Board of Regents Meeting Minutes

1-21-1960 10:00 AM

1960-01-21

Board of Regents, Murray State Normal School

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

JANUARY 21, 1960

The Board of Regents met in Meeting Room No. 1 of the Student Union Building at 10:00 a.m., C.S.T., on Thursday, January 21, 1960, in regular session, with the following members present: Mr. R. H. White, Mr. Glenn Doran, Mr. Louis Litchfield, Mr. W. G. Schoepflin, Mr. Alton B. Mitchell, and Mr. Wendell Butler. Mr. Doran and Mr. Schoepflin arrived after the meeting had been called to order. Mr. John Blackburn was absent; Chairman Butler presided.

AGENDA

President Woods presented the following Agenda for the meeting:

AGENDA
OF
MEETING OF BOARD OF REGENTS
JANUARY 21, 1960

I. Minutes of the Board Meeting held on October 12, 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>Mrs. Amie White</td>
<td>Janitress, Ordway Hall</td>
<td>11-1-59</td>
</tr>
<tr>
<td>Dr. Murray A Cowie</td>
<td>Assoc. Prof., Lang. and Lit.</td>
<td>12-1-59</td>
</tr>
<tr>
<td>Mrs. Sally Alexander</td>
<td>Secretary, Cafeteria</td>
<td>1-31-60</td>
</tr>
<tr>
<td>Mrs. Emily Viviano</td>
<td>Part-time Sec., Health and P.E.</td>
<td>12-31-59</td>
</tr>
</tbody>
</table>

IV. Leaves of Absence.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vernon Anderson</td>
<td>Assoc. Prof., Business</td>
<td>6-13-60--8-6-60</td>
</tr>
<tr>
<td>Mr. William Boaz</td>
<td>Asst. Prof., Fine Arts</td>
<td>2-1-60--9-1-60</td>
</tr>
<tr>
<td>Mrs. Wanda F. Dick</td>
<td>Secretary, Registrar's Office</td>
<td>12-18-59--12-31-59</td>
</tr>
<tr>
<td>Dr. M. G. Carman</td>
<td>Prof., Math Dept.</td>
<td>6-13-60--8-6-60</td>
</tr>
</tbody>
</table>

V. Adjustments in Salary.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>From Salary</th>
<th>To Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. C. Woodbridge</td>
<td>Class, Lang., Lit.</td>
<td>$300.00</td>
<td>Extra for $140.00</td>
<td>12-1-59--1-31-60</td>
</tr>
<tr>
<td>Jessie Roberts</td>
<td>Din. Rm., Supervisor</td>
<td>135.00</td>
<td>140.00</td>
<td>1-1-60</td>
</tr>
<tr>
<td>Mary Boyd</td>
<td>Cook, Cafeteria</td>
<td>135.00</td>
<td>140.00</td>
<td>1-1-60</td>
</tr>
<tr>
<td>Mayme Whitnell</td>
<td>Librarian, College High</td>
<td>275.00</td>
<td>295.00</td>
<td>12-1-59--12-31-59</td>
</tr>
<tr>
<td></td>
<td></td>
<td>275.00</td>
<td>302.00</td>
<td>1-1-60--1-31-60</td>
</tr>
<tr>
<td>Annie S. Woodbridge</td>
<td>Inst., Lang. and Lit.</td>
<td>200.00</td>
<td>500.00</td>
<td>11-16-59--1-31-60</td>
</tr>
<tr>
<td>Don Hunter</td>
<td>Assoc. Prof., Education</td>
<td>541.66</td>
<td>583.33</td>
<td>2-1-60--6-30-60</td>
</tr>
<tr>
<td>Frank Steely</td>
<td>Prof., Social Sciences</td>
<td>558.33</td>
<td>583.33</td>
<td>2-1-60--6-30-60</td>
</tr>
<tr>
<td>Hunter Hancock</td>
<td>Prof., Biology</td>
<td>575.00</td>
<td>583.33</td>
<td>2-1-60--6-30-60</td>
</tr>
<tr>
<td>Ewell Tinsley</td>
<td>Cook</td>
<td>145.00</td>
<td>155.00</td>
<td>1-1-60</td>
</tr>
<tr>
<td>Burie Charlton</td>
<td>Cook</td>
<td>150.00</td>
<td>155.00</td>
<td>1-1-60</td>
</tr>
<tr>
<td>L. G. Curd</td>
<td>Cook</td>
<td>150.00</td>
<td>155.00</td>
<td>1-1-60</td>
</tr>
<tr>
<td>G. A. Wilson</td>
<td>Dishwasher</td>
<td>145.00</td>
<td>155.00</td>
<td>1-1-60</td>
</tr>
<tr>
<td>J. D. Jones</td>
<td>Dishwasher</td>
<td>150.00</td>
<td>155.00</td>
<td>1-1-60</td>
</tr>
<tr>
<td>E. B. Howton</td>
<td>Prof., Head, Dept. of Ag.</td>
<td>640.00</td>
<td>660.00</td>
<td>2-1-60--6-30-60</td>
</tr>
</tbody>
</table>
VI. Employment

<table>
<thead>
<tr>
<th>NAME</th>
<th>Assignment</th>
<th>Monthly Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. J. Bradley</td>
<td>Part-time, Inst., Social Sci.</td>
<td>$400.00</td>
<td>1-29-60 - 1-31-60</td>
</tr>
<tr>
<td>Bethel Richardson</td>
<td>Part-time, Inst., Business</td>
<td>100.00</td>
<td>1-29-60 - 1-31-60</td>
</tr>
<tr>
<td>Mildred Hodge</td>
<td>Secretary, Cafeteria</td>
<td>175.00</td>
<td>1-18-60 - 6-30-60</td>
</tr>
<tr>
<td>Lee A. Dew</td>
<td>Asst. Prof., Soc. Sci.</td>
<td>540.00</td>
<td>9-1-60 - 6-30-61</td>
</tr>
<tr>
<td>Maxine Anderson</td>
<td>Part-time, Bookkeeper</td>
<td>100.00</td>
<td>2-1-60 - 6-30-61</td>
</tr>
<tr>
<td>J. I. Patton</td>
<td>Janitor, Cafeteria</td>
<td>150.00</td>
<td>11-1-59 - 6-30-60</td>
</tr>
<tr>
<td>William Gartman</td>
<td>Asst. Prof., Lang., and Lit.</td>
<td>520.00</td>
<td>2-1-60 - 6-30-60</td>
</tr>
<tr>
<td>James H. Mason</td>
<td>Conduct Workshop in English</td>
<td>1,000.00</td>
<td>June 1960</td>
</tr>
<tr>
<td>Mrs. Christine Parker</td>
<td>Asst. Prof., Mathematics</td>
<td>550.00</td>
<td>6-13-60 - 6-30-60</td>
</tr>
<tr>
<td>Jack Wilson</td>
<td>Inst., Mathematics</td>
<td>522.22</td>
<td>6-13-60 - 8-5-60</td>
</tr>
<tr>
<td>Mrs. Janice E. Stock</td>
<td>Part-time Sec., Health and PE</td>
<td>80.00</td>
<td>1-6-60 - 6-30-60</td>
</tr>
<tr>
<td>Frank Gunter</td>
<td>Asst. Prof., Art</td>
<td>450.00</td>
<td>2-1-60 - 6-30-60</td>
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</table>

VII. Study Centers Off-Campus

<table>
<thead>
<tr>
<th>NAME</th>
<th>Assignment</th>
<th>Location</th>
<th>Monthly Salary</th>
<th>Additional</th>
</tr>
</thead>
<tbody>
<tr>
<td>E Sco Gunter</td>
<td>Education G250</td>
<td>Paducah</td>
<td>$300.00</td>
<td></td>
</tr>
<tr>
<td>M. G. Carman</td>
<td>Mathematics 113</td>
<td>Lone Oak</td>
<td>150.00 (Additional)</td>
<td></td>
</tr>
</tbody>
</table>

VIII. Summer Science Institute for Murray State College—1960

IX. Summer Sabbatical Leave Requests

The following members of the faculty have requested sabbatical leave, and I recommend that their requests be granted.

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Monthly Salary</th>
<th>Additional</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frances Brown</td>
<td>Paducah</td>
<td>$300.00</td>
<td></td>
</tr>
<tr>
<td>Sidney P. Moss</td>
<td>Lone Oak</td>
<td>150.00 (Additional)</td>
<td></td>
</tr>
<tr>
<td>Rezina Senter</td>
<td>Paducah</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Liza Spann</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas Hogancamp</td>
<td>Paducah</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pete Panzera</td>
<td>Lone Oak</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. S. Lowry</td>
<td>Paducah</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Verda Happy</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X. Loan Agreement for Project Ky.-CH-33 (D)

Contract No. 302-359 was signed on November 30, in which the United States of America acting through the Housing and Home Finance Agency agreed to purchase $683,000 in bonds to be issued by Murray State College for financing the construction of a 242-bed dormitory.

XI. Bid Opening on Project Ky.-CH-33 (D). Invitation to Bid No. S-1346.

Bids on this construction were opened in the Division of Purchases of the Department of Finance on January 7, at 2:00 p.m., C.S.T. The apparent low bidder was Hal Perry of Benton, Kentucky, who bid $618,900. This was a lump base bid as per the specifications and no alternates were accepted. The Department of Finance and the Housing and Home Finance Agency are analyzing the bids and it is anticipated that a contract will be let in the near future.

XII. Working with the Department of Finance in Financing and Building the Dormitory

XIII. Purchase of the Caudill Property

As per the request of the President and Board of Regents, the Commonwealth of Kentucky purchased for the use and benefit of Murray State College the Caudill Property which consists of approximately 9.8 acres, just west of the Orchard Heights Farm purchased from Dr. Carr. The State paid $30,000 for this tract of land, and the deed was recorded in Calloway County Clerks Office on November 20, 1959, in Deed Book No. 109, Page 295. The transaction has been completed and the check has been issued and paid to Mr. Caudill.

XIV. Report on the Status of Men's Dormitory No. 2.
XV. REPAIRING GUTTERS IN ORDWAY HALL

The Department of Finance has allocated Murray State College $10,000 with which to repair the gutters in Ordway Hall.

XVI. BUDGET REQUEST FOR MURRAY STATE COLLEGE

The President's request to the Division of the Budget for the first year of the biennial, 1960-61, was $1,606,084 and $1,775,018 for the second year of the biennial, 1961-62. In addition to the above, we have requested $1,100,000 with which to construct the proposed new classroom building. Other requests have and will continue to be made for assistance in providing married housing units, reworking the heating and air conditioning in the Fine Arts Building, and additional repairs and renovations for various projects on the campus.

XVII. NATIONAL DEFENSE STUDENT LOAN REPORT

XVIII. REPORT OF THE THOMAS P. NORRIS STUDENT LOAN FUND

XIX. REPORT OF THE BUSINESS MANAGER

XX. LIBRARY

The Southern Association has changed its formula for determining the amount to be expended in the Library—namely, that instead of taking the largest enrollment for any one semester, the association requires the institution to take the equated enrollment for the fall semester, the equated enrollment for the spring semester, and the summer enrollment and divide by two. In order to meet the requirement of the Southern Association, we will have to add $3,300 to the Library budget. We need some more help in the Library due to the fact that we have reworked the ground floor making more reading space. I ask your authorization to expand the Library budget out of funds not already allocated.

XXI. OTHER MATTERS TO BE PRESENTED TO THE BOARD

Respectfully submitted,

S- R. H. Woods
R. H. Woods
President

RHW:PR

MINUTES OF THE BOARD MEETING HELD ON OCTOBER 12, 1959, APPROVED.

Motion was made by Mr. Mitchell that the Minutes of the Board Meeting held on October 12, 1959, be approved as received. 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:

January 21, 1960

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 October 31, 1959:

Bachelor of Science

Mary Louise Hert Bone
Ben Helen Joyce Burksen
Margaret Emerson Carr

Nannie Sue Crowder
Virgil Marshall Harris
Paul Edwin Mills
BACHELOR OF SCIENCE (cont)

Minnie Hanks Rue
Javaea Parrott Smith

RAY CARLTON WARMATH
Edna Earl Webb

DIPLOMATS IN NURSING EDUCATION

Diplomas in Nursing Education under date of November 10, 1959, were sent to Miss Martha H. Lyon, R. N., Director of Nursing Education, Owensboro-Daviess County Hospital, Owensboro, Kentucky, for:

Patsy Geraldine Baker
Thelma Naomi Best
Wilma Rose Blaylock
Nelda Lee Bratcher
Patricia Ann Cochran
Margaret Sue Cook
Joyce Marie Crowe
Ruby Nell Decker

JoAN CAROL GoARD
Martha Alma Heilman
Carol Ann Kantelener
Nancy Jane Lamb
Haroldian Porter
Jacquelyn Ann Ridgert
Dorothy Ann Scheider
Jane Roark Vincent

THELMA NAOMI BESS
Wanda Rose Baker
Margaret Sue Cook
Theoila Naomi Briefs

WuLDa ROSE BlAYLOCK
Nelda Lee Bratcher

Patricia Ann Cochran
Margaret Sue Cook
Joyce Marie Crowe
Ruby Nell Decker

THELMA NAOMI BESS
Wanda Rose Baker
Margaret Sue Cook
Theoila Naomi Briefs

The diploma for each of the above dated October 7, 1959.

DUPLICATE DEGREE

We recommend making for Nina Mildred Hight, now Mrs. James D. Bennett, a duplicate degree, Bachelor of Science in Home Economics, dated March 31, 1945, the original reported destroyed by fire.

DEGREES TO BE GRANTED JANUARY 1960

For those applying for degrees January, 1960, we recommend the degrees be granted on January 30, if they meet all their requirements for said degrees.

Very truly yours,

R. W. Farrell
H. L. Oakley
A. M. Wolfson
Harry M. Sparks

CLEO GILLIS HESTER
William G. Nash
E. B. Howton
Thomas B. Hogancamp

Motion was made by Mr. Mitchell that the board approve the action of granting degrees to the people listed as receiving degrees as of October 31, 1959. This motion was seconded by Mr. White and was carried unanimously.

Motion was made by Mr. Litchfield that the board authorize the issuing of a duplicate certificate to Nina Mildred Hight, now Mrs. James D. Bennett. This motion was seconded by Mr. Mitchell and was carried unanimously.

Motion was made by Mr. Litchfield that in keeping with the recommendation of the Committee on Entrance, Credits, Certification, and Graduation that all people who qualify for degrees be granted said degrees as of January 30, 1960. This motion was seconded by Mr. Mitchell and was carried unanimously.

Resignations Accepted

Motion was made by Mr. Mitchell that the board accept the resignations as set forth in item III of the Agenda. 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; Mr. Schoepflin, aye; and Mr. Butler, aye.

Leaves of Absence Granted

Motion was made by Mr. White that the board grant the leaves of absence as set forth 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. Mitchell, aye; Mr. Litchfield, aye; Mr. Schoepflin, aye; and Mr. Butler, aye.
ADJUSTMENTS IN SALARY APPROVED

Motion was made by Mr. Litchfield that the Board authorize the adjustments in salary as presented 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. Mitchell, aye; Mr. Litchfield, aye; Mr. Schoepflin, aye; and Mr. Butler, aye.

EMPLOYMENT APPROVED

Motion was made by Mr. White that the Board authorize the employment of persons as recommended by the President 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; Mr. Schoepflin, aye; Mr. Doran, aye; and Mr. Butler, aye.

STUDY CENTERS OFF CAMPUS APPROVED

Motion was made by Mr. Litchfield that the Board approve the additional study centers which were held off campus during the Fall semester and authorize the payment thereof. This motion was seconded by Mr. Doran and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; Mr. Schoepflin, aye; Mr. Doran, aye; and Mr. Butler, aye.

SUMMER SCIENCE INSTITUTE AND BUDGET APPROVED

Motion was made by Mr. Doran that the Board authorize the operation of the Summer Science Institute for 1960 in keeping with the budget as follows:

**BUDGET FOR PROPOSED 8 WEEK SUMMER INSTITUTE AT MURRAY STATE COLLEGE**

A. **Support of Participants**
   1. 60 stipends at $600 each .......................... $36,000
   2. 150 dependents at $120 each ....................... 18,000
   3. 60 travel allowances at $50 each ................. 3,000
   **Total for Support of Participants** ................... $57,000

B. **Operational Cost**
   1. **Staff** (including salaries, honoraria, travel, etc.)
      a. Director (total amount for institute) .......... $1,550
      b. Associate Director, if any (as above) .......... 650
      c. Staff (How many? 3 full time) .................. 3,600
         Staff (How many? 16 part time) ................. 9,200
      d. Lecturers (How many? 4) ......................... 800
      e. Secretarial and clerical ...................... 800
      f. Assistants or other staff ...................... 1,200
      g. Retirement ........................................
         **Subtotal for Staff** ............................. $17,800(B)

   2. **Other Direct Costs**
      a. Office supplies, printing, publicity .......... $800
      b. Cost of laboratory materials .................. 600
      c. Field trips (if any) ............................. 1,200
      d. If required: Health service or insurance, and
         similar cost incurred by the institution on
         behalf of participants ............................
      e. Miscellaneous direct costs ..................... 400
         **Subtotal for Direct Costs other than staff** .... $3,000(B)
   **Total Direct Operational Cost (B) plus (B)** ...... $20,800(B)

   3. **Allowance for Indirect Costs: Up to 15 percent of**
      **Direct Operating Costs (B)** ..................... $3,120(B)

   **Total Operating Costs: (B) plus (B)** .......... $23,920(B)

Operational Cost per Participant per Week: Divide
figure (B) by No. of stipends and by No. of weeks...$49.83
Dr. Woods stated that persons requesting a summer sabbatical leave for the summer of 1960 were listed in Item IX of the Agenda. He further stated that he believed there would be others requesting summer sabbatical leaves when more definite plans have been made.

Motion was made by Mr. Doran that the people requesting summer sabbatical leaves in Item IX of the Agenda be granted said leave. 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. Schoepflin, aye; Mr. Litchfield, aye; Mr. Doran, aye; and Mr. Butler, aye.

Loan Agreement for Project No. Ky.-CH-33 (D) Signed

Dr. Woods stated that as per the authorization of the Board he had signed the Loan Agreement with the Housing and Home Finance Agency.

Motion was made by Mr. Mitchell that the Board concur in the action of the President in signing the Loan Agreement with the Housing and Home Finance Agency for Project No. Ky.-CH-33 (D). 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; Mr. Schoepflin, aye; Mr. Doran, aye; and Mr. Butler, aye.

Bid Opening on Project No. Ky.-CH-33 (D), Invitation to Bid No. S-1346

The report, as stated in the Agenda, was given by Dr. Woods. He further stated that none of the five alternates were accepted, that the Department of Finance has analyzed the bids, and that Hal Perry, Benton, Kentucky, has signed the contract.

Working with the Department of Finance in Financing and Building the Dormitory

Dr. Woods stated that he had a proposition for legal counsel from Joseph R. Rubin, Louisville, Kentucky. Mr. Rubin has offered to do the legal work for $1200 and has contacted the Security-Columbian Banknote Company. The Security-Columbian Banknote Company will print the bonds for $295. There will be some advertising which should amount to no more than $100. It is believed that the bonds can be handled for approximately $1500.

In light of the recommendation of the Department of Finance, Mr. White moved that the Board employ Joseph R. Rubin as legal counsel to prepare the Trust Indenture and other legal opinions in connection with the construction of the 242-bed dormitory designated as Project No. Ky.-CH-33 (D). 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; Mr. Schoepflin, aye; Mr. Doran, aye; and Mr. Butler, aye.

Mr. White moved that the Board authorize the President, in working cooperatively with Mr. Rubin, to contract with the Security-Columbian Banknote Company for the
WITH ACADEMIC PROJECT No., MR. TO DO THE BOARD RENTALMENT, LOAN OF BE THE AYE; MR. REPORT WITH AS TRUSTEE FOLLOWING RESULTS: MOTION WAS SECONDED BY MR. WHITE, AYE; MR. MITCHELL, AYE; MR. LITCHFIELD, AYE; MR. SCHOEPPFLIN, AYE; MR. DORAN, AYE; AND MR. BUTLER, AYE.

Dr. Woods stated that it would be necessary for the Board to designate a local depository.

In light of the amount of the accounts on deposit in the two banks in Murray, Mr. White moved that the Board designate the Bank of Murray as the local depository for the revenue account for the 242-bed dormitory, further designated as Project No. Kv.-CH-33 (D). 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; Mr. Schoeppflin, AYE; Mr. Doran, AYE; and Mr. Butler, AYE.

Upon Dr. Woods recommendation, Mr. White moved that the Board designate the Trust Officer of the Citizens Fidelity Bank and Trust Company of Louisville, Kentucky, as Trustee and Paying Agent for the bonds to be issued in connection with this project. This motion was seconded by Mr. Schoeppflin, and the roll was called on its adoption with the following results: Mr. White, AYE; Mr. Mitchell, AYE; Mr. Litchfield, AYE; Mr. Schoeppflin, AYE; Mr. Doran, AYE; and Mr. Butler, AYE.

Mr. White moved that the Board authorize the Chairman and Secretary to sign the Trust Indenture, the bonds, and other necessary legal instruments in connection with the floating of bonds for this project, and further moved that the President, R. H. Woods, be authorized to sign any and all papers requiring his signature in connection with this project. This motion was seconded by Mr. Litchfield and was carried unanimously.

Mr. White moved that the Board authorize the President to advertise the bonds in the Bond Buyer and a daily newspaper as may be required in the Trust Indenture. 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; Mr. Schoeppflin, AYE; Mr. Doran, AYE; and Mr. Butler, AYE.

PURCHASE OF THE CAUDILL PROPERTY

Dr. Woods read the report on the purchase of the Caudill Property as stated in the Agenda and stated that the land is now being used by the farm and will later be used for building purposes.

REPORT ON THE STATUS OF MEN'S DORMITORY NO. 2

The following resolution was proposed and motion was made by Mr. White that the Board adopt this resolution.

WHEREAS, THE NEED FOR DORMITORY ROOMS FOR MEN IS MOST ACUTE, AND

WHEREAS, THE HOUSING AND HOME FINANCE AGENCY HAS TENTATIVELY EART-MARKED A LOAN OF $800,000 WITH WHICH TO BUILD A SECOND DORMITORY, AND

WHEREAS, THE ARCHITECT, LEE POTTER SMITH AND ASSOCIATES, HAVE INDICATED THAT A DORMITORY OF AT LEAST 280 BEDS CAN BE CONSTRUCTED WITH THIS LOAN.

NOW, THEREFORE, BE IT RESOLVED THAT WE AUTHORIZE THE PRESIDENT, R. H. WOODS, TO DO EVERYTHING THAT HE CAN TO SECURE THE LOAN AT AN EARLY DATE, SIGN THE LOAN AGREEMENT, AND ASK THE DEPARTMENT OF FINANCE TO AUTHORIZE THE ARCHITECT, LEE POTTER SMITH AND ASSOCIATES, TO PROCEED WITH THE FINAL PLANS FOR MEN'S DORMITORY NO. 2, DESIGNATED AS PROJECT NO. KV.-CH-38 (D).

BE IT FURTHER RESOLVED THAT WE AUTHORIZE THE PRESIDENT TO PLEDGE A ROOM, RENTAL OF $5.00 PER WEEK FOR EACH OCCUPANT OF THE DORMITORY AND FURTHER PLEDGE FOR OPERATION OF THE DORMITORY $29.00 OF THE INCIDENTAL FEE FOR EACH SEMESTER OF THE REGULAR ACADEMIC YEAR FOR EACH STUDENT OCCUPANT AND $15.00 OF THE INCIDENTAL FEE ASSESSED EACH STUDENT OCCUPANT DURING 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. Mitchell, AYE; Mr. Litchfield, AYE; Mr. Schoeppflin, AYE; Mr. Doran, AYE; and Mr. Butler, AYE.
Resolution on Married Housing Units Adopted

WHEREAS, the problem of housing students at Murray State College grows more acute each day, and

WHEREAS, tentative discussions have been held with the staff members of the Division of the Budget and members of the Engineering Staff of the Department of Finance,

NOW, THEREFORE, BE IT RESOLVED that the President contact the Department of Finance requesting their approval and assistance in making plans for at least fifty, permanent type, married housing units for students at Murray State College.

BE IT FURTHER RESOLVED that the President with the approval of the Department of Finance request a loan from the Housing and Home Finance Agency with which to construct the married housing units.

The foregoing resolution was presented by Mr. Doran and was seconded by Mr. Schoepflin and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Mitchell, aye; Mr. Litchfield, aye; Mr. Schoepflin, aye; Mr. Doran, aye; and Mr. Butler, aye.

Repairing the Gutters in Ordway Hall

Dr. Woods reported that the Department of Finance has allocated Murray State College $10,000 with which to repair the gutters in Ordway Hall and has let the contract.

Budget Request for Murray State College

Dr. Woods read the report as set forth in Item XVI of the Agenda. He further stated that in a conference Friday, January 15, with the Commissioner of Finance and the staff of the Division of the Budget, it was suggested that the College issue 20-year bonds with which to construct the proposed classroom building to be located between the Administration Building and Wells Hall and the Administration Building and Wilson Hall. The Division of the Budget has agreed to put in an amount equal to one and one-half times the cost per year of bonds sufficient to construct the classroom building. On Monday afternoon, I received a call saying that they would add $135,050 to the operating budget for the second year of the biennium. I ask your concurrence and authorization for the College to proceed in cooperation with the Department of Finance to issue revenue bonds to be paid from student fees with which to construct the building after the budget bill is acted upon by the Legislature.

Motion was made by Mr. White that the Board concur in the President's recommendation and authorize the President to proceed in cooperation with the Department of Finance to issue revenue bonds to be paid from student fees with which to construct the building after the budget bill is acted upon by the Legislature. 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. Schoepflin, aye; Mr. Litchfield, aye; Mr. Doran, aye; and Mr. Butler, aye.

National Defense Student Loan Report Accepted

Dr. Woods reviewed the report as stated in the Agenda for the Board. He further stated that the College has received a total of $77,709 from the Government.

Motion was made by Mr. Schoepflin that the Board accept the Report of the National Defense Student Loan Fund. This motion was seconded by Mr. Litchfield and was carried unanimously.

Thomas P. Norris Student Loan Fund Report Accepted

Motion was made by Mr. Doran that the Board accept the report of the Thomas P. Norris Student Loan Fund. This motion was seconded by Mr. Schoepflin and was carried unanimously.
REPORT OF THE BUSINESS MANAGER ACCEPTED

Mr. P. W. Ordway, reviewed the report of the Business Manager for the Board.

REPORT OF P. W. ORDWAY, BUSINESS MANAGER TO THE PRESIDENT AND BOARD OF REGENTS OF MURRAY STATE COLLEGE

JANUARY 21, 1960

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 - DECEMBER 31, 1959

1959-60 FISCAL YEAR

Allotments

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Receipts</th>
<th>Encumbrances</th>
<th>Unencumbered</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-2-01-001</td>
<td>$1,156,125.00</td>
<td>$573,253.55</td>
<td>$582,871.45</td>
</tr>
<tr>
<td>36-7-37-112</td>
<td>40,000.00</td>
<td>14,909.82</td>
<td>25,090.18</td>
</tr>
<tr>
<td>36-7-37-113</td>
<td>2,200.00</td>
<td>2,199.90</td>
<td>.10</td>
</tr>
<tr>
<td>36-7-37-114</td>
<td>30,050.00</td>
<td>30,050.00</td>
<td></td>
</tr>
<tr>
<td>36-2-13-001</td>
<td>341,488.77</td>
<td>310,423.93</td>
<td>31,064.84</td>
</tr>
</tbody>
</table>

II. ACCOUNTS RECEIVABLE FROM VETERANS ADMINISTRATION FOR FIRST SEMESTER 1959-60

<table>
<thead>
<tr>
<th>Public Law No. 550</th>
<th>$370.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Law No. 634</td>
<td>28.00</td>
</tr>
<tr>
<td>Public Law No. 894</td>
<td>182.63</td>
</tr>
</tbody>
</table>

Total: $580.83

III. ACCOUNTS RECEIVABLE FROM STUDENTS

FALL SEMESTER 1958 $168.50
SPRING SEMESTER 1959 223.00
SUMMER SESSION 23.82

Total: $415.32

IV. CAFETERIA STATEMENT - JUNE 15 - NOVEMBER 30, 1959

Receipts:
- Cash Received at Door $10,644.62
- Meal Tickets 126,018.38
- Sales to Snack Bar 2,748.21
- Accounts Receivable 4,893.81

Total: $144,301.02

Expenditures:
- Salaries and Wages 27,438.07
- Student Wages 6,281.96
- Food Products 76,517.33
- Utilities 2,932.34
- Laundry 333.63
- Office Supplies 60.99
- China, Utensils, etc 3,394.85
- Other Supplies 3,132.25
- Repairs to Equipment 265.79
- Other Expenses 592.32
- F. I. C. A. Taxes 689.16
- K. E. R. S. 909.48
- New Equipment 2,792.80

Total: 125,331.17

Profit for Period $18,969.85
COMPARATIVE STATEMENTS

JUNE 1 - OCTOBER 31, 1958 PROFIT $6,377.21
JUNE 1 - OCTOBER 31, 1957 PROFIT 3,374.56
JUNE 1 - OCTOBER 31, 1956 PROFIT 3,412.49

V. SNACK BAR STATEMENT - JUNE 15 - DECEMBER 31, 1959

SALES:

Snack Bar ........................................ $16,265.95
Cigarette Machine .................................. 3,066.95
Candy Machine ...................................... 262.25
Juke Box ........................................... 321.00
TOTAL SALES ..................................... $19,916.15

COST OF GOODS SOLD ................................ 10,874.20
GROSS PROFIT ..................................... $ 9,041.95

OPERATING EXPENSES:

Salaries and Wages ................................ $ 6,951.20
Repairs to Equipment ................................ 3.30
Laundry ........................................... 23.02
Janitorial Supplies ................................ 166.87
Household and Kitchen Supplies .................... 197.98
Depreciation on Supplies and Equipment .......... 240.31
TOTAL OPERATING EXPENSES ....................... $ 7,582.28
NET PROFIT ........................................ $ 1,459.67

VI. RECREATION ROOM STATEMENT - JULY 1 - DECEMBER 31, 1959

RECEIPTS:

Pool .................................................. $2,206.23
Ping Pong Balls .................................... 78.30
Coca Cola and Pepsi Cola .......................... 323.32
Tomis Machine ..................................... 123.20
Game Machines ..................................... 69.00 2,800.05

EXPENDITURES:

Student Wages .................................... $ 536.89
Merchandise for Resale ............................ 428.75
Equipment and Supplies ........................... 71.93
New Equipment ................................... 541.60 1,579.17

NET PROFIT ....................................... $1,220.88

VII. FARM STATEMENT - JULY 1 - DECEMBER 31, 1959

RECEIPTS:

Farm and Garden Products ......................... $1,548.22
Poultry and Eggs .................................. 3,649.70
Dairy Products .................................... 6,690.23
Orchard Products ................................ 149.50
Livestock .......................................... 1,446.81
Fair Show Premiums ................................ 162.96
Miscellaneous ..................................... 375.75 $14,023.17

EXPENDITURES:

Salaries ........................................... $9,810.44
Veterinary and Testing ............................ 393.71
Electricity and Telephone ......................... 2,694.44
Repairs to Equipment ................................ 1,021.26
Maintenance of Buildings ........................ 927.59
Dairy Products ..................................... 180.95
Feed and Forage .................................. 2,863.58
Motor Fuels and Lubricants ......................... 555.49
HEATING FUELS ........................................... $ 170.29
MEDICAL SUPPLIES ................................... 69.47
AGRICULTURAL SUPPLIES .............................. 502.26
SEED AND FERTILIZER .................................. 400.53
COMMERCIAL SUPPLIES ................................ 3.00
RENTAL OF EQUIPMENT ................................ 323.00
INSURANCE ............................................... 1,235.32
MISCELLANEOUS ......................................... 134.36
Machinery and Implements ............................. 147.67
BUILDINGS AND FIXED EQUIPMENT .................... 411.80
F.I.C.A. TAXES ........................................... $52,983.50
K.E.R.S. .................................................. 280.92

TOTAL EXPENDITURES EXCEEDING RECEIPTS .......... $ 5,560.33

VIII. CANNERY STATEMENT - JULY 1 - DECEMBER 31, 1959

RECEIPTS: .................................................. $5,090.31

Expenses:

SALARIES AND WAGES .................................... $1,571.91
REPAIRS TO EQUIPMENT ................................ 193.22
COMMERCIAL SUPPLIES ................................ 4,094.27
RENTAL OF EQUIPMENT ................................ 95.00
MISCELLANEOUS ........................................... 1.38
F.I.C.A. TAXES ........................................... 38.96

TOTAL EXPENDITURES EXCEEDING RECEIPTS .......... $ 304.35

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

JANUARY 21, 1960

BONDED ACCOUNTS - STATEMENTS OF DECEMBER 31, 1959

I. Health Building and Home Management House

Balance in Building Revenue Account ............... $ 5,434.00
Balance in Bond and Interest Account ............... 9,760.00
Balance in Operation and Maintenance Account ...... 1,562.13

U.S. Treasury Bonds purchased from surplus
in Health Building Accounts:

U. S. Treasury Bond No. 25509 - 2 1/8 percent .... $10,000.00
U. S. Treasury Bond No. 15501 - 2 1/2 percent .... 10,000.00

Date of Purchase:

U. S. Treasury Bond No. 25509 ................. August 1, 1954
U. S. Treasury Bond No. 15501 ............. January 21, 1956

Interest Rate 2 1/8 percent and final maturity date Nov. 1, 1963.

II. Fine Arts Building

Balance in Building Revenue Account .......... $ 5,898.26
Balance in Bond and Interest Account .......... 6,660.56
Balance in Operation and Maintenance Account ... 1,101.43

U.S. Treasury Bond purchased from surplus
in Fine Arts Building Account:

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

Date of Purchase:

U. S. Treasury Bond No. 25723 ............... January 21, 1956

Interest Rate 2 1/8 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>
<th>Deposit Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance in Bond and Interest Account</td>
<td>$57,554.77</td>
<td>Bank of Murray</td>
</tr>
<tr>
<td>Original amount of bond issue dated July 1, 1954</td>
<td>$200,000.00</td>
<td></td>
</tr>
<tr>
<td>Bonds outstanding on this account</td>
<td>136,000.00</td>
<td></td>
</tr>
<tr>
<td>Amount to be paid during period January 1, 1960 – January 1, 1961</td>
<td>11,577.50</td>
<td></td>
</tr>
<tr>
<td>Interest rate 3½% per cent July 1, 1955 to July 1, 1970</td>
<td></td>
<td></td>
</tr>
<tr>
<td>and 3 percent from July 1, 1970 to July 1, 1972, final maturity date July 1, 1972.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

IV. 1955 Dormitory Revenue Bonds - Woods Hall

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Deposit Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance in Dormitory Revenue Account</td>
<td>$41,475.82</td>
<td>Peoples Bank</td>
</tr>
<tr>
<td>Balance in Sinking Fund Account</td>
<td>10,854.98</td>
<td>The Ky, Trust Co.</td>
</tr>
<tr>
<td>Balance in Sinking Fund - Income Account</td>
<td>69.18</td>
<td>The Ky, Trust Co.</td>
</tr>
<tr>
<td>U. S. Treasury Notes purchased from surplus in Sinking Fund Account</td>
<td>$52,399.98</td>
<td>Louisville, Ky.</td>
</tr>
<tr>
<td>U. S. Treasury 4-3/4 percent Note</td>
<td>$4,000.00</td>
<td>July 28, 1959</td>
</tr>
<tr>
<td>U. S. Treasury 4-3/4 percent Note</td>
<td>24,000.00</td>
<td>Nov. 9, 1959</td>
</tr>
<tr>
<td>Original amount of bond issue dated Dec. 1, 1955</td>
<td>$818,000.00</td>
<td></td>
</tr>
<tr>
<td>Bonds outstanding on this account</td>
<td>792,000.00</td>
<td></td>
</tr>
<tr>
<td>Amount to be paid during period January 1, 1960 – January 1, 1961</td>
<td>34,780.00</td>
<td></td>
</tr>
</tbody>
</table>

V. Student Union Revenue Bonds of 1957

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Deposit Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance in Student Union Revenue Account</td>
<td>$68,910.70</td>
<td>Peoples Bank</td>
</tr>
<tr>
<td>Balance in Bond and Interest Account</td>
<td>10,586.13</td>
<td>Lincoln Bank and Trust</td>
</tr>
<tr>
<td>Original amount of bond issue dated Nov. 1, 1957</td>
<td>$670,000.00</td>
<td></td>
</tr>
<tr>
<td>Bonds outstanding on this account</td>
<td>670,000.00</td>
<td></td>
</tr>
<tr>
<td>Amount to be paid during period January 1, 1960 – January 1, 1961</td>
<td>25,262.50</td>
<td></td>
</tr>
<tr>
<td>Interest rate 2-7/8 percent and final maturity date Nov. 1, 1997.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion was made by Mr. Schoepflin that the Board accept the report of the Business Manager. This motion was seconded by Mr. Mitchell and was carried unanimously.

Motion was made by Mr. Doran that $3,300 be added to the Library budget for the remainder of the year, 1959-60. This motion was seconded by Mr. White, and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Schoepflin, aye; Mr. Doran, aye; and Mr. Butler, aye.

Request for Additional Budget Allowance in the Chemistry Department

Dr. Woods stated that some of the Departments, most recently the Department of Chemistry, has requested an additional allotment for supplies and travel.

Motion was made by Mr. White that the Board authorize the President to consider the request and others as they are made and make adjustments in the budget in keeping with the equity involved and funds available. 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; Mr. Schoepflin, aye; Mr. Doran, aye; and Mr. Butler, aye.

Meeting Recessed until 12:45

At 12:10, the meeting was recessed for lunch until 12:45.

Meeting Reconvened at 12:45
FOOTBALL SITUATION

After considerable discussion, the following resolution was presented and motion was made by Mr. White that the Board adopt this resolution:

WHEREAS, the football team at Murray State College has experienced losing seasons for the past three years, and

WHEREAS, Mr. Jim Cullivan, the Head Football Coach, made a suggestion that he give up head football coaching and be retained on the staff, but later declined to submit this request in writing to be relieved of his coaching responsibilities, and

WHEREAS, Mr. Roy Stewart, the Athletic Director, with the concurrence of the Athletic Committee, after a thorough investigation, feels that a change in the football coach is necessary for the general welfare of the institution's athletic program, and

WHEREAS, Mr. Cullivan is now employed under contract until June 30, 1960.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of Murray State College authorize the President to notify Mr. Cullivan to the effect that he is now relieved of his coaching duties and that his present contract will not be renewed.

BE IT FURTHER RESOLVED that the President also be authorized to assign him duties in the field of teaching until his contract is terminated.

The 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. Schoepflin, aye; Mr. Litchfield, aye; Mr. Doran, aye; and Mr. Butler, aye.

Mr. White presented the following resolution and moved that this resolution be adopted by the Board of Regents:

WHEREAS, Mr. Jim Cullivan has been relieved of his duties as Head Football Coach and has been assigned duties in teaching, and

WHEREAS, a vacancy now exist for Head Football Coach, and

WHEREAS, if spring practice is to be carried out, it is necessary to make contact immediately with the view of employing a person as Head Football Coach.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of Murray State College authorize the President, R. H. Woods, to take whatever action he deems advisable to fill the vacancy of Head Football Coach as soon as possible.

The 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; Mr. Schoepflin, aye; Mr. Doran, aye; and Mr. Butler, aye.

MEETING ADJOURNED AT 2:30 P.M.

At 2:30 p.m., motion was made by Mr. Doran that the meeting be adjourned. This motion was seconded by Mr. Litchfield and was carried unanimously.

[Signature]
Chairman

[Signature]
Secretary