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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
December 17, 1977

The Board of Regents of Murray State University met December 17, 1977, at 1:30 p.m. in the Board Room of the Harry M. Sparks Hall on the campus of the University. The following members were present: Mr. Steve Bourne, Mr. William Carneal, Mr. Ron Christopher, Mr. Bob T. Long, Dr. S. M. Matarazzo, Mr. Jere McCuiston, Mr. A. B. Mitchell, Dr. Ed Settle, Mr. O. B. Springer, and Dr. Charles E. Howard, Chairman, presiding.

None were absent.

Also present were Dr. Constantine W. Curris, President; Mrs. Patsy R. Dyer, Secretary of the Board; Dr. Richard Gray, Treasurer of the Board; Mr. James Overby, University Attorney; Vice-Presidents Gordon, Julian, and Read; Mr. Jim Hall, Director of the Budget; Mr. Kaj Spencer, Administrative Assistant to the President; members of the news media and visitors.

The Chairman called the meeting to order and Dr. Matarazzo led in prayer.

Oath of Office administered to Mr. M. Ronald Christopher

On October 31, 1977, Governor Julian M. Carroll appointed M. Ronald Christopher as a member of the Murray State University Board of Regents to fill the vacancy created by the death of Frank A. Stubblefield and to serve for the remainder of the unexpired term which ends August 8, 1979.

The Oath of Office was administered to Mr. Christopher by Mrs. Patsy R. Dyer, Notary Public.

Chairman Howard recognized Mrs. Christopher and other members of the family and welcomed them to the meeting.

Election of Officers

Dr. Howard appointed President Curris temporary chairman and Dr. Curris called for nominations for Chairman of the Board of Regents. Mr. Long moved that the Board retain the present officers and they be reelected. Mr. Mitchell seconded. Upon call for the question, all voted aye and motion carried. The officers are Dr. Charles E. Howard, Chairman; Mr. Bill Carneal, Vice-Chairman, Mrs. Patsy R. Dyer, Secretary, and Dr. Richard Gray, Treasurer.

Executive Session

Chairman Howard declared the Board in Executive Session for the purpose of discussing an individual personnel item.

The Executive Session terminated and the meeting was opened to the public. Whereupon, President Curris announced that the Board of Regents had authorized the President of the University to offer employment as Football Coach to an individual, that he would make the offer by Monday and would have an announcement next week.

Agenda

President Curris presented the following agenda:

Agenda
for
Meeting of the Board of Regents
Murray State University
December 17, 1977

1. Oath of Office Administered to Mr. M. Ronald Christopher
2. Reorganization of the Board
3. Minutes of the Meetings of the Board of Regents held on October 1 and October 29, 1977
4. Report of the President

5. Faculty Personnel/Payroll ItemsFaculty - Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Marshall F. Dunkin	P-T Instructor, Police Administration Political Science & Public Admin.	8-29-77
Lew E. Williams	Asst. Prof., Instruction & Learning	8- 5-77
Roy H. Tunick	Assoc. Prof. & Coordinator, Rehab., Professional Studies	12-31-77
Ronald W. Mortensen	Asst. Prof., Political Science	12-31-77
Celeste C. Sikula	Asst. Prof., Social Work, Prof. Studies	12-31-77
Andrew F. Sikula	Assoc. Dean & Professor, College of Business & Public Affairs	12-31-77

Faculty - Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Gene N. Bailey	Asst. Prof., Graphic Arts Technology	\$438.00 extra for film processing during fall semester 1977.
John Thompson	Professor, Acct. & Finance	\$250.00 extra for 5 sessions of BOA 521, fall semester 1977.
LaVerne Ryan	Asst. Prof., Bus. Ed. & Adm. Mgt.	\$300.00 extra for 6 sessions of BOA 521, fall semester 1977.
Delbert Honchul	Assoc. Prof., Management	\$150.00 extra for 3 sessions of BOA 521, fall semester 1977.
Amos Tackett	Assoc. Prof., Agriculture	\$690.00 for Blueberry Project for period 6/1/77--11/1/77.
David H. Irwin	Center for Acad. Adv & Orien	\$100 extra for Summer Orientation Program.
Roger E. Reichmuth	Asst. Prof. & Chairman, Music	From \$22,500 p/yr to \$23,000 p/yr effective 10/1/77; Doctorate completed.
David J. Nelson	Asst. Prof., Music	Salary increased \$50.00 p/mo, effective 12/1/77; Ph.D. completed.
Howard F. Newell	Asst. Dean & Assoc. Prof., College of Business and Public Affairs	Salary from \$19,000 (acad) to \$23,000 p/yr effective 1/1/78; promoted from Assoc. Prof., Econ. to stated position.

Faculty - Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Matilda M. Smith	Kenclip Interlibrary Resource Librarian & Instructor, P-T	\$ 400.00 p/mo	10/17/77-- 9/30/78
Cynthia J. Slade	Science Resources Librarian & Instructor	916.66 p/mo	11- 1-77
William M. O'Toole	Career Ed. Curriculum Infu. Spec. & Asst. Prof., Spec. Ed. (reimbursed thru grant)	1,485.41 p/mo	10/1/77-- 9/30/78
Allen L. Beane	Career Ed. Cur. Infusion Spec. & Asst. Prof., Spec. Ed. (reimbursed thru grant)	1,470.00 p/mo	10/31/77-- 5/31/78
Glen R. Hendren	Asst. Prof., Professional Studies	8,375.00 for	1/1/78-- 5/31/78
Katharine W. Cohen	Sub. Inst., English	287.50 p/wk	11/7/77-- 12/21/77
Ruth B. Montague	Project Director, Alcohol & Drug Abuse Prog., Regional Services (7 mo project & reimbursable)	1,500.00 p/mo	11-15-77

Faculty - Overload, Night & Saturday Classes Compensation, Fall Semester 1977

<u>Name</u>	<u>Course</u>	<u>Amount</u>
Bill Coker	Computer Science 105	\$630.00
Ed Thomas	BDP 201-1	630.00

Faculty - Overload, Night & Saturday Classes Compensation, Fall Semester 1977, cont'd

<u>Name</u>	<u>Course</u>	<u>Amount</u>
William S. Sams	BDP 400-1	\$630.00
Janice Hooks	ELE 602-1, 616-1	100.00
Willis Johnson	ELE 508-1	630.00
John E. Fortin	VTE 566-1	690.00
Paul Lyons	VTE 368-1	690.00
Arthur L. Paddock	CCR 233	690.00
Arthur L. Paddock	CCR 343-1, 537-1	100.00
Andrew F. Sikula	MGT 655, 656	100.00
Terry R. Barrett	PSY 302	630.00

Faculty - Life & Learning, Eagle University, CE Units Compensation

Life & Learning:

<u>Name</u>	<u>Course</u>	<u>Amount</u>
William L. Call	Amateur Radio License, Advanced Class	\$ 36.00
William H. Hodge	Amateur Radio License, Novice Class	21.00
Ruth Eversmeyer	Basic Cake Decorating	165.00
Alma Tracy	Advanced Bridge	90.00
Alma Tracy	Beginning Bridge	128.00
Jean Lorrh	ESP Through the Tarot	48.00
Dixie Stone Lynn	Hatha Yoga	421.88
Donna Story	Independent Needlepoint	60.00
Roy Helton	Part-time Writing at Home	31.50
Betty Boston	Securities & Investing	150.00
Bryan Thacker	Coping, Stress & You	45.00
Elma Reed	Beginning Guitar	45.00
James M. Kline	Sky Watching & Astroarchaeology	73.50
Charles P. Ashby, Jr.	Western Style Square Dancing	175.50

Eagle University:

<u>Name</u>	<u>Course</u>	<u>Amount</u>
G. N. Britt	MAT 108	\$780.00
Charles Homra	PSY 180	840.00
Jerry Herndon	ENG 101	840.00

Continuing Education Units:

<u>Name</u>	<u>Course</u>	<u>Amount</u>
John Farrell	Industrial Supervision	\$270.00
Dan Coby	Basic Circuit Analysis & Electronics	564.00
Lowell Latto)	Ministerial Association Training	135.00
Tom Wagner)		135.00

Faculty - Extended Campus Courses, Fall Semester 1977

<u>Name</u>	<u>Course</u>	<u>Place</u>	<u>Amount</u>
Arvin Crafton	ADM 630	Paducah	\$ 810.00
James Willis	ADM 650	Paducah	\$ 240.00
James Thompson	ECO 625	Paducah	\$ 240.00
Eugene Russell	ELE 508	Paducah	\$1,065.00
Garth Petrie	ELE 601	Paducah	\$ 810.00
Lewis Bossing	ELE 647	Paducah	\$ 810.00
Thomas Holcomb	GUI 636/686	Paducah	\$ 240.00
Lowell Latto	GUI 687	Paducah	\$ 240.00
William Solomon	MKT 360	Paducah	\$ 240.00
Yancey Watkins	REA 522	Paducah	\$ 810.00
Lochie Christopher	SEC 540	Paducah	\$ 240.00
John Taylor	SEC 641	Paducah	\$ 810.00
Brenda Jackson	SEC 645	Paducah	\$ 630.00
Hilda Bentley	ENG 101	Cadiz	\$ 720.00
Mary Ray Oaken	SOC 133	Cadiz	\$ 720.00
David Lusk	ADM 630	Morganfield	\$ 840.00
Robert Rowan	GUI 683	Morganfield	\$ 540.00
Bobby Malone	SEC 617	Calloway Co. H.S.	\$ 690.00
Arlie Scott	AGR 311	Campus, MSU	\$ 690.00

Faculty - Extended Campus Courses, Fall Semester 1977, cont'd

<u>Name</u>	<u>Course</u>	<u>Place</u>	<u>Amount</u>
Robert Hendon	AGR 338	Campus, MSU	\$ 690.00
Carroll Harrison	SAT 161	Campus, MSU	\$ 690.00
Terry Wilson	ELE 515	Frankfort	\$ 630.00
S. M. Matarazzo	ADM 663	Fulton	\$ 200.10
Hugh Noffsinger	ADM 665	Fulton	\$ 200.10
Vernon Shown	ELE 617	Mayfield	\$ 780.00
William Ryan	SEC 617	Mayfield	\$ 780.00
Joseph Cartwright	HIS 121	Mayfield	\$ 780.00
Mike Hanks	SOC 133	Mayfield	\$ 720.00
Roger Childress	ELE 608	Henderson	\$ 960.00
Franklin Fitch	ELE 626/SEC 626	Henderson	\$1,020.00
Mary F. Valentine	GUI 635	Henderson	\$ 960.00
Robert Morton	ELE 604/605/SEC 614	Henderson	\$ 690.00
James Willis	ADM 630	Madisonville	\$ 480.00
William Ryan	ADM 669	Madisonville	\$ 480.00
Truman Whitfield	ELE 506	Madisonville	\$ 480.00
B. Shaw Blankenship	ELE 515/SEC 515	Madisonville	\$ 840.00
William Allbritten	GUI 683	Madisonville	\$ 480.00
Jerome Hainsworth	SEC 641	Madisonville	\$ 900.00
Jack Vincent	SEC 617	Madisonville	\$ 900.00
Wallace Swan	ENG 101	Eddyville	\$ 324.00
Gordon Loherger	ENG 101	Eddyville	\$ 486.00
Robert Burke	HIS 121	Eddyville	\$ 810.00
Wayne Sheeks	PHI 203	Eddyville	\$ 810.00
Farouk Umar	POL 140	Eddyville	\$ 810.00
Frank Kodman	PSY 180	Eddyville	\$ 810.00
Adam Lanning	SOC 231	Eddyville	\$ 750.00
Robert Fox			\$ 400.00
Harry Whipple	ACC 201	Princeton	\$1,225.00
James Hammack	HIS 546	Princeton	\$ 810.00
Sam Steeger	RES 132/134	Princeton	\$ 800.00
T. P. Sholar	LIB 521	Princeton	\$ 810.00
Lochie Christopher	ADM 630	Hopkinsville	\$ 300.00
Janice Hooks	ELE 602	Hopkinsville	\$ 300.00
Robert Fox	ADM 660/661/662	Hopkinsville	\$ 810.00
Hugh Noffsinger	ADM 664	Hopkinsville	\$ 300.00
Howard Giles	ECO 690	Hopkinsville	\$ 300.00
June Smith	ELE 602	Hopkinsville	\$ 810.00
Truman Whitfield	ELE 647	Hopkinsville	\$ 750.00
Larry Salmon	REA 527	Hopkinsville	\$ 300.00
Tom McKnight	SED 530	Marion	\$ 780.00
Jason Kesler	ECO 500	Owensboro	\$1,020.00
William O. Price	ELE 591/SEC 591	Owensboro	\$ 720.00
Virgil Brewer	FIN 602	Owensboro	\$ 720.00
Philip Niffenegger	MKT 669	Owensboro	\$ 720.00
James Carlin	REA 522	Owensboro	\$1,020.00
Charles Smith	BIO 228	Ft. Campbell	\$1,120.00
Chris Nussbaumer	GBU 549	Ft. Campbell	\$1,020.00
R. B. Barton, Jr.	MGT 656	Ft. Campbell	\$ 840.00
Dan E. Harrison	ECO 690	Ft. Campbell	\$ 240.00
Roy Hatton	HIS 333	Ft. Campbell	\$ 840.00
T. Wayne Beasley	HIS 540	Ft. Campbell	\$ 840.00
George Siegrist	CCR 346	Ft. Campbell	\$ 630.00
Thomas Posey	PSY 584	Ft. Campbell	\$ 840.00
James Biggs	SAT 161	Ft. Campbell	\$ 840.00
John W. Ferguson	SPA 131	Ft. Campbell	\$ 840.00
Paul Lyons	VTE 364	Owensboro	\$ 720.00
Paul Lyons	VTE 672/360	Madisonville	\$ 480.00
John Fortin	VTE 574	Paducah	\$ 240.00
John Fortin	VTE 575	Morganfield	\$ 540.00
F. Nelson Ford	GBU 653	Hopkinsville	\$ 300.00
Mary F. Valentine	GUI 635	Hopkinsville	\$ 750.00
Hughie Lawson	SEC 645	Hopkinsville	\$ 300.00

6. Staff Personnel/Payroll ItmesStaff - Resignations, Terminations, Retirements

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Paulette Ross	Secretary, President's Office	10-17-77
Barbara J. Lovins	Asst. to Operator, Copy Center Printing Services	9-30-77

Staff - Resignations, Terminations, Retirements cont'd

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Marsha S. Horton	Receptionist, Admissions & Registrar	9-27-77
Thomas B. Monarch	Asst. to Director, Alumni Affairs	11- 7-77
Sharon A. Beach	Secretary, Regional Services	10-14-77
Sara E. Monarch	Clerk, Acquisitions, Library	11- 4-77
Jimmy L. Partee	Laborer, Physical Plant	9-23-77
Steven H. Parker	Custodian, Physical Plant	9-26-77
*Robert Hoke	Foreman, Physical Plant	9-30-77
Randall L. McNeill	Custodian, Physical Plant	9- 2-77
Bobby L. Guthrie	Custodian, Physical Plant	10-11-77
Roger M. Potts	Laborer, Physical Plant	9-19-77
Jewell G. Puckett	Window Repairman Helper, Physical Plant	10- 4-77
Gene L. Schrader	Plasterer, Physical Plant	9-23-77
**Ruby B. Steely	General Worker, Food Services	9-30-77
Gerald W. Workman	Custodian, Physical Plant	10-28-77
Constance W. Whiteford	Custodian, Physical Plant	11-18-77
M. Kathy Hill	General Worker, Food Services	11- 2-77
William E. Peery	Carpenter A., Physical Plant	11- 4-77
Charles Durrwachter	Visit. Lec., Judo, Recreation & Phys. Ed.	10- 1-77
Michael K. Hendon	Grad. Asst., History	12-21-77
Suzan Kennedy	Grad. Asst., Learning Center (AIDP)	9-23-77
Elizabeth K. Yarbrough	Secretary, Learning Center, AIDP	12-13-77
Hollis S. Roberts	Security Officer, Security	12-28-77
Bonita G. Hale	Secretary, Center for Regional Services	1- 3-78
Mildred L. Elkins	Secretary, School Relations	1-20-78
Elizabeth P. Brown	Secretary, Veterans Services	12-14-77
Steven Yarbrough	Computer Oper. I, Computing & Info. Sys.	12-20-77
Jean A. Bennett	Grad. Asst., Nursing	12-16-77
Thomas M. Freeze	Grad. Asst., Biological Sciences	10-31-77

Staff - Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Linda J. Hicks	General Worker, Food Services	10-19-77-- 11-19-77***

Staff - Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Frank Fazi	Director, Printing Services	\$413.00 extra for film processing, Fall Semester 1977.
Quava Honchul	Librarian, Bus. & Pub. Affrs.	\$50.00 for one session of BOA 521, Fall Semester 1977.
Joanne B. Cohoon	Exec. Sec., MSU Foundation Part-time	From \$2.79 p/hr, Dean's Office, Bus. & Pub. Affairs, to \$4.34 p/hr, MSU Foundation, effective 10-17-77.
Suzanne Combs	Secretary, President's Office	From \$2.80 p/hr, Sec., Management, to \$3.22 p/hr., President's Office, effective 10-24-77.
Carol A. Yates	Receptionist/Clerk, Purchasing	From Part-time at \$2.70 p/hr, Inst. Studies & Planning to full-time at \$2.60 p/hr, Purchasing & Gen. Serv., effective 10-31-77.
Nancy W. Dunn	Secretary, Management	From \$2.60 p/hr, Purchasing & Gen. Serv., to \$2.80 p/hr, Management, effective 10-26-77.
Keith A. Doughty	Custodian, Physical Plant	From \$2.30 p/hr, seasonal labor, to \$2.52 p/hr, custodian, effective 10-24-77.
Raymon B. Brittain	Carpenter A, Physical Plant	From \$4.45 p/hr to \$4.47 p/hr, effective 10-24-77.
Frieda N. Huddleston	Test Examiner, GED Center, Ft. Campbell Ed. Program	Title change and salary from \$3.02 p/hr to \$4.00 p/hr effective 10-3-77.

*deceased

**retirement

***employment terminated

Staff - Adjustments in Salary cont'd

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Ute E. Wagner	Asst. Test Examiner, GED Center, Ft. Campbell Ed. Prog.	From Secretary at \$3.02 p/hr to Asst. Test Exam. at \$3.25 p.hr. effective 10-3-77.
Donald W. Dugger	Window Repairman Helper, Physical Plant	From custodian at \$2.71 p/hr to Window Repr. Helper at \$2.88 p/hr. effective 11-21-77.
John Dan Cunningham	Manager, Data Processing	Extra \$1,100 for 11 days work with City Accounting System; payable 11-30-77 (reimbursable)
Edward A. Thomas	Manager, Information Systems	Extra \$1,000 for 10 days work with City Accounting System; payable 11-30-77 (reimbursable).
Timothy C. Johnston	Grad. Asst., Biological Sci.	Assistantship increased to \$1800 for Spring Semester; serving as Lab Instructor.

Staff - Employment

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Jan L. Ireland	Counselor, Ft. Campbell Educ. Prog., Cont. Ed.	\$1,291.66 p/mo	9-19-77--5-13-78
Elaine H. Harrison	Press Oper., Printing Serv.	2.70 p/hr	10-17-77
William T. Oliver	Pressman, Printing Services	3.85 p/hr	10- 3-77
Patricia L. Holton	Clinic Secretary, Spec. Ed.	2.60 p/hr	9-19-77
Kathleen C. Stabile	Receptionist, Adm. & Registrar	2.60 p/hr	10-26-77
Jamie L. Gerardo	Secretary, Humanistic Studies (temp. & part-time)	2.00 p/hr	10-26-77-- 11-11-77
Martha F. Andrus	Secretary, Regional Services	2.80 p/hr	10-17-77
June E. Lamb	Clerk, Acquisitions, Library	2.60 p/hr	11- 7-77
Jean E. Lynch	Clerk-Typist, Tech. Services, Library	2.60 p/hr	10-17-77--6-30-78
Gerald L. Kellar	Laborer, Physical Plant	2.52 p/hr	10-10-77
Fred Seavers, Jr.	Plasterer, Physical Plant	5.06 p/hr	10-24-77
Gene D. Kimbro	Auto. Mechanic, Physical Plant	4.04 p/hr	10-31-77
Edward E. Gore	Custodian, Physical Plant	2.52 p/hr	10-24-77
Scott L. VerWey	Laborer, Physical Plant	2.68 p/hr	10-24-77-- 12- 2-77
Edwin E. Freeman	Custodian, Physical Plant	2.52 p/hr	10-31-77
Mary H. Shroat	Sub. Worker, Food Services	2.30 p/hr	10-17-77
Gertie M. Garland	Substitute Worker, Food Services	2.30 p/hr	10- 8-77
Denise M. Brown	General Worker, Food Services	2.40 p/hr	9-26-77
Bernard J. Seyer	Cook, Special Events & substi., Food Services (as needed)	3.50 p/hr	7- 1-77
Kathleen D. Fleming	Secretary, Center for Enhancement of Teaching Effectiveness	2.75 p/hr	10-10-77
Joe D. Geurin	Horse Herdsman, Farm	3.59 p/hr	10- 1-77
Leigh M. Stone	Secretary, Ft. Campbell Ed. Prog.	3.02 p/hr	10-25-77
Katherine S. Nesbitt	Receptionist, Adm. & Registrar	2.60 p/hr	9-27-77-- 10-28-77
Louise Benrock	Paraprofessional, ABE Prog. Continuing Ed., Part-time	3.00 p/hr	8-15-77
Carol A. Thurmond	Paraprofessional, ABE Prog., Continuing Ed., Part-time	3.00 p/hr	8-15-77
Virgil L. Timberlake	Paraprofessional, ABE Prog., Continuing Ed., Part-time.	3.00 p/hr	8-15-77
Mary L. Reavis	Sub. Teacher, Ft. Campbell Education Program	38.00 p/da	10- 1-77
Jeanette C. Ready	Sub. Teacher, Ft. Campbell Education Program	38.00 p/da	10- 1-77
Una H. Wyatt	Sub. worker, Food Services	2.30 p/hr	11- 7-77
Shirley F. Jameson	Secretary, Dean's Office, Bus. & Public Affairs	2.70 p/hr	11-14-77
Mary J. Bramel	Secretary, Speech & Theatre Part-time	2.60 p/hr	9-19-77
Jon P. Hussman	Visit. Lec., Judo, Rec. & PE	131.25 for 14 sessions,	Fall Semester 1977.
Ophie L. Steele	Records Clerk, Adm. & Registrar	2.60 p/hr	11-28-77
Shirley Hudson	Custodian, Physical Plant	2.52 p/hr	11-21-77
James R. West	Custodian, Physical Plant	2.52 p/hr	11-21-77
Edna M. Davenport	Paraprofessional, ABE Program, Continuing Education	3.00 p/hr	10-31-77

Staff - Employment cont'd

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Sarah E. Russell	Grad. Asst., Special Education	1,200 p/sem.	10-10-77 (Fall & Spring)
Mark A. Randall	Grad. Asst., Learning Center	900 p/sem.	10- 1-77 (Fall)
Kenneth W. Gasser	Grad. Asst., Biological Sci.	1,800 p/sem.	9- 1-77 (Fall & Spring)
Dennis W. Sharp	Grad. Asst., Biological Sci.	1,200 p/sem.	9 -1-77 (Fall)
Peter B. Phelan	Grad. Asst., Grad. Coord. Admissions Office	1,200 p/sem.	10- 6-77 (Fall & Spring)
Kenneth H. Atwater	Grad. Asst., Counseling & Testing	1,200 p/sem.	11-28-77 (Fall & Spring)
Eugene B. Steuber	Grad. Asst., Marketing & General Business	1,800 p/sem.	1- 1-78 (Spr.)
Thomas J. Friedlund	Grad. Asst., History	1,200 p/sem.	1- 1-78 (Spr.)
Jimmy L. Partee	Seasonal laborer, Farm	2.80 p/hr	12- 1-77
Norvell J. Coley	Sub. Teacher, Ft. Campbell	38.00 p/da	11- 1-77
Delois A. Hogan	Sub. Teacher, Ft. Campbell	38.00 p/da	11- 1-77
Mary W. Rowland	Sub. Teacher, Ft. Campbell	38.00 p/da	11- 1-77
Frederick J. Schreiber	Sub. Teacher, Ft. Campbell	38.00 p/da	11- 1-77
Barbara A. Canup	Sub. Worker, Food Services	2.30 p/hr	11-29-77
Sheila B. Mullinax	Sub. Worker, Food Services	2.30 p/hr	11-28-77
Max Parker	Legal Asst., Student Gov. Assn.	125.00 p/mo	9 -1-77-- 12-31-77
Beverly L. Backer	Grad. Asst., Biological Sci.	1,200.00 p/sem	1- 1-78 (Spr.)
Tom Hager	Grad. Asst., Biological Sci.	1,200.00 p/sem	1- 1-78 (Spr.)
Dennis W. Sharp	Grad. Asst., Biological Sci.	1,200.00 p/sem	1- 1-78 (Spr.)
Terrell A. Mayton	Grad. Asst., Nursing	1,200.00 p/sem	1- 1-78 (Spr.)

7. Employment of Mrs. Maurice Christopher

KRS 164.360 expressly prohibits the employment of a father, mother, brother sister, husband, wife, son, daughter, aunt, uncle, sister-in-law or daughter-in-law of a Regent except upon written recommendation of the President and confirmation of the other Board Members.

Accordingly I recommend that Mrs. Maurice Christopher, mother of Regent Ron Christopher and an employee at Murray State University for 13 years, be officially reemployed as Secretary in the Department of Agriculture.

8. Appointment of Dean, College of Environmental Sciences

I recommend the appointment of Dr. Gary Boggess, Associate Professor of Chemistry, as Dean of the College of Environmental Sciences effective January 1, 1978 at an annual salary of \$31,250. Dr. Boggess, a 1962 graduate of Murray State University, received his M.S. in Chemistry from Purdue and his Ph.D from the University of Tennessee. In his eleven years at the University, Dr. Boggess has served as graduate coordinator in the Department of Chemistry and Chairman of the Center for the Enhancement of Teaching Effectiveness. He co-authored and directs a \$336,000 NSF grant to strengthen the preparation of math and science teachers.

9. Old Business: Request for the Board of Regents to endorse the establishment of a Murray State University Credit Union and to provide financial and physical support for a three-year period.

This request was tabled at the last meeting until additional information could be received. The Insurance and Benefits Committee was asked to present a specific proposal. This information has not yet been finalized but the Committee is working on this proposal and it should be ready by the Board meeting. The Board also asked for information on what legal liability the University would encumber by either endorsing or financially supporting the proposed credit union. Mr. Overby's opinion is attached.

10. Authorization for Supplemental Life Insurance

I recommend that the Board of Regents authorize the University to offer supplemental life insurance at group rates to employees of the University, with the full cost of such insurance being borne by participating employees. The University's fringe benefit package currently provides \$5,000 in life insurance (\$10,000 in the event of accidental death) for each full-time University employee. This action on the part of the Board would allow such employees to purchase additional insurance at group rates.

11. Acceptance of Gift

I recommend that the Board of Regents officially accept the invaluable collection of original manuscripts, books, proofs, photographs, correspondence and memorabilia comprising the Jesse Hilton Stuart Collection and any other material Mr. Stuart and his family shall give to Murray State University.

In March 1960 Jesse Stuart placed on permanent loan in the Murray State University Library the manuscripts and materials known as the Jesse Hilton Stuart Collection. On November 21, 1977 Mr. Stuart declared this collection to be a gift, to be held in perpetuity by the University and to be made fully available to scholars for study.

This collection represents the most exhaustive and valuable collection of literary material given to the University. That Murray State University should have been selected as the depository for the original works and memorabilia of Kentucky's most acclaimed author is truly an honor.

12. Resolutions of Appreciation

Frank Albert Stubblefield
Tim Langford

13. Naming of the current Library

I recommend that the present Library be named the Forrest C. Pogue Library in honor of Dr. Forrest C. Pogue, a 1931 alumnus of Murray State University, for eight years a member of our faculty, an active, contributing alumnus, and a distinguished historian. Dr. Pogue, the biographer of General George C. Marshall, currently serves as Director of the Dwight D. Eisenhower Institute for Historical Research of the Smithsonian Institution.

The Harry Lee Waterfield Library will serve as the main library on the campus, and will be identified as the Waterfield Central Library. The Pogue Library will house our special collections, including the Jesse Stuart materials, the Frank Albert Stubblefield and "Fats" Everett papers, and our legal collection. It will be identified as the Pogue Special Collections Library.

14. Supplemental Budget Request

At the October 29, 1977 Board of Regents Meeting, I was authorized to submit a budget request for the Animal Diagnostic Laboratory in Hopkinsville. This request has been prepared with the assistance of the Animal Diagnostic Laboratory Transition Advisory Committee appointed by the Governor and is consistent with the Governor's Executive Order transferring the Diagnostic Laboratory to Murray State University.

The request includes continuation of existing diagnostic services as submitted by the Department of Agriculture earlier. Continuation costs for existing diagnostic services are \$627,436 in 1978-79 and \$640,922 in 1979-80. In addition, we have asked for supplemental funding for the period January 1, 1978 through June 30, 1978. This request includes \$45,692 in transition costs and \$41,140 for planning and pilot research projects. The 1978-80 biennial request for the new food animal research program is \$296,275 in 1978-79 and \$497,862 in 1979-80. This request represents total operating cost of the food animal research program excluding capital construction.

The total capital construction request is \$2,738,148. These funds will provide for a 19,600 square feet research addition to the diagnostic laboratory plus a 2,500 square feet maximum isolation building, and will also provide swine and cattle herd facilities on the Murray State campus for research projects requiring access to large animal populations. The combination of facilities at Hopkinsville and on the University Farm will allow maximum utilization of diagnostic and research personnel.

15. Report from Dr. Frank Julian, Vice-President for Student Development

Supplemental Agenda

December 17, 1977

1. Procedures for implementing "Policy on Academic Promotion and Appointment"
2. Registrar's Report regarding Degrees to be conferred December 21, 1977

Minutes of the Meetings of the Board of Regents held on October 1, 1977 and October 29, 1977, Approved

Mr. Mitchell moved that the Board approve the Minutes of the Meetings of the Board of Regents held on October 1, 1977 and October 29, 1977, as received. Mr. Carneal seconded and the motion carried.

Report of the President

President Curris read a note of appreciation from Mrs. Odessa Stubblefield.

The President reported that Murray State University has been designated by Secretary Russell McClure of the Executive Department for Finance and Administration as the Commonwealth's Transfer Agent for Landsat Satellite Technology from NASA. The Landsat data becomes maps that will allow the Commonwealth to monitor the changes in environment, the impact of pollution on crops, and they can be utilized by the area development districts.

Dr. Curris further reported that Murray State University has been designated as an eligible institution to participate in the Title XII Amendment to the Foreign Assistance Act; colleges and universities with strong agricultural programs will be involved and will lend their efforts to assist other countries in meeting the needs of their agricultural programs.

Dr. Curris reported that since 1973 Murray State University has participated in Eagle University, but the Army has announced that it is terminating the contract and will solicit bids for its higher education needs. Murray State is now in discussion with other regional universities to form a new consortium and submit a bid in January.

Regarding the capital construction projects on campus, Dr. Curris reported--

a) Overpass--is 80% complete. Handrails must be installed before the students can use and the installation is expected in January. Project will not be complete until the excavation of the University Center provides the dirt for the fill.

b) University Center--specifications have been released and the bid opening is set for January 20. We are hopeful bids will be favorable and construction can commence in late February.

c) Library--is nearing completion.

d) Heating and Cooling Plant--is behind schedule. Original completion was November 1977 and is now June or July 1978. Our new electric boiler has been malfunctioning and the breakdowns have damaged some of our computers. We are working with the Division of Engineering and the company that made the boiler, but if satisfactory adjustments are not made, we will ask the Division of Engineering to reject that boiler as well as the other two that have been ordered.

e) Wells Hall--contractor has started on Wells.

f) Wrather Hall--renovation of Wrather Hall awaits funding from the Governor's Office.

Mr. Christopher named to Committee

Chairman Howard appointed M. Ronald Christopher to the Buildings and Grounds Committee of the Board.

Faculty Personnel/Payroll Items, Approved

Mr. Carneal moved that the Board approve the faculty personnel/payroll items stated in Item 5 A-F of the agenda. Mr. McCuiston seconded and the following voted: Mr. Bourne, aye; Mr. Carneal, aye; Mr. Christopher, aye; Mr. Long, aye; Mr. McCuiston, aye; Mr. Mitchell, aye; Dr. Settle, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried.

Staff Personnel/Payroll Items, Approved

Mr. McCuiston moved that the Board approve the staff personnel/payroll items stated in Item 6 A-C of the agenda. Mr. Springer seconded and the following voted: Mr. Bourne, aye; Mr. Carneal, aye; Mr. Christopher, aye; Mr. Long, aye; Dr. Matarazzo, aye; Mr. McCuiston, aye; Mr. Mitchell, aye; Dr. Settle, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried.

Employment of Mrs. Maurice Christopher, Approved

President Curris reviewed the recommendation stated in Item 7 of the agenda. Mr. Long moved that Mrs. Maurice Christopher, mother of Regent Ron Christopher, be officially reemployed as Secretary in the Department of Agriculture. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Bourne, aye; Mr. Carneal, aye; Mr. Long, aye; Dr. Matarazzo, aye; Mr. McCuiston, aye; Mr. Mitchell, aye; Dr. Settle, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried. It is noted that Mr. Christopher did not vote and that all other members voted for the motion.

Dr. Gary Boggess named Dean of the College of Environmental Sciences

President Curris reviewed the recommendation stated in Item 8 of the agenda.

Mr. Long moved that the Board designate Dr. Gary Boggess Dean of the College of Environmental Sciences and Associate Professor of Chemistry, effective January 1, 1978, at an annual salary of \$31,250. Dr. Matarazzo seconded and the roll was called on the adoption of the motion with the vote as follows: Mr. Bourne, aye; Mr. Carneal, aye; Mr. Long, aye; Mr. McCuiston, aye; Mr. Mitchell, aye; Dr. Settle, aye; Mr. Springer, aye; Mr. Christopher, aye; and Dr. Howard, aye. Motion carried.

President Curris introduced Dean Boggess and Dr. Boggess expressed his appreciation to Dr. Curris and the Board for their confidence and support.

Murray State University Credit Union, Endorsed

Chairman Howard noted that action on the request to endorse a Murray State University Credit Union was tabled at the October 1, 1977 meeting to be considered at a subsequent meeting. He requested President Curris to review the proposal for the establishment of a credit union.

President Curris stated that the Board had asked for information with reference to what legal liability the University would encumber by either endorsing or financially supporting a credit union and that James Overby, University Attorney, has stated that he sees no major legal liability for the University provided the Credit Union fulfills its pledge to procure liability insurance. Dr. Curris called attention to the additional information provided by the Insurance and Benefits Committee as requested by the Board and stated that Ed Thomas and Bill Pinkston of the Insurance and Benefits Committee are available if the Board has additional questions.

Dr. Matarazzo moved that the Board of Regents endorse the establishment of a Murray State University Credit Union and provide financial and physical support for a three-year period as requested and that the Board further authorize payroll deductions for any personnel for the credit union and/or the banking/savings institutions in the State of Kentucky. Mr. Springer seconded.

Upon call for the question, the following members voted: Mr. Bourne, aye; Mr. Carneal, aye; Mr. Christopher, pass; Mr. Long, aye; Dr. Matarazzo, aye; Mr. McCuiston, no; Mr. Mitchell, aye; Dr. Settle, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried.

Supplemental Life Insurance, Authorized

Dr. Curris reviewed the statement in Item 10 of the agenda.

Mr. Long moved that the Board authorize the University to offer supplemental life insurance at group rates to employees of the university, with the cost of such insurance being borne by the participating employee. Dr. Matarazzo seconded and the motion carried.

Jesse H. Stuart Collection, Accepted

Dr. Curris reviewed the statement in Item 11 of the agenda.

Mr. Bourne moved that the Board officially accept the collection of original manuscripts, books, proofs, photographs, correspondence and memorabilia comprising the Jesse Hilton Stuart Collection and any other material Mr. Stuart and his family shall give to Murray State University.

Mr. Mitchell seconded and the motion carried.

Resolution of Appreciation, Adopted

Mr. Carneal moved that the Board adopt the following resolutions:

WHEREAS, Frank Albert Stubblefield served as a member of the Murray State University Board of Regents from August 1, 1975, to the end of his life on October 14, 1977; and

WHEREAS, his service to the Board was dedicated to the improvement and advancement of the University in its efforts to serve the educational needs of the citizens of West Kentucky, the Commonwealth, and this region; and

WHEREAS, as a member of the Board of Regents he served as an advocate of the University's needs and programs; and

WHEREAS, his work as a leading citizen of West Kentucky, having served as Congressman from the First Congressional District from 1958 to 1974, and as a community leader and businessman in the City of Murray has brought honor to him and to the University; and

WHEREAS, his leadership in the development of national agricultural policy contributed materially to the economic growth and prosperity of West Kentucky and the Commonwealth; and

WHEREAS, his love and respect for Murray State University did cause him to donate all of his official papers to the institution for the use and benefit of the citizens of West Kentucky; and caused him to work in behalf of the University during his tenure in Washington, participating in efforts that brought millions of dollars in federal funds for projects and buildings at Murray State;

NOW, THEREFORE, BE IT RESOLVED that the citizens of the Commonwealth, through the Murray State University Board of Regents, hereby honor the memory of Frank Albert Stubblefield and express their deep appreciation to his wife and family.

* * *

WHEREAS, Tim Langford served as a member of the Murray State University Board of Regents from May 8, 1976 to August 5, 1977; and

WHEREAS, his dedicated service to the Board materially contributed to the improvement and advancement of the University in its efforts to serve the educational needs of the citizens of West Kentucky and this region; and

WHEREAS, this service often required the sacrifice of valuable time and the contribution of many hours of difficult work; and

WHEREAS, as student representative to the Board, he expended conscientious and untiring efforts in behalf of University students; and

WHEREAS, he maintained a sincere devotion and deep felt loyalty to his alma mater;

NOW, THEREFORE, BE IT RESOLVED that the Board wishes him continued prosperity and happiness in coming years.

Mr. Christopher seconded and the motion carried.

Library named for Forrest C. Pogue

President Curris reviewed the statement in Item 13 of the agenda.

Mr. Springer moved that the present library be named the Forrest C. Pogue Library and identified as the Pogue Special Collections Library. Dr. Settle seconded and the motion carried.

Supplemental Budget Request, Approved

Dr. Curris reviewed the statements in Item 14 of the agenda.

Mr. Christopher moved that the Board accept the recommendation of the President and approve the submitting of the Supplemental Budget Request for the

Animal Diagnostic Laboratory in Hopkinsville as outlined by the President to the Council on Higher Education and the Executive Department for Finance and Administration. Dr. Matarazzo seconded and the motion carried.

Procedures for Implementing the "Policy on Academic Promotion and Appointment,"
Adopted

Upon review of the procedures, Dr. Matarazzo moved that the following procedures for implementing the Policy on Academic Promotion and Appointment be adopted:

Request for consideration of promotion in academic rank shall be initiated by individual faculty members and shall be based upon criteria delineated in "Policy on Academic Promotion and Appointment." Requests for consideration of promotion in academic rank will be accompanied by documentation of the qualifications as outlined in the current "Policy on Academic Promotion and Appointment."

In consideration of such request, promotion recommendations will be initiated by the department chairman or appropriate departmental committee in departments where such committees exist, and be forwarded to the dean of the college by October 15; the Vice-President for Academic Programs by November 15; and the Leave, Tenure and Promotion Committee by December 15. The Committee's recommendations will be forwarded by February 15 to the President who shall then make recommendations to the Board of Regents.

The complete folder of each promotion applicant, along with the recommendations and rationale of each office and committee shall be forwarded to each recommending office and committee and to the President. However, the faculty member seeking academic promotion may ask at any time that his request for promotion not receive further consideration.

Notification

It is the responsibility of the deans of colleges annually to notify all faculty members of the provisions of the promotion policy.

When promotions are granted by the Board of Regents, notice of such action will be sent to the individual, the respective department chairman, collegiate dean, and Vice-President for Academic Programs.

At the time a promotion is not recommended, the office or agency first to recommend disapproval of the request is responsible for informing the faculty member of such action and the reasons for the disapproval recommendation. Under such circumstances the faculty member will have the privilege of reviewing his promotion folder.

Reconsideration

The faculty member, his chairman, his dean, the Vice-President for Academic Programs or the President may ask the Leave, Tenure and Promotion Committee to reconsider its recommendation to the President. This request shall be in writing and based on a belief that the Committee's decision resulted from improper procedure, or was predicated upon grounds which clearly violate academic freedom, Constitutional rights, or the "Policy on Academic Promotion and Appointment." In such a request for reconsideration, the burden of proof rests on the individual submitting the request. The Leave, Tenure and Promotion Committee may, at its option, grant a hearing and report its findings and recommendations to the President.

Such a written request for reconsideration must be directed to the Chairman of the Leave, Tenure and Promotion Committee no later than thirty (30) days after the Committee forwards its recommendations to the President.

Mr. McCuiston seconded and the motion carried.

Degrees to be conferred December 21, 1977, Approved

Upon the recommendation of the Registrar and the President, Mr. Bourne moved that the Board approve the awarding of diplomas and the conferring of degrees on the following persons effective December 21, 1977:

ASSOCIATE OF ARTS

Dorothy Bucy Barrow
Irvin Clark

Patricia Diane Stephenson
Kathy Diane Wells

ASSOCIATE OF SCIENCE

Bobby Ray Smith

ASSOCIATE OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

James E. Gripp

Robert A. Pendencygraft

BACHELOR OF SCIENCE

William L. Adams
Hameed Ademola Akilo
Anthony Tonteye Alabraba
Jamie L. Alexander
James Richard Algood
Camille Burns Baker
Kathleen Denise Gallagher Bateman
Timothy R. Bennett
Barbara Jane Birdwell
Barbara Lois Borgstrom
Shirley Jean Bowman
Cynthia Ann Boyd
Michael Wayne Brown
Nancy Jo Burcham
Bonnie Lee Burchfield
Olivia Ann Burr
Pamela Gail Butler
Janet Faye Carney
Beverly Jean Cates
Betty Lynn Chaney
Connie Lynn Chapman
Patricia Anne Clark
William D. Clayton
James Howard Clinkenbeard
Anita Gail Cochrum
J. Calvin Contreras
Ruth Leslie Conway
Annette Marie Cooper
Karen Jayne Crick
Debra Leigh Croley
Mary Ruth Culver
Jeffrey Allen Davis
Pamala G. Davis
Jane Ann Devine
Karen Leigh DeVries
John B. Dossett
Mary Lynn Downen
Kay Dukeman
William Paul Lanier
Albert Edward Lencki
Susan Elizabeth Ligon
Jennifer Renee McGuire Linn
Wilda Jane Logan
Charles Herbert Lynn, Jr.
Dennis F. Mabbitt
Susan Humphreys Mahoney
Lisa Jane Martin
Van McGinnis
Carolyn A. Mellott
Eloise Glenn Melton
Charles Steven Miller
Nancy Carol Monack
Thomas Lloyd Moore
Molly Devine Morgan

Dona Paulette Wood Edmonds
Dennis Ray English
Patsy Ellen Feig
Julia Fay Fields
Pattie Ann Fitzhugh
Melinda Carol Fleming
Katherine Gail Flynn
Sally Ann Foster
Jennifer Juett Garrett
Susan Craig Gerhard
Nancy Sharon Gilmore
Peggy O'Neal Cornell Graves
William Scott Griffin
Gaye Gulick
Evon Hart
Richard D. Hatfield
John Charles Hauser
Judith Gale Heater
Mary Jane Hempler
Dennis A. Hill
Steven K. Hillyard
Brenda S. Hinkle
Jeffrey Earl Hohman
Robert Elbert Hopper
Pat Shaw Hopson
Mark Anthony Howard
Noel Wayne Hudson
Deborah Lee Johnson
Jeffrey K. Johnson
Ann Stacy Jones
Diantha Jones
Julie Jones
Karen P. Kane
Patricia Diane Kelly
George E. King
Cynthia Jean Klose
Kenneth Eugene Krahl
Richard W. Kriesky
Cinda Wilson Samples
Jeffrey Lynn Schrieber
Evelyn Seaton
Deborah Chesser Seay^o
Robert William Seifert, Jr.
Rebecca Ann Sheckler
Lynn Anne Shepherd
Gary Lynn Speer
Jody Ray Stallings
William Grant Stallion
Michael Edward Stewart
Dwayne Lee Stice
Robert L. Summers
Deborah Sue Swettenam
Robyn Gay Swift
Kevin Milby Talley

Bachelor of Science (continued)

Mark William Morrison
 Kenneth Ray Myers
 Cynthia Gail Clapp Nelson
 Donna Gail Newsome
 Susan Carol Nicks
 Catherine Ann Nix
 A. Carol Odom
 Linda Darlene Oliver
 Richard K. Orr, Jr.
 Marcia M. Osting
 Martha J. Pace
 Eddie R. Poole
 Gary Lee Potts
 Peggy Lou Powell
 Cynthia Sue Humphreys Ragsdale
 John Joseph Ray
 Larry W. Reeves
 Anita Renee Riemann
 Marsha Duncan Routon
 Pamela Sue Ruez
 Sherry Lynn Pickett

Maria M. Tapia
 Lanetta Taylor
 Cheryl Ann Thomas
 Jay J. Thomas, III
 Elizabeth N. Trapani
 Pamela Jill Troutman
 Joe Tyler
 Deborah Lucretia Veazey
 Don Emory Walker
 Charlene Davis Ward
 Penny Dianne Futrell Watson
 Everett Clayton Wells, Jr.
 Gregory Wayne Wheatley
 James Edward White, Jr.
 Kimberlyn Joy King White
 Phillip Warren Whitmer
 Donna Sue Williams
 Mary Louise Williams
 John Harmon Wilson
 Michael Dale Woods
 Mary Beth Young

BACHELOR OF SCIENCE IN AGRICULTURE

Bobby Gene Boggess
 Cherylanne W. Ecevido
 Jeffrey Reider Gerow
 Stephen Earl Hobbs
 Kent Alan Jackson
 Charles Judson Jarrell

John Graves Mattingly
 William Nelson Murdock
 Rickey Dale Simmons
 Robert K. Stives
 Charles A. Wempe

BACHELOR OF SCIENCE IN BUSINESS

Jennings Kimsey Agner
 Bandele Olanrewaju Aina
 James Leon Anderson
 Thomas Edward Bright
 John Lee Bruce
 James M. Cash
 Jerry O'Gene Castleman
 Michael S. Cathey
 Anita Jean Connor
 Sue Ann Damm
 Cathy Ann Downs
 Gary Mason Duncan
 Bruce Weston Durbin
 Thomas Lyndal Elliott
 Judy Gray
 Kenneth Earl Harrell, Jr.
 Bradley Paul Hemann
 Ben Douglas Howard
 Thomas William Hughes
 Marvin A. Kiel
 Larry Franklin Lockhart

Sandra Smith Lynch
 Houston Jackson Marks, II
 Tony Martin
 Ambrus C. Miller, Jr.
 Bruce Wesley Miller
 Darrell W. Mitchell
 Terri Lynn Nelson
 Stephanie Vinson Perry
 Steven Allen Powless
 Charles R. Rains
 Diann Reed
 Mary Susan Riley
 Wayne H. Smith
 Deborah Ann Sommer
 Eugene Barry Steuber
 William Earl Stratton
 Malinda Lorene Taylor
 John A. Watson
 Mark J. Whited
 Akihiko Yamamoto
 Steven L. Yarbrough
 Wallace Brian Young

BACHELOR OF SCIENCE IN HOME ECONOMICS

Rebekah Atherton
 Amber Susan Brockman
 Deborah Darlene Castleman
 Nancy Alice DeBoe

Kathy Terry DeLong
 Julia Marie Gioiello
 Karen Ruth Kennedy
 Betty Ruth Veatch
 Debra Louise West

BACHELOR OF SCIENCE IN NURSING

Rene Lyn Boyd
 Maureen Elizabeth Buehler
 Nola Gale Courtney
 Sheila A. Lindsay
 Beverly Ann Parker McElrath
 Gayle Marie Moyers

Marjorie Sue Greer Newton
 Jennifer Moseley Sims
 Cynthia Mills Southard
 Doris Loretta Carey Stone
 Marilyn Kay Stratmeyer
 Paul Eugene Thompson

BACHELOR OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

Frank Ganger Jr.
Edward W. Hargrove

Georgiann Holland
William T. Norvell
William E. Whalen Jr.

BACHELOR OF MUSIC EDUCATION

Ronald Mark Dycus
Deborah Jean Harris
David Louis Hartwein

Linda Katherine Hoffman
Randal D. Wilson

BACHELOR OF ARTS

Paul C. Burnes
John Bruce Cloyd
Patricia Kay Gary

Mark Alan Graham
Christy Lynn Hunt
Richard Bruce Winders

BACHELOR OF FINE ARTS

C. Barton Crattie

James Richard Hubbard
Barbara Weber Kilby

MASTER OF ARTS IN EDUCATION

Nathalie Totty Adams
Margot L. Brooking
Susan Gorrell Chiles
Linda C. Clark
Peggy Joyce Cunningham
Janice Kay Davie
Betty Darlene Durall
Mary Therese Fraize
Kathy C. Fulton
Donna Dunning Garnett
Molly Keegan Hayden
Larry S. Hopper
Donna Marcia Howard
Judith Ann Ingersoll
John Richard Leeper
Betty Farmer Lyons
Thressa Duncan McClain
Gracie Myers McElya
Rebecca S. Newton Moses

Wanda Lynn Newton
Nancy Petrie Owens
Julie Spahn Owsley
Anne Lee Penny
Carol Ellen Penry
Victoria Harmon Perkins
Martha M. Pritchard
Shelby Stuart Quertermous
Betty Allen Skidmore
Linda Kay Threlkeld
Barbara Edwards Throgmorton
Sue Tabor Travis
Gladys McKinney Tucker
Diane Miles Watson
Cheryl Prowse Williams
Cloida Kathryn Williams
Marilynn Claire Williams
Janice Sue Wilson
Ann Winstead Wright

MASTER OF BUSINESS ADMINISTRATION

Dennis L. Alegnani
Thomas E. Blaine
William Ed Campbell
Thomas Elmer Creamer
Nivio Luiz Florez
Harry B. Green, III
Thomas R. Henne
Ray Howard Karraker
Robert Henry LePosa

Danny D. McElya
Rickey G. Mohler
John David Overby
Jerry Wayne Stone
Larry Dale Stringfield
Gregory Max Ward
John L. Weaver
Roy H. Wyatt
Hugo Zimmerman

MASTER OF SCIENCE

Doris Ann Alley
Linda Baker Baskette
Thomas Michael Condon
Brenda Wurth Ellis
Thomas Micheal Freeze
James C. Frey
Carol Shroat Graham
Robert Brent Gray
Gary Wade Haddock
Laura Morehead Hager
Lucy Miller Ham
Robert Christie Harper

Richard James Harrod
Ira Paul Heilveil
Young Moo Jun
Jon D. Morris
Joe Frank Russell
Kathryn Oliver Russell
Beth Ann Schuler
Mary Helen Wood Walker
Patricia Miller Wallace
Barbara Dossett Way
Violet Lorraine Weaver
Richard Francis Wilson
Peter Leslie Wyro

MASTER OF ARTS

Charles H. Bennett, IV

Kathryn Lasky

Master of Arts cont'd

Jacqueline Willett Blagg
 Berry Franklin Craig, III
 Peter Hardin Cunningham
 John Robert Dew

Jeffrey L. Mardeuse
 Mona Margaret Milam
 Steven James Payne
 Constance Marie Urlage

MASTER OF PUBLIC ADMINISTRATION

Beverly Denise Franklin

MASTER OF ARTS IN COLLEGE TEACHING

Rodney Flint

Kenneth Jerome Humphreys

SPECIALIST IN COLLEGE TEACHING

Charles Mark Courtney

Marilyn Simons Konrad

Mr. McCuiston seconded and the motion carried.

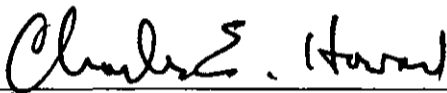
Report from Dr. Frank Julian, Vice-President for Student Development

To provide the Board with additional information on the activities and functions of various segments of the University, President Curris introduced Dr. Frank Julian, Vice-President for Student Development, who reviewed with the Board the ongoing activities and programs in the area of Student Development.

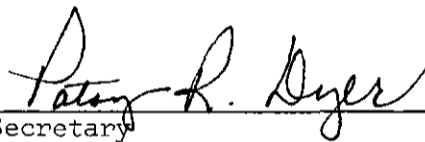
Chairman Howard expressed the Board's appreciation for this presentation.

Adjournment

Upon motion by Mr. Long, seconded by Mr. Springer, the meeting was adjourned at 4:30 p.m.



 Chairman



 Secretary