Board of Regents Meeting Minutes

5-31-1965 3:00 PM

1965-05-31

Board of Regents, Murray State Normal School

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE COLLEGE
May 31, 1965

The Board of Regents of Murray State College met in the Office of the President of the College at 3:00 p.m., C.S.T., on Monday, May 31, 1965, to reconvene a meeting recessed on April 20, 1965, with the following members present: Dr. Harry M. Sparks, Chairman, presiding; Mr. Max J. Blythe, Mr. J. Ernest Fall, Jr., Mr. George Hart, Mr. Bob T. Long, and Mr. O. B. Springer. Mr. C. H. Hall was absent. Also present were Dr. R. H. Woods, President of the College, and Miss Patsy Rowland, Secretary of the Board.

Dr. Sparks called upon Dr. Woods to open the meeting with prayer.

Mr. Max J. Blythe, Re-appointee to the Board, and Mr. J. Ernest Fall, Jr., New Member of the Board, Administered Oath of Office by Mrs. Fay W. Sledd, Notary Public.

On March 31, 1965, Governor Edward T. Breathitt reappointed Mr. Max J. Blythe of Hopkinsville, Kentucky to the Board of Regents for a four-year term expiring March 31, 1969. Mr. Blythe was unable to attend the meeting on April 20, 1965, and signed the Oath of Office at the first meeting after his appointment, May 31, 1965, before Mrs. Fay W. Sledd, Notary Public.

On May 27, 1965, Governor Breathitt appointed Mr. J. Ernest Fall, Jr. of Fulton, Kentucky, to the Board of Regents for a term ending March 31, 1966, to fill the vacancy created by the death of R. H. White. Mr. Fall signed the Oath of Office before Mrs. Fay W. Sledd, Notary Public.

Agenda

President Woods presented the following Agenda:

AGENDA
for
MEETING OF THE BOARD OF REGENTS
May 31, 1965

I. Minutes of the Board Meeting held on April 20, 1965.

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

III. Resignations.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Velva Workman</td>
<td>Asst. House Director, Woods Hall</td>
<td>6-30-65</td>
</tr>
<tr>
<td>James O. Williams</td>
<td>Asst. Prof., English</td>
<td>6-30-65</td>
</tr>
<tr>
<td>Delle F. Dowell</td>
<td>Instructor, English</td>
<td>6-30-65</td>
</tr>
<tr>
<td>Virginia Witherspoon</td>
<td>Instructor, Mathematics</td>
<td>6-30-65</td>
</tr>
<tr>
<td>Robert L. Perkins</td>
<td>Assoc. Prof., Social Sciences</td>
<td>8-31-65</td>
</tr>
<tr>
<td>Brenda Webb</td>
<td>Instructor, English</td>
<td>6-30-65</td>
</tr>
<tr>
<td>Martha Davis</td>
<td>Instructor, English</td>
<td>6-30-65</td>
</tr>
<tr>
<td>Annie L. Vaughn</td>
<td>Winslow Cafeteria</td>
<td>1-25-65</td>
</tr>
<tr>
<td>Edward Black</td>
<td>Winslow Cafeteria</td>
<td>3-1-65</td>
</tr>
<tr>
<td>Billy G. Lamb</td>
<td>Student Union Cafeteria</td>
<td>3-31-65</td>
</tr>
<tr>
<td>Ruby Suffill</td>
<td>Instructor, College High</td>
<td>5-19-65</td>
</tr>
<tr>
<td>Bernard Decker</td>
<td>Graduate Asst., Psychology</td>
<td>9-1-65</td>
</tr>
<tr>
<td>Daniel Kelly</td>
<td>Graduate Asst., Education</td>
<td>9-1-65</td>
</tr>
<tr>
<td>Virgil Gibbs</td>
<td>Dishwasher, Snack Bar</td>
<td>4-30-65</td>
</tr>
<tr>
<td>W. C. Lamb</td>
<td>Grounds</td>
<td>3-31-65</td>
</tr>
<tr>
<td>Miniver Singletary</td>
<td>Secretary, Home Economics</td>
<td>5-31-65</td>
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IV. Retirement

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Starkie Colson</td>
<td>Student Union Cafeteria</td>
<td>3-31-65</td>
</tr>
</tbody>
</table>
V. Leaves of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dorothy Nanny</td>
<td>Sec., Dean of Students' Office</td>
<td>6-12-65--8-31-65</td>
</tr>
<tr>
<td>William G. Read</td>
<td>Professor, Physics</td>
<td>6-14-65--8-6-65</td>
</tr>
<tr>
<td>Marshall Gordon</td>
<td>Assc. Prof., Chemistry</td>
<td>6-14-65--8-6-65</td>
</tr>
<tr>
<td>M. P. Christopher</td>
<td>Assc. Prof., Chemistry</td>
<td>6-14-65--8-6-65</td>
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<tr>
<td>Randall Stephens</td>
<td>Asst. Prof., Physics</td>
<td>9-1-65--8-31-66</td>
</tr>
<tr>
<td>Carl Stout</td>
<td>Instructor, Health, PE, &amp; Rec.</td>
<td>7-1-65--8-31-65</td>
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VI. Sabbatical Leave Requests

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<tr>
<th>Name</th>
<th>Monthly Salary</th>
<th>Effective</th>
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<tbody>
<tr>
<td>Hunter Hancock</td>
<td>$160.00</td>
<td>9-15-64--6-30-65</td>
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<tr>
<td>Evelyn Cole</td>
<td>$160.00</td>
<td>9-12-64--3-1-65</td>
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<tr>
<td>G. T. Lilly</td>
<td>$155.00</td>
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VII. Cancel Sabbatical Leave

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<tr>
<td>Armin L. Clark</td>
<td>9-1-65--6-30-65</td>
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<tr>
<td>James O. Williams</td>
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VIII. Employment

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<th>Name</th>
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<th>Effective</th>
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</thead>
<tbody>
<tr>
<td>Evalena Barnett</td>
<td>Cook - Winslow Cafe.</td>
<td>$160.00</td>
<td>9-15-64--6-30-65</td>
</tr>
<tr>
<td>Edward Black</td>
<td>Cook - Winslow Cafe.</td>
<td>$160.00</td>
<td>9-12-64--3-1-65</td>
</tr>
<tr>
<td>Robert Carroll</td>
<td>Janitor - Winslow Cafe.</td>
<td>$170.00</td>
<td>9-14-64--6-30-65</td>
</tr>
<tr>
<td>Margaret Cochran</td>
<td>Serving Supv. - Winslow</td>
<td>$160.00</td>
<td>9-14-64--6-30-65</td>
</tr>
<tr>
<td>Elaine Colson</td>
<td>Cook - Winslow Cafe.</td>
<td>$160.00</td>
<td>9-14-64--6-30-65</td>
</tr>
<tr>
<td>Carrie Curd</td>
<td>Dining Room Supv. - Winslow</td>
<td>$165.00</td>
<td>9-14-64--6-30-65</td>
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<tr>
<td>Quinton R. Gibson</td>
<td>Butcher - Winslow Cafeteria</td>
<td>$165.00</td>
<td>9-11-64--6-30-65</td>
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<tr>
<td>Margaret Goheen</td>
<td>Cook - Winslow Cafe.</td>
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<td>9-1-64--6-30-65</td>
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<tr>
<td>Mary Ingram</td>
<td>Cook - Winslow Cafe.</td>
<td>$160.00</td>
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<tr>
<td>Virgie Knight</td>
<td>Pots &amp; Pans Washer - Winslow</td>
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<td>Allene Nelson</td>
<td>Serving Supv. - Winslow</td>
<td>$160.00</td>
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<tr>
<td>Mary Alice Starks</td>
<td>Cook - Winslow Cafe.</td>
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<td>Annie L. Vaughn</td>
<td>Dining Room Supv. - Winslow</td>
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<td>Floyd Usey</td>
<td>Cook - Student Union Cafe.</td>
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<td>Bessie Collins</td>
<td>Dishwasher - S. U. Cafe.</td>
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<td>10-1-64--6-30-65</td>
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<tr>
<td>Truman Edwards</td>
<td>Cook - S. U. Cafe.</td>
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<td>Corryne Winchester</td>
<td>Cashier - S. U. Cafe.</td>
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<td>Ray Lamb</td>
<td>Cook - S. U. Cafe.</td>
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<td>Willie Redden</td>
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<td>Mary Vance</td>
<td>Pots &amp; Pans - Winslow</td>
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<td>Darrell Townsend</td>
<td>Grad. Asst., Health, &amp; PE</td>
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<td>Phil Foster</td>
<td>Grad. Asst., Health &amp; PE</td>
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<tr>
<td>David R. Disney</td>
<td>P-T Inst., Industrial Arts</td>
<td>$222.22</td>
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<tr>
<td>John H. Belt</td>
<td>P-T Inst., Industrial Arts</td>
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<tr>
<td>Alice Koennecke</td>
<td>Asst. Prof., Home Economics</td>
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<td>7-1-65--8-31-65</td>
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<tr>
<td>John Namciu</td>
<td>Director, Richmond Hall</td>
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<tr>
<td>Hunt Smock</td>
<td>Inst., English</td>
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<tr>
<td>M. Janelle Anderson</td>
<td>Inst., English</td>
<td>$620.00</td>
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<td>William Cherry</td>
<td>Inst., Agriculture</td>
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<td>Betty Purcell</td>
<td>Secretary, Health &amp; PE</td>
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<td>Jane Sisk</td>
<td>Inst., Biology</td>
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<td>Anne P. Shaver</td>
<td>Inst., English</td>
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<tr>
<td>Robert W. Head</td>
<td>Inst., Art</td>
<td>$620.00</td>
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<tr>
<td>Gaylord Hoyt</td>
<td>Instructor, Mathematics</td>
<td>$650.00</td>
<td>9-1-65--6-30-66</td>
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<td>Carrie Andrus</td>
<td>Maintenance</td>
<td>$400.00</td>
<td>5-3-65--6-30-66</td>
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<td>Nancy L. Adams</td>
<td>Clerk-Typist, Business Off.</td>
<td>$210.00</td>
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<tr>
<td>Jerry Hele</td>
<td>Instructor, Mathematics</td>
<td>$650.00</td>
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<tr>
<td>Larry W. Griffin</td>
<td>Instructor, English</td>
<td>$620.00</td>
<td>9-1-65--6-30-66</td>
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<tr>
<td>Alban J. Roques</td>
<td>Instructor, Mathematics</td>
<td>$650.00</td>
<td>9-1-65--6-30-66</td>
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<tr>
<td>Hugh Barksdale</td>
<td>Grad. Asst. English</td>
<td>$120.00</td>
<td>9-1-65--6-30-66</td>
</tr>
<tr>
<td>Helen Rouliston</td>
<td>Instructor, English</td>
<td>$620.00</td>
<td>9-1-65--6-30-66</td>
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<tr>
<td>Charles P. Ainsworth</td>
<td>Instructor, English</td>
<td>$620.00</td>
<td>9-1-65--6-30-66</td>
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<tr>
<td>June Smith</td>
<td>Associate Prof., Education</td>
<td>$800.00</td>
<td>9-1-65--6-30-66</td>
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<tr>
<td>Nancy Garman</td>
<td>P-T-Inst., Education</td>
<td>$300.00</td>
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<tr>
<td>Paul Lyon</td>
<td>Instructor, Industrial Arts</td>
<td>$280.00</td>
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<td></td>
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<td>$530.00</td>
<td>for July 1965</td>
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<tr>
<td></td>
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<td>122.50</td>
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### IX. Adjustments in Salary

<table>
<thead>
<tr>
<th>Name</th>
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<th>Effective</th>
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<tbody>
<tr>
<td>T. Wayne Beasley</td>
<td>Asst. Prof., History</td>
<td>$675.00</td>
<td>9-1-65-6-30-66</td>
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<tr>
<td>Oren Hull</td>
<td>Manager, College Farm</td>
<td>555.00</td>
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<tr>
<td>Sue Brown</td>
<td>Asst. Prof. English</td>
<td>660.00</td>
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<tr>
<td>Karl Hussung</td>
<td>Professor, Chemistry</td>
<td>891.67</td>
<td>7-1-65-6-30-66</td>
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<tr>
<td>Marshall Gordon</td>
<td>Asst. Prof., Chemistry</td>
<td>800.00</td>
<td>8-7-65-6-30-66</td>
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<tr>
<td>Melvin Henley</td>
<td>Asst. Prof., Chemistry</td>
<td>766.67</td>
<td>7-1-65-6-30-66</td>
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<tr>
<td>William Zuber</td>
<td>Asst. Prof., Chemistry</td>
<td>766.67</td>
<td>7-1-65-6-30-66</td>
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<td>Billy C. Wells from</td>
<td>Asst. Dir., Housing to Instructor, Health, PE</td>
<td>518.50</td>
<td>9-1-65-6-30-66</td>
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<td>Patrick M. Sowle</td>
<td>Asst. Prof., History</td>
<td>741.67</td>
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<tr>
<td>John Meador</td>
<td>Asst. Prof., History</td>
<td>716.67</td>
<td>7-1-65-6-30-66</td>
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<tr>
<td>Donal R. Neat</td>
<td>Asst. Prof., History</td>
<td>708.33</td>
<td>7-1-65-6-30-66</td>
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<tr>
<td>John L. Netters</td>
<td>Asst. Prof., History</td>
<td>716.67</td>
<td>7-1-65-6-30-66</td>
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<tr>
<td>James D. Scarlett</td>
<td>Asst. Prof., History</td>
<td>708.33</td>
<td>7-1-65-6-30-66</td>
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<tr>
<td>Harold Lew Wallace</td>
<td>Asst. Prof., History</td>
<td>675.00</td>
<td>9-1-65-6-30-66</td>
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</tbody>
</table>


I ask your concurrence in permitting Purdom & Thurman Insurance Agency to write policies on the students. This does not involve the College financially in any way, but it provides protection for the students. The total cost is $20.00 per year. This year the policy will be improved at no additional cost, and the improvement is for major illness or accidents and the minor sicknesses which do not require hospitalization have been eliminated.

### XI. Agreement Between Murray State College and Corvette Lanes, Inc.

### XII. Contract No. TV - 26226A with TVA for Personal Services Regarding Land-Between-the-Lakes.

### XIII. Change in Budget for 1965-66

- Increase Agriculture Department Travel - Account No. 304 - $400.00, total $1,150.00
- Increase Track Travel - Account No. 309 - $200.00, total $4,100.00
- Increase Tennis Travel - Account No. 309 - $200.00, total $1,600.00
- Increase Golf Travel - Account No. 309 - $200.00, total $2,050.00

### XIV. Other Matters that Need to Come before the Board.

A. Discussion of Building Program

Respectfully submitted,
/s/ R. H. Woods
President
Minutes of the Recessed Meeting of the Board of Regents on April 20, 1965, Approved.

Mr. Springer moved that the Board dispense with the reading of the Minutes of the recessed Board Meeting on April 20, 1965, reconvened May 31, 1965, and that the Minutes of the April 20, 1965 meeting be approved as received. Mr. Hart seconded and the motion carried unanimously.

Election of Vice Chairman, Secretary, and Treasurer of the Board. Designation of Board Member to Serve on Council on Public Higher Education.

Mr. Long moved that the Board continue with Mr. George Hart as Vice Chairman, Miss Patsy Rowland as Secretary, Mr. James Rogers as Treasurer, and Mr. George Hart as the Board's representative to the Council on Public Higher Education with Mr. O. B. Springer serving as alternate representative.

Mr. Springer seconded and the motion carried unanimously.

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

May 27, 1965

Board of Regents
Murray State College
Murray, Kentucky

Gentlemen:

As per the duties of the Committee on Credits, Certification, and Graduation, we recommend that the following persons be granted degrees on May 31, 1965:

Bachelor of Science in Agriculture

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lellan Shelton Barlow</td>
<td>Bachelor of Science</td>
</tr>
<tr>
<td>William Eslie Beasley</td>
<td>Bachelor of Science</td>
</tr>
<tr>
<td>Hartzel Lee Black</td>
<td>Bachelor of Science</td>
</tr>
<tr>
<td>Jimmie Jones Carr</td>
<td>Bachelor of Science</td>
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<tr>
<td>Ben David Fuqua</td>
<td>Bachelor of Science</td>
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James W. Haynes
James Oliver Kirk
David A. LeFournier
Jamie David Potts
Robert Eugene Spillman

Anthony Wayne Young

Bachelor of Music Education

<table>
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<tr>
<th>Name</th>
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<tr>
<td>Donna Dale Alderdice</td>
<td>Bachelor of Music</td>
</tr>
<tr>
<td>Linda Richards Bearden</td>
<td>Bachelor of Music</td>
</tr>
<tr>
<td>Laura Susan Cooke</td>
<td>Bachelor of Music</td>
</tr>
<tr>
<td>Peggy Gayle Daniel</td>
<td>Bachelor of Music</td>
</tr>
<tr>
<td>Judith Ann Dowdy</td>
<td>Bachelor of Music</td>
</tr>
<tr>
<td>Patrick James Flaherty, III</td>
<td>Bachelor of Music</td>
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<tr>
<td>Mary Lou Frazier</td>
<td>Bachelor of Music</td>
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Emily Maude Glass
Margaret Anne Gordon
Allen M. Henson
Beverly Sue McColloch
Jean Merrill Merritt Rahm
Terry Tretham
Carol Warren Wolfe

Bachelor of Science in Home Economics

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
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</thead>
<tbody>
<tr>
<td>Susan Louise Blackburn</td>
<td>Bachelor of Science</td>
</tr>
<tr>
<td>Dana Sharon Brewer</td>
<td>Bachelor of Science</td>
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<tr>
<td>Judy Carol Clark</td>
<td>Bachelor of Science</td>
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<tr>
<td>Sonia Henrietta Davis</td>
<td>Bachelor of Science</td>
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<tr>
<td>Mary Frances Hayes</td>
<td>Bachelor of Science</td>
</tr>
<tr>
<td>Victoria Ann Poindexter</td>
<td>Bachelor of Science</td>
</tr>
<tr>
<td>Deliliah Ellen Reed</td>
<td>Bachelor of Science</td>
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Nancy Ann Riggs
Regina Mae Smith
Jane Harrison Steely
Judy Ann Utley
Jean Ann Walker
Jeannette Louise Walliser
Wilma Rosemary Wells

Ginalee McBride Wyatt

Bachelor of Science

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
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<tbody>
<tr>
<td>Susan Keatts Brame Adams</td>
<td>Bachelor of Science</td>
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<tr>
<td>Ronald Ray Allison</td>
<td>Bachelor of Science</td>
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<tr>
<td>Mary Eunice Anderson</td>
<td>Bachelor of Science</td>
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<tr>
<td>Ronald Mathew Anglo</td>
<td>Bachelor of Science</td>
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<tr>
<td>Charles M. Archer</td>
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<tr>
<td>Jimmy K. Atkins</td>
<td>Bachelor of Science</td>
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<tr>
<td>Charlotte Gail Austrew</td>
<td>Bachelor of Science</td>
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<tr>
<td>Elizabeth Dean Bahr</td>
<td>Bachelor of Science</td>
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</tbody>
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Larry E. Baker
Alfonisas J. Baleisis
Hugh Don Barksdale
Alta Ginger Beth Bean
Donna Charlene Beasley
John Hubert Belt
Maxine Bennett
Larry Edwin Berry
Ronald Reginald Blades
Douglas Irving Blom, II
Johnnie Wayne Bloodworth
Tena Kay Bone
Sandra Elaine Bowman
Leslie Leroy Bradfield
Delmus Wardell Brandon
Steven Allen Brent
Leon H. Britton, Jr.
Betty Lou Brown
Richard A. Bryan
William Hogan Bryan
Charlotte Smith Bryant
Stephen Austin Bryant
Larry Wayne Burgess
Robert Duncan Bushart
Donald J. Bushey
Robert Douglas Byrd
Patricia Ann Calkin
Judith Kay Camfield
Rex L. Camfield
Richard Lewis Cardwell
Lila Blane Cathey
Sam S. Cerverizzo
Robert Craig Chamberlain
Thomas Madison Cheaney
Thomas David Cockcroft
Robert Clay Collins
William Glenn Cork
Charles Nathan Cowan, Jr.
Robert Ladd Cross
Larry Dale Crutcher
Robert Allen Cunningham
John Lihota Czyz
Don Mac Dalton
Nancy Sue Daniels
Adolphus Merrell Davis
Kay Susan Davis
Bernard Goldman Decker, Jr.
Patsy Ann Dixon
Juanita Brasher Dodson
Robert Eugene Doty
Michael Thomas Dugan, II
Larry Lee Engle
Edward R. Erkman
Patricia Ann Faye Fields
Frank Allen Finley
Gerald Scott Pitts
Stephen Clark Poast
Annie M. Futrell
Dianna Carol Galloway
William Roy Garrison
Bötttnott Benon Gentry, Jr.
Michael Rudolph Girard
Maurice James Glass, Jr.
Phyllis Ann Goheen
Mary Walker Gooheen
Victoria Elaine Gough
William Gary Gourley
Robert Daniel Greene
Nina Kay Gregory
Geneva Rogers Guinn
George Ray Gunter
Richard Bruce Habermel
Anita Kaye Hagedorn
Jane Paris Hall
Janice Darlene Potts Hall
Louis M. Hardman, Jr.
Henrietta Joyce Hargis
Charley John Harmon
Charles Raymond Harmon
Robert Edwin Harry
Jerry Edd Hendon
Thomas Roy Henry
Mary Walker Higgins
Nancy Elizabeth Hill
Thomas Maurice Hines
Martha Lou Hinton
Kenneth Alan Hirsch
Julian Donald Holt
Carol Jean Huffaker
Larry Shayne Humphries
Frank C. Ingram
Charles William Jackson, Jr.
Jane Raber Jacobs
James Foster Jennings
Thomas Rhinehart Johns
Edward Dean Johnson
John Carl Jones
Louis Albert Jones
Bobby Dan Kelley
James Martin Kilbreth
Gene W. King
Sharon Joan Kingcade
Jerry Oldham Kingston
Ann Everette Kirkwood
Judith Ann Knott
Walter Michael Kopacz
Everett Victor Kubu
Bettye Robin Leigh
G. Newman Leonard
Penny Lester
Bob Treas Long, Jr.
Tommie David Love
David Wayne Lynn
Joseph Miles McCorkle
Rachel Peck McCorkle
Freeda N. McCuiston
Johnny Dexter McDougal
Robert Lawton McQuady, Jr.
Virginia Mahan
Kathleen Mahoney
William Charles Manis
Hilda Freeman Manning
Judith Evelyn Manuszak
William Marsh
Hazel Farmer Martin
Sammy Max Mason
Howard Winston Mathis, Jr.
Sue Ann Mays
Patricia Ann Lovett Miller
Robert Creighton Miller
James Victor Mitchell, Jr.
Martin Ray Montgomery
Frank Moore, Jr.
Ronnie Carroll Moore
Reba Carol Moreland
Larry Enoch Morgan
Sue Guess Morris
Vicki Sue Morrison
Michael LeRoy Moss
Pat Murdock
William Robert Murray
Willoughby Edward Murray, Jr.
John C. Namiciu
Susan Elizabeth Naser
Rachel Ann Neal
Nancy Martin Northen
Jerry Alan Nunn
Sonia Marie Oczypok
John Thomas Oliphant
Nina Caroline Oliphant
Rebecca Alice Outland
Joe Hight Overby
John Thomas Owen
Judith Trevathan Owen
Elizabeth Ann Owens
Roland Dennis Palmer
Peter Pasquale Palumbo
Gordon L. Parker
Frank Robert Passanante, Jr.
William Taft Patterson, Jr.
Willard Bryant Paxton
William Robert Perry
Nancy Jean Pike
John Edward Porter
Thomas Blake Posey
Richard Culver Powers
Nancy Ann Pratt
Bessie Jane Preklas
Susan Maxine Proctor
Stephen Christopher Rahm
Judith Ann Ramage
Linda Vucaсовic Ramage
Bobby Lee Ray
Susan Elaine Rehm
Donald Benjamin Rheinecker
Kay Ann Rhoads
Helen Blair Rhodes
Linda Marine Roberts
Ray M. Roberts
Jackie David Rose
Johnny Farrel Rushing
William James Russell, Jr.
William T. Ryan
Robert Odie Sandlin, Jr.
Bruce William Sandvik
Charles William Saunders
Scott K. Schlosser
Joe Kelley Scott
Charles Henry Sens
Richard John Settimo
Nancy Murray Sexton
Kenneth L. Shelton
Charles L. Shields
Martha Lamb Shirley
Judith Goodman Simpson
Mary Ann Simpson

Nace Elbert Simpson, III
Brenda Joyce Smith
Ronald Lee Smith
William Douglas Smith
Wilma Jeanette Solomon
Michael Louis Staples
Flavous Delano Statham
Dora Jane Staton
William Joseph Steinecke
Leslie B. Sternberg
Sandra Lynn Stubbs
Hannah Mae Sutherland
Brenda Carol Sutton
Sharon Lynn Taggart
Mary Ann Taylor
Mary Catherine Taylor
Joyce H. Titzworth
Stewart Earl Tolar
Darrell Eugene Townsend
Landine Travis
Martha Sue Tripp
Howard T. Troutman
John T. Tweddie, Jr.
Ralph James Urban
Patricia Nelson Vancil
Michael Warren Vaughan
Linda K. Vaughn
Linda P. Vaught
James B. Vernon
Ann Roark Vincent
William L. Wade
Sheila Jane Waggoner
Roger Calvin Walker
Stanley Lee Walker
Billie DiAnne Wallace
James Maurice Wallace
Joy Vincent Ward
Roberts Jean Ward
Michael Wayne Watson
Stephen Brooks Watson
Joseph Donald Weatherford
Robert A. Whelan
Danny Gerald Whitlock
Chester L. Widvey
Larry Richard Wiles
William Garvin Wiles, Jr.
Larry Kenneth Wilson
Raymond Owen Wilson
John Russell Wolfe
Sherry Sullivan Wolfe
Pearl Irene Bottoms Wood
Melanie Woody
Shirley Frances Wright

Bachelor of Arts

Mary Judith Allbritten
Bruce Richard Becker
Larry LeRoy Bingham
William Austin Bowden
Milton Lee Brindley
Nancy Gall Brooks
Pat Irvan Brown, Jr.
Charles J. Bussey
William Edward Collie
Sara Alice Dame
Charles Edward Eldridge
Louis Mecco Evans
Harry Jay Hamilton
Yvonne Rosalyn Hayes
Billie Gene Henson
Nancy Louise Hitt

Wilma Gene Hook
David P. Hudson
Saralyn Ingram
Carol Lee King
Robert Howe McGaughey, III
Tom Smith Maddox, Jr.
Hyra Kay Metheny
William Ellsworth Morris, Jr.
William Denzil Murphy
Florence Niemiec
Wills Patrick Oliver
Virginia Ann Pace
Harry James Rains, Jr.
Rosemary Walker Rudolph
James J. Schicker
Vonnie Lieves Shelton
Bachelor of Arts (con't)

Maren Heuser Smith  Patsy Bills Tracy
George M. Stealey, Jr.  Judith Ann Willen
Charles L. Tarry  Aloma D. Williams
Martin Booth Tracy  Anthony Michael Wreiole

Master of Arts in Education

Royce William Agerter  Robert Thomas Johnson
Willis Don Allison  Bettye Mae Minton
Grover Wayne Baber  George Edward Moore, III
Charles Kermit Boling  David Lee Morris
Robert B. Boling  John Clarence Padgett
Pauline Gore Bryant  Dunk Kyoung Park
William Faurest Carman  Nancy Trevathan Reeves
Richard Samuel Coons  Pearl Black Rutledge
Dolores Ann Devine  David Adams Scarpino
Fred Louis Francis  George Hugh Todd
Lawrence Aloysius Gray  Howard Henry Trampe
William Jerome Haugelt  William Joseph Wallace
Donna Denker James  Betty Carroll Wheat

Esmer H. Wyatt

For those persons making applications for degrees to be granted in August, we recommend said degrees be granted on August 6 or August 31 if they fulfill the requirements for them.

Sincerely yours,
/s/ Wilson Gantt
Chairman, Committee on Credits, Certification and Graduation

Resignations, Accepted

President Woods reviewed the resignations as listed in Item III of the Agenda.

Mr. Springer moved that the Board accept the resignations of persons listed in Item III of the Agenda. Mr. Blythe seconded and the motion carried unanimously.

Retirement

Mr. Hart moved that the Board recognize the retirement of Mr. Starkie Colson effective March 31, 1965. Mr. Blythe seconded and the motion carried unanimously.

Leaves of Absence, Granted

Mr. Blythe moved that the Board grant the leaves of absence as stated in Item V of the Agenda. Mr. Long seconded and the motion carried unanimously.

Sabbatical Leave Requests, Approved

Mr. Fall moved that the Board approve the requests for Sabbatical Leaves as listed in Item VI of the Agenda. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Cancel Sabbatical Leaves

Mr. Hart moved that the Board cancel the Sabbatical Leaves previously approved for Armin Clark and James D. Williams. Mr. Fall seconded and the motion carried unanimously.
Employment, Approved

President Woods reviewed the employment as listed in Item VIII of the Agenda.

Mr. Springer moved that the Board, upon Dr. Woods' recommendation, approve the employment of persons as listed in Item VIII of the Agenda.

Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Adjustments in Salary, Approved

Mr. Springer moved that the Board approve the adjustments in salary as listed in Item IX of the Agenda. Mr. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Continuing Student Insurance Plan for 1965-66, Approved

Mr. Springer moved that the Board concur in the action of the President in permitting the Purdom & Thurman Insurance Agency to contact and write policies on the students, and that anyone wishing to submit a proposal should do so by April 1966 for the 1966-67 school year.

Mr. Fall seconded and the motion carried unanimously.

Agreement Between Murray State College and Corvette Lanes, Inc., Approved

Miss Rowland read the following agreement between Murray State College and Corvette Lanes, Inc.:

This Agreement is made and entered into this the first day of July, 1965, for a period of one year, by and between the Board of Regents of Murray State College, Murray, Kentucky, hereinafter referred to as the College, and the Corvette Lanes, Inc. of Murray, Calloway County, Kentucky.

WITNESSETH:

WHEREAS, both parties are desirous of cooperating in a plan to provide instruction in bowling as a part of the total offerings of Murray State College, and

WHEREAS, Murray State College does not have bowling lanes, and

WHEREAS, the Corvette Lanes, Inc., has agreed to participate in this program as follows:

1. Corvette Lanes, Inc., has agreed to provide facilities including balls and shoes as well as lanes and score books from 8:30 - 9:20 Monday and Wednesday, 9:30 - 10:20 Monday and Wednesday, 10:30 - 11:20 Monday and Wednesday, 11:30 - 12:20 Monday and Wednesday, 8:30 - 9:20 Tuesday and Thursday, 9:30 - 10:20 Tuesday and Thursday, and 10:30 - 11:20 Tuesday and Thursday. This above-mentioned schedule is applicable for the first semester beginning Monday, September 20, 1965, and continuing through Thursday, January 20, 1966. Also, the identical schedule is to be operative in the second semester beginning Monday, February 7, 1966, and continuing through Thursday, May 26, 1966.

2. It is further agreed that the College is not to pay anything directly to Corvette Lanes, Inc., but each student enrolled for this course will pay a fee of $12.00 per semester to Corvette Lanes, Inc.

3. An effort will be made to schedule the students four to the lane. However, it may be necessary, in order to accommodate the students, to schedule not more than three students to three lanes.

4. In the event a student enrolled for the course in Bowling, finds it necessary to drop the course, refunds will be in keeping with the following College regulation: A student who withdraws within two weeks after the initial registration date may receive a refund of 75% of his registration fee; from two to four weeks,
50%, from four to six weeks, 25%. No refund will be made after six weeks from the first day the class meets. The refunds will be made directly to the student involved.

This agreement shall become effective the first day of July, 1965, but actually signed on this 20th day of May, 1965.

BOARD OF REGENTS
By: /s/ R. H. Woods
President

CORVETTE LANES, INC.
By: /s/ H. L. Worrell

ATTEST: /s/ Patsy Rowland
Secretary

Mr. Long moved that we approve the action of the President in signing the foregoing agreement in behalf of the Board of Regents.

Mr. Blythe seconded and the motion carried unanimously.

Contract No. TV-26226A with TVA for Personal Services Regarding Land-Between-the-Lakes, Approved

Miss Rowland read the following statement, Contract No. TV-26226A:

MURRAY STATE COLLEGE

TENNESSEE VALLEY AUTHORITY

CONTRACT NO. TV-26226A

CONTRACT FOR

PERSONAL SERVICES

THIS AGREEMENT, effective June 4, 1965, made and entered into between Murray State College, whose address is Murray, Kentucky, hereinafter called "College," and the Tennessee Valley Authority, hereinafter called "TVA,"

W I T N E S S E D B Y:

IN CONSIDERATION of the mutual covenants hereinafter contained, the parties agree as follows:

1. College agrees to render services to TVA by assigning a minimum of four, and a maximum of eight, of its students to be mutually agreed upon by College and TVA for each of two seven-week periods in the Rushing Creek camping and day-use area of TVA's Land Between the Lakes projects. These students shall assist in the planning and conducting of activity programs for guests, and shall assist in the management and operation of the camp and day-use area. The students shall be under the supervision of an instructor from the College assigned to work with the students and of TVA's camp manager. Each student shall work five days a week with off days to be scheduled between Monday and Thursday of each week. Detailed arrangements for the activities and schedules of the students and instructor from the College shall be agreed upon by TVA's Manager of Properties for the Land Between the Lakes projects and the Head of the Department of Health, Physical Education, and Recreation for the College, and these officials shall otherwise act for their respective principals in the administration of this contract.

2. TVA shall pay College at the rate of Two Hundred Twenty Dollars ($220) per student for each seven-week period, plus an administrative fee of Five Hundred Fifty Dollars ($550) for the full fourteen weeks; provided that payments shall be made on June 30, 1965; July 31, 1965; and September 10, 1965, upon receipt of invoices from the College.

3. The term of this agreement shall begin with the effective date hereof and end with September 10, 1965.

4. No member of or delegate to Congress or resident commissioner or any employee of TVA shall be admitted to any share or part of this contract or to any benefit that may arise therefrom.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names as of the day and year first above written.

MURRAY STATE COLLEGE

/s/ R. H. Woods

TENNESSEE VALLEY AUTHORITY

/s/ B. M. Hasken

Chief, Employment Branch
Mr. Long moved that the Board approve the foregoing contract with TVA for Personal Services regarding the Land Between the Lakes.

Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; and Dr. Sparks, aye.

**Changes in Budget for 1965-66, Approved**

Mr. Fall moved that the Board approve the changes in the Budget for 1965-66 as stated in Item XIII of the Agenda.

Mr. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; and Dr. Sparks, aye.

**1965 Shield Presented to Members of the Board**

President Woods presented each member of the Board with a copy of the 1965 Shield.

Mr. Hart moved that the Board authorize the President of the College working with the faculty adviser of the Shield to accept the best bid and award the contract for the publishing of the 1966 Shield.

Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; and Dr. Sparks, aye.

"THE FORUM"

President Woods distributed copies of the "THE FORUM," a publication written and edited by Tommy Weatherford, student, to members of the Board.

Mr. Springer moved that the Board's policy regarding "THE FORUM" is that "THE FORUM" is not approved as an official publication to be published by students or anyone else on the campus of Murray State College.

Mr. Hart seconded and the motion carried unanimously.

**Discussion of Building Program**

After discussion of the building program on campus, Chairman Sparks appointed the following committee to assist the President: Mr. Hart, Chairman, Mr. Springer, and Mr. Long.

Mr. Blythe moved that the Board authorize President Woods and the Committee to proceed to contact Johnson, Johnson & Roy, Inc. of Ann Arbor, Michigan, to develop a master plan for location of buildings on the campus.

Mr. Fall seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Springer, aye; and Dr. Sparks, aye.

**Meeting Adjourned**

Chairman Sparks excused himself and turned the meeting over to Vice Chairman Hart. Whereupon Mr. Hart called for a motion to adjourn. Mr. Springer moved the meeting be adjourned; Mr. Long seconded, and the motion carried unanimously.