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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  
June 27, 1989

The Board of Regents of Murray State University met June 27, 1989, in special session in the Board Room of Wells Hall on the campus of Murray State University. In the absence of Chairman Robert C. Carter, Vice Chairman Kerry Harvey called the meeting to order at 9:30 a.m., C.D.T. Reverend Dean Ross, Minister of the Murray Christian Fellowship, Murray, gave the invocation.

Upon roll call, the following were present: Mr. Charles Dean Akridge; Mr. J. Eddie Allen; Dr. James W. Hammack, Jr.; Mr. Kerry B. Harvey; Dr. Billy Hurt; Mr. M. Randy Hutchinson; Mr. Willie R. Kendrick; Mr. Thomas R. Sanders; and Mrs. Virginia Strohecker. Mr. Robert C. Carter was absent.

Present for the meeting were: Dr. Kala M. Stroup, President of the University; Mrs. Sandra M. Rogers, Secretary of the Board; Dr. James Booth, Vice President for Academic Affairs; Dr. David W. Perrin, Vice President for University Relations and Development; Dr. Augustine Pounds, Vice President for Student Development; Dr. Ward B. Zimmerman, Vice President for Finance and Administrative Services; Mr. James Overby, University Attorney; Dr. Anita Lawson, Assistant to the President; Dr. Farouk Umar, Faculty Senate President; Ms. Marie Jones, Staff Congress President; members of the news media and visitors.

Agenda

The following agenda was presented for the meeting:

AGENDA  
Meeting of the Board of Regents  
Murray State University  
June 27, 1989  
9:00 a.m.

1. Roll Call
2. Oath of Office to James Hammack and Eddie Allen
3. Minutes of the Board of Regents Meeting held May 2, 1989
4. Personnel Changes Dr. Stroup
  - A) Leaves Without Pay
  - B) Leave for ACE Fellowship
  - C) Changes in Summer Professional Development Grants
  - D) Early Retire Contracts
5. Gift Acceptances Dr. Stroup
6. MSU/Sunderland Polytechnic Cooperative Agreement Dr. Stroup
7. Committee Reports/Recommendations Dr. Hurt
  - A) Building and Grounds Dr. Hurt
    - (1) Proposed Capital Construction Projects & Capital Equipment Requests for 1990-92 Biennial Budget
  - B) Finance/Audit Mr. Harvey
    - (1) Briefing on Formula
    - (2) Biennial Budget Request
      - a. Priorities and Approvals Within the Formula Appropriation
        1. Faculty Salary Equalization Plan
        2. Staff Salary Equalization Plan
        3. Supplemental Library Funding
        4. Operating Increases 6%
        5. MSU Extended Campus Network
        6. Telelearning System
      - b. Program Proposals Outside the Formula
        1. Quality Incentive Proposal
        2. Breathitt Veterinary Center Additions
    - (3) Discussion of Total Priority Listing due August 15
    - (4) Briefing on Debit Card System
8. Selection of Presidential Screening Committee
9. Announcements

Oath of Office administered to Mr. Eddie Allen and Dr. James Hammack

The Oath of Office was administered to Mr. Eddie Allen and Dr. James Hammack by Mrs. Sandra Rogers, Notary Public.

Mr. Allen's term of office is July 1, 1989, to July 1, 1990. Mr. Allen was re-elected President of the Murray State University Student Government Association and being a resident of Kentucky qualified for another term as Student Regent.

Dr. Hammack was re-elected Faculty Regent for a three-year term, May 14, 1989, to May 14, 1992.

Minutes of the Meeting of the Board of Regents May 2, 1989

Mr. Sanders moved that the Minutes of the Board meeting held May 2, 1989, be approved as received. Mr. Strohecker seconded, and the motion carried.

Personnel Changes, Approved

The following personnel changes were presented for approval:

Leaves of Absence Without Pay, Granted

Mr. Sanders moved that the Board of Regents, upon the recommendation of the President, approve the Leaves of Absence Without Pay as listed below:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Martha W. Daniel	University Information Services	6/30/89--7/28/89
Mark S. Hosford	Physical Plant	5/4/89--8/4/89
Elaine N. Nimmo	Residence Halls	5/1/89--6/12/89
Cheryl D. Pierce	Food Services	5/31/89--11/29/89
Maureen Ward	Publications	6/1/89--7/20/89
Barbara Kathryn Culbert	Department of Nursing	8/1/89--5/31/90
C. Tracy Harrington	Director, Faculty Resource Center and Director, Center for International Programs	8/1/89--6/30/90

Mrs. Strohecker seconded and the motion carried.

Postponement of Summer Professional Development Grants until Summer 1990

Mr. Sanders moved that the Board of Regents, upon the recommendation of the President, approve postponing the following Summer Professional Development Grants that were previously approved by the Board:

C. Ronald Cella	Department of English
Gene Garfield	Department of Political Science, Legal Studies and Criminal Justice

Mrs. Strohecker seconded and the motion carried.

Early Retirement Contracts

Mr. Sanders moved that the Board of Regents approve the following renegotiation of the early retirement contract previously approved for:

Dr. Charles Homra	Professor of Psychology
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Mrs. Strohecker seconded and the motion carried.

Mr. Sanders moved that the Board of Regents approve the following application for early retirement, effective with the 89-90 academic year:

Dr. Carl S. Rogers	Associate Professor of Music
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Mrs. Strohecker seconded and the motion carried.

(see addendum)

Leave for American Council on Education (ACE) Fellowship

President Stroup stated that Dr. Cartwright has received the distinct honor of being selected as an American Council on Education Fellow for 1989-90. He is one of 32 educators chosen nationwide for the ACE Fellows Program. Dr. Cartwright is the first ACE Fellow selected from Murray State's campus since the program began in 1965 and is the only Kentuckian among those granted fellowships for 1989-90.

Dr. Hammack moved that the Board of Regents, upon the recommendation of the President of the University, approve a leave for Dr. Joseph Cartwright, Professor and Chairman of History, for the period of July 1, 1989, through June 30, 1990. Dr. Hurt seconded and the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Mr. Harvey, yes; Dr. Hurt, yes, with compliments to the University and Dr. Cartwright; Mr. Hutchinson, yes; Mr. Kendrick, yes; Mr. Sanders, yes; and Mrs. Strohecker, yes. Motion carried.

Gift Acceptances

Mrs. Strohecker moved that the Board of Regents, upon the recommendation of the President, accept the following gift donated by Westvaco Paper, Wickliffe, Kentucky:

20,000 pounds of offset printing paper                      Value--\$8,000

Mr. Sanders seconded and the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Mr. Harvey, yes; Dr. Hurt, yes; Mr. Hutchinson, yes; Mr. Kendrick, yes; Mr. Sanders, yes; and Mrs. Strohecker, yes. Motion carried.

Mrs. Strohecker moved that the Board of Regents, upon the recommendation of the President, accept the following gift donated by B. F. Goodrich Chemical Group, Calvert City, Kentucky:

HP 5985 Mass Spectrometer  
HP 5840 Gas Chromatograph                                      Value--\$35,000

Mr. Sanders seconded and the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Mr. Harvey, yes; Dr. Hurt, yes; Mr. Hutchinson, yes; Mr. Kendrick, yes; Mr. Sanders, yes; and Mrs. Strohecker, yes. Motion carried.

MSU/Sunderland Polytechnic Cooperative Agreement

President Stroup reviewed the MSU/Sunderland Polytechnic Cooperative Agreement. She stated that discussions about the possibility of a cooperative agreement with Sunderland Polytechnic in England began in June 1988 when officials from there visited Murray State University. Subsequent visits to Sunderland Polytechnic by the Center for International Programs personnel led to a commitment to exchange faculty and students and to pursue other cooperative activities on a university-wide basis.

Mr. Akridge moved that the Board of Regents, upon the recommendation of the President of the University, approve the two-year cooperative agreement between Murray State University and Sunderland Polytechnic of England. Mr. Sanders seconded.

Upon call for discussion on the University's commitment, President Stroup informed the Board that MSU is committing to work with this institution to exchange faculty and students and to cover some of the cost in exchange.

Vice President Booth stated that the one-on-one exchange is university-wide with the primary emphasis in the arts. This is one of the few international universities where we can encourage exchange in the arts.

Mr. Hutchinson stated that he saw no problem with the agreement if the University's legal counsel has reviewed it and requested that, in the future, Board Members be provided a copy of the agreement.

Upon call for the vote on the motion, the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Mr. Harvey, yes; Dr. Hurt, yes; Mr. Hutchinson, yes; Mr. Kendrick, yes; Mr. Sanders, yes; and Mrs. Strohecker, yes. Motion carried.

#### Committee Reports/Recommendations

##### A. Building and Grounds - Dr. Hurt.

Dr. Hurt asked for a report relating to projects presently underway on campus from Dr. Zimmerman. Vice President Zimmerman reported the following:

1. Land Acquisition: The Murray State University Foundation, Inc., has purchased the property at 13th and Payne to ensure its availability to the University in the future.

2. Industry and Technology Building: The contractors are on site at the Industry & Technology Building and have begun mobilization. The area perimeter fence has been installed and earthwork excavation has begun. The date for completion is December 1, 1990.

3. Emergency Funding on Tunnel: Murray State's funding request for repair of the tunnel was \$113,410. The Finance and Administration Cabinet approved the allocation of \$121,410. The Capital Construction and Bond Oversight Committee approved this funding from the State's Emergency Repair, Maintenance and Replacement Account on June 19, 1989, at its meeting conducted at the University of Louisville.

The contractor has the culvert installed and is beginning backfill and compaction. The Physical Plant Department is in the process of preparing drawings and specifications for the repair to the damaged tennis courts. These documents are expected to be forwarded by mid-July to the Division of Engineering for the bid process.

4. Stewart Stadium Lighting: The bid documents have been prepared and sent to Frankfort. The bid documents were separated into (1) poles, and (2) installation including light fixtures. Bid awards are expected around July 15, and expected completion date at this time is mid-October.

The architect was told by Murray State officials that September 5, 1989, was the latest that the project could be completed; however, in checking with vendors, the architect found that this date was impossible and a twelve week delivery from contract awarding was expected. Earlier delivery is possible, but no vendor will commit to that. The first two football games are scheduled to be played in the evening and we don't have a firm commitment to having those poles up at that time. We will do everything we can to get them up. If not, we will work on alternatives.

As Chairman of the Building and Grounds Committee, Dr. Hurt informed the Board that negotiations are underway to discover the actual cost of temporary lighting for the two night football games. Estimates on rental of temporary lighting could run as high as \$40,000. Dr. Hurt stated that the Committee had no recommendation to make on the lighting.

Mr. Harvey suggested that Mr. Strickland explore the feasibility of rented lights in terms of securing the costs and asked Dr. Zimmerman to make his best efforts in getting the lights up on time.

Dr. Hurt moved that the Board authorize further investigation and negotiation of this matter and that there be a special call meeting to deal with this if it appears such is desirable and necessary. Mr. Akridge seconded and motion carried.

#### Capital Construction Projects and Capital Equipment Requirements Request for 1990-92 Biennial Budget

As Chairman of the Building and Grounds Committee, Dr. Hurt recommended that the Board of Regents approve the attached list of Capital Construction

Projects and Capital Equipment Requirements for inclusion in the Fiscal Year 1990-92 Biennial Budget Request. Mr. Akridge seconded.

(see Attachment #1)

Mr. Harvey stated that it was worthy of note for the record that the second and third priorities on the list, which total over \$5 million, relate to the Fine Arts Department which would include the Art Laboratory and the renovation of the old Fine Arts Building. The list represents a good balance between the various constituency groups of the university.

Upon roll call for the vote, the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Mr. Harvey, yes; Dr. Hurt, yes; Mr. Hutchinson, yes; Mr. Kendrick, yes; Mr. Sanders, yes; and Mrs. Strohecker, yes. Motion carried.

President Stroup stated that the Alumni House is important to alumni and the renovation of the Lab School to completion of Phase III is important to a group of people interested in the Boy Scout Museum. She emphasized that because these items are on the list, their placement does not mean that they can't happen if the money is available. When private funds are involved, all you need is the authorization for the item and, regardless of where it appears on the list, it will occur if the private funds are available.

Mr. Hutchinson inquired as to the breakdown on the funds showing general fund and private sources for the Regional Special Events Center and President Stroup stated that we are required to make an educated guess on the July 1 submission.

Chairman Harvey stated it was his opinion that \$1 million would be the minimum private funds commitment. He further stated that if we could not commit \$1 million private dollars for such a project, we stand virtually no chance of success.

In response to Mr. Hutchinson's request for a recommendation from the administration regarding the figure to be listed as private funds, President Stroup recommended that we list what we think we can raise. She further stated that there may be several negotiation points at which time more money can be raised.

Mr. Hutchinson requested that the record be clear that the \$1 million commitment is for purposes for the request only and it is certainly a minimum figure.

Mr. Hutchinson moved that the recommendation on the Capital Construction Projects and Capital Equipment Requirements in the Fiscal Year 1990-92 Biennial Budget Request include that \$1 million of the Special Events Center Price tag will come from private funding. Mr. Allen seconded and the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Mr. Harvey, yes; Dr. Hurt, yes; Mr. Hutchinson, yes; Mr. Kendrick, yes; Mr. Sanders, yes; and Mrs. Strohecker, yes. Motion carried.

(See Attachment #2)

Mr. Harvey expressed appreciation for the work of the Committee and Cabinet and other people who worked hard to formulate the request.

#### B. Finance/Audit - Mr. Harvey.

Mr. Harvey reported that the Finance/Audit Committee heard an informative briefing on the formula for funding the universities in Kentucky. Some of the key elements of the formula are: (1) instruction, which is based on student credit hour enrollment, (2) operation and maintenance of plant, (3) tuition, and (4) debt service.

There are two major factors affecting the formula: (1) student credit hour enrollment, and (2) physical plant operations (square footage). Within the formula funding request, we have to prioritize our request in terms of what we're going to do with the new formula monies.

Chairman Harvey further reported that the administration's prioritized list was headed by the Faculty Salary Equalization Plan and Staff Salary Equalization Plan.

Chairman Harvey asked President Stroup to briefly describe the priorities. President Stroup stated that within the formula, if we are funded at the 100% level, we need to list in priority order how the new funds will be spent. Faculty Salary Equalization is to bring salaries to the benchmark averages. You have seen the data that shows that Murray State is \$8,000 behind in full professor; \$3,500 in associate; and \$2,000 behind at the assistant level. It will take approximately \$1.9 million to bring the salaries up during the first year of the biennium and \$2 million in the second year of the biennium.

President Stroup further stated that the staff salary equalization plan has two parts in it: one to realign staff positions to have more comparable pay with the region in the classifications and the second is for re-classification and equity adjustment and that is \$1/2 million in the first year of the biennium and \$1/2 million in the second biennium.

President Stroup pointed out that the Board is well aware of the escalating cost in the funding of the library and how we have not been able to keep up with the cost, particularly in periodicals. We are requesting supplemental funding of \$121,000 in the first year of the biennium and \$126,000 in the second year of the biennium.

President Stroup indicated that the quality incentive proposal is to recognize the quality of Murray State's efforts to underwrite the costs of our accreditations and to underwrite the costs of our outcome assessments program. MSU is significantly ahead of other institutions in both the seeking and maintaining professional accreditations and in the outcomes assessment program. Funding is being requested for both of those efforts.

President Stroup further stated that Murray State University has not had any operating increases since 1980 and we are requesting a 6% increase which totals \$1 million.

Mrs. Strohecker recommended that the Board of Regents approve the following priority listing to be included in the 1990/92 biennial budget request:

1. Faculty Salary Equalization Plan
2. Staff Salary Equalization Plan
3. Supplemental Library Funding
4. Quality Incentive Proposal
5. Operating Increases 6%

Mr. Sanders seconded and the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Mr. Harvey, yes; Dr. Hurt, yes; Mr. Hutchinson, yes; Mr. Kendrick, yes; Mr. Sanders, yes; and Mrs. Strohecker, yes. Motion carried.

Mr. Harvey stated that the Finance Committee discussed the fact that by August 15, Murray State has to submit to the state the total budget request of consolidated institutional priorities which would prioritize the biennial budget request and the capital construction request.

For the Finance/Audit Committee, Mr. Harvey recommended that the Board of Regents approve the attached prioritized list of Operating and Capital Budget items for the Fiscal Year 1990-92 Biennial Budget Request.

He stated that within the recommendation is the Faculty Salary Equalization Plan, followed by Staff Salary Equalization Plan, Supplementary Library Funding, Quality Incentive Proposal, 6% Operating Increases, and then the Regional Special Events Center. It is our understanding that this sort of priority does no damage to our chances of receiving funding for the capital projects. This is merely an exercise that the state finance people require a university to go through. You have before you the Finance Committee's recommendation for the budget request summary of consolidated institutional priorities for the next biennium.

(See attachment #3)

Mr. Allen moved that the Board of Regents accept the Finance Committee's recommendation. Mr. Sanders seconded and the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Mr. Harvey, yes; Dr. Hurt, yes; Mr. Hutchinson, yes; Mr. Kendrick, yes; Mr. Sanders, yes; and Mrs. Strohecker, yes. Motion carried.

President Stroup added that one of the areas that was approved outside the Formula was a request for additional funds for increased operating, poultry research and some capital construction at the Breathitt Veterinary Center.

Mr. Harvey reported that the Finance Committee heard a briefing on the progress toward implementation of the Debit Card System from Dr. Pounds. Dr. Pounds along with Dr. Stroup and Dr. Zimmerman are working toward implementation of the Debit Card System. We are involved in the bid process now and there will be further reports as the process moves along.

Mr. Akridge moved that the Board go into Executive Session for discussions regarding the Presidential Screening Committee and other personnel matters. Mr. Kendrick seconded and the motion carried.

#### Executive Session

The Board went into Executive Session at 10:35 a.m. and the Executive Session adjourned at 3:05 p.m.

#### Public Session

The Board of Regents reconvened in public session at 3:10 p.m.

Mr. Harvey apologized for the lengthy Executive Session. He stated that the Board discussed primarily the composition of the Presidential Search Committee in terms of who would serve on the Committee as members and who would be appropriate to staff that committee. Other personnel items were also discussed.

#### Composition of the Presidential Screening Committee

Upon call for the recommendation for the six non-Regent members of the Presidential Screening Committee, Mr. Hutchinson moved that the following representatives be appointed to the Committee:

Don Chamberlain	-- Representing Faculty
Fred Shepard	
Harold Doran, Jr.	-- Representing Alumni
Todd Barlow	-- Representing the Student Body
Marilyn Reed Buchanon	-- Representing the MSU Foundation
Donna Herndon	-- Representing Staff

Mr. Kendrick seconded and the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Mr. Harvey, yes; Dr. Hurt, yes; Mr. Hutchinson, yes; Mr. Kendrick, yes; Mr. Sanders, yes; and Mrs. Strohecker, yes. Motion carried.

Board of Regents members on the Screening Committee are: Kerry Harvey, Chairman and non-voting member; Willie Kendrick, Jim Hammack and Tommy Sanders.

#### Charge to the Presidential Search Committee, adopted

Mr. Sanders moved that the Board of Regents adopt the following Charge to the Presidential Screening Committee:

#### PROPOSED CHARGE TO PRESIDENTIAL SEARCH COMMITTEE

The Murray State University Board of Regents charges the Murray State University Presidential Search Committee, created by the said Board by action of June 27, 1989, as follows:



1. The Board of Regents intends to conduct a broad based search leading to the appointment of the president of the University for a term beginning July 1, 1990. The Board has created the Presidential Search Committee for purposes of facilitating the appointment of a new president and to act as an initial screening body.

2. The Committee shall adhere to all equal opportunity/affirmative action requirements regardless of whether the source of such requirements are federal or state statute or regulation.

3. The Committee shall be authorized to expend such funds as are necessary to facilitate its purposes, consistent with prudent business practices and, ultimately, approval by the Board.

4. The Board assigns R. Lynn Richard, Director of Placement and Cooperative Education for Murray State University, to act as a staff member of the Committee. Mr. Richard shall not have a vote, but shall make available his professional expertise in the field of employment and placement to the Committee, in its discretion. The Board of Regents agrees to temporarily reassign Sandra Rogers as Administrative Assistant to the Committee and Secretary to the Board to assist with clerical needs of the said body and to provide such other services as the Committee deems necessary. The Committee shall further have the right to solicit and receive the professional expertise of any other employee of the University as it may deem necessary and proper. All personnel of the University are hereby directed to provide such professional expertise as requested by the Committee. Reasonable office and meeting space shall be made available to the Committee by the University.

5. The Committee shall conduct a broad based search with a view toward developing a pool of applicants for the appointment that reflects diversity, quality, and integrity.

6. The Board of Regents expects that the successful applicant will be committed to academic excellence and have demonstrated leadership and managerial ability. The Board of Regents, in making its final selection for the appointment, will be guided by qualities reflecting both administrative and academic proficiency and experience as well as an ability to work closely with faculty, staff, students, alumni, Kentucky State Government, regional and state leadership as well as other constituencies of the University. The Committee's function shall be to identify those applicants which possess the qualifications outlined herein and to report the names of such applicants to the Board of Regents for action on the appointment.

7. The Committee shall submit twenty (20) names to the Board of Regents with a recommendation that the Board make the final appointment from the submitted names. Those persons submitted to the Board by the Committee shall be placed on a list in alphabetical order and the Committee shall make no statement or indication regarding a ranking or priority of the finalists.

8. The Committee shall submit the aforesaid recommendation of finalists for the appointment no later than November 13, 1989, and sooner if feasible.

9. The Committee shall meet at times and places designated by its Chairman, and members of the Board of Regents shall be notified of such meetings as much in advance as is practicable.

10. The Committee shall, to the greatest extent possible, exercise the utmost respect for confidentiality of the applicants.

11. The Board of Regents expresses in advance its sincere appreciation to the Committee, recognizing that a presidential search is a considerable undertaking, requiring substantial commitment from the Committee members. In the final analysis, the Board of Regents has the responsibility to appoint the President of Murray State University and the Board intends to make the ultimate decision. The Board anticipates that the Committee's contribution to this process will be positive and substantial.

This the 27th day of June, 1989.

Mr. Kendrick seconded the motion and the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Mr. Harvey, yes; Dr. Hurt, yes;

Mr. Hutchinson, yes; Mr. Kendrick, yes; Mr. Sanders, yes; and Mrs. Strohecker, yes. Motion carried.

#### President's Salary

Mrs. Strohecker moved that the Board of Regents set the President's salary for 1989/90 at \$80,900. Mr. Allen seconded and the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Mr. Harvey, yes; Dr. Hurt, yes; Mr. Hutchinson, yes; Mr. Kendrick, yes; Mr. Sanders, yes; and Mrs. Strohecker, yes. Motion carried.

Dr. Hammack moved that the Board of Regents meet in special session on Friday, July 7, at 2:30 p.m. Mr. Akridge seconded and the motion carried.

#### Resolutions

Mr. Harvey stated that Mr. Carter has rendered a great service during the last year during his term as Chairman and before that his service on the board. It is entirely appropriate that the board approve a resolution of appreciation to Robert C. Carter that reads as follows:

#### RESOLUTION OF APPRECIATION Robert C. Carter

WHEREAS, Robert C. Carter served with distinction as chairman of the Board of Regents of Murray State University during 1988-89 and during that time was involved in many initiatives for the improvement and advancement of the University; and

WHEREAS, his dedicated service as chairman reflected an unselfish willingness to expend both time and energy in behalf of the University and contributed substantially toward fulfillment of its mission; and

WHEREAS, his leadership was instrumental in broadening educational opportunities for area citizens through a cooperative arrangement with Paducah Community College to establish a Model Higher Education Center in Paducah; and

WHEREAS, he had also served the Board since his appointment in February, 1987, as its vice chairman, as chairman of its Buildings and Grounds Committee and as a member who has accepted significant responsibilities in other committee assignments; and

WHEREAS, he has proved to be an effective advocate of the needs and programs of the University and brought honor to himself and to Murray State through his work as a citizen of West Kentucky and as a respected newspaper publisher;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Regents of Murray State University expresses its appreciation to Robert C. Carter for his noteworthy leadership and faithfulness to his responsibility as its chairman; and

BE IT FINALLY RESOLVED that the Board wishes him continued success in his work as a Regent and prosperity, good health and happiness for him and his family in years to come.

\* \* \* \* \*

Dr. Hurt moved that the Resolution of Appreciation for Robert C. Carter be adopted and printed in the minutes of the Board of Regents meeting. Dr. Hammack seconded and the motion carried.

Mr. Harvey stated that on June 15 and 16 the National Scouting Museum Trustees met in Murray, Kentucky. Several members of the Board had an opportunity to visit with the Trustees during the ceremonies at the Museum. The Museum Trustees are nationally prominent and it is a tremendous asset to the University to have these people on campus to aid and assist us in developing the Scouting Museum. They are clearly interested in the continued vitality and maintenance of the Scouting Museum. He stated that it would be appropriate for the Board to express to the Trustees a similar feeling by adopting a Resolution of continuing commitment to work with the Museum

Trustees on a long-term basis for the maintenance and betterment of the National Scouting Museum in a spirit of cooperation. The Resolution is recognition of the fact that the Board wants the Museum to continue to grow and to function as a part of the University community and Western Kentucky community.

Mr. Sanders moved that Board of Regents adopt the following Resolution to the National Scouting Museum Trustees:

Resolution of Appreciation

WHEREAS, that National Scouting Museum Trustees met on June 15 and 16, 1989 in Murray, Kentucky; and

WHEREAS, the members of the Board of Regents had the pleasure and privilege of touring the museum and meeting with several of the members of the Board of Trustees; and

WHEREAS, the Board of Regents, Murray State University and the people of Western Kentucky recognize that the National Scouting Museum represents a cultural center of great prominence and an important asset to Western Kentucky; and

WHEREAS, the Board of Regents desires to make known its continuing commitment to the National Scouting Museum and its hope for a long and mutually beneficial association with the Museum and the Boy Scouts of America;

NOW THEREFORE BE IT RESOLVED, by the Board of Regents here assembled, that Murray State University expresses to the Boy Scouts of America and the Board of Trustees of the National Scouting Museum its appreciation of their efforts toward the continued enhancement of the National Scouting Museum; and

BE IT FURTHER RESOLVED, that the Board of Regents expresses its continuing commitment to work with the Museum Trustees on a long term basis for the maintenance and betterment of the National Scouting Museum in a spirit of cooperation;

BE IT FINALLY RESOLVED, that this Resolution be spread on the permanent minutes of the Board of Regents of Murray State University and that the Secretary of the said Board shall cause each member of the Board of Trustees of the National Scouting Museum to be provided a copy of same as a tangible gesture of our commitment to the continued vitality of the National Scouting Museum.

This the 27th day of June, 1989.

\* \* \* \* \*

Mr. Allen seconded and the motion carried.

Announcements

President Stroup distributed the Fifth-Year Report to the Southern Association of Accreditation and asked that the Board review it. She stated that this is the halfway mark of Murray State's Ten-Year Accreditation Report.

President Stroup requested that the Board review the dates for future quarterly meetings and to please notify the President's Office of conflicts. She stated that university calendars will go to print soon and the dates of the Board of Regents quarterly meetings are to be included.


The Excellence Brochure was distributed which highlights all of Murray State's marks of excellence. The brochure is an excellent source of information for giving speeches praising Murray State.

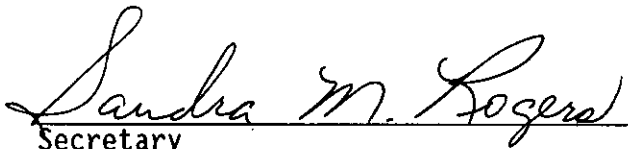
Eddie Allen gave a brief report on Freshman Orientation. Enrollment is up and, for the first time, there will be a fourth session of Summer Orientation, which presents a good outlook for enrollment in the fall.

Mr. Sanders commended the staff of the Curris Center for the excellent appearance after having had 1,200 to 1,500 visitors.

There being no further business to come before the Board, Mr. Allen moved that the meeting adjourn. Mr. Hutchinson seconded and the motion passed.

The meeting adjourned at 3:20 p.m.

  
Vice Chairman

  
Secretary

CONTRACT

WHEREAS, DR. CHARLES A. HOMRA of the Department of Psychology has heretofore elected to make application for retirement benefits, and

WHEREAS, the Kentucky Teachers' Retirement System permits a teacher to work for a limited period of time each year even though the employee has retired, and

WHEREAS, MURRAY STATE UNIVERSITY is desirous of obtaining the services, on a limited basis, of DR. CHARLES A. HOMRA even though retired,

NOW THEREFORE, in consideration of the premises and the mutual promises contained herein, MURRAY STATE UNIVERSITY and DR. CHARLES A. HOMRA have entered into the following contractual arrangement:

A. MURRAY STATE UNIVERSITY AGREES:

1. To provide employment for DR. CHARLES A. HOMRA in the Department of Psychology for the next four (4) succeeding academic years on a half-time basis. Specifically, DR. CHARLES A. HOMRA will be employed for a four-year term which shall be broken up into four (4) segments as follows: academic year 1989-90, academic year 1990-91, academic year 1991-92, and 1992-93. Each academic year shall be composed of the fall and spring semesters.

2. To pay DR. CHARLES A.HOMRA for his services as follows:

a. For the 1989-90 academic year, SIXTEEN THOUSAND NINE HUNDRED THIRTY ONE AND NO/100 (\$16,931.00) DOLLARS.

b. For each of the next three (3) succeeding academic years at a rate which shall not be less than the salary fixed by this contract for the 1989-90 year. Salary increments will be determined each year in accordance with University policies and procedures.

3. To provide DR. CHARLES A.HOMRA with office space and clerical help consistent with the policies of the Department and his part-time status.

B. DR. CHARLES A. HOMRA AGREES:

1. To work for MURRAY STATE UNIVERSITY in a teaching capacity in the Department of Psychology on a half-time basis for the academic years 1989-90, 1990-91, 1991-92, and 1992-93.

2. To make himself available for related professional responsibilities in the area of research, service, counseling, and community activities consistent with his part-time status.

C. IT IS MUTUALLY UNDERSTOOD AND AGREED:

1. That the UNIVERSITY shall have the right to determine the manner in which DR. CHARLES A. HOMRA'S workload is to be apportioned throughout each academic year.

2. That DR. CHARLES A. HOMRA shall keep office hours consistent with his part-time status and with departmental, collegiate, and University policy.

3. That if it becomes desirable or necessary, in the UNIVERSITY'S judgment, to reduce the teaching load of DR. CHARLES A. HOMRA, then, in such event, the University may assign other related professional activities consistent with a fifty (50%) percent workload.

4. That the Four-year (4-year) employment contract heretofore entered into by and between the parties shall be replaced by this contract which shall become effective as of the commencement of the 1989-90 academic year.

5. That since the term of this contract is beyond the biennium it is subject to continued appropriations.

6. That the decision as to the allocation of teaching responsibilities for each succeeding segment of this contract shall be made and communicated to DR. CHARLES A. HOMRA on or before June 30 next preceding the academic year.

7. The University shall determine the applicability of benefits, such as sick leave benefits and the right to purchase athletic tickets. Any employment benefits awarded must be consistent with full retirement status, the contractual obligation to teach on a one-half time basis, and with University policies pertaining thereto.

8. That if this contract is inconsistent with Kentucky law, then, and in such event, the Kentucky law shall supercede this contract and to that extent only.

9. That the tenured status of DR. CHARLES A. HOMRA has heretofore been terminated according to the terms of the next preceding contract.

10. That DR. CHARLES A. HOMRA can be removed by the Board of Regents for cause, viz., immorality, inefficiency, incompetency, or failure to cooperate with the plans and policies of the University, failure to perform satisfactorily the duties assigned to him, for conduct that has destroyed his usefulness to the institution, or if there is no longer a position available within the University for which he is qualified.

11. This contract is not to be construed as creating a policy on early retirement. This contract is designed to meet the needs of a particular factual situation and is made pursuant to the powers of the Board of Regents as set forth in KRS 164.360(1) and KRS 164.365.

12. That DR. CHARLES A. HOMRA'S status is subject to the provision of Section 5.1 in the Faculty Handbook. Further, the rank of DR. CHARLES A. HOMRA pursuant to this contract of employment shall be designated as Professor.





STATE OF KENTUCKY )  
 ) SS.  
COUNTY OF CALLOWAY )

I, Barbara A. Roe, a Notary Public in and for the County and State aforesaid, do hereby certify that the foregoing CONTRACT was duly acknowledged before me by CHARLES A. HOMRA as being his act and deed, all of which is certified to the proper office for record.

Given under my hand and seal on this, the 6<sup>th</sup> day of July, 1989.

Barbara A. Roe  
NOTARY PUBLIC, KENTUCKY AT  
LARGE, WITH COMMISSION FILED  
IN CALLOWAY COUNTY, KENTUCKY

OR

\_\_\_\_\_  
NOTARY PUBLIC,  
CALLOWAY COUNTY, KENTUCKY

My Commission Expires:

6/9/90  
(AFFIX NOTARIAL IMPRESSION SEAL)

I certify that the foregoing instrument was prepared by me.

James O. Overby  
James O. Overby, Legal Counsel for  
Murray State University  
P. O. Box 1017  
Murray, KY 42071

APPROVED BY MURRAY STATE UNIVERSITY BOARD OF REGENTS by  
action taken on June 27, 1989.

Ray B. Ham  
CHAIRMAN, BOARD OF REGENTS

ATTEST: Sandra Rogers  
SECRETARY

(J44) (20) 5/11/89

CONTRACT

WHEREAS, DR. CARL ROGERS of the Department of Music has determined to make application for retirement benefits effective June 30, 1989, and

WHEREAS, the Kentucky Teachers' Retirement System permits a teacher to work for a limited period of time each year even though the employee has retired, and

WHEREAS, MURRAY STATE UNIVERSITY is desirous of obtaining the services, on a limited basis, of DR. CARL ROGERS after his retirement on June 30, 1989,

NOW THEREFORE, in consideration of the premises and the mutual promises contained herein, MURRAY STATE UNIVERSITY and DR. CARL ROGERS have entered into the following contractual arrangement:

A. MURRAY STATE UNIVERSITY AGREES:

PRIOR TO RETIREMENT OF DR. CARL ROGERS

1. To continue the full-time employment status of DR. CARL ROGERS up to and including June 30, 1989. This section adds Summer I 1989 (the first five weeks of Summer 1989) to the existing contract status.

2. To pay DR. CARL ROGERS the sum of FOUR THOUSAND SIX HUNDRED SEVENTY FIVE AND 95/100 (\$4,675.95) DOLLARS for teaching responsibilities during SUMMER I, 1989 (being the first five weeks of Summer 1989).

AFTER THE RETIREMENT OF DR. CARL ROGERS

FIRST ASSIGNMENT

1. To give to DR. CARL ROGERS teaching together with administrative and/or research responsibilities equivalent to one summer school session of employment (Summer II, 1989). The teaching assignment will constitute a one-half (1/2) load during Summer II, 1989 (the second five weeks of Summer 1989). The administrative and/or research workload contemplated by this particular provision constitutes the equivalent of one-half (1/2) of one summer school session employment. The administrative and/or research assignment shall commence during Summer II, 1989 and may continue through the 1989-90 academic year. In no event shall the administrative and/or research workload total an amount over that needed to constitute a full load for Summer II, 1989. The UNIVERSITY will consult with DR. CARL ROGERS prior to making assignments. The final decision as to assignments will be that of the UNIVERSITY. The contact person for DR. ROGERS in connection with assignments shall be the Dean of the College of Fine Arts and Communication. The assignment for work responsibilities envisaged by this paragraph will be made and performed after the effective date of retirement, viz., June 30, 1989. The workload assignments can be altered by mutual agreement.

2. To pay DR. CARL ROGERS the sum of FOUR THOUSAND SIX HUNDRED SEVENTY FIVE AND 95/100 (\$4,675.95) DOLLARS for the performance of the assigned responsibilities referred to in the next preceding paragraph. The payment will be made during the week following July 1, 1990.

SECOND ASSIGNMENT

To employ DR. CARL ROGERS in a similar administrative and/or research manner for the equivalent of five (5) weeks during the next succeeding academic year and summer (academic year 1989-90, Summer of 1990). The payment of FOUR THOUSAND SIX HUNDRED SEVENTY FIVE AND 95/100 (\$4,675.95) DOLLARS for this second assignment shall be made during the week following July 1, 1991.

B. PROFESSOR CARL ROGERS AGREES:

1. To work full time for MURRAY STATE UNIVERSITY through the first summer term of 1989 and up to the effective date of his retirement on June 30, 1989. The work contemplated by this particular provision shall be teaching. Specifically, DR. CARL ROGERS will teach six (6) hours during the first five (5) weeks of Summer 1989 (Summer I of 1989).

2. To perform the teaching and administrative and/or research duties as set forth under the First Assignment After Retirement as delineated hereinabove.

3. To perform the administrative and/or research duties as set forth under the Second Assignment After Retirement as delineated hereinabove.

C. IT IS MUTUALLY UNDERSTOOD AND AGREED:

1. That the nature and extent of the workload envisaged under "First Assignment" (Paragraph A.1.) and under "Second Assignment" (Paragraph A) shall be commensurate with early retirement and shall constitute the equivalent of a summer school term in each instance.

2. That DR. CARL ROGERS will be given office space and secretarial assistance appropriate to his job responsibilities under this agreement.

3. That since the term of this contract is beyond the biennium it is subject to continued appropriations.

4. That the work during the school year 1989-90 and summer of 1990 shall be of a nature which would not require DR. ROGERS to reside in Kentucky while performing said work.

5. That the University's decision as to the allocation of work responsibilities for each succeeding segment of this contract shall be made and communicated to DR. CARL ROGERS thirty (30) days prior to the commencement of work for that segment of employment.

6. The University shall determine the applicability of benefits, such as sick leave benefits and the right to purchase athletic tickets. Any employment benefits after June 30, 1989, must be consistent with full retirement status, the contractual obligation as set forth herein, and with University policies pertaining thereto.

7. That if this contract is inconsistent with Kentucky law, then, and in such event, the Kentucky law shall supercede this contract and to that extent only.

8. That the tenured status of DR. CARL ROGERS will terminate with the effective date of his retirement, specifically, June 30, 1989.

9. That DR. CARL ROGERS can be removed by the Board of Regents for cause, viz., immorality, inefficiency,

incompetency, or failure to cooperate with the plans and policies of the University, failure to perform satisfactorily the duties assigned to him, for conduct that has destroyed his usefulness to the institution, or if there is no longer a position available within the University for which he is qualified.

10. This contract is not to be construed as creating a policy on early retirement. This contract is designed to meet the needs of a particular factual situation and is made pursuant to the powers of the Board of Regents as set forth in KRS 164.360(1) and KRS 164.365.

11. That DR. CARL ROGERS' status is subject to the provision of Section 5.1 in the Faculty Handbook. Further, the rank of DR. CARL ROGERS after early retirement, pursuant to this contract of employment, shall be designated as Associate Professor in the Department of Music at Murray State University.

12. That DR. CARL ROGERS will be allowed to enroll for one (1) three-hour course per semester with tuition waived.

13. That this contract is subject to approval by the Board of Regents of Murray State University.

14. That performance of the job responsibilities set forth under "First Assignment" (Paragraph A.1) and in the paragraph under "Second Assignment" (Paragraph A) above shall be evidenced by a written report to the Dean of Fine

Arts and Communications. The report shall be in a form pre-  
scribed by the Dean and shall be made prior to payment in each  
instance, but it shall not be unreasonably or arbitrarily  
withheld.

This, the 16th day of May, 1989.

RECOMMENDED:

*James E. Booth*  
James E. Booth, Vice President  
Academic Affairs

MURRAY STATE UNIVERSITY

By *Kala M. Stroup*  
KALA M. STROUP, President

*Carl Rogers*  
CARL ROGERS

STATE OF KENTUCKY            )  
  ) SS.  
COUNTY OF CALLOWAY        )

I, SANDRA M. ROGERS, a Notary Public in and for the  
County and State aforesaid, do hereby certify that the fore-  
going CONTRACT was duly acknowledged before me in said County  
by KALA M. STROUP, President of MURRAY STATE UNIVERSITY, to be  
the act and deed of MURRAY STATE UNIVERSITY, and her act and  
deed acting in her official capacity as President of Murray  
State University, all of which is certified to the proper  
office for record.

Given under my hand and seal on this, the 17th day of  
May, 1989.

*Sandra M. Rogers*  
SANDRA M. ROGERS, NOTARY PUBLIC,  
KENTUCKY AT LARGE, WITH  
COMMISSION FILED IN CALLOWAY  
COUNTY, KENTUCKY

My Commission Expires:  
March 8, 1992

(AFFIX NOTARIAL IMPRESSION SEAL)



STATE OF KENTUCKY )  
 ) SS.  
COUNTY OF CALLOWAY )

I, Mary W. Outland, a Notary Public in and for the County and State aforesaid, do hereby certify that the foregoing CONTRACT was duly acknowledged before me by CARL ROGERS as being his act and deed, all of which is certified to the proper office for record.

Given under my hand and seal on this, the 16<sup>th</sup> day of May, 1989.

Mary W. Outland  
NOTARY PUBLIC, KENTUCKY AT  
LARGE, WITH COMMISSION FILED  
IN CALLOWAY COUNTY, KENTUCKY

OR

\_\_\_\_\_  
NOTARY PUBLIC,  
CALLOWAY COUNTY, KENTUCKY

My Commission Expires:

9/24/90  
(AFFIX NOTARIAL IMPRESSION SEAL)

APPROVED BY MURRAY STATE UNIVERSITY BOARD OF REGENTS by action taken on June 27, 1989.

King B. Ham  
CHAIRMAN, BOARD OF REGENTS

ATTEST: Sandra Rogers  
SECRETARY

I certify that the foregoing instrument was prepared by me.

James O. Overby  
James O. Overby, Legal Counsel for  
Murray State University  
P. O. Box 1017  
Murray, KY 42071

CAPITAL CONSTRUCTION PROJECTS AND EQUIPMENT REQUEST  
for 1990-92 Biennial Budget  
Prioritized

<u>Project Title</u>	<u>Fund Source</u>	<u>Total Cost</u>
1 Regional Special Events Center	General/Private	\$16,725,000
2 Art Laboratory	General	1,750,000
3 Renovation of Old Fine Arts Bldg.	General	3,500,000
4 Upgrade Campus Telephone System	General	964,000
5 Housing & Dining (H & D) Dormitories Sprinkler Systems	General	1,046,400
6 Education & General (E & G) Buildings Sprinkler Systems	General	600,000
7 PCB Removal	General	90,000
8 Hazardous Waste Materials Storage and Packaging Facility	General	85,000
9 Asbestos Abatement in Elizabeth and Hester Halls	General	940,000
10 Integrated On-line Library	General	250,000
11 Renovation of Carr Health Bldg.	General	2,800,000
12 Computer Aided Design Lab	General	530,000
13 Flexible Manufacturing System	General	485,000
14 Replace Exposition Center Roof	General	210,300
15 Replace Racer Arena Roof	General	175,000
16 Upgrade Campus Mainframe Computer	General	1,250,000
17 Alumni House	Private	1,000,000
18 Pedestrian Walk	General	400,000
19 Replace Underground Steam and Condensate Lines	General	500,000
20 Replace Faculty Hall HVAC Controls	General	130,000
21 Replace Business/Education Building Roof	General	100,000

<u>Project Title</u>	<u>Fund Source</u>	<u>Total Cost</u>
22 Miscellaneous Campus Projects	General	\$ 1,000,000
23 Miscellaneous Housing Projects	Agency	1,000,000
24 Phase III, Renovation of Lab School to BSA Museum	Private	3,700,000
25 Campus Streets and Parking Lot Repair	General	125,000
26 Renovation of Lovett Auditorium	General	3,700,000
27 Exposition Center Support Systems Repairs and Modifications	General	117,000
28 Resurface Stewart Stadium Track	Private	300,000
29 Heating/Ventilation/Air Replacement at Breathitt Veterinary Center	General	275,000
30 Renovation of Winslow Cafeteria	Agency	247,500
31 Replace Exposition Center Electric Heating Boilers with Gas Boilers	General	110,000
32 Replace Stewart Stadium Artificial Turf	Private	500,000
33 Update Mainframe Control Image Processor	General	75,000
34 Numerical Control Injection Molding System	General	90,000
35 Numerical Control Router System	General	55,000
36 Micro Computer Lab	General	165,000
37 Refuse Collection Truck	General	90,000
38 Electron Microscope	General	125,000
39 Gas Chromatograph/Mass Spectrometer	General	100,000
40 High Pressure Liquid Chromatograph	General	50,000
41 Artifact Storage & Display System	Private	252,000
42 Coulter Cell Center	General	60,000
43 MS-2 Automated Susceptibility System	General	50,000

CAPITAL CONSTRUCTION PROJECTS AND EQUIPMENT REQUEST  
for 1990-92 Biennial Budget  
Prioritized

<u>Project Title</u>	<u>Fund Source</u>	<u>Total Cost</u>
1 Regional Special Events Center	General/Private <i>Private</i>	<sup>15,</sup> \$16,725,000 <i>1,000,000</i>
2 Art Laboratory	General	1,750,000
3 Renovation of Old Fine Arts Bldg.	General	3,500,000
4 Upgrade Campus Telephone System	General	964,000
5 Housing & Dining (H & D) Dormitories Sprinkler Systems	General	1,046,400
6 Education & General (E & G) Buildings Sprinkler Systems	General	600,000
7 PCB Removal	General	90,000
8 Hazardous Waste Materials Storage and Packaging Facility	General	85,000
9 Asbestos Abatement in Elizabeth and Hester Halls	General	940,000
10 Integrated On-line Library	General	250,000
11 Renovation of Carr Health Bldg.	General	2,800,000
12 Computer Aided Design Lab	General	530,000
13 Flexible Manufacturing System	General	485,000
14 Replace Exposition Center Roof	General	210,300
15 Replace Racer Arena Roof	General	175,000
16 Upgrade Campus Mainframe Computer	General	1,250,000
17 Alumni House	Private	1,000,000
18 Pedestrian Walk	General	400,000
19 Replace Underground Steam and Condensate Lines	General	500,000
20 Replace Faculty Hall HVAC Controls	General	130,000
21 Replace Business/Education Building Roof	General	100,000

<u>Project Title</u>	<u>Fund Source</u>	<u>Total Cost</u>
22 Miscellaneous Campus Projects	General	\$ 1,000,000
23 Miscellaneous Housing Projects	Agency	1,000,000
24 Phase III, Renovation of Lab School to BSA Museum	Private	3,700,000
25 Campus Streets and Parking Lot Repair	General	125,000
26 Renovation of Lovett Auditorium	General	3,700,000
27 Exposition Center Support Systems Repairs and Modifications	General	117,000
28 Resurface Stewart Stadium Track	Private	300,000
29 Heating/Ventilation/Air Replacement at Breathitt Veterinary Center	General	275,000
30 Renovation of Winslow Cafeteria	Agency	247,500
31 Replace Exposition Center Electric Heating Boilers with Gas Boilers	General	110,000
32 Replace Stewart Stadium Artificial Turf	Private	500,000
33 Update Mainframe Control Image Processor	General	75,000
34 Numerical Control Injection Molding System	General	90,000
35 Numerical Control Router System	General	55,000
36 Micro Computer Lab	General	165,000
37 Refuse Collection Truck	General	90,000
38 Electron Microscope	General	125,000
39 Gas Chromatograph/Mass Spectrometer	General	100,000
40 High Pressure Liquid Chromatograph	General	50,000
41 Artifact Storage & Display System	Private	252,000
42 Coulter Cell Center	General	60,000
43 MS-2 Automated Susceptibility System	General	50,000

COUNCIL ON HIGHER EDUCATION BUDGET REQUEST SUMMARY  
 CONSOLIDATED INSTITUTIONAL PRIORITIES  
 OPERATING AND CAPITAL BUDGET  
 STATE GENERAL FUND APPROPRIATION INCREASE  
 FOR MURRAY STATE UNIVERSITY

<u>Project Title</u>	<u>Fund Source</u>	<u>Total Cost</u>
1 Faculty Salary Equalization Plan	Operating	\$ 4,035,134
2 Staff Salary Equalization Plan	Operating	1,127,500
3 Supplemental Library Funding	Operating	247,482
4 Quality Incentive Proposal	Operating	-
5 Operating Increases 6%	Operating	1,066,159
6 Regional Special Events Center	Capital *	16,725,000
7 Art Laboratory	Capital	1,750,000
8 Renovation of Old Fine Arts Bldg.	Capital	3,500,000
9 Upgrade Campus Telephone System	Capital	964,000
10 Housing & Dining (H & D) Dormitories Sprinkler Systems	Capital	1,046,400
11 Education & Capital (E & G) Buildings Sprinkler Systems	Capital	600,000
12 PCB Removal	Capital	90,000
13 Hazardous Waste Materials Storage and Packaging Facility	Capital	85,000
14 Asbestos Abatement in Elizabeth and Hester Halls	Capital	940,000
15 Integrated On-line Library	Capital	250,000
16 Renovation of Carr Health Bldg.	Capital	2,800,000
17 Computer Aided Design Lab	Capital	530,000
18 Flexible Manufacturing System	Capital	485,000
19 Replace Exposition Center Roof	Capital	210,300
20 Replace Racer Arena Roof	Capital	175,000
21 Upgrade Campus Mainframe Computer	Capital	1,250,000

<u>Project Title</u>	<u>Fund Source</u>	<u>Total Cost</u>
22 Alumni House	Capital @	\$ 1,000,000
23 Pedestrian Walk	Capital	400,000
24 Replace Underground Steam and Condensate Lines	Capital	500,000
25 Replace Faculty Hall HVAC Controls	Capital	130,000
26 Replace Business/Education Building Roof	Capital	100,000
27 Miscellaneous Campus Projects	Capital	1,000,000
28 Miscellaneous Housing Projects	Capital #	1,000,000
29 Phase III, Renovation of Lab School to BSA Museum	Capital @	3,700,000
30 Campus Streets and Parking Lot Repair	Capital	125,000
31 Breathitt Veterinary Center Additions	Operating/Capital+	1,188,822
32 Renovation of Lovett Auditorium	Capital	3,700,000
33 Exposition Center Support Systems Repairs and Modifications	Capital	117,000
34 Resurface Stewart Stadium Track	Capital @	300,000
35 Heating/Ventilation/Air Replacement at Breathitt Veterinary Center	Capital	275,000
36 Renovation of Winslow Cafeteria	Capital #	247,500
37 Replace Exposition Center Electric Heating Boilers with Gas Boilers	Capital	110,000
38 Replace Stewart Stadium Artificial Turf	Capital @	500,000
39 Update Mainframe Control Image Processor	Capital	75,000
40 Numerical Control Injection Molding System	Capital	90,000
41 Numerical Control Router System	Capital	55,000

<u>Project Title</u>	<u>Fund Source</u>	<u>Total Cost</u>
42 Micro Computer Lab	Capital	\$ 165,000
43 Refuse Collection Truck	Capital	90,000
44 Electron Microscope	Capital	125,000
45 Gas Chromatograph/Mass Spectrometer	Capital	100,000
46 High Pressure Liquid Chromatograph	Capital	50,000
47 Artifact Storage & Display System	Capital @	252,000
48 Coulter Cell Center	Capital	60,000
49 MS-2 Automated Susceptibility System	Capital	50,000

\* Partial Private Funding  
 # Agency Funding  
 @ Private Funding  
 + \$390,807 is Operating Funds