2-5-1972 10:00 AM

1972-02-05

Board of Regents, Murray State University

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The Board of Regents met on call of Chairman Lyman Ginger in regular quarterly session on February 5, 1972, at 10:00 a.m., C.S.T., in the Board Room of the Administration Building on the campus of Murray State University, in the City of Murray, Kentucky. The following members were present: Dr. Lyman Ginger, Chairman, presiding; Mr. E. G. Adams, Mr. H. Glenn Doran, Dr. Charles E. Howard, Mr. Harry Lee Waterfield, Dr. M. B. Hassell, and Mr. Tom O’Dell. Absent were Mr. Joseph H. Whittle and Mr. Graves (Skip) Neale.

Also present were Dr. Harry M. Sparks, President; Mrs. Patsy R. Dyer, Secretary of the Board; Dr. Thomas B. Hogancamp, Vice President for Administrative Affairs; Dr. W. G. Read, Vice President for Academic Affairs; Mr. J. Matt Sparkman, Vice President for Student Affairs; and Mr. Norman Lane, Dean of Men.

Dr. Hogancamp opened the meeting with prayer.

Minutes of the Meeting of the Board of Regents held on October 30, 1971, Approved

Dr. Howard moved that the Minutes of the Meeting of the Board of Regents held on October 30, 1971, be approved as received. Dr. Hassell seconded and the motion carried unanimously.

Agenda

President Sparks presented the following Agenda:

<table>
<thead>
<tr>
<th>AGENDA for MEETING OF THE BOARD OF REGENTS MURRAY STATE UNIVERSITY February 5, 1972</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Minutes of the Meeting of the Board held on October 30, 1971.</td>
</tr>
<tr>
<td>II. Report of the Committee on Credits, Certification, and Graduation</td>
</tr>
<tr>
<td>III. Resignations and Terminations</td>
</tr>
</tbody>
</table>

Recommendation: I recommend that the resignations and terminations be accepted and approved.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ray D. West</td>
<td>P-T Student Asst., Student Union</td>
<td>12-31-71</td>
</tr>
<tr>
<td>Augusta Williams, Jr.</td>
<td>Janitor, Physical Plant</td>
<td>12-22-71</td>
</tr>
<tr>
<td>George R. Lassiter</td>
<td>Fireman, Physical Plant</td>
<td>12-31-71</td>
</tr>
<tr>
<td>Sarah E. Sinclair</td>
<td>Clerk, Library</td>
<td>12-31-71</td>
</tr>
<tr>
<td>Edna S. Sammons</td>
<td>Secretary, P-T, Political Science</td>
<td>1-19-72</td>
</tr>
<tr>
<td>Janet L. Shelburne</td>
<td>Secretary, Chemistry</td>
<td>12-31-71</td>
</tr>
<tr>
<td>Christine L. Houch</td>
<td>Grad. Asst., English</td>
<td>12-31-71</td>
</tr>
<tr>
<td>Walter Malis</td>
<td>Grad. Asst., Biological Sciences</td>
<td>12-31-71</td>
</tr>
<tr>
<td>Teresa M. Sink</td>
<td>Clerk, Library</td>
<td>12-22-71</td>
</tr>
<tr>
<td>Anita M. King</td>
<td>Secretary, Dean of Admissions</td>
<td>1-31-72</td>
</tr>
<tr>
<td>Quinton R. Gibson</td>
<td>Janitor, Physical Plant</td>
<td>12-17-71</td>
</tr>
<tr>
<td>*W. O. Chrisman</td>
<td>Janitor, Physical Plant</td>
<td>12-30-71</td>
</tr>
<tr>
<td>Janice K. Jackson</td>
<td>Recp./Sec., Psychology</td>
<td>12-22-71</td>
</tr>
<tr>
<td>Edward L. Ellis</td>
<td>Grad. Asst., History</td>
<td>11-30-71</td>
</tr>
<tr>
<td>Dorothy Rosales</td>
<td>Grad. Asst., English</td>
<td>10-31-71</td>
</tr>
<tr>
<td>Diana L. Gorman</td>
<td>Foreign Student coordinator</td>
<td>12-22-71</td>
</tr>
<tr>
<td>Berniece L. Voight</td>
<td>Secretary, Physical Plant</td>
<td>11-5-71</td>
</tr>
<tr>
<td>Charles W. Watson</td>
<td>Grad. Asst., Industrial Educ.</td>
<td>10-31-71</td>
</tr>
<tr>
<td>Jacqueline M. Pool</td>
<td>Asst. to Dean of Women</td>
<td>11-25-71</td>
</tr>
<tr>
<td>Faye B. Manning</td>
<td>Sec./Bookkeeper, Student Fin. Aid</td>
<td>11-19-71</td>
</tr>
<tr>
<td>Jimmy Young</td>
<td>Grad. Asst., Health &amp; PE</td>
<td>12-31-71</td>
</tr>
<tr>
<td>Sheila E. James</td>
<td>Clerk, Student Financial Aid</td>
<td>2-3-72</td>
</tr>
<tr>
<td>James V. Johnston</td>
<td>P-T Asst. Security Officer</td>
<td>1-23-72</td>
</tr>
<tr>
<td>Luther C. Compton</td>
<td>P-T Custodian, Student Union Bldg.</td>
<td>12-31-71</td>
</tr>
</tbody>
</table>

*deceased
IV. Leaves of Absence

Recommendation: I recommend that the requests for leave of absence without pay be granted.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>James O. Hall</td>
<td>Director and Asst. Prof. Computer Center</td>
<td>1-1-72</td>
</tr>
<tr>
<td>Fred V. Bradshaw</td>
<td>Director, Planning &amp; Utilization</td>
<td>1-1-72</td>
</tr>
<tr>
<td>Lillie J. Glasgow</td>
<td>Asst. Prof., Home Economics</td>
<td>1-17-72</td>
</tr>
<tr>
<td>Charlotte M. Sturm</td>
<td>Sr. Library Asst., Library</td>
<td>1-10-72--1-14-72</td>
</tr>
<tr>
<td>Bonnie S. Bumpous</td>
<td>Secretary, Physics &amp; Astronomy</td>
<td>11-22-71--12-10-71</td>
</tr>
<tr>
<td>Joyce A. Gordon</td>
<td>Secretary, Student Financial Aid</td>
<td>2-24-72</td>
</tr>
<tr>
<td>Larue Bizzell</td>
<td>Winstlow Cafeteria</td>
<td>1-30-72</td>
</tr>
<tr>
<td>Bettye L. Baker</td>
<td>Secretary, Upward Bound</td>
<td>1-1-72--2-11-72</td>
</tr>
</tbody>
</table>

V. Adjustments in Salary

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stanford Hendrickson</td>
<td>Professor, Geography and Coordinator, Foreign Student Relations</td>
<td>Add $1,000 for Academic Year, paid $200.00 p/mo 1-1-72--5-31-72, for extra compensation for services as Foreign Student Advisor above full teaching load. Charged to Account No. 173.</td>
</tr>
<tr>
<td>Bill Sams</td>
<td>Director, Computer Center</td>
<td>Salary from $1,191.67 p/mo to $1,251.67 p/mo, effective 1-1-72; to serve as Director of Computer Center during period of James O. Hall's leave of absence.</td>
</tr>
<tr>
<td>Flavil M. Robertson</td>
<td>Air Conditioning Apprent., Physical Plant</td>
<td>Salary from $4,160 p/yr to $4,280 per year, effective 1-1-72; prior increase not recommended due to wage freeze.</td>
</tr>
<tr>
<td>Gerald Globetti</td>
<td>Assoc. Prof., Psychology</td>
<td>Continuation of employment at $1,500 p/mo, 1-1-72--5-15-72; if grant becomes available for Center for Alcohol Educ., amount for salary will be reimbursed through Foundation.</td>
</tr>
<tr>
<td>Martha J. Jennings</td>
<td>Secretary</td>
<td>Transfer from Philosophy to Political Science effective 1-19-72; no change in salary.</td>
</tr>
<tr>
<td>Mary B. Valentine</td>
<td>Secretary, Chemistry</td>
<td>Salary from $240 p/mo to $360 p/mo effective 1-5-72; from part time to full time due to resignation of J. Shelburne.</td>
</tr>
<tr>
<td>Robert L. Whitten</td>
<td>From Asst. Prof., Sociology to Asst. Prof. and Dir. of Criminology &amp; Corrections Program, Dept. of Sociology</td>
<td>Salary from $1150 p/mo to $1400 p/mo effective 1-2-72 for academic year. Reimbursed from grant through Foundation.</td>
</tr>
<tr>
<td>Hugh White</td>
<td>Janitor, Physical Plant</td>
<td>From $3800 p/yr to $4000 p/yr effective 12-16-71, increased responsibility; replaces William O. Chrisman (deceased).</td>
</tr>
<tr>
<td>Ricky J. Lowe</td>
<td>Laborer, Physical Plant</td>
<td>From $3600 p/yr to $3800 p/yr, effective 12-1-71; from probationary to permanent employee.</td>
</tr>
<tr>
<td>Ricky D. Crouch</td>
<td>Laborer, Physical Plant</td>
<td>From $3600 p/yr to $3800 p/yr, effective 12-1-71; prior increase not recommended due to wage freeze from probationary to permanent employee.</td>
</tr>
</tbody>
</table>
### Adjustments (Cont'd.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet Robinson</td>
<td>Inst., English</td>
<td>From full time to half time at $420 p/mo, effective 12-1-71, due to return of Robert Usrey from sick leave.</td>
</tr>
<tr>
<td>Dollie Russell</td>
<td>Serv. Line Supv., Winslow</td>
<td>$1.73 p/hr, effective 12-6-71, reinstatement from Medical leave of absence.</td>
</tr>
<tr>
<td>Ruby Kindred</td>
<td>Custodian, Physical Plant</td>
<td>From $1.83 p/hr to $2.03 p/hr, effective 7-1-71; comply with wage &amp; hour law.</td>
</tr>
<tr>
<td>Mary E. Smith</td>
<td>Admissions Clerk, Admissions Office</td>
<td>Transfer from Key Punch Operator to Admissions Clerk; salary from $3,650 p/yr to $4,000 p/yr effective 2-1-72</td>
</tr>
<tr>
<td>Muriel Baar</td>
<td>Secretary, Dean of Admissions &amp; Registrar</td>
<td>Transfer from Receptionist to Secretary; salary from $4,560 p/yr to $4,800 p/yr effective 2-1-72</td>
</tr>
<tr>
<td>Ann W. Thompson</td>
<td>Instructor, Home Ec.</td>
<td>From part time to full time; salary from $7,500 (acad) to $8,350 (acad); effective 1-1-72--5-31-72; extra class due to leave of absence of L. Glasgow.</td>
</tr>
<tr>
<td>Edward A. Thomas</td>
<td>Manager, Applications Development, Comp. Center</td>
<td>Transfer from Programming Supervisor to Manager, Applications Devel.; salary from $12,100 p/yr to $12,700 p/yr; effective 1-1-72; due to leave of absence of James Hall</td>
</tr>
<tr>
<td>J. Daniel Cunningham</td>
<td>Programming Supervisor, Computer Center</td>
<td>Transfer from Programmer to Programming Supv.; salary from $12,000 p/yr to $12,550 p/yr; effective 1-1-72; due to leave of absence of James Hall</td>
</tr>
<tr>
<td>Thomas H. Wilkins</td>
<td>Programmer/Analyst, Computer Center</td>
<td>Transfer from Jr. Programmer to Prog/Analyst; salary $9,250 p/yr to $9,750 p/yr; effective 1-1-72 due to leave of absence of James Hall</td>
</tr>
<tr>
<td>Sandra S. Gallimore</td>
<td>Programmer, Comp. Center</td>
<td>Transfer from Jr. Programmer to Programmer; salary $5,700 p/yr to $6,200 p/yr; effective 1-1-72 due to leave of absence of James Hall</td>
</tr>
<tr>
<td>L. Franklin Orr</td>
<td>P-T Student Director, Student Union Bldg.</td>
<td>From $200 p/mo to $300 p/mo; effect. 1-17-72; due to resignation of Ray West</td>
</tr>
<tr>
<td>Z. B. Russell, Jr.</td>
<td>Heavy Equip. Operator, Physical Plant</td>
<td>From Probationary to Permanent status; salary from $4,800 p/yr to $5,200 p/yr; effective 1-16-72</td>
</tr>
</tbody>
</table>

### VI. Saturday and Evening Classes, Fall Semester 1971-72

Recommendation: I recommend that the Saturday and Evening Classes above the normal teaching load be approved as listed.
## Saturday and Evening Classes, Fall Semester 1971-72

<table>
<thead>
<tr>
<th>Name</th>
<th>Course</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Biggs</td>
<td>Speech 585</td>
<td>$100.00</td>
</tr>
<tr>
<td>Bill Coker</td>
<td>Management 310</td>
<td>495.00</td>
</tr>
<tr>
<td>Johnny Reagan</td>
<td>Health and P.E. 216</td>
<td>300.00</td>
</tr>
<tr>
<td>John G. Taylor</td>
<td>Administration 653</td>
<td>525.00</td>
</tr>
<tr>
<td>Edward A. Thomas</td>
<td>Management 260</td>
<td>495.00</td>
</tr>
<tr>
<td>Charles W. Moore</td>
<td>Psychology 591</td>
<td>100.00</td>
</tr>
<tr>
<td>Charles H. Tolley</td>
<td>Higher Education 685</td>
<td>100.00</td>
</tr>
<tr>
<td>Ben Humphreys</td>
<td>Guidance 690</td>
<td>100.00</td>
</tr>
<tr>
<td>S. M. Matarazzo</td>
<td>Administration 666</td>
<td>100.00</td>
</tr>
<tr>
<td>Jack Rose</td>
<td>Administration 650</td>
<td>100.00</td>
</tr>
<tr>
<td>H. A. Noffsinger</td>
<td>Administration 665</td>
<td>100.00</td>
</tr>
</tbody>
</table>

### VII. 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>(R) Fontella Kimbell</td>
<td>Prof., Home Ec., 3/4 time</td>
<td>$1,000.00 p/mo</td>
<td>1-16-72--5-15-72</td>
</tr>
<tr>
<td>(R) Donald Palmgren</td>
<td>Visit., Asst. Prof., Art</td>
<td>940.00 p/mo</td>
<td>1-17-72--5-31-72</td>
</tr>
<tr>
<td>(NP) Larry J. Garland</td>
<td>P-T Lecturer, Sociology</td>
<td>125.00 p/mo</td>
<td>1-16-72--5-15-72</td>
</tr>
<tr>
<td>(NP) Gary Pazzik</td>
<td>Consultant, Business Educ.</td>
<td>325.00 for 12-10-71</td>
<td></td>
</tr>
<tr>
<td>(NP) Ruth H. Hina</td>
<td>Substitute Teacher, Univ. Sch.</td>
<td>35.00 p/cht. day</td>
<td>12-1-71</td>
</tr>
<tr>
<td>(NP) Jack H. Shell</td>
<td>Research Assoc., Foundation</td>
<td>275.00 p/mo</td>
<td>11-11-71--5-31-72</td>
</tr>
<tr>
<td>(R) Sheila A. Marshall</td>
<td>Secretary, Guid. &amp; Counsel.</td>
<td>315.00 p/mo</td>
<td>12-1-71</td>
</tr>
<tr>
<td>(R) Shirley S. Washer</td>
<td>Secretary, Philosophy</td>
<td>166.67 p/mo</td>
<td>1-19-72</td>
</tr>
<tr>
<td>(R) Carol G. Stevens</td>
<td>Secretary/Recept., Psychology</td>
<td>310.00 p/mo</td>
<td>1-13-72</td>
</tr>
<tr>
<td>(R) Mary D. Crum</td>
<td>Secretary, Chemistry</td>
<td>215.00</td>
<td>1-17-72</td>
</tr>
<tr>
<td>(R) Mary E. Wells</td>
<td>Key-punch Operator, Registrar</td>
<td>300.00 p/mo</td>
<td>1-12-72</td>
</tr>
<tr>
<td>(R) Cecile A. Applegate</td>
<td>Coordinator, Foreign Stud. Rel.</td>
<td>95.55 p/mo</td>
<td>1-17-72</td>
</tr>
<tr>
<td>(R) Sarah B. Duncan</td>
<td>Secretary, Physics, P-T</td>
<td>180.00 p/mo</td>
<td>11-71--12-10-71</td>
</tr>
<tr>
<td>(R) Mary K. Russell</td>
<td>Asst. to Dean of Women, P-T</td>
<td>283.33 p/mo</td>
<td>12-1-71</td>
</tr>
<tr>
<td>(R) Janet F. Woodruff</td>
<td>Bookkeeper, Student Fin. Aid</td>
<td>400.00 p/mo</td>
<td>11-18-71</td>
</tr>
<tr>
<td>(R) Robert A. Thompson</td>
<td>Janitor, Physical Plant</td>
<td>1.79 p/hr</td>
<td>12-16-71</td>
</tr>
<tr>
<td>(R) Nobel E. Bumpish</td>
<td>Janitor, Physical Plant</td>
<td>1.79 p/hr</td>
<td>10-10-72--1-21-72</td>
</tr>
<tr>
<td>(R) Hugh Miller</td>
<td>Custodian, Physical Plant</td>
<td>1.79 p/hr</td>
<td>1-5-72</td>
</tr>
<tr>
<td>(R) Patricia A. Stevens</td>
<td>Secretary, Physical Plant</td>
<td>350.00 p/mo</td>
<td>11-16-71</td>
</tr>
<tr>
<td>(R) Mark S. Hayes</td>
<td>Laborer, Physical Plant</td>
<td>330.00 p/mo</td>
<td>11-5-71</td>
</tr>
<tr>
<td>(R) Mary J. Wallis</td>
<td>Clerk-Typist, Printing, P-T</td>
<td>166.67 p/mo</td>
<td>12-1-71</td>
</tr>
<tr>
<td>(R) Dalene Crum</td>
<td>Temp. Sec., Athletic Dir. P-T</td>
<td>1.60 p/hr</td>
<td>9-22-71--10-8-71</td>
</tr>
<tr>
<td>(R) Karen Camp</td>
<td>Temp. Sec., Athletic Dir.</td>
<td>1.60 p/hr</td>
<td>10-25-71--10-26-71</td>
</tr>
<tr>
<td>(R) Sandra K. Grady</td>
<td>Secretary, Athletic Dir.</td>
<td>310.00 p/mo</td>
<td>11-1-71</td>
</tr>
<tr>
<td>(NP) Kathy Cooper</td>
<td>Ca$hier, Hart Snack Bar</td>
<td>1.60 p/hr</td>
<td>11-1-71--1-24-72</td>
</tr>
<tr>
<td>(NP) Charles M. Grogan</td>
<td>Warehouse Laborer, Purchasing</td>
<td>300.00 p/mo</td>
<td>11-15-71</td>
</tr>
</tbody>
</table>

(Budgeted, but not filled until move to Gen. Services Bldg.)


Employment (Cont'd.)

William C. Adams, Jr. (NP)  
P-T Inst., Industrial Educ.  
$800.00 for Spring Semester 1972  
(position budgeted for spring semester only)  
payable 5-31-72

Jack Harper  
P-T Inst., Industrial Educ.  
1,200.00 for Spring Semester 1972  
(position budgeted for spring semester only)  
payable 5-31-72

Carolyn Enoch  
Clerk, Student Fin. Aid  
291.67 p/mo 1-25-72

Carita L. Lamb  
Temp. Sec., Stu. Fin. Aid  
1.60 p/hr 2-7-72

Charles L. Muessel  
Student Asst., Personnel Ser.  
2.25 p/hr 2-7-72

(needed to work on job descriptions; 15 hours per week)

Michael E. Cathey  
Jr. Computer Operator, P-T  
2.00 p/hr 1-17-72

(funds available & extra help needed due to James Hall's leave of absence)

Cindy G. Steele  
Sec. (temp.), Athletic Office  
1.60 p/hr 1-10-72--1-14-72

William C. Hall  
P-T Asst. Security Officer  
200.00 p/mo 1-24-72

Phillip D. Hutchins  
Custodian, Physical Plant  
1.79 p/hr 1-26-72

Eleanor L. D'Angelo  
Temp. Sec., Upward Bound  
2.00 p/hr 1-17-72--2-14-72

VIII. Employment of Graduate Assistants

Recommendation: I recommend the employment of the graduate assistants as listed.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Amount per month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charlotte M. Riley</td>
<td>Home Economics</td>
<td>$225.00</td>
</tr>
<tr>
<td>Gloria J. Norman</td>
<td>Agriculture</td>
<td>150.00</td>
</tr>
<tr>
<td>George R. Wilder</td>
<td>Industrial Education</td>
<td>225.00</td>
</tr>
<tr>
<td>Brocky A. Nicely</td>
<td>Industrial Education</td>
<td>225.00</td>
</tr>
<tr>
<td>Edwin F. Crowell</td>
<td>Biological Sciences</td>
<td>225.00</td>
</tr>
<tr>
<td>Linda S. Rowley</td>
<td>Chemistry</td>
<td>225.00</td>
</tr>
<tr>
<td>John M. Morgan</td>
<td>Chemistry</td>
<td>225.00</td>
</tr>
<tr>
<td>Bruce B. Beck</td>
<td>Communications</td>
<td>225.00</td>
</tr>
<tr>
<td>Curtis W. Hart</td>
<td>Communications</td>
<td>112.50</td>
</tr>
<tr>
<td>Lyon Perry Wilbur</td>
<td>Communications</td>
<td>225.00</td>
</tr>
<tr>
<td>John W. Dale</td>
<td>Communications</td>
<td>225.00</td>
</tr>
<tr>
<td>Linda S. Grace</td>
<td>Communications</td>
<td>225.00</td>
</tr>
<tr>
<td>Myron P. Huey</td>
<td>Communications</td>
<td>225.00</td>
</tr>
<tr>
<td>Donald C. Fisher</td>
<td>Communications</td>
<td>225.00</td>
</tr>
<tr>
<td>Helen L. Albritton</td>
<td>Communications</td>
<td>225.00</td>
</tr>
<tr>
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Graduate Assistants, Spring Semester 1971-72 (Cont'd.)

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<td>Therasakdi Tangpoonphonvivatana</td>
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<td>Michael E. Kirk</td>
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DISCUSSION AND/OR ACTION

IX. Appointment of George N. Britt, Assistant Professor of Mathematics to Disciplinary Committee.

X. New Undergraduate Academic Offerings recommended by the Curriculum Committee.

XI. Dormitory Scholarships for Non-Resident Students and the Possibility of a Bill which would permit Resident Tuition for North Tennessee students to Reciprocate for Kentucky students attending Austin Peay State University at the Tennessee Residential Rate.

XII. Status of Biennial Budget Request for 1972-74 and Tuition Increases

XIII. Documents presented by the Student Organization for Consideration

(1) Proposed Revised Constitution of the Student Organization of Murray State University
(2) Judicial Procedures at Murray State University
(3) Student Bill of Rights
(4) Student Government Bill No. 08
(5) Policy and Guidelines for Non-University Speakers

XIV. Approval of Acceptance of Four Paintings from Anthony Droege

REPORTS

XV. Construction Progress Report

(1) Biological Station
(2) Stadium

XVI. Financial Report and Audit for 1970-71

XVII. Report of the Thomas P. Norris Student Loan Fund

XVIII. Report of the National Defense Student Loan Fund

XIX. Special Report on Delinquency in Repayment of Loans for Thomas P. Norris, National Defense, and Foundation.
XX. Note of Appreciation from Mrs. Lochie Hart

XXI. Note of Appreciation from David M. Barkley

OTHER MATTERS

XXII. Recommended Policy on Employment of Administrative Officers.

Respectfully submitted,
/H. M. Sparks
President

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

Mr. Doran moved that the Board receive and approve the following report of the Committee on Credits, Certification and Graduation:

In accordance with the duties of the Committee on Credits and Graduation, we report as follows:

The persons named on the attached list have completed all requirements for graduation and were granted degrees as indicated on December 31, 1971.

Bachelor of Science

Charlotte Jeffrey Adams  Ronald A. Corbin
David Thomas Adams  Susan Lynn Crider
Wade Seaton Alexander  H. Sylvia Curd
Clifford Steven Allen  John Edgar Davis
Sherri Ann Lochridge Allinder  John Wiley Davis
Henry Lee Armstrong  Julie Binford Davis
Judith Wynn Armstrong  George Raymond Delano
Leland Darrel Armstrong  Thomas Anthony DeName
Milton Eddie Armstrong  Michael S. Derrington
Hattie Harris Arnold  Prafulchandra M. Desai
James William Ashley  Frederick Matthew DiGiovanni
James Lewis Atkins  Lester Keith Donelson
Gary Allyn Barker  Carol Strother Dussett
Gina C. Barron  Donald Ray Douglas
John William Bartleman, Jr.  Daniel Joseph Downey
Wilma Stark Beauty  Jane Little Draffen
John Arlington Behringer  Janet Lois Drury
Jean H. Bennett  Mike K. Duncan
John L. Benton  Eugene Dunning
Marjorie Elizabeth Berry  Susan Stewart Eades
Kiranchandra T. Bhakta  William C. Edrington, III
John Michael Blankenship  Brenda Susan Ellis
James Calvert Bolton  Joseph Alan Englert
Leonard Paul Bond  Glenn Elliott Exum
Karon Joy Bratcher  Donna Lynn Farrand
Gary Robert Brown  Edward B. Fee
Paul Raymond Brown  Edward Lee Felts
Pamela Whitfield Bruce  Joseph Franklin Ferguson
Philip Mitchell Bruschi  Janet Watson Finger
James S. Buchanan, Jr.  Nancy Smith Fitts
Lawrence Edward Burnham  John Kevin Fleming
Paul Dorris Burris  Paul Walfred Flodin
Tom Callahan Bushart  Sandra Lee Forsythe
Bruce Alan Cannon  Bruce Wayne Francis
Elizabeth Ann Palmer Carneal  Bob M. Fuller
John Tyler Carneal  Mary Ellen Fuller
Donna Creamer Carter  John Herman Fuqua
James M. Castaldi  Nancy Sue Garrett
Patricia Ann Childers  Danny Wayne Geurin
Wilma Gene Short Childress  Deborah Henderson Gladish
Terry Keith Clagett  Dianna Lynn Gorman
Jackie Dusae Clark  Galen Robert Gorman
Charles C. Clouse  Darla M. Griffin
Lynda Kelso Coleman  Thelma Griffin Haagen
Dianna Jean Colson  Robert Stephen Hailey
Christopher Lee Comer  John P. Hall
Peggy Livingston Conyer  Theodore N. Hamilton
Charles Barry Cooper  Charles Mason Hamlin
Charles Rhea Cooper  Ronnie Harper
Bachelor of Science (Cont'd.)

Leta Elaine Belt Harris
Rebecca Merritt Hartigan
Ronald David Hatton
Annette T. Hawkins
Larry J. Heflin
Ruth Ellen Hernandez
James R. Hertenstein
Clarence Frederick Hicks, Jr.
Joseph L. Hobbs
Joseph Myron Hobby
George Eugene Hollis
Stanley F. Holman
Rhonda Rhow Holmes
Charles Roger Hortin
John Wilson Houston, III
Thomas Richard Hovay
Myron P. Huey
Peter J. Hussey
David Craig Jaynes
Donald E. Johnson
Mary Carol Nobles Jones
Nadine Rosetta Jones
David William Jordan
Barbara Susan Keel
Samuel William Linebaugh, III
Kenneth Mack Kirkland
Robert Lindsay Klemp
Jacqueline Dee Knoth
Edgar Neill Knue
Rick Allen Kotter
Mark A. Krance
Gregory S. Laird
Mark Allen Lilly
Michael T. Linebaugh
Samuel William Linebaugh, III
Mary Frances Litchfield
Kenneth George Lorentz
Michael Jay Lusk
Paulette J. Lyles
William Leroy Malone
Pamela Ann Markham
Thomas Taylor Marshall, III
Shirley Ann Cochran Martin
Michael Robert Mathias
Robert William Matteson
Danny H. Maxberry
Danny Lee McAlpin
Mitchell Cleatis McCandless
Richard Eugene McCaskill
Charles Robert McClatchy
Junella Gayle McConnell
Jerry Ray McCoy
Michael Wayne Mccinnis
Harry McNamara III
Ken Alan Miller
James Elhbu Mills
James Stephen Mills
Robert Lynn Mills
Vivian Lee Minks
Rebecca Austin Mitchell
Mary Suzette Moghadamian
Nelvin William Moore, Jr.
Norma Sue Moore
Kenneth Lee Mosher

David Randolph Mouser
Jean Ann Moyer
James Robert Mullins
Barry A. Murphy
William Clayton Null, III
Brooky Allen Nicely
Daisy Mae Nichols
Penny Bridges Oakley
Donna J. Olive
Phyllis Cunningham Orr
Rebecca Henden Page
Frederic Carroll Park, III
Richard Belenda Parker
Nancy Davida Farm
Katherine Ann Parsons
Kantubhai Govindbhai Patel
Mohrbai Lallubhai Patel
Gary Steven Peak
Judith H. Peck
Donna June Peck
James Roach Pelham
John Thomas Piercefield, Jr.
Kaeheh Ann Pohle
Elizabeth Gillette Pratt
Susan H. Quinn
Vicki McGary Ragland
Connie Marie Relap
Rachaneepen Ramyuru
Cherinam Marie Raque
Allen B. Reaves
Benny Ray Reed
William Jay Reed
Sharon Kay Reid
Ellen Rose Winkler Reeping
Florence Lee Reynolds
Mark Paul Resnick
Glenn Gary Rhine
Brenda Kaye Rich
David M. Richards
Cynthia Joyce Robertson
Melba Jean Rodgers
Paul Gillard Ross
Bruce Edward Rudd
Linda Lewis Sachse
Donald Kalani Sanford
Peter Robert Scaradale
Ronald S. Schaftlein
Terrence E. Schmelzer
Gregory Clay Sheedy
Jerry Wayne Shelton
Peggy Jean Shelton
Linda Mullikin Shroat
Thomas L. Shultz
Richard Lee Sieveking
Margaret Moore Sims
Don Marshall Sloan
Carolyn Smith
Connie Lorraine Rister Smith
Michael Gene Smith
Betty Gail Smithmier
Stephen Mart Son
Richard Wayne Stafford
Doris Jennings Steely
Cortice Lee Stinnett
Julie Elizabeth Studer
Joseph Anthony Strostak, Jr.
Danny Phillip Taylor
Karen Ruth Terrell
Arna Lee Terry
Gundi Limbaugh Thomas
James Gary Thomas
Lloyd Allan Thomas
Martha Jane Thomas
Leigh Hancock Thomsett
Bachelor of Science (Cont'd.)

Jon Terry Thorpe
Albert Joseph Tirpack, Jr.
Barbara Bailey Torian
John M. Tuchscherer
Stephen M. Turchin
Scott L. Urban
Curtis R. Vincent, Jr.
Rebecca Crafton Ware
John Patrick Warren
Mary Elizabeth Watson
Larry J. Watts
Dianna Lynn Weatherby
Gene Martin Weis
Robert Emmett Westerfield
Kathleen Ann Whalen
James E. Wheeler
Penny Marie Whitaker
Jonathan White
Michael Bain Whitelock
Dorothy Jean Wilkerson
Suzan Kay Wilkerson
Catherine Wirtala
Roger Wayne Woods
Richard Jon Woodward
Carol McGinnis Worth
Roger Dale Worth
Beverly White Wyatt
Faye Robinson Yopp
James Harold Young

Bachelor of Science in Business

Harold Phillip Abner
Kathryn LaVerne Albrighton
Robert Compere Arledge, Jr.
Larry Adrian Arnett
Masaki Ayano
Klaus-Dieter Beinkampen
Gerald Hinsan Bell
William C. Birch
Wayne LeRoy Bixmark
Beverly Joan Brittain
Ford W. Branch
Dennis John Buckley
Clayton Ray Burgess
Parris Evan Bynum
Joseph Booth Carrico
Eddie B. Castleberry
Louis Earl Chamberlain
Howard Taylor Cochran
Thomas Wayne Colson
Don Crews
Robert James Dermott
Vickie Elaine Taylor DeWitt
Gary Lynn Dick
Darrell B. Donaldson
Bill Dennis Drago
James Sterling Duncan
Michael Dennis Duncan
Joseph Charles Fanfarilli
Phyllis Robbs Gordon
Cathi Suzanne Greer
Theodore Joseph Hahn
Marie Bargen Hicks
J. Michael Holland
James Vernon Johnston
Roy Eugene Keller
Allan Ray Konemann
Ronald L. Kupcinski
G. Mitchell Lampkins
Thomas Charles Liddle
Robert Virgil Ligon
Donald Steven Lister
Daryl K. Mason
Michael Hugh Mattingly
William Michael McCorkle
Steve Malnyk
Teresa Mullins
Regenia A. Mundy
Donald Lyles Nanny
William Charles Neville
Terry Lee O'Bryant
Glyn D. Price
James Martin Provine
Jerry Wade Riley
Gerald Francis Riney
James Randall Roper
Samuel Murray Rozelle
Nancy L. Schlatter
Stephen Bushart Shanklin
John Sharpe
Ronald E. Shelburne
Hugh Dennis Steger
Gregory Stephan Stiebling
Edward A. Taylor
John W. Todd
Sandra Kaye Wallace
Ronald C. Ward
Frank H. Werker
Ray Darrell West
Larry Dan Wilson
Otis Wayne Woods

Bachelor of Science in Agriculture

William Dwight Armstrong
David L. Clark
James A. Gibson
Gary Lee Hokens
John Russell Kirbert
Gary Wayne McElya
Merle Milton Merritt
Berlin S. Moore, Jr.
David E. Riley, Jr.
Arthur Lee Rothenburger, II

Bachelor of Science in Home Economics

Marsha Ann Brooks
Lola Marie Clements
Jo Ann Cooksey
Patricia Gayle Morgan
Susan M. Nesbitt
Jacqueline L. Oakley
Bachelor of Arts

George Daniel Bingham, II
Jacqueline Willett Blagg
Janis Nadine Brown
Phyllis Michele Cicchino
Kyoko Cooper
Patricia Ann Copeland
Murray M. Freeland
Rick Julliard
Andrea Kay Kemper

Richard Harold Madsen
Jean Ann Melville
Deborah Lynn Mullins
Brenda M. Nancny
Cynthia Nelson Nichols
Larry David Nichols
Victoria Gayle Ogg
Harry William Redgrave
Mary Janette Rogers

Ronna Jean Zinn

Bachelor of Music Education

Donald J. Condon, Jr.
Roger Hasten Cox
Nancy Anne Dunn Creekmur
Diana Dunn Denney

Martha Whitt Hoover
Wanda Majors
Richard Purdy Neathamer
Carolyn Louise Schlitt

Johnny M. Wallace

Bachelor of Music

Ina Ruth Boggess

Bachelor of Fine Arts

Richard A. Payne

Associate of Arts

Barbara Ann Bond

Mary Lucille Coble

Master of Arts in Education

Marilyn Jean Barrett
Barbara Kelley Beckner
Judith D. Bohannon
Mary Helen Boyd
Mary Edith Carner
Sherry W. Cope
Masako K. Cornell
Michael R. Daukins
John Stephen Epperson
Frances Kay Field
Mary Florence Ford
Ruth Ann Fox
Barbara Ann Frank
David B. Gustavson
Gail B. Hercules
Margaret Jean Hughes

Maybeth Gilkey Jackson
Bobby Lynn Key
Carolyn Turner Lawrence
Van Mathis
Bob Jewell McCord
Gary Clifford Rudolph
Johnny Wayne Scott
Judy Linder Shaner
Sammie Elaine Smith
Jerry Thomas Thurman
Jeanette Calhoun Turner
Ruth Ann Utley
Billy Lee Watson
Joyce Lee Wells
Sonja Kay Wilson
Terry King Yates

Master of Science

Steven Allen Brent
Chain-Yuan Chow
John Bernard Crider
James Thornton Coode
James Everett Haagen
Fred Thomas Hart

Gene Walker King
Dennis Minshall
Jerry Louis Muniz
James Conrad Spengler
Joseph Paul Wurth
Polly Yang

Sara Alexander Penry
Master of Business Administration
Floyd Winston Carpenter
Barry Bowers Chapman
Alan Dale Hendrickson
Venable M. Houts
James Thomas Kioski
Barbara Dubis Merino
Paula Jean Parker
Edward Anthony Thomas
William Frederick Vollmer
Joe Darrell Ward
William Zalman Young

Master of Arts
Edward Lee Ellis
Charlotte Faye Gatton
Billie Diane Hendrix
Luna Phynett Kelso
Mary Halene Winders

Specialist in College Teaching
Jimmye Mitchell Stephenson

Dr. Howard seconded and the motion carried unanimously.

Resignations and Terminations, Accepted and Approved

Mr. Doran moved that the Resignations and Terminations as stated in Item III of the Agenda be accepted and approved. Dr. Howard seconded and the motion carried unanimously.

Leaves of Absence, Granted

Mr. Doran moved that the requests for leave of absence as stated in Item IV of the Agenda be granted. Dr. Howard seconded and the motion carried unanimously.

Appropriation and Tuition, Discussed

The Board discussed the Budget request, State Appropriation, and possible tuition increases for the 1972-74 biennium.

Adjustments in Salary, Approved

Mr. Waterfield moved that the Board approve the adjustments in salary as amended and as listed in Item V of the Agenda upon the recommendation of the President. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Dr. Ginger, aye.

Saturday and Evening Classes, Fall Semester 1971-72, Approved

Mr. Waterfield moved that the Saturday and Evening Classes for the Fall Semester 1971-72 be approved for extra compensation as stated in Item VI 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; Dr. Howard, aye; Mr. Waterfield, aye; and Dr. Ginger, aye.

Employment, Approved

Dr. Howard moved that the Board approve the employment of people recommended by the President and as stated in Item VII of the Agenda. Mr. Waterfield seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Dr. Ginger, aye.

Employment of Graduate Assistants, Approved

Dr. Hassell moved that the Board approve the employment of graduate assistants as listed in Item VIII 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; Dr. Howard, aye; Mr. Waterfield, aye; and Dr. Ginger, aye.
George N. Britt, Appointed to Faculty Disciplinary Committee

Upon the recommendation of the President, Mr. Waterfield moved that George N. Britt be appointed to the Faculty Disciplinary Committee replacing William B. Taylor for a term ending June 30, 1973. Dr. Hassell seconded and the motion carried unanimously.

Additional Undergraduate Academic Offerings, Approved

In keeping with the recommendation of the Curriculum Committee, Dr. W. G. Read presented and recommended the addition of the following undergraduate curricula:

New Minor Programs

1. Anthropology - Department of Sociology and Anthropology, School of Arts and Sciences
2. Health Education - Department of Health, Physical Education and Recreation, School of Arts and Sciences
3. Physical Education - Department of Health, Physical Education and Recreation, School of Arts and Sciences
4. Rehabilitation - Department of Guidance and Counseling, School of Education

New Major Programs

1. Criminology and Corrections - Department of Sociology and Anthropology, School of Arts and Sciences
2. Distributive Education - Department of Business Education and Administrative Management, School of Business
3. Rehabilitation - Department of Guidance and Counseling, School of Education
4. Urban and Regional Planning - Department of Geography, School of Arts and Sciences
5. Physical Education - Department of Health, Physical Education and Recreation, School of Arts and Sciences

New Area Program

Governmental Affairs and Public Administration, Department of Economics, School of Business

Associate of Arts degree program in corrections
Associate of Arts degree program in law enforcement
Associate of Science degree program in food service
Associate of Science degree program in child development
Associate of Science degree program in horticulture

Mr. Adams moved that the Board approve the foregoing programs and that the requirements be kept on file with the Board's records. Dr. Howard seconded and the motion carried unanimously.

Dormitory Room Scholarships. Approved

After discussion, Mr. Waterfield moved that dormitory room scholarships be established for students based upon scholarship and need and that the scholarships be awarded by the Scholarship Committee. Mr. O'Dell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Dr. Ginger, aye.

Four Paintings Presented by Anthony Droege to the Art Department, Accepted

In response to a request from Miss Clara Eagle, Mr. Doran moved that the Board approve the acceptance of four paintings presented by Anthony Droege to
the Art Department of Murray State University. Mr. O'Dell seconded and the motion carried unanimously.

Construction Progress Reports

Dr. Hogancamp reported that the biological station is expected to be completed by April 1972. He further stated that a Hearing on the status of the construction of the stadium is scheduled in Frankfort on February 18. Mr. Waterfield moved that the Division of Engineering of the Department of Finance in Frankfort be requested to provide the Board with a detailed explanation for the delay in the construction of the stadium. Dr. Howard seconded and the motion carried unanimously.

Financial Report and Audit for 1970-71, Received

Mr. Waterfield moved that the Financial Report and Audit for 1970-71 be received. Mr. Adams seconded and the motion carried unanimously.

Murray State University
Financial Report
To the President and Board of Regents
For period July 1, 1971 thru December 31, 1971

I. Income and Expenditure Statement

A. Current General Funds
   Net Income                      $ 7,936,979.63
   Net Expenditures               7,318,951.18
   Balance Current General Funds  $ 618,028.45

B. Current Restricted Funds
   Net Income                      $ 6,593,995.84
   Net Expenditures               4,340,963.52
   Balance Current Restricted Funds $2,253,032.32

C. Unexpended Plant Funds--Capital Construction
   Net Income                      $20,944,588.56
   Net Expenditures               18,162,779.81
   Balance Unexpended Plant Funds  $2,782,308.75

D. Retirement of Indebtedness Funds
   Net Income                      $ 7,566,763.36
   Net Expenditures               4,400,888.08
   Balance Retirement of Indebtedness Funds $3,165,875.28

Total Balances of all Funds            $8,819,244.80

II. Statement of Funds Balance

A. Current General Funds
   Reserve for Imprest Cash       $ 217,500.00
   Encumbrances Outstanding      429,100.23
   Free Balance                  (28,571.78)
   Total                        $ 618,028.45

B. Current Restricted Funds

1. Housing & Dining System Revenue Fund
   Cash in Banks                  $ 12,021.57
   Investments                    1,082,888.56
   Total                         $ 1,094,910.13

2. Consolidated Educational Bldg. Revenue Fund
   Cash in Bank                   $ 13,345.71
   Investments                    1,144,776.48
   Total                         $ 1,158,122.19

Total                             $2,253,032.32
Financial Report (Cont’d.)

C. Unexpended Plant Funds

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D. Retirement of Indebtedness Funds

1. Housing & Dining System Bond Fund

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2. Housing & Dining System Repair and Reserve Fund

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3. Privately Held Housing & Dining System Escrow Fund

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<tr>
<td>Fund</td>
<td>$81,787.50</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Description</th>
<th>Cash</th>
<th>Investments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund</td>
<td>$5,534.15</td>
<td>$1,965,372.68</td>
</tr>
</tbody>
</table>

**Total Balance All Funds**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$3,165,875.28</td>
</tr>
</tbody>
</table>

III. Statement of Investments

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing &amp; Dining System Revenue Fund</td>
<td>$1,082,888.56</td>
</tr>
<tr>
<td>Bond Fund</td>
<td>$752,508.90</td>
</tr>
<tr>
<td>Repair &amp; Maint. Fund</td>
<td>$358,809.24</td>
</tr>
<tr>
<td>Escrow Fund</td>
<td>$81,787.50</td>
</tr>
<tr>
<td>Consolidated Ed. Bldg. Revenue Fund</td>
<td>$1,144,776.48</td>
</tr>
<tr>
<td>Bond Fund</td>
<td>$1,965,372.68</td>
</tr>
</tbody>
</table>

**Total Investments**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Investments</strong></td>
<td>$5,386,143.36</td>
</tr>
</tbody>
</table>

All investments are carried at book value and are U.S. Government Securities except the Housing & Dining System Escrow Fund investments which are Certificates of Deposit.

IV. Statement of Bonds Outstanding

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing &amp; Dining System Revenue Bonds</td>
<td>$13,647,000.00</td>
</tr>
<tr>
<td>Privately Held Housing &amp; Dining</td>
<td>78,000.00</td>
</tr>
<tr>
<td>System Revenue Bonds</td>
<td></td>
</tr>
<tr>
<td>Consolidated Ed. Bldg. Revenue Bonds</td>
<td>$25,598,000.00</td>
</tr>
</tbody>
</table>

**Total Bonds Outstanding**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Bonds Outstanding</strong></td>
<td><strong>$39,323,000.00</strong></td>
</tr>
</tbody>
</table>

V. Statement of Operations

1. Farm

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Receipts</td>
<td>$26,020.98</td>
</tr>
<tr>
<td>Inter-Account Transfers</td>
<td>$3,332.65</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td></td>
</tr>
<tr>
<td>Salaries &amp; Wages</td>
<td>$18,583.78</td>
</tr>
<tr>
<td>Veterinary &amp; Testing</td>
<td>$1,281.90</td>
</tr>
<tr>
<td>Travel</td>
<td></td>
</tr>
<tr>
<td>Current Operating Expense</td>
<td>$31,842.39</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$6,178.30</td>
</tr>
</tbody>
</table>

**Total Expenditures Exceeding Receipts**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Expenditures Exceeding</strong></td>
<td><strong>(28,532.74)</strong></td>
</tr>
</tbody>
</table>
2. Food Service

### Student Union Cafeteria and Snack Bar
#### June 1 - Dec. 31, 1971

<table>
<thead>
<tr>
<th>Category</th>
<th>Receipts</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Received at Door</td>
<td>$70,398.79</td>
<td>$17,244.70</td>
</tr>
<tr>
<td>Meal Tickets</td>
<td>$171,424.25</td>
<td>$290,380.08</td>
</tr>
<tr>
<td>Sales to Other Units</td>
<td>$1,220.19</td>
<td>$618.10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$243,043.23</strong></td>
<td><strong>$308,242.88</strong></td>
</tr>
</tbody>
</table>

### Winslow Cafeteria
#### July 1, '71 - Jan. 15, '72

<table>
<thead>
<tr>
<th>Category</th>
<th>Receipts</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Received at Door</td>
<td>$114,217.87</td>
<td>$102,476.15</td>
</tr>
<tr>
<td>Meal Tickets</td>
<td>$103,230.87</td>
<td>$130,308.21</td>
</tr>
<tr>
<td>Sales to Other Units</td>
<td>$12,677.32</td>
<td>$12,619.16</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$230,126.06</strong></td>
<td><strong>$245,403.52</strong></td>
</tr>
<tr>
<td><strong>Profit for Period</strong></td>
<td><strong>$12,917.17</strong></td>
<td><strong>$25,394.36</strong></td>
</tr>
</tbody>
</table>

### Hart Hall Snack Bar
#### July 1 - Dec. 31, '71

<table>
<thead>
<tr>
<th>Category</th>
<th>Receipts</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Received at Door</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meal Tickets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sales to Other Units</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$35,720.02</strong></td>
<td><strong>$4,964.32</strong></td>
</tr>
</tbody>
</table>

### Murray State News

<table>
<thead>
<tr>
<th>Category</th>
<th>Receipts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$7,963.33</td>
</tr>
</tbody>
</table>

### Total Profit from Food Service Operations for Period
#### $80,720.85

3. Murray State News

4. Hart Hall Snack Bar

**VI. Central Agency Fund**

<table>
<thead>
<tr>
<th>Category</th>
<th>Receipts</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance plus Receipts</td>
<td>$444,069.77</td>
<td>$184,046.55</td>
</tr>
<tr>
<td><strong>Fund Balance</strong></td>
<td><strong>$260,018.22</strong></td>
<td><strong>$260,018.22</strong></td>
</tr>
</tbody>
</table>

**Fund Balance**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$110,018.22</td>
</tr>
<tr>
<td>Certificates of Deposit</td>
<td>$150,000.00</td>
</tr>
</tbody>
</table>

**Total Fund Balance**

$260,018.22
Financial Report (Cont'd.)

VII. Accounts Receivable

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall, 1971</td>
<td>$ 2,239.61</td>
</tr>
<tr>
<td>Summer, 1971</td>
<td>18.75</td>
</tr>
<tr>
<td>Spring, 1971</td>
<td>412.35</td>
</tr>
<tr>
<td>Prior to Spring, 1971</td>
<td>3,022.63</td>
</tr>
<tr>
<td></td>
<td>$ 5,693.34</td>
</tr>
</tbody>
</table>

Report of the Thomas P. Norris Student Loan Fund, Received

Mr. Waterfield moved and Dr. Howard seconded that the Report of the Thomas P. Norris Student Loan Fund be received. Motion carried unanimously.

Report of the National Defense Student Loan Fund, Received

Mr. Waterfield moved and Dr. Howard seconded that the Report of the National Defense Student Loan Fund be received. Motion carried unanimously.

Thomas P. Norris Student Loan Fund, Authorized "Write Off", Some Accounts

Dr. Howard moved that the Board authorize the Student Financial Aid Office, with approval of the University Auditor and the University Attorney, to "write off" Thomas P. Norris Student Loan Fund delinquent accounts which are past due in excess of four (4) years, or in amounts so small that it would not be feasible to pursue legal action. Mr. Waterfield seconded and the motion carried unanimously.

National Defense Student Loan Fund Delinquent Account Report, Received

The Board received the National Defense Student Loan Fund Delinquent Account Report.

Murray State University Foundation Delinquent Account Report, Received

The Board received the Murray State University Foundation Delinquent Account Report.

The meeting was recessed until 1:30 p.m.

The meeting convened at 1:30 p.m.

Note of Appreciation from Mrs. Lochie Hart, Read

Mrs. Dyer read a note of appreciation received from Mrs. Lochie Hart.

Letter of Appreciation from David M. Barkley, Read

Mrs. Dyer read the letter of appreciation from David M. Barkley, and upon the instructions of the Board the letter is recorded in the Minutes for record:

DAVID M. BARKLEY
Angles
Blandville Road
Paducah, Kentucky

Nov. 1, 1971

Board of Regents
Murray State University
Murray, Kentucky 42071

Gentlemen--

As the head of my family, I want to thank you for naming your lecture series in honor of my father, Alben W. Barkley. I am sure if he were alive he would be very proud of the honor you have paid him and would join me in my gratitude.
Our ties with Murray State University are considerate. Although I attended the University of Virginia, as did my father, my children are alumni of Murray State. My son, Alben W. Barkley II, is a graduate of your establishment. While there he received his commission in the Army Infantry and on being graduated went to Vietnam as a lieutenant of combat infantry in the First Division, where he acquitted himself with honor and after three years resigned his commission to attend the U. K. Law School, where he now is. My daughter, Dottie, attended Murray for two years before being married. My son-in-law, Jan T. Holloway, is a Murray graduate and is now in business in Paducah. All of us are very proud that you named the lecture series after my father.

Again expressing my appreciation and thanks, I beg to remain

Sincerely yours,
/s/ David M. Barkley

Policy on Employment of Administrative Officers, to be Considered

President Sparks recommended that the following policy be adopted:

The assignment of an administrative officer to an administrative position of director, department head, dean, vice president, and president shall not remain in effect after June 30 following the attainment of the 65th birthday except for interim assignment pending the appointment of a successor.

Mr. Doran moved that the foregoing policy on employment of administrative officers recommended by President Sparks be considered and that this item be placed on the Agenda for the next regular meeting of the Board. Mr. Adams seconded and the motion carried unanimously.

Documents presented by the Student Organization, Referred to Committee

The following documents were presented by the Student Organization for the Board's consideration:

1. Proposed Revised Constitution of the Student Organization of Murray State University
2. Judicial Procedures at Murray State University
3. Student Bill of Rights
4. Student Government Bill No. 08
5. Policy and Guidelines for non-university speakers

Mr. Doran moved that a committee be appointed consisting of members of the Board and the university attorney to study the five documents and advise the Board of same at the next meeting. Mr. Adams seconded and the motion carried unanimously.

Chairman Ginger appointed the following Committee to study the documents: Mr. Joseph M. Whittle, Mr. Harry Lee Waterfield, Mr. Tom O'Dell, Mr. Norman Lane (Dean of Men), and Mr. James Overby (University attorney).

Report of the Alumni Association, Received

The Board received the report of the Alumni Association read by Dr. Sparks.

Dormitory Records of Women Students

Mr. O'Dell requested that just cause be shown for inclusion of "impressions of personality traits" in the Dormitory Records of Women Students. The Board stated that this was an administrative matter and referred it to the administration.

Executive Session

Upon the request of the President, Chairman Ginger stated the Board would go into Executive Session.

Chairman Ginger stated the Executive Session was ended.
Honorary Doctorates

President Sparks recommended that honorary doctorates be awarded to Dero Downing, President of Western Kentucky University, and E. B. Howton, Chairman, Department of Agriculture, Murray State University, at Commencement, May 1972.

Mr. Waterfield moved that in keeping with the President's recommendation, the Board award an honorary doctorate to Dero Downing and an honorary doctorate to E. B. Howton at Commencement on May 13, 1972. Mr. Doran seconded.

Mr. Adams moved to amend Mr. Waterfield's motion to award an honorary doctorate to E. B. Howton at Commencement in May 1973. Dr. Hassell seconded and the motion to amend carried unanimously.

The roll was called on the motion as amended and the motion carried unanimously.

Clarification of Social Probation

Dr. Hassell asked that the record show that the penalty of social probation for James VanLeer consist of Mr. VanLeer's being in his dormitory room from 7:00 p.m. until class time the following day with a one-half hour break in the evening, Monday through Friday.

Meeting Adjourned

Upon motion and second, the meeting was adjourned at 3:00 p.m.

Chairman

Secretary