MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE COLLEGE

MAY 30, 1960

The Board of Regents met in the Office of the President at 4:00 p.m., C.S.T., on Monday, May 30, 1960, on call from Superintendent Butler. Dr. H. C. Chiles opened the meeting with prayer. The following members were present: Mr. R. H. White, Vice Chairman; Mr. Glenn Doran; Mr. W. G. Schoepflin; Mr. A. B. Mitchell; Mr. C. H. Hall; Mr. Bob T. Long. Mr. Wendell P. Butler was absent. Vice Chairman White presided.

AGENDA

President Woods presented the following Agenda for the meeting:

AGENDA
MEETING OF BOARD OF REGENTS
MAY 30, 1960

I. Minutes of the Board Meeting held on April 26, 1960

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

III. Leaves of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nell Mastera</td>
<td>Clerk, Registrar's Office</td>
<td>3-1-60—4-24-60</td>
</tr>
<tr>
<td>Buzie Cochrum</td>
<td>Janitor, Health Building</td>
<td>5-17-60—7-16-60</td>
</tr>
<tr>
<td>Ardath Canon</td>
<td>Asst. Prof., Physics</td>
<td>6-13-60—8-5-60</td>
</tr>
<tr>
<td>Maurice Christopher</td>
<td>Asst. Prof., Chemistry</td>
<td>6-13-60—6-30-60</td>
</tr>
</tbody>
</table>

IV. Sabbatical Leaves

John C. Winter
William Walmsley

V. Adjustments in Salary

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>From</th>
<th>To</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mildred Hodge</td>
<td>Secretary, Cafeteria</td>
<td>$175.00</td>
<td>$180.00</td>
<td>4-1-60—6-30-60</td>
</tr>
<tr>
<td>Aubrey Steely</td>
<td>Janitor, Health Bldg. (replacing Cochrum)</td>
<td>160.00</td>
<td>200.00</td>
<td>until Buzie Cochrum returns</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>Macon White</td>
<td>Janitor, Library</td>
<td>$180.00</td>
<td>7-1-60—6-30-61</td>
</tr>
<tr>
<td>James F. Brown</td>
<td>Janitor, Student Union</td>
<td>$160.00</td>
<td>5-17-60</td>
</tr>
<tr>
<td>Katheryn Carman</td>
<td>Instructor, Business</td>
<td>$350.00</td>
<td>June 1960</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$525.00</td>
<td>July 1960</td>
</tr>
<tr>
<td></td>
<td></td>
<td>84.56</td>
<td>August 1960</td>
</tr>
<tr>
<td></td>
<td>shield--Asst. Editor</td>
<td>$15.00</td>
<td>9-1-60—5-31-61</td>
</tr>
<tr>
<td></td>
<td>shield--Asst. Business Manager</td>
<td>$15.00</td>
<td>9-1-60—5-31-61</td>
</tr>
<tr>
<td>Chester Anderson</td>
<td>Inst., College High, Soc. Sci.</td>
<td>$391.66</td>
<td>7-1-60—8-31-60</td>
</tr>
<tr>
<td>Phillip Tibbs</td>
<td>Instructor, Business</td>
<td>$541.17</td>
<td>9-1-60—6-30-61</td>
</tr>
<tr>
<td>William J. Holt</td>
<td>Instructor, Health and P. E.</td>
<td>$510.00</td>
<td>9-1-60—6-30-61</td>
</tr>
</tbody>
</table>
VI. Employment (cont)

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Monthly Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franklin Fitch</td>
<td>Asst. Prof., Education</td>
<td>$650.00</td>
<td>9-1-60—6-30-61</td>
</tr>
<tr>
<td>Alice Caldwell</td>
<td>Librarian, College High</td>
<td>408.33</td>
<td>9-1-60—6-30-61</td>
</tr>
<tr>
<td>Evelyn Cole</td>
<td>Asst. Prof., Biology</td>
<td>550.00</td>
<td>9-1-60—6-30-61</td>
</tr>
<tr>
<td>Annie L. Gunter</td>
<td>Asst. Librarian</td>
<td>225.00</td>
<td>June 1960</td>
</tr>
<tr>
<td>Dr. R. G. Matheson</td>
<td>Prof., Education</td>
<td>$1200.00</td>
<td>For June 13, 1960 through August 5, 1960</td>
</tr>
<tr>
<td>Janice E. Stock</td>
<td>Part-time Secretary</td>
<td>80.00</td>
<td>7-1-60—8-5-60</td>
</tr>
<tr>
<td></td>
<td>Health and P. E.</td>
<td></td>
<td>9-1-60—6-30-61</td>
</tr>
</tbody>
</table>

VII. Fees for Ministerial Students

VIII. Resolution for Opening Bids on Bonds

IX. Bids for Publishing the College News

X. Married Student Housing

XI. Other Matters needing the attention of the Board

Respectfully submitted,

R. H. Woods
President

SUPPLEMENTARY AGENDA
May 30, 1960

Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald L. Campbell</td>
<td>Asst. Prof., Art</td>
<td>7-1-60</td>
</tr>
<tr>
<td>Maxine Anderson</td>
<td>Part-time Bookkeeper</td>
<td>6-19-60</td>
</tr>
<tr>
<td></td>
<td>National Defense Student Loan Fund</td>
<td></td>
</tr>
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Leaves of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wilma Outland</td>
<td>Asst. Registrar</td>
<td>7-15-60—6-30-61</td>
</tr>
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</table>

Sabbatical Leaves

Paul Lynn
Richard Jackson
William W. Furgerson

Adjustments in Salary

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>From</th>
<th>To</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Stone</td>
<td>Carpenter and Maint., Biology, and Bldgs and Grounds</td>
<td>$300.00</td>
<td>$325.00</td>
<td>7-1-60—6-30-61</td>
</tr>
<tr>
<td>C. W. Kemper</td>
<td>Biology, and Bldgs and Grounds</td>
<td>303.73</td>
<td>June 1960</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>153.33</td>
<td>July 1960</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>230.00</td>
<td>August 1960</td>
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Employment

<table>
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<tr>
<th>Name</th>
<th>Assignment</th>
<th>Monthly Salary</th>
<th>Effective</th>
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</thead>
<tbody>
<tr>
<td>R. K. Payne</td>
<td>Asst. Prof., Lang., Lit. (Journalism)</td>
<td>$575.00</td>
<td>7-1-60—6-30-61</td>
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</tbody>
</table>
**Employment (con't)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Monthly Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolyn Roberts</td>
<td>Asst. Registrar</td>
<td>$335.00</td>
<td>6-13-60</td>
</tr>
<tr>
<td>Dr. Charles D. Clark</td>
<td>College Physician</td>
<td>$325.00</td>
<td>7-1-60</td>
</tr>
<tr>
<td>Rue L. Beale</td>
<td>Asst. Prof., Soc. Sci.</td>
<td>$583.33</td>
<td>9-1-60</td>
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<tr>
<td>Phillip Shelton</td>
<td>Part-time, College High Band</td>
<td>$30.00</td>
<td>June 1960</td>
</tr>
<tr>
<td>Mildred Hatcher</td>
<td>Asst. Prof., Lang. and Lit.</td>
<td>$550.00</td>
<td>9-1-60</td>
</tr>
<tr>
<td>Alice Wilder</td>
<td>Inst., College High</td>
<td>$278.00</td>
<td>June 1960</td>
</tr>
<tr>
<td>Lucille Long</td>
<td>Inst., College High</td>
<td>$278.00</td>
<td>June 1960</td>
</tr>
<tr>
<td>Mary Evelyn Gorman</td>
<td>Inst., College High</td>
<td>$278.00</td>
<td>June 1960</td>
</tr>
<tr>
<td>Judy Merrick</td>
<td>Part-time Secretary President's Office</td>
<td>$60.00</td>
<td>9-1-60-5-31-61</td>
</tr>
<tr>
<td>William W. Furgerson</td>
<td>Asst. Prof., College High and Health and P. E.</td>
<td>$541.66</td>
<td>7-1-60-6-30-61</td>
</tr>
<tr>
<td>Naomi Rogers</td>
<td>Part-time Bookkeeper National Def. Stud. Loan Fund</td>
<td>$125.00</td>
<td>6-20-60</td>
</tr>
<tr>
<td>Don Hunter</td>
<td>Off-campus class—Ed. G281</td>
<td>$300.00</td>
<td>Extra for second semester Paducah 1959-60</td>
</tr>
</tbody>
</table>

**XI. Other Matters Need the Attention of the Board**

a. Naming the New Dormitory
b. Resolution on Fees
c. Smoking Regulation

**Minutes of the Board Meeting Held on April 26, 1960, Approved**

Motion was made by Mr. Mitchell that the Minutes of the Board Meeting held on April 26, 1960, be approved as submitted. This motion was seconded by Mr. Long and was carried unanimously.

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

May 30, 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 have applied for degrees to be granted May 30, 1960. 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**

Tommye Cooper                     James Auyie Pace, Jr.
Charles Ronald Grissom            Frederick Ray Spraggs
Ben William Hayes                 Ronald David Utton

**Bachelor of Music Education**

Twila Jean Altig                   Neta Pauline Corbin
Jerry Paul Arnold                  Margaret Ruth Atkins Elder
Judith Carolyn Barnett             Shirley Jean Griffin
Beverly Mignonne Brouin           Mary Suzanne Bowell Smith
Alfred Darrell Candy              Martha Alene Zarecor
BACHELOR OF SCIENCE IN HOME ECONOMICS

Virginia June Suiter Gingles
Elma Dean Hinton
Ruth Davis Moeller

BACHELOR OF ARTS

Janet Sue Allen
Nancy Lanier Alston
Alma Joyce Atwood
Arthur Jon Bauerfeind
Jimmy Burke Benedict
Lena Sue Chaney
Elizabeth Ann Ellis
Lila Beth Empson
Carolyn Ann Holmes

BACHELOR OF SCIENCE

Mary Jeanette McClure
Martha Cohoon Pruiett
Pearl Evon Terry

Donald Gordon Lankin
Jackie Miller
Gilbert Lane McCroskey, Jr.
Patricia Lois Owen
Philip Gayle Reeves
Jerry Allen Shields
Richard Harold Stout
Loretta Dale Tucker
Sandra Lee Wineland

Gerald Dogg Alton
Buford Ray Anderson
Molly Coleman Baker
Barbara Jane Barley
Wanda Rosetta Barnes
Ernestine Helen Batten
Eugene Baxley
Shannon Marie Beasley
LaVerne Billinger
Kathryn Marie Bogie
David Wright Brown
Loren Wesley Burger
Jane Annette Burke
Wanda Sue Call
William Faurest Carman
Bertilla Connolly Carroll
Brenda Sue Carver
James Leland Clack
William Ardell Clark
Ola Myrtle Ann Cooper
Kenneth C. Crosier
Loretta Belle Culver
Robert Louis Cummings
Martha Jane Cunningham
Paul Dean Davis
Sarah Irene Thornley Davis
Charles Ray Day
Donald Frank Dingworth
Donald Jordan Dorris
James Howard Dumas
Charles Robert Dunlap
Joe Wayne Dyer
George Edgar Easley
Charles Thomas Elder
Thomas Dale Embry
Jenny Stone Faughn
Kelpie Richardson Ford
Thomas Jerry Franklin
William Allen Franklin
Barbara Sue Franzman
Norma Jane Freeman
Gyndel Earl Garnett
Cecil Allen Garrett
Stanley Wayne Gibb
June Carolyn Grayson
Lea Verda Griffin
Virgil Childress Grogan

Eleanor Louise Hall
Lillian Florane Harrington
Lillian Henderson Haskins
John Gerald Henry
Larry Dean Heron
Shirley Jane Herpel
William Emmett Hoffe
William Donald Holland
Robert Vincent Hollenbeck
Nina Bell Holt
Phillip Elmo Hunt
Robert Edmond Jennings
Hazel Roberta Johnson
James Edward Jones
Norma Blakney Koerner
Richard Hayes Lewis
Ruby F. Lowery
Bruce Richard Macade
Donis Jean Martin
Charles Dale Matkin
Clyde Warren Maxwell
Richard Burton Meador
Jack Monroe Morris
Bobby Ray Nolles
Georg B. Paschall
William Kenneth Pember
Garth Franklin Petrie
Donald Glenn Phillips
Robert Eugene Plough
Roscoe Townes Porter
Ernest Eugene Preston
Ralph Holland Puckett
Gene Wells Ray
Martha Emma Richards
Fredy Dale Roberts
Lowell Fowler Roberts
Ocie Wood Robison
Joyce Ann Rudolph
Hugh Thomas Rushing
Patsy Dea Sabel
Jean Elizabeth Sanford
Larry Lee Schmidt
Herbert Henry Schupp
Mary Louise Scott
Judith Anne Shoemaker
Annie Kinzer Smith
Kenneth William Smith
Upon the recommendation of the Graduate Committee, we recommend that the Degree of Master of Arts in Education be granted to the following:

Bachelor of Science (cont.)

James Mac Smotherman
Wilda Lee Cooper Snyder
Beverly Riley Solomon
Jim Solomon
Jo Anne Spiceland
Russell Durnwood Sullivan
Harland Lee Taylor
Richard Glenn Taylor
Joyce Ann Teague
Paul Kendall Turner
Richard Harold Usher
Evadine Towe Villines

Benjamin Carlton Walker
Nancy Jo Walker
Wanda Lucille Walker
Charles Yang White, Jr.
Jacqueline Ann White
Marjorie Joiner White
William Dean Whitesides
Richard Dale Whitsett
Robert Neil Wilferd
Beryl Ray Willmore
Norman Stanley Woods
Sue Carolyn Yates

Master of Arts in Education

Bobbie Jane Adams
Charles Codie Adams
Ralph Edward Adams
Minnis Amelia Alderman
James Harold Chaney
William Verdie Creekmur
Constance Mae Morianty Galloway
Virginia Catherine Hays
Eldon Eugene Heatcotte
Morgan Hill
Willfred D. Jantz

Howard Lindner
Joyce Polley Logan
Rowena Ann Marshall
Clarence Randall Olsen
Clarene Lillian Powell
Shirley Marie Puckett
Joe Carver Ross
Jane English Taylor
John Gordon Taylor
Laura Fisher Tessenear
Miles Risher Willard, Jr.

James William Wilson

Upon the recommendation of Mr. Wilson Gantt, Director of College-High, Murray State College, we recommend that the following be granted a diploma of High School graduation as of May 31, 1960:

Diploma of High School Graduation

Gary Woodis Beshear
Joan Carroll
Meredith Gail Fairley
William Sherrill Gargus
Phyllis Dianne Gibb
Barbara Ann Grogan
Judith Ann Grogan
Patricia Faye Hoke
Sonja June Jones
Christopher Nash Miller
Franklin Austin-McCallum
Sandra Ross McKinney
Glinda Joyce McNutt

Benny Gray Myers
Gaynelle Outland
Patricia Ann Oversey
Janice Lee Phillips
Catherine Lee Runyan
Jerry Brooks Speight
Janice Kay Sutter
Jean Murphy Tinsley
Jerry Blake Wallace
Jamie Don Wagner
Betty Thomas Wicker
Frances Kay Wetterman
Elizabeth Faye White

Carolyn Ann Wood

-Harry M. Sparks
-H. L. Oakley
-Alfred Wolfson
-Thomas B. Hogancamp

W-L. G. Nash
-Cleo Gillis Hester
-R. W. Farrell
-E. B. Howton

Motion was made by Mr. Doran that the Board authorize the granting and awarding of degrees and diplomas in keeping with the recommendation of the Committee on Entrance, Credits, Certification, and Graduation. The motion was seconded by Mr. Mitchell and was carried unanimously.
Leaves of Absence, Granted

Motion was made by Mr. Hall that the Board grant the leaves of absence as set forth in the Agenda. This motion was seconded by Mr. Doran and was carried unanimously.

Resignations, Accepted

Motion was made by Mr. Mitchell that the Board accept the resignation of Donald L. Campbell, Assistant Professor of Fine Arts. This motion was seconded by Mr. Schoepflin and was carried unanimously.

Sabbatical Leaves, Approved

Motion was made by Mr. Long that the Board approve the granting of sabbatical leaves provided that Dr. Woods can make satisfactory arrangements for persons to teach during the summer. 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. Schoepflin, aye; Mr. Hall, aye; Mr. Long, aye; and Mr. Mitchell, aye.

Adjustments in Salary, Approved

Motion was made by Mr. Doran that the Board approve the adjustments in salary as set forth 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. Schoepflin, aye; Mr. Hall, aye; Mr. Long, aye; and Mr. Mitchell, aye.

Employment, Approved

Motion was made by Mr. Doran that the Board approve the employment of persons as set forth in the Agenda upon the recommendation of President Woods. 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. Schoepflin, aye; Mr. Hall, aye; Mr. Long, aye; and Mr. Mitchell, aye.


Vice Chairman White read a statement from Mr. Ordway that other schools are not waiving fees for ministerial students.

Dr. Woods stated that we are out of line with what the other schools are doing in this respect, but suggested that any ruling made by the Board should not be retroactive for ministerial students now in school.

Motion was made by Mr. Mitchell that the Board discontinue the practice of waiving the fees not already committed for buildings to ministerial students effective September 1, 1961. This motion was seconded by Mr. Hall and was carried unanimously.

Resolution on Receiving Bids on Bonds for Project No. Ky.-CH-33 (D), Adopted

Dr. Woods stated that the opening date for receiving bids on bonds was delayed because the Housing and Home Finance Agency required that we submit material for rating the bonds before the bonds could be advertised for bids. The Atlanta office of the Housing and Home Finance Agency now has this information.

Thereupon, the Vice Chairman stated to the members of the Board that although the Board had on April 26, 1960, tentatively fixed the hour of 11:00 a.m. (C.S.T.), on this 30th day of May, 1960, as the deadline for the receipt of bids which might be received for the sale by the Board of Regents of the College of $683,000 of Murray State College Dormitory Bonds, dated February 1, 1960, it had been necessary to delay the sale because of the fact that certain information in connection with the "rating" of the bonds had not been furnished to the Housing and Home Finance Agency of the United States Government. He then reported that the deadline for the receipt of such bids had been extended by Dr. Ralph H. Woods, President of the College, to 11:00 a.m. (C.S.T.), on the 20th day of June, 1960, subject to the approval of this Board.
Thereupon, it was moved by Mr. Mitchell and seconded by Mr. Doran, that the following resolution be adopted:

"RESOLUTION AUTHORIZING THE PRESIDENT OF MURRAY STATE COLLEGE TO AWARD THE $683,000 OF MURRAY STATE COLLEGE DORMITORY BONDS OF 1960, TO THE BEST BIDDER QUALIFYING UNDER THE TERMS AND CONDITIONS OF THE OFFICIAL SALE OF THE BONDS.

BE IT RESOLVED by the BOARD OF REGENTS OF MURRAY STATE COLLEGE that Dr. Ralph H. Woods, President of Murray State College, be, and he is, hereby authorized and instructed to carry out the advertising of the sale of $683,000 of Murray State College Dormitory (Revenue) Bonds of 1960, as provided in the Trust Indenture and other proceedings approved by the Board of Regents of the College on April 26, 1960, with the deadline for the receipt of such bids being fixed at 11:00 A.M. (C.S.T.), on June 20, 1960, and that said Dr. Ralph H. Woods be, and he is, hereby authorized to open such bids in the presence of the Secretary of the Board of Regents of the College following the deadline for the receipt of such bids, and that he be further authorized, on behalf of this Board, to make the award of such Bonds to the bidder making the bid most advantageous, and with the lowest net interest cost, to the Board of Regents of the College, provided such bid meets all of the requirements of the Trust Indenture and of the Official Notice of Sale of Bonds and Statement of Essential Facts."

Thereupon, the Vice Chairman put the question on the motion, and upon the roll being called, the vote on such question was as follows:

<table>
<thead>
<tr>
<th>AYES FOR THE MOTION</th>
<th>NAYS AGAINST THE MOTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. H. White</td>
<td>None</td>
</tr>
<tr>
<td>H. Glenn Doran</td>
<td></td>
</tr>
<tr>
<td>W. G. Schoepflin</td>
<td></td>
</tr>
<tr>
<td>C. H. Hall</td>
<td></td>
</tr>
<tr>
<td>Bob T. Long</td>
<td></td>
</tr>
<tr>
<td>A. B. Mitchell</td>
<td></td>
</tr>
</tbody>
</table>

Whereupon, the Vice Chairman declared the motion duly carried, and said resolution was duly adopted.

Contract for Publishing the College News for 1960-61 Awarded to the Ledger and Times

Vice Chairman White opened and read the following bids received from the Murray Democrat Publishing Corp, and the Ledger and Times for publishing the College News during the 1960-61 fiscal year.

26 May 1960

Board of Regents
Murray State College
Murray, Kentucky

Gentlemen:

In compliance to your request that the Murray Democrat submit bids for the publications of the College News in accordance to your specifications, we are happy to submit the following:

4 Page Paper, 3500 Copies ........................................ $261.43
$3 per 100, more or less, than 3500

6 Page Paper, 3500 Copies ........................................ $389.09
$5 per 100, more or less, than 3500

8 Page Paper, 3500 Copies ........................................ $516.75
$7 per 100, more or less, than 3500
Estimates for the printing of the College News are based upon the national standard rate book, Franklin Printing Catalog, however our organization has deducted a flat 20 per cent for economies effected by this firm. I believed you would be interested in the manner in which we have established the above quotations.

With kindest regards and appreciation to all for the opportunity to participate in the bid proposal.

Sincerely yours,
-6- Kerby Jennings
KERBY JENNINGS
DIRECTOR
Murray Democrat Publishing Corp.

May 26, 1960

Murray State College
Board of Regents
c/o President Ralph H. Woods
Murray, Kentucky

Gentlemen:

I wish to quote as follows on your specifications for publishing the College News for the period July 1, 1960 and ending June 30, 1961.

On the basis of four pages, 3500 copies per issue, $241.50. Extra copies will be at $2.50 per hundred. For copies less than 3500, the amount of $.75 per hundred will be deducted.

On the basis of six pages, 3500 copies per issue, $353.05. Extra copies will be at $2.50 per hundred. For copies less than 3500, the amount of $.75 per hundred will be deducted.

On the basis of eight pages, 3500 copies per issue, $473.80. Extra copies will be $3.50 per hundred. For copies less than 3500, the amount of $1.00 per hundred will be deducted.

The Ledger and Times reserves the right to set a deadline for advertising and news copy, this deadline to be agreed on by the Ledger and Times and the publication director.

Sincerely,
THE LEDGER AND TIMES
-6- JAMES C. WILLIAMS
PUBLISHER

MCWH

Motion was made by Mr. Long that the Board award the contract for publishing the College News to the Ledger and Times who submitted the lowest bid. 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. Schoepflin, aye; Mr. Hall, aye; Mr. Long, aye; and Mr. Mitchell, aye.

Married Student Housing

Dr. Woods stated that he was trying to get the State to finance the utilities for the married student housing in order that we may rent them at a lower rate.

Motion was made by Mr. Doran that the Board authorize Dr. Ralph H. Woods, President, to proceed with the application for a loan with which to construct 48 married housing units and to sign any and all necessary papers including the loan agreement. This motion was seconded by Mr. Hall and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Doran, aye; Mr. Schoepflin, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Mitchell, aye.
DORMITORY NOW UNDER CONSTRUCTION TO BE NAMED FOR DR. JAMES H. RICHMOND

DR. WOODS STATED THAT IT HAD OCCURRED TO HIM THAT NO BUILDING ON THE CAMPUS HAS BEEN NAMED FOR DR. JAMES H. RICHMOND WHO WAS PRESIDENT OF MURRAY STATE COLLEGE FROM 1936 TO 1945 AND SUGGESTED THAT THE BOARD CONSIDER NAMING THE DORMITORY NOW UNDER CONSTRUCTION JAMES H. RICHMOND HALL.

MOTION WAS MADE BY MR. HALL THAT THE BOARD NAME THE DORMITORY NOW UNDER CONSTRUCTION JAMES H. RICHMOND HALL. THIS MOTION WAS SECONDED BY MR. MITCHELL AND WAS CARRIED UNANIMOUSLY.

RESOLUTION ON FEES, ADOPTED

MR. MITCHELL PRESENTED AND MOVED THAT THE BOARD ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, AT A MEETING HELD ON MAY 9, 1960, THE COUNCIL ON PUBLIC HIGHER EDUCATION IN KENTUCKY, ACTING IN ACCORDANCE WITH KRS 164.020, ADOPTED A RESOLUTION HAVING REFERENCE TO THE UNIVERSITY OF KENTUCKY, EASTERN KENTUCKY STATE COLLEGE, WESTERN KENTUCKY STATE COLLEGE, MURRAY STATE COLLEGE, MOREHEAD STATE COLLEGE, AND KENTUCKY STATE COLLEGE, AND DETERMINING FOR EACH INSTITUTION THE FEES TO BE CHARGED TO THE STUDENTS THEREOF, THE SAME BEING IN A SINGLE CONTINUING SCHEDULE AS TO THE UNIVERSITY, AND IN TWO SCHEDULES AS TO THE FIVE STATE COLLEGES, ONE OF WHICH SCHEDULES IS APPLICABLE CURRENTLY AND UNTIL AUGUST 31, 1961, AND THE OTHER TO BE EFFECTIVE FROM AND AFTER SEPTEMBER 1, 1961, SO THAT IT IS IN ORDER FOR THIS BOARD, ACTING UNDER AUTHORITY OF KRS 164.400, TO ESTABLISH FEES IN CONFORMITY THERETO;

NOW, THEREFORE, THE BOARD OF REGENTS OF MURRAY STATE COLLEGE DOES HEREBY RESOLVE, AS FOLLOWS:

SECTION 1. IN ACCORDANCE WITH POLICY ESTABLISHED BY THE COUNCIL ON PUBLIC HIGHER EDUCATION IN KENTUCKY AND IN ORDER TO CONFORM TO A PATTERN OF NOMENCLATURE OF FEES DERIVED FROM VARIOUS SOURCES AND FOR VARIOUS PURPOSES WHICH WILL BE UNIFORM FOR ALL OF THE STATE INSTITUTIONS OF HIGHER EDUCATION, SO THAT CONFUSION MAY BE AVOIDED IN THE ISSUANCE AND PUBLIC OFFERING AND SALE, FROM TIME TO TIME, OF REVENUE BONDS OF THE VARIOUS RESPECTIVE INSTITUTIONS, IT IS HEREBY DETERMINED THAT THE FEE WHICH IS CHARGED TO EACH STUDENT AT THE BEGINNING OF EACH SEMESTER AND SUMMER SESSION, AS AN INCIDENT TO REGISTRATION AND ADMISSION (HEREAFTER GENERALLY REFERRED TO IN THE PROCEEDINGS OF THIS BOARD, IN THE RECORDS OF THE COLLEGE, AND IN THE COLLEGE CATALOGUES, AS THE "INCIDENTAL FEE") IS HEREBY DESIGNATED AND SHALL HERAFTER BE REFERRED TO AS THE "REGISTRATION FEE" OR THE "STUDENT REGISTRATION FEE"; BUT IN EFFECTING THIS CHANGE OF DESIGNATION, THERE IS NO PURPOSE OR INTENTION OF DISTURBING IN ANY WAY ANY PREVIOUS PLEDGES OR COMMITMENTS WHICH ARE APPLICABLE TO THE SAME, OR TO ANY PART THEREOF; AND IF IT SHALL BE DEEMED NECESSARY OR DESIRABLE IN ORDER TO AVOID CONFUSION IN CONNECTION THEREWITH, THE NEW DESIGNATION MAY BE ACCOMPANIED PARENTHESEITICALLY BY THE FORMER DESIGNATION.

SECTION 2. IN ORDER TO CONFORM IN SIMILAR FASHION TO NOMENCLATURE POLICY ESTABLISHED BY THE COUNCIL ON PUBLIC HIGHER EDUCATION IN KENTUCKY, ALL MISCELLANEOUS FEES COLLECTED FROM STUDENTS SEPARATE AND APART FROM THE REGISTRATION FEE (SUCH AS, FOR EXAMPLES ONLY, FEES FOR HOSPITALIZATION OR HEALTH INSURANCE, ATHLETIC ACTIVITIES; STUDENT ACTIVITIES, SUBSCRIPTION TO CAMPUS NEWSPAPER, ETC.) SHALL HERAFTER BE DESIGNATED COLLECTIVELY AS "SPECIAL FEES" FOR THE PURPOSE OF DISTINGUISHING THE SAME CLEARLY AND UNMISTAKABLY FROM THE REGISTRATION FEE.

SECTION 3. IN ACCORDANCE WITH THE FEE SCHEDULES ESTABLISHED BY THE COUNCIL ON PUBLIC HIGHER EDUCATION IN KENTUCKY FOR MURRAY STATE COLLEGE IN THE AFORESAID RESOLUTION ADOPTED ON MAY 9, 1960, AND ACTING UNDER AUTHORITY OF KRS 164.400, THE FOLLOWING REGISTRATION AND SPECIAL FEES FOR RESIDENT AND NON-RESIDENT STUDENTS AND FOR REGULAR ACADEMIC SEMESTERS AND SUMMER SESSIONS, ARE HEREBY ESTABLISHED:

[Details of fees not transcribed]
PRESENTLY EFFECTIVE AND CONTINUING UNTIL AUGUST 31, 1961

| Semester Registration Fee | Resident Students | $45.00 | Non-Resident Students | $90.00 |
| Special Fees (Semester)   | Resident Students | 13.75  | Non-Resident Students | 13.75 |
| Summer Session:           | Registration Fee  | 22.50  | Special Fees          | 4.50  |
|                          | Non-Resident Students | 45.00 |

EFFECTIVE FROM AND AFTER SEPTEMBER 1, 1961

| Semester Registration Fee | Resident Students | $55.00 | Non-Resident Students | $110.00 |
| Special Fees (Semester)   | Resident Students | 13.75  | Non-Resident Students | 13.75 |
| Summer Session:           | Registration Fee  | 27.50  | Special Fees          | 4.50  |
|                          | Non-Resident Students | 55.00 |

SECTION 4. This Resolution shall be in full force and effect from and after its adoption and shall supersede all previous actions and proceedings of this Board of Regents in connection with the matters herein referred to; but this Resolution is adopted in full recognition of all previous contractual obligations and commitments of this Board and of the College, and nothing in this Resolution shall be construed or applied in any manner inconsistent with the same.

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

Dr. Woods read the following statement regarding the resolution:

"In adopting the foregoing resolution, it should be pointed out that only $10.00 of the special fees will be collected by the Business Office and that the Yearbook Fee which is $6.00 for the first semester will be collected by the Shield staff and the 75 cents Student Org. fee will be collected each semester and expended by the Student Council."

Mr. Hall moved that the Board concur in the designation of the special fees. This motion was seconded by Mr. Schoepflin, and the roll was called on its adoption with the following results: Mr. White, aye; Mr. Doran, aye; Mr. Schoepflin, aye; Mr. Hall, aye; Mr. Long, aye; and Mr. Mitchell, aye.

Smoking Regulations

Dr. Woods stated that there is too much smoking in the classrooms, laboratories, and auditoriums and asked the authorization of the Board to have signs printed and put up as follows: "No Smoking in Classrooms, Laboratories, and Auditoriums by Order of the Board of Regents."

Motion was made by Mr. Hall that the President be authorized to have signs printed and displayed reading, "No Smoking in Classrooms, Laboratories, and Auditoriums by Order of the Board of Regents." This motion was seconded by Mr. Long and was carried unanimously.

Athletic Scholarships

Mr. Doran moved that President Woods be authorized, in conference with other Ohio Valley Conference Presidents, to vote in favor of paying a monthly fee to our athletes comparable to the amount paid in the Southeastern Conference. 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. Schoepflin, aye; Mr. Hall, aye; Mr. Long, aye; and Mr. Mitchell, aye.
Floors in Student Union Building Need Repairing

Mr. Doran pointed out that the floors in the Student Union Building were cracking and needed repairing. The Board requested President Woods to look into the matter and see what adjustments could be made. Dr. Woods stated that Lee Potter Smith, the architect, is aware of the problem and has contacted the General Contractor.

Meeting Adjourned at 5:35 p.m.

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

Vice Chairman

Peter Rowland
Secretary