10-12-1959 1:15 PM

1959-10-12

Board of Regents, Murray State Normal School

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE COLLEGE
October 12, 1959

The Board of Regents met in the office of the President at 1:15 p.m., C. S. T., on Monday, October 12, 1959, in regular session, with the following members present: Mr. R. H. (Bob) White, Mr. Glenn Doran, Mr. Louis Litchfield, Mr. Alton B. Mitchell, and Dr. Robert R. Martin. Mr. John Blackburn and Mr. W. G. Schoepflin were absent. Chairman Martin presided.

Agenda

President Woods presented the following Agenda for the meeting:

AGENDA
OF
MEETING OF BOARD OF REGENTS
October 12, 1959

I. Minutes of the Board Meeting held on July 20, 1959.

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

III. Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Rayburn</td>
<td>Janitor, Cafeteria</td>
<td>8-8-59</td>
</tr>
<tr>
<td>Maxine Anderson</td>
<td>Part-time Secy, Health, P.E.</td>
<td>9-18-59</td>
</tr>
</tbody>
</table>

IV. Employment

<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>Part-time Secy, Health, P.E.</td>
<td>$80.00</td>
<td>9-1-59</td>
</tr>
<tr>
<td>Nora Ravenscroft</td>
<td>Part-time Secy, Health, P.E.</td>
<td>$80.00</td>
<td>9-21-59</td>
</tr>
<tr>
<td>C. J. Bradley</td>
<td>Part-time Inst., Soc. Sci.</td>
<td>$400.00</td>
<td>9-18-59—1-28-60</td>
</tr>
<tr>
<td>Betty B. Hines</td>
<td>Secy, Public Relations</td>
<td>$175.00</td>
<td>9-1-59</td>
</tr>
<tr>
<td>Carey Rose</td>
<td>Asst. Supv., Snack Bar</td>
<td>$180.00</td>
<td>9-10-59</td>
</tr>
<tr>
<td>Chester Anderson, Jr.</td>
<td>Instr., Part-time, Tmn. Sch.</td>
<td>$200.00</td>
<td>8-9-59—9-31-59</td>
</tr>
<tr>
<td>Jane Freeman</td>
<td>Part-time Secy, Pres. Off.</td>
<td>$50.00</td>
<td>9-1-59—5-31-60</td>
</tr>
<tr>
<td>Miriam Nettleton</td>
<td>Part-time Secy, Pub. Rel.</td>
<td>$50.00</td>
<td>9-14-59</td>
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<tr>
<td>Aubrey Steely</td>
<td>Janitor, Student Union</td>
<td>$150.00</td>
<td>10-12-59</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$160.00</td>
<td>12-1-59</td>
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Cafeteria Employees

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Monthly Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sally Alexander</td>
<td>Secretary</td>
<td>$200.00</td>
<td>9-1-59</td>
</tr>
<tr>
<td>Dottie B. Russell</td>
<td>D. H. Supervisor</td>
<td>$135.00</td>
<td>9-1-59</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$140.00</td>
<td>10-1-59</td>
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<tr>
<td>LeEtte Hale</td>
<td>Dishwasher</td>
<td>$140.00</td>
<td>9-1-59</td>
</tr>
<tr>
<td>Ewell Tinsley</td>
<td>Cook</td>
<td>$145.00</td>
<td>9-22-59</td>
</tr>
<tr>
<td>J. D. Jones</td>
<td>Cook</td>
<td>$150.00</td>
<td>9-22-59</td>
</tr>
<tr>
<td>Ruby Steely</td>
<td>Snack Bar</td>
<td>$150.00</td>
<td>9-21-59</td>
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<tr>
<td>Lala Boyd</td>
<td>Cook</td>
<td>$140.00</td>
<td>9-1-59</td>
</tr>
<tr>
<td>Hettie Charlton</td>
<td>Cook</td>
<td>$140.00</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Assignment</td>
<td>From</td>
<td>To</td>
</tr>
<tr>
<td>-----------------</td>
<td>------------</td>
<td>--------</td>
<td>--------</td>
</tr>
<tr>
<td>Ocus Boyd</td>
<td>Nightwatchman</td>
<td>$165.00</td>
<td>$175.00</td>
</tr>
<tr>
<td>Dane Maddox</td>
<td>Chemistry Dept.</td>
<td>187.50</td>
<td>234.37</td>
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<tr>
<td>Fred Wilson</td>
<td>Chemistry Dept.</td>
<td>281.25</td>
<td>234.37</td>
</tr>
<tr>
<td>Eugene Russell</td>
<td>In-Service Ed.</td>
<td>255.88</td>
<td>9-1-59</td>
</tr>
</tbody>
</table>

(VI. Adjustments in Salary)

Dr. Thomas Hogancamp did not teach the intersession course in Business 205. Mrs. Verda Happy did teach the course. He was not paid; she is to be paid $300.

(VI. Saturday and Evening Classes, Fall Semester, 1959-60)

<table>
<thead>
<tr>
<th>Name</th>
<th>Course</th>
<th>Hours</th>
<th>Rate</th>
<th>Amount</th>
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<tr>
<td>Josiah Darnall</td>
<td>Music 124A</td>
<td>3</td>
<td>120</td>
<td>$300.00</td>
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<tr>
<td>William Boaz</td>
<td>Art 215A</td>
<td>3</td>
<td>120</td>
<td>300.00</td>
</tr>
<tr>
<td>Nita Graham</td>
<td>Phys. Ed. 131</td>
<td>2</td>
<td>120</td>
<td>200.00</td>
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<tr>
<td>Joe Nell Rayburn</td>
<td>Education 231B</td>
<td>4</td>
<td>120</td>
<td>300.00</td>
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<tr>
<td>Lottye Sutter</td>
<td>English 105</td>
<td>3</td>
<td>120</td>
<td>300.00</td>
</tr>
<tr>
<td>Sidney P. Moss</td>
<td>English 201</td>
<td>3</td>
<td>120</td>
<td>300.00</td>
</tr>
<tr>
<td>Edwin Larson</td>
<td>English 205</td>
<td>3</td>
<td>120</td>
<td>300.00</td>
</tr>
<tr>
<td>Mavis McCamish</td>
<td>Education 127</td>
<td>3</td>
<td>120</td>
<td>300.00</td>
</tr>
<tr>
<td>Vanda Jean Gibson</td>
<td>Education 227</td>
<td>3</td>
<td>120</td>
<td>300.00</td>
</tr>
<tr>
<td>Donald Hunter</td>
<td>Education 340</td>
<td>3</td>
<td>120</td>
<td>300.00</td>
</tr>
<tr>
<td>Ralph Tessenear</td>
<td>Education 326</td>
<td>3</td>
<td>120</td>
<td>300.00</td>
</tr>
<tr>
<td>Walter E. Blackburn</td>
<td>Chemistry G225</td>
<td>3</td>
<td>120</td>
<td>350.00</td>
</tr>
</tbody>
</table>

(Television and Campus)
V. Study Centers Off Campus

Robert Alsup  Education G252 Mayfield  $300.00
M. G. Carman  Mathematics 113 Lone Oak  300.00
Richard Jackson  Art 101, 215 Henderson  300.00

VIII. Personnel to be Included as Authorized Recipients of Surplus Property for Murray State College

Amend Item 23B in the Agenda of the Minutes of the Board on April 28 to authorize, in addition to President Woods and James A. Rogers, P. W. Ordway, H. L. Oakley, James I. Armbruster, Wilson Gantt, and Oren Hult to sign documents securing property from the Division of Surplus Property Utilization.

IX. Designation of Treasurer, Assistant Treasurer, and Petty Cash Custodian

James A. Rogers was officially designated by the Board as Treasurer and Fay W. Sled as Assistant Treasurer at the January meeting of the Board of Regents. I recommend that they be re-elected as Treasurer and Assistant Treasurer, and that Mr. P. W. Ordway be authorized to sign petty cash checks and let this authorization be retroactive to May 12, 1959.

X. Calling and Redeeming Bonds on the Murray State College Gymnasium

WHEREAS, the Bond Resolution in connection with Revenue Bond Series of 1954 for the new gymnasium provides that bonds outstanding may be called and redeemed on any interest payment date, and

WHEREAS, the Bond Resolution specifies that the college shall pay two percent of the principal amount of bonds called prior to July 1, 1964, and

WHEREAS, the Bond Resolution specifies that a published notice specifying the bonds to be redeemed shall be published at least once not less than thirty days prior to the redemption date in a newspaper having general circulation in Kentucky, and

WHEREAS, the financial condition of this account is such that it is feasible to call a number of said bonds,

NOW, THEREFORE, BE IT RESOLVED that Murray State College call $12,000 in bonds maturing July 1, 1969, $12,000 in bonds maturing July 1, 1970, $12,000 in bonds maturing July 1, 1971, and $13,000 in bonds maturing July 1, 1972.

BE IT FURTHER RESOLVED that the Board of Regents in session on the 12th day of October, 1959, authorized the President and the Treasurer of Murray State College to do all things necessary in calling and redeeming the above mentioned $49,000 of the bonds outstanding on the Murray State College Gymnasium.

XI. Status of the New Dormitory

From June 30 up until September 23, the Housing and Home Finance Agency had no funds available for loans. President Eisenhower signed the new housing bill on September 23.

The architect has advised me that because of the steel strike and other conditions that the probable cost of the dormitory has increased five percent. On September 14, I made a request to Mr. Walter E. Keves of the Housing and Home Finance Agency that the loan be increased from $650,000 to $683,000. I ask your approval of this request. Every effort is being made to get approval of the loan and I am informed by the Division of the Budget and the Division of Engineering that bids will be called for as soon as the loan is approved by the Housing and Home Finance Agency.
XII. Improvements to the Physical Plant during the Summer

The Training School and Wells Hall were painted throughout. Two additional classrooms were provided by building a partition across the north section of the Fine Arts Lounge. It was possible to make these rooms in view of the fact that the Ballroom of the Student Union Building is available for dances. The first gymnasium, in more recent years known as the Stable, was partitioned and wired in order to provide space for the College News and the Shield. The ground floor of the Library has been re-worked. Tables and chairs were purchased in order to provide additional reading space for students. The Southern Association requires that institutions provide seating space for twenty percent of their full time students. An additional 240 chairs were purchased which enables us to provide space for at least 500 people to be seated in the reading rooms of the Library. Some painting and general repair was done in other buildings on the campus.

XIII. Report of the National Defense Student Loan Fund

XIV. Report of the Thomas P. Norris Student Loan Fund

XV. Report of the Business Manager

XVI. Other Matters to be brought to the Attention of the Board

Respectfully submitted,

R. H. Woods
President

RHW:PR

Minutes of the Board Meeting held on July 20, 1959, Approved

Mr. Litchfield moved that the Board dispense with the reading of the minutes of the July 20, 1959, meeting and that the minutes be approved as submitted. This motion was seconded by Mr. White, and was carried unanimously.

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

President Woods presented the following report of the Committee on Entrance, Credits, Certification, and Graduation:

October 12, 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 were granted degrees August 7, 1959:

Bachelor of Science in Agriculture

Walter Leon Brann
Wayne Dinkins
Dennis Franklin Holland

Bachelor of Music

Stanley Marcia Meenach Crane
Bachelor of Music Education

Georgia Lea Cowger
Kristian Everett Crane
Marvin Eugene Deaton
Sheila Morton Fox
Mary Louise Gregory

Bachelor of Science in Home Economics

Shelby Jean Colley Boyer

Bachelor of Science

Norma Whitlow Adair
Wanda Polley Adams
William Keaton Adams
Agnes Self Alderson
Leiron Neal Allen
Julia Fay Arnett
Donald Herbert Asmus
Rebecca Cosby Banger
Ferne Puryear Barton
Iris Wilford Bennett
Lucille Ferren Bennett
Jackie Carrol Bentley
Charles Thomas Bisch
Norman Ray Black
Glady's Freeman Blackwell
Frederick Davis Blume
David William Bowell
Donald Maurice Bowland
Mary Lucille Brasher
Pamela Lundy Bucy
Fredda Louise Shigemaker Buxton
Cleatus Ray Cagle
Lois Evelyn Chandler
Mary Lou Chandler
Palace Brower Clapp
Lola Jane Cooper
Joyce Seay Corman
Sterling Lee Cowger
William Verdie Creekmur
Helan Agatha Tackett Crider
Dolcie Marie Croft
Aliene Hutchinson Darney
Eddie Eugene Davis
Paula Hannah DeMyer
Amelia Harrison Denny
Geneva Ellen Comsey Dyucus
Bruce Firestone
Earl Smith Flood
Earle Ford
Hazel Wooton Fox
Ruth Reid Frizzell
Billy Joe Fulton
Gerald Eugene Gamble
Bob Wilson Garner
Robert Owen Gary
Eugene Stanley Gerard
Wallace Hanson Glass
Virginia Kettler Gregory
Alfred Joseph Gorczynski
Rodney Ray Hall
Ernest Linwood Hardy

Ida May Guenther
Lubow Dobrowolenska Ingram
Mildred Anne Wood Jones
Robert C. Moeller
William Thomas Tate

Esther Denson Hargrove
Phillip Nolan Harrell
Earl Edward Harris, Jr.
Linda Lou Haskins
Mildred McClanahan Herring
Alta Ann Herrold
Pearl Holt Hodges
Hazel Taylor Holland
Larry Delano Hosford
Harold Rudolph Humphries
Richard Knight Jackson, Jr.
Thala Sue Jewell
Judith Ellen Johnston
Donald Eugene Jones
Lillian Bruce Jones
Marvin Dale Kaiser
Robert Edward Kassing
Violet Rogers Kelley
Robert Lynn King
William Maynard Kirk, Jr.
Jimmie Wallace Kuykendall
James Earl Lance
Katie Nell Laws
Maggie Faye Commer Lester
Nola Hayes Lewis
Billy Charles Liles
Emily Magraw
Eureda Brown Marlone
Nola Clark May
Millie Ann Boaz Myers
Mary Elizabeth McCarty
Mattie Mazon McClain
Emily Crittenden McNelly
Mary Allen North
Clarence Randall Olsen
Elvin James Partenheimer
Harmon Barnett Pierce
Clara Atkins Pollock
Opal Bryant Pursell
Virginia Wright Record
Julia Katherine Reeves
Eunice Lorraine Reid
Virginia Spears Reid
Carol May Rigoads
Cornelia May Riley
Susie Hutchens Robinson
Gene Paul Simmons
James Hickman Sanders
Pauline Pyland Schwerdt
Russell Jerry Simmons
Willie Dean Skaggs
<table>
<thead>
<tr>
<th>Name of Student</th>
<th>Bachelor of Arts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nanna Lala Slayden</td>
<td>William Dalton Vaughn</td>
</tr>
<tr>
<td>Ann Jones Smith</td>
<td>Mildred Louise Jones Weatherly</td>
</tr>
<tr>
<td>Lucille Holland Stige</td>
<td>James Dudley Williams, Jr.</td>
</tr>
<tr>
<td>Jackie Stubblefield</td>
<td>Trixie Williams</td>
</tr>
<tr>
<td>John Gordon Taylor</td>
<td>Virginia Larina Williams</td>
</tr>
<tr>
<td>Patsy Lou Teague</td>
<td>Robert Garner Wilson</td>
</tr>
<tr>
<td>Margaret Hamilton Thomas</td>
<td>Margaret K. Winchester</td>
</tr>
<tr>
<td>Rosemary Turnbow</td>
<td>Gretta Imogene Wood</td>
</tr>
<tr>
<td>Evelyn Delores Turner</td>
<td>Kenneth Bell Wray</td>
</tr>
<tr>
<td>James Paul Vaden</td>
<td>Donald Edward Yeargan</td>
</tr>
<tr>
<td>Thelma Mae Vasseur</td>
<td>Ruth Marie Morrison York</td>
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<table>
<thead>
<tr>
<th>Name of Student</th>
<th>Master of Arts in Education</th>
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<tbody>
<tr>
<td>Joe Barton Darnell</td>
<td>Archie Duncan Pollock, Jr.</td>
</tr>
<tr>
<td>Dan Roland Erwin</td>
<td>Patricia Lynn Townsend</td>
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<table>
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<th>Name of Student</th>
<th>Diplomas in Nursing Education</th>
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<tbody>
<tr>
<td>Ruby Katherine Ellis Adams</td>
<td>Robert Glen Jeffrey</td>
</tr>
<tr>
<td>Archie Chester Ausebaugh</td>
<td>Ruby Barker Johnson</td>
</tr>
<tr>
<td>Barbara Ann Baker</td>
<td>Allegra Jones</td>
</tr>
<tr>
<td>Teddy Barker</td>
<td>Mildred Trevathan Lassiter</td>
</tr>
<tr>
<td>Armon Chapman Berry</td>
<td>Doris Ann Lee</td>
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<tr>
<td>Charles Dowling Brooks</td>
<td>Emma Elizabeth Lucus</td>
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<tr>
<td>Alice Nabb Caldwell</td>
<td>Ruby Caldwell Miller</td>
</tr>
<tr>
<td>Ella Cloyes Critwood</td>
<td>Mary Florence Moore</td>
</tr>
<tr>
<td>Edna Cochran Clark</td>
<td>Don Mac Pace</td>
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<tr>
<td>William Dale Crago</td>
<td>Margaret Amelia Pickard</td>
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<tr>
<td>Sue Harris Dickinson</td>
<td>Lucille Reid Poyner</td>
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<tr>
<td>Lloyd Everett Dunning</td>
<td>Isaac Fred Porter</td>
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<tr>
<td>Glenn Edward Dyke</td>
<td>William O. Presson, Jr.</td>
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<tr>
<td>Harvey Earl Elder</td>
<td>Benny Lee Ray</td>
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<tr>
<td>Mayola Jean Emory</td>
<td>Melba Orr Ray</td>
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<tr>
<td>Billy Joe Farris</td>
<td>Cecil Reid</td>
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<td>James Howard Frank</td>
<td>Ruben Vasteene Rives</td>
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<td>Harold Gibbs</td>
<td>Erleen Joiner Rogers</td>
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<tr>
<td>Harold Glenn Gissin</td>
<td>Shirley Spanh</td>
</tr>
<tr>
<td>Lester B. Goheen</td>
<td>Vera Eskew Stembridge</td>
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<tr>
<td>Zitell Lockhart Goheen</td>
<td>Charles Donald Stephenson</td>
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<tr>
<td>Donald Carel Gravette</td>
<td>Carolyn June Sullivan</td>
</tr>
<tr>
<td>August K. Hayden</td>
<td>Joy Eleanor Terhune</td>
</tr>
<tr>
<td>Edward Patrick Hickey</td>
<td>Harold Bryan Tolley</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Student</th>
<th>Diplomas in Nursing Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Virgil Yates</td>
<td>Miss Martha H. Lyon, R. N. Director of Nursing Education, Owensboro-Daviess County Hospital, Owensboro, Kentucky, for:</td>
</tr>
<tr>
<td>Myrna Ann Buchanan</td>
<td>Billie Moore Jacobs--July 17, 1959</td>
</tr>
<tr>
<td>Claudene Spurlin Chewning</td>
<td>Virginia Sue Meadow--July 17, 1959</td>
</tr>
<tr>
<td>Dolores Ross Davis</td>
<td>Gladys Marie Perdue--July 17, 1959</td>
</tr>
<tr>
<td>Anne Dugan</td>
<td>Willie Dean Smith--June 7, 1959</td>
</tr>
<tr>
<td>Joyce Laverne Gibson</td>
<td>Betty Sue Dunn Summer--Sept. 11, 1959</td>
</tr>
<tr>
<td>Roxie Collins Gillespie</td>
<td>Barbara Meredith Todd--Sept. 11, 1959</td>
</tr>
<tr>
<td>Eugenia Ann Helbron</td>
<td>Shirley Ann Walker--July 17, 1959</td>
</tr>
<tr>
<td>Annabelle Hendrick</td>
<td>Gail Wilson West--Sept. 11, 1959</td>
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<table>
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<tr>
<th>Name of Student</th>
<th>Diplomas in Nursing Education</th>
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<tbody>
<tr>
<td>Betty Joyce Baker Jewell</td>
<td>Carolyn Ann Davenport--July 30, 1959</td>
</tr>
<tr>
<td>Mildred Evelyn Traubinger</td>
<td>July 30, 1959</td>
</tr>
</tbody>
</table>
The following students were granted degrees August 31, 1959:

**Bachelor of Science in Agriculture**

GILBERT SEARS

**Bachelor of Science in Home Economics**

HARRIETT ANNE SMITH REED

**Bachelor of Science**

LANETTE NELSON ALLEN

RUTH DONOHO BONDURANT

HERSHEL BRACK BRADY

JOHN ANDERSON BROOKS

HARVEY CLAY CARR

GLEN IRVIN CLAYTON

ROBERT STANLEY COLE

RICHARD FRANCIS COLEMAN

ERDICE MARENE COOPER COURT

TERRY WILSON DARNALL

JAMES ALLEN EAKLE

 CAROLYN COAKLEY FERN

BERTIS BILLINGTON GEVEDEN

DONALD ELLSWORTH GILTNER

**Bachelor of Arts**

JEAN WILCOX MILES

**Master of Arts in Education**

ROBERT BERNARD BEACH

SARA CALHOUN BROOKS

DESSIE WILLIAMS COLTHARP

EVELYN LOCKER HOWARD

MAGGIE NOWELL JETER

JAMES MARION JONES

LILLIAN KALER

PATRICK MARTIN GRIFFIN, JR.

JUDITH FAY HODGES

ELECTRA MILLER JOINER

GARNETT HOOD JONES

IRA EDWARD JONES

DIANE SHIELDS KAUFMAN

MARY HAM KELLY

ROBBIE BROWN OLIVER

THELMA MCCLAIN SHELTON

AUDREY ROSENTHAL SLOAN

MARGARET ALLEN THOMAS

GLADYS FLEMING TREVATHAN

PEGGY ANN IVY WATKINS

ALFRED GREAUD WITT

**Degrees to be granted October, 1959**

For those applying for degrees October, 1959, we recommend the degrees be granted on October 31, if they meet all their requirements for said degrees.

Very truly yours,

\[\text{Signatures}\]

Motion was made by Mr. Doran that the report of the Committee on Entrance, Credits, Certification, and Graduation be approved and degrees granted and that in keeping with the recommendation of the Committee those applying for degrees in October 1959, be granted degrees if all requirements are met. This motion was seconded by Mr. Mitchell and was carried unanimously.

Resignations Accepted

Motion was made by Mr. Litchfield that the resignations as set forth in Item III of the Agenda be accepted. This motion was seconded by Mr. Mitchell and was carried unanimously.

Employment Approved

Motion was made by Mr. Litchfield that the Board approve the employment of persons listed in Item IV 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. Doran, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; and Dr. Martin, aye.

Adjustments in Salary Approved

Motion was made by Mr. Litchfield that the Board approve the adjustments in salary as recommended by the President in Item V 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. Doran, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; and Dr. Martin, aye.

Saturday and Evening Classes, Fall Semester 1959-60, Approved

Motion was made by Mr. Litchfield that the Board approve the Saturday and Evening Classes as set forth in Item VI of the Agenda, and the payment for teaching same. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Doran, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; and Dr. Martin, aye.

Study Centers Off Campus, Approved

Motion was made by Mr. Litchfield that the Board approve the study centers off-campus as 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. Doran, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; and Dr. Martin, aye.

Additional Personnel Authorized to Receive Surplus Property for Murray State College Approved

Dr. Woods requested that in keeping with the Donees Resolution passed on April 28, 1959, that additional personnel be authorized to receive surplus property from the Division of Property Utilization.

Motion was made by Mr. Mitchell that P. W. Ordway, H. L. Oakley, James I. Ambruster, Wilson Gant, and Oren Hull be authorized to sign documents securing property from the Division of Property Utilization. This motion was seconded by Mr. White and was carried unanimously.

Treasurer, Assistant Treasurer, and Petty Cash Custodian Designated

Mr. Litchfield moved that in keeping with the recommendation of the President that James A. Rogers be officially designated as Treasurer and Fay W. Sledd as Assistant Treasurer effective May 12, 1959, and that P. W. Ordway be authorized to sign petty cash checks effective May 12, 1959. This motion was seconded by Mr. Mitchell, and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Doran, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; and Dr. Martin, aye.

Calling and Redeeming Bonds on the Murray State College Gymnasium Approved

Mr. Doran presented the following resolution and moved that the Board adopt the resolution and authorize the President to do all things necessary in calling and redeeming the bonds outstanding on the Murray State College Gymnasium.

WHEREAS, the Bond Resolution in connection with Revenue Bond Series of 1954 for the new gymnasium provides that bonds outstanding may be called and redeemed on any interest payment date, and

WHEREAS, the Bond Resolution specifies that the college shall pay two percent of the principal amount of bonds called prior to July 1, 1964, and

WHEREAS, the Bond Resolution specifies that a published notice specifying the bonds to be redeemed shall be published at least once not less than thirty days prior to the redemption date in a newspaper having general circulation in Kentucky, and

WHEREAS, the financial condition of this account is such that it is feasible to call a number of said bonds,
NOW, THEREFORE, BE IT RESOLVED that Murray State College call $12,000 in bonds maturing July 1, 1969, $12,000 in bonds maturing July 1, 1970, $12,000 in bonds maturing July 1, 1971, and $13,000 in bonds maturing July 1, 1972.

BE IT FURTHER RESOLVED that the Board of Regents in session on the 12th day of October, 1959, authorized the President and the Treasurer of Murray State College to do all things necessary in calling and redeeming the above mentioned $49,000 of the bonds outstanding on the Murray State College Gymnasium.

This motion was seconded by Mr. White and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Doran, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; and Dr. Martin, aye.

STATUS OF THE NEW DORMITORY

President Woods read the statement in Item XI of the Agenda regarding the present status of the new dormitory, and a letter received from Mr. Lee C. White, Administrative Assistant to Senator John Sherman Cooper, regarding their correspondence with the Housing and Home Finance Agency in behalf of Murray State College.

REQUEST FOR INCREASE IN LOAN FOR NEW DORMITORY AND PLEDGING OF FEES APPROVED

Motion was made by Mr. Litchfield that the Board approve the action of the President in increasing the request of the loan for the 242-bed dormitory from $650,000 to $683,000, and that the Board also approve the action of the President in committing the fees for the people who will live in the dormitory in the amount of $29.00 per semester or $58.00 for the academic year and $17.50 for each occupant for the summer session. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Doran, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; and Dr. Martin, aye.

BUDGET REQUEST

Motion was made by Mr. Litchfield that the Board respectfully request the Division of the Budget of the Department of Finance to include in the 1960-61 budget an appropriation sufficient to take care of the construction of the proposed classroom building designated to house business and education in keeping with the estimates made by the architect in his program planning phase and that the Board request also sufficient funds with which to re-work the heating and air conditioning in the Fine Arts Building, and that the Board further request the Division of the Budget to give the needed assistance on the 412-bed dormitory and on 48 married housing units; and that the Board further request an appropriation for operation and maintenance to make it possible for Murray State College to pay salaries to their teachers equal to the national average of state institutions of higher learning. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Doran, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; and Dr. Martin, aye.

REPORT OF THE NORRIS STUDENT LOAN FUND RECEIVED

— Motion was made by Mr. White that the Board receive the report of the Thomas P. Norris Student Loan Fund and order it filed. This motion was seconded by Mr. Litchfield and was carried unanimously.

REPORT OF THE NATIONAL STUDENT LOAN FUND RECEIVED

— Motion was made by Mr. Doran that the Board receive the report of the National Defense Student Loan Fund and order it filed. This motion was seconded by Mr. Mitchell and was carried unanimously.

REPORT OF THE BUSINESS MANAGER APPROVED

— Motion was made by Mr. Litchfield that the Board approve the report of the Business Manager. This motion was seconded by Mr. Mitchell and was carried unanimously. The report is as follows:
REPORT OF P. W. ORDWAY, BUSINESS MANAGER
TO THE PRESIDENT AND BOARD OF REGENTS OF MURRAY STATE COLLEGE

OCTOBER 12, 1959

The following report is submitted for the information and consideration of the President and Board of Regents of Murray State College:

I. SUMMARY OF FUND OPERATIONS - JULY 1 - SEPTEMBER 30, 1959

1959-60 FISCAL YEAR

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Allotments</th>
<th>Receipts</th>
<th>Encumbrances</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-2-01-001 State Appropriation</td>
<td>$1,156,125.00</td>
<td>$295,460.18</td>
<td>$860,664.82</td>
<td></td>
</tr>
<tr>
<td>36-2-13-001 Revolving Fund</td>
<td>245,509.18</td>
<td>153,853.79</td>
<td>91,655.39</td>
<td></td>
</tr>
<tr>
<td>36-2-13-101 Building Construction and Renovation</td>
<td>67,055.00</td>
<td>36,774.91</td>
<td>30,280.09</td>
<td></td>
</tr>
</tbody>
</table>

II. SUMMARY OF FUND OPERATIONS - JULY 1, 1958 - SEPTEMBER 30, 1959

1958-59 FISCAL YEAR

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Allotments</th>
<th>Receipts</th>
<th>Encumbrances</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-2-01-001 State Appropriation</td>
<td>$1,046,210.00</td>
<td>$1,046,210.00</td>
<td>$737,147.22</td>
<td></td>
</tr>
<tr>
<td>36-2-13-001 Revolving Fund</td>
<td>737,147.22</td>
<td>688,424.80</td>
<td>48,722.42</td>
<td></td>
</tr>
<tr>
<td>Less: Encumbrances forwarded 1959-60 FISCAL YEAR</td>
<td>$25,169.10</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revolving Fund Balance Forwarded to 1959-60 Fiscal Year</td>
<td>$23,553.32</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* This balance has been transferred to the 1959-60 Fiscal Year. When the 1959-60 fiscal year budget was prepared, it was estimated we would have $20,000.00 to transfer. The actual amount is $23,553.32 which is $3,553.32 more than was estimated when budget was prepared in April, 1959.

III. CAFETERIA STATEMENT - JUNE 15 - JULY 31, 1959

**Receipts:**
- Meal Tickets $24,780.46
- Cash Received at Door 3,528.01

**Other Credits:**
- Meals for Employees (Nurse and House-Directors) 135.00
- Food Sales to Snack Bar 1,007.84
- $29,451.31

**Expenditures:**
- Salaries and Wages 8,884.13
- Food Products 16,218.54
- Utilities 316.97
- Laundry 94.46
- Supplies and Materials 1,207.75
- Repairs to Equipment 46.86
- Other Expense 567.52
- Gain for Period 27,336.23
- $2,115.08

**Comparative Statements for the Past Four Years:**
- June 1, 1958 to July 31, 1958: Loss $7,066.14
- June 1, 1957 to July 31, 1957: Loss 738.34
- June 1, 1956 to August 3, 1956: Profit 236.93
- June 1, 1955 to August 5, 1955: Loss 6,578.75
IV. SNACK BAR STATEMENT - JUNE 15 - AUGUST 8, 1959

Sales for Period ........................................... $4,770.58
Cost of Goods Sold ........................................ 2,506.21
Gross Profit on Sales ...................................... $2,264.37

Operating Expenses:
- Salaries and Wages ...................................... $1,858.38
- Towel Laundry ........................................... 11.76
- Janitorial Supplies ...................................... 42.60
- Depreciation on Equipment ................................ 59.83
Total Operating Expenses ................................ 1,922.57
Profit for Period ............................................ $ 291.80

V. CANNERY STATEMENT - JULY 1 - SEPTEMBER 30, 1959

Receipts:
- Canned Products and Canning Fees ..................... $3,017.09
- Amount Due from Cafeteria ............................. 2,064.70
Total .......................................................... $5,081.79

Expenditures:
- Salaries and Wages ...................................... $1,405.10
- Repairs to Equipment .................................... 71.26
- Commercial Supplies .................................... 4,082.73
- Rental of Equipment .................................... 95.00
- Miscellaneous ............................................ 1.30
- F.I.C.A. Taxes ............................................ 2.75
Total Expenditures in Excess of Receipts ............ 5,658.14
Expenditures .................................................. $ 576.35

VI. FARM STATEMENT - JULY 1, 1959 - SEPTEMBER 30, 1959

Receipts:
- Farm and Garden Produce .............................. $1,138.00
- Poultry and Eggs ......................................... 1,020.20
- Dairy Products ........................................... 3,503.33
- Orchard Products ........................................ 149.50
- Livestock .................................................. 514.00
- Fair Show Premiums ..................................... 129.00
Total .......................................................... $6,454.03

Expenditures:
- Salaries and Wages ...................................... $5,236.16
- Veterinary and Testing Service ....................... 268.11
- Travel ...................................................... 6.00
- Electricity and Telephone .............................. 125.95
- Repairs to Equipment and Vehicles ................... 329.97
- Maintenance of Buildings ............................... 239.74
- Dairy Products ........................................... 71.50
- Feeds and Forage ........................................ 2,013.63
- Motor Fuels and Lubricants ............................ 241.65
- Heating Fuels ............................................ 6.00
- Veterinary Medical Supplies ......................... 5.50
- Agricultural Supplies ................................... 325.94
- Seed and Fertilizer ...................................... 104.03
- Commercial Supplies ................................... 4.00
- Rental of Equipment .................................... 323.30
- Insurance ................................................ 1,235.32
- Miscellaneous ............................................ 7.36
- Machinery and Implements ............................. 147.67
- Buildings and Fixed Equipment ...................... 226.17
- Social Security Payments .............................. 84.41
- Ky. Employees Retirement System .................... 134.99
Total Expenditures exceeding Receipts ............... $11,127.40

SALE OF GARBAGE TRUCK

We received authority from Mr. J. B. Williams, Director of the Kentucky Division of Property Utilization, to sell the International garbage truck which we obtained from his division in October, 1957. This truck was not suited for our purposes.

The truck was advertised in the local newspapers and bids were received from the following:

- Taylor Motors, Inc. ........................................... $1,076.00
- Murray Water and Sewage System ......................... 501.00
- Ross Feed Company ......................................... 406.00
- Jones Iron and Metal Co. ................................ 351.53

The truck was sold to Taylor Motors, Inc., of Murray, Kentucky, for $1,076.00 on August 22, 1959.

Murray State College had the total of $821.48 invested in this truck and we were permitted to retain this amount from the sale price and the balance of $254.52 was returned to the Department of Health, Education and Welfare of the Federal Government through the Kentucky Division of Property Utilization.

REPORT OF JAMES A. ROGERS, TREASURER TO THE PRESIDENT AND BOARD OF REGENTS OF MURRAY STATE COLLEGE
OCTOBER 12, 1959

BONDED ACCOUNTS - STATEMENTS OF SEPTEMBER 30, 1959

I. HEALTH BUILDING AND HOME MANAGEMENT HOUSE

<table>
<thead>
<tr>
<th>Description</th>
<th>Deposited</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance in Building Revenue Account</td>
<td>$6,907.16</td>
</tr>
<tr>
<td>Balance in Bond and Interest Account</td>
<td>$14,060.00</td>
</tr>
<tr>
<td>Balance in Operation and Maintenance Account</td>
<td>$8,713.34</td>
</tr>
<tr>
<td>U.S. Treasury Bonds purchased from surplus in Health Building Accounts</td>
<td>$29,680.50</td>
</tr>
</tbody>
</table>

| U. S. Treasury Bond No. 25909 - 2 1/8 percent | $10,000.00 | August 1, 1954 |
| U. S. Treasury Bond No. 15501 - 2 1/2 percent | $10,000.00 | January 21, 1956 |

| U. S. Treasury Bond No. 15501 - 2 1/2 percent | $20,000.00 |

| Original amount of bond issue dated Nov. 1, 1935 | $145,000.00 |
| Bonds outstanding on this account | 27,000.00 |
| Amount to be paid during period October 1, 1959 - October 1, 1960 for bonds $6,000, interest $960 | 6,960.00 |
| Interest rate 4 percent and final maturity date Nov. 1, 1963 | |

II. FINE ARTS BUILDING

<table>
<thead>
<tr>
<th>Description</th>
<th>Deposited</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance in Building Revenue Account</td>
<td>$6,729.51</td>
</tr>
<tr>
<td>Balance in Bond and Interest Account</td>
<td>$5,643.56</td>
</tr>
<tr>
<td>Balance in Operation and Maintenance Account</td>
<td>$3,791.12</td>
</tr>
<tr>
<td>U.S. Treasury Bond purchased from surplus in Fine Arts Building Account</td>
<td>$16,164.19</td>
</tr>
</tbody>
</table>

| U. S. Treasury Bond No. 25723 - 2 1/8 percent | $10,000.00 | January 21, 1956 |

| Original amount of bond issue dated October 1, 1945 | $77,000.00 |
| Bonds outstanding on this account | 10,000.00 |
| Amount to be paid during period October 1, 1959 - October 1, 1960 for bonds $4,000, interest $225 | 4,225.00 |
| Interest rate 2 1/4 percent and final maturity date April 1, 1961 | |
### III. 1954 Revenue Bond and Interest Account (Basketball Fieldhouse)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance in Bond and Interest Account</td>
<td>$57,286.48</td>
</tr>
<tr>
<td>Original amount of bond issue dated July 1, 1954</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Bonds outstanding on this account</td>
<td>$136,000.00</td>
</tr>
<tr>
<td>Amount to be paid during period October 1, 1959 - October 1, 1960 for bonds</td>
<td>$5,000, interest $4,327.50</td>
</tr>
<tr>
<td>Interest rate 3-1/4 percent July 1, 1955 to July 1, 1970 and 3 percent from</td>
<td>$12,327.50</td>
</tr>
<tr>
<td>July 1, 1970 to July 1, 1972, final maturity date July 1, 1972.</td>
<td></td>
</tr>
</tbody>
</table>

### IV. 1955 Dormitory Revenue Bonds - Woods Hall

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance in Dormitory Revenue Account</td>
<td>$47,729.17</td>
</tr>
<tr>
<td>Balance in Sinking Fund Account</td>
<td>$82,652.90</td>
</tr>
<tr>
<td>Original amount of bond issue dated December 1, 1955</td>
<td>$818,000.00</td>
</tr>
<tr>
<td>Bonds outstanding on this account</td>
<td>805,000.00</td>
</tr>
<tr>
<td>Amount to be paid during period October 1, 1959 - October 1, 1960 for bonds</td>
<td>$13,000, interest $21,958.75</td>
</tr>
<tr>
<td>Interest rate 2-3/4 percent and final maturity date November 1, 1997.</td>
<td>19,262.50</td>
</tr>
</tbody>
</table>

### V. Student Union Revenue Bonds of 1957

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance in Student Union Revenue Account</td>
<td>$71,622.83</td>
</tr>
<tr>
<td>Balance in Sinking Fund Account</td>
<td>$71,836.86</td>
</tr>
<tr>
<td>Original amount of bond issue dated November 1, 1957</td>
<td>$670,000.00</td>
</tr>
<tr>
<td>Bonds outstanding on this account</td>
<td>670,000.00</td>
</tr>
<tr>
<td>Amount to be paid during period October 1, 1959 - October 1, 1960 for interest</td>
<td>19,262.50</td>
</tr>
<tr>
<td>Interest rate 2-7/8 percent and final maturity date November 1, 1997.</td>
<td></td>
</tr>
</tbody>
</table>

**Report of the Treasurer Received and Filed**

Mr. Doran moved that the report of the Treasurer be received and filed. This motion was seconded by Mr. White and was carried unanimously.

**Board of Regents Scholarships Approved**

The Scholarship Committee and the President have awarded Board of Regents scholarships in the amount of $50.00 per semester or $100 per year to the following students for the 1959-60 academic year. Dr. Woods requested the Board's approval of these awards:

- **Mr. Jack Gardiel Adair**
- **Miss Carolyn Pat Alderdice**
- **Mr. John Morris Berry**
- **Mr. Royce Merril Blackwell**
- **Miss Delores Faye Bue**
- **Miss Sandra Lou Edwards**
- **Mr. Tremon Dale Ellegood**
- **Miss Gene Loyda Foster**
- **Miss Stephanie Foster**
- **Miss Anita Louise Gholsen**
- **Miss Carolyn Ann Gibbs**
- **Miss Lillie Belle Gray**
- **Miss Nancy Ruth Hunt**
- **Mr. Marcus Leon Johnson**
- **Miss Wanda Elaine Kimbel**
- **Miss Beverly Sue McClanahan**
- **Miss Judy Catherine McGregor**
- **Miss Juanita Neal**
- **Mr. Charles Bertram Paschall**
- **Miss Dorace Lou Peters**
- **Miss Carol Jane Ray**
- **Mr. Joseph H. Rexrodt**
- **Mr. Jerry Page Rroads**
- **Mr. Jerry Ardell Roberts**
- **Mr. Jerald Owens Savelis**
- **Mr. Jerry T. Shrout**
- **Miss Susan Smith**
- **Miss Doris Max Stailon**
- **Mr. Bennie Lloyd Summer**
- **Miss Janice Tanner**
- **Miss Betty Jean Turner**
- **Mr. Darrell Wilson Walker**
- **Mr. James L. Ward**
- **Miss Nancy Lyman Williams**
- **Mr. Eddie Buckalew**
- **Miss Linda Lou Shaffer**
- **Mr. Tom Brooks Logan**
Motion was made by Mr. Doran that the Board of Regents awards be approved as submitted. This motion was seconded by Mr. Mitchell and was carried unanimously.

WHEREAS, the college needs additional land, and

WHEREAS, the Caudill property adjoins the west side of the college property, the Carr tract of land,

NOW, THEREFORE, BE IT RESOLVED that we request the Division of Purchases of the Department of Finance to purchase this land for the use of the college, and that the Board express its appreciation in anticipation of this purchase.

The foregoing resolution was offered by Mr. Doran, seconded by Mr. Mitchell, and was carried unanimously.

Appreciation to the Board expressed by Dr. Martin.

Dr. Martin stated that since this would probably be his last meeting with the Board, he would like to express his appreciation to the Board for their cooperation and the opportunity to work with them and that he thought Murray State College was a fine institution and has a good program.

Mr. Litchfield stated that he wanted to thank Dr. Martin for his interest and for being an impartial chairman.

Dr. Woods added his thanks to Dr. Martin for his very great assistance and for his fairness and interest in advancing the institution.

Mr. White and Mr. Doran stated that it had been a pleasure to work with Dr. Martin.

Student Union Building named the Harry Lee Waterfield Student Union Building.

Motion was made by Mr. Mitchell that the new Student Union Building be named the Harry Lee Waterfield Student Union Building. This motion was seconded by Mr. Doran and was carried unanimously.

Meeting adjourned at 3:00 p.m.

Motion was made by Mr. Doran that the meeting be adjourned. This motion was seconded by Mr. Mitchell and was carried unanimously. The meeting was adjourned at 3:00 p.m.

Robert A. Martin
Chairman

Patricia Rawland
Secretary