Board of Regents Meeting Minutes

6-1-1959 4:00 PM

1959-06-01

Board of Regents, Murray State Normal School

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The Board of Regents met in the office of the President at 4:00 p.m., C. S. T., on Monday, June 1, 1959, on call from Chairman Robert R. Martin, with the following members present: Mr. R. H. White, Mr. Glenn Doran, Mr. Alton B. Mitchell, and Mr. Louis Litchfield. Vice-Chairman Doran presided. Chairman Robert R. Martin and Mr. John B. Blackburn were absent. Mr. W. G. Schoepflin was unavoidably detained; but when he arrived, he concurred in the action taken by other members of the Board.

AGENDA

President Woods presented the following Agenda for the meeting:

I. Minutes of the Board Meeting held on April 28, 1959

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

III. Making Physics a Separate Department

... Upon the recommendation of Dr. Blackburn and Dean Nash and with the concurrence of Dr. Read, I ask your authorization to make Physics a separate department effective July 1, with Dr. Read as Head of the Department at a salary of $8,400. Dr. Blackburn will continue as Head of the Department of Chemistry at the salary already established in the budget.

IV. Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Martha Cagle</td>
<td>Part-time Sec'y Health, P. E.</td>
<td>6-4-59</td>
</tr>
<tr>
<td></td>
<td>and Bldgs. and Grounds</td>
<td></td>
</tr>
<tr>
<td>Lola Dannenfelser</td>
<td>Asst. House Dir.-Woods Hall</td>
<td>6-4-59</td>
</tr>
<tr>
<td>Robert Dennis</td>
<td>Assoc. Prof.-Agri. Dept.</td>
<td>9-1-59</td>
</tr>
<tr>
<td>Carol Kaiser</td>
<td>Part-time Sec'y-Health, P. E.</td>
<td>6-14-59</td>
</tr>
<tr>
<td>James W. Park</td>
<td>Instr.-Business Dept.</td>
<td>9-3-59</td>
</tr>
<tr>
<td>Joseph J. Paschall</td>
<td>Night Watchman</td>
<td>4-24-59</td>
</tr>
<tr>
<td>Clara Belle Sargent</td>
<td>Part-time, Sec'y Agr. Dept.</td>
<td>5-31-59</td>
</tr>
<tr>
<td>Inez Halle</td>
<td>Instr.-Home Ec., Trn. Sch.</td>
<td>6-30-59</td>
</tr>
<tr>
<td>Mac G. McRaney</td>
<td>Director of Training School</td>
<td>6-30-59</td>
</tr>
</tbody>
</table>

V. Leaves of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ardath Canon</td>
<td>Asst. Prof.-Phys. Sci.</td>
<td>6-15-59-8-7-59</td>
</tr>
<tr>
<td>Maurice Christopher</td>
<td>Instr.-Phys. Sci.</td>
<td>6-15-59-8-7-59</td>
</tr>
<tr>
<td>Ted George</td>
<td>Asst. Prof.-Phys. Sci.</td>
<td>9-3-59-6-2-60</td>
</tr>
<tr>
<td>Johnny Reagan</td>
<td>Asst. Prof.-Business Dept.</td>
<td>6-15-59-7-31-59</td>
</tr>
<tr>
<td>Sandra Rhoads</td>
<td>Part-time, Sec'y-Ed. Dept.</td>
<td>6-15-59-9-14-59</td>
</tr>
<tr>
<td>Marie Stanton</td>
<td>House Director-Ordway Hall</td>
<td>6-8-59-6-30-59</td>
</tr>
</tbody>
</table>

VI. Sabbatical Leaves

Mavis McCamish- Training School - Off summer with pay at present rate.
J. Albert Tracy - Language and Lit. Dept. - Off summer with pay at present rate.

VII. Employment

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Monthly Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Herbert Allbritten</td>
<td>Prof.-Agriculture</td>
<td>$600.00</td>
<td>9-1-59-6-30-59</td>
</tr>
<tr>
<td>Agnes Allen</td>
<td>Part-time, Sec'y, Ed. Dept.</td>
<td>80.00</td>
<td>6-15-59-8-7-59</td>
</tr>
<tr>
<td>Chester Anderson</td>
<td>Instr. Trn. Sch., Part-time</td>
<td>200.00</td>
<td>6-15-59-8-8-59</td>
</tr>
</tbody>
</table>
VII. Employment (cont.)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>MONTHLY SALARY</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maxine Anderson</td>
<td>Clerk - Registrar's Office</td>
<td>$180.00</td>
<td>6-15-59--7-31-59</td>
</tr>
<tr>
<td>Marilyn Brooks</td>
<td>Part-time, Secy, P. E.</td>
<td>90.00</td>
<td>6-15-59--8-7-59</td>
</tr>
<tr>
<td>Inez Claxton</td>
<td>House Dir. - Ordway</td>
<td>200.00</td>
<td>6-14-59--8-8-59</td>
</tr>
<tr>
<td>Annie Lee Gunter</td>
<td>Asst. Librarian</td>
<td>150.00</td>
<td>7-1-59--7-31-59</td>
</tr>
<tr>
<td>Don Hicks</td>
<td>Asst. Prof.-Phys. Sci.</td>
<td>245.00</td>
<td>6-15-59--6-30-59</td>
</tr>
<tr>
<td>George Ligon</td>
<td>Instr. Business Dept.</td>
<td>540.00</td>
<td>6-15-59--6-30-59</td>
</tr>
<tr>
<td>Nell Ruth Mastera</td>
<td>Clerk-Registrar's Office</td>
<td>210.00</td>
<td>5-1-59--6-30-60</td>
</tr>
<tr>
<td>Sandra Miller</td>
<td>Part-time, Secy, Field Ser.</td>
<td>50.00</td>
<td>7-1-59--6-30-59</td>
</tr>
<tr>
<td>Ruth L. Moore</td>
<td>Asst. Hs. Dir. - Woods Hall</td>
<td>190.00</td>
<td>9-1-59--6-30-60</td>
</tr>
<tr>
<td>Christine Parker</td>
<td>Asst. Prof. Math. Dept.</td>
<td>525.00</td>
<td>6-5-59--7-31-59</td>
</tr>
<tr>
<td>Carolyn Roberts</td>
<td>Secy, President's Office</td>
<td>175.00</td>
<td>6-1-59--6-14-59</td>
</tr>
<tr>
<td>Marie Stanton</td>
<td>House Dir. - Ordway Hall</td>
<td>200.00</td>
<td>6-15-59--8-9-59</td>
</tr>
<tr>
<td>Leonie Utterback</td>
<td>Asst. Hs. Dir. - Woods Hall</td>
<td>190.00</td>
<td>6-6-59--6-30-59</td>
</tr>
<tr>
<td>Amie White</td>
<td>Janitress - Ordway Hall</td>
<td>140.00</td>
<td>6-15-59--6-30-59</td>
</tr>
</tbody>
</table>

VIII. Letter from Glen Jeffrey

I ask your authorization to deposit his check in the Student Union Account and pay him a salary of $3600, resulting in a rental for the post office facilities of $1200 a year.

IX. Adjustments

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>MONTHLY INCREASE</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frances Brown</td>
<td>Asst. Professor, Home Ec.</td>
<td>$20.00</td>
<td>6-15-59--6-30-59</td>
</tr>
<tr>
<td></td>
<td></td>
<td>40.00</td>
<td>7-1-59--7-31-59</td>
</tr>
<tr>
<td></td>
<td></td>
<td>9.10</td>
<td>8-1-59--8-7-59</td>
</tr>
<tr>
<td>Pete Panzera</td>
<td>Prof. Physical Science</td>
<td>25.00</td>
<td>6-15-59--6-30-59</td>
</tr>
<tr>
<td></td>
<td></td>
<td>50.00</td>
<td>7-1-59--7-31-59</td>
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<tr>
<td></td>
<td></td>
<td>11.27</td>
<td>8-1-59--8-7-59</td>
</tr>
<tr>
<td>Harry Morton</td>
<td>Janitor, Trn. Sch.</td>
<td>$160.00</td>
<td>7-1-59--6-30-60</td>
</tr>
<tr>
<td>Glen Jeffrey</td>
<td>Postmaster</td>
<td>111.67</td>
<td>6-15-59--6-30-60</td>
</tr>
<tr>
<td>(Salary to be paid from Student Union Building Account)</td>
<td></td>
<td>$165.00</td>
<td>7-1-59--6-30-60</td>
</tr>
<tr>
<td>William G. Read</td>
<td>Prof. Physical Science</td>
<td>7,800.00</td>
<td>8,400.00</td>
</tr>
<tr>
<td>(Annual Salary)</td>
<td></td>
<td>(ANNUAL SALARY)</td>
<td>(ANNUAL SALARY)</td>
</tr>
</tbody>
</table>
X. Changing the Name of the Murray Training School

The National Association of Student Teaching suggests that the term "teacher training" should be changed to "teacher education" and also suggests that laboratory schools not be called training schools. Therefore, I recommend that the Murray State College Training School be changed to Murray College High.

XI. Contract for Publishing College News

XII. Contributing to the Joint Alumni Organization

The University of Kentucky, Morehead, Eastern, Western, Murray, and Kentucky State have been considering through their Alumni Councils and the Joint Alumni Council the feasibility of employing a Joint Alumni Council Executive Secretary or Director. At a meeting in Louisville, it was felt that a budget of $20,000 would be necessary to start such a program, but it was felt that probably contributions or donations would be made to the Council to make it self-supporting in the very near future. No exact amount was set which each college should contribute to the Council, but it is felt that maybe the University would put up $6,000 and each of the other colleges $3,000 or as much thereof as it is necessary to get the Joint Alumni Council underway. I ask your authorization to contribute to the work of the Joint Alumni Council up to $3,000 for the fiscal year 1959-60.

XIII. Making Application for a Federal Loan on a 400-bed Dormitory

XIV. Question of Authorizing Fraternities and Sororities to Operate Fraternity and Sorority Houses

XV. National Defense Student Loan Fund

In February we received a check from the Federal Government in the amount of $8,666 to be used in connection with the National Defense Student Loan Program. As per your authorization, we deposited $963 from the Thomas P. Norris Student Loan Fund in this National Defense Loan Program account. A few days ago, we received an additional check in the amount of $39,032. This will require that we put in $4,337. Dean Sparkman has written a letter regarding the availability of funds from the Thomas P. Norris Student Loan Fund, and it is suggested that we borrow $2,290 for the time being rather than cash the Government bonds. Your concurrence in his request is requested.

XVI. Adjournment

Respectfully submitted,
(S) R. H. Woods
R. H. Woods
President

RHW:pr

Minutes of the Board Meeting Held on April 28, 1959. Approved

Motion was made by Mr. Litchfield that the minutes of the meeting held on April 28, 1959, be approved as submitted. This motion was seconded by Mr. Mitchell and was carried unanimously.

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

President Woods presented the Report of the Committee on Entrance, Credits, Certification, and Graduation and recommended that it be approved as follows:

June 1, 1959

To the Board of Regents
Murray State College
Murray, Kentucky

Gentlemen:

As per the duties assigned to the Committee on Entrance, Credits, Certification, and Graduation, we report as follows:
The following students have applied for degrees to be granted June 1, 1959. They have met the requirements for the degrees for which they have applied, and we recommend that you grant the following degrees:

### Bachelor of Science in Agriculture

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenneth Bennett Arflack</td>
<td></td>
</tr>
<tr>
<td>John Dilday Bartee</td>
<td></td>
</tr>
<tr>
<td>Thomas Harry Berry</td>
<td></td>
</tr>
<tr>
<td>Edwin Earl Cooper</td>
<td></td>
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<tr>
<td>Larry Lee Crabtree</td>
<td></td>
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<tr>
<td>Elbert Marvin Evans, Jr.</td>
<td></td>
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</tbody>
</table>

### Bachelor of Science

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald Ray Hayes</td>
<td></td>
</tr>
<tr>
<td>Jimmy Uriah Hill</td>
<td></td>
</tr>
<tr>
<td>Larry Ross-Mahurin</td>
<td></td>
</tr>
<tr>
<td>John Walter Randolph</td>
<td></td>
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<tr>
<td>Charles Douglas Wade</td>
<td></td>
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<tr>
<td>Bobby Ray Wells</td>
<td></td>
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</tbody>
</table>

### Bachelor of Music

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Monroe Godsey</td>
<td></td>
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</tbody>
</table>

### Bachelor of Music Education

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Rolland Hamilton</td>
<td></td>
</tr>
<tr>
<td>Bonnie Lee Huffman</td>
<td></td>
</tr>
<tr>
<td>Mary Louise Kershaw</td>
<td></td>
</tr>
<tr>
<td>Millicent King</td>
<td></td>
</tr>
<tr>
<td>Richard Wendell Perry</td>
<td></td>
</tr>
</tbody>
</table>

### Bachelor of Science in Home Economics

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beverly Karin Smith</td>
<td></td>
</tr>
<tr>
<td>Norma Sue Carnal Smith</td>
<td></td>
</tr>
<tr>
<td>Donna Lou Tuck</td>
<td></td>
</tr>
<tr>
<td>Linda May Tucker</td>
<td></td>
</tr>
<tr>
<td>Sue Lamb Warmath</td>
<td></td>
</tr>
<tr>
<td>Mildred Wood</td>
<td></td>
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</tbody>
</table>

### Bachelor of Science

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Harry Furches</td>
<td></td>
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<tr>
<td>James Robert Gilbert</td>
<td></td>
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<tr>
<td>Martha Sue Grable</td>
<td></td>
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<tr>
<td>Evelyn Marie Grubbs</td>
<td></td>
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<tr>
<td>Robert Eugene Hager</td>
<td></td>
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<tr>
<td>James Newton Hahn</td>
<td></td>
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<tr>
<td>Martha Starbuck Harding</td>
<td></td>
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<tr>
<td>Randall Carrol Harper</td>
<td></td>
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<tr>
<td>Barbara O'Neill Hart</td>
<td></td>
</tr>
<tr>
<td>Susan Biron Harris</td>
<td></td>
</tr>
<tr>
<td>William Arnold Hazelwood</td>
<td></td>
</tr>
<tr>
<td>Mary Shupe Heath</td>
<td></td>
</tr>
<tr>
<td>Bobby Dick Higgins</td>
<td></td>
</tr>
<tr>
<td>Mary Anne Hill</td>
<td></td>
</tr>
<tr>
<td>Pat Fay Hines</td>
<td></td>
</tr>
</tbody>
</table>

### Bachelor of Science in Home Economics

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gwyn Bailey Key</td>
<td></td>
</tr>
<tr>
<td>John Edward King</td>
<td></td>
</tr>
<tr>
<td>Michael Kent Lane</td>
<td></td>
</tr>
<tr>
<td>Donnie Gene Lawson</td>
<td></td>
</tr>
<tr>
<td>Howard Lindener</td>
<td></td>
</tr>
<tr>
<td>John Francis Loftus III</td>
<td></td>
</tr>
<tr>
<td>Marcus Glenn Logsdon</td>
<td></td>
</tr>
<tr>
<td>Cynthia Jane Love</td>
<td></td>
</tr>
<tr>
<td>Edgar Dane Maddox</td>
<td></td>
</tr>
<tr>
<td>Lois Brenda Miller</td>
<td></td>
</tr>
<tr>
<td>Joe Ed Norwood</td>
<td></td>
</tr>
<tr>
<td>Amelia Ann Odle</td>
<td></td>
</tr>
</tbody>
</table>
Bachelor of Science (cont.)

GERALD ALVIS O'NEAL
BILLY DALE OUTLAND
CHARLOTTE FRASER PENNEBAKER
GERALD DWIGHT PHILLIPS
GERALD LOUIS PHILLIPS
WILLIAM GAYTON PIERCE
WILLIAM ORMAN PRICE, JR.
DONALD WAYNE PRYOR
MACKIE LYNN PUCKETT
KITY RACHEL QUERTERMUS
RAY VANCE RAMAGE
NANCY SUSAN RASCO
HAROLD EUGENE REEDER
LINDA SUE RHoadS
CAROLYN ROBERTS
MARSHA LOUISE SCHMIDT
BERNICE FAE SHOBE
BILLIE ELDON SHOULDERS
RUTH SLAGLE
LAWRENCE EDWARD SMITH

Bachelor of Arts

BETTIE BRASSELL
CHARLES HENRY DAUGHADAY
FRANK CARLISLE DAVIS
BETTY ANN FOUST
HARRY CHARLES GILBERT
MARSHALL GORDON
GEORGE BURTON HARDING
LEWIS EDWARD MARTIN

Upon the recommendation of the Graduate Committee, we recommend that the degree of Bachelor of Arts in Education be granted to the following:

HELEN QUERTERMUS BENNETT
ERNEST R. BERG
BETTY JEAN BOWDEN
BETTY DOLORES BYRN
ROScoe KEITH CHITWOOD
RODNEY DAVID MERROLD
BETTY MANNING JENNINGS
OPAL FRANCES KENNEY
MARY ALMA MARR
DONALD BRYAN MABLE

Upon the recommendation of Mr. McRaney, Director of the Training School, Murray State College, we recommend that the following be granted a diploma of high school graduation as of May 28, 1959:

RicARDo Artigas
PATRICIA BARNES
PRESTON BARRETT
JOAQUIN BUSTANCOURT
GWYNN BUALOCK
CHARLES BYERS
ROBERT BURTON
JAMES CHERRY
FRANKIE JO CLARK
DIANNE COLSON
JACK COVEY
WAYNE EzELL
CARROLL MORRIS STEINFELD
FREDDIE RAY STEPHENS
MALCOLM HILLARY STERMON
MARTHA JANE STINSON
JANICE WADSWORTH STUBBLEFIELD
DONNIE JOE SUTHERLAND
BENJAMIN DARWIN SYDSTEN
WAYNE LEROY TOLER
BARBARA ANN TRAINER
ALBERTA JEAN TROUSDALE
MARY LOU TUGGLE
GEORGE ED WALDROP
BARBARA NAZ WALKER
CARROLL DEAN WALKER
BETTY LOUISE REID WARD
FANNIE ELIZABETH WEBB
NANCY LEE WEBB
JULIANNE WEST
EDWARD LOUIS WHITTAKER
BOBBY ZANE WORKMAN
DOROTHY EVANGELINE MOORE
BOBBY EWING McCLELLAN
MARIAN MANSFIELD-PARKS
BILLY GRAY ROBERTS
GERALD FRANKLIN ROBERTS
GEORGE SEBOYIAN, JR.
FRED LEE Wilson
GERALD DONALD YATES
ALPHONSE DOMINICK GIRORDANO
MARY EVELYN GORMAN
HALLIE MAE PHILLIPS GUINN
BEAUTION PASCHALL HART
BURLEY RAY MATHS
JOHN ROBERT McCAIN
WILLIAM JOSEPH POZAVAC
FRANCES COCKE RICHEY
CURTIS H. SUMMERS

LILLIE REED COOPER
MARY EVELYN GORMAN
HALLIE MAE PHILLIPS GUINN
BEAUOTION PASCHALL HART
BURLEY RAY MATHS
JOHN ROBERT McCAIN
WILLIAM JOSEPH POZAVAC
FRANCES COCKE RICHEY
CURTIS H. SUMMERS

Diploma of High School Graduation

NANCY GIBBS
EARL HALL
CHARENE HUMPHREY
JAMES HUTSON
JOHN WALTON JONES
BERNIT MAADOX
DAVE E. MAUPIN
RONNIE MOUSRAY
MICHAEL MCCABEY
GLEN MCKINNEY
JAMES MCKINNEY
JERRY McNEATT
Diploma of High School Graduation (cont.)

RALPH OLIVER
MAX PARKER
ANNA SUE ROGERS
JERRY SHROAT
GLORIA STEELE

WALTER LEE STEELY
JAMES THOMAS
CHARLES TUTT
THOMAS VAUGHN
NANCY WILLOUGHBY

A diploma in Nursing Education earned at Murray State College and Jennie Stuart Memorial Hospital, dated May 15, 1959, is this day to be given to:

JANET TYSON FELTY

VERY TRULY YOURS,

WILLIAM G. NASH
HARRY M. SPARKS
A. CARMAN
H. L. OAKLEY

(S) WILLIAM G. NASH
(S) HARRY M. SPARKS
(S) A. CARMAN
(S) H. L. OAKLEY

(S) CLEO GILLIS HESTER
(S) A. M. WOLFSON
(S) THOMAS B. HOGANCAMP

Motion was made by Mr. Mitchell that the Board approve the Report of the Committee on Entrance, Credits, Certification, and Graduation and authorize the granting of degrees and diplomas. This motion was seconded by Mr. White and was carried unanimously.

Making Physics a Separate Department

Dr. Woods recommended that the Department of Physical Sciences be divided to be known as the Department of Physics and the Department of Chemistry with Dr. Blackburn continuing as Head of the Department of Chemistry at the salary set forth in the budget and Dr. William Read be named Head of the Department of Physics at a salary of $8,400. Dr. Woods stated that his recommendation is based upon the recommendation of Dr. Blackburn and Dean Nash and with the concurrence of Dr. Read.

Motion was made by Mr. Litchfield that the Board approve making a separate department of Physics effective July 1, 1959, and designate Dr. Read as Head at an annual salary of $8,400. This motion was seconded by Mr. Mitchell and was carried unanimously.

Resignations Accepted

Motion was made by Mr. White that the Board accept the resignations as set forth in item IV of the Agenda. This motion was seconded by Mr. Mitchell and was carried unanimously.

Leaves of Absence Approved

Motion was made by Mr. Litchfield that the Board approve the leaves of absence as set forth in item V of the Agenda. This motion was seconded by Mr. Mitchell and was carried unanimously.

Sabbatical Leaves Approved

Motion was made by Mr. Litchfield that the Board approve the requests for sabbatical leave as set forth in item VI of the Agenda. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results: Mr. White, AYE; Mr. Mitchell, AYE; Mr. Litchfield, AYE; and Mr. Doran, AYE.

Employment Approved

Motion was made by Mr. Litchfield that the Board approve the action of the President in employing the persons listed in item VII of the Agenda. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results: Mr. White, AYE; Mr. Mitchell, AYE; Mr. Litchfield, AYE; and Mr. Doran, AYE.

Letter from Glin Jeffrey

Dr. Woods read the following letter from Glin Jeffrey, Postmaster, College Campus Station:
May 28, 1959

Dr. R. H. Woods, President
Murray State College
Murray, Kentucky

Dear Dr. Woods:

In keeping with our understanding regarding the operation of the Post Office in the new Student Union Building, I have made a new contract with the Post Office Department, effective June 1. They are to pay me for the operation of the Post Office $4800. I should like my present contract in which I am paid at the rate of $1340 per annum terminated as of May 31, 1959, and begin the new contract June 1.

According to our understanding, $1200 of that amount shall be for rent with the understanding that the Post Office Department and I will receive the box rental. I should like to turn in this check to the College Student Union account and then be placed on the payroll of the college at the rate of $3600 per year in order that I may participate in the state retirement and the Social Security program.

I shall be prepared to move into the new building as soon as it is available.

Very truly yours,

(S) Glen Jeffrey
College Campus Station Postmaster

Motion was made by Mr. Mitchell that the Board adopt the President's recommendation to deposit Mr. Jeffrey's check in the Student Union account and pay him a salary of $3,600 per year, resulting in a rental for the Post Office facilities of $1,200 a year. This motion was seconded by Mr. White and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; and Mr. Doran, aye.

Adjustments in Salary Approved

Dr. Woods recommended that Miss Frances Brown be designated as Head of the Home Economics Department during the summer while Miss Simpson is away on sabbatical leave and that her salary be adjusted accordingly and that Dr. Pete Panzer be designated as Head of the Department of Physical Sciences during the summer while Dr. Blackburn is on sabbatical leave and that his salary be adjusted accordingly.

Motion was made by Mr. White that the Board approve the recommendation of the President in adjusting the salaries as set forth in Item IX of the Agenda. This motion was seconded by Mr. Litchfield and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; and Mr. Doran, aye.

Changing the Name of the Murray Training School Approved

Dr. Woods stated that the Faculty of the Training School has requested that the name, Murray Training School, be changed to Murray College High. Motion was made by Mr. Litchfield that the Board approve changing the name Murray Training School to Murray College High. This motion was seconded by Mr. Mitchell and was carried unanimously.

Contract for Publishing the College News Awarded to Murray Democrat

There was only one bid submitted for publishing the College News. Mr. Doran read the following bid which was submitted by the Murray Democrat:

28 May 1959

Board of Regents,
Murray State College
Murray, Kentucky

Gentlemen:

The following quotations are submitted by the Murray Democrat Publishing Corporation for the printing of the College News:
Bid in accordance with Paragraph 10A which specifies a bi-weekly publication as follows:

4 page paper, 3500 copies................. $210.00
$2 per 100 more or less than the 3500 copies.

6 page paper, 3500 copies.................. $318.50
$2.50 per 100 more or less than the 3500 copies.

8 page paper, 3500 copies.................. $386.00
$3 per 100 more or less than the 3500 copies.

Bid in accordance with Paragraph 10B which specifies a weekly publication as follows:

Add 10 percent (ten percent) to the above quotations.

The above quotations are for the period of July 1, 1959 to July 1, 1960.

May I thank you for the courtesy of extending this company an invitation to bid and also for the kindly association we have had with the school during the years we have printed this excellent college paper.

Sincerely yours,
(S) Kerry Jennings
Managing Director
Murray Democrat Publishing Corporation

Dr. Woods stated that a need exist for publishing the College News weekly and that there will be enough money in the budget for publication on this basis.

Motion was made by Mr. Litchfield that the Board accept this bid of the Murray Democrat with the understanding that the College News may be published once a week as needed or once every two weeks if that seems often enough. This motion was seconded by Mr. White and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; and Mr. Doran, aye.

Contributing to the Joint Alumni Council, Approved

In addition to the statement in Item XII of the Agenda, Dr. Woods stated that selection of an executive director of the Joint Alumni Council would be based on recommendation of the executive committee to the college presidents for final consideration. The colleges contributing to the Joint Alumni Council would be on a temporary basis since it is believed that the Joint Alumni Council would be self-supporting through contributions and donations in the near future.

Motion was made by Mr. White that the Board approve Dr. Woods recommendation that Murray State College contribute up to $3,000 to the work of the Joint Alumni Council for the fiscal year 1959-60. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; and Mr. Doran, aye.

Making Application for a Federal Loan on a 420-Bed Dormitory

Motion was made by Mr. Mitchell that the Board authorize the President, Ralph H. Woods, to make final application to the Housing and Home Finance Agency for a loan with which to construct the proposed 420-bed dormitory for men students and that the dormitory be located on Orchard Heights and that the President be authorized to sign any and all documents incident to the securing of this loan and the constructing of the dormitory. This motion was seconded by Mr. White and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; and Mr. Doran, aye.

Fraternity and Sorority Houses Approved

Dr. Woods read the following letter from Mr. A. Carmian:
Dr. R. H. Woods, President
Murray State College and
Members of the Board of Regents

May 12, 1959

Gentlemen:

Since the Board of Regents of Murray State College has approved Greek letter fraternities, I want to take this opportunity to make one last suggestion and request of the administration of the college. I am leaving, what I consider to be, a very satisfactory and well-established and developed Department of Agriculture at Murray State. We have a group of boys in the Department of Agriculture that are outstanding in ability and their attitude towards Murray State College. This group has an attitude of departmental solidarity that has been developed around the Agriculture Club in the department. We now have an opportunity to establish a semi-professional, social fraternity which will be made up of students pursuing agriculture as their field of instruction. Alpha Gamma Rho is a nation-wide fraternity that has a splendid reputation in some forty institutions in the United States. As stated above this fraternity holds to the idea of departmental solidarity and one of the fundamental tenets of the national organizations is that the chapters maintain and operate a fraternity house on each campus. A chapter of this fraternity should be a credit to Murray State College and to the Department of Agriculture.

Securing and operating a fraternity house is a considerable undertaking financially and entails a possibility of a great many difficulties if and when each fraternity is allowed to secure and own property and build their own houses. A great many of the institutions where Alpha Gamma Rho Chapters are in existence have adopted the idea of making fraternity houses a part of the general student housing problem of the college. Under this plan the college administration would construct and own the fraternity houses and would rent them to the chapters. This gives the college administration complete control of the type of fraternity house that would be on the campus as well as the final decisions in their management. Credit facilities are available to finance fraternity houses as part of the general housing project and retire this indebtedness from rentals of the houses.

I wish to recommend to you gentlemen that you carefully consider this plan as your next effort in providing student housing. Instead of building a third or fourth dormitory, the same funds could be used to build four or five fraternity houses. Thus the college will be meeting its obligation for student housing and at the same time provide a variety of facilities that would attract desirable type students. Not all students attending Murray State College will ever live in dormitories. The fraternity house would offer an outlet for those who want and need this type of housing and at the same time would improve the general caliber of student seeking admittance to Murray State. The boys in the Agriculture Club at Murray State who would be the Alpha Gamma Rho Chapter can organize and exist as a colony with national chapter approval until such time as funds are available and plans are made for this type of housing.

We will submit to Dr. Woods, within a few days, architectural plans for fraternity houses as approved by the national organization of Alpha Gamma Rho. We earnestly solicit your careful consideration of this suggestion and assure you that we will give our personal efforts, and leadership to seeing that the plan is carried out successfully once it is adopted by your Board.

Yours very truly,
(S) A. Carmean
Head, Department of Agriculture

P.S. The Alpha Gamma Rho boys would like to assume the rent on the first such unit built.

In view of the fact that we now have four national fraternities on the campus and a fifth group desiring to organize and, further realizing that the fraternities will be interested in operating their own fraternity houses, Mr. Litchfield moved that the Board authorize the operation of fraternity and sorority houses providing the control, operation, and location is under college jurisdiction. This motion was seconded by Mr. White and was carried unanimously.
President Woods read the following letter from Mr. J. Matt Sparkman:

May 29, 1959

Dr. Ralph H. Woods
Murray State College
Murray, Kentucky

Dear Dr. Woods:

We have received the government check for $39,032.00 for which we have to match with one-ninth of this amount, or the sum of $4,336.88. At the present time, we have $5,000 in coupon bonds in the Thomas P. Norris Student Loan Fund and $2,127.00 on time deposit. The coupon bonds are now selling at $83.00 which means we will have to take a loss of $170.00 per $1,000 if we sell them at the present time.

I would like to suggest that we put the $2,127.00 on time deposit into this matching fund and that we borrow the remaining amount of $2,210 for the period of nine months.

I hope that we can get an Enabling Act passed in the Legislature which will permit us to use State money to match Federal Funds. It appears now that we will need from $7,000.00 to $8,000 per year in order to participate in the program.

Sincerely yours,

(S) J. Matt Sparkman
Dean of Students

JMS:RKP

Motion was made by Mr. Litchfield that the Board authorize borrowing up to $2,290 at the lowest possible rate of interest rather than cash the Government bonds in the Thomas P. Norris Student Loan Fund. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; and Mr. Doran, aye.

Meeting adjourned at 5:15 p.m.

Motion was made by Mr. White that the meeting be adjourned. This motion was seconded by Mr. Litchfield and was carried unanimously.

Vice-Chairman

Secretary