Board of Regents Meeting Minutes

6-27-1966 11:00 AM

1966-05-27

Board of Regents, Murray State Normal School

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE COLLEGE
June 27, 1966

The Board of Regents of Murray State College met in the Office of the President of the College at 11:00 a.m., C.S.T., on Monday, June 27, 1966, on call of a special meeting by Chairman Harry M. Sparks. The following members of the Board were present: Chairman Harry M. Sparks, presiding; Mr. Max J. Blythe, Mr. C. H. Hall, Mr. George Hart, Mr. Bob T. Long, Mr. Bill Powell, and Mr. O. B. Springer. Absent: None.

Dr. R. H. Woods, President, and Mrs. Patsy R. Dyer, Secretary of the Board, were present.

Agenda

Dr. Woods presented the following Agenda:

AGENDA for MEETING OF BOARD OF REGENTS June 27, 1966

I. Resignations

Name       Assignment             Effective
Clyde Faries Asst. Prof., Communications 8-31-66
Jerry Helm  Instructor, Mathematics    6-30-66
John L. Nethers Assoc. Prof., History   8-31-66

II. Leaves of Absence

Name       Assignment             Effective
Carolyn Reagan Secretary, Health, PE, & Rec. 7-1-66--7-24-66
                                                       8-21-66--9-4-66

III. Adjustments in Salary

Name       Assignment             From   To     Effective
Mildred Horn Secr., Home Ec. & Industrial Arts $116.67 $233.34 5-27-66--6-30-66
Donald Clemens Assoc. Prof., Educ.  766.67  883.34 6-1-66--6-30-66

IV. Employment

Name       Assignment             Monthly Salary Effective
Linda Stepko Secretary, Education $ 275.00 7-1-66--6-30-67
Harlan Hodges Asst. Prof., Education  790.00 7-1-66--8-31-66
Iosetta Steely P-T Inst., Home Economics  225.00 for June 1966
                                                                300.00 for July 1966
                                                                75.00 for August 1966
Oleta Burkeen College Nurse  200.00 for June 1966
                                                              200.00 for July 1966
                                                              25.00 for August 1966
Elwood Murray Prof., Speech  1,000.00 2-1-67--6-30-67
Vickie Morrison Grad. Asst. Education  100.00 7-1-66--8-31-66
Millie Mall P-T Secretary, Education  100.00 6-1-66--6-30-67
Tresa Grogan Secretary, Dean of Women  241.67 7-1-66--6-30-67
David Winslow Piano Maintenance  133.33 7-1-66--6-30-67
Jim Johnson Grad. Asst., Grad. School  120.00 9-1-66--6-30-67
William L. Pinkston Assoc. Prof., Economics  900.00 9-1-66--6-30-67
School of Business
IV. Employment (con't)

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<th>Name</th>
<th>Assignment</th>
<th>Monthly Salary</th>
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<td>Ruby C. Krider</td>
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<td>William M. Smith</td>
<td>Instructor, Geography</td>
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<td>Robert Howard</td>
<td>Instructor, Speech</td>
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<td>Frank Thompson</td>
<td>Grad. Asst., Art</td>
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<td>Jane Sisk</td>
<td>Clerk, Pub. Rel. Office</td>
<td>$300.00</td>
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<td>Alma Lee Tracy</td>
<td>Asst. House Director</td>
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<td>Mamie B. Hall</td>
<td>Librarian, Applied Science</td>
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<td>Charlotte Sturm</td>
<td>Librarian, Applied Science</td>
<td>$300.00</td>
<td>9-1-66--6-30-67</td>
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V. Resolution Regarding University Status

VI. Other Matters that Need to Come Before the Board

Respectfully submitted,
/s/ R. H. Woods
President

Resignations, Accepted

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

Leaves of Absence, Granted

Mr. Hart moved that the Board grant a leave of absence to those people listed in Item II of the Agenda. Mr. Long seconded and the motion carried unanimously.

Adjustments in Salary, Approved

Mr. Hart moved that the Board approve the adjustments in salary for the people set forth in Item III of the Agenda in keeping with the recommendation of President Woods.

Employment, Approved

Mr. Springer moved that the Board approve the employment of people as stated in Item IV of the Agenda upon the recommendation of President Woods.

Resolution Regarding University Status, Adopted

The following resolution was reviewed by the Board:

RESOLUTION ADOPTED BY THE BOARD OF REGENTS OF MURRAY STATE COLLEGE, MURRAY, KENTUCKY, AT A MEETING HELD ON THE 27th DAY OF JUNE, 1966

WHEREAS, according to Chapter 11 of the Acts of the General Assembly of Kentucky, Regular Session of 1948, as confirmed by Chapter 41 of the Acts of the General Assembly of Kentucky, Regular Session of 1952 (hereafter codified as Section 164.290, et seq., of the Kentucky Revised Statutes), the official name and designation of this Kentucky institution of higher learning was changed by legislative action from all previous names and designations and became by virtue thereof "Murray State College," identified as located at Murray, Kentucky;

WHEREAS, at its Regular Session of 1966 the General Assembly of Kentucky adopted (and the Governor of the Commonwealth approved on February 26, 1966) a certain legislative enactment which was designated as House Bill No. 238 (hereinafter referred to as "HB 238"), wherein and whereby it was provided in
pertinent part, as follows:

"The state colleges now designated as Eastern Kentucky State College, Morehead State College, Murray State College, and Western Kentucky State College may be known and recognized as Eastern Kentucky University, Morehead State University, Murray State University, and Western Kentucky University upon approval by a majority of their respective Boards of Regents, and the filing of certified evidence of such approval by any of such boards with the Secretary of State and the Legislative Research Commission; **";

AND WHEREAS, said HB 238 did not contain an "emergency clause," and as a consequence thereof, and according to the provisions of Section 55 of the present Constitution of Kentucky, the same became effective ninety days after the adjournment of the Session of the General Assembly of Kentucky during which said HB 238 was adopted, or on June 16, 1966; and

WHEREAS, said HB 238 is now in full force and effect, and this Board of Regents of Murray State College is thus, by statutory authority, afforded the opportunity to assume the nomenclature and to become and be known as "Murray State University," upon approval by a majority of this Board of Regents and the filing of certified evidence of such approval by this Board with the Secretary of State and with the Legislative Research Commission of the Commonwealth of Kentucky; and

WHEREAS, said HB 238 has now become effective, and this Board of Regents (constituting a public body corporate and an educational institution and agency of the Commonwealth of Kentucky, according to Section 164.350 of the Kentucky Revised Statutes), has been lawfully convened in session according to applicable laws of the Commonwealth of Kentucky, a quorum being present and this Resolution being adopted by the affirmative votes of a majority of all members of this Board (a majority being present and affirmatively voting therefor),

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

Section 1. It is hereby recognized and acknowledged that the General Assembly of Kentucky at its Regular Session of 1966 duly enacted certain legislation which is presently known and identified as "House Bill No. 238" (for convenience of reference hereinafter referred to simply as "HB 238, which was approved by the Governor and became a part of the laws of the Commonwealth on June 16, 1966), wherein and whereby the General Assembly of the Commonwealth granted to this Board of Regents the privilege to elect, upon approval by a majority of the members of this Board, and the filing of certified evidence of such approval by this Board with the Secretary of State of the Commonwealth and with the Legislative Research Commission of the Commonwealth, that it be and become known and recognized under the name and designation "Murray State University."

Section 2. This Board of Regents has given due consideration to the opportunity so afforded to it (and to the higher educational institution and agency of the Commonwealth heretofore known and recognized as "Murray State College"); and hereby elects that from and after the adoption of this Resolution and to become effective from and after (a) the filing of a certified copy of this Resolution with the Secretary of State of the Commonwealth and (b) the filing of a certified copy of this Resolution with the Legislative Research Commission of the Commonwealth, the name of what was formerly known and designated as "Murray State College" shall be and it is hereby changed so that from and after such compliance with HB 238, the same shall be officially known and designated as "Murray State University."

Section 3. Authority is hereby granted and conferred upon all officers of this Board, and upon all executive and administrative personnel of what was formerly known as "Murray State College," to take all such actions as may be necessary or appropriate in the premises to make proper adaptation to the new designation of this institution—including, but not by way of limitation of the foregoing, all such details as may be necessary or appropriate under the new title and designation, such matters as the printing of the new catalog or bulletin, the production of new stationery, and such adaptation or revision as may be necessary in all other signs, emblems, and other representations of the identity and title of this institution.
Section 4. This Board, acting in its capacity as a public body corporate and as the governing body of the aforesaid educational agency and instrumentality of the Commonwealth of Kentucky, hereafter to be known as "Murray State University," hereby adopts as and for its official seal, the same official seal heretofore adopted and approved, with the sole exception that in lieu of the words "Murray State College," there shall be substituted the words "Murray State University."

A seal prepared in accordance with the foregoing having been prepared and submitted to this Board, and the same having been examined and considered, it is hereby ordered that the same shall become and hereafter be the official seal of "Murray State University," and a true imprint thereof, as affixed in the adjacent area which is provided for that purpose, is officially adopted as such official seal.

Section 5. It is acknowledged that this Board of Regents continues to be a public body corporate as provided by present and pre-existing law; that this Board, as such public corporate body, continues to be the governing and controlling body of "Murray State University," the same in all respects as has been heretofore provided by law with respect to the same institution under its previous title and identification as "Murray State College"; and that all obligations and commitments of this Board of Regents for, in the name and on behalf of, such pre-existing "Murray State College" are and shall continue and remain the same obligations and commitments of this Board of Regents in its capacity as the lawful governing and controlling body of the same institution under its new title and designation "Murray State University," including specifically, but not by way of limitation of the foregoing, all undertakings, promises, pledges and commitments made in connection with or as an incident to the creation and establishment of the Board's "Murray State College Consolidated Educational Buildings Project," the Board's "Murray State College Consolidated Educational Buildings Revenue Bonds," the Board's "Murray State College Housing and Dining System, the Board's "Murray State College Housing and Dining System Revenue Bonds," and any other previously created and existing contractual obligations of the Board; and all of such proceedings are hereby ratified and reaffirmed, and are made applicable to the same projects and to the same issues of revenue bonds, and to all future series of such revenue bonds, without regard for the statutory and official change in nomenclature which is hereby recognized and acknowledged.

Section 6. This Resolution shall be in full force and effect from and after its adoption. The Secretary of the Board of Regents shall transmit one or more certified copies hereof, as may be appropriate, to the Secretary of State and to the Legislative Research Commission of the Commonwealth of Kentucky, and shall request acknowledgment of such transmission and filing, in order that the records of this Board may affirmatively demonstrate compliance with all of the conditions of the aforesaid HB 238 in connection with the actions represented hereby.

ADOPTED AT A PROPERLY CONvenED MEETING OF THE BOARD OF REGENTS OF MURRAY STATE COLLEGE held on the 27th day of June, 1966, a quorum being present for the transaction of business, and this Resolution being adopted by the affirmative votes of a majority of the members of this Board; ordered to be filed with the Secretary of State of the Commonwealth and with the Legislative Research Commission of the Commonwealth; and to be effective upon such filing, as provided by HB 238, herein referred to.

/s/ Harry M. Sparks
Chairman
Board of Regents
Murray State College

/s/ Patsy R. Dyer
Secretary

Mr. Hall moved that the Board adopt the foregoing Resolution changing the status of Murray State College to Murray State University.

Mr. Powell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Hall; aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.
Advisory Committee on Science and Technology

President Woods presented the following list of people and stated that these people have been recommended to him to serve as an Advisory Committee on Science and Technology.

1. Walter Brodine, Plant Manager
   B. F. Goodrich Chemical Company
   Calvert City, Kentucky

2. L. B. Wolfenden, Supt.
   General Aniline & Film Corp.
   Calvert City, Kentucky

3. Russell Lund, Vice-President for Operations
   Air Reduction Company
   Calvert City, Kentucky

4. E. V. Winslow, Plant Supt.
   Pennsalt Chemicals Corp.
   Calvert City, Kentucky

5. R. A. Winkel, Superintendent
   Nuclear Division
   Union Carbide Corporation
   P. O. Box 1410
   Paducah, Kentucky  42002

6. Robert E. Moyer, General Manager
   Murray Division, Tappan Company
   Murray, Kentucky

7. William Carneal, Vice President
   Texas Gas Transmission Co.
   Owensboro, Kentucky

8. James Allison, Vice President
   Texas Gas Transmission Co.
   Owensboro, Kentucky

9. R. D. Wallace, Work Manager
   Spencer Div. Gulf Oil Co.
   Henderson, Kentucky

10. John Gray, Personnel Director
    Island Creek Coal Co.
    Madisonville, Kentucky

11. Rayburn Watkins
    200 West Chestnut
    Louisville 2, Kentucky

12. Francis M. Crockett, Plant Manager
    Arvin Industries
    Princeton, Kentucky

13. Jack McWilliams, Plant Manager
    Potter and Brumfield
    Marion, Kentucky

14. Robert E. Rehm, Manager
    General Tire and Rubber Company
    Mayfield, Kentucky

15. Bob Houes, Manager
    Land Between the Lakes
    Tennessee Valley Authority
    Knoxville, Tennessee

Mr. Springer moved that the Board authorize the President to contact the foregoing people and others to request them to serve as an Advisory Committee on Science and Technology.

Mr. Powell seconded and the motion carried unanimously.

Post Office Situation

Dr. Woods stated that Mr. Glin Jeffrey, currently postmaster of the College Station Post Office, will retire for medical reasons, and that Hal K. Kingins has submitted a bid for the position to the Post Office Department. The Post Office Department has informed Mr. Kingins that it will enter into a contract in the amount of $3815.00 per year.

Mr. Hart moved that the Board authorize President Woods to pay the difference between $3815.00 and $5,000.00 per year and request that Hal K. Kingins accept the contract with the Post Office Department in the amount of $3815.00 per year.

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

Announcements Changing Name to be Sent

Mr. Springer moved that the President be authorized to send out announcements that Murray State College is now Murray State University.

Mr. Hart seconded and the motion carried unanimously.
Meeting Adjourned

Mr. Springer moved, Mr. Hart seconded that the meeting be adjourned. Motion carried unanimously.

[Signature]
Chairman

[Signature]
Secretary