 1970-71, Received

Mr. Waterfield moved that the Financial Report and Audit for 1970-71 be received. Mr. Adams seconded and the motion carried unanimously.

Murray State University
Financial Report
To the President and Board of Regents
For period July 1, 1971 thru December 31, 1971

I. Income and Expenditure Statement

A. Current General Funds			
Net Income		\$ 7,936,979.63	
Net Expenditures		<u>7,318,951.18</u>	
Balance Current General Funds			\$ 618,028.45
B. Current Restricted Funds			
Net Income		\$ 6,593,995.84	
Net Expenditures		<u>4,340,963.52</u>	
Balance Current Restricted Funds			\$2,253,032.32
C. Unexpended Plant Funds--Capital Construction			
Net Income		\$20,944,588.56	
Net Expenditures		<u>18,162,279.81</u>	
Balance Unexpended Plant Funds			\$2,782,308.75
D. Retirement of Indebtedness Funds			
Net Income		\$ 7,566,763.36	
Net Expenditures		<u>4,400,888.08</u>	
Balance Retirement of Indebtedness Funds			<u>\$3,165,875.28</u>
Total Balances of all Funds			<u>\$8,819,244.80</u>

II. Statement of Funds Balance

A. Current General Funds			
Reserve for Imprest Cash		\$ 217,500.00	
Encumbrances Outstanding		429,100.23	
Free Balance		<u>(28,571.78)</u>	
Total			\$ 618,028.45
B. Current Restricted Funds			
1. Housing & Dining System Revenue Fund			
Cash in Banks	\$ 12,021.57		
Investments	<u>1,082,888.56</u>	\$ 1,094,910.13	
2. Consolidated Educational Bldg. Revenue Fund			
Cash in Bank	\$ 13,345.71		
Investments	<u>1,144,776.48</u>	\$ 1,158,122.19	
Total			\$2,253,032.32

Financial Report (Cont'd.)

C. Unexpended Plant Funds

Contracts not Awarded		\$ 880,268.13	
Contingency		<u>1,902,040.62</u>	
Total			\$2,782,308.75

D. Retirement of Indebtedness Funds

1. Housing & Dining System Bond Fund

Cash	\$ 1,795.84		
Investments	<u>752,508.90</u>	\$ 754,304.74	

2. Housing & Dining System Repair and Reserve Fund

Cash	\$ 66.97		
Investments	<u>358,809.24</u>	\$ 358,876.21	

3. Privately Held Housing & Dining System Escrow Fund

Investments		\$ 81,787.50	
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4. Consolidated Ed. Bldg. Bond Fund

Cash	\$ 5,534.15		
Investments	<u>1,965,372.68</u>	<u>\$1,970,906.83</u>	

Total \$3,165,875.28

Total Balance All Funds \$8,819,244.80

III. Statement of Investments

Housing & Dining System	Revenue Fund	\$1,082,888.56	
	Bond Fund	752,508.90	
	Repair & Maint. Fund	358,809.24	
	Escrow Fund	81,787.50	
Consolidated Ed. Bldg.	Revenue Fund	1,144,776.48	
	Bond Fund	<u>1,965,372.68</u>	

Total Investments \$5,386,143.36

All Investments are carried at book value and are U. S. Government Securities except the Housing & Dining System Escrow Fund investments which are Certificates of Deposit.

IV. Statement of Bonds Outstanding

Housing & Dining System Revenue Bonds	\$13,647,000.00
Privately Held Housing & Dining System Revenue Bonds	78,000.00
Consolidated Ed. Bldg. Revenue Bonds	<u>25,598,000.00</u>

Total Bonds Outstanding \$39,323,000.00

V. Statement of Operations

1. Farm

Receipts	\$ 26,020.98	
Inter-Account Transfers	<u>3,332.65</u>	\$ 29,353.63

Expenditures

Salaries & Wages	\$ 18,583.78	
Veterinary & Testing	1,281.90	
Travel	-	
Current Operating Expense	31,842.39	
Capital Outlay	<u>6,178.30</u>	\$ 57,886.37

Total Expenditures Exceeding Receipts \$ (28,532.74)

Financial Report (Cont'd.)

2. Food Service

	Student Union Cafeteria and Snack Bar <u>June 1 - Dec. 31, 1971</u>	Winslow Cafeteria <u>July 1, '71 - Jan. 15, '72</u>
<u>Receipts</u>		
Cash Received at Door	\$ 70,398.79	\$ 17,244.70
Meal Tickets	171,424.25	290,380.08
Sales to Other Units	<u>1,220.19</u>	<u>618.10</u>
Total	\$243,043.23	\$308,242.88
<u>Expenditures</u>		
Salaries and Wages	\$114,217.87	\$102,476.15
Food Products	103,230.87	130,308.21
Other Current Expenses	<u>12,677.32</u>	<u>12,619.16</u>
Total	\$230,126.06	\$245,403.52
Profit for Period	<u>\$ 12,917.17</u>	<u>\$ 62,839.36</u>

Hart Hall Snack Bar
July 1 - Dec. 31, '71

<u>Receipts</u>	
Counter Sales	\$35,299.75
Juke Box	313.00
Vending Commission	107.27
Other	<u>-</u>
Total	\$35,720.02
<u>Expenditures</u>	
Salaries and Wages	\$17,823.40
Merchandise for Resale	12,311.94
Other Current Expenses	<u>620.36</u>
Total	\$30,755.70
Profit for Period	<u>\$ 4,964.32</u>
Total Profit from Food Service Operations for Period	<u>\$80,720.85</u>

3. Murray State News

Receipts \$ 7,963.33

Expenditures

Salaries	\$ 4,838.40	
Travel	98.85	
Printing	6,546.69	
Current Operating Expense	370.64	
Capital Outlay	<u>869.65</u>	<u>\$ 12,724.23</u>

Total Expenditures Exceeding Receipts \$ (4,760.90)

VI. Central Agency Fund

Balance plus Receipts \$444,069.77
Expenditures 184,046.55

Fund Balance \$260,018.22*

*Fund Balance

Cash \$110,018.22
Certificates of Deposit 150,000.00

\$260,018.22

Financial Report (Cont'd.)

VII. Accounts Receivable

Fall, 1971	\$ 2,239.61
Summer, 1971	18.75
Spring, 1971	412.35
Prior to Spring, 1971	<u>3,022.63</u>
	\$ 5,693.34

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

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

Report of the National Defense Student Loan Fund, Received

Mr. Waterfield moved and Dr. Howard seconded that the Report of the National Defense Student Loan Fund be received. Motion carried unanimously.

Thomas P. Norris Student Loan Fund, Authorized "Write Off", Some Accounts

Dr. Howard moved that the Board authorize the Student Financial Aid Office, with approval of the University Auditor and the University Attorney, to "write off" Thomas P. Norris Student Loan Fund delinquent accounts which are past due in excess of four (4) years, or in amounts so small that it would not be feasible to pursue legal action. Mr. Waterfield seconded and the motion carried unanimously.

National Defense Student Loan Fund Delinquent Account Report, Received

The Board received the National Defense Student Loan Fund Delinquent Account Report.

Murray State University Foundation Delinquent Account Report, Received

The Board received the Murray State University Foundation Delinquent Account Report.

The meeting was recessed until 1:30 p.m.

The meeting convened at 1:30 p.m.

Note of Appreciation from Mrs. Lochie Hart, Read

Mrs. Dyer read a note of appreciation received from Mrs. Lochie Hart.

Letter of Appreciation from David M. Barkley, Read

Mrs. Dyer read the letter of appreciation from David M. Barkley, and upon the instructions of the Board the letter is recorded in the Minutes for record:

DAVID M. BARKLEY
Angles
Blandville Road
Paducah, Kentucky

Nov. 1, 1971

Board of Regents
Murray State University
Murray, Kentucky 42071

Gentlemen--

As the head of my family, I want to thank you for naming your lecture series in honor of my father, Alben W. Barkley. I am sure if he were alive he would be very proud of the honor you have paid him and would join me in my gratitude.

Our ties with Murray State University are considerate. Although I attended the University of Virginia, as did my father, my children are alumni of Murray State. My son, Alben W. Barkley II, is a graduate of your establishment. While there he received his commission in the Army Infantry and on being graduated went to Vietnam as a lieutenant of combat infantry in the First Division, where he acquitted himself with honor and after three years resigned his commission to attend the U. K. Law School, where he now is. My daughter, Dottie, attended Murray for two years before being married. My son-in-law, Jan T. Holloway, is a Murray graduate and is now in business in Paducah. All of us are very proud that you named the lecture series after my father.

Again expressing my appreciation and thanks, I beg to remain

Sincerely yours,
/s/ David M. Barkley

Policy on Employment of Administrative Officers, to be Considered

President Sparks recommended that the following policy be adopted:

The assignment of an administrative officer to an administrative position of director, department head, dean, vice president, and president shall not remain in effect after June 30 following the attainment of the 65th birthday except for interim assignment pending the appointment of a successor.

Mr. Doran moved that the foregoing policy on employment of administrative officers recommended by President Sparks be considered and that this item be placed on the Agenda for the next regular meeting of the Board. Mr. Adams seconded and the motion carried unanimously.

Documents presented by the Student Organization, Referred to Committee

The following documents were presented by the Student Organization for the Board's consideration:

1. Proposed Revised Constitution of the Student Organization of Murray State University
2. Judicial Procedures at Murray State University
3. Student Bill of Rights
4. Student Government Bill No. 08
5. Policy and Guidelines for non-university speakers

Mr. Doran moved that a committee be appointed consisting of members of the Board and the university attorney to study the five documents and advise the Board of same at the next meeting. Mr. Adams seconded and the motion carried unanimously.

Chairman Ginger appointed the following Committee to study the documents: Mr. Joseph M. Whittle, Mr. Harry Lee Waterfield, Mr. Tom O'Dell, Mr. Norman Lane (Dean of Men), and Mr. James Overby (University attorney).

Report of the Alumni Association, Received

The Board received the report of the Alumni Association read by Dr. Sparks.

Dormitory Records of Women Students

Mr. O'Dell requested that just cause be shown for inclusion of "impressions of personality traits" in the Dormitory Records of Women Students. The Board stated that this was an administrative matter and referred it to the administration.

Executive Session

Upon the request of the President, Chairman Ginger stated the Board would go into Executive Session.

Chairman Ginger stated the Executive Session was ended.

Honorary Doctorates

President Sparks recommended that honorary doctorates be awarded to Dero Downing, President of Western Kentucky University, and E. B. Howton, Chairman, Department of Agriculture, Murray State University, at Commencement, May 1972.

Mr. Waterfield moved that in keeping with the President's recommendation, the Board award an honorary doctorate to Dero Downing and an honorary doctorate to E. B. Howton at Commencement on May 13, 1972. Mr. Doran seconded.

Mr. Adams moved to amend Mr. Waterfield's motion to award an honorary doctorate to E. B. Howton at Commencement in May 1973. Dr. Hassell seconded and the motion to amend carried unanimously.

The roll was called on the motion as amended and the motion carried unanimously.

Clarification of Social Probation

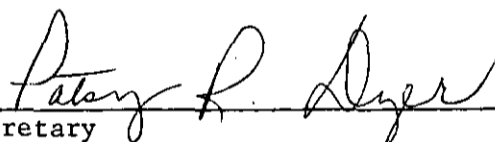
Dr. Hassell asked that the record show that the penalty of social probation for James VanLeer consist of Mr. VanLeer's being in his dormitory room from 7:00 p.m. until class time the following day with a one-half hour break in the evening, Monday through Friday.

Meeting Adjourned

Upon motion and second, the meeting was adjourned at 3:00 p.m.



Chairman



Secretary