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Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
May 10, 1975

The Board of Regents of Murray State University met on May 10, 1975, at 2:30 p.m., in the Board Room of the Administration Building on the campus of the University. The following members were present: Dr. Charles E. Howard, Chairman, presiding; Mr. William Carneal, Dr. Mark Cunningham, Mr. James A. Davis, Mr. Bob T. Long, Mr. A. B. Mitchell, Mr. Frank Paxton, Mr. Gene Roberts, and Mr. O. B. Springer. Absent was Mr. Graves (Skip) Neale.

Also present were Dr. Constantine W. Curris, President; Mrs. Patsy R. Dyer, Secretary of the Board; Dr. Thomas B. Hogancamp, Vice-President for Administration and Finance and Treasurer of the Board; Vice-Presidents Julian, Bartholomy, and Read; members of the news media and visitors.

The Chairman called the meeting to order and Gene Roberts led in prayer.

Agenda

President Curris presented the following Agenda:

AGENDA
for
MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
May 10, 1975

1. Minutes of the Meeting of the Board of Regents held on April 7, 1975
2. Faculty Personnel/Payroll Items

A. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Elizabeth A. Newman	Asst. Prof., Music	8- 2-75
Marcia A. Durrant	Asst. Prof., Art	7- 1-75
J. Neil Woodruff	Assoc. Prof., Journalism & Radio-TV	5-31-75
Janice Faye Rose	Inst., Child Studies	8- 1-75

B. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
*Jean Culp	Instructor, Nursing	8- 1-75--5-31-76

*Leave without pay

C. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Donald B. Hunter	Dean, Human Development & Learning	Additional \$150 for consultation in housing staff training workshop, effective 4-14-75--4-15-75
Lawrence W. Marrs	Chairman, Special Ed.	Additional \$150 for consultation in housing staff training workshop, effective 4-14-75--4-15-75
William M. Smith	Asst. Prof., Geography	Additional \$275 for spring semester for consultation to Rural Elderly Needs Project, effective 5-31-75

Faculty Personnel/Payroll Items continued

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Howard H. Keller	Assoc. Prof., Foreign Languages	From 1/4 time, English, and 3/4 time, Foreign Languages, to full time, Foreign Lang., effective 8-1-74, to correct budget error, no change in salary
Anthony S. Ridolfo	Asst. Prof., Mathematics	Salary from \$1,100 p/mo (Acad) to \$1,150 p/mo (Acad), effective 4-1-75, Ph.D completed.
John W. Devine	Prof., Bus. Educ. & Adm. Mgt.	Additional \$50 for teaching extra class, effective 2-11-75
Janice Hooks	Asst. Prof., Instruction and Learning	Additional \$144 for travel involved in the instruction of two courses, effective 4-2-75
Thomas M. Spoerner	Asst. Prof., Art	Additional \$250 for extra class in spring semester, effective 1-25-75--5-3-75 (reimbursed through Agency Funds Children's Art Workshop #701)
Eugene Russell	Assoc. Prof., Instruction and Learning	Additional \$100 for teaching two night classes in fall semester, effective 4-2-75
John W. Devine	Professor, Bus. Educ. & Adm. Mgt.	Additional \$720 for teaching in MBA program in Owensboro, effective 4-30-75
Eugene Flood	Assoc. Prof., Mgt.	Additional \$720 for teaching in MBA program in Owensboro, effective 4-30-75
Howard C. Giles	Professor, Economics	Additional \$720 for teaching in MBA program in Owensboro, effective 4-30-75
William J. Grasty	Professor, Accounting and Finance	Additional \$720 for teaching in MBA program in Owensboro, effective 4-30-75
K. M. George	Assoc. Prof., Professional Studies, Division of Social Work	Transfer $\frac{1}{4}$ gross salary (\$3,675) from Sociology & Anthropology to Prof. Studies --Social Work, effective 7-1-74
K. M. George	Assoc. Prof., Professional Studies, Division of Social Work	Additional \$100 p/day for consulting as needed, Center for Regional Services, effective 3-26-75
Robert H. McGaughey	Asst. Prof., Journalism	Additional \$100 p/day for consulting as needed, Center for Regional Services, effective 3-17-75

Faculty Personnel/Payroll Items continued

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
William M. Smith	Asst. Prof., Geography	Additional \$100 p/day for consulting as needed, Center for Regional Services, effective 3-24-75
Morgan E. Sisk	Assoc. Prof., Biological Sciences	Additional \$100 p/day for consulting as needed, Center for Regional Services, effective 3-18-75

D. Eagle University, Night Classes, Overload, Life & Learning

EAGLE UNIVERSITY

<u>Name</u>	<u>Amount for Spring Term</u>	<u>Course</u>
Charles Smith	\$770.00	Biology 103
Jerry Ingram	565.00	Finance 330
R. B. Barton	565.00	Management 557
Ron Mitchell	400.00	Computer Sci. 102
Roy Helton	565.00	English 101
Kent Forrester	565.00	English 101
Thayle Anderson	595.00	English 201
Wayne Beasley	595.00	History 101
Milton Grimes	565.00	German 126
Joseph Rose	595.00	Pol. Sci. 140
Farouk Umar	595.00	Pol. Sci. 554
Machree Ward	595.00	Psychology 251 & 681
Frank Kodman	595.00	Psychology 589
Krishna Tummala	565.00	Pol. Sci. 533
Thomas Posey	595.00	Psychology 180
Charles Homra	595.00	Psychology 180
Adam Lanning	565.00	Sociology 133

NIGHT CLASSES AND OVERLOAD

Thomas Holcomb	\$100.00	Guidance 692 & 690
Donald Rye	100.00	Guidance 619 & 686
Robert Rowan	100.00	Guidance 683 & 693
Arvin Crafton	100.00	Administration 630 (2)
Jon Hufnagle	100.00	Speech & Hearing 620 & 625
Johnny Reagan	350.00	Physical Ed. 416
Adam Lanning	495.00	Sociology 331
William M. Smith	495.00	Geography 502, 503, 504

LIFE & LEARNING COURSES

Glen Helm	no salary	Advanced First Aid & Emergency Care
Alice Koenecke	56.25	Freezing & Canning
Shirley Johnson	no salary	U.S. Coast Guard Auxiliary for First Mates Only
Kenny Dean	82.50	Basic Crappie Fishing
Alma Tracy	150.00	Beginning Bridge

E. Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
James G. Weatherly	Asst. Prof., Eng. & Industrial Tech.	\$ 2,205.00	6- 1-75--7-31-75
Pat Trevathan	Instr., Cont. Educ. (part-time)	14,700.00 (Acad)	8- 1-75--5-31-76
		200.00 for	April, 1975
		350.00 for	May, 1975
		350.00 for	June, 1975
		150.00 for	July, 1975
Joyce H. Fortenbery	Instr., Cont. Educ.	458.37 for	5-12-75--5-31-75
		916.66 p/mo	6- 1-75--4-30-76
		458.37 for	5- 1-76--5-14-76
Forrest C. Pogue	Lecturer, Lowry Lecture (Honorarium)	500.00 for	2-17-75

Faculty Personnel/Payroll Items continued

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Robert E. Brown	Lecturer, Bicentennial Sym., History	\$ 390.00 for	4- 9-75
Joseph A. Ernst	Lecturer, Bicentennial Sym., History	370.00 for	4- 9-75
David C. Skaggs	Lecturer, Bicentennial Sym., History	319.00 for	4- 9-75
Barbara D. Blazer	Eng./Study Skills Tchr. PREP	2,432.00 for	4- 1-75--6-15-75
Madeline J. Herzog	Science/Social Studies Teacher, PREP	2,432.00 for	4- 1-75--6-15-75
Mary P. Kenneally	Math Teacher, PREP	2,534.00 for	4- 1-75--6-15-75
Pamela K. Smith	PREP Supv., Soc. Studies Teacher, Cur. Coord., PREP	2,600.00 for	4- 1-75--6-15-75
Joan T. Dimetriou	Reading Instr., PREP	2,400.00 for	4- 1-75--6-15-75
Susan K. Yeaman	Eng./Study Skills Teacher, PREP	2,384.00 for	4- 1-75--6-15-75
Mary T. Bonnett	Math Teacher, PREP	2,384.00 for	4- 1-75--6-15-75
Delores O. Stephens	Reading Teacher, PREP	1,167.00 for	4- 1-75--6-15-75

3. Staff Personnel/Payroll Items

A. Resignations & Retirements

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Dixie C. Rayburn	Clerk, Personnel Services	5-16-75
Donna L. Sens	Sec., Bus. Educ. & Adm. Mgt.	5-13-75
*Ira R. Kemp	Asst. Security Officer, Security	4-30-75
William H. Matheny	Security Guard, Fine Arts Gallery, Security	4-10-75
Jimmy D. Wilson	Electrician, Physical Plant	4-18-75
Lincoln Ribis	Painter A., Physical Plant	5- 1-75
*Richard A. Lovins	Custodian, Physical Plant	5-30-75
Jan R. Chase	Sec., Placement	3-31-75
Hannes VerWey	Gardener, Physical Plant	4-18-75
Judy F. Langford	Sec./Clerk, School Relations	3-31-75
Mary K. Kelly	Grad. Asst., Mathematics	3-14-75
Alireza Afzali	Grad. Asst., Chemistry	4- 1-75

*Retirement

B. Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Harlon Black	Custodial Leader, Physical Plant	3- 5-75
Robert Rickman	Carpenter A, Physical Plant	4-23-75
Tommy Blair	Locksmith Helper, Physical Plant	4- 1-75

C. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Jenny L. Newberry	Secretary, Environmental Sciences	Additional \$350 for extension of employment to cover periods 5-10-75--6-9-75 @ 25 hr/wk and 6-10-75--6-30-75 @ 17½ hr/wk, effective 5-10-75
Jon T. Carpenter	Gardener, Physical Plant	Transferred from Laborer, Physical Plant at \$2.25 p/hr to Gardener, Physical Plant at \$2.45 p/hr effective 4-12-75

Staff Personnel/Payroll Items continued

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Robert Hoke	Foreman, Physical Plant	Transferred from Custodian, Physical Plant at \$2.49 p/hr to Foreman, Residence Halls at \$3.43 p/hr, effective 4-14-75
Charles E. Hopkins	Carpenter A, Physical Plant	Return from leave of absence, effective 4-21-75, no change in salary
Julian Kaj Spencer	Administrative Asst. to the President	Additional \$100 p/day as needed for consultation, Center for Regional Services, effective 3-17-75
William C. Adams, Jr.	Materials Control Supv., Physical Plant	Additional \$315 for analyzing floor structure of SUB, effective 3-6-75--3-10-75
Eugene Burch	Carpenter B, Physical Plant	Transferred from Roofer Helper at \$2.45 p/hr at Carpenter B at \$3.45 p/hr, effective 4-21-75
Adelaide R. Schoenfeldt	Secretary, Regional Services	Transferred from Rural Elderly Needs Project to Center for Regional Services, no change in salary

D. Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Frank Gurreara	Lecturer, Opera Workshop Class, Music (Honorarium)	\$ 250.00 for	3-16-75--3-17-75
Richard C. Kern	Projectionist, Audubon Society, Biology	25.00 for	3-21-75
Genie Whitsell	Assistant, MSU Symphony Orchestra, Music	35.00 for	4-10-75
Mrs. J. T. VanDyck	Assistant, MSU Symphony Orchestra, Music	25.00 for	4-10-75
Margaret Thomas	Assistant, MSU Symphony Orchestra, Music	35.00 for	4-10-75
Donley Thomas	Assistant, MSU Symphony Orchestra, Music	65.00 for	4-10-75
Donna Story	Assistant, MSU Symphony Orchestra, Music	25.00 for	4-10-75
Joe Routon	Assistant, MSU Symphony Orchestra, Music	35.00 for	4-10-75
Melvin Gilhaus	Assistant, MSU Symphony Orchestra, Music	25.00 for	4-10-75
Pat Fowler	Assistant, MSU Symphony Orchestra, Music	50.00 for	4-10-75
Arthur L. Guepe	Honorarium, All Sports Banquet	100.00 for	4-30-75
Ronald G. Morris	Res. Assoc., Physics & Ast.	60.00 for	2-28-75
Donald P. Hull	Seasonal Labor, Farm	2.00 p/hr	3-24-75
Mary D. Crum	Sec., Chemistry & Geology	67.50 for	4- 9-75--4-14-75
Joe G. Clayton	Custodian, Physical Plant	2.25 p/hr	5- 1-75--6-30-75
Jewell G. Puckett	Custodian, Physical Plant	2.40 p/hr	7- 1-75
Ralph H. White	Laborer, Physical Plant	2.25 p/hr	4-24-75--6-30-75
Robert E. Blades	Security Guard, Fine Arts Gallery, Security	2.40 p/hr	7- 1-75
Barry L. Steele	Asst. Security Officer, Security	2.25 p/hr	4-14-75
David L. Calhoun	Electrician, Physical Plant	2.00 p/hr	3-18-75
Ronald L. Connor	Custodian, PREP	2.85 p/hr	4-25-75
Sharon A. Chalkley	Secretary, PREP	3.65 p/hr	4-28-75
		450.00 for	4- 1-75--6-30-75
		1,011.00 for	4- 1-75--6-30-75

Staff Personnel/Payroll Items continued

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Susan Moody	Secretary, Placement	\$ 2.23 p/hr 363.00 p/mo	3-13-75--3-26-75 4- 1-75
Donna S. Tolley	Secretary; Rural Elderly Needs (temp) (P-T)	2.10 p/hr	3- 5-75
Marvin Dennison	Projectionist, Audubon Society, Biology	22.50 for	3-20-75

4. Recommendation for Dean of the College of Environmental Sciences

It is my recommendation that Dr. Marshall Gordon be designated Dean of the College of Environmental Sciences at the salary of \$28,000.00 per year effective July 1, 1975. Dr. Gordon, currently Professor of Chemistry, joined the Murray State University faculty in September 1962. He is an alumnus of Murray State and received his Ph.D. degree from Vanderbilt University. Professor Gordon is a native of LaCenter and is a specialist in the study of Organic Chemistry. He has brought great distinction to Murray State University through his numerous publications in scholarly, professional and research journals and through significant activities in environmental research.

5. The University Laboratory School

I recommend that the Murray State University Laboratory School become a Center for Early Childhood and Kindergarten Education. This recommendation entails discontinuing elementary grades 1-6, expanding early childhood and kindergarten classes, and providing with the financial assistance of the Kentucky Department of Education, special education classes not available in the immediate region.

The effective date of this recommendation will be August 15, 1975.

6. New Program--Associate of Science in Civil Engineering Technology

I recommend the establishment of an Associate of Science degree program in Civil Engineering Technology.

As demands on the talents of our professional engineers increase in complexity, great individual and public needs have developed for technicians academically and practically prepared to perform many of the tasks formerly performed by professional engineers. This program is designed to provide knowledge and skills in the areas of surveying, drafting, structural design analysis, soil mechanics, safety, estimating, materials testing, and construction methods and equipment.

Murray State University has surveyed the construction industry regarding the job market for graduates of a program of this type, and has found that an immediate need exists for 250 technicians and over the next five years there is an estimated need for 720 Civil Engineering Technology graduates.

The civil engineering technician could be involved in such fields as road building, city planning, transportation systems, building construction, and environmental control systems. He could assume responsibilities as materials salesman, estimator, surveyor, specialized draftsman, civil engineer aide, construction or materials inspector, or testing laboratory technician to name a few careers.

7. New Program--Associate of Arts in General Studies

I recommend the establishment of an Associate of Arts degree program in General Studies.

This program is designed to prepare the student broadly in liberal arts which will serve as a foundation for life-long learning. Areas covered by the curriculum include communications, humanities, history and politics, science, and behavioral science.

Pending approval of a grant proposal we have submitted to the Kentucky Crime Commission in the amount of \$10,922.00, we hope to first offer this program to inmates of the Kentucky State Penitentiary at Eddyville.

Should this grant proposal be funded, we feel that Murray State University will be able to play a significant role through this program in the rehabilitation of inmates. In addition, we think that this program will facilitate their career development potential after release.

8. Harry Lee Waterfield Institute for Local Government

I recommend the establishment of the Harry Lee Waterfield Institute for Local Government.

With increasing demand for local services and added responsibilities from the state and federal governments, local government officials are finding it more difficult to cope with their problems. A closer working relationship between universities and local governments can help meet these needs. Local governments can be provided with expanded services and realistic educational opportunities while the University will be in a position to offer students better learning experiences. The Harry Lee Waterfield Institute for Local Government is proposed to meet these needs on both a regional and state-wide basis through a unique program integrating all functions of the University-- education, research and service.

The specific objectives of the Harry Lee Waterfield Institute for Local Government are: (1) to provide continuing education to local government officials on campus and in the field; (2) to provide service to local governments working through area development districts and county officials to help them meet special needs as determined by the local governments; (3) to serve as a depository of information and to engage in applied research that will strengthen local government by aiding governmental officials; (4) to integrate established governmental study courses with the above objectives thus providing our students with more realistic and meaningful educational experiences.

9. Report of the Committee on Credits and Graduation

10. Financial Report for Period July 1, 1974, through March 31, 1975

11. Contract for publishing the 1976 SHIELD

I recommend the contract for publishing the 1976 SHIELD be awarded to the Taylor Publishing Company of Dallas, Texas. Five bids were received and Taylor Publishing Company submitted the lowest and best bid meeting the specifications in the amount of \$38,640.00.

12. Vacation Leave Policy for Permanent Employees

I recommend approval of the attached vacation leave policy for permanent employees of the University effective July 1, 1975.

13. Procedural Standards in Disciplinary Proceedings, Student Life Policies

14. Gift from the Asian Cultural Exchange Foundation

I recommend the acceptance of a gift to the University by the Asian Cultural Foundation of one hundred, seventy-two (172) items including bowls, vases, laquerware, sculpture, carvings, jewelry and other objects valued at \$13,360.90. This collection will become a part of the Permanent Collection of the Clara M. Eagle Gallery of Murray State University.

15. Gift to University Farm

I recommend the acceptance of the following gift of animals to the University Farm:

<u>Name of Animal</u>	<u>Donor & Address</u>	<u>Value</u>
Horses:		
Goldie & Foal	A. S. Warren, M.D., Lexington, KY	\$750.00
Blaze & Foal	A. S. Warren, M.D., Lexington, KY	750.00

<u>Name of Animal</u>	<u>Donor & Address</u>	<u>Value</u>	
Gypsie & Foal	A. S. Warren, M.D., Lexington, KY	\$ 750.00	
Blue Lady	A. S. Warren, M.D., Lexington, KY	650.00	
June Bug	A. S. Warren, M.D., Lexington, KY	250.00	
Cactus	N. B. Pavlatos, M.D., Springfield, Ohio	2,500.00	
Peavine's Easter Spring	Mrs. Connie McClain, Benton, KY	5,000.00	
Sherry	Mrs. Norman B. Dobin, Beecher, IL	1,500.00	
Polly of Countryside	A. B. Fendley, Paducah, KY	650.00	
Johnna French	Ellen French, Paducah, KY	400.00	
Cows:			<u>Registry No.</u>
Miss Return 548	Travis Lax, Buchanan, TN	500.00	16053553
Miss Princess 542	Travis Lax, Buchanan, TN	500.00	16218815

16. Murray State University Committee Structure

I recommend that the Board of Regents approve the attached University Committee structure which establishes official governance channels through which policy and program recommendations are presented to the President.

The proposed committee structure was formulated by the University Council, endorsed by the President, and ratified in separate votes by the faculty, staff and students. The proposed governance committees would constitute the official committee system, replacing extant governance committees, with the exception of the Leave, Tenure and Promotion Committee whose responsibilities and composition have not yet been studied.

17. The Chairman's Report regarding letter from Professor Wayne Williams

Minutes of the Meeting of the Board of Regents held on April 7, 1975, Approved as corrected

Chairman Howard called for additions or corrections to the Minutes.

Mr. Davis, reporting for the Budget Committee, presented an addition to the Budget Report and requested this report be incorporated in the Minutes.

The Tenure Policy Statement with editorial changes were incorporated in the Minutes.

The Minutes of April 7, 1975, were approved as corrected.

Faculty Personnel/Payroll Items, Approved

Mr. Davis moved that the Board approve the faculty personnel/payroll items as recommended by the President and listed in Item 2 of the Agenda. Mr. Paxton seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

Staff Personnel/Payroll Items, Approved

Mr. Long moved that the Board approve the staff personnel/payroll items as recommended by the President and listed in Item 3 of the Agenda. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

Dr. Marshall Gordon designated Dean of the College of Environmental Sciences

Dr. Curris reviewed the recommendation stated in Item 4 of the Agenda and stated that Dr. Pete Panzera has been serving as Interim Dean of the College of Environmental Sciences.

Mr. Paxton moved that the Board upon the recommendation of the President designate Dr. Marshall Gordon Professor and Dean of the College of Environmental Sciences at the salary of \$28,000.00 per year effective July 1, 1975.

Mr. Mitchell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

The University Laboratory School, Continued

President Curris stated the issue of the University is a complex one, that he had discussed the future of University School with faculty on campus, in the laboratory school and other parts of the campus; had met with student teachers in their senior year, alumni, University School PTA, Dean Hunter, the chairman in teacher education, chairmen in the University who use the laboratory school, superintendents, and State Department of Education officials. He further stated that during the process his thinking was open and he shared the three options considered in April and invited other alternatives. The financial statement was issued with a statement to the press which along with Dean Hunter's position statement and other studies were given to the Board.

The President's recommendation as outlined in the Agenda is that effective August 15, 1975, the Murray State University Laboratory School will become a Center for Early Childhood and Kindergarten Education. This recommendation entails discontinuing elementary grades 1-6, expanding early childhood and kindergarten classes, and providing with the financial assistance of the Kentucky Department of Education, special education classes not available in the immediate region.

In response to questions, Dr. Curris stated that three processes are involved in professional laboratory experience of students who are going to be teachers-- 1) observing, 2) participating (working with children), 3) student teaching. Most observations are done in the laboratory school with some off campus; participation occurs in both laboratory and public school; and most of the student teaching occurs in public school with 37% of the elementary majors in the laboratory school and 63% in the public schools.

Other questions raised included 1) with respect to facilities for multihandicapped students, what would it cost? 2) What kind of staffing would be required for classes for emotionally disturbed children? 3) Could the University School become a center for basic research for normal children? 4) What is the number of emotionally handicapped children in the area? 5) How many students constitute a unit in hard-of-hearing and multihandicapped? 6) Can we fund observations in secondary education if we keep K-6 plus units for special education?

Comments shared included 1) that classes for students with learning disorders are not available and the needs of these children are not being met; 2) that there is no class for hard-of-hearing students west of Louisville; 3) that five students constitute a unit for hard-of-hearing and six students constitute a unit for multihandicapped; 4) that if classes for multihandicapped children are not available on campus the University will have to send the student teachers to the children; 5) that the State Department of Education would provide funds for units for multihandicapped and the University would provide housing and staff for units; 6) that according to the Placement Office requests for elementary teachers dropped from 3523 in 1970 to 425 in 1973-74, while requests for special education teachers were 822 in 1973-74; 7) that 1313 students observed in University School last fall and 1252 observed in the spring semester; 8) that money budgeted for University School could provide observation experience for all student teachers; 9) that off campus observations will present transportation and scheduling problems; 10) that neither the county system nor the city system receives ADA (Average Daily Attendance) money for students attending University School; 11) that according to letters of intent the enrollment in K-6 will increase in fall 1975, and that if the University School is not closed, 200 students could be enrolled in the fall.

Mr. Mitchell moved that the Board accept the recommendation of the President and Dr. Donald Hunter as stated in Item 5 of the Agenda. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye, "I have based my vote on respect I have for Dr. Curris and the investigation he and Dr. Hunter have made and I am concerned with the report made last year

and the report this year;" Dr. Cunningham, no; Mr. Davis, aye; Mr. Long, no; Mr. Mitchell, aye; Mr. Paxton, no; Mr. Roberts, no, "I have debated to close the University School and I changed my mind because I saw the value to the University and the student body;" Mr. Springer, aye; Dr. Howard, "This is my most difficult decision on the Board; I am a strong supporter of the President, deans and faculty; but when the facts are confusing, you have to vote your heart and I vote no."

The Secretary reported the vote being 5 nos, 4 ayes. The Chairman declared the motion defeated.

Meeting was recessed for fifteen minutes.

Mr. Mitchell left the meeting.

Meeting reconvened.

New Programs, Adopted

Dr. Curris reviewed the recommendation for the Associate of Science in Civil Engineering Technology as stated in Item 6 of the Agenda. Mr. Carneal moved that the Board establish the Associate of Science in Civil Engineering Technology. Mr. Paxton seconded and the motion carried.

Dr. Curris reviewed the recommendation for the Associate of Arts in General Studies as stated in Item 7 of the Agenda and stated that the University is negotiating with the Kentucky Crime Commission for a grant. Mr. Roberts moved that the Board establish the Associate of Arts in General Studies. Mr. Long seconded and the motion carried.

Harry Lee Waterfield Institute for Local Government, Established

Dr. Curris reviewed the recommendation for the establishment of the Harry Lee Waterfield Institute for Local Government as stated in Item 8 of the Agenda. Mr. Davis moved that the Board establish the Harry Lee Waterfield Institute for Local Government. Mr. Paxton seconded and the motion carried.

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

Board of Regents
Murray State University
Murray, Kentucky

Gentlemen:

The following named students have completed all graduation requirements and were awarded degrees as indicated on May 10, 1975:

ASSOCIATE OF ARTS

Cynthia Ann Brown
Pamela Ann Crider
Donald K. Edwards
James Thomas Hughes
Kathey S. Kelly

Michael J. Roby
Jane Annette Smelser
Pamela Stephens
Shelly Gay Villines
Ann Henry Weitlauf

BACHELOR OF SCIENCE IN AGRICULTURE

Stuart Reed Bain
Fayte Brewer
Thomas Richard Brickweg
Steve Duane Brown
Linda Ann Bush
Eugene Cooper
Neville Hall Derflinger Jr.
Steven Michael Erickson
Danny Joe Herndon
John F. M. Hockensmith
Gary Lynn Holland
Jennifer Jane Hutchens

William Joel Knoth
Dennis Lee Lakner
Hugh Martin Lewis III
Thomas Bruce Macy
John William McCormick
Ronald F. Neidermyer
William Michael Robbins
Van Franklin Sims
Johnny Dean Stone
Debbie J. Suriano
Thomas Edward Swatzell
Gregory Earl Tanner

BACHELOR OF SCIENCE IN AGRICULTURE (CONT'D)

Lawrence Paul Janchar	Robert Sherril Tanner
Ernest Andrew Jetton	Deredge Tesfaye
Bruce John Johann	Johnny Maurice Thomas
David Howard Jones	Thomas Edward Walker
Robert Lawrence Kennedy Jr.	John K. Wampler

BACHELOR OF MUSIC EDUCATION

Henry Bruce Boone	Betty Hall Lahde
Cherry Florence Brooksbank	Randall Kent Lucas
Pippa Howard Downing	Richard Wendell McCreary
Deborah Jean Duke	Pamela A. McLeod
Vicki Jean Edwards	Michael Dalton O'Rear
Sarah Alice Hail	Patricia Ann Pfenninger
Michael Wayne Henry	Edward Roland Riddick
William Ellis Horton	Pamela Sue Rudd
Kathy Jean Hunt	Maria Arlene Seidel
Kathi Lee Shepherd Jones	Glen Terrance Solomonson
George Nolan King Jr.	David Gilbert Tucker
Lolita Stice King	Pamela Louise Wallace
	Elizabeth Denton Whitfield

BACHELOR OF SCIENCE IN HOME ECONOMICS

Laura Hays Baker	Shelia Diane Burkett Jewell
Sara Lynn Berry	Jeanne Marlene Matthews
Sarah L. Cain	Donna Jo Parsons
Carolyn Sue Cloyd	Mary Linda Rogers
Carol Cardwell Coulson	Patty L. Sirls
Nancy Sue Davidson	Delinda Fay Templeman
Brenda Carol Durbin	Beverly Jane Thurman
Christine Bannister Halteman	Jo Ann Ross Upton
Nancy Lu Horwath	Phyllis Jane Woodard
	Peggy R. Wright

BACHELOR OF SCIENCE

Deborah E. Adams	Patsy J. Beauchamp
Edd F. Adams	Jerry W. Bebout
James Alan Adams	James G. Belt
George Kendrix Adcock	James Hinkle Bethurum
Mahin Afzali	Donald Aaron Bibbie
George Edward Ainsworth	Carla Jill Billington
Kem Coffey Albritton	Donald W. Bloodworth
Peggy Pool Anderson	Royston Aubyn Bloomfield
Larry Thomas Angel	Robert Lee Bohn
Sharon Schmitz Arant	William Ross Boling
Steve Allen Arant	Mary Frances Bolton
Kevin Scott Arnold	Alvis B. Bond
Linda Sue Arnold	Steven Charles Bowers
Robert Lewis Baar	James Leland Brandon
Lyda Kathleen Babb	Waldo Franklin Brines
Frances Beverly Baker	Rodenia Louise Brown
Jan Barger	Carol Denise Bruce
Russell Dean Barker	Randall Wayne Buford
John James Barry Sr.	Roger Boyd Burgess
Johnny Michael Burlison	Donald Alfred Eckert
Teresa Ann Burlison	Emily Ann Edwards
Harold Thomas Burris	Jan Marie Eli
Jeannie Carol Butler	Norma Catherine Englert
James Harold Bynum	David Mark Etherton
Donald Francis Byrne Jr.	Carolyn Sue Evans
Charles K. Caldwell	Susan Jones Evans
Charles Davis Carpenter	William Dennis Farrell
Thomas B. Carter	Michael Collier Finch
Danny C. Champion	Richard Allan Fisher
Jeffery Ray Chandler	Charles W. Fleck

BACHELOR OF SCIENCE (CONT'D)

Ronald L. Charles	Stephen Paul Ford
Marilyn Parks Chatman	Janice Ann Foster
Gary Lewis Childs	Jane Yvette Bagwell Freeman
Daryl W. Chinn	Ruth Kennon Friend
Fred Chumbler III	Georgianna Furgerson
Hollis Johnson Clark	Steve Manion Gatens
Julia Ann Clark	Kathleen Ann Gatto
Susan Jill Clem	Gregory L. Gibson
Lynn Wayne Cobb	John Charles Gillespie
James Lee Collins	Betsy Nadine Glover
Sue Elizabeth Collins	Glyn H. Gordon Jr.
Paul Gregory Coltharp	David R. Graham
Susan Diane Conner	Neal Wayne Grant
Kevin L. Cooper	Christy Diane Greanias
Seleta Jonel Cope	John Custer Green
Steven B. Coulson	Marvin Lain Green
Gerene Karen Cowles	Emily Catherine Greene
Garry William Craft	Larry Wayne Grider
Lois Woolet Craft	Linda Kay Griffin
Anne Marie Cretaro	Sara Griffith
Michael Ray Crick	Vicki Lynn Guffy
Steve Evert Crider	Gail Ellen Guilfoil
Allen Dale Cunningham	Kathy Lynn Hagan
Debra Kay Cunningham	Joanne Haley
Donna Gail Cunningham	Ann Hall
Gail F. Darnell	Cecil Dewayne Hall
John Joseph Davies	Diana G. Halleron
Vicki Jean Derickson	Alexander Patrick Hamill
Robert Lee Devers Jr.	Janet McCoy Hamill
Jeffrey Lynn Diers	Beverly G. Hamilton
Bruce M. DiPasquale	Marvin Ray Hammack
Sharon Laverne Downing	Susan E. Hammerschlag
Dennis James Duerr	Sally Scott Hoback Hamrick
Alisa Susan Dukes	Joyce Lane Hankins
William Andrew Dycus	Leo D. Hansen
Linda Sue Harris	Toby Wayne Martinez
Sandra Lois Hartmann	Garry L. Massa
Freddye D. Hartsfield	Michael J. Matheny
Stephen Reeves Havens	F. William Mayberry
Cynthia Hawkins	Gary Wayne McDonald
Jimmy Ray Hayes	Nancy Lee McElmurry
Danny E. Henderson	Danny R. McElya
Ray E. Henderson II	Deborah Lee McGee
Deborah Ann Hendrickson	Timothy Jeames McGinnis
Dennis Michael Hite	Gregory Linn McKeel
Debbie Carol Hobbs	Beverly Ann McKinley
Bruce D. Hoffman	Luke A. Meadors
Deborah Kay Holman	Anthony Eugene Meeky III
Jane Merrimis Holman	Ross Brantley Meloan
Thomas L. Holmes	Gregory John Metzger
Deborah Jean Holt	Dale Kenneth Miller
Patricia Ann Holt	John Victor Milner
Robert G. Holt	Laura Moore
Bradley Dale Hoyt	Gregory L. Moores
Judith Ann Hoyt	Rita Ann Morgan
Michael Andrew Hoyt	Karla Rene' Morris
Roger D. Humphrey	Ricky Joe Moseley
Stephen D. Hunt	Rebecca S. Newton Moses
Deborah Lea Hunter	Dena M. Moskovitz
Elizabeth Stine James	Dennis Wayne Myers
Rosetta Marie Menser Jenkins	Dennis Corwin Nall
Byron Scott Jones	Ann Nash Neblett
Charlotte Ann Jones	Kathy Lynn Nichols
Lewis L. Jones	Marvilyn Yvonne Oates
Patricia Ann Jones	Michael Warren Olds
Sheila Jones	Gordon Russell Orange
Vicki West Jones	James Ray Owen
Cynthia Ann Kalfas	Dennis Lee Owens
Mary Kathryn Kelly	Thomas A. Pandolfi Jr.
Sharon Lee Kiebler	Katherine S. Parks
Sheila Booker King	James A. Paulk
Shirley Jean Kline	M. Nanette Holler Peach
Grant Alan Kodman	James Stuart Phillips
Steven Edward Lamar	Robin S. Phillips

BACHELOR OF SCIENCE (CONT'D)

Robert David Lamb	James Baird Pickens
Deborah Lynn Baker Lawrence	Mary Beth Pilgrim
Walter Joseph Leucht	Craig Richard Plowman
Deborah Leonda Leve	Beverly Joan Polley
Karlene Hunerkoch Lewis	Randall Taylor Pollock
Deborah Ann Lisenby	Thomas Leon Porter
Sandra Gayle Logsdon	Jacob Postma
Denise Kalberer Lowery	Tamara Lynn Potts
Gary Duane Mabry	Judy Kay Powell
Marcella Ann Maddox	Patrick S. Powers
Kay Allyson Mansfield	Glenda P'Pool
James Michael Marsh	Judith Lynn Prince
Link Martin Jr.	Patrick Michael Prokop
Robert F. Martin	Mary Kay Pryor
Steven Wayne Martin	Pamela Viera Pryor
Nancy Williamson Putnam	Mahlon Wayne Thomas
Robert M. Puttoff	Jill Ann Thompson
Bernard Allen Quartz	Paula Kay Thompson
Dura Frank Queen	Valeria Tucker Thompson
Barry Wayne Ralph	Arthur William Tompkins
Vicky Lynn Rayl	Teresa E. Tribble
Steven L. Readel	Jerry Frank Trimble
Richard Coleman Reichert Jr.	Sandra Lynn Tucker
Rebecca Lynn Rhodes	James Craig Turner
Sue Carol Richardson	Scottie Joe Tyler
Sarah Davis Ricketts	Timothy Ray Underwood
Michael Edwin Riley	Deborah Anne Vidrine
Eugene Kough Roberts Jr.	Steve Edwin Vied
Jo Anne Roberts	John David Walker
Marsha Jo Roberts	Virginia Lynne Walker
Judy Ann Robertson	Janice Marie Wallace
Francis William Ronnau III	Allen J. Wallis
Phil R. Rose	Mitchell K. Ward
Danny Devardo Ross	Robert L. Waters Jr.
Mary Jane Ross	Stanley W. Watts
Debora Sue Roudebush	Gregory Dean Webb
Stephen Leonard Rowett	Tonda Parker West
Larry E. Russell	James N. White Jr.
Marcia Lynn Gray Rutland	Carol Lynn Williams
Linda Frances Ryan	Johnny Wyatt Williams
Lana Susan Sanderson	Theresa Annette Williams
Ellen McNally Scates	Karen Lee Wilson
Gerard Anthony Schierberg	Patricia Ruth Ford Wilson
Frederick Michael Schmidt	Isaac Dix Winston III
Michael Ray Sens	Johnson King Yin Wong
William Edward Shoulta	L. Curry Woods III
Helen L. Simms	James Russell Wooten
M. Scott Simpson	Robert M. Wright
Carol Jean Smith	Patricia Ann Wrye
Dennis P. Smith	Glenda Sue Wylie
Sandy Kay Smith	David Louis Yopp
William Ralph Smith	James Nga-kok Yuen
Katie Ann Snyder	
Rickie Lane Sosh	
Gregory Graves Spiceland	
Buel E. Stalls Jr.	
John Michael Stedelin	
Cynthia Ann Stephens	
John William Storms	
Sharon Darlene Grover Story	
Ransom Ford Stout II	
William David Stout	
Erid D. Stroud	
Jimmy C. Stunson	
Kenneth Dale Suiter	
Robert Donavan Summers	
Joanne L. Tarbox	
Jeff S. Taylor	
Raymond Eugene Taylor	
Kaye B. Taylor	

BACHELOR OF SCIENCE IN BUSINESS

James Stephen Alderdice	Arla Darlene Meler
David Eugene Alexander	Ernest Leroy Mikesell Jr.
Kiyoshi Arima	Thomas Ben Mirus
Terrence Dale Ark	Timothy Alan Murphy
Leslie Brooke Bradford	Takahiro Oyama
Steven William Brooks	Susan Lynn Pace
Roy Michael Cain	Lemuel Jerome Patterson
Joseph A. Caldwell	David B. Perkins
Robert Alan Clayton	Roger Dale Pierce
Donald Anthony Coomes	William E. Puckett II
Elizabeth Susan Cooper	Ronnie Gene Ray
David Bruce Cox	John V. Rayburn
William Edward Creamer III	Aaron Waller Ruark
Michael Wayne Crider	Peggy Dianne Scheetz
Joseph Danneker	Robert Englehardt Schwabe
Harold Glenn Doran Jr.	Thomas S. Sisson
David Clark Drennon	Gary Henry Sommer
Paul Thomas Dunbar	Orin T. Sprague
Jerry Chisholm Dunn	Diana L. Staley
Donald Sam Elias	Christie Mark Taylor
Randy Lee Hahn	Charlotte Thompson
Michael Scott Hamilton	David Loyd Thompson
John Lee Hammack	Terry Alan Tully
Almon Gerald Harris	Louis W. Turley
Michael Patrick Hoyle	James M. Tyler
Thomas Eugene Lancaster	Liticia Dawn Walker
Maureen Mo-Ling Lo	Dennis A. Watkins
William Edward Lockwood	Edward Wayne Watson
David C. Long	Deitrich Andrew Westhoff
Richard A. Marvin	Michael Brown Willoughby
William H. Matheny	John Carl Wise

Rick E. Yates

BACHELOR OF SCIENCE IN NURSING

Glenda Rose Arnold	Pamela Ann Ladd
Glenda Jane Bell	Florence Ellen McCluggage
Gary Steven Brame	A. Joy McReynolds
Pamela Branson	Susan Dean Morris
Betty Jo Carroll	Elaine Barclay Moss
Ginny Locke Dalton	Kathy Jane Ogles
Phyllis Ann Hunt Edwards	Judy Gay Perry
Freddy Joe England	Rebecca Ruth Raque
Ela Elizabeth Norwood Falwell	Cassandra Ann Cowell Reed
Dena Kay Farmer	Theresa Lynn Rikel
Rebecca Ann Fenton	Jan Dupree Simmons
Mary Elizabeth Ferris	Mary Jane Smith
Susan Carter Franklin	Donna Dunn Stewart
Pamela Gene Gillihan	Linda Ann Talley
Florence E. Harwell	Jan Marie Ulrich
Donna Jean Hudson	Mary Anna Weatherford
Elaine S. Humm	Norma Kaye Wells
Celestine Faye Jenkins	Barry R. Whitledge
Pamela Diane LaBreacht	Barbara Hughes Wilder

Rita Lee Woosley

BACHELOR OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

Joseph C. Amon	Robert L. Hazelrigg
Roger A. Bartel	William Davis Robertson

BACHELOR OF FINE ARTS

Charles H. Bennett IV	Carol Marie Miller
Cathy Lynn Brettman	Ronnie Dell Miller
David L. Howard	John P. Rhora
Mark William Irwin	Jeanne Marie Rubsam
Jeffrey Joseph Martin	Rebecca Gulielma Terhune

Charles Christian Winslow

BACHELOR OF ARTS

Victoria Elizabeth Akers	Shelley Carol Marshall
William Larry Bouland	Alan Keith Martin
Pamela Marie Bratcher	Samuel H. Melloy
Elena M. Bucheli	Mariana Mora
Dianne Carpenter	Linda Carol Murphy
Bonita Lynn Cent	Lisa Lou Myers
Marjorie Fay Cherry	Robert Arlin Pilgrim
Karon Gayle Corley	Mary Geraldine Rice
Lori Lee Davis	Kathy Sue Richardson
Donna M. DeLabar	Mark William Stedelin
Timothy Edward Fannin	Cynthia Grace Story
Karen Lynn Gray	Debbie Joyce Uzzle
Charles M. Jerz	Marshall Keith Walker Jr.
Suzanne Adele Jones	Barbara Lynn Whayne
Vicki Ray Kloke	Gary Lewis Williams
Jean Kay Maresh	Sharon Bray Wynn

MASTER OF ARTS IN EDUCATION

Jerry Don Adams	Robert Michael Lawrence
Cheryl Carson Arington	Bonita Shockley Lykins
Mary Josephine Arndt	Charles D. Outland
Jimmy K. Atkins	Mary Allen Pace
Nancy Crowder Baker	James Doris Parks Jr.
Sharon Venable Boardman	Sue Y. Polk
Ronald Gene Bondurant	Judith Powell Puckett
David Shepherd Carr	Betsy Ross Roberts
Joy Elaine Carroll	Rosaline Sue Rudolph
Carolee Clark	Walter Thomas Rushing
Robert Murray Cothran	Beverly Ann Seibert
Ekkeb Van Hooser Dunning	Janie House Shelton
Judith Ladd Easley	Kathy Simmons
Betty L. Gore	Martha Thomas Smiley
Patricia Eileen Gray	Connie Loraine Smith
Sandra Kay Grayson	Larry Milton Spain
James Alan Greathouse	Sandra Edwards Sternberg
David L. Harrison	Frances C. Taylor
Carolyn Yopp Herdy	Cynthia MacLaren Terrett
Sherry Belinda Hixon	Elizabeth Tuck
Donna Carol Howell	Doris Jean Vogt
Mary Bernadine Jay	Mary Bonna White
Shirley B. Kembel	Barbra Jean Wood
Ronnie M. King	Barbara Hill Worthen
Darlene Potts Kufner	Vernon D. Wright

Michael William Wurth

MASTER OF SCIENCE

Rita Lamone Alderdice	William George Miller
Rebecca Stewart Altfeld	Gary Wayne Mitchell
Benny Lewis Alvarado	Billy Joe Pyle
Tom L. Ashwood	John James Rappe
William L. Call	Charles Edward Roberts
Roger Dale Cooper	Wanda T. Roberts
Deena Meriwether Crabtree	Richard Karr Rumrill
William Danny Dodson	Albert Raymon Scales
James Norris Ingle Jr.	Sandra Gibson Shapiro
Roger I. Jones	Richard Glenn Sims
Joseph Friend Keeslar	Bernard Jerome Singer
James D. McClure	J. D. Williams

Abebe Yirgou

MASTER OF ARTS

Gladys Hammond Blackford	Schellas Walter Hyndman
James Claud Brantley	Michael Randolph James
Russell Weston Brethauer	Richard Barry Johnson
Thomas Walter Cissell	Edward Anthony Ross Jr.
Phyllis Keenan Clark	Daniel David Scheller
Marvin Dale Denison	Sara Lee Sterling
Danny Mac Gilkey	H. David Travis

MASTER OF BUSINESS ADMINISTRATION

Stephen McDonald Claxton
 Lexis Forrest Higgins
 John Wilson Kirk
 Donald Richard Lawson
 William George Morin

Larry Neal Osborn
 Arne Sartz-Knudsen
 Clyde Eugene Stunson
 Veraphat Tusakul
 Thomas E. Wright

MASTER OF MUSIC EDUCATION

Elizabeth Fox Conklin

Judith Bock Terhune

MASTER OF ARTS IN COLLEGE TEACHING

Spencer McClure Mills

SPECIALIST IN COLLEGE TEACHING

Frederick C. Johnson

Patsy Sisco Nichols

SPECIALIST IN EDUCATION

Coy Edwin Garrett

The following named students completed requirements and were granted degrees as of May 31, 1975:

BACHELOR OF SCIENCE

Gwendolyn A. Allie
 Stephen Timothy Austin
 James Thomas Bell Jr.
 Jefferey L. Curtsinger
 Sarah Reddick Davis
 Richard Dean Farber
 Bonnie S. Foster
 Kathy J. Griffin

Charles Steve Hale
 Cathy Jones Locke
 John David Locke
 Marcia Ruth Mercer
 Ruth Titsworth Pickens
 Dorothy L. Still
 Margaret C. Thomas
 Delora Ellen Stallins Wright

BACHELOR OF SCIENCE IN BUSINESS

David Michael Anderson

BACHELOR OF SCIENCE IN AGRICULTURE

Ronald Kim Coleman

Karen Lee Spratt

BACHELOR OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

Frances Estelle Ezell

BACHELOR OF ARTS

R. Keith Hart

Gloria Jean Howard

Carolyn V. Johnson

MASTER OF ARTS IN EDUCATION

Jerry Mose Cheatham
 Paul Wayne Dunlap
 Mary Ann Eison

Royann Latimer Freeman
 George Rudy Hanrahan
 James Gordon Pittman

MASTER OF SCIENCE

Timothy Andrew Buckley
 Treva Everly Mathis

Ronnie W. Newberry
 Charles Douglas Tucker

Sherry Lynn Wissing

MASTER OF BUSINESS ADMINISTRATION

Ray Ellis Williams

MASTER OF ARTS IN COLLEGE TEACHING

Charles Richard Campbell

Stephen S. Coccia

SPECIALIST IN COLLEGE TEACHING

Jerry L. Bayne

Stephen S. Coccia

Respectfully submitted,

/s/ Wilson Gantt, Chairman
Committee on Credits and Graduation

Upon the recommendation of the Committee on Credits and Graduation, Mr. Springer moved that the Board accept the report and authorize the awarding of degrees on May 10 and May 31, 1975, as stated in the report. Mr. Davis seconded and the motion carried.

Financial Report for period July 1, 1974, through March 31, 1975, Received

MURRAY STATE UNIVERSITY

FINANCIAL REPORT

TO THE PRESIDENT AND BOARD OF REGENTS

FOR PERIOD JULY 1, 1974 THRU MARCH 31, 1975

I. Income and Expenditure Statement -

A. Current General Funds

Net Income	\$13,773,196.59	
Net Expenditures	<u>12,825,447.84</u>	
Balance Current General Funds		\$ 947,748.75

B. Current Restricted Funds

1. Housing & Dining System

Net Income	\$3,437,254.21	
Net Expenditures	<u>2,165,422.48</u>	\$ 1,271,831.73

2. Consolidated Education

Net Income	\$3,844,763.45	
Net Expenditures	<u>1,952,051.35</u>	\$ 1,892,712.10

Balance Current Restricted Funds		\$ 3,164,543.83
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C. Unexpended Plant Funds-Capital Construction

Net Income	\$25,187,192.35	
Net Expenditures	<u>22,299,405.16</u>	

Balance Unexpended Plant Funds		\$ 2,887,787.19
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FINANCIAL REPORT (CONT'D)

D. Retirement of Indebtedness Funds

Net Income	\$22,441,624.79	
Net Expenditures	<u>6,020,332.20</u>	
Balance Retirement of Indebtedness Funds		<u>\$16,421,292.59</u>

Total Balances of all Funds \$23,421,372.36

II. Statement of Funds Balance -

A. Current General Funds

Reserve for Imprest Cash	\$ 272,500.00	
Encumbrances Outstanding	209,040.94	
Free Balances	<u>466,207.81</u>	
Total		\$ 947,748.75

B. Current Restricted Funds

1. Housing & Dining System Revenue Fund

Cash Account with State	\$ (239,409.86)	
Investments	<u>1,511,241.59</u>	\$1,271,831.73

2. Consolidated Education Building Revenue Fund

Cash Account with State	\$ 13,108.96	
Investments	<u>1,879,603.14</u>	\$1,892,712.10

Total \$ 3,164,543.83

C. Unexpended Plant Funds

Contracts not Awarded	\$1,290,544.41	
Contingency	<u>1,597,242.78</u>	

Total \$ 2,887,787.19

D. Retirement of Indebtedness Funds

1. Housing & Dining System Bond Fund

Cash	\$ 7,734.93	
Investments	<u>1,068,994.75</u>	\$1,076,729.68

2. Housing & Dining System Repair & Reserve Fund

Cash	\$ 1,104.71	
Investments	<u>468,061.42</u>	\$ 469,166.13

3. Consolidated Ed. Bldg. Bond Fund

Cash	\$ 373.46	
Investments	<u>3,135,890.55</u>	\$3,136,264.01

4. Consolidated Ed. Bldg. Refunding Bonds Redemption Fund

Cash	\$ 19,132.77	
Investments	<u>11,720,000.00</u>	<u>\$11,739,132.77</u>

Total Balances all Funds \$23,421,372.36

III. Statement of Investments -

Housing & Dining System	Revenue Fund	\$ 1,511,241.59	
	Bond Fund	1,068,994.75	
	Repair & Maint. Fund	468,061.42	
Consolidated Ed. Bldg.	Revenue Fund	1,879,603.14	
	Bond Fund	3,135,890.55	
	Refunding Bonds		
	Redemption Fund	<u>\$11,720,000.00</u>	
Total Investments			<u>\$19,783,791.45</u>

All investments are carried at book value and are U. S. Government Securities except the Con. Ed. Building Refunding Bonds Redemption Fund investments which are Certificates of Deposit.

IV. Statement of Bonds Outstanding -

Housing & Dining System	Revenue Bonds	\$12,882,000.00	
Consolidated Ed. Bldg.	Revenue Bonds	24,373,000.00	
Consolidated Ed. Bldg.	Refunding Bonds	<u>11,770,000.00</u>	
Total Bonds Outstanding			<u>\$49,025,000.00</u>

V. Central Agency Fund -

Balance plus Receipts	\$ 792,124.35	
Expenditures	<u>427,120.70</u>	
Fund Balance		<u>\$ 365,003.65 *</u>

* Fund Balance

Cash	\$115,003.65
Certificates of Deposit	<u>250,000.00</u>
	<u>\$365,003.65</u>

VI. Accounts Receivable

Fall, 1974	\$ 1,834.07
Summer, 1974	175.00
Spring, 1974	1,778.09
Prior to Spring, 1974	<u>9,852.15</u>
	<u>\$ 13,639.31</u>

Respectfully submitted,

/s/ Kenneth C. Adams
Chief Accountant

/s/ Thomas B. Hogancamp
Vice President for
Administration and Finance
and Treasurer

Upon request, Dr. Hogancamp reviewed the foregoing report which was received by the Board.

Contract for publishing the 1976 SHIELD

Upon the recommendation of the President and the Committee receiving bids for the publication of the 1976 SHIELD, Mr. Paxton moved that the Board award the contract for publishing the 1976 SHIELD to the Taylor Publishing Company in the amount of \$38,640.00.

Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Paxton, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

Vacation Leave Policy for Permanent Employees, Tabled

Dr. Curris presented the Vacation Leave Policy for Permanent Employees, stated that effective reports will be kept in the offices of the vice presidents to ensure adherence to the policy, and recommended its adoption.

Mr. Carneal moved that the Board table until the next meeting the Vacation Leave Policy for Permanent Employees for further study, and requested that members of the Board be provided information as to how this policy compares with the present policy and vacation leave policies of other universities.

Mr. Davis seconded and the motion carried.

Procedural Standards in Disciplinary Proceedings, Student Life Policies, Modified

Upon recommendation of the President, Mr. Paxton moved that the Board modify the Procedural Standards in Disciplinary Proceedings of the Student Life Policies as follows:

Delete the following:

Board of RegentsAppeal Procedure:

A student who has been suspended or expelled by action of the Appeals Board may appeal the decision of the Appeals Board to the Board of Regents by presenting a letter containing a detailed statement of the grounds for the appeal to the President of the University no later than five (5) working days after the action of the Appeals Board.

Decision:

The Board of Regents shall review the evidence and take one of four courses of action:

- (1) Sustain the decision of the Appeals Board;
- (2) Reverse the decision of the Appeals Board;
- (3) Return the case to the Appeals Board for a new hearing and/or to make new or additional findings;
- (4) Grant a new hearing before the Board of Regents. All hearings before the Board of Regents shall follow the hearing procedures outlined for the University Judicial Board, except that attorneys shall be permitted to advise the students, the University, and the Board of Regents.

and insert the following:

Board of RegentsAppeal Procedure:

A student who has been suspended or expelled by action of the University Student Appeals Board may appeal the decision of the University Student Appeals Board to the Board of Regents by submitting a letter containing a detailed statement of the grounds for the appeal to the President of the University no later than five (5) working days after the action of the University Student Appeals Board.

Decision:

The Board of Regents Student Disciplinary Committee, consisting of three Board members appointed by the Chairman of the Board of Regents, shall act in behalf of the Board in all student disciplinary

appeals. The Committee shall review the evidence and take one of four courses of action:

- (1) Sustain the decision of the University Student Appeals Board.
- (2) Reverse the decision of the University Student Appeals Board.
- (3) Return the case to the University Student Appeals Board for a new hearing and/or to make new or additional findings.
- (4) Hear additional evidence and render a new decision based on this evidence. Should the Board of Regents Student Disciplinary Committee decide to hear additional evidence the student shall be permitted the advice of an attorney. The University and the Board of Regents shall also have the right to introduce additional evidence and/or engage the assistance of an attorney.

The decision of the Board of Regents Student Disciplinary Committee shall be final.

Mr. Springer seconded and the motion carried.

Gift from the Asian Cultural Exchange Foundation, Accepted

Upon the recommendation of the President, Mr. Davis moved that the Board accept the gift to the University by the Asian Cultural Foundation of one hundred, seventy-two items including bowls, vases, laquerware, sculpture, carvings, jewelry valued at \$13,360.90 and that this gift become a part of the Permanent Collection of the Clara M. Eagle Gallery. Dr. Cunningham seconded and the motion carried.

Gift to University Farm, Accepted

Upon the recommendation of the President, Mr. Long moved that the Board accept the gift of cattle and horses to the University Farm as listed in Item 15 of the Agenda. Mr. Springer seconded and the motion carried.

Murray State University Committee Structure, Tabled

President Curris presented copies of the proposed Committee Structure which will establish official governance channels through which policy and program recommendations are presented to the President.

Mr. Davis moved that the Board table the proposed Committee Structure for further consideration. Mr. Paxton seconded and the motion carried.

Report of the Chairman

The Chairman read the following note and directed the Secretary to enter it into the record:

Dear Dr. Howard,

My son and I want to thank you and the members of the Board of Regents for all you have done in making the dedication of the Blackburn Science Building such a memorable occasion.

Sincerely,

/s/ Virginia Blackburn

Chairman Howard called attention to the following letters and directed the Secretary to enter them into the Minutes:

March 21, 1975

Dr. Charles E. Howard
Board of Regents
Murray State University
Murray, Ky 42071

Dear Dr. Howard:

This is to inform you that the Murray State University Education Association has collected the signatures of a majority of the Murray State University faculty authorizing this organization to represent them in the area of professional negotiations.

We respectfully request that you select a representative of your group to meet our representatives so that we may develop procedures for implementing negotiations. Our committee is ready to meet at your earliest convenience.

Respectfully,

/s/ Wayne M. Williams
Wayne M. Williams, President
Dr. Yancey Watkins, Vice-President
Dr. Doris West, Treasurer
Miss Venona Rogers, Secretary

cc. All Regents
President Curris

MURRAY STATE UNIVERSITY EDUCATION ASSOCIATION

Murray State University
Murray, KY 42071

May 5, 1975

Mr. Wayne M. Williams, President
Murray State University Education Association
Department of Instruction & Learning
Murray State University
Murray, Kentucky 42071

Dear Mr. Williams:

The statutes of the Commonwealth of Kentucky (KRS 164.365) provide:

"Anything in any statute of the Commonwealth to the contrary notwithstanding, the power over and control of appointments, qualifications, salaries and compensation payable out of the State Treasury or otherwise, promotions, and official relations of all employees of Murray State University shall be under the exclusive jurisdiction of the respective governing boards of each of the institutions named."

The Murray State University Board of Regents respectfully declines the request expressed in your March 21 letter.

Sincerely,

/s/ Charles E. Howard, M.D.
Charles E. Howard
Chairman
Board of Regents

Murray State University
Murray, Kentucky 42071

Inter-Office Communication

Subject: Collective Bargaining
To: President Constantine W. Curris
From: Terry L. Arndt /s/ TLA
James F. Thompson /s/ JFT


Our College faculty recently met to discuss our position with respect to the issue of collective bargaining. As a result, the following motion was made:

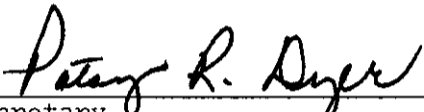
We, the teaching faculty of the College of Business and Public Affairs, move not to be a part of any collective bargaining arrangement at Murray State University.

There were 29 ballots cast in favor of the motion and 7 in opposition, resulting in an 81% majority for passage. This vote should not be construed in any way as an endorsement of or disagreement with any administrative policies that might affect collective bargaining.

cc: Faculty, College of Business and Public Affairs

Mr. Paxton moved the meeting be adjourned. Motion was seconded and carried.


Chairman


Secretary