5-29-1967 4:00 PM

1967-05-29

Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
May 29, 1967

The Board of Regents of Murray State University met in the Office of the President of the University at 4:00 p.m., C.D.T., on Monday, May 29, 1967, to convene a meeting recessed on April 17, 1967, with the following members present: Dr. Harry M. Sparks, Chairman, presiding; Dr. C. H. Hall, Mr. George Hart, Mr. Bob T. Long, Mr. Bill Powell, and Mr. O. B. Springer. Mr. Max J. Blythe was absent.

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

Agenda

President Woods presented the following Agenda:

AGENDA
for
MEETING OF BOARD OF REGENTS
May 29, 1967

I. Minutes of the Board Meeting held on April 17, 1967.

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>Edwin W. Jones</td>
<td>Inst., English</td>
<td>6-30-67</td>
</tr>
<tr>
<td>Rodney Bell</td>
<td>Inst., Mathematics</td>
<td>6-30-67</td>
</tr>
<tr>
<td>Ronald D. Moen</td>
<td>Inst., Mathematics</td>
<td>6-30-67</td>
</tr>
<tr>
<td>Thomas Walsh</td>
<td>Assoc. Prof., Art</td>
<td>6-30-67</td>
</tr>
<tr>
<td>Gordon Hunter</td>
<td>Professor, Biology</td>
<td>6-30-67</td>
</tr>
<tr>
<td>Douglass Bolling</td>
<td>Asst. Prof., English</td>
<td>8-31-67</td>
</tr>
<tr>
<td>John Sumrall</td>
<td>Asst. Prof., Music</td>
<td>6-30-67</td>
</tr>
<tr>
<td>Noreen Zakrzeski</td>
<td>Secretary, Psychology</td>
<td>5-22-67</td>
</tr>
<tr>
<td>Richard Huntington</td>
<td>Inst., Art</td>
<td>6-30-67</td>
</tr>
<tr>
<td>Treva Grogan</td>
<td>Sec., Dean of Women</td>
<td>5-15-67</td>
</tr>
<tr>
<td>Diane Kustera</td>
<td>Clerk, Public Relations Office</td>
<td>6-5-67</td>
</tr>
<tr>
<td>Eric May</td>
<td>Asst. Prof., Art</td>
<td>8-31-67</td>
</tr>
<tr>
<td>Ethel B. Miller</td>
<td>Assoc. Prof., Education</td>
<td>8-31-67</td>
</tr>
<tr>
<td>Jean Wilkes</td>
<td>Asst. House Director</td>
<td>6-30-67</td>
</tr>
<tr>
<td>Jean Angel</td>
<td>Asst. Inst., Nursing</td>
<td>5-31-67</td>
</tr>
<tr>
<td>Chesley Adams</td>
<td>Winslow Cafeteria</td>
<td>4-30-67</td>
</tr>
<tr>
<td>Fannie Adams</td>
<td>Winslow Cafeteria</td>
<td>4-6-67</td>
</tr>
<tr>
<td>Lloyd Farris</td>
<td>Winslow Cafeteria</td>
<td>4-25-67</td>
</tr>
<tr>
<td>Dolphas Lawrence</td>
<td>Winslow Cafeteria</td>
<td>4-30-67</td>
</tr>
<tr>
<td>Willie J. Melugin</td>
<td>Winslow Cafeteria</td>
<td>4-7-67</td>
</tr>
<tr>
<td>Ambrose Easterly</td>
<td>Assoc. Prof., and Librarian</td>
<td>6-30-67</td>
</tr>
<tr>
<td>Fred L. McDonald</td>
<td>Inst., English</td>
<td>6-30-67</td>
</tr>
<tr>
<td>James V. Fee</td>
<td>Professor, Communications</td>
<td>8-31-67</td>
</tr>
<tr>
<td>Don W. Byerly</td>
<td>Asst. Prof., Chemistry</td>
<td>8-31-67</td>
</tr>
<tr>
<td>Laura Tessenzer</td>
<td>Asst. to Dean, Grad. School</td>
<td>5-31-67</td>
</tr>
<tr>
<td>Donald Morlacher</td>
<td>Research Asst., Catfish Proj.</td>
<td>5-31-67</td>
</tr>
<tr>
<td>Eva Schuler</td>
<td>Inst., Nursing</td>
<td>6-30-67</td>
</tr>
</tbody>
</table>

IV. Retirement

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roland Goodgion</td>
<td>Asst. Prof., Univ. School</td>
<td>8-31-67</td>
</tr>
</tbody>
</table>
V. Leaves of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Wilkins</td>
<td>P-T Sec., Biology</td>
<td>7-1-67--1-31-68</td>
</tr>
<tr>
<td>Terry Shelton</td>
<td>Inst., University School</td>
<td>6-12-67--8-4-67</td>
</tr>
<tr>
<td>Mary E. Williams</td>
<td>Inst., English</td>
<td>7-1-67--8-31-67</td>
</tr>
<tr>
<td>Naomi Rogers</td>
<td>Clerk, Cashier's Office</td>
<td>7-1-67--8-20-67</td>
</tr>
<tr>
<td>Fay Manning</td>
<td>Secretary, Student Fin.</td>
<td>7-1-67--12-31-67</td>
</tr>
<tr>
<td>Charles Brockett</td>
<td>Asst. Prof., Business</td>
<td>9-1-67--6-30-68</td>
</tr>
<tr>
<td>Ann Roeder</td>
<td>Secretary, Health &amp; P.E.</td>
<td>5-1-67--8-31-67</td>
</tr>
<tr>
<td>Billie M. Jones</td>
<td>Asst. Inst., Nursing</td>
<td>6-1-67--8-31-68</td>
</tr>
<tr>
<td>Charles E. Cleaver</td>
<td>Asst. Prof., Mathematics</td>
<td>7-1-67--6-30-68</td>
</tr>
</tbody>
</table>

VI. Sabbatical Leave, Cancel for 1967

- John Devine - Business

VII. Special Leave - 1967-68

- Philip Smith - Asst. Prof., Economics
  - Monthly Salary: $294.00 per month
  - Effective Dates: 9-1-67--6-30-68

VIII. Adjustments in Salary

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Monthly Salary</th>
<th>From   To</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marjory Shown</td>
<td>P-T Inst., Music</td>
<td>$ 170.00</td>
<td>$ 32.88</td>
<td>5-1-67--5-31-67</td>
</tr>
<tr>
<td>Eula McCain</td>
<td>Assoc. Prof., Music</td>
<td>137.12</td>
<td>extra for 5-1-67--5-31-67</td>
<td></td>
</tr>
<tr>
<td>Chad Stewart</td>
<td>Prof., Health &amp; PE</td>
<td>1,225.00</td>
<td>1,250.00</td>
<td>7-1-67--6-30-68</td>
</tr>
<tr>
<td>William Ryan</td>
<td>Assoc. Prof., Educ.</td>
<td>966.67</td>
<td>1,000.00</td>
<td>7-1-67--6-30-68</td>
</tr>
<tr>
<td>George Britt</td>
<td>Asst. Prof., Math.</td>
<td>758.33</td>
<td>783.33</td>
<td>7-1-67--6-30-68</td>
</tr>
<tr>
<td>Robert Johnson</td>
<td>Assoc. Prof., Drama</td>
<td>350.00</td>
<td>extra; payable 8-31-67</td>
<td></td>
</tr>
<tr>
<td>Garrett Beisher</td>
<td>Asst. Prof., Univ. Sch.</td>
<td>350.00</td>
<td>extra; payable 5-31-67</td>
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<tr>
<td>Janet Hough</td>
<td>Dir., Food Service</td>
<td>100.00</td>
<td>extra for period July 17-21; payable July 21, 1967</td>
<td></td>
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<tr>
<td>Phayree Cook</td>
<td>Lab. Course in Nutrition</td>
<td>300.00</td>
<td>350.00</td>
<td>6-1-67--6-30-68</td>
</tr>
</tbody>
</table>

IX. Employment

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Monthly Salary</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joan Bowker</td>
<td>P-T Inst., Music</td>
<td>$ 250.00</td>
<td>for period 6-12-67--8-5-67; payable 8-5-67</td>
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<tr>
<td>Charles Brockett</td>
<td>Asst. Prof., Business</td>
<td>833.33</td>
<td>7-1-67--8-31-67</td>
</tr>
<tr>
<td>Armin Clark</td>
<td>Asst. Prof., Chemistry</td>
<td>866.67</td>
<td>7-1-67--8-31-67</td>
</tr>
<tr>
<td>Armin Clark</td>
<td>Asst. Prof., Chemistry</td>
<td>866.67</td>
<td>2-1-68--6-30-68</td>
</tr>
<tr>
<td>Carol Devos</td>
<td>Sec., Military Science</td>
<td>260.00</td>
<td>7-1-67--8-31-67</td>
</tr>
<tr>
<td>Mary Jane Boyer</td>
<td>Clerk, Business Off. (Cashier)</td>
<td>250.00</td>
<td>6-12-67--8-19-67</td>
</tr>
<tr>
<td>Bonita Bullock</td>
<td>College Nurse</td>
<td>300.00</td>
<td>7-1-67--5-31-68</td>
</tr>
<tr>
<td>Connie McCahill</td>
<td>College Nurse</td>
<td>300.00</td>
<td>plus apt. and meals for Mr. &amp; Mrs. Bullock</td>
</tr>
<tr>
<td>Marianna Stubblefield</td>
<td>Asst. Oper., Printing</td>
<td>200.00</td>
<td>6-1-67--6-30-68</td>
</tr>
<tr>
<td>Murriel Baar</td>
<td>Sec., Dean of Women</td>
<td>275.00</td>
<td>5-11-67--6-30-68</td>
</tr>
<tr>
<td>Kenneth D. Ramsey</td>
<td>Office Machine Repairman</td>
<td>533.33</td>
<td>7-1-67--6-30-68</td>
</tr>
<tr>
<td>Richard Huntington</td>
<td>Inst., Art</td>
<td>733.33</td>
<td>7-1-67--8-31-67</td>
</tr>
<tr>
<td>Linda Lee Randall</td>
<td>Clerk, Business Office</td>
<td>250.00</td>
<td>9-1-67--6-30-68</td>
</tr>
<tr>
<td>Patricia A. Day</td>
<td>Sec., Health &amp; PE</td>
<td>200.00</td>
<td>6-1-67--8-31-67</td>
</tr>
<tr>
<td>Fontella Kimbell</td>
<td>Prof., Home Economics</td>
<td>1,000.00</td>
<td>7-1-67--8-31-67</td>
</tr>
<tr>
<td>Elsie Kennedy</td>
<td>Asst. Prof., Univ. Sch.</td>
<td>760.00</td>
<td>8-21-67--6-30-68</td>
</tr>
<tr>
<td>Art Methods</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donald Nelson</td>
<td>Inst., English</td>
<td>680.00</td>
<td>9-1-67--6-30-68</td>
</tr>
<tr>
<td>Martha D. McDonald</td>
<td>Asst. Inst., Nursing</td>
<td>550.00</td>
<td>9-1-67--6-30-68</td>
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<tr>
<td>James O. Hall</td>
<td>Asst. Prof., Business &amp; Dir., Computer Prog.</td>
<td>916.67</td>
<td></td>
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<tr>
<td>Leon Silber</td>
<td>Asst. Prof., Psy.</td>
<td>925.00</td>
<td>9-1-67--6-30-68</td>
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<tr>
<td>Mark Cunningham</td>
<td>Asst. Prof., Psy.</td>
<td>925.00</td>
<td>9-1-67--6-30-68</td>
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<tr>
<td>Evelyn Pearson</td>
<td>Asst. Prof., Home Ec.</td>
<td>900.00</td>
<td>9-1-67--6-30-68</td>
</tr>
<tr>
<td>William W. Maddox</td>
<td>Asst. Prof., Physics</td>
<td>925.00</td>
<td>9-1-67--6-30-68</td>
</tr>
<tr>
<td>James Thompson</td>
<td>Professor, Economics</td>
<td>1,250.00</td>
<td>9-1-67--6-30-68</td>
</tr>
<tr>
<td>Michael Gardone</td>
<td>Assoc. Prof., Econ.</td>
<td>1,050.00</td>
<td>8-15-67--6-30-68</td>
</tr>
<tr>
<td>William D. Ryan</td>
<td>Grad. Asst., Chemistry</td>
<td>120.00</td>
<td>9-1-67--6-30-68</td>
</tr>
<tr>
<td>Polly Ann Nash</td>
<td>Grad. Asst., Commun.</td>
<td>83.33</td>
<td>(one-half time)</td>
</tr>
</tbody>
</table>

(For the names and positions of the employees, the effective dates and monthly salaries are listed. The assignments and specific duties are also mentioned.)
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Monthly Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Don D. Duncan</td>
<td>Asst. Prof., Physics</td>
<td>$900.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>William E. Basham</td>
<td>Inst., Technical Theatre</td>
<td>750.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Roy A. Helton, Jr.</td>
<td>Inst., English</td>
<td>670.00</td>
<td>9-1-67-6-30-68</td>
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<tr>
<td>Jackie D. Rose</td>
<td>Inst., University School</td>
<td>640.00</td>
<td>8-21-67-6-30-68</td>
</tr>
<tr>
<td>E. L. Kalb, M. D.</td>
<td>Physician &amp; Assoc. Prof.</td>
<td>1,000.00</td>
<td>7-1-67-6-30-68</td>
</tr>
<tr>
<td>Roberta Staples</td>
<td>Student Health Service</td>
<td>670.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Ray Moore</td>
<td>Assoc. Prof., Education</td>
<td>958.33</td>
<td>6-12-67-6-30-68</td>
</tr>
<tr>
<td>Frances Matarazzo</td>
<td>Inst., University School</td>
<td>708.33</td>
<td>8-21-67-6-30-68</td>
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<tr>
<td>Richard Knox</td>
<td>Inst., Art</td>
<td>750.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Margaret Ferguson</td>
<td>Assistant House Director</td>
<td>225.00</td>
<td>9-11-67-6-30-68</td>
</tr>
<tr>
<td>Blanche E. Hart</td>
<td>Assistant House Director</td>
<td>225.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Charles Lounsbury</td>
<td>Inst., Marketing</td>
<td>750.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Gary M. Huckabay</td>
<td>Inst., Mathematics</td>
<td>720.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Kent Moore</td>
<td>Inst., Mathematics</td>
<td>720.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Frieda K. Bradshaw</td>
<td>Inst., English</td>
<td>660.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Charlotte Barkley</td>
<td>Inst., English</td>
<td>680.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Clyde H. McDonald</td>
<td>Instructor, Accounting</td>
<td>775.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Sue Gerhart</td>
<td>Assistant House Director</td>
<td>225.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Harold R. Langland</td>
<td>Assistant Professor, Art</td>
<td>775.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Shirley Johnson</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Bobby Dobb</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Gary Bell</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Stephen Cossairt</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Kenneth L. Hassie</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Ruth Howard</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Steve Howard</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Brad Smith</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Ken Thomas</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Chris Luther</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Kathy Farrell</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Gene Raye Coggin</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Andrea Kemper</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Brandon Neese</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Marvis Lissio</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>John Margowski</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Kathleen Lynch</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Kathy Roberts</td>
<td>Staff, Kenlake Drama</td>
<td>50.00 per wk.</td>
<td>6-12-67-9-3-67</td>
</tr>
<tr>
<td>Eberhard W. Schorrig</td>
<td>Assoc. Prof., German</td>
<td>1,000.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Jerre Kennedy</td>
<td>Grad. Asst. Education</td>
<td>120.00 for July</td>
<td>1967</td>
</tr>
<tr>
<td>Charles D. Clark</td>
<td>Physician, P-T</td>
<td>333.33</td>
<td>7-1-67-6-30-68</td>
</tr>
<tr>
<td>Linda Lee Randall</td>
<td>Clerk, Business Office</td>
<td>250.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Anne DeSchepper</td>
<td>Inst. (3/5 time), English</td>
<td>436.00</td>
<td>9-1-67-6-30-68</td>
</tr>
<tr>
<td>Bonnie Burns</td>
<td>Grad. Asst. History</td>
<td>166.67</td>
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<td>Stephen C. Garrott</td>
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<td>William H. Baughman, Jr.</td>
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<td>Michael Porter</td>
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<td>Marilyn Barrett</td>
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X. Proposal for Student Insurance for 1967-68.

XI. Other Matters that need to come before the Board.

A. Resolution approving Loan Agreement on Fine Arts Addition - Project No. 5-2242
B. Resolution approving Easement to Murray Natural Gas System
C. Contract # TV-29574A with TVA for Personal Services
D. Increase Equipment Account for Football Budget for 1967-68 Fiscal Year - $2,500.00
E. Fraternity Housing
F. Professional Education for Vocational Agriculture
G. Proposal for Schulmerich Carillon
H. Increase 1967-68 Budget, Agriculture - Salaries Account, $4,800.00, to provide for two teaching assistants of $2,400.00 each.

Respectfully submitted,
As/ R. H. Woods
President
Minutes of the Board Meeting held on April 17, 1967, Approved

Mr. Springer moved that the Board approve the Minutes of the Board Meeting held on April 17, 1967, as received. Mr. Long seconded and the motion carried unanimously.

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

Mr. Hart moved that the following report of the Committee on Credits, Certification, and Graduation be approved by the Board and that the people listed therein be awarded diplomas and granted degrees.

May 29, 1967

Board of Regents
Murray State University
Murray, Kentucky

Gentlemen:

As per the duties of the Committee on Credits, Certification and Graduation, we report as follows:

Bachelor of Science in Agriculture

Ahmad Allameh
Lyman Shelby Barker
Jewell Dennis Cox
Bobby G. Evans
James Murphy Everett
Dwight David Fugate
James Larry Gilbert
John B. Masterson
Billy Ray Mosley
Paul Eugene Murphy
Larry Don Phelps
James Haney Rice Jr.
Charles Frederick Schmidt
Rupert Allen Scott
Larry W. Seward
Carl Elwin Smith
Raymond Edward Smith
Robert Carver Smithson
Douglas Allen Wilson
Guy Stanley Wilson Jr.

Bachelor of Music Education

Alma Jean Allcock
David Gayle Babbs
Barbara Jean Bullard
Paulette Craggs
Jean Morris Gross
William Fred Hancock
Karen Rae Howard
Diane Yvonne Marshall
John Fletcher Mason
Palmer H. Riddle Jr.
Reuel Aldrich Sheldon III
Thomas Rice Stewart Jr.
Thomas Frederick Stuck
Grover Wayne Swezig
Harrietta Turner Wheeler
Joyce Kathleen Yarbrough

Bachelor of Music

Douglas Darryl Davis
Jeanne Elizabeth Steytler
Lubie Dan McDaniel

Bachelor of Science in Home Economics

Melita Lee Bailey
Brenda C. Duncan
Sondra Sue Ford
Joyce Linn Hawes
Ruth Skellion Johnsonius
Jane Ann Mecum
Madelyn Elizabeth Rathbun
Sula Kay Schmittler
Tommie Kaye Tullos Stafford
Judy Ann Stahler
Carolyn Faye Wiley
Harriet Lee Williams

Bachelor of Science

Andrew Julian Abernathy
David Robert Adams
James William Adams
Jennie Morris Adams
Richard Paul Anderson
Frank C. Argenziano
Billy Wayne Atkins
James Richard Baker
James Thomas Baker
Linda Sue Baker
John Stephen Ball
Charles Michael Ballard
Alben William Barkley
Benton Rex Barnhill
John Fletcher Barr III
Linda Wall Barr
William Reece Barrett Jr.
Judith Ann Adams Baucum
Karen Sue Lents
John Louis Leone
Phyllis Ann Larollie
James Franklin Lewis
James Douglas Ligon
Bill Ed Lindsey
Sandra F. Linn
Carlos William Loftus Jr.
Kay Marie Looney
Nancy Bazzell Lovett
Everett Alexander Luckenbach Jr.
David L. Lusk
Maryjane Lyles
Steven M. Lynch
Thomas Reed Madison Jr.
Bobby Carol Martin
Ronnie Weldon Martin
Michael A. Marucci
John H. Matheson III
Judith Ann Matlock
Jerry Murdoch Matthews
John Willett Mattingly
Janice Clapp Mayes
Donna Faye Mayfield
William R. McGee
Martin McGowan
Jerry Bart McGregor
William Naylor McLemore
Jerald Brent McNutt
Herbert Arthur McPherson
Dorothy Carolyn Miles
Judith Kay Miller
Pamela Elaine Miller
Wayne T. Miller
M. Reza Mirfakhraie
Charles Eugene Mitchell
James Thomas Morgan
Kirk Deeb Morgan
Randall R. Morgan
Wilda Jean Morton
Ronnie Lynn Moubray
Jamie McNeely Mullins
Gaylon Eugene Murray
Beverly Ann Haman Myers
Polly Anne Nash
Edna June Nelson
Raymond Earl Nelson
Buddy Louard Nichols
Jeffrey Scott Nicholson
Frederick Morris Niehaus
James Wells Nix
Judith Kay Nixon
Jimmy Leon Oliver
Glenda Kay Osborn
Joseph John Osterman
Kenneth Wayne Page
Frank Anthony Pappalardo
Sharon Lee Park
Kenneth Maxwell Parke II
Sherill Ann Parmley
Starr Raymond Parmley
Douglas David Parrish
Janice Gayle Paschall
James Lee Peach
Peter Anthony Pellicane
Anthony Ralph Perillo II
Claud E. Perry
Ronnie Gene Peterson
Frances Benjamin Pittman
Jessie Earl Poole Jr.
David Martin Prestup
Joan Carol Pruitt
Charles L. Pryor
Patricia Belote Purdom
Gary Joe Quint
Robert Leon Ragsdale
Sondra Jean Ramage
Thomas D. Ramage
Lyle Boyd Read
Kathy Lou Reagan
Charles E. Reed
Linda Swift Reeder
Frances Noel Reid
Patricia Kaye Reid
Judith Rosemary Rexroat
Jennifer Ethel Riley
Sarah Lee Riley
Hugh Clarke Roberts
John C. Runyon
Wayne Michael Russell
Martha Turner Rutherford
Sandra Hook Sams
Joyce Annette Sanders
Joe F. Sanderson
Donald Ralph Saunders
Carolyn Lee Schaefer
Walter Scott Schering
Joseph Schmeltz
Robert Schroerlucke
Brenda Gail Wright Schuette
Genevieve Schuette
Lewis Traster Schweizer Jr.
Francis C. Scott
Donna Carole Seaford
Edward Dandridge Sharp Jr.
Larry Eugene Shelton
Sarah Nancy Shuff
Glenda Gail Sims
Robert L. Sims
Charlotte Ann Singuefield
Joseph Lloyd Skelton
Donald Frederick Smith
Garry Milton Smith
Larry David Smith
Mary Lou Smith
Thomas Lee Smith
Jean Carole Sowell
Judith Ann Sowell
Dana L. Spurrier
Elizabeth Ann Strong
Jane Kay Sullivan
Jo Ann Payne Sullivan
Louie Thomas Summer
Elizabeth Jane Tartt
Charles Wayne Terrett
Philip Hayden Terry
Brenda Taylor Tharpe
Henry A. Theiss
Gary Carl Thomas
Lowell Lee Thomas
Carolyn Thompson
Gary Wayne Thompson
Jane Ellen Thompson
Millard H. Thompson
Janet Rose Thornton
Cynthia Webb Thresher
Jerry T. Thurman
Carol Sue Tibbs
Terry Wayne Tolbert
John Cline Towle
Linda Sue Townsend
George Ranzy Trumbo
Thomas Gilmore Tucker
Gale Tuman
Ben A. Underwood
Ronald C. Underwood
John Raymond VanHootegem
Dana Rose Vaughan
Karen Oakley Walker
Nancy Katherine Walker
Karen Beatty Walter
Joseph Bernard Wargo
John Ethelbert Watson III
John L. Weaver
David K. Webster
Lawrence Stuart Weede
Robert Weiss

Marion E. Wells
Ronnie Ellis Wells
William Elsworth West
Claudine White
Janice Lee White
Anthony Bruce Wilcenski
Shirley Conner Wilfert
Ruthanne Williamson
James Quentin Wilson
James Warren Wilson
Ronald Christopher Wilson
John Frederick Woodard
Fannie Mae Woolum
Sharon Wooten
Teddy D. Work
Max Jones Workman
Ricky V. Wykkoop
Donald Gene Yates
Roger Lee Yates
James B. Yonts
Richard John Zakrzeski

Bachelor of Arts

Walter Evans Blackburn Jr.
Craig Joseph Borkowski
Howard Marshall Bushman
David Larn Carroll
Edward Maydewell Carty Jr.
Joseph John Cascone
Mary J. Caudill
Lala Geraldine Chambers
Francis Anthony Chichetto Jr.
Donnie L. Chumbler
Phillip H. Davis
David Lowell Douglas
Stanley Louis Dulin
Jackie Clemeth Eli
Judy Kay Goodwin
Edwin Leon Grogan II
Josephine Hancock
Howard Franklin Harkins Jr.
Thomas Rice Henne
Christine Marie Haynes Kerrick
Christine Carter Luther

Helen Justine MacBride
James E. Maddox
Jan M. Malone
Marvin N. Martin
Bernard Raymond Meinert Jr.
James Wallis Morris
Robert David Nelson
Donald Wilson Oliver
James Hubert Ray
Claudia McGaughey Roberts
Juan Jose Rodriguez S.
Barry Edward Roper
Mary Lena Ruschival
John P. Russell
Patricia Ann Sanders
Diane Maureen Satterfield
Lucy Schultzman
Roger Alan Upchurch
Victoria Brown Winkler
Thomas E. Wright
Michael Lynn Wright

Master of Arts in Education

Judith Woodring Belt
Richard Arthur Blocker
Mae Arnold Brown
Eileen Devries-Brunner
Morris Greathel Clark
William Joel Clark
Joe D. Dallas
Edna Erle Darnell
Russell Hardy Dawson
Ruth A. Dyer
Neal Talmage Fentress
Roger Gene Harkness
Carol Jane Harris
Sharon Huff Horlacher
Larry Shayne Humphries

Judith Ellen Johnston
Joseph James Krauthelm
Andrea Sykes Madison
Frances Magruder
Alvin Charles Mix Jr.
James Allender Naylor
Jo Tilson Newton
Rosalyn Ethel Nicholson
Robert Fitch Porchev
John Edward Porter
Emma Lois Rayburn
Harlan Jane Rickman
Edward Franklin Thompson
Margaret C. Turner
Robert Edward Vaughn

Barthela Jo Wrather

Master of Arts in Teaching Science

Shirley Connor Walker

Master of Arts in Communication

Betty Littlejohn Burkhalter
For those students making application for degrees to be granted in August, we recommend they be granted on August 4 or August 31, provided they meet all the requirements pertaining thereto.

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

Mr. Long seconded and the motion carried unanimously.

Resignations, Accepted

Mr. Hall moved that the Board accept the resignation of the people listed in Item III of the Agenda. Mr. Hart seconded and the motion carried unanimously.

Retirement of Roland Goodgion

Mr. Powell moved that the President be authorized to write a letter for the Board and the institution commending Mr. Goodgion for his service and extending best wishes upon his retirement.

Mr. Hall seconded and the motion carried unanimously.

Leaves of Absence, Approved

Mr. Hart moved that the Board approve the requests for leave of absence as stated in Item V of the Agenda. Mr. Long seconded and the motion carried unanimously.

Sabbatical Leave Cancelled for John Devine

Mr. Springer moved that in keeping with his request, Dr. John Devine's Sabbatical leave previously approved by the Board be cancelled for 1967. Mr. Powell seconded and the motion carried unanimously.

Special Leave, Approved

Mr. Hart moved that a special leave be approved for Philip Smith for the 1967-68 school year in keeping with the statement in Item VII of the Agenda. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Adjustments in Salary, Approved

Mr. Hart moved that the Board approve the adjustments in salary for those people listed in Item VIII of the Agenda. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Employment, Approved

Mr. Hart moved that the Board approve the employment of persons listed in Item IX of the Agenda upon the recommendation of President Woods. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.
Proposal for Student Insurance submitted by Higham, Neilson, Whitridge & Reid, Inc., Accepted

Mr. Springer moved that the proposal for Student Insurance as submitted by Higham, Neilson, Whitridge & Reid, Inc. through Purdom and Thurman Agency, Inc. for the 1967-68 school year be accepted.

Mr. Powell seconded and the motion carried unanimously.

Resolution Authorizing Execution of Loan Agreement on Fine Arts Addition, Adopted

Mr. Hart presented the following resolution and moved that it be adopted; Mr. Long seconded and the motion carried unanimously.

Project No. 5-2242

RESOLUTION APPROVING LOAN AGREEMENT

WHEREAS, there has been filed with the U. S. Commissioner of Education by Murray State University (hereinafter called the "Applicant") an application for a loan under Title III of the Higher Education Facilities Act of 1963 to assist in the construction of:

- Construction of an addition to the Fine Arts Building,
- necessary equipment, exterior utilities and site improvements.

and the U. S. Commissioner of Education has tentatively offered to make the requested loan and has transmitted for consideration a proposed Loan Agreement, dated as of May 16, 1967; and

- WHEREAS, the proposed Loan Agreement has been duly examined and considered in accordance with all applicable rules of procedure and legal requirements, and made a part of the records of the Board of Regents (herein called the "Board") of the Applicant; and

- WHEREAS, it is deemed advisable and in the interests of the Applicant that the proposed Loan Agreement be accepted and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of the Applicant that the proposed Loan Agreement be and the same hereby is accepted without reservation or qualification.

BE IT FURTHER RESOLVED THAT R. H. Woods, President of the Board of the Applicant be and he is hereby authorized to execute the Loan Agreement, on behalf of the Applicant, and Patsy R. Dyer, the Secretary of the Board of the Applicant be and she is authorized to attest the execution of the Loan Agreement and the proper officials of the Applicant are hereby authorized to take such further action as is necessary to provide for the construction of the project, and to consummate the loan.

Adopted and approved by the Board of the Applicant on the 29th day of May, 1967.

/s/ R. H. Woods
President

Attest:

/s/ Patsy R. Dyer
Secretary

Resolution Approving Easement to Murray Natural Gas System, Adopted

Mr. Long presented the following resolution and moved that it be adopted:

WHEREAS, the Murray Natural Gas System proposes to run a six-inch gas line along 16th Street to and beyond the property owned by Murray State University, otherwise known as the Tucker Farm, and

WHEREAS, the Murray Natural Gas System proposes to make gas available to the Murray University Farm and under the same conditions and at the same rates the University now enjoys in the City of Murray, and
WHEREAS, the Murray Natural Gas System proposes to plant this line 30' deep, or as the University's representative directs, west of the highway and at a point not more than 10' from the highway property line, and

WHEREAS, the Murray Natural Gas System agrees to put ground surface or any objects now existing on the site into the condition existing prior to the Gas System entry thereon,

NOW, THEREFORE, BE IT RESOLVED that an easement privilege be granted the Murray Natural Gas System for installation and maintenance of the said line.

Mr. Hall seconded and the motion carried unanimously.

Contract # TV29574A with TVA for Personal Services, Approved

Mr. Hall moved that the Board approve the President's affixing his signature to the following contract:

Murray State University Contract No. TV29574A

TENNESSEE VALLEY AUTHORITY CONTRACT

FOR

PERSONAL SERVICES

THIS AGREEMENT, effective June 12, 1967, made and entered into between MURRAY STATE UNIVERSITY, whose address is Murray, Kentucky, hereinafter called "UNIVERSITY," and the TENNESSEE VALLEY AUTHORITY, hereinafter called "TVA,"

WITNESSETH:

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

1. University agrees to render services to TVA by assigning a minimum of four and a maximum of six of its students to be mutually agreed upon by University and TVA for an eight-week period beginning June 12, 1967, to the Land Between the Lakes Project with their major assignments in the Rushing Creek Camping and day-use area. The students shall be under the supervision of an Instructor from the University assigned to work with the students and 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 University shall be agreed upon by TVA's Operations Manager for the Land Between the Lakes and the Head of the Department of Health, Physical Education, and Recreation for the University, and these officials shall otherwise act for their respective principals in the administration of this contract.

2. TVA agrees to compensate University at the rate of Three Hundred Dollars ($300) per student for the eight-week period, and Two Hundred Dollars ($200) as an administrative fee for the said period. Payments shall be made on or about June 30, 1967, and August 6, 1967, for services rendered to date upon receipt of invoices from the University.

3. The term of this agreement shall begin with the effective date hereof and end with August 6, 1967.

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 UNIVERSITY /s/ R. H. Woods

TENNESSEE VALLEY AUTHORITY /s/ B. M. Haskin Chief, Employment Branch

Mr. Powell seconded and the motion carried unanimously.
Increase of $2500.00 for Football Budget for 1967-68, Approved

Mr. Springer moved that the Board approve an increase of $2500.00 for the Football Budget for 1967-68, to provide additional equipment. Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Fraternity Housing

President Woods stated that there is a keen interest on the part of fraternities on the campus in having a fraternity house. He appointed the deans and the business manager to advise with fraternities regarding the purchasing of houses. It now appears that the fraternities would be interested in a fraternity row. Murray State now has active or in the process of being activated nine fraternities. President Woods further stated that he would like the Board's authorization to appoint a committee to evaluate locations for a fraternity row and make specific recommendations at a later meeting.

Mr. Hall moved that the Board authorize President Woods to appoint a committee to evaluate locations for a fraternity row, report to the full committee, and that the full committee in turn make specific recommendations to the President and the Board.

Mr. Long seconded and the motion carried unanimously.

Professional Education for Vocational Agriculture

President Woods presented the following resolution for the Board's consideration:

WHEREAS, Murray State University has for a number of years furnished 44% of the teachers of vocational agriculture of the Commonwealth, and

WHEREAS, the enrollment continues to increase in agriculture, and

WHEREAS, there are a number of outstanding departments where student teaching in agriculture can be carried on, and

WHEREAS, we have the concurrence of the Bureau of Vocational Education of the State Department of Education to establish such a program,

NOW, THEREFORE, BE IT RESOLVED that we add the professional education to our program necessary to qualify teachers of vocational agriculture for the Commonwealth and request fifty percent reimbursement from the Bureau of Vocational Education, based on the following budget:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary - Teacher Trainer</td>
<td>$11,000</td>
</tr>
<tr>
<td>Travel (Teacher Trainer)</td>
<td>1,500</td>
</tr>
<tr>
<td>Salary of Teacher Trainers</td>
<td>1,800</td>
</tr>
<tr>
<td>Travel of Teachers</td>
<td>450</td>
</tr>
<tr>
<td>Salary - Secretary</td>
<td>5,000</td>
</tr>
<tr>
<td>Supplies</td>
<td>1,500</td>
</tr>
<tr>
<td>Student Teachers' Travel</td>
<td>2,000</td>
</tr>
<tr>
<td>Miscellaneous, Communication, and other allowable expenses</td>
<td>750</td>
</tr>
<tr>
<td>Total</td>
<td>$24,000</td>
</tr>
</tbody>
</table>

Mr. Hart moved that Murray State establish the program to train teachers of vocational agriculture in keeping with the foregoing resolution and budget and that we request fifty percent reimbursement from the Bureau of Vocational Education, State Department of Education.

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

President Woods stated that he has received a proposal from Schulmerich Carillons Inc. for the installation in the Fine Arts Addition to be constructed of the Schulmerich "Americana" Carillon consisting of 37 bells-Flemish type, 37 Harp bells and 37 Celesta bells. The proposal also includes a five-minute, 24-hour, calendared program clock; the Westminster peal; roll player with 100 selections; carillon console for the carillonneur; class calls with a three bell peal; melody player; broadcast coupler; and a recital upon installation by John Klein. The estimated cost of the Americana Carillon is $27,871.00.

President Woods further stated that he has talked with our people in the Fine Arts Department concerning this installation, and they recommend the installation of the Americana Carillon.

Mr. Hall moved that the Board authorize President Woods to proceed with the negotiation, purchase, and installation at the appropriate time of the Americana Carillon from Schulmerich Carillons Inc.

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

Increase of $4800.00 for Agriculture Budget for 1967-68, Approved

Mr. Hart moved that the Board increase the Agriculture Budget for 1967-68 in the amount of $4800.00 to provide for the employment of two teaching assistants at $2400.00 each. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; Mr. Powell, aye; Mr. Springer, aye; and Dr. Sparks, aye.

Housing Deposit for Male Students

After a discussion of dormitory damage during the year and possible solutions, Mr. Hart moved that the Board authorize the President with proper committees take into consideration the feasibility of the University collecting a deposit--the amount later to be determined--from each male student enrolling in the University and living in the dormitory.

Mr. Powell seconded and the motion carried unanimously.

Location of Classroom Building

The following locations for the proposed new classroom building were discussed: (1) the area north of Wilson Hall and west of the Library, (2) the area west of the President's home, and (3) the area on Olive Boulevard.

Mr. Hall moved that the Board authorize the President to proceed with the construction of the new classroom building on Olive Street.

Mr. Springer seconded and the motion carried unanimously.

Adjournment

Mr. Springer moved, Mr. Long seconded, that the meeting be adjourned, and the motion carried unanimously.