

12-11-1982 12:00 AM

1982-12-11

Board of Regents, Murray State University

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

Recommended Citation

Board of Regents, Murray State University, "1982-12-11" (1982). *Board of Regents Meeting Minutes*. 596.
<https://digitalcommons.murraystate.edu/borminutes/596>

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

MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
December 11, 1982

The Board of Regents of Murray State University met December 11, 1982, in the Board Room, Third Floor, Wells Hall, on the campus of the University. The meeting was called to order at 9:15 a.m. by Chairman Richard L. Frymire, and Dr. Bob Farless gave the invocation.

The following members of the Board were present:

M. Ronald Christopher
Richard L. Frymire
J. William Howerton
Robert Lawton
Jere McCuiston
Steve West
B. M. Westberry
Alan Whitehouse

Absent were:

Michael Harreld
Bill Morgan

Present also for the meeting were Dr. Constantine W. Curris, President; Mrs. Patsy R. Dyer, Secretary of the Board; Mr. James O. Hall, Treasurer of the Board; Dr. Marshall Gordon, Vice-President for University Services; Dr. Jim Booth, Interim Vice-President for the Academic Program; Dr. Frank Julian, Vice-President for Student Development; Mr. James Overby, University Attorney; Dr. Tom Hogancamp, Executive Director, MSU Foundation; visitors and members of news media.

The Chairman declared a quorum present to conduct business.

Agenda

The following agenda was presented for the meeting:

AGENDA
for
Meeting of the Board of Regents
Murray State University
December 11, 1982

1. Call to Order
2. Minutes of the Meeting of the Board held on November 13, 1982
3. Report of the President
4. Old Business
5. Recess for Committee Meetings
 - A. Audit Committee

(Other committee meetings may be scheduled at this time.)
6. Committee Reports
 - A. Academic Affairs
 - B. Athletics
 - C. Audit

Receipt of the 1981-82 Audit from James R. Meany & Associates.
(The Audit will be received and mailed this weekend.)
 - D. Buildings & Grounds
 - E. Development
 - F. Finance
 - G. Investments
 - H. Student Life

7. Faculty Personnel/Payroll Items

RESIGNATIONS & RETIREMENTS

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
William M. Batsel, Jr.	Asst. Prof., Psychology	5/31/83
*Evelyn A. Bradley	Assoc. Prof., Psychology	5/31/83
*Robert K. Baar	Professor, Music	12/31/82

*retiring

ADJUSTMENTS IN SALARY

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Joe M. King	Assoc. Prof., Biology & Dir., Hancock Biological Station	From Assoc. Prof. at \$24,000 (acad. yr.) to Assoc. Prof. & Director, Biological Center at \$30,600 p/yr. effective 11/10/82
George Cheponis	Asst. Prof., Professional Studies	\$150 for workshop in Nursing Continuing Education effective 11/1/82
Barbara A. Davis	Asst. Prof., Nursing	\$375 for continuing education course effective 11/1/82
Bennie A. Purcell	Dir., Mid-South Tennis Camp	\$1,239.05 for Tennis Camp, Summer Youth Program; effective 6/6/82--7/16/82

EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Mary A. Norton	Asst. Prof., Nursing	\$10,000 for	Spring Sem., 1/1/83--5/31/83
Arnold Oaken	Director, Fort Campbell Program	30,000 p/yr	7/1/82--6/30/83
John Yates	Asst. Dir., Fort Campbell Program	26,500 p/yr	7/1/82--6/30/83
Charles R. Sheeks	Counselor/Instructor, Fort Campbell Program	19,260 p/yr	7/1/82--12/31/82
Patricia Corcoran	Test Examiner/ Instructor, Fort Campbell Program	12,840 p/yr	7/1/82--12/31/82

8. Staff Personnel/Payroll Items

RESIGNATIONS & RETIREMENTS

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
*Vernon M. Hayes	Senior Carpenter, Breathitt Veterinary Center	11/25/82

*retiring

LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Marilyn K. Hill	Cook, Food Services	11/11/82
Janice Baker	Secretary, Industrial Education	10/21/82--11/22/82

ADJUSTMENTS IN SALARY

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Gene D. Kimbro	Auto Mechanic, Physical Plant	\$1,787.52 for overtime hours during 7/1/79--9/30/82; has resigned.
John D. Roberts	Substitute, Food Services	From Custodian, University Center to Food Services, no change in salary (\$3.70 p/hr) effective 11/12/82 in Food Services; released 11/8/82 in University Center Operations
Leon J. Wurth	Asst. Baseball Coach & Adm. Asst., Athletics	\$13,000 p/yr effective 7/1/82; from Grad. Asst., Athletics

EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Mary Videmer	Sec., Fort Campbell	\$ 4.80 p/hr	7/1/82
K. Scott Elliott	Grad. Asst., Ticket Sales Contingency	1,200 for work w/cheerleaders	payable 11/15/82
Ernestine Thorne	Substitute, Food Services	3.70 p/hr	11/12/82
Harold W. Cline	Laborer A., Breathitt Vet. Center, temp. p-t	3.50 p/hr	11/5/82
Kristine G. Collie	Adm. Sec., Alumni Affairs	4.94 p/hr	11/8/82
Joseph Cowin	Curriculum Writer, Train Services, Ind. Educ.	150	for 10/1/82--10/28/82
Regena M. Baggett	Lib. Asst. I., Library	4.94 p/hr	11/15/82
Nancy R. Platzner	Sec., Fort Campbell Cent. temp.	3.75 p/hr	10/25/82--4/25/83
Herman W. Scroggins	ESL Instr., Fort Campbell Prog., temp. p-t	7.00 p/hr	10/1/82--12/31/82

9. Report of the Dean of Admissions & Registrar

(Official conferral of degrees for December 1982 graduates)

10. Acceptance of Gifts

I recommend that the Board accept the following gifts donated by Western Baptist Hospital to the Murray State Medical Laboratory Technology program:

<u>Item</u>	<u>Appraised Value</u>
Laboratory Equipment: Flame Photometer for Blood Chemistry Analysis	\$1,500.00
Laboratory Equipment for performing Blood Chemistry Analysis: Clinicard System	400.00
Laboratory Equipment: Blood Chloride and Carbon Dioxide Titrator	100.00
Laboratory Equipment: Thermostatically Controlled Heating Block	50.00

Supplemental Agenda

December 11, 1982

1. Resolution designating Funds for Scholarship Programs

I recommend that the Board adopt the attached resolution designating \$55,000 in unrestricted Hurley estate dollars for the scholarship programs of the MSU Alumni Association and the MSU Foundation.

The funds will be used to match existing and new scholarship programs. The Investments Committee, which presently invests these funds, will also have the responsibility for approving their allotment to specific scholarships.

Favorable action on this request will leave approximately \$46,000 remaining in Hurley unrestricted funds.

Minutes of the Meeting of November 13, 1982, Adopted

Mr. Westberry moved that the Minutes of the meeting held on November 13, 1982, be adopted as produced. Mr. McCuiston seconded and the motion carried.

Report of the President

President Curris stated he had four items he wished to report to the Board:

1. The Council on Higher Education will be meeting January 13 to consider a proposal of the staff regarding admission standards. The recommendation has not been finalized but there are a few components that I think will be in the final document. The Council has authority to establish minimum standards for admission to colleges and universities in the State. These admission standards will be effective in the fall of 1987:

20 credits or Carnegie units as opposed to 18, the minimum required for graduates from high school set by the State Board of Education--4 units in English, 2 in Social Studies, including World History and United States History, 3 in Mathematics, including Algebra I and Plane Geometry, 2 in Science, one of which must be in either physics, chemistry or biology.

Questions that are yet to be answered include:

- a. Will these standards be applicable to the community colleges?
- b. Will a satisfactory score on a standardized test such as the ACT substitute for these admission standards?
- c. We know there will be exceptions; the question is what are the guidelines on exceptions and will there be a percentage ceiling on exceptions?

- d. How are students who did not complete high school but receive a GED to be admitted?
- e. What about older students who may have graduated from high school before May 1987 and what standards if any will be applicable to them?

We anticipate some action on January 13, and that action will be applicable to all universities in the State.

2. The Ohio Valley Conference met in Youngstown this week and reviewed legislation that will be introduced to the NCAA in January. The American Council on Education has established a task force on education with relation to athletics and that task force has made some recommendations that will be introduced to the NCAA. There is a prospect that legislation will be passed in the NCAA that will change eligibility requirements. The two major areas will be the determination of initial eligibility to participate in intercollegiate athletics and continued eligibility.
3. The Legislative Research Commission has completed a study on university foundations, a draft of the report has been circulated, and on January 4, a hearing has been set. A meeting has been scheduled next week for university personnel to meet with the Council representatives to discuss the study and formalize some recommendations.
4. Governor Brown has announced he anticipates a shortfall of \$100,000,000 in the State largely because of lagging revenues from sales tax and coal severance tax receipts. I anticipate a 2-2½ percent reduction in revenue for the universities which would be about \$400,000 that Murray State will not receive from the State that had been appropriated to us. Our strategy will be to try to cover this \$400,000 from reserve funds of the institution this year.

Mr. Frymire called for questions regarding the President's Report and stated that one item on the agenda for the Board's January meeting will be a discussion of the Murray State University Foundation in keeping with the statewide discussion and the status of the Foundation in its relation to the Board of Regents.

To explain the source of surplus funds, Dr. Curris stated that all State appropriations lapse at the end of each fiscal year; however, any surplus from tuition and fees, auxiliary enterprises, and money-making endeavors such as contracts which generate a profit are ours to keep.

Mr. Frymire reported that the Screening Committee met yesterday for about four hours; at this time we are not prepared to state publicly the number we presently have for consideration; we expect to be in a position to have applicants and candidates to come on campus no later than February 1983.

Meeting Recessed

The Board recessed its meeting at 9:45 a.m. for a meeting of the Audit Committee. Those not attending the Audit Committee meeting toured the BSA Museum facility and the Industry and Technology Building. The Board reconvened the meeting at 10:55 a.m.

Committee Reports

1. Athletics - Mr. Christopher reported that the Athletics Committee met for breakfast this morning, heard reports from the Athletic Director and the Assistant Athletic Director, and at this time no Board action is required.
2. Audit - Mr. McCuiston reported the Audit Committee had just concluded its meeting and asked Mr. Roger Johnson of James R. Meany & Associates to report to the Board.

Mr. Johnson stated that James R. Meany & Associates presented to the Audit Committee the audited report of the general funds of the University and reviewed with the Committee the status of three other reports: 1. Student

Financial Aid, 2. Public Broadcasting Grant, 3. Nursing Scholarship and Loan program. Mr. Johnson stated that the financial affairs of the University are in good hands and commended the Board on the progress that has been made in the last two or three years in improving the financial accountability of the University.

Mr. McCuiston recommended that the Audit Report be received and be placed on the agenda at the next meeting for action. The Chairman so ordered.

Dr. Curris stated that the Statutes require that a quarterly report on grants and contracts of the University administered by the Foundation be presented to the Board of Regents and presented said report. Mr. Frymire noted that the Foundation has presented a Statement of Receipts, Disbursements, and Cash Balance for Federal, Private, and State Grants for the period July 1, 1982, through September 30, 1982.

(Attachment 1)

3. Buildings and Grounds - Mr. Westberry reported that some members of the Board toured the facilities being used by Industry and Technology and stated they are deficient in some respects and this will have to be addressed as time and finances allow. Members also toured the facility for the Boy Scout Museum, and Mr. Westberry invited all members who have not toured these facilities to do so.

Mr. Frymire stated that on some degree of frequent interval he would like the Board to take time from deliberations and view first-hand the facilities of the University, preferably during the week when teaching and learning are in progress.

4. Development - no report.

5. Finance - Mr. Lawton read the attached report for Committee Chairman Mike Harreld.

(Attachment 2)

Mr. McCuiston stated that the Audit Committee concurred in the recommendations stated in Item 3 A-C of the report of the Finance Committee.

Mr. Lawton moved that the Finance Committee report be adopted and Mr. McCuiston seconded. The roll was called on the adoption of the motion with the following voting: Mr. Christopher, aye; Judge Howerton, aye; Mr. Lawton, aye; Mr. McCuiston, aye; Mr. West, aye; Mr. Westberry, aye; Mr. Whitehouse, aye; and Mr. Frymire, aye. Motion as stated was adopted.

6. Investments - Mr. Lawton read the attached report of the Joint Investments Committee.

(Attachment 3)

It was pointed out that local institutions are to be given preference in awarding of investments and that investments exceeding \$100,000, which is the maximum insured by the FDIC, are collateralized.

7. Student Life - no report.

Faculty Personnel/Payroll Items

President Curris stated the faculty personnel/payroll items are routine and recommended approval.

The Chairman called for questions regarding faculty personnel and payroll items. There being none, the roll was called on the approval of the faculty personnel/payroll items with the following voting: Mr. Christopher, aye; Judge Howerton, aye; Mr. Lawton, aye; Mr. McCuiston, aye; Mr. Westberry, aye; Mr. Whitehouse, aye; and Mr. Frymire, aye. Faculty personnel/payroll items were approved.

Staff Personnel/Payroll Items

President Curris stated the staff personnel/payroll items are routine and recommended approval.

The Chairman called for discussion on the staff personnel and payroll items. There being none, the roll was called on the approval of the staff personnel/payroll items with the following voting: Mr. Christopher, aye; Judge Howerton, aye; Mr. Lawton, aye; Mr. McCuiston, aye; Mr. West, aye; Mr. Westberry, aye; Mr. Whitehouse, aye; and Mr. Frymire, aye. Staff personnel/payroll items were approved.

Degrees Conferred

President Curris presented the following report from the Dean of Admissions and Registrar and recommended the granting of degrees upon satisfactory completion of all requirements.

Mr. Christopher moved that the Board accept the recommendation and officially confer degrees upon the December 1982 graduates as stated therein.

Mr. McCuiston seconded, and the Chairman stated motion adopted unanimously.

ASSOCIATE OF ARTS

Amy Pillow Abernathy
Brenda Egbert Britt
Renee Harper
Karen S. Lemons
Jo Beth Owens
Mary Sue Parker

Teresa Jean Pentecost
Michael Paul Prusinski
Carolyn Timmons Russell
Cynthia Anita Sparks
Denise Curd Steele
Cindy Susan White

ASSOCIATE OF SCIENCE

Pat Dee Adams
Carl Ray Heater, Jr.
Michael Stephan Lafser

Daryl Shane Paschall
Jeffrey Alan Romine
Pamela Jane Trogolo

ASSOCIATE OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

James Anthony Curtis

Charles Keown

BACHELOR OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

James Anthony Curtis
James Aubrey Fields

Gerald Holt Jones
Stephannie Sue Tebow

BACHELOR OF SCIENCE

Kenneth Ray Adams
Dawn Marlene Allen
Henry Dale Allen
Carla Maria Ambrico
Fay Lanice Ames
Michael Anthony Austin
Mary Jeanne Axelson
Laura Gaye Bennett
Larry Lee Bentzoni
Barry Bruce Bowerman
Deborah Ann Bowerman
David William Brumley
Cheryl Brummal
Chrystal L. Brummal
Thomas Mark Butterbaugh
Christopher Glenn Caddas
Elizabeth Ann Cartwright

Michael Anthony Chell
Kenneth Lee Claud
Karen Sue Coley
Julianne Cook
Raybon Crump, Jr.
Rhonda Gail Darnell
Lea Ann Davenport
Mark Duane Daves
James David DeCarli
Wendy Liane DeKoster
Gina DeMattei
William Preston Dever
Donald Ray Dortch
Trevor W. Doughty
Leslie Anne Doyle
Stephen Norris Duncan
Troy G. Eddington

BACHELOR OF SCIENCE (continued)

J. Leslie Edmondson	Robin Newman
Jeanene Lynn Edwards	William Lee Newman, Jr.
Gary Wayne Elrod	Lula Jane Orr
David Carl Eschman	Paul J. Osborne
Gregory Evans	Melinda Ann Paulsen
Richard J. Fagan	Abbasali Pedram
Michael P. Farrell	Tracy Gray Pickens
Gary Holland Ferguson	Anita Sue Pinkston
Mary Frances Finley	Charles Nimrod Pinnegar
Saralee Fineman	Amy Lynn Pinson
Regina Diann Francies	Debra Kay Prusinski
Debra Ann Frazier	Timothi A. Purcell
Paul Dwight French	John Matthew Quinn
Jeffrey L. Gardner	Michael Bruce Redmon
Onecia Moore Gibson	Gayle Angela Reising
Janice Louise Glover	Cynthia Marie Reker
Nancy Lynne Goss	Anthony Dickson Roake
Sheila Ann Haggerty	Allan Edgar Rohrer, Jr.
Michael A. Hainsworth	Jeffrey Alan Romine
Jeffrey Lynn Haley	Ellen H. Roy
Daniel S. Hamm	Samuel Owen Ruth, Jr.
David Dan Hargrave	Faramarz Sahabi
Johnetta Louisa Hawkins	John Joseph Salerno
Michael Henderson	Penny Jo Moody Saul
Kimberly Ann Henderson	Tamra L. Schilling
Barbara J. Herndon	Mojgan Shams
Charles Robert Hiter	Theresa Ann Shelton
Cheryl D. Hodges	Terry W. Shewcraft
Judith Ann Holt	
Sara McCuan Housman	Michael John Shore
Michael Dennis Hoy	Steve G. Simmons
Teresa Gail Hudson	Gertrude Landers Smith
Cheryl L. Hughes	Jeffrey Allen Smith
Gary L. Humes	Vicki Maddox Smith
Claude W. Johnson	Lisa Kaye Snowden
Lisa Rae Jones	Kathleen M. Speakman
Rosemary Kilgore Jones	David Wayne Stephens
Mohammed E. KerametAmircolai	Jill Denise Stewart
Lynn Allen Kilcoyne	Susan Lynette Suggs
Robert James Kratt	Kathy Embry Sweatt
Martha Elaine Lee	Jacqueline Dee Syers
Debra Ann Lemon	Katherine Sue Thomas
Teresa Lynn Griggs Long	Krista Ann Thomas
Thomas David Locke	Jean McMullin Thompson
Michelle A. Lovin	Marilyn Long Thompson
Theresa Lynn Lukas	Michael A. Thompson
Bruce E. Mason	Joanna Blair Thomson
Susan Bray Mason	DeAnn Thornton
Cynthia Lou Mastera	Carol Ann Todd Thurmond
Howard Glen Mathis	Linda Barbara Tingley
Christopher C. May	Carla Jean Tinoco
Mary Ruth McClure	Lindy Scott Treas
William Michael McCuiston	Theresa Kay Tucker
Amelia B. McNeely	Ramona Janeann Turner
Kevin P. Medley	Tracy Guess Watson
Rebecca Jean Mifflin	Tara Lynn Wertz
Jerol Mark Miller	David M. West
Sheila G. Morris	Frederick L. Williams
Catherine Lynn Myre	Chet Alan Wiman
Denita Jo Nall	LaVerne Marie Wren

BACHELOR OF SCIENCE IN BUSINESS

Charles Wayne Abdur-Rahim	Ken Orr Brandon
Dennis Wayne Adams	Rachel Bremer Cooper
Mark Allen Belva	Jennifer Lynn Brown
Kirt Lane Bevill	Phillip Gregory Brummett
Jamie Roberts Blackburn	Joan Elaine Carter
Anthony Howard Boone	Ronald Joseph Chancellor

BACHELOR OF SCIENCE IN BUSINESS (continued)

Johnna Moses Conyca	Bruce David Martin
Michael Darnell Devers	Patrick D. McElya
Carla Kay Draffen	Clara Faye Meadows
Deborah Lou Wallace Durham	Shari Lei Mitchell
Kenneth W. Farley	Kenneth J. Moore
Johnny Mike Garland	Nancy Louise Moriarty
Michael Anthony Hall	Michael S. Murphy
Gary Thomas Hawkins	Yvette Renee Payne
Gerald L. Hawkins	Cynthia S. Putteet
Melinda Hutcherson Hayes	Rebecca Lynn Pytosh
William David Hill	Alice Evelyn Shoemaker
Dana M. Hoover	Donald Ray Sills
Geraldine Flowers Johnson	L. Craig Sims
Eddie E. Jones	Laura M. Smothers
Sherry Leah Klusmeier	Robin Ann Tanner
Rita Ann Kurz	Toni E. Thompson
Donnie Gene Lawson, Jr.	Laurie Boaz Vaupel
Lola Lewis	Bradley Wayne White
Tamara K. Marshall	Michael Lloyd White

William D. Wilder

BACHELOR OF SCIENCE IN HOME ECONOMICS

Deborah S. Cates	Susan Carol LaMastus
Valeria Anne Haynes	Julia Elaine Peebles

Debra Lynn Shellman

BACHELOR OF MUSIC EDUCATION

Sharon Elizabeth Gregory	Carol Ann Meier
Jeffrey A. Manwaring	Karen Lee Thackrey

BACHELOR OF SCIENCE IN AGRICULTURE

Kelly Rene Cothran	Dude Miller Penrod
Tim Edd Ferrell	Marion Henderson Shepherd
Steven P. Knoth	Gregory A. Smith
Robert McMunn	Gregory Dan Story

Paul E. Tucker

BACHELOR OF ARTS

Gregory Lynn Burton	Connie Michelle Henson
Kenneth D. Cummins	Michele Christiane Nelson
Mary Margaret Davison	Anne T. Sparkman

Wendy Lynn Stallins

BACHELOR OF SCIENCE IN NURSING

Jolene Ranae Beatty	Judith C. Moore
Lea Harris Bozarth	Gloria Maria Villanueva
Mary Frances Burke	David John Walters
Sue Ann Hicks	Marilyn D. Weitlauf

BACHELOR OF MUSIC

Kathryn Rebecca Finney

BACHELOR OF FINE ARTS

Thomas Wayne Gray

MASTER OF BUSINESS ADMINISTRATION

Matthew Petry Aulbach
 Douglas Michael Buck
 Mark Alan DelCotto
 Elaine K. Eversmeyer
 Edward Adams Hely
 Samuel Montgomery Lady

Michael Theron Lanier
 Martin Randolph May
 Daniel Spaulding Medley
 Constance Sue Murrie
 Robert D. Rentz
 David James Walker

Roxana Gail Witt

MASTER OF SCIENCE

J. Thomas Bowerman
 Steven Cochrum
 Christina Margaret Congdon
 Cheryl Christine Courtney
 Kenneth A. Courtney
 Emery Joel DeWitt
 Judy Carolyn Butler Downing
 Thomas Wayne Edwards
 John Danny Emerson
 Abdolrahim Foroughi
 James Thomas Garnett, Jr.

Patricia Ann Getz
 Margaret Allyson Holt
 Jim L. Kelley
 Evanthis Mavrokordatos
 Mark Anthony Mucci
 Gerald Lee Oney
 Karam Ramezani
 Diana Mae Sayler
 Linda Payne Stroud
 Ricky Jay Taylor
 Paul K. Wellner

Lou Ann Yarbro

MASTER OF ARTS IN EDUCATION

Cynthia Lou Byrd
 Ann Davenport
 Reed A. May
 Hylde B. Moore
 Karen Ann Murray

Rebecca Huitt Pember
 Paula McAtee Roelike
 Arthur Mark Stavrum
 Catherine Wurth Sturmak
 Katie Manire Whitson

Norita Cassity Youngblood

MASTER OF ARTS

Pius Pastor Ejindu

Jewel Anne Hayes

Loucia E. Mavrokordatos

MASTER OF PUBLIC ADMINISTRATION

William Steven Wright

Acceptance of Gifts

President Curris recommended the acceptance of the gifts listed in Item 10 of the agenda from the Western Baptist Hospital to the University's Medical Laboratory Technology program.

The Chairman called for questions regarding the gifts; there being none, he called for the vote on the acceptance of the gifts from Western Baptist Hospital to the Medical Laboratory Technology program. The Board voted unanimously to accept the gifts and expressed appreciation to the Western Baptist Hospital.

Resolution designating Funds for Scholarship Programs, Adopted

President Curris reviewed the recommendation stated in item 1 of the supplemental agenda.

Chairman Frymire explained that the resolution provides that funds can be transferred by the Regents to both the Foundation and the Alumni Association, that both these items were discussed by the Board at the July 30, 1982, meeting and the Board approved the transfer of the money to the Foundation but a request was made by Mr. West at that time that the University's Counsel check out the transfer for propriety, which Mr. Overby has done and all

members have a copy of the report, and that the transfer of money to the Alumni Association was not acted upon at the July 30, meeting. The Chairman called for discussion.

Mr. Westberry moved that the following resolution be adopted:

WHEREAS, there are funds from the estate of James L. Hurley presently undesignated for any purpose, and

WHEREAS, the Hurley Estate has been finally settled and all amounts to be transferred to Murray State University, under the terms of that trust, have been received, and

WHEREAS, there is a continuing need for a greater number of student scholarships at Murray State University, and

WHEREAS, there are a strong on-going perpetual scholarship programs for Murray State University students in existence in the Murray State Alumni Association and in the Murray State University Foundation, and

WHEREAS, there exists the mechanism for the investment of scholarship funds whereby maximum investment earnings may be obtained under the direction of the Joint Investments Committee.

NOW, THEREFORE, BE IT RESOLVED that \$55,000.00 of the unobligated Hurley bequest funds be transferred by the Board of Regents of Murray State University to the Murray State University Foundation, same to be used for existing or new scholarship programs, and

BE IT FURTHER RESOLVED that the Joint Investments Committee of the Board of Regents and the Murray State University Foundation prudently invest same and allocate the funds derived from said trust to scholarship program of the Murray State Foundation and Murray State Alumni Association, taking into account any previous direction of the Board as to allocation or restrictions in the use of these funds.

Mr. Whitehouse seconded and the roll was called on the adoption of the motion with the following voting: Mr. Christopher, aye; Judge Howerton, aye; Mr. Lawton, aye; Mr. McCuiston, aye; Mr. West, aye; Mr. Westberry, aye; Mr. Whitehouse, aye; and Mr. Frymire, aye. The Chairman stated the resolution is adopted.

Next Meeting

The Chairman stated the next meeting of the Screening Committee will be scheduled for January 7, 1983, with a meeting of the Board of Regents on January 8, 1983.

Executive Session

Mr. Christopher moved that the Board go into executive session for the purpose of discussing litigation. Motion was seconded and carried unanimously. The Chairman requested University Attorney James Overby meet with the Board.

The executive session began at 11:30 a.m. and concluded at 12:13 p.m.

Meeting Adjourned

The Board convened in public session and there being no further business to come before the Board, Mr. Christopher moved and Mr. McCuiston seconded that the meeting be adjourned. The motion carried unanimously and the meeting adjourned at 12:14 p.m.

Richard L. Frymire
Chairman

Patsy R. Dyer
Secretary

This page is left blank due to the Attachments to the Minutes of the December 11, 1982 meeting.

Patsy R. Dyer
Secretary

MURRAY STATE UNIVERSITY FOUNDATION, INC.
STATEMENT OF RECEIPTS, DISBURSEMENTS, AND CASH BALANCE
FEDERAL, PRIVATE, AND STATE GRANTS
JULY 1, 1982 - SEPTEMBER 30, 1982

<u>Account Name</u>	<u>Budget</u>	<u>Cash Balance July 1, 1982</u>	<u>Receipts and Transfers</u>	<u>Disbursements and Transfers</u>	<u>Cash Balance Sept. 30, 1982</u>	<u>Account Balance Sept. 30, 1982</u>
Archeology/Remote Sensing	\$ 7,000.00	\$ -0-	\$ 7,000.00	\$ -0-	\$ 7,000.00	\$ 7,000.00
*Barkley Lake Survey	26,240.00	-0-	15,295.00	11,161.25	4,133.75	15,078.75
Career Preparation Program in Gerontology III	64,692.00	(2,299.13)	7,786.12	5,486.99	-0-	-0-
Center for Environmental Education - Kentucky Humanities Council	1,086.00	(217.20)	-0-	-0-	(217.20)	-0-
Commercial Fishery 1980-81	10,876.66	590.04	-0-	22.00	568.04	568.04
Committee for Institutional Sponsored Research 81-82	2,836.71	2,836.71	-0-	34.38	2,802.33	2,802.33
*Cumberland Mussel Survey	23,950.00	3,434.05	-0-	3,434.05	-0-	-0-
Fish Attractor Study 80-81	13,655.00	(6,626.90)	-0-	-0-	(6,626.90)	89.78
Kentucky-Tennessee Clays Co: II 1980-81	25,000.00	1,854.04	-0-	43.20	1,810.84	1,810.84
III 1981-82	27,444.00	5,077.77	6,861.00	5,419.42	6,519.35	13,380.35
MARC-Christian County	3,595.00	-0-	-0-	-0-	-0-	3,595.00
MARC-FLORA	11,893.00	2,207.43	-0-	4,097.76	(1,890.33)	2,074.67
MEAD # 1	18,200.00	2,331.30	-0-	450.00	1,881.30	14,081.30

MURRAY STATE UNIVERSITY FOUNDATION, INC.
 STATEMENT OF RECEIPTS, DISBURSEMENTS, AND CASH BALANCES
 FEDERAL, PRIVATE, AND STATE GRANTS
 JULY 1, 1982 - SEPTEMBER 30, 1982
 Continued - Page 2

<u>Account Name</u>	<u>Budget</u>	<u>Cash Balance July 1, 1982</u>	<u>Receipts and Transfers</u>	<u>Disbursements and Transfers</u>	<u>Cash Balance Sept. 30, 1982</u>	<u>Account Balance Sept. 30, 1982</u>
Murray State University Soil Conservation/USDA	\$ 9,500.00	\$ (1,751.45)	\$ -0-	\$ 2,490.53	\$ (4,241.98)	\$ 3,258.02
NASA Remote Sensing						
I	24,231.00	3,000.01	-0-	-0-	3,000.01	3,000.01
II	15,000.00	(3,873.92)	-0-	199.77	(4,073.69)	10,926.31
III	50,000.00	-0-	-0-	7,030.77	(7,030.77)	42,969.23
National Rural Project						
1981-82	99,600.00	-0-	7,181.25	7,181.25	-0-	-0-
1982-83	118,900.00	-0-	19,900.00	20,271.33	(371.33)	92,769.70
National Science Foundation:						
SER 80-00787	24,358.00	404.07	-0-	-0-	404.07	6,262.07
SER 80-05298	250,000.00	-0-	-0-	-0-	-0-	81,324.68
*SER 80-13527	18,181.00	-0-	-0-	-0-	-0-	18,181.00
SER 81-62852	7,647.00	-0-	-0-	-0-	-0-	7,647.00
SER 81-62853	16,985.00	-0-	-0-	-0-	-0-	16,985.00
New Crops (CRAMBE)	35,000.00	-0-	-0-	-0-	-0-	35,000.00
Nutrient Study (TVA 59051A)	15,000.00	(3,422.70)	-0-	6,450.12	(9,872.82)	5,127.18
Phosphorous Sesquisulfide	3,200.00	4.36	-0-	-0-	4.36	4.36
PRF 80 I & II	13,000.00	5,724.00	-0-	1,592.05	4,131.95	4,131.95
Program Assistance						
1981-82	65,002.00	-0-	4,815.65	4,815.65	-0-	-0-
1982-83	64,218.00	-0-	7,061.00	7,177.84	(116.84)	55,509.32

MURRAY STATE UNIVERSITY FOUNDATION, INC.
 STATEMENT OF RECEIPTS, DISBURSEMENTS, AND CASH BALANCES
 FEDERAL, PRIVATE, AND STATE GRANTS
 JULY 1, 1982 - SEPTEMBER 30, 1982
 Continued - Page 3

<u>Account Name</u>	<u>Budget</u>	<u>Cash Balance July 1, 1982</u>	<u>Receipts and Transfers</u>	<u>Disbursements and Transfers</u>	<u>Cash Balance Sept. 30, 1982</u>	<u>Account Balance Sept. 30, 1982</u>
Project Apollo						
1981-82	\$ 240,671.78	\$ -0-	\$ 26,143.87	\$ 26,326.84	\$ (182.97)	\$ 16,674.44
1982-83	227,364.00	-0-	42,000.00	42,450.04	(450.04)	184,913.96
RC 80	2,938.00	164.50	-0-	-0-	164.50	164.50
Special Services						
1981-82	66,720.00	-0-	5,057.74	9,903.11	(4,845.37)	-0-
1982-83	64,051.00	-0-	11,800.00	12,841.22	(1,041.22)	51,209.78
SURF 79	14,597.33	974.18	-0-	-0-	974.18	974.18
Teacher Corps 1981-82	102,920.00	-0-	4,977.21	4,977.21	-0-	8,152.33
TVA-KAC	4,581.00	238.69	-0-	-0-	238.69	560.69
Upward Bound						
1981-82	152,024.00	-0-	5,915.74	5,852.76	62.98	11,326.98
1982-83	145,943.00	-0-	34,800.00	36,269.44	(1,469.44)	109,673.56
** West Kentucky Educational Cooperative:						
Diagnostic Center 81-82	100,000.00	9,238.23	12,000.00	4,917.54	16,320.69	16,320.69
82-83	100,000.00	-0-	33,000.00	20,993.60	12,006.40	79,006.40
IVC 1981-82	74,930.00	18,369.30	-0-	15,656.17	2,713.13	7,202.13
Chapter 2 1982-83	130,340.00	-0-	4,217.25	6,412.17	(2,194.92)	123,927.83
PEEEC 1981-82	80,771.00	123.59	20,193.00	20,534.12	(217.53)	(217.53)
1982-83	80,502.00	-0-	-0-	-0-	-0-	80,502.00

MURRAY STATE UNIVERSITY FOUNDATION, INC.
 STATEMENT OF RECEIPTS, DISBURSEMENTS, AND CASH BALANCES
 FEDERAL, PRIVATE, AND STATE GRANTS
 JULY 1, 1982 - SEPTEMBER 30, 1982
 Continued - Page 4

<u>Account Name</u>	<u>Budget</u>	<u>Cash Balance July 1, 1982</u>	<u>Receipts and Transfers</u>	<u>Disbursements and Transfers</u>	<u>Cash Balance Sept. 30, 1982</u>	<u>Account Balance Sept. 30, 1982</u>
** West Kentucky Educational Cooperative:						
EHA PART B 1980-81	\$ 98,044.00	\$ (2,546.00)	\$ 2,546.00	\$ -0-	\$ -0-	\$ -0-
1981-82	82,809.00	12,256.41	15,809.00	28,065.41	-0-	-0-
1982-83	<u>65,464.00</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>65,464.00</u>
TOTALS	<u>\$ 2,900,960.48</u>	<u>\$ 48,091.38</u>	<u>\$ 294,359.83</u>	<u>\$ 322,557.99</u>	<u>\$ 19,893.22</u>	<u>\$ 1,199,432.83</u>

* These grants are in the name of the Murray State University Foundation.

** The MSU Foundation serves as a depository agent and the University provides office space for these accounts.

FINANCE COMMITTEE

BOARD OF REGENTS

The Committee met Wednesday morning, December 8, 1982, at 9:00 a.m., in the President's Office at Murray. Present were Robert Lawton, Bill Morgan, B. M. Westberry and Michael Harreld. Also in attendance was Chairman of the Board, Dick Frymire.

1. Received from Jim Hall, Vice President of Finance, a draft of a bid for banking services for Murray State University. The Finance Committee unanimously authorized Jim to continue with the bidding process, making one change and this is opening the bidding to "all Kentucky banks" instead of just Murray banks.
2. The Committee voted unanimously to continue the health insurance program with the Travellers Company for another year. This was done after a survey of available options and a report on the satisfaction with our current plan.
3. The Finance Committee unanimously adopted the following recommendations to the Board concerning the relationship of the MSU Foundation and the University.
 - a) The University should become the depository for the restricted grants and contracts in keeping with the recommendation of the independent auditors. This administration is currently done in the Foundation and in the interest of clarity of responsibilities, we feel it should be moved to the Business Office. The timetable for this is not later than the end of the calendar year 1983.
 - b) In keeping with the auditors' further recommendations, we recommend the approval of an unbudgeted staff position in the Business Office to assist in the administration of that office.
 - c) We recommend the authorization of a Personal Services Contract with James R. Meany & Associates to continue support of the Business Office in the full conversion to the new Financial Accounting System.
4. We received the Price-Waterhouse report for information purposes and requested the President to give a comprehensive follow-up to its recommendations by June 30, 1983.
5. We received from Jim Hall an update on HB 622, the new statute involving financial responsibilities. Jim said he would have regulations ready for adoption by the Board by April 1, 1983.

MINUTES
JOINT INVESTMENTS COMMITTEE
December 7, 1982

The Joint Investments Committee met on Tuesday evening, December 7, 1982, in the Regents Board Room, Wells Hall. Committee members present were Robert Lawton, Michael Harreld, and C. W. Curris. Absent was James Davis.

Also present and participating in the meeting were Richard Frymire, Chairman of the MSU Board of Regents, and Thomas B. Hogancamp, Executive Director of the MSU Foundation. Visitors present were Jim Hall, MSU Vice President, and John Salerno of The Murray Ledger & Times.

The request by Mr. Brent Thompson, President of Trigg County Farmers Bank, Cadiz, Kentucky, for the return of collateral receipts was presented to the committee by Dr. Hogancamp. Following discussion, a motion was made by Mr. Harreld, seconded by Dr. Curris, that the receipts be returned as requested. Motion approved unanimously.

Following a lengthy discussion of investment strategy and policy, it was agreed that investments should be made for short terms in insured certificates of deposit in the amounts of \$100,000. The cash flow needs of the Foundation will be considered when determining the terms of the investments.

It was further agreed that regional financial institutions bidding interest rates within 25 hundredths of the bids of non-regional institutions be awarded investments not to exceed \$100,000.

Meeting adjourned.