Board of Regents Meeting Minutes

6-6-1970 1:00 PM

1970-06-06

Board of Regents, Murray State University

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
June 6, 1970

The Board of Regents of Murray State University, Murray, Kentucky, convened in a regular session on June 6, 1970, in the Board Room in the Administration Building on the Campus of the University at 1:00 p.m. Central Standard Time (2:00 p.m., C.D.S.T.). Mr. Joseph M. Whittle was in the chair, presiding as Vice Chairman, and upon the call of the roll the following answered present: Mr. E. G. Adams, Mr. H. Glenn Doran, Mrs. Lochie Hart, Dr. Charles E. Howard, Mr. Harry Lee Waterfield, Mr. Joseph Whittle, Dr. William G. Read (non-voting), and Mr. Max Russell (non-voting).

There were absent: Mr. Wendell P. Butler

Present also were the following: Dr. Harry M. Sparks, Mrs. Patsy R. Dyer, Dr. Thomas B. Hogancamp, Mr. M. O. Wrather, Mr. Robert Hendon, Mr. Ted Bradshaw, and Mr. Rudy Bauer.

It having been determined that a quorum was present for the transaction of business, the meeting was called to order.

Minutes of the Meeting of the Board of Regents held on April 21, 1970, Approved as Amended

Mr. Doran moved that the Board dispense with the reading of the Minutes and that the Minutes with the Addendum of the Meeting of the Board of Regents held on April 21, 1970, be approved as received. Mrs. Hart seconded and the motion carried unanimously.

Resolution Authorizing the Execution of Amendment to Loan Agreement for Project No. CH-Ky-103 (D), Approved

Thereupon, it was explained that it had become advisable to change the maturities of the Housing and Dining System Revenue Bonds of 1968, Series L, of Murray State University and that because of this it was necessary to execute an Amendment to Loan Agreement between the University and United States of America, Secretary of Housing and Urban Development, dated as of November 1, 1968.

Thereupon, Board Member Doran introduced, caused to be read and moved the immediate adoption of a resolution as follows:

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO LOAN AGREEMENT WITH REFERENCE TO MURRAY STATE UNIVERSITY HOUSING AND DINING SYSTEM REVENUE BONDS, SERIES L.

BE IT RESOLVED by the Board of Regents of Murray State University as follows:

Section 1. The President of the University is hereby authorized and directed to execute and the Secretary of the Board of Regents is hereby authorized to attest such execution and affix the seal of the Board of Regents to Amendment to Loan Agreement between the University and United States of America, Secretary of Housing and Urban Development, Project No. CH-Ky-103(D), Addition to CH-Ky-90(D) System, Murray State University, Murray, Kentucky, Amendment No. 1 relating to Murray State University Housing and Dining System Revenue Bonds, Series L, in the form presented to the meeting at which this resolution was proposed, the form of such Amendment to Loan Agreement having been prepared by United States of America, Secretary of Housing and Urban Development. That if such Amendment to Loan Agreement has already been executed by either of such parties, such execution is hereby ratified and approved.

Section 2. That such President and/or Secretary are hereby authorized and directed to take any and all other action which may be necessary to carry out the intent of the foregoing.

Such motion was seconded by Board member Howard. Upon a vote being taken upon such motion and upon call of the roll, the vote was recorded as follows:
Voting Aye: Mr. Adams, Mr. Doran, Mrs. Hart, Dr. Howard, Mr. Waterfield, Mr. Whittle.

Voting Nay: None.

Thereupon, it was announced that the resolution had been duly adopted and was in full force and effect.

Resolution Approving Certificate of Physical Condition of Housing and Dining Facilities to be Filed with Trustee, Adopted

Dr. Howard presented the following resolution and moved that it be adopted:

WHEREAS, the Trust Indenture for the Housing and Dining System requires that, before additional bonds may be sold, the Board of Regents shall cause to be filed with the Trustee a Certificate signed by an officer, agent or employee of the Board who, at the time, has the responsibility for the maintenance and repair of the housing and dining buildings, approved by the President and by resolution of the Board, showing that a physical inspection of the said housing and dining buildings has been made and that the same are in a good and current state of repair, subject only to certain exceptions which are duly scheduled and budgeted, and

WHEREAS, such an inspection has been made and certified by Mr. O. W. Bickel, Director of Physical Plant, and approved by the President,

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of Murray State University approve this certification and authorize the filing of the Certificate with the Trustee.

CERTIFICATE
May 28, 1970

This is to certify that we have inspected the housing and dining facilities on Murray State University campus and find them to be in a good state of repair with a few minor exceptions which are scheduled for correction this summer.

In our opinion, our maintenance program in the housing and dining facilities is adequate to assure their being maintained in a reasonably good state of repair at all times.

/s/ O. W. Bickel, Director
Physical Plant

Approved:

/s/ Harry M. Sparks, President
Murray State University

Mrs. Hart seconded and the motion carried unanimously.

Sale of Bonds in the Amount of $2,000,000 for Construction of Women's Dormitory No. 4.

Then it was reported that notices soliciting the submission of sealed, competitive bids for the purchase of the Board's $2,000,000 of Murray State University Housing and Dining System Revenue Bonds, Series L, dated September 1, 1968, had been published in The Daily Bond Buyer, New York, New York, and in The Courier-Journal, Louisville, Kentucky, and that pursuant thereto one bid had been received at this time and place and was available for opening and consideration by the Board. Such bid was in conformity with the University's Loan Agreement with the United States of America, Secretary of Housing and Urban Development. Such bid offered to purchase all of such Series L Bonds or such lesser amount of the Bonds as might be awarded to it if no equal or better bids should be received in conformity with the prescribed terms and conditions, said bid being at the price of par or face value, plus accrued interest from September 1, 1970, the bonds to bear interest at the rate of 3% per annum. Upon examination it was determined that the bid complied with the prescribed terms and conditions.
Thereupon, Board Member Adams introduced, caused to be read and moved the immediate adoption of a resolution as follows:

**RESOLUTION ACCEPTING THE BEST BID RECEIVED FOR THE PURCHASE OF $2,000,000 MURRAY STATE UNIVERSITY HOUSING AND DINING SYSTEM REVENUE BONDS, SERIES L, DATED SEPTEMBER 1, 1968, AS AUTHORIZED BY A RESOLUTION ADOPTED ON APRIL 21, 1970, AND ESTABLISHING THE INTEREST RATE TO BE MADE APPLICABLE THERETO.**

The Board of Regents of Murray State University hereby resolves as follows:

Section 1. The public advertising in The Daily Bond Buyer, New York, New York, and in The Courier-Journal, Louisville, Kentucky, of the sale of and the use of the Official Statement in connection with the sale of $2,000,000 of Murray State University Housing and Dining System Revenue Bonds, Series L, dated September 1, 1968, is hereby authorized, ratified, and approved.

Section 2. It is hereby determined and declared that the best bid received in the office of Thomas B. Hogancamp, Vice President for Administrative Affairs of the University, in the Administration Building on the Campus of the University at Murray, Kentucky, prior to 1:30 p.m., Central Standard Time, on June 6, 1970, for the purchase of such Bonds is as follows:

<table>
<thead>
<tr>
<th>BID OF PRINCIPAL AMOUNT</th>
<th>PREMIUM (If Any)</th>
<th>YEARS OF MATURITY</th>
<th>INTEREST RATES (Per Annum)</th>
</tr>
</thead>
<tbody>
<tr>
<td>United States of $2,000,000</td>
<td>none</td>
<td>1971 through 2008</td>
<td>3%</td>
</tr>
<tr>
<td>America, Secretary of Housing and Urban Development</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

It is determined that such bid conforms in all respects to the prescribed terms and conditions of the sale offering and is acceptable as to both price and interest coupon rate. Said bid is hereby accepted in the name of and on behalf of the Board of Regents of Murray State University and, together with this resolution of acceptance, shall constitute a firm contract for the purchase and sale of said identified Bonds. It is noted that as permitted in the published "Notice of Sale of Bonds," no good-faith check was attached to such bid.

Section 3. Such Series L Bonds shall bear interest from September 1, 1970, until paid at the single rate as set out in Section 2 hereof, and the printer may be instructed to proceed with the preparation of a single Registered Bond in accordance therewith, the first interest to be payable on March 1, 1971, for the period beginning September 1, 1970.

Section 4. This resolution shall be in full force and effect from and after its adoption.

A motion for the adoption of the foregoing resolution was seconded by Board Member Doran. Upon a vote being taken upon such motion and upon call of the roll, the vote was recorded as follows:

Voting Aye: Mr. Adams, Mr. Doran, Mrs. Hart, Dr. Howard, Mr. Waterfield, Mr. Whittle.

Voting Nay: None

Thereupon, it was announced that the resolution had been duly adopted and was in full force and effect.

Executive Session

Chairman Whittle stated that the Board would go into Executive Session at this time.

The Chairman announced that the Executive Session was terminated and that the meeting was now open to the public.

Policy Regarding Textbook Information

Mr. Doran moved that the policy of providing textbook information to privately-owned bookstores within one week after textbook requests are submitted to the University Bookstore for a fee of $200.00 per semester be reaffirmed and that any problems arising therefrom be referred to Dr. Thomas B. Hogancamp, Vice President for Administrative Affairs. Mrs. Hart seconded and the motion carried unanimously.
Letter Received from Student Council

For the Board's record, the following letter submitted by Mr. Russell in behalf of the Student Council and comments are included.

May 27, 1970

Board of Regents
Murray State University
Murray, Kentucky 42071

Gentlemen:

Certain facts have come to the attention of this body concerning the recent decisions to require all freshman and sophomore students, under the age of twenty-one, to reside in campus housing and the current dormitory hour policy. A U. S. District Court in Louisiana has ruled that action such as that taken by the Board of Regents is discriminatory and as such is not permissible. Portions of the report of the decision follow:

College Housing officials at the Department of Housing and Urban Development have under advisement another Federal court ruling—the second one this year (1969)—involving college dormitory parietal rules. "If a trend develops," said one official, "it may result in a change in the manner in which dorms are financed."

Thus far, however, HUD officials know of only the two cases this year. The first at Concord College in West Virginia, was resolved without a formal court decision (see Vol. XVIII, Nos. 33 and 28). In the latest, however, a U. S. District Court in Louisiana awarded a preliminary injunction decree in a suit brought by a group of parents against Southeastern Louisiana College and the Louisiana State Board of Education.

The nine parents brought suit to oppose a ruling that required upperclass women students under 21 years of age to live in campus residence halls at the college.

Judge Fred J. Cassibry held that the college rule was discriminatory. Following is the text of his opinion:

This case poses the question whether state college girls under the age of 21 can constitutionally be required to pay more than other students to support the college's housing system.

The plaintiffs are upperclass women under 21 who have attended and who plan to continue to attend Southeastern Louisiana College located in Hammond, Louisiana. This is a four-year coeducational state college under the general direction and supervision of the Louisiana State Board of Education. Many on-campus dormitories have been constructed in recent years with Federal financing. A portion of the rent paid by students is used to meet the dormitory debt obligations to the government. In recent years male students have used the dormitories in diminishing numbers so that the State Board of Education and College officials have become concerned about meeting the principal and interest obligations to the government.

As a result the State Board of Education recently resolved that Southeastern Louisiana College require a sufficient number of students to live in the dormitories to meet the payments to the United States. In compliance with this resolution Southeastern Louisiana College promulgated a rule to be effective in the 1969-70 academic year which, among other things, required unmarried women students under 21 not living with their parents or a close relative, to live in campus residence halls unless exception was granted by the Dean of Women. At the same time, other rules require that any freshman male student not living with his parents or a close relative, live on-campus unless exception was granted by the Dean of Men. Plaintiffs have not questioned the legality of requiring freshman boys and girls to live on campus and both sides have agreed that this is not in question in this case. As a matter of fact, no evidence was taken on that issue.
It is undisputed that the College's sole reason for requiring that women under 21 and freshman men live in college residence halls was to meet the financial obligations which arose out of the construction of those dormitories. When the Court specifically asked Mrs. Parker, the Dean of Women, the reason for the requirement, she testified that the sole reason and only reason was to increase the revenue of the housing system. Indeed, when she was asked why this particular category of students was chosen she replied that the girls in this group together with the freshman boys comprised the precise number needed to fill the dormitory vacancies. This was confirmed by the Auditor of the University, and their testimony was not contradicted by any other college official.

For the purpose of this case it might be conceded that a state university may require all or certain categories of students to live on-campus in order to promote the education of those students. It might reasonably be felt that on-campus living brings students together, promotes discussion and intellectual exchange, and so on. It might also be reasonable for a university to require on-campus living of students in order that the university may more closely supervise them and protect them and protect their welfare as parens patriae when they are away from home. The sole issue in this case, on the other hand, is whether the college may require a certain group of students to live on-campus, not for the welfare of the students themselves but simply to increase the revenue of the housing system. More specifically, can the college require girls under 21 to live on-campus while allowing others to live off-campus simply to meet expenses? Is this a valid classification under the Equal Protection Doctrine? I have decided that it is not; in effect, it is a requirement that some students must pay while others need not. Why should the particular students who are the plaintiffs in this case bear any more of the financial obligation of the College housing system than any of their fellow students; The burden of expense is falling on some but not on others. The sole reason offered by the College is that the plaintiffs comprised the precise number of students required to fill existing vacancies. If students with black eyes had filled the bill—i.e., comprised the desired number—they would have done equally well, so far as the evidence indicates, to satisfy the College's needs. This is the type of irrational discrimination impermissible under the Fourteenth Amendment. Absent the special educational considerations previously mentioned the support of the housing system is an obligation that should fall on all students equally just as does, for example, tuition. Since the obligation is essentially monetary, then all must pay or none. To select a group less-than-all, to fulfill an obligation which should fall equally on all, is a violation of equal protection no matter how the group is selected.

This body realized that the situation at Murray does not directly parallel that of Louisiana. However, we feel that it is our duty to assure that the Board is aware of the facts surrounding the recent decision.

Respectfully submitted,
Student Council

After review by the Board, Dr. Hogancamp stated that the following footnote which was included in the original statement from which the foregoing letter was taken should be noted: "This case neither raises nor decides the issue of whether, apart from the equal protection issue, it is a valid exercise of a state university's power to dictate to a student where he shall live, not for reasons having anything to do with the student's welfare or the educational appropriateness of the place chosen, but simply for the purpose of increasing revenue to support the university housing system. This question has neither been briefed nor argued by the parties. The Court might simply note, however, that the question is not entirely obvious. Suppose, for example, that the State required poor people to live in public housing in order to finance that housing? Just as the State might claim that such a measure was designed ultimately to benefit poor people by providing housing for the future,
so the state university might claim that requiring students to live in dormitories in order to finance them was ultimately for the benefit of students in the future. Do "students" lose the fundamental rights that adults normally possess simply because they are students? See Tinker v. Des Moines Independent Community School District, et al, 393 U. S. 503 (1969)"

Dr. Hogancamp further stated, in his opinion, that the policy adopted by the Board on April 21, 1970, requiring all freshmen and sophomores not living at home to reside in University housing, does not parallel the Louisiana decision in that in the Louisiana case, "Plaintiffs have not questioned the legality of requiring freshman boys and girls to live on-campus and both sides have agreed that that is not in question in this case. . . . More specifically, can the college require girls under 21 to live on-campus while allowing others to live off-campus simply to meet expenses?"

Procedure for Presenting Material to the Board of Regents

Mr. Adams moved that any student group that wishes to submit suggestions or complaints to the Board of Regents must first submit these to the Student Council of Murray State University. The Student Council may present this material for consideration by the Board of Regents through submitting it to the Secretary of the Board ten days prior to the scheduled meeting of the Board so that it may be placed on the Agenda. Note: The intent of this action is not to discourage communication, but rather to permit screening by the Student Council and to provide the Board with adequate opportunity to reflect upon the suggestions before the date of meeting. Mr. Doran seconded and the motion carried unanimously.

Agenda

President Sparks presented the following Agenda:

AGENDA
for
Meeting of the Board of Regents
June 6, 1970

I. Minutes of the Meeting of the Board of Regents held on April 21, 1970

II. Resolution Authorizing the Execution of Amendment to Loan Agreement for Project No. CH-Ky-103 (D)

III. Resolution Approving Certificate on Condition of Housing and Dining System Buildings

IV. Sale of Bonds in the Amount of $2,000,000 for Construction of Women's Dormitory No. 4

ACTION ITEMS

V. Retirement

Name       Assignment                  Effective
Vernon Roberts  Security Officer        6-30-70
Mary B. Barry  House Director, Elizabeth Hall  6-30-70
Rolf E. P. King Professor, Modern Foreign Languages  6-30-70
William G. Nash Vice President for Academic Affairs  6-30-70
Roberta Whitnah Professor, Chemistry & Geology  6-30-70

VI. Resignations and Terminations

Recommendation: I recommend that the resignations and terminations as listed be accepted and approved.
Resignations and Terminations (Cont.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>George B. Tucker*</td>
<td>Teaching Asst., Physics</td>
<td>4-30-70</td>
</tr>
<tr>
<td>Gilbert S. Macvaugh</td>
<td>Asst. Prof., Psychology</td>
<td>6-30-70</td>
</tr>
<tr>
<td>Mary Anne Welsh</td>
<td>Receptionist, Registrar's Office</td>
<td>6-10-70</td>
</tr>
<tr>
<td>Penny R. Warren</td>
<td>Adm. Secretary, VP Admin. Affairs</td>
<td>6-23-70</td>
</tr>
<tr>
<td>John R. Keene</td>
<td>Asst. Prof., Biological Sciences</td>
<td>6-30-70</td>
</tr>
<tr>
<td>Anita Kay Evans</td>
<td>Secretary, Student Financial Aid</td>
<td>6-30-70</td>
</tr>
<tr>
<td>Patty J. Budzko</td>
<td>Secretary, Business Services</td>
<td>5-29-70</td>
</tr>
<tr>
<td>Margaret Gibson</td>
<td>Secretary, Guidance &amp; Counseling (1/2 time)</td>
<td>6-11-70</td>
</tr>
<tr>
<td>Dana Hill</td>
<td>Secretary, Art Department</td>
<td>6-15-70</td>
</tr>
<tr>
<td>Barbara F. Harrod</td>
<td>Asst. Prof., Psychology</td>
<td>8-31-70</td>
</tr>
<tr>
<td>Joanne Arabie</td>
<td>Instructor, English</td>
<td>6-30-70</td>
</tr>
<tr>
<td>Gale L. Ward</td>
<td>Instructor, English</td>
<td>6-30-70</td>
</tr>
<tr>
<td>David L. Horton</td>
<td>Instructor, Art</td>
<td>6-30-70</td>
</tr>
<tr>
<td>Charles D. Clark</td>
<td>Physician, Athletic Dept.</td>
<td>6-30-70</td>
</tr>
<tr>
<td>Betty J. Hinton</td>
<td>Professor, Communications</td>
<td>8-31-70</td>
</tr>
<tr>
<td>Mary E. Bell</td>
<td>Professor, Elementary Education</td>
<td>8-31-70</td>
</tr>
<tr>
<td>Keith Taylor</td>
<td>Assoc. Prof., Educ. Services</td>
<td>6-30-70</td>
</tr>
<tr>
<td>Charlotte M. Flory</td>
<td>Instructor, English</td>
<td>6-30-70</td>
</tr>
<tr>
<td>Robert M. Menzies</td>
<td>Instructor, Marketing</td>
<td>6-30-70</td>
</tr>
<tr>
<td>Adrian Ketcham</td>
<td>Asst. Prof., Music</td>
<td>8-31-70</td>
</tr>
<tr>
<td>Sarah J. Koch</td>
<td>Secretary, Accounting Dept.</td>
<td>6-30-70</td>
</tr>
<tr>
<td>Ann Watson</td>
<td>Science Librarian</td>
<td>8-31-70</td>
</tr>
<tr>
<td>Bonnie L. Inman</td>
<td>Mail Clerk, Hart Hall Mailroom</td>
<td>6-6-70</td>
</tr>
<tr>
<td>Evelyn K. Price</td>
<td>Clerk, Bookstore</td>
<td>3-31-70</td>
</tr>
<tr>
<td>J. B. Walker</td>
<td>Custodian, Physical Plant</td>
<td>4-24-70</td>
</tr>
<tr>
<td>Larry P. Tidwell</td>
<td>Day Custodian, Wainslow Cafe.</td>
<td>5-3-70</td>
</tr>
<tr>
<td>Renee Wilson</td>
<td>Nurse, Student Health Service</td>
<td>8-15-70</td>
</tr>
<tr>
<td>Sheila C. Williams</td>
<td>Clerk, Library</td>
<td>5-21-70</td>
</tr>
<tr>
<td>Preston H. Womble</td>
<td>Upholsterer Apprentice, Phys. Plant</td>
<td>4-6-70</td>
</tr>
<tr>
<td>William H. Ross</td>
<td>Laborer and Bus Driver, Phys. Plant</td>
<td>4-16-70</td>
</tr>
<tr>
<td>Gladys Jarrett</td>
<td>Janitress, Physical Plant</td>
<td>4-30-70</td>
</tr>
<tr>
<td>Thomas W. Shay</td>
<td>Deliveryman, Business Service</td>
<td>5-11-70</td>
</tr>
<tr>
<td>Darlene J. Alberts</td>
<td>Instructor, History</td>
<td>5-14-70</td>
</tr>
<tr>
<td>(has been on leave of absence)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Randal Arabie</td>
<td>Instructor, Art</td>
<td>6-30-70</td>
</tr>
<tr>
<td>James A. Farr</td>
<td>Prof. &amp; Chrmn, Dept. Modern Foreign</td>
<td>8-31-70</td>
</tr>
<tr>
<td>Languages</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bobby R. Falwell</td>
<td>Instructor, Art</td>
<td>6-30-70</td>
</tr>
<tr>
<td>Sharon L. Ness</td>
<td>Secretary, School Relations</td>
<td>6-30-70</td>
</tr>
<tr>
<td>Kaye G. Marksbury</td>
<td>Clerk, Business Office</td>
<td>6-18-70</td>
</tr>
<tr>
<td>Lorna A. Outland</td>
<td>Secretary, Public Relations</td>
<td>8-7-70</td>
</tr>
<tr>
<td>Betty Gibson</td>
<td>Secretary, Placement</td>
<td>6-30-70</td>
</tr>
<tr>
<td>James Shrewsbury</td>
<td>Director of Research</td>
<td>6-30-70</td>
</tr>
</tbody>
</table>

(Mr. Shrewsbury did not sign and return the contract for 1970-71; therefore, his employment at Murray State University is terminated June 30, 1970)

Beverly Calco        | Secretary, Security                | 6-26-70    |
J. Porter Farley    | Fireman, Physical Plant            | 5-31-70    |

*deceased

VII. Leaves of Absence without Pay

Recommendation: I recommend that the request for leave of absence without pay be granted for the period indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry E. Ratliff</td>
<td>Instructor, Chemistry &amp; Geology</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td>Robert H. McGaughey</td>
<td>Asst. Prof., Communications</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td>Charles Clayton</td>
<td>Grounds Laborer, Physical Plant</td>
<td>4-14-70</td>
</tr>
<tr>
<td>Opal McClure</td>
<td>Cook, Hart Snack Bar</td>
<td>3-1-70</td>
</tr>
<tr>
<td>Margaret J. Sills</td>
<td>Janitress, Physical Plant</td>
<td>6-1-70</td>
</tr>
</tbody>
</table>
### VIII. Adjustments in Salary and Assignment

Recommendation: I recommend that the adjustments in salary and assignment be approved as listed.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>From</th>
<th>To</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Muriel L. Baar</td>
<td>from Sec. to Dean of Women to Receptionist, Registrar</td>
<td>$333.33 p/mo</td>
<td>$333.33 p/mo</td>
<td>6-1-70</td>
</tr>
<tr>
<td>Reason: Employee's request and to fill position formerly held by Mary Ann Welch</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Hugh Lawson</td>
<td>Asst. Prof., History *1/2 time</td>
<td>$950.00</td>
<td>$1,020.00 p/mo for June 1970</td>
<td>400.00 p/mo 7-1-70--8-31-70*</td>
</tr>
<tr>
<td>Reason: Completion of Ph.D., and in keeping with 1969-70 contract.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. J. Riley Venza</td>
<td>Assoc. Prof., History and Acting Chairman</td>
<td>1,240.00</td>
<td>1,440.00 p/mo</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td>Reason: Change in position from Associate Professor of History to Associate Professor and Acting Chairman of the Department of History</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Robert D. Manley</td>
<td>Instructor, Art</td>
<td>$835.00</td>
<td>819.00 p/mo</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td>Reason: Employee's request</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Mary B. Valentine</td>
<td>Secretary, Chemistry to part time status</td>
<td>$300.00 p/mo</td>
<td>200.00 for May 1970</td>
<td>220.00 p/mo 9-1-70--5-31-71</td>
</tr>
<tr>
<td>Reason: Employee's request</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. A. Jean Hamra</td>
<td>from Clerk, Hart Bookstore to Clerk, Business Services</td>
<td>$250.00 p/mo</td>
<td>325.00 p/mo</td>
<td>4-27-70</td>
</tr>
<tr>
<td>Reason: Promotion to position formerly held by Patty Budzko</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Charles Simons</td>
<td>P-T Inst., Music</td>
<td>$373.00</td>
<td>395.00 p/mo</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td>Reason: Mr. Simons understood that his original contract included medical insurance. He was excluded from our insurance program by the &quot;part time&quot; clause and no longer has the advantage of group insurance. The increase in salary is to meet part of the cost of the insurance program he now has to carry on a personal basis.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Glenda Garner</td>
<td>from Clerk, Printing Service to Secretary, Public Relations</td>
<td>$293.75 p/mo</td>
<td>300.00 p/mo</td>
<td>7-20-70</td>
</tr>
<tr>
<td>Reason: Promotion to position formerly held by Lorna Outland</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Diana L. Mills</td>
<td>Asst. Prof., Psychology</td>
<td>1,000.00 p/mo</td>
<td>1,050.00 p/mo</td>
<td>9-1-70</td>
</tr>
<tr>
<td>Reason: Resignation in Speech &amp; Hearing requires that Miss Mills assume additional duties in the Clinic.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Joe Tom Erwin</td>
<td>Inst., Communications</td>
<td>200.00 extra payable</td>
<td>8-7-70</td>
<td></td>
</tr>
<tr>
<td>Reason: For teaching one class in Journalism during summer session in addition to regular duties.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Adjustments in Salary and Assignment Cont.

11. Joe E. Green from Asst. Security Officer to Night Supervisor, Security $491.66 p/mo $525.00 p/mo 7-1-70

Reason: Increased responsibilities

12. Eddie K. Hunt from Clark Hall Director to Springer & White Halls no change in salary

13. Vickie S. Nance Clerk, Dean of Women (p-t) $21.80 extra for period 6-2-70--6-5-70

Reason: Mrs. Nance worked extra due to absence of another employee.

IX. Adjustments in the Budget for Fiscal Year 1970-71

Recommendation: I recommend that the budget adjustments for 1970-71 be approved as listed.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Page No. and Position No. Change and Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opal F. Oakley</td>
<td>P-T Sec., Biology</td>
<td>Page S-16; position 221-016: 10 months, not 12 months, typing error</td>
</tr>
<tr>
<td>Mary R. Shaw</td>
<td>Sec., Guidance, 1/2 time</td>
<td>Page S-44; position 268-012: 12 months, not 10 months, error in budget preparation</td>
</tr>
<tr>
<td>Lillian Tate</td>
<td>Dean of Women</td>
<td>Page S-3; position 162-001: increase salary from $12,000 to $12,800 per year to provide some compensation for living expenses outside of dormitory</td>
</tr>
<tr>
<td>Margaret Wadeking</td>
<td>Asst. House Director, Wells Hall</td>
<td>Page S-3; position 162-009: increase period of employment from 10 months to 12 months and increase salary from $2,750 to $3,300 per year. Adjustment needed to correct error in calculation at time of budget preparation</td>
</tr>
<tr>
<td>Blanche Hart</td>
<td>House Director, Hart Hall</td>
<td>Page S-4; position 162-010: increase salary from $3,700 to $4,000 per year to correct error in calculation at time of budget preparation</td>
</tr>
<tr>
<td>no name</td>
<td>Women's Dorm #4</td>
<td>Page S-4; position 162-016: delete position</td>
</tr>
<tr>
<td>no name</td>
<td>Women's Dorm #4</td>
<td>Page S-4; position 162-017: delete position</td>
</tr>
<tr>
<td>no name</td>
<td></td>
<td>Page S-44; position 268-015: insert position and explanation of Honoraria for off-campus counselor, $1,000. Amount was included in total for department, but item was omitted.</td>
</tr>
<tr>
<td>no name</td>
<td>Grad. Assistant</td>
<td>Page S-27; position 233-017: insert position to provide funds for additional graduate assistant in German resulting in two graduate assistants in lieu of part time instructor budget for 1969-70.</td>
</tr>
</tbody>
</table>
Adjustments in the Budget for Fiscal Year 1970-71 (Cont.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Page No. and Position No. Change and Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buford R. Anderson</td>
<td>Asst. Prof., Physics</td>
<td>Page S-28; position 234-008: Salary is $12,600 for 10 months, omitting summer employment. Mr. Anderson prefers to remain at the U. of Miss. during the summer for additional graduate work.</td>
</tr>
<tr>
<td>Gordon J. Loberger</td>
<td>Asst. Prof., English</td>
<td>Page S-20; position 225-020: Salary is $10,100 for 10 months, omit summer employment at Mr. Loberger's request.</td>
</tr>
<tr>
<td>Hazel I. Newton</td>
<td>Asst. Prof., English</td>
<td>Page S-21; position 225-022: Salary is $9,300 for 10 months, $1,400 for 2 months. Needed to teach this summer in lieu of Mr. Loberger.</td>
</tr>
<tr>
<td>Harold Lew Wallace</td>
<td>Assoc. Prof., History</td>
<td>Page S-24; position 230-006: Increase salary to $1,150 in June 1970; $12,400 for 10 months, and $1,860 for 2 months. Dr. Wallace has completed the Ph. D. and the foregoing salary adjustments are in keeping with the budget and contracts for 1969-70 and 1970-71.</td>
</tr>
<tr>
<td>no name</td>
<td>Extra help</td>
<td>Page S-8; position 182-016: insert position and $3,000. This item was omitted unintentionally during budget preparation.</td>
</tr>
<tr>
<td>no name</td>
<td>Lab. Attendant</td>
<td>Add $35.00 to cover wage-hour requirements.</td>
</tr>
<tr>
<td>no name</td>
<td>Audio-Visual, Education</td>
<td>Transfer to Account #431-101: $360 to cover dormitory hostess for Science Institute</td>
</tr>
<tr>
<td>Anna Mae Thurman</td>
<td>Clerk, SU Cafeteria</td>
<td>Page S-61; position 401-003: Salary adjustment from $4,700 to $5,300 in keeping with adjustments approved April 21, 1970, and due to increased work load.</td>
</tr>
<tr>
<td>Verna P. Lax</td>
<td>Manager</td>
<td>Page S-61; position 401-002 to 401-001: Salary adjusted from $5,750 to $6,950 in keeping with adjustment approved April 21, 1970, and increased responsibility.</td>
</tr>
</tbody>
</table>

X. Employment

Recommendation: I recommend that the persons listed be employed at the salary indicated.
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roger E. Reichmuth</td>
<td>Instructor, Music</td>
<td>$1,000.00 p/mo</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td>Ruth B. Jefferson</td>
<td>Professor, Home Economics Workshop</td>
<td>300.00 p/mo</td>
<td>for period May 15-16,</td>
</tr>
<tr>
<td></td>
<td>in Reaching Disadvantaged Youth</td>
<td>1970*</td>
<td></td>
</tr>
<tr>
<td>Margaret Wilkins</td>
<td>Instructor, Biological Sciences</td>
<td>580.00 p/mo</td>
<td>7-1-70--8-31-70</td>
</tr>
<tr>
<td>Lawrence E. Suffill</td>
<td>Asst. Prof., Communications</td>
<td>690.00 p/mo</td>
<td>7-1-70--8-31-70</td>
</tr>
<tr>
<td>Mildred Rothgarn</td>
<td>Clothing &amp; Textiles Workshop</td>
<td>1,000.00 p/mo</td>
<td>6-29-70--8-31-70</td>
</tr>
<tr>
<td>Elsie Pettermann</td>
<td>Home Economics</td>
<td>1,000.00 for period 7-20-70--</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Money Management Workshop</td>
<td>382.50 for June 1970</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Home Economics</td>
<td>765.00 for July 1970</td>
<td></td>
</tr>
<tr>
<td></td>
<td>382.50 for August 1970</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trond Sandvik</td>
<td>Asst. Prof., Art</td>
<td>1,020.00 p/mo</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1,040.00 p/mo</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td>John R. Jenson</td>
<td>Asst. Prof., Communications</td>
<td>960.00 p/mo</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td>Harold C. Brown, Jr.</td>
<td>Asst. Prof., English</td>
<td>1,140.00 p/mo</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td>Fred Overton, Jr.</td>
<td>Asst. Prof., Health &amp; PE &amp;</td>
<td>375.00 p/mo</td>
<td>7-1-70--6-30-71</td>
</tr>
<tr>
<td></td>
<td>Asst. Basketball Coach</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hal E. Houston</td>
<td>Physician, Athletic Dept. &amp; Health</td>
<td>1,000.00 for period 8-10-70--</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Service, Part time</td>
<td></td>
<td>8-28-70</td>
</tr>
<tr>
<td>Max Berryessa</td>
<td>Visiting Prof., Education</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>Education 611 Workshop</td>
<td></td>
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</tr>
<tr>
<td>Vera Stembridge</td>
<td>Instructor, Library Science</td>
<td>400.00 for June 1970</td>
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<tr>
<td></td>
<td></td>
<td>1,000.00 for July 1970</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>200.00 for August 1970</td>
<td></td>
</tr>
<tr>
<td>Wallace E. Baggett</td>
<td>Asst. Prof., Sociology</td>
<td>1,260.00 p/mo</td>
<td>9-1-70--6-30-71</td>
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<tr>
<td>Charles D. Harrington</td>
<td>Asst. Prof., Chemistry &amp; Geol.</td>
<td>1,050.00 p/mo</td>
<td>9-1-70--6-30-71</td>
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<tr>
<td>Bernard Segal</td>
<td>Assoc. Prof., Psychology</td>
<td>1,166.67 p/mo</td>
<td>7-1-70--6-30-71</td>
</tr>
<tr>
<td>Richard D. Davis</td>
<td>Instructor, Chemistry &amp; Geology</td>
<td>300.00 p/mo</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td>Gerald Globetti</td>
<td>Assoc. Prof. and Director</td>
<td>1,500.00 p/mo</td>
<td>7-1-70--6-30-71</td>
</tr>
<tr>
<td>George M. Perkins</td>
<td>Asst. Prof., English</td>
<td>960.00 p/mo</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td>Colin Ferguson</td>
<td>Instructor, History</td>
<td>950.00 p/mo</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td>Jane S. Andrews</td>
<td>Instructor, Health &amp; PE</td>
<td>800.00 p/mo</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td>Michael G. Miller</td>
<td>Instructor, English</td>
<td>637.50 p/mo</td>
<td>7-1-70--8-31-70</td>
</tr>
<tr>
<td>John A. Applegate</td>
<td>Instructor, Psychology</td>
<td>950.00 p/mo</td>
<td>9-1-70--6-30-71</td>
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<tr>
<td></td>
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<td>437.50 for June 1970</td>
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<tr>
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<td>1,093.75 for July 1970</td>
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<tr>
<td></td>
<td></td>
<td>218.75 for August 1970</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>900.00 p/mo</td>
<td>9-1-70--6-30-71</td>
</tr>
<tr>
<td>Elizabeth Ann Newman</td>
<td>Instructor, Music</td>
<td>495.00 for period 6-15-7-3-70</td>
<td></td>
</tr>
<tr>
<td>John R. Paulk</td>
<td>Environmental Workshop, Education</td>
<td>200.00 p/mo</td>
<td>7-1-70--8-10-70</td>
</tr>
<tr>
<td>Gene L. Sinkler</td>
<td>House Director, Franklin, Hous. Off</td>
<td>1.45 p/hr</td>
<td>8-10-70</td>
</tr>
<tr>
<td>Jeanna Morrow</td>
<td>Clerk, Student Financial Aid</td>
<td>1.45 p/hr</td>
<td>6-19-70</td>
</tr>
<tr>
<td>Aileen P. Leslie</td>
<td>Clerk, Student Financial Aid</td>
<td>1.45 p/hr</td>
<td>1-7-70</td>
</tr>
<tr>
<td>Susan Hargrove</td>
<td>Clerk, Student Financial Aid</td>
<td>200.00 p/mo</td>
<td>6-1-70</td>
</tr>
<tr>
<td>Judith N. Rayburn</td>
<td>P-T Sec., Housing</td>
<td>1.50 p/hr</td>
<td>6-8-70</td>
</tr>
<tr>
<td>Vickie L. Partin</td>
<td>Mail Clerk, Hart Mailroom</td>
<td>245.00 p/mo</td>
<td>6-15-70--6-30-70</td>
</tr>
<tr>
<td>Barbara B. Howard</td>
<td>Clerk, Library</td>
<td>250.00 p/mo</td>
<td>7-1-70</td>
</tr>
<tr>
<td>Donna R. Ingram</td>
<td>Secretary, Economics (Part time)</td>
<td>150.00 p/mo</td>
<td>7-1-70</td>
</tr>
<tr>
<td>Patrick Thomson</td>
<td>Bindery Helper, Printing</td>
<td>1.45 p/hr</td>
<td>6-1-70</td>
</tr>
<tr>
<td>Sheila Stallons</td>
<td>Bindery Helper, Printing</td>
<td>1.45 p/hr</td>
<td>6-1-70</td>
</tr>
<tr>
<td>Mary L. Holland</td>
<td>Clerk, Registrar's Office</td>
<td>275.00 p/mo</td>
<td>7-1-70</td>
</tr>
<tr>
<td>Margaret A. Hensley</td>
<td>Secretary, English</td>
<td>340.00 p/mo</td>
<td>9-1-70</td>
</tr>
<tr>
<td>Joyce A. Gordon</td>
<td>Secretary, Student Finan. Aid</td>
<td>300.00 p/mo</td>
<td>6-1-70</td>
</tr>
<tr>
<td>Ruth Smith</td>
<td>Science Librarian</td>
<td>476.00 for period 6-40-70--</td>
<td></td>
</tr>
<tr>
<td>Mary R. Shaw</td>
<td>Secretary, Guidance &amp; Counseling</td>
<td>150.00 p/mo</td>
<td>6-1-70--7-31-70</td>
</tr>
<tr>
<td></td>
<td>(1/2 time)</td>
<td>156.25 p/mo</td>
<td>8-1-70</td>
</tr>
<tr>
<td>James M. Grimes</td>
<td>Bibliographer, Library</td>
<td>325.00 p/mo</td>
<td>6-1-70--8-31-70</td>
</tr>
<tr>
<td>Janet L. Shelburne</td>
<td>Secretary, Chemistry &amp; Geology</td>
<td>300.00 for May 1970</td>
<td></td>
</tr>
<tr>
<td>Cleo C. Duncan</td>
<td>Deliveryman, Business Services</td>
<td>164.00 p/mo</td>
<td>6-1-70--7-31-70</td>
</tr>
<tr>
<td>William E. Lyon</td>
<td>Janitor, Physical Plant</td>
<td>310.00 p/mo</td>
<td>6-1-70--5-31-70</td>
</tr>
<tr>
<td>Drane A. Shelley</td>
<td>Janitor, Physical Plant</td>
<td>164.00 for June 1971</td>
<td></td>
</tr>
<tr>
<td>Enola M. Long</td>
<td>Janitress, Physical Plant</td>
<td>277.33 p/mo</td>
<td>5-11-70--5-15-70</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1.60 p/hr</td>
<td>6-8-70</td>
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<td></td>
<td>1.60 p/hr</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>1.60 p/hr</td>
<td>6-8-70</td>
</tr>
</tbody>
</table>

*reimbursed from grant under Bureau of Vocational Education
Employment (Cont.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Cochran</td>
<td>Janitress, Physical Plant</td>
<td>1.60 p/hr</td>
<td>6-8-70</td>
</tr>
<tr>
<td>Roy F. Leslie</td>
<td>Equip. Mgr., Health &amp; PE</td>
<td>300.00 p/mo</td>
<td>7-1-70</td>
</tr>
<tr>
<td>Kenneth D. Duncan</td>
<td>Grounds Laborer, Physical Plant</td>
<td>277.33 p/mo</td>
<td>5-12-70</td>
</tr>
<tr>
<td>J. T. Tidwell</td>
<td>Plumber Apprentice, Physical Plt.</td>
<td>300.00 p/mo</td>
<td>5-11-70</td>
</tr>
<tr>
<td>Luther H. Evans</td>
<td>Laborer, Physical Plant</td>
<td>277.33 p/mo</td>
<td>5-6-70</td>
</tr>
<tr>
<td>Richard A. Lovins</td>
<td>Custodian, Physical Plant</td>
<td>277.33 p/mo</td>
<td>5-4-70</td>
</tr>
<tr>
<td>Frances A. Thurmond</td>
<td>Attendant, Locker Room, Health, PE</td>
<td>283.33 p/mo</td>
<td>7-1-70</td>
</tr>
<tr>
<td>Jessie B. Garland</td>
<td>Janitor, Winslow Cafeteria</td>
<td>1.47 p/hr</td>
<td>5-4-70</td>
</tr>
<tr>
<td>Lorene L. Cain</td>
<td>Janitress, Physical Plant (P-T)</td>
<td>166.40 p/mo</td>
<td>5-11-70</td>
</tr>
<tr>
<td>James E. Biggs</td>
<td>Director, Upward Bound Program</td>
<td>1,042.00 p/mo</td>
<td>7-1-70</td>
</tr>
<tr>
<td>Margery T. Shown</td>
<td>Inst., University School</td>
<td>570.00 p/mo</td>
<td>7-1-70-8-31-70</td>
</tr>
<tr>
<td>Homer Allen</td>
<td>Inst., University School</td>
<td>380.00 p/mo</td>
<td>9-1-70-6-30-71</td>
</tr>
<tr>
<td>Alma Tracy</td>
<td>Dorm. Hostess, Sci. Institute</td>
<td>120.00 p/mo</td>
<td>7-1-70-8-31-70</td>
</tr>
<tr>
<td></td>
<td>White Hall</td>
<td>300.00 p/mo</td>
<td>7-1-70-8-31-70</td>
</tr>
<tr>
<td></td>
<td></td>
<td>60.00 for August 1970</td>
<td></td>
</tr>
<tr>
<td>Dennis Lane</td>
<td>Janitor, Physical Plant</td>
<td>1.60 p/hr</td>
<td>6-8-70</td>
</tr>
<tr>
<td>Carrie B. Curd</td>
<td>Janitress, Physical Plant</td>
<td>1.60 p/hr</td>
<td>6-8-70</td>
</tr>
<tr>
<td>Don W. Stevenson</td>
<td>Janitor, Physical Plant</td>
<td>1.60 p/hr</td>
<td>6-8-70</td>
</tr>
<tr>
<td>Ronald C. Colson</td>
<td>Janitor, Physical Plant</td>
<td>1.60 p/hr</td>
<td>6-8-70</td>
</tr>
<tr>
<td>Jerry W. Stone</td>
<td>Janitor, Physical Plant</td>
<td>1.60 p/hr</td>
<td>6-8-70</td>
</tr>
<tr>
<td>Michael A. Lucckino</td>
<td>Janitor, Physical Plant</td>
<td>1.60 p/hr</td>
<td>6-8-70</td>
</tr>
<tr>
<td>Esabelle G. Ray</td>
<td>Clerk, Registrar's office (P-T)</td>
<td>1.45 p/hr</td>
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<td>James H. Pierce</td>
<td>Deliveryman</td>
<td>277.33 p/mo</td>
<td>6-8-70-8-31-70</td>
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<td>291.66 p/mo</td>
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<td>Gwen Mershew</td>
<td>Bibliographer, Library</td>
<td>325.00 p/mo</td>
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<td>Secretary, Dir. of Housing</td>
<td>310.00 p/mo</td>
<td>7-1-70</td>
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<td>Frankie D. Brandon</td>
<td>Air Cond. Apprentice, Phys. Plt.</td>
<td>346.67 p/mo</td>
<td>7-1-70</td>
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<td>Charles D. Kemp</td>
<td>Asst. Security Officer</td>
<td>400.00 p/mo</td>
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<tr>
<td>Edith M. Dibble</td>
<td>Secretary, Security Office</td>
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<tr>
<td>James C. Stubblefield</td>
<td>Fireman, Physical Plant</td>
<td>300.00 p/mo</td>
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<td>Sara R. Hunter</td>
<td>Supv. Panhellenic Bldg.</td>
<td>56.00 p/mo</td>
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<tr>
<td>Bettye L. Baker</td>
<td>Work Order Clerk, Printing</td>
<td>275.00 p/mo</td>
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<tr>
<td>Clara E. Harper</td>
<td>Asst. Hall Director, Wells</td>
<td>275.00 p/mo</td>
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<tr>
<td>Edna M. Shehane</td>
<td>Asst. Hall Director, Elizabeth</td>
<td>275.00 p/mo</td>
<td>9-1-70</td>
</tr>
<tr>
<td>Wallace Stevenson**</td>
<td>Inst., Voc.-Tech., Ind. Education</td>
<td>800.00 for</td>
<td>7-20-70-7-31-70</td>
</tr>
<tr>
<td>George H. Todd**</td>
<td>Inst., Voc.-Tech., Ind. Education</td>
<td>800.00 for</td>
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<td>200.00 p/mo</td>
<td>8-11-70</td>
</tr>
</tbody>
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** 1/2 reimbursed by State Department of Education

XI. Tenure Recommendations

Recommendation: I recommend that in keeping with the recommendation of the Leave and Tenure Committee the people listed be granted tenure.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
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<tbody>
<tr>
<td>Laurie Gray</td>
<td>Associate Professor, Library</td>
</tr>
<tr>
<td>Marilyn McFadden</td>
<td>Assistant Professor, Library</td>
</tr>
<tr>
<td>Namie Anderson</td>
<td>Associate Professor, Library</td>
</tr>
<tr>
<td>Ann Herron</td>
<td>Associate Professor, Library</td>
</tr>
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XII. Change in Course Fee for Home Economics 441 (Home Management)

Recommendation: I recommend that the change in course fee for Home Economics 441 as per attached explanation be approved.

XIII. Renewal of Student Health Insurance Agreement
XIV. Request of Titus Okolo

XV. Rearrangement of Statement of Policy on Freedoms, Rights, and Responsibilities

XVI. Personnel Policy and Procedures Manual

XVII. Resolutions of Appreciation - Mr. O. B. Springer and Mr. Bill Powell

REPORTS

XVIII. Report on the Committee on Credits, Certification, and Graduation

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

The following named students have completed all requirements and were granted degrees as of June 6, 1970:

Bachelor of Science in Agriculture

James Robert Bennett
Charles William DeHaven, Jr.
Bobby Keith Dones
James Darrell Duvall
Loyd Grey Evans
James Everett Haagen
Dannie Thomas Harkins
Wayne Thomas Harper
David B. Hazelwood
William Richard Hollinger
Furgison S. Hunter, Jr.

Bachelor of Music Education

Howard Keith Cash
Roger Werner Garbers
Nancy Sue Godfrey
Dennis Ray Goodwin
Earl William Hogue

Bachelor of Music

Sarah Lee Strode

Bachelor of Science in Home Economics

Linda Hawkins Alexander
Jolynn Clymore
Mary Caspar Edwards
Barbara Stigall Galloway
Sandra Lou Garland
Suzanne Fulton Hall
Nancy L. Harrington
Mahala Sue Heatley
Sharon Sue Johnson

Bachelor of Science

Joe A. Adams
Judie Ladell Adams
Carl Edward Albach
Bachelor of Science (Cont.)

Margery Jean Althaus
Linda Story Anderson
Peggy Ann Anderson
Charles Lee Andre
Carolyn Ruth Armstrong
Lucille Arnold
Donald Alan Atnip
Dara Jean Austin
John Randall Bagby
David Michael Bailey
Kenneth Lee Bailey
Lynda Susan Bailey
William Walter Bailey
John L. Baingo
Susan F. Barati
James F. Barnett
Richard Joseph Baumgart
Danny Mack Bazzell
Richard Kenneth Becker
Marguerita Ann Bell
John William Belt
Ramona R. Bennett
Sandra Delores Bennett
Waylon K. Bennett
Mary Balch Beshear
Sandra Kay Bethel
James Frederick Beutel
Donald Lloyd Billman
Rebecca Blackston
Gloria Jean Blackwell
Manda Lynne Blackwell
Willie Dee Blackwell, Jr.
Carolyn Sue Bogard
Robert Milton Bogle
Joseph Carter Bonee
Lance Ernest Booth, III
Judith Gail Borden
Ray Glenn Boren
Michael Edward Bouland
Charles Leon Boulton
John Joseph Bover
Sally Ann Bowers
David Wayne Bowles
R. Duane Bozarth
Marian Janice Bragdon
Muriel Danese Branson
Marla Louise Braun
Richard Earl Brinke
Barbara Lynne Brown
Martha Jane Brown
Robert Martin Brown
Linda Lou Brownfield
Mary Jane Browning
Ronald Keith Bruce
Gary Louis Brummer
John William Bryant, III
Allan J. Buckley
Harvey Bunker, Jr.
Ruth Kesterson Calhoun
Brenda Gill Call
Christine Jean Novak Campbell
Marcia Campbell
Michael Charles Capparelli
Paula Jean Carbone
Sharon Ruth Cargill
Karen Lea Carlson
Mildred Lucille Carr
James Leigh Cattledge
Suzanne Castleman
Janet Marie Caudle
Glen Sanders Chaney
Anna Chorowiec
Byron Keith Christmas
Philip E. Cohen
Robert Arlen Cole
Hugh Garrison Coltharp, Jr.
Darla Payne Congdon
Denny Gene Cook
Leslie Jo Cook
Larry Robert Cooper
Marcus E. Cope
Julia V. Cotton
Wanda Lee Counts
Diana Jill Cox
Ingle Glenn Crabtree
Albert Michael Crider
Lesley Ann Cromer
Michael L. Crossett
Gary Kenneth Cunningham
Sharon Cunningham
Gloria Jean Czajkowski
Linda Anita Davenport
Theodore A. DeBonis
Mary Lee Dickinson
Dana Lynn Donahoo
Cheryl Dawn Dowdy
Judith Bartlett Dowell
Eva May Downs
Thelma Pauline Driver
George Alan Drutman
Nancy Kaye Duff
Paula Cook Duncan
Vernita Duncan
Sherry Lee Dunlap
Gloria Evonne Edwards
James Robert Endicott, Jr.
Ronald D. England
James C. Enox
Carl L. Enoch
Paula Dianna Estler
Daniel Joseph Evans
John B. Evans, III
Robert Evans
Betty S. Ezell
Thomas Warren Fallon
Linda Hogan Feltner
Brenda Gale Fields
Marcia Lee Fisher
Michael Bruce Fisher
William David Fitts
Karen A. Fitzpatrick
Phillip Wayne Forester
Margaret Rose Fouk
Nicki C. Foust
Wayne Charles Fox
Donna Jean Fuller
James Montgomery Gagnon
Thomas Bosley Gaines, III
Allen Carlyle Gardner
Lois Isbell Gardner
Connie Pollard Garrett
Sheryl Ann Garrett
John L. Gering, Jr.
Michael Victor Cervickas
Russell A. Gilbert
Terry Lee Gillikin
Soil Jerome Gley
David William Goethals
James Thornton Goode
Leslie Lewis Goodman
Sydney Lou Gordon
Wanda Laird Gough
Harold Wayne Grace
Bradley Kevin Green
Frances M. Green
James Wayne Green
Bachelor of Science (Cont.)

Leo Franklin Green, Jr.
Thomas Lee Green
Frances Lynn Gregory
Janet Marie Gregory
Walter Ray Gregory
Gloria Faye Groves
Robert Alpheus Custin, Jr.
Miles Paul Hacker
Ghassan Hanna Halasa
Barbara Jean Haley
Joseph Lee Hall, Jr.
Michael R. Hall
Richard D. Hall
Dorothy Sue Hamilton
Judith Ann Hargis
Phyllis A. Hart
Janice D. Hasty
George Weldon Hayden, Jr.
Carol Lynn Hayes
Dawn J. Hayes
Marcus Roderic Hayes
LaQuita Cole Haynes
Norma Kay Hearld
Edmund Michael Hearne
Alice Lucinda Heaton
Cheryl Ann Heckert
Paul Thomas Henderson
George William Henning
Jimmy Henson
Ruth Kimiko Hepburn
Kenneth Lynn Herndon
Kathleen Joan Hess
Anita High
Ricky D. Hildreth
Linda Lee Hill
Janice Marilyn Hilton
Brenda Laura Hinkle
Janice Marie Hinson
Judith May Hipkiss
William W. Hogan
Sally Ann Holt
Marilyn Charlon Hornback
John Leslie Hornbyak
Jean Lou Houser
George William Huffman
John C. Huffstutier
Anita Kay Hughes
Margaret Linda Hughes
Leon Rushing Hunt, III
Michael Ray Hunt
James Richard Hunter
James Norris Ingle, Jr.
Michael Anthony Ingrassia
Jay Traylor Inman
Jimmy Allen Jackson
Jimmy Dale Jackson
Steven Craig Jackson
Mary Stivers Jamerson
Alan Douglas James
Suzanne Hulse James
Larry Edward Jessup
Charles O. Johnson
Mary Etta Johnson
Joy Barber Boyd Johnston
Everett Ottis Jones
Karen Filsaut Jones
Edward Bruce Kampsen
David Richard Keller
Harold M. Kelley
Pamela Sue Kelso
Clinton Dale Kirk
Ronald Wayne Kirkby
Sandra Lynn Knopp
William Martin Knox
Paul Frederick Knue, Jr.
Dorothy Brashear Kunnecke
Barry Charles LaBee
Pamela Leneave Ladd
Susan Cora Ladd
Patsy Atsin Landers
Letha Exum Langford
Virgina Ellen Larmouth
Donna Godsea Law
Adam Theodore Lewandoski
James King Lewis, Jr.
Sharon Lea Lockhart
David Lucas Loftin
Diana Lee Losspner
Patsy Hamilton Love
Sanford Franklin Lovery
Sammie Howard Lucas
Robert Lynn Lyle
Alma Gertrude MacPherson
Kathleen W. Madrey
Joyce LaVonne Marrs
Kenneth Wayne Martin
Robert Dean Mason
David Gordon Massamore
Debely Mathis
Jo A. Mathis
James Dayton McAlloon
William Robert McClement
Donald G. McConnaughhay
Paul Darmon McCready, Jr.
Pamela Lee McCumber
Jane Marie McDonald
Paul Edward McDonald
Charlie Jo McElyea
Robinella Allen McGrath
Morgan C. D. McIlwain
C. Patrick McManany
Robert White McWilliams
Joseph M. Meade
Larry Harlan Medley
Carole Ann Meurer
Janis K. Michels
Charlotte Faye Miller
Floy Sommer Miller
Larry W. Miller
Lettie M. Miller
Robert Charles Miller, Sr.
Sandra Louise Miller
Gary Emery Milligan
William D. Minor
Alexis Lee Mitchell
Robert Earl Mitchell
Janice Fay Mitchusson
Virginia Ann Mizell
Kathleen A. Moler
J. Foustein Moore
Michael Edward Morgan
Donald Ray Morris
Edmund Andrew Morris
Jane Judson Morris
Kathryn R. Morris
Charles Edward Morrow
Judith Ann Morrow
Frank Stanley Morski
Bachelor of Science (Cont.)

Marshall Ray Moss
Jerry L. Muniz
Wayne Deon Murphy
Catherine Timperman Myers
Carol Ann Nelson
Brenda C. Nix
Judith Elaine Norman
Ronald J. Norman
James Novitsky
John Thomasson Nutter, Jr.
Randall M. Oakley
James Madison O'Brien
David Stanley Offutt
Ronald W. Oliver
Jueett M. Owens, Jr.
Pamela Ann Southard
Bill Spalding
Donald H. Spiceland
Vicki L. Spiceland
Arthur Wallace Spohr, Jr.
Charlotte Neil Stallion
Linda S. Stegner
John Karl Steiner
Daniel Charles Sternberg
Donald Stevenson
Peggy Jean Stirmman
Ronald Wayne Stivers
Sandra H. Stokes
Muriel Anne Stone
Carol Mae Stopper
Linda Sue Stovall
Susan Jane Sullivan
William George Summerville
John Truett Suthard
Cynthia Ann Swain
Mary Warren Swann
Jerry William Taft
Sally Jane Taylor
Susan Mayfield Taylor
Jo Ann Carol Thomas
Mary Elizabeth Thurn
Marlo Casey Tidwell
Karen Elaine Till
Kelsie Don Travis
Sherry Don Trevathan
Steven Lee Trevathan
Sheila Kaye Tucker
Mary Caroline Tyler
Ronnie L. Underhill
Cheryl Kaye Underwood
Lanette Underwood
Elvis Wayne Utley
Walter Thomas Van Allan, II
James Clifton Varble
Elbert Leroy Vaught
E lecta May Vernon
Melinda Hurd Via
Rickie Lynn Wallace
Vivian Marie Walton
Susan Jane Ward
George Garry Warren
John David Warren
Eugene Watson, Jr.
Merry Lou Watson
Perry L. Watson
Andrew Ira Weiner
Carolyn Ann Wells
James Anthony Welsh
Ronald W. Weseloh
Betty Anne White
Karen Beth White
Michele L. Whitelock
Lyllis Jane Whitford
Marillyn Whitlow
Gregory Bernard Wilcenski
George Robert Wilder
Byron K. Williams
John Samuel Williams
Rita Louise Shreder
William Barth Shreder
Judy Ann Gilliam Sides
Ruthie Mae Singleton
Hermie Jean Small
Roy L. Smith
Sarah Price Smothermon
William Edward Snead
Pamela Ann Southard
Bill Spalding
Donald H. Spiceland
Vicki L. Spiceland
Arthur Wallace Spohr, Jr.
Charlotte Neil Stallion
Linda S. Stegner
John Karl Steiner
Daniel Charles Sternberg
Donald Stevenson
Peggy Jean Stirmman
Ronald Wayne Stivers
Sandra H. Stokes
Muriel Anne Stone
Carol Mae Stopper
Linda Sue Stovall
Susan Jane Sullivan
William George Summerville
John Truett Suthard
Cynthia Ann Swain
Mary Warren Swann
Jerry William Taft
Sally Jane Taylor
Susan Mayfield Taylor
Jo Ann Carol Thomas
Mary Elizabeth Thurn
Marlo Casey Tidwell
Karen Elaine Till
Kelsie Don Travis
Sherry Don Trevathan
Steven Lee Trevathan
Sheila Kaye Tucker
Mary Caroline Tyler
Ronnie L. Underhill
Cheryl Kaye Underwood
Lanette Underwood
Elvis Wayne Utley
Walter Thomas Van Allan, II
James Clifton Varble
Elbert Leroy Vaught
E lecta May Vernon
Melinda Hurd Via
Rickie Lynn Wallace
Vivian Marie Walton
Susan Jane Ward
George Garry Warren
John David Warren
Eugene Watson, Jr.
Merry Lou Watson
Perry L. Watson
Andrew Ira Weiner
Carolyn Ann Wells
James Anthony Welsh
Ronald W. Weseloh
Betty Anne White
Karen Beth White
Michele L. Whitelock
Lyllis Jane Whitford
Marillyn Whitlow
Gregory Bernard Wilcenski
George Robert Wilder
Byron K. Williams
John Samuel Williams
Bachelor of Science (Cont.)

Susan W. Williams
Ann Elizabeth Walker Wilson
Gary Z. Wilson
Stephen Michael Winn
Joyce Fay Wooton

William Michael Zachary

Bachelor of Science in Business

Edward Aftuck
Judy Armstrong
Eric B. Bachman
Agnes Theresa Bacon
William Waite Barnhart, Jr.
Carolyn Lichtenberg Berry
William Francis Booth
Jack Lynn Branson
Jeffrey Alan Bresock
Brenda Joyce Bridges
Linda Faye Brown
Austin Dwight Byers
William Belkew Byrd, Jr.
Willard Neil Carroll
Diana Kay Cavitt
Richard R. Chabot
Lee D. Churchill
Robert K. Clifford, Jr.
William Silker Cole, Jr.
Dan Scott Compropt
Terry L. Cooper
Richard Paul Cummings
John C. Dailey
Larry Allen Daniels
William Joseph DiBraccio
Daniel D. Duke
William Mariano Duron
Robert W. Eichert
Roscoe Lee Elmore
James Floyd Epperson
James Edward Ernsting
Gary Lynn Fields
Marlene D. Fournier
Gerald J. Gaeta
William Edward Geyer
John Charles Graham
Larry D. Haneline
Katherine Derington Harrison
Walter J. Hartsfield
Alan Dale Hendrickson
Jerry D. Henley
James Douglas Hill
John Joseph Holsington
Gary Paul Houck
Venable M. Houts, Jr.

Bachelor of Science in Nursing

Judy Gail Baker
Jimmie R. Barnhill
Ann Wills Brentwood
Marthena Rose Burr
Janice Lee Carter
Bonnie Jarboe Darling
Don Wayne Davis
James Edwin Davis

Lois Ann Wooton
Cecelia Elouise Wright
Maxine S. Wynn
Terry K. Yates
Gerald Lee Young

Willie Barron Howton, Jr.
Gerald Lane Isenburg
Gary Wayne Jackson
Thomas Michael Jones
David R. King
Gary Dean Konrad
Ronald J. Kozlowski
Larry D. Langford
Steven Bruce Larson
Gary Ellis Leighton
Joseph George Magisch
Thomas Dale Marksbury
Ron N. Mays
John J. McCormick, III
Gary Dale McDougal
Gary Lynn Midyett
Ronald Eugene Miller
Kim Lockwood Nelson
William Leon Orr
Charles D. Paschall
Peter P. Pieters, Jr.
Paul Ken Pritchard
James Stephen Prowell
Dorothy O’Dessa Radford
Linda Kay Reed
Nancy Shannahah Robbins
Donald Rogers
Billy Don Ross
Deborah Ann Ruf
Paul Damian Sauer
David Allen Shemwell
Gary Wendell Sink
Robert Soren Sorensen
John J. Southard, Jr.
Patricia A. Stevens
Nathan P. Stokes
Jerry Lee Suggs
Randy Stephen Symanski
Larry Eugene Tharp
Joseph Francis Thorne
Lucretia Marlene Turner
Byron Gerard Wallace, Jr.
Bélinda Hughes Wallis
Bobby Ray Wise
Earl Thomas Yeomans

Linda Sanderson Davis
Judy Dawson Dulin
Linda Mary Gerbig
Anne Nudd Girtman
Beverly Anne Greene
Melvin Lee Hayden
Patricia McGee Hespell
Dawn Adams Hobson
Bachelor of Fine Arts

Nelda Faye Huff
Myra Laine Hulse
Rita Ann Hurd
Cynthia June Hutchens
Barbara Ann Julian
Paulette Lineman Kent
Linda Mary Ladd
Beverly Alice Leach
Partricia Sutherland Leek
Paula Metzer Leeper
Sally Thrirkeld Lipscomb
Donna C. Mitchell
Saundra Sue Motley
Daphene Herndon Mowery
Peggy Eileen Pruitt
Carol Raye Roberts
Susan Ellen Schindler
Martha Ann Stice
Carole Lee Turley
Barbara McWaters Vasey
Patricia Miller Wallace
LaVaughn Wright Watson
Patricia Elizabeth White
Linda LeVin Whitenton
Renee Alden Wilson
Lillian Bell Witzel

Bachelor of Arts

Leonora J. Allen
Clyde Morris Barnett, Jr.
Joseph Glenn Barnett
Elizabeth Shaw Barr
Jennifer Lee Baugmardner
Sheryl Ruth Bloomberg
Jane R. Bourne
Lynette Bradon
Patricia Ann Byars
Wendy Lynn Cargile
Judith Ann Carlisle
Tana Shea Cox
Doris Rhea Crawford
Sharon Mae Cronch
Paula Ann Deger
Gloria J. Drennan
Bill Howard Flynn
Grace Malinda Foller,
Thomas Alexander Halinski
Danny R. Hatcher
Deborah Bird Hawley
Timothy Tompkins Hawley
Beverly Ann Hogan
Richard A. Hopkins
Ruth Lewis Howard
Jane Daniel Iashehower
Cheryl Jones
Roger Lee Kaler
Linda Rose Keer
Douglas Wayne Knott
Kang In Lee
Gwen Meshew
Brenda Yates Miller
Jacqueilyn Miller
Patricia Ann Miller
Kenneth Michael Morris
Dusne L. Pearce
Michael Stephen Peek
Janet Woodall Reichmuth
Mary Elizabeth Robbins
Robert David Robertson
Max Butler Russell
Linda Ray Snyder
Gerald Hicks Steele
Dorothy Alice Swann
Thomas Brown Thompson
Lynette Marie Tilford
Thomas Gary Wallis
Peter Donald Warren
Jane Ann Watts
Robert Paul Westpheling, III
Patsy Ann Yeomans
Sarah C. Williams

Bachelor of Science in Industrial Education

William Sam Futrell

Master of Arts in Education

Ada Lorene Donaldson
Myrtle Faye Duke
Ronald Dean Dunn
Douglas Earl Galyen
Reta Daniels Hicks
Mary Ellen Hiter
James Edward Hobby
Reba Joy Hoffman
Carolyn Merrill Horton
Master of Arts in Education (Cont.)

Angie McNutt Howard
Charles Lenn Jamerson
Joycelyn Green Jones
Janice Clemens Langland
Waylon Bruce Lawrence
Lavonnda Kay Ligon
Sandra Faye Linn
Thomas Allen Logsdon
Martha Hogancamp Maruca
Donna Nunn Matthews
Susan Perry Mestan
James V. Mitchell
Larry Dale McCallon
Otis Reed, Jr.
Booker Taliaferro Rice
Betty Ann Rogers
Janice Collins Rose
Linda Jean Samford
Wanda Kimbel Stephens
Freddie Joe Strouse
Gordon Browning Taylor
Maybelle Walker
Roy Albert Weatherly, Jr.
William G. Wiles, Jr.
Joan Straub Wilson
Mary Virginia Wright
Sherry Ann Wyatt

Master of Music Education

Joy Dumas Allen
Kay E. Vesle
Michael Gary Allen

Master of Business Administration

Robert Clarence Burnham
James W. Collier, Jr.
Joseph Frank Gergely
John Truman McKnight
James Leo Koch
Freydoun Monajjem
Judy Frances McCutcheon

Master of Science

Helen Dame Adams
Ahmad Allameh
Barbara Jean Annis
Coy Hulen Atwood
Martha Pierce Bingham
Roger Doyle Blackburn
Hampton Wiggins Brooks
John William Dale
Geneva Powell Giles
Nancy Lyons Lanier
Max Lynn Outland
Robert Max Parr
James Douglas Toler
Arthur Lee Walters, Jr.

Master of Arts

Sharon LaVon Christenson
Elizabeth Louise Dorsey
William Campbell Duncan, II
Michael Angles Maruca
Jeffry Kid Parker
George Simcoe
Nick John Spadafino
Hwei-Jen Yang
Richard Zanetta

Master of Arts in Teaching

Marlene L. Campbell

Specialist in Education

Betty Shroat Riley
Casie Jones Vinson

Associate of Arts in Business

John Marshall Howard
Sylvia Jane Ingrum
Brenda Jeanette McKinsey
Carolyn Sue Toon
Linda Kay Zimmerman
XIX. Report of the Custodian of the Thomas P. Norris Student Loan Fund regarding Government Bonds

XX. Report on Cost of Increasing Library hours suggested by Student Government

OTHER MATTERS

XXI. Increase in fee for Correspondence Courses

Retirement, Acknowledged

Dr. Howard moved that the Board acknowledge the retirement of the persons listed in Item V of the Agenda. Dr. Read seconded and the motion carried unanimously.

Resignations and Terminations, Accepted and Approved

Mrs. Hart moved that the Board accept and approve the resignations and terminations of those people listed in Item VI of the Agenda. Dr. Howard seconded and the motion carried unanimously.

Leaves of Absence without Pay, Granted

Mr. Doran moved that the Board grant the requests for leave of absence without pay as stated in Item VII of the Agenda. Mrs. Hart seconded and the motion carried unanimously.

Adjustments in Salary and Assignment, Approved

Mr. Adams moved that the Board approve the adjustments in salary and assignment as listed in Item VIII of the Agenda. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Adjustments in the Budget for Fiscal Year 1970-71, Approved

Mrs. Hart moved that the Board approve the adjustments in the Budget for the Fiscal Year 1970-71 as stated in Item IX of the Agenda. Mr. Doran seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Employment, Approved

Mr. Waterfield moved that the Board approve the employment of persons listed in Item X of the Agenda at the salary set forth including the employment of Mr. Carl Mullins as Food Service Administrator at the salary of $9,500.00 per year effective August 1, 1970. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Tenure, Granted

Mrs. Hart moved that in keeping with the recommendation of the Leave and Tenure Committee the Board grant tenure to the people listed in Item XI of the Agenda. Mr. Doran seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Course Fee for Home Economics 441, Approved

Mr. Adams moved that the Board approve the procedure and course fee for Home Economics 441 as outlined below:
Newly adopted requirements for Home Economics 441 (Home Management) reduce the required length of Home Management House residence to six weeks and also permit certain married students to obtain credit for directed experiences in lieu of residence.

Implementation of the new requirements necessitates immediate adoption of appropriate fee, and the following individual fees are recommended:

- Home Economics 441 Course Fee: $35.00
- Room Rate per enrollment period: $40.00
- Food Rate per enrollment period: $72.00

It is further recommended that the food rate charged be receipted as an Agency Fund receipt belonging to the residents. This will permit needed additional flexibility in the purchasing of food and other related items on a controlled budget basis by the individual residents. Food rates collected and not expended for meal preparation costs could be paid to the University at the close of each term or fiscal year from the Agency Fund.

The recommended course fee will offset additional special entertainment costs and travel costs to be incurred as a result of the directed experiences. It is understood that the required residence period for those students residing in the house is 6-weeks but they will be permitted to reside in the house for the full 9-weeks period (8-weeks in the summer term) if they so desire. Food will be provided the residents only for the required 6-weeks residence period.

Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Student Health Insurance

Dr. Thomas B. Hanganlamp, Chairman of the Insurance Committee, reported that the Insurance Committee met on June 3, 1970, to review the proposals submitted by four insurance companies who had expressed an interest in our Student Health Insurance Program. This insurance coverage will be for the period September 14, 1970, through September 13, 1971.

It was the decision of the Committee that the Continental Casualty Company, Continental Center, 310 South Michigan Avenue, Chicago, Illinois, offered the broadest coverage at the lowest cost. Coverage will be similar to that offered last year except the room and board benefits will be at a rate of $30 per day for 60 days rather than $30 per day for only 30 days. Also, a benefit of $25 has been allowed for consultant's expense. Twelve months' coverage under the new plan will be offered at the following costs: Student--$22, Spouse--$40, Whole Family--$106, and Maternity--$50. The rate on the present policy is $1 higher than the price proposed by Continental Casualty.

It is, therefore, the recommendation of the Insurance Committee that Murray State University accept the proposal submitted by the Continental Casualty Company. This company will be represented locally by Mr. George Burnette, Mayfield, Kentucky.

Dr. Howard moved that the Board accept the proposal submitted by the Continental Casualty Company for Student Health Insurance as recommended by the Insurance Committee. Mrs. Hart seconded and the motion carried unanimously.

Titus Okolo

Dr. Sparks presented a letter from Titus Okolo stating that his family is somewhere in Biafra and that he is unable to contact them for financial help. He will be able to finance expenses by working during the coming school year with the exception of tuition, and that he would be grateful if his tuition could be waived for the school year 1970-71.
Mr. Waterfield moved that the Board grant a waiver of non-resident fees for the academic year 1970-71 to Titus Okolo in that Mr. Okolo is not a resident of any country at this time. Mr. Adams seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Rearrangement of Statement of Policy on Freedoms, Rights, and Responsibilities, Approved

In keeping with the President's request, Mr. Waterfield moved that the Board approve the rearrangement of the Statement of Policy on Freedoms, Rights, and Responsibilities, which was adopted by the Board on March 1, 1969, by moving the second paragraph to be the last paragraph. Mrs. Hart seconded and the motion carried unanimously.

Personnel Policy and Procedure Manual, Adopted

Mr. Adams moved that the Board adopt the Personnel Policy and Procedure Manual as presented to the Board. Mrs. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Resolutions of Appreciation to O. B. Springer and Bill Powell, Adopted

Mr. Doran moved that the following resolutions be adopted and copies be mailed to Mr. Springer and Mr. Powell:

WHEREAS, O. B. Springer of Henderson, Kentucky, an alumnus of Murray State University, served on its Board of Regents for eighteen years, from 1950 to 1958 and again from 1960 to March 31, 1970, and

WHEREAS, for a period of approximately eight years, he served as Vice-Chairman of the Board and presided at all meetings of the Board in the absence of the Chairman of the Board, and

WHEREAS, Mr. Springer consistently, unselfishly and wisely worked for the best interests of Murray State University throughout his tenure of service;

THEREFORE, BE IT RESOLVED that we the members of the present Board of Regents express our appreciation and respect for Mr. Springer's faithful and efficient service, his fairness as a presiding officer and his loyalty to Murray State University.

WHEREAS, Bill Powell of Paducah, Kentucky, served on the Board of Regents of Murray State University for a four-year period ending March 31, 1970, and

WHEREAS, Mr. Powell was regular in attendance and consistently and unselfishly stated his opinion on all issues presented to the Board during his tenure of service;

THEREFORE, BE IT RESOLVED that we the members of the present Board of Regents express our appreciation and respect for Mr. Powell's efficient service and his loyalty to Murray State University.

Dr. Howard seconded and the motion carried unanimously.

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

Dr. Howard moved that the Board receive the Report of the Committee on Credits, Certification, and Graduation, and authorize the conferring of degrees on those people completing the requirements.

Dr. Read seconded and the motion carried unanimously.

Report of the Custodian of the Thomas P. Norris Student Loan Fund regarding Government Bonds, Received
The Board received the Report of the custodian of the Thomas P. Norris Student Loan Fund. It was the consensus of the Board that if the funds in Government bonds were needed for loans, the bonds should be cashed; if not, the bonds would be held to maturity.

Report on Cost of Increasing Library Hours suggested by Student Government, Received

The Board received the report on the cost of increasing the library hours, and Dr. Sparks explained a rearrangement of the library hours has been worked out with Mr. Hinds that we feel will be more advantageous to the students.

Increase in Correspondence Fees, Approved

President Sparks presented a recommendation from Dr. Ralph A. Tesseneer, Director of Extension, that correspondence fees be increased from $10.00 per hour to $12.00 per hour effective September 1, 1970, in keeping with the $2.00 per hour increase in the undergraduate and graduate fees. Dr. Tesseneer further stated that we have increased the amount we pay for grading correspondence papers without an increase in the registration fee, and that this fee increase will help us cover the increased expenses.

Dr. Howard moved that the Board approve increasing the fee for correspondence courses from $10.00 per hour to $12.00 per hour effective September 1, 1970. Mrs. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Susan E. Sayers Case

Dr. Sparks reported on the Court ruling in the Susan E. Sayers Case.

Letter from Dr. William G. Nash

The following letter was received from Dr. William G. Nash:

Board of Regents
Murray State University

Dear Mrs. Hart and Gentlemen:

As this will probably be the last meeting of the Board of Regents before I retire on June 30, I want to take this opportunity to express my appreciation for the thirty happy years I have had here.

I think our university has year in and year out had the finest people on the Board of Regents that any university could have had on its governing body. You and those who have gone before you have served efficiently and unselfishly and with a dedicated loyalty to our university. My personal relationships with members of the board have enabled me to establish many lasting friendships which I will always cherish.

Although my official connections with the university will soon end, I will always be deeply interested in its growth and development. If there is any way in which I can be of service, I will be glad to do so.

I wish for each of you a pleasant, happy, healthy and rewarding life.

Sincerely yours,
/s/ William G. Nash
Vice President for Academic Affairs

Expressions of Appreciation

Dr. Read stated that he was honored to have been the first faculty representative on the Board of Regents and asked the members of the Board to call upon him if he could be of any assistance.
Mr. Russell expressed appreciation for the opportunity to have worked with the members of the Board.

Mr. Robert Hendon, who will replace Dr. Read as faculty representative on the Board effective July 1, 1970, stated that he looked forward to working with the members of the Board.

Honorary Doctorates Authorized for Dr. Adron Doran and Dr. Joe Morgan

Mr. Doran moved that the Board authorize the conferring of the degree of Doctor of Laws upon Dr. Joe Morgan, President of Austin Peay State University, and Dr. Adron Doran, President of Morehead State University, during the Commencement program on August 7, 1970, and further requested Dr. Sparks to invite Dr. Doran to deliver the Commencement address.

Mrs. Hart seconded and the motion carried unanimously.

Meeting Adjourned

There being no further business to come before the meeting, a motion was made, seconded and unanimously carried that the meeting adjourn.

[Signatures]

Chairman

Secretary