MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
May 3, 1973

Upon call of Chairman H. Glenn Doran, the Board of Regents convened in the Board Room in the Administration Building on the campus of the University at Murray, Kentucky, on May 3, 1973, at 11:00 a.m., C.D.T.

Mr. Doran was in the Chair presiding, and the following members of the Board were present: M. D. Hassell, Charles E. Howard, Graves (Skip) Neale, A. B. Mitchell, O. B. Springer, Harry Lee Waterfield.

Absent were Board members E. G. Adams, Dave Curtis, and Bob T. Long.

Also present for the meeting were Dr. Harry M. Sparks, President; Mrs. Patsy R. Dyer, Secretary of the Board, Dr. Thomas B. Hogancamp, Vice President for Administrative Affairs and Treasurer of the Board, and Dr. W. G. Read, Vice President for Academic Affairs.

The Chairman noted the presence of a quorum for the transaction of business, and called the meeting to order.

Dr. Hogancamp opened the meeting with prayer.

Agenda

President Sparks presented the following Agenda.

AGENDA
for
Meeting of the Board of Regents
May 3, 1973

I. Minutes of the Meetings of the Board of Regents held on March 31, 1973, and April 12, 1973.

II. Faculty Personnel/Payroll Items

A. Resignations and Terminations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenneth B. Cromwell</td>
<td>Instructor, Agriculture</td>
<td>5-31-73</td>
</tr>
<tr>
<td>Penny R. Warren</td>
<td>Instructor, Marketing &amp; Gen. Bus.</td>
<td>5-31-73</td>
</tr>
<tr>
<td>John J. Kelliher</td>
<td>Instructor, Accounting &amp; Fin.</td>
<td>5-31-73</td>
</tr>
<tr>
<td>J. Elwood Williams</td>
<td>Instructor, Music</td>
<td>5-31-73</td>
</tr>
<tr>
<td>Colin P. Ferguson</td>
<td>Instructor, History</td>
<td>4-17-73</td>
</tr>
<tr>
<td>David S. Payne</td>
<td>Asst. Prof., History</td>
<td>8-3-73</td>
</tr>
</tbody>
</table>

B. Leaves

Faculty - Leaves Without Pay

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Don V. VanHerck</td>
<td>Assoc. Prof., Ind. Ed:</td>
<td>8-1-73--5-31-74</td>
</tr>
<tr>
<td>W. Robert Higgins</td>
<td>Assoc. Prof., History</td>
<td>8-1-73--5-31-74</td>
</tr>
<tr>
<td>Roger C. Schoenfeldt</td>
<td>Instructor, Management</td>
<td>8-1-73--5-31-74</td>
</tr>
</tbody>
</table>

C. Adjustments in Salary, 1972-73

Faculty - Adjustments in Salary, 1972-73 FY

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. J. Hortin</td>
<td>Prof., Communications</td>
<td>Additional $1,015 for June 1973; due to transition from academic year basis to twelve-month basis of department chairman</td>
</tr>
</tbody>
</table>
Faculty - Adjustments in Salary, 1972-73 FY (Cont'd.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harold Eversmeyer</td>
<td>Prof., Bio. Sciences</td>
<td>Additional $960 for June 1973; due to transition from academic year basis to twelve-month basis of department chairman</td>
</tr>
<tr>
<td>William N. Cherry</td>
<td>Assoc. Prof., Agriculture</td>
<td>Additional $890 for June 1973; due to transition from academic year basis to twelve-month basis of department chairman</td>
</tr>
<tr>
<td>Willard B. Platzer</td>
<td>Asst. Prof., Marketing &amp; General Business</td>
<td>Increase salary $50.00 per month effective 4-1-73--5-31-73; Ph.D. completed April 2, 1973</td>
</tr>
<tr>
<td>Charles R. Cella</td>
<td>Asst. Dean, Arts &amp; Sciences</td>
<td>From $780.00 per/mo. (1/2 time) to $1,560.00 per/mo. (full time) for 6-1-73--6-30-73; due to Dean's Summer Leave</td>
</tr>
<tr>
<td>Rufie L. Williams</td>
<td>Assoc. Prof., Home Ec.</td>
<td>Cancel Summer Leave due to retiring</td>
</tr>
<tr>
<td>Jon Hufnagle</td>
<td>Asst. Prof., Special Ed.</td>
<td>Increase May, 1973, salary $50.00 Ph.D. completed</td>
</tr>
</tbody>
</table>

D. Employment

Faculty - Employment  (R) replacement; (H) honorarium; (NP) new position

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hazel T. Spitze</td>
<td>Co-Direct Home Ec. Wksp.</td>
<td>*$325.00 for 4-13-73--4-14-73</td>
<td></td>
</tr>
<tr>
<td>Carolyn Wax</td>
<td>Co-Direct Home Ec. Wksp.</td>
<td>325.00 for 4-13-73--4-14-73</td>
<td></td>
</tr>
<tr>
<td>Gayle A. Saville</td>
<td>Instructor, Nursing</td>
<td>1,300.00 (Sum.) 6-11-73--8-3-73</td>
<td></td>
</tr>
<tr>
<td>Alileen T. Bumphus</td>
<td>Instructor, Spec. Educ.</td>
<td>9,000.00 (Acad) 8-1-73--4-14-73</td>
<td></td>
</tr>
<tr>
<td>Martha Redden</td>
<td>Lecturer, Elem. Educ.</td>
<td>800.00 for 7-2-73--7-18-73</td>
<td></td>
</tr>
<tr>
<td>Frances P. Hilliard</td>
<td>Lecturer, Elem. Educ.</td>
<td>800.00 for 7-18-73--8-3-73</td>
<td></td>
</tr>
<tr>
<td>Franklin P. Morley</td>
<td>Lecturer, Elem. Educ.</td>
<td>800.00 for 7-18-73--8-3-73</td>
<td></td>
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<tr>
<td>James D. Waiden</td>
<td>Lecturer, Elem. Educ.</td>
<td>800.00 for 7-2-73--7-18-73</td>
<td></td>
</tr>
<tr>
<td>Nancy D. Barton</td>
<td>Lecturer, Elem. Educ.</td>
<td>495.00 for 7-2-73--7-30-73</td>
<td></td>
</tr>
<tr>
<td>Sara L. Huessung</td>
<td>Lecturer, Elem. Educ.</td>
<td>495.00 for 6-11-73--6-27-73</td>
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<tr>
<td>James H. Hall</td>
<td>Consultant, Educ.</td>
<td>400.00 for 4-22-73--4-24-73</td>
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<tr>
<td>D. W. Morris</td>
<td>Consultant, Educ.</td>
<td>162.50 for 4-23-73--4-24-73</td>
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<tr>
<td>Thomas E. Barton</td>
<td>Asst. Prof., Special Educ.</td>
<td>13,100.00 (Acad) 8-1-73</td>
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<tr>
<td>Elizabeth Wyatt</td>
<td>Instructor, Univ. School</td>
<td>1,000.00 (Sum.) 6-11-73</td>
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<tr>
<td>Wayne Qwaltney</td>
<td>Visit. Inst., Spec. Educ.</td>
<td>2,000.00 (Sum.) 6-11-73</td>
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<tr>
<td>Alline Hale</td>
<td>Prac. Supv., Guidance</td>
<td>50.00 for Spring 1973; 4-24-73</td>
<td></td>
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<tr>
<td>Sue Warmath</td>
<td>Prac. Supv., Guidance</td>
<td>100.00 for Spring 1973; 4-24-73</td>
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<tr>
<td>LaDonne Walker</td>
<td>Prac. Supv., Guidance</td>
<td>50.00 for Spring 1973; 4-24-73</td>
<td></td>
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<tr>
<td>Anna L. Legay</td>
<td>Prac. Supv., Guidance</td>
<td>50.00 for Spring 1973; 4-24-73</td>
<td></td>
</tr>
<tr>
<td>Charlotte Barker</td>
<td>Prac. Supv., Guidance</td>
<td>50.00 for Spring 1973; 4-24-73</td>
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<tr>
<td>Jim Wilhelm</td>
<td>Prac. Supv., Guidance</td>
<td>50.00 for Spring 1973; 4-24-73</td>
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<tr>
<td>Geneva Brownfield</td>
<td>Prac. Supv., Guidance</td>
<td>50.00 for Spring 1973; 4-24-73</td>
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<tr>
<td>Enid Barber</td>
<td>Prac. Supv., Guidance</td>
<td>50.00 for Spring 1973; 4-24-73</td>
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<tr>
<td>Ronald Sandefer</td>
<td>Prac. Supv., Guidance</td>
<td>50.00 for Spring 1973; 4-24-73</td>
<td></td>
</tr>
<tr>
<td>Thomas L. Huber</td>
<td>Consultant, Agriculture</td>
<td>50.00 for 4-24-73</td>
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*reimbursed by Vocational Education

E. Compensation for Courses at Eagle University

<table>
<thead>
<tr>
<th>Name</th>
<th>Course</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walter Rose</td>
<td>Gen. Business 240</td>
<td>$ 525</td>
</tr>
<tr>
<td>Jerry Herndon</td>
<td>English 102</td>
<td>595</td>
</tr>
<tr>
<td>Robert Burke</td>
<td>History 524G</td>
<td>595</td>
</tr>
<tr>
<td>Thomas Posey</td>
<td>Psychology 180</td>
<td>595</td>
</tr>
<tr>
<td>Roy Hatton</td>
<td>History 122</td>
<td>595</td>
</tr>
<tr>
<td>Roger Casos</td>
<td>Spanish 132</td>
<td>730</td>
</tr>
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</table>
### Compensation for Courses at Eagle University (Cont'd.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Course</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Brodel</td>
<td>Gen. Business 140</td>
<td>$565</td>
</tr>
<tr>
<td>James Owen</td>
<td>Accounting 201</td>
<td>565</td>
</tr>
<tr>
<td>Elwine Samuelson</td>
<td>Art 101</td>
<td>565</td>
</tr>
<tr>
<td>Bill Plutzer</td>
<td>Marketing 360</td>
<td>565</td>
</tr>
<tr>
<td>Robert McCann</td>
<td>Business Education 112</td>
<td>565</td>
</tr>
<tr>
<td>Louis Seyer</td>
<td>Computer Science 105</td>
<td>595</td>
</tr>
<tr>
<td>William Pinkston</td>
<td>Economics 230</td>
<td>595</td>
</tr>
<tr>
<td>Brick Oettinger</td>
<td>Political Science 345</td>
<td>565</td>
</tr>
<tr>
<td>Robert Jones</td>
<td>Industrial Education 110</td>
<td>595</td>
</tr>
<tr>
<td>Adam Lanning, III</td>
<td>Sociology 231</td>
<td>565</td>
</tr>
</tbody>
</table>

Recommendation: I recommend that Item II A-E be accepted and approved.

### III. Staff Personnel/Payroll Items

#### A. Resignations, Retirements, and Terminations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Harrod</td>
<td>Clerk, Alumni Affairs</td>
<td>3-30-73</td>
</tr>
<tr>
<td>Wanda W. Nance</td>
<td>Keypunch Operator, Comp. Center</td>
<td>4-19-73</td>
</tr>
<tr>
<td>Linda S. Wolfe</td>
<td>Telephone Operator, Auxiliary Ser.</td>
<td>5-31-73</td>
</tr>
<tr>
<td>Kenneth D. Ramsey</td>
<td>Office Machine Repair, Purchasing</td>
<td>5-16-73</td>
</tr>
<tr>
<td>Norma Frank</td>
<td>Secretary, Sociology &amp; Anthropology</td>
<td>4-13-73</td>
</tr>
<tr>
<td>Judy H. Pember</td>
<td>Clerk, Alumni Affairs</td>
<td>4-20-73</td>
</tr>
<tr>
<td>Sharon H. Greenfield</td>
<td>Secretary, Secondary Education</td>
<td>5-16-73</td>
</tr>
<tr>
<td>Shirley C. Smith</td>
<td>Sec.-Bookkeeper, Univ. Bookstore</td>
<td>5-11-73</td>
</tr>
<tr>
<td>Steve J. Sanchez</td>
<td>Laborer, Physical Plant</td>
<td>4-13-73</td>
</tr>
<tr>
<td>James W. Miller</td>
<td>Laborer, Physical Plant</td>
<td>4-5-73</td>
</tr>
<tr>
<td>George A. Taylor</td>
<td>Investory Control Clerk, Phys. Plt.</td>
<td>4-24-73</td>
</tr>
<tr>
<td>*W. H. Finney</td>
<td>Custodian, Physical Plant</td>
<td>4-30-73</td>
</tr>
<tr>
<td>Marie W. Wyatt</td>
<td>Clerk, Library</td>
<td>4-6-73</td>
</tr>
<tr>
<td>Eleanor T. Potter</td>
<td>Secretary, Psychology</td>
<td>6-12-73</td>
</tr>
<tr>
<td>Bill V. Johnson</td>
<td>Model, Art Department</td>
<td>3-16-73</td>
</tr>
<tr>
<td>Harry N. Pounds</td>
<td>Custodian, Physical Plant</td>
<td>4-19-73</td>
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</tbody>
</table>

*retiring

#### B. Leaves of Absence

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<tr>
<th>Name</th>
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<th>Effective</th>
</tr>
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<tbody>
<tr>
<td>Myra Nanny</td>
<td>Secretary, University Bookstore</td>
<td>4-4-73</td>
</tr>
<tr>
<td>Aylon McClure</td>
<td>Laborer, Physical Plant</td>
<td>6-1-73</td>
</tr>
</tbody>
</table>

#### C. Adjustments in Salary, 1972-73

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna T. Wade</td>
<td>Student Fin. Aid, University Bookstore</td>
<td>Resigned 4-10-73; Employed 4-16-73; $350.00 per month</td>
</tr>
<tr>
<td></td>
<td>Secretary-Bookkeeper</td>
<td></td>
</tr>
<tr>
<td>Theodore P. Delaney</td>
<td>Inventory Control Clerk</td>
<td>Transferred from Custodian to Inventory Control Clerk, salary from $1.84 p/hr to $2.31 p/hr, effective 4-16-73; 1973-74 Budget--title changed to Stockroom Clerk, 7-1-73; salary effective 7-1-73; $2.42 p/hr</td>
</tr>
<tr>
<td>Linda Adams</td>
<td>Secretary, Div. of Social Work, Dept. of Soc. &amp; Anth.</td>
<td>From full time, Dept. of Sociology at $233.33 p/mo to part time, Div. of Social Work at $175.00 p/mo effective 4-16-73</td>
</tr>
</tbody>
</table>
Adjustments in Salary, 1972-73 (Cont'd.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martha F. Andrus</td>
<td>Dept. of Sociology &amp; Anthology</td>
<td>Returning from leave of absence at $346.67 p/mo, effective 4-16-73</td>
</tr>
<tr>
<td>Charles B. Vinson</td>
<td>Loan-Grant Coord., Student Fin. Aid</td>
<td>Returning from military leave at $525.00 p/mo, effective 4-11-73</td>
</tr>
<tr>
<td>Madelle C. Talent</td>
<td>Sec., Nursing</td>
<td>Add: Employment for 5-10-73--6-9-73 for $400; nursing capitation funds.</td>
</tr>
</tbody>
</table>

D. Employment

Staff - Employment (R) replacement; (H) honorarium; (NP) new position

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>(R) Eva L. Williams</td>
<td>P-T Clerk, Stud. Fin. Aid</td>
<td>$1.60/hr</td>
<td>4-16-73--5-4-73</td>
</tr>
<tr>
<td>(NP) Eva L. Williams</td>
<td>Clerk, Stud. Fin. Aid</td>
<td>320.00 p/mo</td>
<td>5-7-73</td>
</tr>
<tr>
<td>(NP) Patsy A. Hopkins</td>
<td>Clerk, Stud. Fin. Aid</td>
<td>320.00 p/mo</td>
<td>5-7-73</td>
</tr>
<tr>
<td>(R) Kathy L. Sykes</td>
<td>Telephone Oper. &amp; Recep., Auxiliary Services</td>
<td>320.00 p/mo</td>
<td>4-23-73</td>
</tr>
<tr>
<td>(NP) Annie J. Nance</td>
<td>Temp. P-T Secretary, Screening</td>
<td>133.37 for Committee, Board of Regents</td>
<td>2-13-73--3-12-73</td>
</tr>
<tr>
<td>(R) Huie J. Warren</td>
<td>Laborer, Physical Plant</td>
<td>1.88/hr</td>
<td>4-16-73</td>
</tr>
<tr>
<td>(R) Robert L. Sims</td>
<td>Custodian, Physical Plant</td>
<td>2.00/hr</td>
<td>7-1-73</td>
</tr>
<tr>
<td>(R) Eugene Burch</td>
<td>Laborer, Physical Plant</td>
<td>1.88/hr</td>
<td>4-2-73</td>
</tr>
<tr>
<td>(R) Harold D. Therrien</td>
<td>Laborer, Physical Plant</td>
<td>1.88/hr</td>
<td>4-2-73</td>
</tr>
<tr>
<td>(R) Lynne H. Cathy</td>
<td>Clerk, Library</td>
<td>281.67 p/mo</td>
<td>4-9-73</td>
</tr>
<tr>
<td>(R) Roberta B. Hart</td>
<td>Clerk, Alumni Affairs</td>
<td>1.60/hr</td>
<td>4-23-73</td>
</tr>
<tr>
<td>(R) Shirley J. Smith</td>
<td>Sec., Housing</td>
<td>320.00 p/mo</td>
<td>4-23-73</td>
</tr>
<tr>
<td>(R) Shirley A. Robinson</td>
<td>Nurse, Student Health Serv.</td>
<td>560.00 p/mo</td>
<td>4-30-73</td>
</tr>
<tr>
<td>(R) Myron P. Huey</td>
<td>Hall Director, Franklin, Housing</td>
<td>200.00 p/mo</td>
<td>7-1-73--8-4-73</td>
</tr>
<tr>
<td>(R) Lonnie J. Burgett</td>
<td>Hall Director, Franklin, Housing</td>
<td>200.00 p/mo</td>
<td>8-5-73</td>
</tr>
<tr>
<td>(R) Michael E. Cathey</td>
<td>Comp. Opr. II, Comp. Center</td>
<td>600.00 p/mo</td>
<td>5-1-73</td>
</tr>
<tr>
<td>(R) Woodrow Norsworthy</td>
<td>Winslow Cafeteria</td>
<td>2.00/hr</td>
<td>8-15-73</td>
</tr>
<tr>
<td>(NP) Thomas E. Wilson</td>
<td>Asst. to Curator, Chemistry</td>
<td>1.60/hr</td>
<td>5-7-73--8-24-73</td>
</tr>
<tr>
<td>(R) Pattie A. Crider</td>
<td>Keypunch Oper., Comp. Center</td>
<td>350.00 p/mo</td>
<td>5-7-73</td>
</tr>
<tr>
<td>(R) Susan L. Huber</td>
<td>Sec., Computer Center</td>
<td>320.00 p/mo</td>
<td>5-7-73</td>
</tr>
<tr>
<td>(R) Steven H. Murphy</td>
<td>Laborer, Physical Plant</td>
<td>1.84/hr</td>
<td>5-3-73--6-30-73</td>
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<td></td>
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<td>2.00/hr</td>
<td>7-1-73</td>
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Recommendation: I recommend that Item III A-D be accepted and approved.

IV. Budget for 1973-74

A. Corrections

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<th>Page</th>
<th>Pos. No.</th>
<th>Name</th>
<th>Change</th>
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<tbody>
<tr>
<td>S-11</td>
<td>211-001</td>
<td>William N. Cherry</td>
<td>Change from (Sum.) $1,785; (Acad) $16,800 to (12 mo.) $19,000</td>
</tr>
<tr>
<td>S-17</td>
<td>221-004</td>
<td>Marian J. Fuller</td>
<td>Change from (Sum.) 1/2 time $850 to (Sum.) 2/3 time $1,135</td>
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</tbody>
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### Budget for 1973-74, Corrections (Cont'd.)

<table>
<thead>
<tr>
<th>Page</th>
<th>Pos. No.</th>
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<th>Change</th>
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</thead>
<tbody>
<tr>
<td>S-19</td>
<td>222-011</td>
<td>Gary W. Boggess</td>
<td>Change from (Acad) $11,700 to (Acad) $12,000</td>
</tr>
<tr>
<td>S-35</td>
<td>237-002</td>
<td>Maury W. Curry</td>
<td>Change rank from Asst. Prof. to Instructor</td>
</tr>
<tr>
<td>S-35</td>
<td>237-003</td>
<td>K. M. George</td>
<td>Change rank from Asst. Prof. to Assoc. Prof.</td>
</tr>
<tr>
<td>S-59</td>
<td>331-012</td>
<td>Marjorie Segal</td>
<td>Change title to Sr. Library Asst.</td>
</tr>
<tr>
<td>S-8</td>
<td>182-013</td>
<td>Andrew P. Russell</td>
<td>Omit Name</td>
</tr>
</tbody>
</table>

### B. Adjustments

<table>
<thead>
<tr>
<th>Page</th>
<th>Pos. No.</th>
<th>Name</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>S-19</td>
<td>222-001</td>
<td>Pete Panzera</td>
<td>From $22,900 to $23,000</td>
</tr>
<tr>
<td>S-26</td>
<td>227-006</td>
<td>James Hammack</td>
<td>Delete name; see Acct. 230</td>
</tr>
<tr>
<td>S-27</td>
<td>229-018</td>
<td>Mary B. Smith</td>
<td>From (Sum.) $1,500, (Acad) $12,300 to (Sum.) $1,500 (Acad) $12,500</td>
</tr>
<tr>
<td>S-29</td>
<td>230-003</td>
<td>Kenneth Harrell</td>
<td>From 3/4 time (Acad) $12,525 to full time (Acad) $16,700; see Acct. 235</td>
</tr>
<tr>
<td>S-29</td>
<td>230-011</td>
<td>James W. Hammack</td>
<td>From 3/4 time $8,550 to full time (Acad) $11,400; note: $11,400 reimbursed by Special Oral History Grant.</td>
</tr>
<tr>
<td>S-32</td>
<td>233-001</td>
<td>John W. Ferguson</td>
<td>From $19,000 to $20,000</td>
</tr>
<tr>
<td>S-34</td>
<td>235-003</td>
<td>Kenneth Harrell</td>
<td>Delete name; see Acct. 230</td>
</tr>
<tr>
<td>S-35</td>
<td>237-001</td>
<td>Wallace E. Baggett</td>
<td>From (12 mo.) $17,750 to (3 mo) $4,225</td>
</tr>
<tr>
<td>S-46</td>
<td>256-006</td>
<td>Willard B. Platzer</td>
<td>From (Sum.) $1,860, (Acad) $15,200 to (Sum.) $1,925, (Acad) $15,700; Ph.D. completed</td>
</tr>
<tr>
<td>S-54</td>
<td>270-001</td>
<td>John M. Bartholomy</td>
<td>From $21,000 to $21,500</td>
</tr>
<tr>
<td>S-57</td>
<td>291</td>
<td>Wallace E. Baggett</td>
<td>Add: (9 mo.) $6,340 (Special Prof. Improvement Leave)</td>
</tr>
<tr>
<td>S-14</td>
<td>214-001</td>
<td>Ruth E. Cole</td>
<td>From $20,000 to $20,500; doctorate completed</td>
</tr>
<tr>
<td>S-15</td>
<td>214-011</td>
<td>Jean K. Culp</td>
<td>From $9,000 (Acad) to $9,200 (Acad). Add: If M.A. completed January 1, 1974, add $30.00 p/mo.</td>
</tr>
<tr>
<td>S-32</td>
<td>233-010</td>
<td>Patricia A. Clark</td>
<td>From 20 hr/wk to 25 hr/wk; salary from $1,755 (9 mo.) to $2,205 (9 mo.)</td>
</tr>
<tr>
<td>S-32</td>
<td>233-011</td>
<td>Marcia L. Johnson</td>
<td>Eliminate position</td>
</tr>
<tr>
<td>S-33</td>
<td>234-014</td>
<td>Charles E. McMillen</td>
<td>Salary from $12,100 p/yr to $12,400 p/yr, effective 7-1-73</td>
</tr>
<tr>
<td>S-54</td>
<td>270-006</td>
<td>Jon Hufnagle</td>
<td>From (Sum.) $1,495 to (Sum.) $1,560; from (Acad) $12,075 to (Acad) $12,575; Ph.D. completed</td>
</tr>
</tbody>
</table>

**Recommendation:** I recommend that Item IV A-B be approved.
V. Reports
A. Committee on Credits, Certification and Graduation
B. Financial Report for Quarter ending March 31, 1973
C. Thomas P. Norris Student Loan Fund
D. National Defense Student Loan Fund

VI. Items for Information and Consideration
A. Name for the Biological Station
B. Student Health Insurance Renewal
C. Discontinuance of Special Professional Improvement Leave Program

Respectfully submitted,
/s/ H. M. Sparks
President

Minutes of the Board Meetings held on March 31 and April 12, 1973, Approved

Mr. Springer moved that the Board dispense with the reading of the Minutes, and that the Minutes of the Board Meetings held on March 31, 1973, and April 12, 1973, be approved as received. Mr. Mitchell seconded and the motion carried unanimously.

Faculty Personnel/Payroll Items, Approved

Dr. Howard moved that upon the recommendation of the President, the Board approve Item II A-E as stated in the Agenda. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Dr. Howard, aye; Mr. Neale, aye; Mr. Mitchell, aye; Mr. Springer, aye; Mr. Waterfield, aye; Mr. Doran, aye.

Staff Personnel/Payroll Items, Approved

Mr. Waterfield moved that upon the recommendation of the President, the Board approve Item III A-D as stated in the Agenda. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Dr. Hassell, aye; Dr. Howard, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; Mr. Doran, aye.

Budget for 1973-74--Corrections and Adjustments, Approved

Dr. Howard moved that the Board approve the corrections and adjustments of the Budget for 1973-74 as stated in Item IV A-B of the Agenda. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Dr. Howard, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; Mr. Doran, aye.

Report of the Committee on Credits and Graduation, Approved

Dr. Hassell moved that the Board approve and accept the following Report of the Committee on Credits and Graduation. Dr. Howard seconded and the motion carried unanimously.

Persons receiving degrees on May 4, 1973, are as follows:

Bachelor of Science in Agriculture
Larry Ernest Ackley
Newton R. Bardwell, III
Leslie Wayne Bean
John A. Bichon
Philip Thomas Carter
Charles Frederick Cash
Joe F. Clift
Thomas Roy Dean
Lanny Dale Fish
Ronnie Louis Fulcher
Louis Frank Gholson
Pedro A. Golco Morales
Arthur Wayne Green
Jerrol Wayne Howard

Stanley Jackson
Kenneth R. Johnson
Michael Randolph Kennedy
Charles William Martin
Joe Hunter Oliver
Kenneth Alan Owsley
Ronald Edward Palumbo
Alan Dale Phillips
Dale Sanders
Charles Edward Strong
Glen D. Thompson
Carl Dwayne Vinson
Larry T. West
Terry I. West

Larry D. Wisshart
Bachelor of Science in Home Economics

Alice Ruth Carroll
Janice Marie Diggs
Rae Ann Evelyn
Mary V. Hancock
Linda Tweedale Henderson
Janet C. Hill
Kathy Benia Johnson

Kathy Ann Lockhart
Nancy Kay Mason
Rita Adams Noles
Patricia Ann Oliver
Catherine M. Schomaker
Teresa Ann Sholar
Linda Ellen Watson

Bachelor of Science in Nursing

Rebecca D. Adkins
Ivan William Bailey
Susan Gayle Morrow Barnes
Marvinia Jetton Benton
Carolyn Lavada Chambers
Debra Shifley Clifford
Sue Carol Emberton
Paula Sue Eskridge
Donna Kaye Hayes
Ruth Ann Jackson
Gayle Ann Johnson
Carolyn Kay Jones
Helen Elizabeth King

Brenda Jean Long
Kathleen Phyllis Martin
Judith Lane McKeen
Mary McCarty Nance
Mary Hall Phillips
Kathy Lou Ramsey
Patricia Lamb Redmon
Rebecca Sue Selwitz
Patricia Lynn Simmons
Anne W. Strange
Theresa V. Tucker
Vicki Marie Wallis
Linda Storrie Williams

Bachelor of Music Education

Cherry Lee Ball
Robert Walter Finch
Etta Catherine Harrison
Nancy Elizabeth Luther
James Wilson Lutz
A. Graydon McGrannahan, III
Cletus S. Murphy
Annette Rene Parrish

Sharon Petty
Peggy Lynn Prescott
Daniel Edwin Prescott
Edgar D. Shults
Wendell Aaron Smith
Larry Glenn Stinson
Charles R. Tichenor
Nancy Ellen Veazey

Bachelor of Science

Jerry William Abbitt
Benjamin A. Adams
Cynthia Lynn Alexander
Thomas Edward Alexander
Kenneth Darryl Anderson
Robert Richard Andzel
Charles Robert Arbegast, Jr.
Cheryl L. Arington
Jack Charles Arnold
Melody Louise Asher
Donald Ray Ayers
Everett F. Baker, Jr.
Leveda Gayle Baker
Rodnie Thomas Ball
Shelly M. Barclay
Tanny Gupton Barnes
Fanny May Barnett
Ralph Edward Barmwell, Jr.
Mark Edward Bauman
Kay O. Beasley
Susan Lynn Beebe
Georgia Anne Bell
Gerald Lynn Bell
Stephen N. Belote
David Edward Benton
Christine Deborah Berezuk
Wendy L. Bernhardt
Patricia Marie Berschied
Penny L. Bertram

Richard D. Bockelman
Raymel Bolen
Linda Carol Bonds
Michael Lynn Bono
Sheila Brandon Bono
Philip W. Booker
Ronald L. Borchers
James Davis Bort
Michael Dale Brandon
Sherry L. Brandon
James Claude Brantley
Carol Jean Brauch
Jerry Wayne Brewer
Charlotte Kay Brien
Robert McGuire Brinkley
Joe Ed Brooks
Collie R. Brown
Dennis Ray Brown
Donald Logan Brown
James Dennis Brown
Janet Wallace Brown
Tans Lee Brown
Judith Ann Buchanan
Sheila Ann Buckler
Lonnie J. Burgett
James Stephen Butcher
Linda Dianne Butler
Mary Sylvia Holloman Butler
William Glenn Byars
Bachelor of Science (Cont'd.)

Melisa Lou Byers
Kathryn Lynn Byrd
Cathleen Frances Calabrese
Mary Annette Calbert
Bernard Craig Calhoun
Joseph D. Campbell
Sandra Tucker Cantrell
James Michael Canup
Chan Stephen Case
Mary Eta Cash
Jerome William Cecil
Christine Ann Cetta
Thomas Francis Chady
Michael Walter Churton
Carol Lorraine Clark
Johnny D. Clayton
Myra Lee Cleaver
Janelle Darlene Clinkenbeard
Gary R. Coates
George B. Coffeen, Jr.
Mary Elizabeth Coffeen
Elsa G. Cohen
Carolyn Hendon Olson
Mary Janice Morton Cooper
Marilyn Kay Cambron Copeland
Ugur Coskuner
Michael Dale Cougill
Deena M. Crabtree
Deborah Nunn Crider
Brenda Lou Cypret
James Robert Darnell
Charles Evan Davis
William E. Davis
Cheryl Huagrace DeMarsh
Darrell Foster DeMarsh
Dennis Wayne Dement
Marvin Dale Denison
Janice Ann Denny
Bonnie Sue Dennis
Kathleen Marie Doss
Judith Ann Downs
Marlene Duffy
John Stephen Dumford
Dennis Alan Duncan
Sheila Faye Duncan
Norma Garner Dunn
Brother Paul Arthur Duzinski
William Robert Ebersold, Jr.
Patricia Lynn Elliott
Sandra Lavonne English
Carolyn Elaine Evans
William Julius Evans
Neal Russell Evelyn
Barbara Ann Ezzell
Suzanne F. Faulk
Tommy L. Ferguson
Adela Yvonne Fisher
Ellen Collee Fisk
James Dale Fitch
Gordon Sands Fitzgerald
Sarah Mabel Flatt
Mira Rudell Fleischman
William Logan Flint
Carolyn Jean Forgy
Phillip E. Fowler
Betty Jane Fox
Cleland Ray Freeman
Rebecca Susan Freeman
Rosella Fuggett
Rebecca Suzanne Fulks
Donald Franz Fulks
Brenda Gallagher
Martha Holcomb Gallagher
Vicky Kay Gant
Len Denison Garner
William Tyler George
Richard Douglas Gimmel
Richard Henry Godin
Jack R. Gordon
Marsha Lynn Green
James T. Creer
Clara Joanne Grimm
Michelle Elizabeth Grossman
Claire Guay
Debbie Guffy
Gary Patterson Guthrie
Patrick Thomas Hagarty
Juanita Kaye Fox Hale
Cynthia Ann Hall
Steven Morris Halperr
Vernon Louis Hammond, Jr.
Carl David Hardie
Lacy Mae Hardison
Michael Andrew Hardy
Karen Qualk Hargrove
Angela Kay Harman
Robert L. Harriford
Sally Jo Harris
Janet Marie Hartlage
Robert Connor Hatcher
Peter Geoffrey Hay
Michael D. Haynes
J. C. Henderson
Martha Ann Hendon
Deborah Jean Hicks
James Ray Hobbs
Carole Jean Hodge
Melva Ruth Holt
Sara Beth Holt
Gary Michael Hopkins
Ronald Laurence Hopkins
David Ott Horlacher
Debralee Howard
Debra Elizabeth Huff
Glenn Dale Hughes
Emily Rae Humphries
Polly Miner Hutchins
Karen June Isbell
Frederick Edward Jacob
Dorcas Ann James
Barbara Lynn Borgerding Jaquith
Jody Lillian Jarosky
Dellah Renee Jennings
Charles K. Johnson
George Edward Johnson
William Guion Johnstone
Leda Paulette Joiner
Kenneth Barry Jolly
Carol Lynn Jones
Harold Frederick Jones
Mary Louise Jones
Matilda Tandy Jones
Thomas Howard Jones
Edward F. Jordan, Jr.
David Joe Kaler
Suzan Kennedy
Kate Barfield Kidd
Eva F. King
Bachelor of Science (Cont'd.)

Richard Allan Swain
David C. Sweany
Neale A. Sykes
Michele Cooper Talley
Herbie Gene Taylor
Ralph Athen Tesseneer, III
Marian L. Tharp
Kenneth Woodson Thomas
Kenneth Gene Thommasson
Christopher F. Thompson
Richard Wayne Thompson
Robert Elias Thorp
Donna Dunning Thorpe
Patricia Anne Thurman
James T. Tomko
Samuel Townsend
Khadora Cain Turley
Michael Edward Turley
Susan Frances Twomey
Marla R. Tyler
Bonnie Sheryl Uditsky
Boyce Maye Vaughn
Kenneth Joseph Verderese
Julia Ann Viterisi
Thomas R. Vreeland

Jill Ann Walker
Bonita Gail Wallace
Lawrence Dale Wallace
Robert Brently Wallace
Mary Margaret Hall Ward
Merle Jean Gray Watkins
Ronnie L. Webb
Elizabeth Margaret Weir
Mary Virginia Wettlauf
Susan Diane West
Nancy Karen Wheeler
Anthony J. White
Glenda Joyce White
Monte King Wilhite
Jerry Douglas Williams
Sheila Robinson Wilson
Vicki Lynn Wiman
Duane G. Wolff
Leila Myatt Woodson
Jan Barrett Wraether
Deborah Ann Wright
James Michael Wyatt
Michael Evans Wyatt
Fannie Lee Young
John D. Young

Mark Dee Young

Bachelor of Science in Business

Sammy Dale Aldridge
Michael Lee Ayer
John Shaw Bacon, Jr.
Nancy James Bacon
Charles Edward Barrett
Rollie Brent Bartlett
Mary Cecilia Beardsley
Robert Earl Blades
John Cornelius Blanton
Merrill Joseph Brick
Larry Bynum
Glenn Nelson Chambers
Charles Paul Chuppe
Donald Linn Cleaver
Bruce E. Cliffeson
James F. Collier
Rebecca Ann Collins
Laverne L. Davis
Michael Edward Donohue
Charles Edward Dukes
Danny Smith Duncan
Timothy James Bundon
David Alan Franklin
Harrell French
Dwayne Edwin Fulkerson
Timothy M. Graven
Herschel D. Guhy
Daniel Patrick Hendricks
William R. Higdon
Robert Charles Hissam
Judith Jenkins Hollowell
Thomas R. Holt
Roger Wayne Hutchinson
Herman M. Jones
Roger Daniel Lambert

Mark Adolphus Lassiter
Donald R. Leet
William Michael Ligon
Dana Philip Mansfield
James Kermit McGee
Barbara Townsend Mitchell
Abdolreza Motamedi
Mitchell Henry Palmer
John Robert Parker
Teddy Ross Parrish
Jimmie Lee Prince
David L. Redden
Joseph Winter Richey, Jr.
Chris Lee Rigby
Carl W. Risen
Rebecca Jo Robertson
Terry Robert Robinson
Douglas Wayne Shanks
Margaret Ann Simmons
Richard G. Sims
Alesia Gail Smith
Coleman Rogers Smith, Jr.
David Edward Smith, Jr.
Gary Thomas Taylor
Regina Tilford
Wegina Tilford
James J. Toughter, Jr.
Edward S. Trepper
Ronald C. Weyerbacher
Debra Anne Wheeler
Stanley Owen Williams
Cordon Robert Virts
David Barry Wright
R. Michael Yates
Goebel Bruce Yeiser

Eddie B. Young
Bachelor of Music

Kathy Jo Armstrong

Bachelor of Fine Arts

Daniel Francis Gluibizzi

Bachelor of Arts

Marian Baker
Virginia Lee Barnard
Doris Jean Beard
Marcus Hinrichs Beita
John Maddox Belote
Glenda Carol Bradley
Janice Kay Bright
Patricia McKinney Brown
Debra Curlin Choate
Karen Gail Christie
Patricia Diane Clark
Lillian Adeline Copeland
Marilynn Elizabeth Craynon
Linda Lee Croft
Christine Diane Doughty
Barbara Jeanelle Edds
Rodney Lester Galbraith
Danny Mac Gilkey
Terence Gold

Bachelor of Science in Vocational Technical Education

Earl G. Stamper

Master of Arts in Education

Douglas James Ballance
Allan Lane Beane
Peggy Jane Bowling
Mary Neace Brown
Brenda S. Cannon
C. Lloyd Canter
Tana Shea Carner
Beverly Colley Carrico
Mary LaNell Caspar
Mickie Gail Coursey
Jane S. Cummings
Carol S. Davis
Emily Geneva Davis
William F. Evanoff
Martha E. Parris
Monica March Feiler
Sondra Sue Ford
Mary Josephine Fox
Jimmie Lee Frederick
Michael Charles Freeland
Robert L. Garlich
Ethel Celeste George
Dan Johnson Haley
Julia Wilkey Haley
Michael E. Hamilton
Daralea F. Harper
Donald Richard Henson
Richard E. Hercules

Alice Ruth Hopper
David Hutchens Jackson
Pamyla Marie Reddick
Janet Lee Hammond
Pamela Marie Henshaw
George Edward Hopkins, Jr.
Marla S. Horner
Maria Santos Howell
Deborah Ann Jones
Jill Ann Konorowski
Rose Marie Lanham
Sarah Farmam Matthews
Brenda Gail Oliver
Jo Lynn Oliver
Carol Anne Owens
Sara Lowry Page
Bernadette Ellen Rule
Myra Jan Sachleben
Walter E. Shrewebury
Mary Ann Smith
Yvette Sophie Sparks
Thomas E. Wilson
Alexandra Hollowell
Rhonda Rhew Holmes
Nancy Anne Johnson
Roger Owen Minton
Raymond Lewis Moore
Betsey Jane Myers
Nancy S. McColloorthy
Janis Ruth McNeely
Patsy Ann Nichols
James W. Mix
Penny Bridges Oakley
Sharlyn Chryel Oliver
Douglas Clinton Parish
Shirley Evans Parks
Barbara Ann Phelps
Betty Lorene Riley
Sandra Kay Robinson
Paul Gillard Ross
Harold Carl Shaver
Sarah Susan Shemwell
Ronald Jay Sheppard
Kay Roberts Smith
Sidney Phillip Stone
Linda Kay Teague
Jeanne E. Vaughn
Theresa Nantz Walton
Marcia Chumbler West
Joy Ruth Windsor

Catherine Wirtala
Master of Science

Loretta Joy Boyd
Lynn Carol Briggs
Curtis Dale Chandler
Lee D. Crump
William Sam Futrell
Barbara Stigall Galloway
Jimmy D. Geurin
Lee Edward Grider
Darla W. Griffin
Douglas Stephen Harris
Beth T. Hogan
Michael W. Hogan
Donald Bert Howard
Myron Paul Huey

Nancy Ann Jones
Stephen Jones Kelley
Thomas Warren Lassiter
Morton Davis Marye
Thelma Miriam McKenzie
Brocky Allen Nicely
Titus Okorí Okolo
David Edward Rich
Joseph Anthony Sims
William Clyde Sutton, Jr.
Clarence Scott Weathers
Lawrence Irwin Weeks
James Allen Wells
Jimmy Lee Wells

James Dwight Wolfe

Master of Arts

Ronald Levant Hayden
Joseph Robert Houston
Michael Eugene Kirk
Stephen W. Moody
David Voit Myers

Emily Claire Perry
Derrell L. Smothers
Jorge Carlos Soria
Bernard T. Thacker
Gary Scott Troutt

Master of Business Administration

Micaiah Bailey
Dennis John Buckley
Jagdish D. Dassani
John Wiley Davis
Calvin Arthur John D'Elia

Jeffrey M. Gagnon
Andrew Hodorowicz
James Vernon Johnston
Thomas Gregory Reymann
Sam Craven Strickland

Master of Music Education

Ondra Johnson Farmer

Donald Ross Maley

Master of Arts in College Teaching

Mary Ellen Riner

Willie Joe Sigler

Specialist in College Teaching

Robert Marion Babb

Mary Ellen Riner

Specialist in Education

Linda Swift Reeder

The following named persons received Associate Degrees on May 4, 1973:

Connie Faye Adams
Linda Gail Beane
Mary Kate Humphrey Gatton
Kenneth Goodman
Cathleen Sue Grayhill
Darlene Beth Holland
Patsy Ann Hopkins

Susan Lee Huber
Bonita Gail Jones
Nancy Andrea Paschall
Loretta L. Rader
Carrie Jean Thompson
Lois Elaine Watkins
Eva Louise Williams
Persons receiving degrees on May 31, 1973, are as follows:

**Bachelor of Science in Home Economics**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lois Janet Ott</td>
<td>Bachelor of Science</td>
</tr>
<tr>
<td>Anita Louise Witty</td>
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<tr>
<td>Norman Wayne Baird</td>
<td>Bachelor of Science</td>
</tr>
<tr>
<td>Cheryl Bruce Bishop</td>
<td></td>
</tr>
<tr>
<td>Stephen Wayne Brown</td>
<td></td>
</tr>
<tr>
<td>Pamela D. Cherry</td>
<td></td>
</tr>
<tr>
<td>Charlotte Ann Day</td>
<td></td>
</tr>
<tr>
<td>Jackie Darrell Day</td>
<td></td>
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<tr>
<td>Michael Anthony Dill</td>
<td></td>
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<tr>
<td>Virginia Cleo Drake</td>
<td></td>
</tr>
<tr>
<td>Deborah ClyGene Duggins</td>
<td></td>
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<tr>
<td>Sandy William Foust</td>
<td></td>
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<tr>
<td>Lincoln Douglas Fuqua</td>
<td></td>
</tr>
<tr>
<td>Ellis Ray Gillaspie</td>
<td></td>
</tr>
<tr>
<td>Steven John Gutowski</td>
<td>Bachelor of Science</td>
</tr>
<tr>
<td>Tonie Paine Hosick</td>
<td></td>
</tr>
<tr>
<td>Joe Pat Hutson</td>
<td></td>
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<tr>
<td>Lana Kaye Jackson</td>
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<tr>
<td>Linda Sue Lewis</td>
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<tr>
<td>Larry G. Moore</td>
<td></td>
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<tr>
<td>Frances D. Owens</td>
<td></td>
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<tr>
<td>Elizabeth Jane Rachell</td>
<td></td>
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<tr>
<td>Lynda Reedy</td>
<td></td>
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<tr>
<td>Pamela Lois Rutledge</td>
<td></td>
</tr>
<tr>
<td>Richard Lewis Siegel</td>
<td></td>
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<tr>
<td>Edward E. Webb</td>
<td></td>
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</table>

**Bachelor of Science**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Edward Cathey</td>
<td>Bachelor of Science</td>
</tr>
<tr>
<td>J. Thomas Graves</td>
<td></td>
</tr>
<tr>
<td>Ashman St. Aubyn Samuels</td>
<td></td>
</tr>
<tr>
<td>Steven John Gutowski</td>
<td>Bachelor of Science</td>
</tr>
<tr>
<td>Tonie Paine Hosick</td>
<td></td>
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<tr>
<td>Joe Pat Hutson</td>
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<td>Lana Kaye Jackson</td>
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<td>Linda Sue Lewis</td>
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<tr>
<td>Larry G. Moore</td>
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<tr>
<td>Frances D. Owens</td>
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<tr>
<td>Elizabeth Jane Rachell</td>
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<tr>
<td>Lynda Reedy</td>
<td></td>
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<tr>
<td>Pamela Lois Rutledge</td>
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</tr>
<tr>
<td>Richard Lewis Siegel</td>
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<tr>
<td>Edward E. Webb</td>
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**Bachelor of Fine Arts**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
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</thead>
<tbody>
<tr>
<td>Frankie Joe Coffel</td>
<td>Bachelor of Fine Arts</td>
</tr>
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**Bachelor of Arts**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
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<tbody>
<tr>
<td>Robert Dean Howard, Jr.</td>
<td>Bachelor of Arts</td>
</tr>
<tr>
<td>Charliese Lunelle Jenkins</td>
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**Master of Arts in Education**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
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<tbody>
<tr>
<td>Sherry Lee Dunlap</td>
<td>Master of Arts in Education</td>
</tr>
<tr>
<td>Shirley Ann Purvis</td>
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**Master of Science**

<table>
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<th>Degree</th>
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<tbody>
<tr>
<td>Richard Anthony Falkowski</td>
<td>Master of Science</td>
</tr>
<tr>
<td>John T. Nutter</td>
<td></td>
</tr>
<tr>
<td>Edward Newton Royster, Jr.</td>
<td></td>
</tr>
<tr>
<td>Vincent Barry Stein</td>
<td></td>
</tr>
<tr>
<td>Donna Leigh Wool</td>
<td></td>
</tr>
</tbody>
</table>

Receiving an Associate Degree on May 31, 1973, was:

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wanda Gail McManus</td>
<td>Associate Degree</td>
</tr>
</tbody>
</table>

**Biological Station named The Murray State University Hunter Hancock Biological Station**

Dr. Sparks recommended that the Biological Station be named for Dr. Hunter Hancock, Chairman of the Department of Biological Sciences.

Mr. Neale recommended that this action be deferred until the next meeting.

Mr. Springer moved that the Board accept the recommendation of the President and that the Biological Station be named The Murray State University Hunter Hancock Biological Station. Mr. Mitchell seconded and the roll was called on the adoption of the motion with the following voting: Dr. Hassell, aye; Dr. Howard, aye; Mr. Mitchell, aye; Mr. Neale, no; Mr. Springer, aye; Mr. Waterfield, aye; Mr. Doran, aye. Motion carried.
Student Health Insurance Program, Renewed

Dr. Sparks stated that the Insurance Committee had recommended to him that the Student Health Insurance Program be renewed with The Kingden Company with no increase in premiums and no changes in the present coverage.

Dr. Howard moved that the Board approve the renewal of the Student Health Insurance Program with The Kingden Company. Dr. Hassell seconded and the roll was called on the adoption of the motion with the following voting: Dr. Hassell, aye; Dr. Howard, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; Mr. Doran, aye.

Special Professional Improvement Leave Program, Discontinued

President Sparks presented the following recommendation from the Leave, Tenure, and Promotion Committee:

WHEREAS, the Special Professional Improvement Leave has served a good purpose during a period when it was needed, but

WHEREAS, the same needs no longer exist, therefore

RESOLVED, the Leave, Tenure, and Promotion Committee recommends that the policy of granting Special Professional Improvement Leaves be discontinued effective July 1, 1974.

President Sparks recommended the foregoing policy to the Board for adoption.

Mr. Mitchell moved that the Board discontinue the Special Professional Improvement Leave Program effective July 1, 1974. Mr. Waterfield seconded and the roll was called on the adoption of the motion with the following voting: Dr. Howard, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; Mr. Doran, aye.

Financial Report for the Quarter ending March 31, 1973, Received

The following Financial Report for the Quarter ending March 31, 1973, was received.

MURRAY STATE UNIVERSITY
FINANCIAL REPORT
TO THE PRESIDENT AND BOARD OF REGENTS
For the Period July 1, 1972 thru March 31, 1973

I. Income and Expenditure Statement

A. Current General Funds

\[
\begin{align*}
\text{Net Income} & : \$14,275,423.65 * \\
\text{Net Expenditures} & : 11,296,372.18 \\
\text{Balance Current General Funds} & : 2,978,851.47
\end{align*}
\]

B. Current Restricted Funds

\[
\begin{align*}
\text{Net Income} & : 9,915,541.59 \\
\text{Net Expenditures} & : 7,611,767.08 \\
\text{Balance Current Restricted Funds} & : 2,303,774.51
\end{align*}
\]

C. Unexpended Plant Funds--Capital Construction

\[
\begin{align*}
\text{Net Income} & : 20,596,340.24 \\
\text{Net Expenditures} & : 17,967,185.99 \\
\text{Balance Unexpended Plant Funds} & : 2,631,154.25
\end{align*}
\]

*Includes Last Quarter Allotment of $1,800,740
Financial Report (Cont’d.)

D. Retirement of Indebtedness Funds

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net Income</td>
<td>$9,107,368.02</td>
</tr>
<tr>
<td>Net Expenditures</td>
<td>$5,158,297.86</td>
</tr>
<tr>
<td>Balance Retirement of Indebtedness Funds</td>
<td>$3,949,070.16</td>
</tr>
<tr>
<td>Total Balances of all funds</td>
<td>$11,862,850.39</td>
</tr>
</tbody>
</table>

II. Statement of Funds Balance

A. Current General Funds

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reserve for Imprest Cash</td>
<td>$217,500.00</td>
</tr>
<tr>
<td>Encumbrances Outstanding</td>
<td>$548,312.84</td>
</tr>
<tr>
<td>Free Balance</td>
<td>$2,213,038.63</td>
</tr>
<tr>
<td>Total</td>
<td>$2,978,851.47</td>
</tr>
</tbody>
</table>

B. Current Restricted Funds

1. Housing & Dining System Revenue Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in Banks</td>
<td>$8,353.51</td>
</tr>
<tr>
<td>Investments</td>
<td>945,087.30</td>
</tr>
<tr>
<td>Investments</td>
<td>953,440.81</td>
</tr>
</tbody>
</table>

2. Consolidated Educational Building Revenue Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash in Banks</td>
<td>$19,911.95</td>
</tr>
<tr>
<td>Investments</td>
<td>1,330,421.75</td>
</tr>
<tr>
<td>Investments</td>
<td>1,350,333.70</td>
</tr>
<tr>
<td>Total</td>
<td>$2,303,774.51</td>
</tr>
</tbody>
</table>

C. Unexpended Plant Funds

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contracts not Awarded</td>
<td>$386,927.22</td>
</tr>
<tr>
<td>Contingency</td>
<td>2,244,227.03</td>
</tr>
<tr>
<td>Total</td>
<td>$2,631,154.25</td>
</tr>
</tbody>
</table>

D. Retirement of Indebtedness Funds

1. Housing & Dining System Bond Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$4,567.85</td>
</tr>
<tr>
<td>Investments</td>
<td>933,204.23</td>
</tr>
<tr>
<td>Investments</td>
<td>937,772.08</td>
</tr>
</tbody>
</table>

2. Housing & Dining System Repair & Reserve Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$2,592.96</td>
</tr>
<tr>
<td>Investments</td>
<td>410,789.07</td>
</tr>
<tr>
<td>Investments</td>
<td>413,382.03</td>
</tr>
</tbody>
</table>

3. Privately Held Housing & Dining System Escrow Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Investments</td>
<td>35,586.25</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$1,486.35</td>
</tr>
<tr>
<td>Investments</td>
<td>2,560,843.45</td>
</tr>
<tr>
<td>Investments</td>
<td>2,562,329.80</td>
</tr>
<tr>
<td>Total</td>
<td>$3,949,070.16</td>
</tr>
</tbody>
</table>

Total Balance All Funds

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$11,862,850.39</td>
</tr>
</tbody>
</table>
Financial Report (Cont'd.)

III. Statement of Investments

<table>
<thead>
<tr>
<th>Housing &amp; Dining System</th>
<th>Revenue Fund</th>
<th>$945,087.30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Fund</td>
<td>933,204.23</td>
<td></td>
</tr>
<tr>
<td>Repair &amp; Maint. Fund</td>
<td>410,789.07</td>
<td></td>
</tr>
<tr>
<td>Escrow Fund</td>
<td>35,586.25</td>
<td></td>
</tr>
<tr>
<td>Consolidated Ed. Bldg.</td>
<td>Revenue Fund</td>
<td>1,330,421.75</td>
</tr>
<tr>
<td>Bond Fund</td>
<td>2,560,843.45</td>
<td></td>
</tr>
</tbody>
</table>

Total Investments $6,215,932.05

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

| Housing & Dining System Revenue Bonds | $13,422,000.00 |
| Privately Held Housing & Dining System Revenue Bonds | 35,000.00 |
| Consolidated Ed. Bldg. Revenue Bonds | 25,313,000.00 |

Total Bonds Outstanding $38,770,000.00

V. Statement of Operations

1. Farm

| Receipts | $59,597.89 |
| Expenditures |
| Salaries & Wages | $23,608.00 |
| Veterinary & Testing | 2,339.94 |
| Travel | 232.66 |
| Current Operating Expense | 40,085.00 |
| Capital Outlay | 373.12 |

Total Expenditures Exceeding Receipts $66,838.72

2. Murray State News

| Receipts | $12,255.95 |
| Expenditures |
| Salaries | $10,990.40 |
| Travel | 133.77 |
| Printing | 11,008.20 |
| Current Operating Expense | 1,084.59 |
| Capital Outlay | 327.80 |

Total Expenditures Exceeding Receipts $23,544.76

VI. Central Agency Fund

| Balance plus Receipts | $556,669.91 |
| Expenditures | 231,161.84 |

Fund Balance $325,508.07*

*Fund Balance

| Cash | $175,508.07 |
| Certificates of Deposit | 150,000.00 |

| Total Accounts Receivable | $13,217.52 |

VII. Accounts Receivable

| Spring 1973 | $4,839.04 |
| Fall 1972 | 2,666.11 |
| Summer 1972 | 375.00 |
| Prior to Summer 1972 | 5,357.37 |

Total Accounts Receivable $13,217.52
The Thomas P. Norris Student Loan Fund Report was received.

The National Defense Student Loan Fund Report was received.

Chairman Doran called for executive session of the Board.

The executive session ended, and the meeting was opened to the public.

Upon motion by Dr. Howard, seconded by Mr. Mitchell, the meeting was adjourned.

Chairman

Secretary

ADDENDUM
May 3, 1973

School of Veterinary Medicine, Discussed

Mr. E. B. Howton, Chairman of the Department of Agriculture, was present for this portion of the Meeting.

Mr. Howton presented the possibility and procedure for the establishment of a School of Veterinary Medicine at Murray State University.

Dr. Hassell moved that the following resolution be adopted:

WHEREAS, during the last decade the livestock population in the Central part of the United States has increased at the fastest rate of any section in the country, and

WHEREAS, there is a direct relationship between the increase in the population of livestock and animal diseases, and

WHEREAS, disease is the greatest deterrent to profitable livestock farming, and

WHEREAS, there is a rapid increase in the concentration of people in the Jackson Purchase and the surrounding area and a direct relationship also exists between the rate of livestock diseases and human diseases, and

WHEREAS, Murray State University is conveniently located in the area where the rapid increase in livestock farming is being realized, and

WHEREAS, Murray State University is recognized for its emphasis in agricultural education and related services, and

WHEREAS, there is no school of veterinary medicine in this region where a shortage of veterinarians exists, and
WHEREAS, only a small number of qualified Kentucky applicants are being admitted to schools of veterinary medicine outside the Commonwealth of Kentucky,

NOW THEREFORE, BE IT RESOLVED that the Murray State University Board of Regents strongly recommends that a school of veterinary medicine be established at this University, and

BE IT FURTHER RESOLVED that the state administration and related agencies be urged to provide their support for the establishment of a school of veterinary medicine at Murray State University.

Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Dr. Hassell, aye; Dr. Howard, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; Mr. Doran, aye.

Chairman

Secretary