MINUTES OF MEETING OF BOARD OF REGENTS
MURRAY STATE COLLEGE
MAY 29, 1961

The Board of Regents of Murray State College met in the Office of the President at 4:00 p.m., C.S.T., on Monday, May 29, 1961, in regular session, with the following members present: Mr. R. H. White, Vice-Chairman; presiding: Mr. Max J. Blythe, Mr. Bob T. Long, Mr. C. H. Hall, and Mr. O. B. Springer, Mr. Wendell P. Butler and Mr. Glenn Doran were absent.

AGENDA

President Woods presented the following Agenda.

AGENDA
MEETING OF BOARD OF REGENTS
MURRAY STATE COLLEGE
MAY 29, 1961

I. Minutes of the Board Meeting held on April 28, 1961.

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>
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<tbody>
<tr>
<td>Joseph J. Randy</td>
<td>Asst., Prof., Lang. and Lit. Dept.</td>
<td>6-31-61</td>
</tr>
<tr>
<td>Pearl T. Tucker</td>
<td>Secretary, Home Economics Dept.</td>
<td>6-1-61</td>
</tr>
<tr>
<td>Carolyn R. Edwards</td>
<td>Assistant Registrar</td>
<td>6-10-61</td>
</tr>
<tr>
<td>Naomi Rogers</td>
<td>Part-time Bookkeeper, Dean of Students Office</td>
<td>6-1-61</td>
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IV. Leaves of Absence

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<tr>
<th>Name</th>
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<tr>
<td>M. P. Christopher</td>
<td>Asst. Prof., Chemistry</td>
<td>6-12-61—8-4-61</td>
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<tr>
<td>A. M. Harvill, Jr.</td>
<td>Asst. Prof., Biology</td>
<td>6-12-61—8-4-61</td>
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<tr>
<td>William G. Read</td>
<td>Prof. and Head, Physics Dept.</td>
<td>6-12-61—8-4-61</td>
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<tr>
<td>William J. Hina</td>
<td>Inst., Dept. of Health and P. E.</td>
<td>6-12-61—8-4-61</td>
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V. Adjustments in Salary

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<tr>
<th>Name</th>
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<tr>
<td>William Walmsley</td>
<td>Asst. Prof., Art</td>
<td>5583.33—5587.50 7—1-61—6-30-62</td>
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<tr>
<td>Thomas B. Hogancamp</td>
<td>Study Center</td>
<td>442.00 extra for 2nd Sem. 1960-61</td>
</tr>
<tr>
<td>Lee A. Dew</td>
<td>Study Center</td>
<td>442.00 extra for 2nd Sem. 1960-61</td>
</tr>
<tr>
<td>Ruth Cole</td>
<td>Madisonville, Ky. Night class, Nurse, Ed.</td>
<td>350.00 extra for 2nd Sem. 1960-61</td>
</tr>
<tr>
<td>Laurie Ikerd</td>
<td>Madisonville, Ky. Assistant Librarian</td>
<td>350.00 extra for period 6-12—8-4-61</td>
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<tr>
<td>C. D. Hopkins</td>
<td>Madisonville, Ky. Buildings and Grounds</td>
<td>300.00—310.00 7—1-61—6-30-62</td>
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<tr>
<td>Elizabeth Oroway</td>
<td>Madisonville, Ky. Asst., Prof., Home Econ. (on summer sabbatical leave)</td>
<td>595.00 for July 1961</td>
</tr>
<tr>
<td>C. W. Kemper</td>
<td>Madisonville, Ky. Asst., Biology (on summer sabbatical leave)</td>
<td>595.00 for August 1961</td>
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<tr>
<td>Joe Nell Rayburn</td>
<td>College High</td>
<td>400.00 extra for period 6-12—8-4-61</td>
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<tr>
<td>Lottye Sutler</td>
<td>College High</td>
<td>250.00 extra for period 6-12—8-4-61</td>
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VI. EMPLOYMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Monthly Salary</th>
<th>Effective</th>
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<tr>
<td>Jean Johnson</td>
<td>Inst., Lang., and Lit., Dept.</td>
<td>$550.00</td>
<td>9-1-61-6-30-62</td>
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<tr>
<td>Larry P. Vonhalt</td>
<td>Inst., Lang., and Lit., Dept.</td>
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<td>George G. Stewart</td>
<td>Inst., Lang., and Lit., Dept.</td>
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<td>James Miller</td>
<td>Inst., Math., Dept.</td>
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<tr>
<td>Leo Burns</td>
<td>Inst., Physics, part-time</td>
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<td>Freida Johnson</td>
<td>Director, Workshop in Eng.</td>
<td>$700.00 for period 6-12-6-30-61</td>
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<td>Mary F. McNeely</td>
<td>Secretary, Library</td>
<td>$225.00</td>
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<td>Ina M. Bishop</td>
<td>Nurse, Ordway Hall</td>
<td>$100.00</td>
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<td>Dorothy Nell Nanny</td>
<td>Part-time, Bookkeeper</td>
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<td>Patsy Royster</td>
<td>Librarian, College High</td>
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<tr>
<td>Jo Ann Woods</td>
<td>Clerk, Registrar's Off.</td>
<td>$210.00</td>
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<td>Youlene Rae Hill</td>
<td>Part-time Nurse</td>
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<tr>
<td>Glenda Chrisman</td>
<td>Secretary, Home Ec, Dept.</td>
<td>$200.00</td>
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<td>Aileen Nicholas</td>
<td>Inst., College High</td>
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<td>Lucille Long</td>
<td>Inst., College High</td>
<td>$300.00</td>
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<tr>
<td>Barbara Jeffrey</td>
<td>Sec., Part-time, As., Dept.</td>
<td>$110.00</td>
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<td>Carolyn Lane</td>
<td>Clerk, Registrar's Off.</td>
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<td>W. J. Pitman</td>
<td>Asst., Prof., Biology</td>
<td>$600.00</td>
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</table>

VII. APPROVAL OF PLANS FOR 48 ADDITIONAL MARRIED STUDENTS APARTMENTS

VIII. BIDS FOR PUBLISHING THE COLLEGE NEWS

IX. BID OPENING ON BONDS FOR PROJECT NO. KY-CH-56 (D).

X. IMPROVEMENTS TO BE MADE WITH RECENT ALLOTMENT OF $274,800.

To re-work the Fine Arts Building, will require approximately $150,000; to put the third tier of stacks in the library, approximately $40,000; to add approximately 40 feet to the north end of the gymnasium, approximately $136,000.

XI. OTHER MATTERS TO COME BEFORE THE BOARD.

Respectfully submitted,
-S. R. H. Woods
President

MINUTES OF MEETING HELD ON APRIL 28, 1961, APPROVED.

Mr. Springer moved that the Board approve the Minutes of the Board Meeting held on April 28, 1961, as submitted. Mr. Long seconded the motion and the motion carried unanimously.

REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION, APPROVED.

May 27, 1961

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:
certification of the Architect or Engineer having supervision of construction, as to each disbursement, that the amount thereof has been duly earned by and is payable to the designated party or parties for materials, services and/or labor furnished pursuant to proper contract duly awarded therefor. Any balance remaining in said Construction Account after the erection of said educational building and the payment of all costs in connection therewith shall be deposited in the Bond Fund; provided, however, that if proceedings are then pending or imminently contemplated for the construction or completion of one or more additional educational buildings, which are or will be financed by issuance of additional Series Bonds pursuant to the Resolution, and which building or buildings constitute or will constitute a part of the Consolidated Educational Buildings Project, any such unexpended balance may be taken into account in determining the amount of Bonds to be authorized therefor, or may otherwise be applied to the proper costs thereof, in which event such unexpended balance may, upon authority of the Board be transferred to the Series Construction Account thereof.

Section 2.12. A certified copy of the Resolution and a certified copy of this Series A Resolution shall be filed with the Trustee and this Series A Resolution shall take effect immediately upon its adoption and the filing of the certified copy thereof with the Trustee.

ADOPTED April 28, 1961.

ATTEST: Vice Chairman, Board of Regents
Secretary

Murray State College

- 15 -
(Murray; Series A; Final)
THE FOLLOWING STUDENTS WILL BE GRANTED DEGREES ON MAY 29, 1961:

**Bachelor of Science in Agriculture**

Raymond Lewis Blaylock
Jerry B. Jago

**Bachelor of Music Education**

John Miles Arrin
Olive Anne Bopp
Judith Anita Bray
Janet Fay Davis
Reuben Allen Garwood, Jr.
Elizabeth Ann Henry

**Bachelor of Science in Home Economics**

Betty Jean Darnell
Nancy Ann Dobson

**Bachelor of Arts**

Reece Alexander Bond
William Thomas Evitts
James Howe Fuller
Nella Marlene Hamlin
Donna Graves Marby

**Bachelor of Science**

Robert Bentley Alexander
Oma T. Anderson
Carma Mac Auenbaugh
June Bale
Larry Gordon Bale
Edward Ellsworth Bellamy
Sue Hoerth Betts
Charley Fayce Vance Beyer
Helen Louise Boone
Lynn Boyd Bridwell
Eddie Joe Buckalew
Anna Coleen Burlison
Barbara Jane Campbell
William J. Campbell
Rocco Salvatore Caponigri
Agatha Beale Canon
Herbert Daniel Carmichael, Jr.
June Lockwood Carneal
Donald Ray Carter
Glenda Elkins Chrisman
Ann Reeves Claxton
Martha Loraine Clayton
Mack Clyma
Dorothy Powe Coffey
Erwin Alexander Court
Martha Janette Crider
Lane Abbott Donnelly
Beveryly Ann Douglass
Leticia Gayle Douglass
William David Dreiskill
Dorothy Holloway Dulaney
Don Darrel Duncan
Sharron Lee Eley
Daniel Walker Everett
Patsy Jo Fields
Bennie Joe Foster
Joretta Fox

**Bachelor of Music Education**

Donal Ray Ramage
Dan Priestley Shanklin

**Bachelor of Science in Agriculture**

Dickie Morris Long
William Lee Nettleton
Charles Ivan Pruneau
Roger Edwin Reichmuth, Jr.
Gerald Dain Sneed
Addie Rose Smith

**Bachelor of Science in Home Economics**

Elizabeth Ann Shelby
Judith Ann Wiktor

**Bachelor of Arts**

Ronald Bryan Lents
Mildred Sue Luckey
Patricia Ann Pryor
William Howard Wilbert

**Bachelor of Science**

William Holbrook Glass
Joe Ralph Green
Julia Nell Griffith
Lunelle Holmes Guthrie
Jackie Roger Hancock
Douglas Clay Harris
Bobbie Kaye Heath
Joseph Cleo Hendon
Alma Jean Eckenberg Henley
Mary Lorraine Heos
Eugene Herndon
Mary Charles Herrin
William Jerry Herron
Roger H. Hewlett
James Warren Hicks
Dennis Edward Hill
Hamlin Eugene Hill
Norman Ovd Hill
Reva Frances Howard
Rose Mary Hunt
William Edward Hunt
Nancy Owen Hutchens
Thomas Dunn Hutchens
Doris Yates Jackson
William E. Jackson
Stanley Johnson
Louis R. Joiner
Jackie Wayne Jones
Ada Diane Keith
Mary Jane Kelley
Eula Rebecca Kemper
Harry Dee King
Ando Kivirink
George Edward Kukahiko
Gerald Edward Lamb
Bernard Harvey Laufmann
Sally Gertrude Lemons
Lois Faye Lynn
Ronald Dale McCagg
Hilda Mitchell McCain
Douglas George McCulley
Terrence Lee McCullough
Patricia Ann Cisella McDermott
Mary Frances McNeely
Mary Lou McReynolds
Jeanne Mackay
Daniel Lee Matthews
Judith Ann Merrick
Bobby Gene Miller
John Wilson Miller, Jr.
John A. Mitchum
James Bruce Moore
Patricia Gowin Moore
Nancy Ann Morgan
Phillip Lee Morgan
James Horace Murphy
Dan Lassiter Nix
Edward Irvin Oliver
Norma Lenileen Owen
Jimmie Dale Page
Raeliea Pankey
Tommy Lee Paul
Janice Lee Perkins
Frances Marilyn Perry
Kenneth Fred Peterson
Charles Edward Quertermous
Betty Jane Rambo
Alvin V. Ravenscroft
Richard Larry Ray
James Bernard Reed
Richard Keith Reding
Herman Lee Reed
Virginia Sue Reynolds
Virginia Ann Rickman
Bobbi Riley
Joyce Kay Roach
Frederick Edwin Robinson
Robert David Roussin
Samuel Preston Runearson
Charles Scarborough
John Hilary Shackelford, Jr.

Lois Faye Lynn
Ronald Dale McCagg
Hilda Mitchell McCagg
Douglas George McCulley
Terrence Lee McCullough
Patricia Ann Cisella McDermott
Mary Frances McNeely
Mary Lou McReynolds
Jeanne Mackay
Daniel Lee Matthews
Judith Ann Merrick
Bobby Gene Miller
John Wilson Miller, Jr.
John A. Mitchum
James Bruce Moore
Patricia Gowin Moore
Nancy Ann Morgan
Phillip Lee Morgan
James Horace Murphy
Dan Lassiter Nix
Edward Irvin Oliver
Norma Lenileen Owen
Jimmie Dale Page
Raeliea Pankey
Tommy Lee Paul
Janice Lee Perkins
Frances Marilyn Perry
Kenneth Fred Peterson
Charles Edward Quertermous
Betty Jane Rambo
Alvin V. Ravenscroft
Richard Larry Ray
James Bernard Reed
Richard Keith Reding
Herman Lee Reed
Virginia Sue Reynolds
Virginia Ann Rickman
Bobbi Riley
Joyce Kay Roach
Frederick Edwin Robinson
Robert David Roussin
Samuel Preston Runearson
Charles Scarborough
John Hilary Shackelford, Jr.

Master of Arts in Education

Virgie Tyree Bailey
Blanche Latent Baker
Eugene Chaney
Charles Brooks Dunoy
Thomas Jerry Franklin
William Allen Franklin, Jr.
Nicholas John Gallaway
William Paul Hodges

Beryl Ray Willmore

For those making application for degrees and diplomas to be granted August, 1961, we recommend the degrees be granted August 4, 1961, provided they meet all their requirements for said degrees and diplomas.

Sincerely yours,
-S- Harry M. Sparks
-S- Wm. G. Nash
-S- E. B. Howton
-S- R. W. Farrell

Bo For those making application for degrees and diplomas to be granted August, 1961, we recommend the degrees be granted August 4, 1961, provided they meet all their requirements for said degrees and diplomas.

Sincerely yours,
-S- Harry M. Sparks
-S- Wm. G. Nash
-S- E. B. Howton
-S- R. W. Farrell
Mr. Hall moved that the Board approve the Report of the Committee on Entrance, Credits, Certification, and Graduation and authorize the presentation of diplomas to and the conferring of degrees on the people included in the Report. Mr. Long seconded and the motion carried unanimously.

Resignations, Accepted

Motion was made by Mr. Springer that the Board accept the resignations as set forth in Item III of the Agenda. Mr. Blythe seconded and the motion carried unanimously.

Leaves of Absence, Granted

Mr. Springer moved that the Board grant the leaves of absence as set forth in Item IV of the Agenda. Mr. Blythe seconded and the motion carried unanimously.

Mr. Springer moved that the Board cancel the leave of absence from June 12, 1961 through August 4, 1961, granted to Miss Ann Herron on April 28, 1961, and grant a new leave of absence to Miss Herron from July 28, 1961, through August 6, 1961. Mr. Blythe seconded and the motion carried unanimously.

Adjustments in Salary, Approved

Motion was made by Mr. Springer that the Board approve the adjustments in salary as recommended by the President and stated in Item V of the Agenda. Mr. Blythe seconded and the roll was called on the adoption of the motion with the following results: Mr. Blythe, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Employment, Approved

Mr. Springer moved that the Board approve the employment of persons as recommended by Dr. Woods and as set forth in Item VI of the Agenda. Mr. Blythe seconded and the roll was called on the adoption of the motion with the following results: Mr. Blythe, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Plans for 48 Additional Married Students Apartments, Approved

Dr. Woods presented the plans for 48 additional married students apartments pointing out that they are similar to the ones we are now building. One building consisting of 12 apartments will have two bedrooms; the other 36 apartments will have one bedroom.

Mr. Hall presented the following resolution and moved that it be adopted by the Board:

WHEREAS, it will be necessary to do away with the temporary apartments now being used by the College, and

WHEREAS, we have 64 of these apartments and 32 small houses, and

WHEREAS, we have under construction only 48 married students apartments,

NOW, THEREFORE, BE IT RESOLVED that the President be authorized to make application to the Housing and Home Finance Agency for a loan with which to construct the second series of 48 apartments as presented in the programming plans submitted by McLoney, Tune, and Clark, Architects from Lexington, Kentucky.

BE IT FURTHER RESOLVED that the President be authorized to sign any and all forms incident to securing the loan.

Mr. Long seconded and the roll was called on the adoption of the motion with the following results: Mr. Blythe, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.
Bids for Publishing the College News received and Contract awarded to the Murray Democrat.

The following bids for publishing the College News were received:

May 23, 1961

Murray State College
Board of Regents
C-0 President Ralph H. Woods
Murray, Kentucky

Gentlemen:

I wish to quote as follows on your specifications for publishing the College News for the period beginning July 1, 1961, and ending June 30, 1962.

On the basis of four pages, 4,400 copies per issue, $264.00. Extra copies will be at $2.50 per hundred. For copies less than 4,400, the amount of .75 per hundred will be deducted.

On the basis of six pages, 4,400 copies per issue, $375.55. Extra copies will be at $2.50 per hundred. For copies less than 4,400, the amount of .75 per hundred will be deducted.

On the basis of eight pages, 4,400 copies per issue, $505.30. Extra copies will be at $3.50 per hundred. For copies less than 4,400, the amount of $1.00 per hundred will be deducted.

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

Sincerely,
The Ledger and Times
—S— James C. Williams
Publisher

May 23, 1961

Murray State College
Board of Regents
C-0 President Ralph H. Woods
Murray, Kentucky

Gentlemen:

The Murray Democrat Publishing Corp. submits the following bids for the publishing of the College News according to the specifications submitted:

4 page paper, 4,400 copies $235.00
$2.00 per hundred more or less

6 page paper, 4,400 copies $335.00
$3.00 per hundred more or less

8 page paper, 4,400 copies $435.00
$4.00 per hundred more or less

May I take this opportunity to thank you gentlemen for the privilege of participating in the bids and accept my best wishes.

Sincerely yours,
—S— Kerby Jennings
Director of Publications
RESOLUTION PROVIDING FOR THE SALE AND AWARD OF $415,000 OF MURRAY STATE COLLEGE STUDENT HOUSING REVENUE BONDS OF 1961, DATED APRIL 1, 1961, AND FIXING THE INTEREST RATE FOR SAID BONDS.

WHEREAS, Notice of Sale of $415,000 of Murray State College Student Housing Revenue Bonds of 1961, dated April 1, 1961, of the Board of Regents of Murray State College, has heretofore been given in strict compliance with the orders of this Board, thus enabling everyone interested in said bonds to present a proposal in connection therewith; and

WHEREAS, only one bid was received, which reads as follows:

The United States Government (Housing and Home Finance Agency) hereby bids Par plus accrued interest at the rate of three and one-half percent (3-1/2%) per annum, for the entire issue, or for any block or combination of blocks, of $415,000 of Murray State College Student Housing Revenue Bonds of 1961, dated April 1, 1961, as advertised.

This bid is submitted subject to the provisions of the Loan Agreement, dated April 1, 1961, between the Board of Regents of Murray State College and the United States of America (Housing and Home Finance Agency), herein referred to as the United States Government, and in particular to the provisions of Sections 2 and 3 thereof.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF REGENTS OF MURRAY STATE COLLEGE, AS FOLLOWS:

Section 1. That upon being advised in the premises, it is hereby determined that the bid of the United States Government (Housing and Home Finance Agency) for the purchase of $415,000 of Murray State College Student Housing Revenue Bonds of 1961, dated April 1, 1961, maturing on April 1, of the years 1964 to 2001, inclusive, as advertised and authorized by the resolution heretofore adopted on April 28, 1961, upon terms of Par plus accrued interest, for bonds bearing interest at the coupon rate of three and one-half percent (3-1/2%) per annum, is the best bid received, with the most favorable net interest cost to said Board, and that said Bonds be and are hereby awarded to said United States Government (Housing and Home Finance Agency) as being the best terms for the best interest of said Board. The coupon interest rate for the respective Bonds aforesaid fixed at said rate of three and one-half percent (3-1/2%) per annum contained in such accepted bid,
SECTION 2. That all resolutions or parts thereof insofar as may be in conflict herewith be and the same are hereby repealed.

Passed and approved on May 29, 1961.

[Signatures]

Vice Chairman

Secretary
Mr. Blythe moved that the contract for publishing the College News be awarded to the Murray Democrat as a result of the Murray Democrat submitting the lowest bid. The motion was seconded by Mr. Springer and the roll was called on its adoption with the following results: Mr. Blythe, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

$415,000 in bonds for Project No. Ky-CH-56 (D), Awarded to Housing and Home Finance Agency

Thereupon, the Vice Chairman called it to the attention of the members of the Board that pursuant to proceedings had by this Board on April 28, 1961, the hour of 11:30 a.m., C.S.T., on this 29th day of May, 1961, had been fixed as the deadline for the receipt of bids which might be received for the sale by the Board of Regents of the College of $415,000 of Murray State College Student Housing Revenue Bonds of 1961, dated April 1, 1961, or any part thereof, authorized by a Trust Indenture, dated April 1, 1961, approved on said 28th day of April, 1961. He reported that the authorized Notice of Sale had been duly published in accordance with all legal requirements.

He then declared that the deadline for the receipt of bids had expired, and the Secretary then produced the sealed bid heretofore received. The bid was then publicly opened, read, and studied, and the results of the opening of such bid was incorporated in a resolution which was introduced and caused to be read in full by Member Long under the title:

"Resolution providing for the sale and award of $415,000 of Murray State College Student Housing Revenue Bonds of 1961, dated April 1, 1961, and fixing the interest rate for said bonds."

(See Attached Resolution)

Member Long then moved that all rules be suspended and that said resolution, a copy of which is attached to the minutes of this meeting, be adopted. Said motion was seconded by Member Springer. The Vice Chairman then 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>C. H. Hall</td>
<td>None</td>
</tr>
<tr>
<td>Bob Treas Long</td>
<td></td>
</tr>
<tr>
<td>Max J. Blythe</td>
<td></td>
</tr>
<tr>
<td>O. B. Springer</td>
<td></td>
</tr>
<tr>
<td>R. H. White</td>
<td></td>
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</tbody>
</table>

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

Improvements to be made in Physical Plant.

Dr. Woods stated that we have recently been allotted $274,800 to make necessary improvements in the Physical Plant. Some of the things that need to be done are reworking the air conditioning system in the Fine Arts Building, adding the third tier of stacks in the Library, and adding 41 ft. 4 in. to the north end of the Gymnasium.

Mr. Hall moved that the Board authorize the improvements on the Fine Arts Building, the Library, and the Gymnasium as far as the money allotted will permit. Mr. Long seconded and the roll was called on the adoption of the motion with the following results: Mr. Blythe, aye; Mr. Hall, aye; Mr. Long, aye; Mr. Springer, aye; and Mr. White, aye.

Meeting Adjourned

Mr. Springer moved that the Board adjourn to reconvene at 11:30 a.m., C.S.T., Monday, June 5. Mr. Blythe seconded and the motion carried unanimously.

Secretary

Vice Chairman