5-10-1975 2:30 PM

1975-05-10

Board of Regents, Murray State University

Follow this and additional works at: https://digitalcommons.murraystate.edu/borminutes

Recommended Citation
Board of Regents, Murray State University, "1975-05-10" (1975). Board of Regents Meeting Minutes. 418.
https://digitalcommons.murraystate.edu/borminutes/418

This Article is brought to you for free and open access by the Digitized Collections at Murray State's Digital Commons. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of Murray State's Digital Commons. For more information, please contact msu.digitalcommons@murraystate.edu.
MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
May 10, 1975

The Board of Regents of Murray State University met on May 10, 1975, at 2:30 p.m., in the Board Room of the Administration Building on the campus of the University. The following members were present: Dr. Charles E. Howard, Chairman; presiding; Mr. William Carneal, Dr. Mark Cunningham, Mr. James A. Davis, Mr. Bob T. Long, Mr. A. B. Mitchell, Mr. Frank Paxton, Mr. Gene Roberts, and Mr. O. B. Springer. Absent was Mr. Graves (Skip) Neale.

Also present were Dr. Constantine W. Curris, President; Mrs. Patsy R. Dyer, Secretary of the Board; Dr. Thomas B. Hogancamp, Vice-President for Administration and Finance and Treasurer of the Board; Vice-Presidents Julian, Bartholomy, and Read; members of the news media and visitors.

The Chairman called the meeting to order and Gene Roberts led in prayer.

Agenda

President Curris presented the following Agenda:

AGENDA
for
MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
May 10, 1975

1. Minutes of the Meeting of the Board of Regents held on April 7, 1975

2. Faculty Personnel/Payroll Items

A. Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth A. Newman</td>
<td>Asst. Prof., Music</td>
<td>8-2-75</td>
</tr>
<tr>
<td>Marcia A. Durrant</td>
<td>Asst. Prof., Art</td>
<td>7-1-75</td>
</tr>
<tr>
<td>J. Neil Woodruff</td>
<td>Assoc. Prof., Journalism &amp; Radio-TV</td>
<td>5-31-75</td>
</tr>
<tr>
<td>Janice Faye Rose</td>
<td>Inst., Child Studies</td>
<td>8-1-75</td>
</tr>
</tbody>
</table>

B. Leaves of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jean Culp</td>
<td>Instructor, Nursing</td>
<td>8-1-75-5-31-76</td>
</tr>
<tr>
<td>Leave without pay</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

C. Adjustments in Salary

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald B. Hunter</td>
<td>Dean, Human Development &amp; Learning</td>
<td>Additional $150 for consultation in housing staff training workshop, effective 4-14-75--4-15-75</td>
</tr>
<tr>
<td>Lawrence W. Merris</td>
<td>Chairman, Special Ed.</td>
<td>Additional $150 for consultation in housing staff training workshop, effective 4-14-75--4-15-75</td>
</tr>
<tr>
<td>William M. Smith</td>
<td>Asst. Prof., Geography</td>
<td>Additional $275 for spring semester for consultation to Rural Elderly Needs Project, effective 5-31-75</td>
</tr>
<tr>
<td>Name</td>
<td>Assignment</td>
<td>Change/Explanation</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-------------------------------------</td>
<td>------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Howard H. Keller</td>
<td>Assoc. Prof., Foreign Languages</td>
<td>From 1/4 time, English, and 3/4 time, Foreign Languages, to full time, Foreign Lang., effective 8-1-74, to correct budget error, no change in salary</td>
</tr>
<tr>
<td>Anthony S. Ridolfo</td>
<td>Asst. Prof., Mathematics</td>
<td>Salary from $1,100 p/mo (Acad) to $1,150 p/mo (Acad), effective 4-1-75, Ph.D completed.</td>
</tr>
<tr>
<td>John W. Devine</td>
<td>Prof., Bus. Educ. &amp; Adm. Mgt.</td>
<td>Additional $50 for teaching extra class, effective 2-11-75</td>
</tr>
<tr>
<td>Janice Hooks</td>
<td>Asst. Prof., Instruction and Learning</td>
<td>Additional $144 for travel involved in the instruction of two courses, effective 4-2-75</td>
</tr>
<tr>
<td>Thomas M. Spoerner</td>
<td>Asst. Prof., Art</td>
<td>Additional $250 for extra class in spring semester, effective 1-25-75--5-3-75 (reimbursed through Agency Funds Children's Art Workshop #701)</td>
</tr>
<tr>
<td>Eugene Russell</td>
<td>Assoc. Prof., Instruction and Learning</td>
<td>Additional $100 for teaching two night classes in fall semester, effective 4-2-75</td>
</tr>
<tr>
<td>John W. Devine</td>
<td>Professor, Bus. Educ. &amp; Adm. Mgt.</td>
<td>Additional $720 for teaching in MBA program in Owensboro, effective 4-30-75</td>
</tr>
<tr>
<td>Eugene Flood</td>
<td>Assoc. Prof., Mgt.</td>
<td>Additional $720 for teaching in MBA program in Owensboro, effective 4-30-75</td>
</tr>
<tr>
<td>Howard C. Giles</td>
<td>Professor, Economics</td>
<td>Additional $720 for teaching in MBA program in Owensboro, effective 4-30-75</td>
</tr>
<tr>
<td>William J. Grasty</td>
<td>Professor, Accounting and Finance</td>
<td>Additional $720 for teaching in MBA program in Owensboro, effective 4-30-75</td>
</tr>
<tr>
<td>K. M. George</td>
<td>Assoc. Prof., Professional Studies, Division of Social Work</td>
<td>Transfer ¾ gross salary ($3,675) from Sociology &amp; Anthropology to Prof. Studies --Social Work, effective 7-1-74</td>
</tr>
<tr>
<td>X. M. George</td>
<td>Assoc. Prof., Professional Studies, Division of Social Work</td>
<td>Additional $100 p/day for consulting as needed, Center for Regional Services, effective 3-26-75</td>
</tr>
<tr>
<td>Robert H. McGaughey</td>
<td>Asst. Prof., Journalism</td>
<td>Additional $100 p/day for consulting as needed, Center for Regional Services, effective 3-17-75</td>
</tr>
</tbody>
</table>
# Faculty Personnel/Payroll Items continued

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>William M. Smith</td>
<td>Asst. Prof., Geography</td>
<td>Additional $100 p/day for consulting as needed, Center for Regional Services, effective 3-24-75</td>
</tr>
<tr>
<td>Morgan E. Sisk</td>
<td>Assoc. Prof., Biological Sciences</td>
<td>Additional $100 p/day for consulting as needed, Center for Regional Services, effective 3-18-75</td>
</tr>
</tbody>
</table>

## D. Eagle University, Night Classes, Overload, Life & Learning

### EAGLE UNIVERSITY

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount for Spring Term</th>
<th>Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Smith</td>
<td>$770.00</td>
<td>Biology 103</td>
</tr>
<tr>
<td>Jerry Ingram</td>
<td>565.00</td>
<td>Finance 330</td>
</tr>
<tr>
<td>R. B. Barton</td>
<td>565.00</td>
<td>Management 557</td>
</tr>
<tr>
<td>Ron Mitchell</td>
<td>400.00</td>
<td>Computer Sci. 102</td>
</tr>
<tr>
<td>Roy Helton</td>
<td>565.00</td>
<td>English 101</td>
</tr>
<tr>
<td>Kent Forrester</td>
<td>565.00</td>
<td>English 101</td>
</tr>
<tr>
<td>Thayle Anderson</td>
<td>595.00</td>
<td>History 101</td>
</tr>
<tr>
<td>Wayne Beasley</td>
<td>595.00</td>
<td>German 126</td>
</tr>
<tr>
<td>Milton Grimes</td>
<td>565.00</td>
<td>Pol. Sci. 140</td>
</tr>
<tr>
<td>Joseph Rose</td>
<td>595.00</td>
<td>Pol. Sci. 554</td>
</tr>
<tr>
<td>Fayrouk Umar</td>
<td>595.00</td>
<td>Psychology 251 &amp; 681</td>
</tr>
<tr>
<td>Machree Ward</td>
<td>595.00</td>
<td>Psychology 589</td>
</tr>
<tr>
<td>Frank Kodman</td>
<td>595.00</td>
<td>Pol. Sci. 533</td>
</tr>
<tr>
<td>Krishna Tummala</td>
<td>565.00</td>
<td>Psychology 180</td>
</tr>
<tr>
<td>Thomas Posey</td>
<td>595.00</td>
<td>Psychology 180</td>
</tr>
<tr>
<td>Charles Homra</td>
<td>595.00</td>
<td>Sociology 133</td>
</tr>
<tr>
<td>Adam Lanning</td>
<td>565.00</td>
<td></td>
</tr>
</tbody>
</table>

### NIGHT CLASSES AND OVERLOAD

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount for Spring Term</th>
<th>Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Holcomb</td>
<td>$100.00</td>
<td>Guidance 692 &amp; 690</td>
</tr>
<tr>
<td>Donald Rye</td>
<td>100.00</td>
<td>Guidance 619 &amp; 686</td>
</tr>
<tr>
<td>Robert Rowan</td>
<td>100.00</td>
<td>Guidance 683 &amp; 693</td>
</tr>
<tr>
<td>Arvin Crafton</td>
<td>100.00</td>
<td>Administration 630 (2)</td>
</tr>
<tr>
<td>Jon Hufnagle</td>
<td>100.00</td>
<td>Speech &amp; Hearing 620 &amp; 625</td>
</tr>
<tr>
<td>Johnny Reagan</td>
<td>350.00</td>
<td>Physical Ed. 416</td>
</tr>
<tr>
<td>Adam Lanning</td>
<td>495.00</td>
<td>Sociology 301</td>
</tr>
<tr>
<td>William M. Smith</td>
<td>495.00</td>
<td>Geography 502, 503, 504</td>
</tr>
</tbody>
</table>

### LIFE & LEARNING COURSES

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount for Spring Term</th>
<th>Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glen Helm</td>
<td>no salary</td>
<td>Advanced First Aid &amp; Emergency Care</td>
</tr>
<tr>
<td>Alice Koenecke</td>
<td>56.25</td>
<td>Freezing &amp; Canning</td>
</tr>
<tr>
<td>Shirley Johnson</td>
<td>no salary</td>
<td>U.S. Coast Guard Auxiliary for First Mates Only</td>
</tr>
<tr>
<td>Kenny Dean</td>
<td>82.50</td>
<td>Basic Crappie Fishing</td>
</tr>
<tr>
<td>Alma Tracy</td>
<td>150.00</td>
<td>Beginning Bridge</td>
</tr>
</tbody>
</table>

## E. Employment

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>James G. Weatherly</td>
<td>Asst. Prof., Eng. &amp;</td>
<td>$2,205.00</td>
<td>6-1-75-7-31-75</td>
</tr>
<tr>
<td></td>
<td>Industrial Tech.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pat Trevathan</td>
<td>Instr., Cont. Educ. (part-time)</td>
<td>14,700.00</td>
<td>8-1-75-5-31-76</td>
</tr>
<tr>
<td></td>
<td></td>
<td>200.00</td>
<td>April, 1975</td>
</tr>
<tr>
<td></td>
<td></td>
<td>350.00</td>
<td>May, 1975</td>
</tr>
<tr>
<td></td>
<td></td>
<td>350.00</td>
<td>June, 1975</td>
</tr>
<tr>
<td></td>
<td></td>
<td>150.00</td>
<td>July, 1975</td>
</tr>
<tr>
<td>Joyce H. Fortenbery</td>
<td>Instr., Cont. Educ.</td>
<td>458.37</td>
<td>5-12-75-5-31-75</td>
</tr>
<tr>
<td></td>
<td></td>
<td>916.66</td>
<td>6-1-75-4-30-76</td>
</tr>
<tr>
<td>Forrest C. Pogue</td>
<td>Lecturer, Lowry Lecture (Honorarium)</td>
<td>500.00</td>
<td>5-1-76-5-14-76</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Faculty Personnel/Payroll Items continued

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert E. Brown</td>
<td>Lecturer, Bicentennial Sym., History</td>
<td>$390.00</td>
<td>4-9-75</td>
</tr>
<tr>
<td>Joseph A. Ernst</td>
<td>Lecturer, Bicentennial Sym., History</td>
<td>$370.00</td>
<td>4-9-75</td>
</tr>
<tr>
<td>David C. Skaggs</td>
<td>Lecturer, Bicentennial Sym., History</td>
<td>$319.00</td>
<td>4-9-75</td>
</tr>
<tr>
<td>Barbara D. Blazer</td>
<td>Eng./Study Skills Tochr. PREP</td>
<td>$2,432.00</td>
<td>4-1-75--6-15-75</td>
</tr>
<tr>
<td>Madeline J. Herzog</td>
<td>Science/Social Studies Teacher, PREP</td>
<td>$2,432.00</td>
<td>4-1-75--6-15-75</td>
</tr>
<tr>
<td>Mary P. Kenneally</td>
<td>Math Teacher, PREP</td>
<td>$2,534.00</td>
<td>4-1-75--6-15-75</td>
</tr>
<tr>
<td>Pamela K. Smith</td>
<td>PREP Supv., Soc. Studies Teacher, Cur. Coord., PREP</td>
<td>$2,600.00</td>
<td>4-1-75--6-15-75</td>
</tr>
<tr>
<td>Joan T. Dimetriou</td>
<td>Reading Instr., PREP</td>
<td>$2,400.00</td>
<td>4-1-75--6-15-75</td>
</tr>
<tr>
<td>Susan K. Yeaman</td>
<td>Eng./Study Skills Tchr. PREP</td>
<td>$2,384.00</td>
<td>4-1-75--6-15-75</td>
</tr>
<tr>
<td>Mary T. Bonnett</td>
<td>Math Teacher, PREP</td>
<td>$2,384.00</td>
<td>4-1-75--6-15-75</td>
</tr>
<tr>
<td>Delores O. Stephens</td>
<td>Reading Teacher, PREP</td>
<td>$1,167.00</td>
<td>4-1-75--6-15-75</td>
</tr>
</tbody>
</table>

### 3. Staff Personnel/Payroll Items

#### A. Resignations & Retirements

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dixie C. Rayburn</td>
<td>Clerk, Personnel Services</td>
<td>5-15-75</td>
</tr>
<tr>
<td>Donna L. Sens</td>
<td>Sec., Bus. Educ. &amp; Adm. Mgt.</td>
<td>5-13-75</td>
</tr>
<tr>
<td>Ira R. Kemp</td>
<td>Asst. Security Officer, Security Guard</td>
<td>4-10-75</td>
</tr>
<tr>
<td>William H. Matheny</td>
<td>Security Guard, Fine Arts Gallery, Security</td>
<td></td>
</tr>
<tr>
<td>Jimmy D. Wilson</td>
<td>Electrician, Physical Plant</td>
<td>4-18-75</td>
</tr>
<tr>
<td>Lincoln Ribis</td>
<td>Painter A., Physical Plant</td>
<td>5-1-75</td>
</tr>
<tr>
<td>Richard A. Lovins</td>
<td>Custodian, Physical Plant</td>
<td>5-30-75</td>
</tr>
<tr>
<td>Jan R. Chase</td>
<td>Sec., Placement</td>
<td>3-31-75</td>
</tr>
<tr>
<td>Hannes VerWay</td>
<td>Gardener, Physical Plant</td>
<td>4-18-75</td>
</tr>
<tr>
<td>Judy F. Langford</td>
<td>Sec./Clerk, School Relations</td>
<td>3-31-75</td>
</tr>
<tr>
<td>Mary K. Kelly</td>
<td>Grad. Asst., Mathematics</td>
<td>3-14-75</td>
</tr>
<tr>
<td>Alireza Afzali</td>
<td>Grad. Asst., Chemistry</td>
<td>4-1-75</td>
</tr>
</tbody>
</table>

#### B. Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harlon Black</td>
<td>Custodial Leader, Physical Plant</td>
<td>5-5-75</td>
</tr>
<tr>
<td>Robert Rickman</td>
<td>Carpenter A, Physical Plant</td>
<td>4-23-75</td>
</tr>
<tr>
<td>Tommy Blair</td>
<td>Locksmith Helper, Physical Plant</td>
<td>4-1-75</td>
</tr>
</tbody>
</table>

#### C. Adjustments in Salary

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenny L. Newberry</td>
<td>Secretary, Environmental Sciences</td>
<td>Additional $350 for extension of employment to cover periods 5-10-75--6-9-75 @ 25 hr/wk and 6-10-75--6-30-75 @ 17½ hr/wk, effective 5-10-75</td>
</tr>
<tr>
<td>Jon T. Carpenter</td>
<td>Gardener, Physical Plant</td>
<td>Transferred from Laborer, Physical Plant at $2.25 p/hr to Gardener, Physical Plant at $2.45 p/hr effective 4-12-75</td>
</tr>
</tbody>
</table>
### Staff Personnel/Payroll Items continued

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Hoke</td>
<td>Foreman, Physical Plant</td>
<td>Transferred from Custodian, Physical Plant at $2.49 p/hr to Foreman, Residence Halls at $3.43 p/hr, effective 4-14-75</td>
</tr>
<tr>
<td>Charles E. Hopkins</td>
<td>Carpenter A, Physical Plant</td>
<td>Return from leave of absence, effective 4-21-75, no change in salary</td>
</tr>
<tr>
<td>Julian Kaj Spencer</td>
<td>Administrative Asst. to the President</td>
<td>Additional $100 p/day as needed for consultation, Center for Regional Services, effective 3-17-75</td>
</tr>
<tr>
<td>William C. Adams, Jr.</td>
<td>Materials Control Supv., Physical Plant</td>
<td>Additional $315 for analyzing floor structure of SUB, effective 3-6-75--3-10-75</td>
</tr>
<tr>
<td>Eugene Burch</td>
<td>Carpenter B, Physical Plant</td>
<td>Transferred from Roofer Helper at $2.45 p/hr at Carpenter B at $3.45 p/hr, effective 4-21-75</td>
</tr>
<tr>
<td>Adelaide R. Schoenfeldt</td>
<td>Secretary, Regional Services</td>
<td>Transferred from Rural Elderly Needs Project to Center for Regional Services, no change in salary</td>
</tr>
</tbody>
</table>

### D. Employment

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Gurreara</td>
<td>Lecturer, Opera Workshop</td>
<td>$250.00</td>
<td>3-16-75--3-17-75</td>
</tr>
<tr>
<td></td>
<td>Class, Music (Honorarium)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard C. Kern</td>
<td>Projectionist, Audubon</td>
<td>$25.00</td>
<td>3-21-75</td>
</tr>
<tr>
<td></td>
<td>Society, Biology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Genie Whitsell</td>
<td>Assistant, MSU Symphony</td>
<td>$35.00</td>
<td>4-10-75</td>
</tr>
<tr>
<td></td>
<td>Orchestra, Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. J. T. VanDyck</td>
<td>Assistant, MSU Symphony</td>
<td>$25.00</td>
<td>4-10-75</td>
</tr>
<tr>
<td></td>
<td>Orchestra, Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Margaret Thomas</td>
<td>Assistant, MSU Symphony</td>
<td>$35.00</td>
<td>4-10-75</td>
</tr>
<tr>
<td></td>
<td>Orchestra, Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donley Thomas</td>
<td>Assistant, MSU Symphony</td>
<td>$65.00</td>
<td>4-10-75</td>
</tr>
<tr>
<td></td>
<td>Orchestra, Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donna Story</td>
<td>Assistant, MSU Symphony</td>
<td>$25.00</td>
<td>4-10-75</td>
</tr>
<tr>
<td></td>
<td>Orchestra, Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe Routon</td>
<td>Assistant, MSU Symphony</td>
<td>$35.00</td>
<td>4-10-75</td>
</tr>
<tr>
<td></td>
<td>Orchestra, Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melvin Gilhaus</td>
<td>Assistant, MSU Symphony</td>
<td>$25.00</td>
<td>4-10-75</td>
</tr>
<tr>
<td></td>
<td>Orchestra, Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pat Fowler</td>
<td>Assistant, MSU Symphony</td>
<td>$50.00</td>
<td>4-10-75</td>
</tr>
<tr>
<td></td>
<td>Orchestra, Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arthur L. Guepe</td>
<td>Honorarium, All Sports</td>
<td>$100.00</td>
<td>4-30-75</td>
</tr>
<tr>
<td></td>
<td>Banquet</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ronald G. Morris</td>
<td>Res. Assoc., Physics &amp; Ast.</td>
<td>$60.00</td>
<td>2-28-75</td>
</tr>
<tr>
<td></td>
<td>Seasonal Labor, Farm</td>
<td>$2.00 p/hr</td>
<td>3-29-75</td>
</tr>
<tr>
<td>Mary D. Crum</td>
<td>Sec., Chemistry &amp; Geology</td>
<td>$67.50</td>
<td>4- 9-75--4-14-75</td>
</tr>
<tr>
<td></td>
<td>Custodian, Physical Plant</td>
<td>$2.25 p/hr</td>
<td>5- 1-75--6-30-75</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$2.40 p/hr</td>
<td>7- 1-75</td>
</tr>
<tr>
<td>Jewall G. Puckett</td>
<td>Custodian, Physical Plant</td>
<td>$2.25 p/hr</td>
<td>4-24-75--6-30-75</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$2.40 p/hr</td>
<td>7- 1-75</td>
</tr>
<tr>
<td>Ralph H. White</td>
<td>Laborer, Physical Plant</td>
<td>$2.25 p/hr</td>
<td>4-14-75</td>
</tr>
<tr>
<td>Robert E. Blades</td>
<td>Security Guard, Fine Arts</td>
<td>$2.00 p/hr</td>
<td>3-18-75</td>
</tr>
<tr>
<td></td>
<td>Gallery, Security</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barry L. Steele</td>
<td>Asst. Security Officer</td>
<td>$2.85 p/hr</td>
<td>4-25-75</td>
</tr>
<tr>
<td></td>
<td>Security</td>
<td></td>
<td></td>
</tr>
<tr>
<td>David L. Calhoun</td>
<td>Electrician, Physical Plant</td>
<td>$3.65 p/hr</td>
<td>4-26-75</td>
</tr>
<tr>
<td>Ronald L. Connor</td>
<td>Custodian, PREP</td>
<td>$450.00</td>
<td>4- 1-75--6-30-75</td>
</tr>
<tr>
<td>Sharon A. Chalkley</td>
<td>Secretary, PREP</td>
<td>$1,011.00</td>
<td>4- 1-75--6-30-75</td>
</tr>
</tbody>
</table>
Staff Personnel/Payroll Items continued

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Moody</td>
<td>Secretary, Placement</td>
<td>$2.23 p/hr</td>
<td>3-13-75--3-26-75</td>
</tr>
<tr>
<td></td>
<td></td>
<td>363.00 p/mo</td>
<td></td>
</tr>
<tr>
<td>Donna S. Tolley</td>
<td>Secretary, Rural Elderly Needs (temp) (P-T)</td>
<td>2.10 p/hr</td>
<td>3-5-75</td>
</tr>
<tr>
<td>Marvin Dennison</td>
<td>Projectionist, Audubon Society, Biology</td>
<td>22.50 for</td>
<td>3-20-75</td>
</tr>
</tbody>
</table>

4. Recommendation for Dean of the College of Environmental Sciences

It is my recommendation that Dr. Marshall Gordon be designated Dean of the College of Environmental Sciences at the salary of $28,000.00 per year effective July 1, 1975. Dr. Gordon, currently Professor of Chemistry, joined the Murray State University faculty in September 1962. He is an alumnus of Murray State and received his Ph.D. degree from Vanderbilt University. Professor Gordon is a native of LaCenter and is a specialist in the study of Organic Chemistry. He has brought great distinction to Murray State University through his numerous publications in scholarly, professional and research journals and through significant activities in environmental research.

5. The University Laboratory School

I recommend that the Murray State University Laboratory School become a Center for Early Childhood and Kindergarten Education. This recommendation entails discontinuing elementary grades 1-6, expanding early childhood and kindergarten classes, and providing with the financial assistance of the Kentucky Department of Education, special education classes not available in the immediate region.

The effective date of this recommendation will be August 15, 1975.

6. New Program--Associate of Science in Civil Engineering Technology

I recommend the establishment of an Associate of Science degree program in Civil Engineering Technology.

As demands on the talents of our professional engineers increase in complexity, great individual and public needs have developed for technicians academically and practically prepared to perform many of the tasks formerly performed by professional engineers. This program is designed to provide knowledge and skills in the areas of surveying, drafting, structural design analysis, soil mechanics, safety, estimating, materials testing, and construction methods and equipment.

Murray State University has surveyed the construction industry regarding the job market for graduates of a program of this type, and has found that an immediate need exists for 250 technicians and over the next five years there is an estimated need for 720 Civil Engineering Technology graduates.

The civil engineering technician could be involved in such fields as road building, city planning, transportation systems, building construction, and environmental control systems. He could assume responsibilities as materials salesman, estimator, surveyor, specialized draftsman, civil engineer aide, construction or materials inspector, or testing laboratory technician to name a few careers.

7. New Program--Associate of Arts in General Studies

I recommend the establishment of an Associate of Arts degree program in General Studies.

This program is designed to prepare the student broadly in liberal arts which will serve as a foundation for life-long learning. Areas covered by the curriculum include communications, humanities, history and politics, science, and behavioral science.
Pending approval of a grant proposal we have submitted to the Kentucky Crime Commission in the amount of $10,922.00, we hope to first offer this program to inmates of the Kentucky State Penitentiary at Eddyville.

Should this grant proposal be funded, we feel that Murray State University will be able to play a significant role through this program in the rehabilitation of inmates. In addition, we think that this program will facilitate their career development potential after release.

8. Harry Lee Waterfield Institute for Local Government

I recommend the establishment of the Harry Lee Waterfield Institute for Local Government.

With increasing demand for local services and added responsibilities from the state and federal governments, local government officials are finding it more difficult to cope with their problems. A closer working relationship between universities and local governments can help meet these needs. Local governments can be provided with expanded services and realistic educational opportunities while the University will be in a position to offer students better learning experiences. The Harry Lee Waterfield Institute for Local Government is proposed to meet these needs on both a regional and state-wide basis through a unique program integrating all functions of the University—education, research and service.

The specific objectives of the Harry Lee Waterfield Institute for Local Government are: (1) to provide continuing education to local government officials on campus and in the field; (2) to provide service to local governments working through area development districts and county officials to help them meet special needs as determined by the local governments; (3) to serve as a depository of information and to engage in applied research that will strengthen local government by aiding governmental officials; (4) to integrate established governmental study courses with the above objectives thus providing our students with more realistic and meaningful educational experiences.

9. Report of the Committee on Credits and Graduation


11. Contract for publishing the 1976 SHIELD

I recommend the contract for publishing the 1976 SHIELD be awarded to the Taylor Publishing Company of Dallas, Texas. Five bids were received and Taylor Publishing Company submitted the lowest and best bid meeting the specifications in the amount of $38,640.00.

12. Vacation Leave Policy for Permanent Employees

I recommend approval of the attached vacation leave policy for permanent employees of the University effective July 1, 1975.

13. Procedural Standards in Disciplinary Proceedings, Student Life Policies

14. Gift from the Asian Cultural Exchange Foundation

I recommend the acceptance of a gift to the University by the Asian Cultural Foundation of one hundred, seventy-two (172) items including bowls, vases, laquerware, sculpture, carvings, jewelry and other objects valued at $13,360.90. This collection will become a part of the Permanent Collection of the Clara M. Eagle Gallery of Murray State University.

15. Gift to University Farm

I recommend the acceptance of the following gift of animals to the University Farm:

<table>
<thead>
<tr>
<th>Name of Animal</th>
<th>Donor &amp; Address</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Horses:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Goldie &amp; Foal</td>
<td>A. S. Warren, M.D., Lexington, KY</td>
<td>$750.00</td>
</tr>
<tr>
<td>Blaze &amp; Foal</td>
<td>A. S. Warren, M.D., Lexington, KY</td>
<td>750.00</td>
</tr>
</tbody>
</table>
I recommend that the Board of Regents approve the attached University Committee structure which establishes official governance channels through which policy and program recommendations are presented to the President.

The proposed committee structure was formulated by the University Council, endorsed by the President, and ratified in separate votes by the faculty, staff and students. The proposed governance committees would constitute the official committee system, replacing extant governance committees, with the exception of the Leave, Tenure and Promotion Committee whose responsibilities and composition have not yet been studied.

17. The Chairman's Report regarding letter from Professor Wayne Williams

Minutes of the Meeting of the Board of Regents held on April 7, 1975, Approved as corrected

Chairman Howard called for additions or corrections to the Minutes.

Mr. Davis, reporting for the Budget Committee, presented an addition to the Budget Report and requested this report be incorporated in the Minutes.

The Tenure Policy Statement with editorial changes were incorporated in the Minutes.

The Minutes of April 7, 1975, were approved as corrected.

Faculty Personnel/Payroll Items, Approved

Mr. Davis moved that the Board approve the faculty personnel/payroll items as recommended by the President and listed in Item 2 of the Agenda. Mr. Paxton seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

Staff Personnel/Payroll Items, Approved

Mr. Long moved that the Board approve the staff personnel/payroll items as recommended by the President and listed in Item 3 of the Agenda. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

Dr. Marshall Gordon designated Dean of the College of Environmental Sciences

Dr. Curris reviewed the recommendation stated in Item 4 of the Agenda and stated that Dr. Pete Panzera has been serving as Interim Dean of the College of Environmental Sciences.
Mr. Paxton moved that the Board upon the recommendation of the President designate Dr. Marshall Gordon Professor and Dean of the College of Environmental Sciences at the salary of $28,000.00 per year effective July 1, 1975.

Mr. Mitchell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Paxton, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.

The University Laboratory School, Continued

President Curris stated the issue of the University is a complex one, that he had discussed the future of University School with faculty on campus, in the laboratory school and other parts of the campus; had met with student teachers in their senior year, alumni, University School PTA, Dean Hunter, the chairman in teacher education, chairmen in the University who use the laboratory school, superintendents, and State Department of Education officials. He further stated that during the process his thinking was open and he shared the three options considered in April and invited other alternatives. The financial statement was issued with a statement to the press which along with Dean Hunter's position statement and other studies were given to the Board.

The President's recommendation as outlined in the Agenda is that effective August 15, 1975, the Murray State University Laboratory School will become a Center for Early Childhood and Kindergarten Education. This recommendation entails discontinuing elementary grades 1-6, expanding early childhood and kindergarten classes, and providing with the financial assistance of the Kentucky Department of Education, special education classes not available in the immediate region.

In response to questions, Dr. Curris stated that three processes are involved in professional laboratory experience of students who are going to be teachers—1) observing, 2) participating (working with children), 3) student teaching. Most observations are done in the laboratory school with some off campus; participation occurs in both laboratory and public school; and most of the student teaching occurs in public school with 37% of the elementary majors in the laboratory school and 63% in the public schools.

Other questions raised included 1) with respect to facilities for multihandicapped students, what would it cost? 2) What kind of staffing would be required for classes for emotionally disturbed children? 3) Could the University School become a center for basic research for normal children? 4) What is the number of emotionally handicapped children in the area? 5) How many students constitute a unit in hard-of-hearing and multihandicapped? 6) Can we fund observations in secondary education if we keep K-6 plus units for special education?

Comments shared included 1) that classes for students with learning disorders are not available and the needs of these children are not being met; 2) that there is no class for hard-of-hearing students west of Louisville; 3) that five students constitute a unit for hard-of-hearing and six students constitute a unit for multihandicapped; 4) that if classes for multihandicapped children are not available on campus the University will have to send the student teachers to the children; 5) that the State Department of Education would provide funds for units for multihandicapped and the University would provide housing and staff for units; 6) that according to the Placement Office requests for elementary teachers dropped from 3523 in 1970 to 425 in 1973-74, while requests for special education teachers were 922 in 1973-74; 7) that 1313 students observed in University School last fall and 1252 observed in the spring semester; 8) that money budgeted for University School could provide observation experience for all student teachers; 9) that off campus observations will present transportation and scheduling problems; 10) that neither the county system nor the city system receives ADA (Average Daily Attendance) money for students attending University School; 11) that according to letters of intent the enrollment in K-6 will increase in fall 1975, and that if the University School is not closed, 200 students could be enrolled in the fall.

Mr. Mitchell moved that the Board accept the recommendation of the President and Dr. Donald Hunter as stated in Item 5 of the Agenda. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye, "I have based my vote on respect I have for Dr. Curris and the investigation he and Dr. Hunter have made and I am concerned with the report made last year
and the report this year;" Dr. Cunningham, no; Mr. Davis, aye; Mr. Long, no; Mr. Mitchell, aye; Mr. Paxton, no; Mr. Roberts, no, "I have debated to close the University School and I changed my mind because I saw the value to the University and the student body;" Mr. Springer, aye; Dr. Howard, "This is my most difficult decision on the Board; I am a strong supporter of the President, deans and faculty; but when the facts are confusing, you have to vote your heart and I vote no."

The Secretary reported the vote being 5 nos, 4 ayes. The Chairman declared the motion defeated.

Meeting was recessed for fifteen minutes.

Mr. Mitchell left the meeting.

Meeting reconvened.

New Programs, Adopted

Dr. Curris reviewed the recommendation for the Associate of Science in Civil Engineering Technology as stated in Item 6 of the Agenda. Mr. Carneal moved that the Board establish the Associate of Science in Civil Engineering Technology. Mr. Paxton seconded and the motion carried.

Dr. Curris reviewed the recommendation for the Associate of Arts in General Studies as stated in Item 7 of the Agenda and stated that the University is negotiating with the Kentucky Crime Commission for a grant. Mr. Roberts moved that the Board establish the Associate of Arts in General Studies. Mr. Long seconded and the motion carried.

Harry Lee Waterfield Institute for Local Government, Established

Dr. Curris reviewed the recommendation for the establishment of the Harry Lee Waterfield Institute for Local Government as stated in Item 8 of the Agenda. Mr. Davis moved that the Board establish the Harry Lee Waterfield Institute for Local Government. Mr. Paxton seconded and the motion carried.

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

Board of Regents
Murray State University
Murray, Kentucky

Gentlemen:

The following named students have completed all graduation requirements and were awarded degrees as indicated on May 10, 1975:

ASSOCIATE OF ARTS

Cynthia Ann Brown
Pamela Ann Crider
Donald K. Edwards
James Thomas Hughes
Kathey S. Kelly
Michael J. Roby
Jane Annette Smelser
Pamela Stephens
Shelly Gay Villines
Ann Henry Weitlauf

BACHELOR OF SCIENCE IN AGRICULTURE

Stuart Reed Bain
Payte Brewer
Thomas Richard Brickweg
Steve Duane Brown
Linda Ann Bush
Eugene Cooper
Neville Hall Derflinger Jr.
Steven Michael Erickson
Danny Joe Herndon
John F. M. Hockensmith
Gary Lynn Holland
Jennifer Jane Hutchens
William Joel Knoth
Dennis Lee Lakner
Hugh Martin Lewis III
Thomas Bruce Macy
John William McCormick
Ronald F. Neidermayer
William Michael Robbins
Van Franklin Sims
Johnny Dean Stone
Debbie J. Suriano
Thomas Edward Swatzell
Gregory Earl Tanner
BACHELOR OF SCIENCE IN AGRICULTURE (CONT'D)

Lawrence Paul Janchar
Ernest Andrew Jetton
Bruce John Johann
David Howard Jones
Robert Lawrence Kennedy Jr.

Robert Sherrill Tanner
Deredge Tesfaye
Johnny Maurice Thomas
Thomas Edward Walker
John K. Wampler

BACHELOR OF MUSIC EDUCATION

Henry Bruce Boone
Cherry Florence Brooksbank
Pippa Howard Downing
Deborah Jean Duke
Vicki Jean Edwards
Sarah Alice Hall
Michael Wayne Henry
William Ellis Horton
Kathy Jean Hunt
Kathi Lee Shepherd Jones
George Nolan King Jr.
Loleta Stice King

Betty Hall Lahde
Randall Kent Lucas
Richard Wendell McCready
Pamela A. McLeod
Michael Dalton O'Rear
Patricia Ann Pfenninger
Edward Roland Riddick
Pamela Sue Rudd
Marla Arlene Seidel
Glen Terrance Solomonson
David Gilbert Tucker
Pamela Louise Wallace

Elizabeth Denton Whitfield

BACHELOR OF SCIENCE IN HOME ECONOMICS

Laura Hays Baker
Sara Lynn Berry
Sarah L. Cain
Carolyn Sue Cloyd
Carol Cardwell Coulson
Nancy Sue Davidson
Brenda Carol Durbin
Christine Bannister Halteman
Nancy Lu Norwath

Shelia Diane Burkett Jewell
Jeanne Marlene Matthews
Donna Jo Parsons
Mary Linda Rogers
Patty L. Girls
Delinda Fay Templeman
Beverly Jane Thurman
Jo Ann Ross Upton
Phyllis Jane Woodard

Peggy R. Wright

BACHELOR OF SCIENCE

Deborah E. Adams
Edd F. Adams
James Alan Adams
George Kendrix Adcock
Mehl Afzali
George Edward Ainsworth
Ken Coffer Albrighton
Peggy Pool Anderson
Larry Thomas Angel
Sharon Schmitz Arant
Steve Allen Arant
Kevin Scott Arnold
Linda Sue Arnold
Robert Lewis Baar
Lyda Kathleen Babb
Frances Beverly Baker
Jan Barger
Russell Dean Barker
John James Barry Sr.
Johnny Michael Burlison
Teresa Ann Burilson
Harold Thomas Burniss
Jeannie Carol Butler
James Harold Bynum
Donald Francis Byrne Jr.
Charles K. Caldwell
Charles Davis Carpenter
Thomas B. Carter
Danny C. Champion
Jefferay Ray Chandler

Patsy J. Beauchamp
Jerry W. Bebout
James G. Belt
James Hinkle Betherum
Donald Aaron Bibbie
Carla Jill Billington
Donald W. Bloodworth
Royston Aubyn Bloomfield
Robert Lee Bohn
William Ross Boling
Mary Frances Bolton
Alvis B. Bond
Steven Charles Bowers
James Leland Brandon
Waldo Franklin Brines
Rodenia Louise Brown
Carol Denise Bruce
Randall Wayne Buford
Roger Boyd Burgess
Donald Alfred Eckert
Emily Ann Edwards
Jan Marie Eli
Norma Catherine Englert
David Mark Etherton
Carolyn Sue Evans
Susan Jones Evans
William Dennis Farrell
Michael Collier Finch
Richard Allan Fisher
Charles W. Fleck
Ronald L. Charles
Marilyn Parks Chatman
Gary Lewis Childs
Daryl W. Chinn
Fred Chumbler III
Holli Johnson Clark
Julia Ann Clark
Susan Jill Clem
Lynn Wayne Cobb
James Lee Collins
Sue Elizabeth Collins
Paul Gregory Coltharp
Susan Diane Conner
Kevin L. Cooper
Selena Jonel Cope
Steven B. Coulson
Gerene Karen Cowles
Garry William Craft
Lois Woollet Craft
Anne Marie Cretaro
Michael Ray Crick
Steve Evert Cridler
Allen Dale Cunningham
Debra Kay Cunningham
Donna Gail Cunningham
Gail F. Darwell
John Joseph Daniels
Vicki Jean Derickson
Robert Lee Devers Jr.
Jeffrey Lynn Diers
Bruce M. DiPasquale
Sharon Laverne Downing
Dennis James Duerr
Allisa Susan Duke
William Andrew Ducus
Linda Sue Harrels
Sandra Lois Hartmann
Freddy D. Hartsfield
Stephen Reeves Havens
Cynthia Hawkins
Jimmy Ray Hayes
Danny E. Henderson
Ray E. Henderson II
Deborah Ann Hendrickson
Denise Michael Hite
Debbie Carol Hobbs
Bruce D. Hoffman
Deborah Kay Holman
Jane Merrilis Holman
Thomas L. Holmes
Deborah Jean Holt
Patricia Ann Holt
Robert R. Holt
Bradley Dale Hoyt
Judith Ann Hoyt
Michael Andrew Hoyt
Roger D. Humphrey
Stephen D. Hunt
Deborah Lea Hunter
Elizabeth Stine James
Rosetta Marie Menzer Jenkins
Byron Scott Jones
Charlotte Ann Jones
Lewis L. Jones
Patricia Ann Jones
Sheila Jones
Vicki West Jones
Cynthia Ann Kalfas
Mary Kathryn Kelly
Sharon Lee Kiebler
Sheila Booker King
Shirley Jean Kline
Grant Alan Kodman
Steven Edward Lamar
Stephen Paul Ford
Janice Ann Foster
Jane Yvette Bagwell Freeman
Ruth Kennon Friend
Georgianna Furgerson
Steve Manion Gottes
Kathleen Ann Gatto
Gregory L. Gibson
John Charles Gillespie
Betsy Nadine Glover
Glyn H. Gordon Jr.
David R. Graham
Neal Wayne Grant
Christy Diane Greanias
John Custer Green
Marvin Lain Green
Emily Catherine Greene
Larry Wayne Grider
Linda Kay Griffin
Sara Griffith
Vicki Lynn Guffy
Gail Ellen Guilfoil
Kathy Lynn Hagan
Joanne Haley
Ann Hall
Cecil Dewayne Hall
Diana C. Hallman
Alexander Patrick Hamill
Janet McCoy Hamill
Beverly G. Hamilton
Marvin Ray Hamaack
Susan E. Hammerschlag
Sally Scott Hoback Hamrick
Joyce Lane Hankins
Leo D. Hansen
Toby Wayne Martinez
Garry L. Massa
Michael J. Matheny
F. William Mayberry
Gary Wayne McDonald
Nancy Lee McElmurry
Danny R. McElyea
Deborah Lee McGee
Timothy James McGinnis
Gregory Linn McKeel
Beverly Ann McKinley
Luke A. Meadors
Anthony Eugene Meehy III
Ross Brantley Melano
Gregory John Metzger
Dale Kenneth Miller
John Victor Milner
Laura Moore
Gregory L. Moores
Rita Ann Morgan
Karla Rene' Morris
Ricky Joe Moseley
Rebecca S. Newton Moses
Dena M. Moskovitz
Dennis Wayne Myers
Dennis Corwin Hall
Ann Nash Neblett
Kathy Lynn Nichols
Marvilyn Yvonne Oates
Michael Warren Olds
Gordon Russell Orange
James Ray Owen
Dennis Lee Owens
Thomas A. Pandolfi Jr.
Katherine S. Parks
James A. Paulk
M. Nanette Holler Peach
James Stuart Phillips
Robin S. Phillips
BACHELOR OF SCIENCE (CONT'D)

Robert David Lamb
Deborah Lynn Baker Lawrence
Walter Joseph Leucht
Deborah Leonda Leve
Karlene Hunerkoch Lewis
Deborah Ann Lisenby
Sandra Gayle Logsdon
Denise Kalberer Lowery
Gary Duane Mabry
Marcella Ann Maddox
Kay Allyson Mansfield
James Michael Marsh
Link Martin Jr.
Robert F. Martin
Steven Wayne Martin
Nancy Williamson Putnam
Robert M. Puttoff
Bernard Allen Quartz
Dura Frank Queen
Barry Wayne Ralph
Vicky Lynn Rayl
Steven L. Readel
Richard Coleman Reichert Jr.
Rebecca Lynn Rhodes
Sue Carol Richardson
Sarah Davis Ricketts
Michael Edwin Riley
Eugene Kough Roberts Jr.
Jo Anne Roberts
Marsha Jo Roberts
Judy Ann Robertson
Francis William Ronnau III
Phil R. Rose
Danny Devardo Ross
Mary Jane Ross
Debora Sue Roudebush
Stephen Leonard Rowett
Larry E. Russell
Marcia Lynn Gray Rutland
Linda Frances Ryan
Lana Susan Sanderson
Ellen McNally Scottes
Gerard Anthony Schierberg
Frederick Michael Schmidt
Michael Ray Sens
William Edward Shoultza
Helan L. Simns
M. Scott Simpson
Carole Jean Smith
Dennis F. Smith
Sandy Kay Smith
William Ralph Smith
Katie Ann Snyder
Rickle Lane Sosh
Gregory Graven Spiceland
Buel E. Stalls Jr.
John Michael Stedelin
CynthiaAnn Stephens
John William Storms
Sharon Darlene Grover Story
Ransom Ford Stout II
William David Stout
Erid D. Stroud
Jimmy C. Stunson
Kenneth Dale Sulter
Robert Donavan Summers
Joanne L. Tarbox
Jeff S. Taylor
Raymond Eugene Taylor
Kaye B. Taylor
James Baird Pickens
Mary Beth Pilgrim
Craig Richard Plowman
Beverly Joan Polley
Randall Taylor Pollock
Thomas Leon Porter
Jacob Postma
Tamera Lynn Potts
Judy Kay Powell
Patrick S. Powers
Glenda P'Pool
Judith Lynn Prince
Patrick Michael Prokop
Mary Kay Pryor
Pamela Viera Pryor
Mahlon Wayne Thomas
Jill Ann Thompson
Paula Kay Thompson
Valeria Tucker Thompson
Arthur William Tompkins
Teresa E. Tribble
Jerry Frank Trumble
Sandra Lynn Tucker
James Craig Turner
Scottie Joe Tyler
Timothy Ray Underwood
Deborah Anne Vidrine
Steve Edwin Vied
John David Walker
Virginia Lynne Walker
Janice Marie Wallace
Allen J. Wallis
Mitchell K. Ward
Robert L. Waters Jr.
Stanley W. Watts
Gregory Dean Webb
Tonda Parker West
James N. White Jr.
Carol Lynn Williams
Johnny Wyatt Williams
Theresa Annette Williams
Karen Lee Wilson
Patricia Ruth Ford Wilson
Isaac Dix Winston III
Johnson King Yin Wong
L. Curry Woods III
James Russell Wooten
Robert M. Wright
Patricia Ann Wrye
Glenda Sue Wylie
David Louis Yopp
James Nga-kok Yuen
BACHELOR OF SCIENCE IN BUSINESS

James Stephen Alderdice
Kiyoshi Arima
Terrence Dale Ark
Leslie Brooke Bradford
Steven William Brooks
Roy Michael Cain
Joseph A. Caldwell
Robert Alan Clayton
Donald Anthony Coomes
Elizabeth Susan Cooper
David Bruce Cox
William Edward Creamer III
Michael Wayne Crider
Joseph Dannaker
Harold Glenn Doyan Jr.
David Clark Drennon
Paul Thomas Dunbar
Jerry Chisholm Dunn
Donald Sam Elias
Randy Lee Hahn
Michael Scott Hamilton
John Lee Hammad
Almon Gerald Harris
Michael Patrick Hoyle
Thomas Eugene Lancaster
Maureen Mo-Ling Lo
William Edward Lockwood
David C. Long
Richard A. Marvin
William H. Matheny

Arla Darlene Meler
Ernest Leroy Mikesell Jr.
Thomas Ben Mirus
Timothy Alan Murphy
Takahiro Oyama
Susan Lynn Pace
Lamuel Jerome Patterson
David B. Perkins
Roger Dale Pierce
William E. Puckett II
Ronnie Gene Ray
John V. Rayburn
Aaron Waller Ruark
Peggy Dianne Schaefts
Robert Englehardt Schwabe
Thomas S. Sisson
Gary Henry Sommer
Orin T. Sprague
Diana L. Staley
Christie Mark Taylor
Charlotte Thompson
David Loyd Thompson
Terry Alan Tully
Louis W. Turley
James M. Tyler
Liticia Dawn Walker
Dennis A. Watkins
Edward Wayne Watson
Deitrich Andrew Westhoff
Michael Brown Willoughby
John Carl Wise

BACHELOR OF SCIENCE IN NURSING

Glenda Rose Arnold
Glenda Jane Bell
Gary Steven Brame
Pamela Branson
Betty Jo Carroll
Ginny Locke Dalton
Phyllis Ann Hunt Edwards
Freddy Joe England
Elia Elizabeth Norwood Falwell
Dena Kay Farmer
Rebecca Ann Fenton
Mary Elizabeth Ferris
Susan Carter Franklin
Pamela Gene Gillion
Florence E. Harwell
Donna Jean Hudson
Elaine S. Humm
Celestine Faye Jenkins
Pamela Diane LaBreacht

Glenda Rose Arnold
Glenda Jane Bell
Gary Steven Brame
Pamela Branson
Betty Jo Carroll
Ginny Locke Dalton
Phyllis Ann Hunt Edwards
Freddy Joe England
Elia Elizabeth Norwood Falwell
Dena Kay Farmer
Rebecca Ann Fenton
Mary Elizabeth Ferris
Susan Carter Franklin
Pamela Gene Gillion
Florence E. Harwell
Donna Jean Hudson
Elaine S. Humm
Celestine Faye Jenkins
Pamela Diane LaBreacht

Pamela Ann Ladd
Florence Ellen McCluggage
A. Joy McReynolds
Susan Dean Morris
Elaine Barclay Moss
Kathy Jane Ogles
Judy Gay Perry
Rebecca Ruth Raque
Cassandra Ann Cowell Reed
Theresa Lynn Rikel
Jan Dupree Simmons
Mary Jane Smith
Donna Dunn Stewart
Linda Ann Talley
Jan Marie Ulrich
Mary Anna Weatherford
Norma Kaye Wells
Barry R. Whitledge
Barbara Hughes Wilder

Rita Lee Woosley

BACHELOR OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

Joseph C. Amon
Roger A. Bartel

BACHELOR OF FINE ARTS

Charles H. Bennett IV
Cathy Lynn Brettman
David L. Howard
Mark William Irwin
Jeffrey Joseph Martin

Charles H. Bennett IV
Cathy Lynn Brettman
David L. Howard
Mark William Irwin
Jeffrey Joseph Martin

Robert L. Hazelrigg
William Davis Robertson

Carol Marie Miller
Ronnie Dell Miller
John P. Rhora
Jeanne Marie Rubsam
Rebecca Gullielma Terhune

Charles Christian Winslow
BACHELOR OF ARTS

Victoria Elizabeth Akers
William Larry Bouland
Pamela Marie Bratcher
Elena M. Buchelé
Dianne Carpenter
Bonita Lynn Cent
Marjorie Fay Cherry
Karon Gayle Corley
Lori Lee Davis
Donna M. DeLazar
Timothy Edward Fannin
Karen Lynn Gray
Charles M. Jerz
Suzanne Adele Jones
Vicki Ray Kloke
Jean Kay Maresh

Victoria Elizabeth Akers
William Larry Bouland
Pamela Marie Bratcher
Elena M. Buchelé
Dianne Carpenter
Bonita Lynn Cent
Marjorie Fay Cherry
Karon Gayle Corley
Lori Lee Davis
Donna M. DeLazar
Timothy Edward Fannin
Karen Lynn Gray
Charles M. Jerz
Suzanne Adele Jones
Vicki Ray Kloke
Jean Kay Maresh

Shelley Carol Marshall
Alan Keith Martin
Samuel H. Melloy
Mariana Mora
Linda Carol Murphy
Lisa Lou Myers
Robert Arlin Pilgrim
Mary Geraldine Rice
Kathy Sue Richardson
Mark William Stedelin
Cynthia Grace Story
Debbie Joyce Uzzle
Marshall Keith Walker Jr.
Barbara Lynn Whayne
Gary Lewis Williams
Sharon Bray Wynn

MASTER OF ARTS IN EDUCATION

Jerry Don Adams
Cheryl Carson Arington
Mary Josephine Arndt
Jimmy K. Atkins
Nancy Crowder Baker
Sharon Venable Boardman
Ronald Gene Bondurant
David Shepherd Carr
Joy Elaine Carroll
Carolee Clark
Robert Murray Cothran
Ekkeb Van Hooser Dunning
Judith Ladd Easley
Betty L. Gore
Patricia Eileen Gray
Sandra Kay Grayson
James Alan Greathouse
David L. Harrison
Carolyn Yopp Herdy
Sherry Belinda Hixon
Donna Carol Howell
Mary Bernadine Jay
Shirley B. Kembel
Ronnie M. King
Darlene Potts Kufner

Jerry Don Adams
Cheryl Carson Arington
Mary Josephine Arndt
Jimmy K. Atkins
Nancy Crowder Baker
Sharon Venable Boardman
Ronald Gene Bondurant
David Shepherd Carr
Joy Elaine Carroll
Carolee Clark
Robert Murray Cothran
Ekkeb Van Hooser Dunning
Judith Ladd Easley
Betty L. Gore
Patricia Eileen Gray
Sandra Kay Grayson
James Alan Greathouse
David L. Harrison
Carolyn Yopp Herdy
Sherry Belinda Hixon
Donna Carol Howell
Mary Bernadine Jay
Shirley B. Kembel
Ronnie M. King
Darlene Potts Kufner

Robert Michael Lawrence
Bonita Shockley Lykins
Charles D. Outland
Mary Allen Pace
James Doris Parks Jr.
Sue Y. Polk
Judith Powell Puckett
Betsy Ross Roberts
Rosaline Sue Rudolph
Walter Thomas Rushing
Beverly Ann Selbert
Janie House Shelton
Kathy Simmons
Martha Thomas Smiley
Connie Lorraine Smith
Larry Milton Spain
Sandra Edwards Sternberg
Frances C. Taylor
Cynthia MacLaren Terrett
Elizabeth Tuck
Doris Jean Vogt
Mary Bonna White
Barbora Jean Wood
Barbara Hill Worthen
Vernon D. Wright

Michael William Wurth

MASTER OF SCIENCE

Rita Lamone Alderdice
Rebecca Stewart Altfeld
Benny Lewis Alvarado
Tom L. Ashwood
William L. Call
Roger Dale Cooper
Deena Meriwether Crabtree
William Danny Dodson
James Norris Ingle Jr.
Roger I. Jones
Joseph Friend Keebler
James D. McClure

Rita Lamone Alderdice
Rebecca Stewart Altfeld
Benny Lewis Alvarado
Tom L. Ashwood
William L. Call
Roger Dale Cooper
Deena Meriwether Crabtree
William Danny Dodson
James Norris Ingle Jr.
Roger I. Jones
Joseph Friend Keebler
James D. McClure

William George Miller
Gary Wayne Mitchell
Billy Joe Pyle
John James Rappe
Charles Edward Roberts
Wanda T. Roberts
Richard Karr Rumrill
Albert Raymon Scales
Sandra Gibson Shapiro
Richard Glenn Sims
Bernard Jerome Singer
J. D. Williams

Abebe Yirgou

MASTER OF ARTS

Gladya Hammond Blackford
James Claud Bruntley
Russell Weston Brethauer
Thomas Walter Cissell
Phyllis Keenan Clark
Marvin Dale Denison
Danny Mac Gilkey

Gladya Hammond Blackford
James Claud Bruntley
Russell Weston Brethauer
Thomas Walter Cissell
Phyllis Keenan Clark
Marvin Dale Denison
Danny Mac Gilkey

Schellas Walter Hyndman
Michael Randolph James
Richard Barry Johnson
Edward Anthony Ross Jr.
Daniel David Scheller
Sara Lee Sterling
H. David Travis
MASTER OF BUSINESS ADMINISTRATION
Stephen McDonald Claxton
Lexis Forrest Higgins
John Wilson Kirk
Donald Richard Lawson
William George Morin
Larry Neal Osborn
Arne Sartz-Knudsen
Clyde Eugene Stunson
Veraphat Tusakul
Thomas E. Wright

MASTER OF MUSIC EDUCATION
Elizabeth Fox Conklin
Judith Bock Terhune

MASTER OF ARTS IN COLLEGE TEACHING
Spencer McClure Mills

SPECIALIST IN COLLEGE TEACHING
Frederick C. Johnson
Patsy Sisco Nichols

SPECIALIST IN EDUCATION
Coy Edwin Garrett

The following named students completed requirements and were granted degrees as of May 31, 1975:

BACHELOR OF SCIENCE
Gwendollyn A. Allie
Stephen Timothy Austin
James Thomas Bell Jr.
Jefferey L. Curtisinger
Sarah Reddick Davis
Richard Dean Farber
Bonnie S. Foster
Kathy J. Griffin
Charles Steve Hale
Cathy Jones Locke
John David Locke
Marcia Ruth Mercer
Ruth Tittsworth Pickens
Dorothy L. Still
Margaret C. Thomas
Delora Ellen Stallins Wright

BACHELOR OF SCIENCE IN BUSINESS
David Michael Anderson

BACHELOR OF SCIENCE IN AGRICULTURE
Ronald Kim Coleman
Karen Lee Spratt

BACHELOR OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION
Frances Estelle Ezell

BACHELOR OF ARTS
R. Keith Hart
Gloria Jean Howard
Carolyn V. Johnson

MASTER OF ARTS IN EDUCATION
Jerry Mose Cheatham
Paul Wayne Dunlap
Mary Ann Eison
Royann Latimer Freeman
George Rudy Hanrahan
James Gordon Pittman

MASTER OF SCIENCE
Timothy Andrew Buckley
Treva Everly Mathis
Ronnie W. Newberry
Charles Douglas Tucker
Sherry Lynn Wissing
Upon the recommendation of the Committee on Credits and Graduation, Mr. Springer moved that the Board accept the report and authorize the awarding of degrees on May 10 and May 31, 1975, as stated in the report. Mr. Davis seconded and the motion carried.

Financial Report for period July 1, 1974, through March 31, 1975, Received

MURRAY STATE UNIVERSITY

FINANCIAL REPORT

TO THE PRESIDENT AND BOARD OF REGENTS

FOR PERIOD JULY 1, 1974 THRU MARCH 31, 1975

I. Income and Expenditure Statement -

A. Current General Funds

Net Income $13,773,196.59
Net Expenditures $12,825,447.84
Balance Current General Funds $947,748.75

B. Current Restricted Funds

1. Housing & Dining System
Net Income $3,437,254.21
Net Expenditures 2,365,422.48 $1,071,831.73

2. Consolidated Education
Net Income $3,844,763.45
Net Expenditures 1,952,051.35 $1,892,712.10
Balance Current Restricted Funds $3,164,543.83

C. Unexpended Plant Funds-Capital Construction

Net Income $25,187,192.35
Net Expenditures 22,209,405.16
Balance Unexpended Plant Funds $2,887,787.19
**FINANCIAL REPORT (CONT'D)**

**D. Retirement of Indebtedness Funds**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Net Income</td>
<td>$22,441,624.79</td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td>$6,020,332.20</td>
<td></td>
</tr>
<tr>
<td><strong>Balance Retirement of Indebtedness Funds</strong></td>
<td>$16,421,292.59</td>
<td></td>
</tr>
<tr>
<td><strong>Total Balances of all Funds</strong></td>
<td>$23,421,372.36</td>
<td></td>
</tr>
</tbody>
</table>

**II. Statement of Funds Balance -**

**A. Current General Funds**

- **Reserve for Imprest Cash** $272,500.00
- **Encumbrances Outstanding** 209,040.94
- **Free Balances** 466,207.81
- **Total** $947,748.75

**B. Current Restricted Funds**

1. **Housing & Dining System Revenue Fund**
   - **Cash Account with State** $(239,409.86)
   - **Investments** $1,511,241.59 $1,271,831.73

2. **Consolidated Education Building Revenue Fund**
   - **Cash Account with State** $13,108.96
   - **Investments** $1,879,603.14 $1,892,712.10

- **Total** $3,164,543.88

**C. Unexpended Plant Funds**

- **Contracts not Awarded** $1,290,544.41
- **Contingency** 1,597,242.78
- **Total** $2,887,787.19

**D. Retirement of Indebtedness Funds**

1. **Housing & Dining System Bond Fund**
   - **Cash** $7,734.93
   - **Investments** $1,068,994.75 $1,076,729.68

2. **Housing & Dining System Repair & Reserve Fund**
   - **Cash** $1,104.71
   - **Investments** $468,051.42 $469,166.13

3. **Consolidated Ed. Bldg. Bond Fund**
   - **Cash** $373.46
   - **Investments** $3,135,890.55 $3,136,264.01

4. **Consolidated Ed. Bldg. Refunding Bonds Redemption Fund**
   - **Cash** $19,132.77
   - **Investments** $11,720,000.00 $11,739,132.77 $16,421,292.59

- **Total Balances all Funds** $23,421,372.36
III. Statement of Investments -

<table>
<thead>
<tr>
<th></th>
<th>Revenue Fund</th>
<th>Bond Fund</th>
<th>Repair &amp; Maint. Fund</th>
<th>Revenue Fund</th>
<th>Bond Fund</th>
<th>Refunding Bonds</th>
<th>Redemption Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing &amp; Dining</td>
<td>$ 1,511,241.59</td>
<td>$ 1,068,994.75</td>
<td>$ 460,061.42</td>
<td>$ 1,879,603.14</td>
<td>$ 3,135,890.55</td>
<td></td>
<td>$11,720,000.00</td>
</tr>
<tr>
<td>Consolidated Ed. Bldg.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bond Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consolidated Ed. Bldg.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Refunding Bonds</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Redemption Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total Investments $19,783,791.45

All investments are carried at book value and are U. S. Government Securities except the Con. Ed. Building Refunding Bonds Redemption Fund investments which are Certificates of Deposit.

IV. Statement of Bonds Outstanding -

<table>
<thead>
<tr>
<th></th>
<th>Bond Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing &amp; Dining</td>
<td>$12,882,000.00</td>
</tr>
<tr>
<td>Consolidated Ed. Bldg.</td>
<td>24,373,000.00</td>
</tr>
<tr>
<td>Consolidated Ed. Bldg. Refunding Bonds</td>
<td>11,770,000.00</td>
</tr>
</tbody>
</table>

Total Bonds Outstanding $19,025,000.00

V. Central Agency Fund -

<table>
<thead>
<tr>
<th></th>
<th>Fund Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance plus Receipts</td>
<td>$ 792,124.35</td>
</tr>
<tr>
<td>Expenditures</td>
<td>427,120.70</td>
</tr>
</tbody>
</table>

Fund Balance $365,003.65

VI. Accounts Receivable

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall, 1974</td>
<td>$ 1,634.07</td>
</tr>
<tr>
<td>Summer, 1974</td>
<td>175.00</td>
</tr>
<tr>
<td>Spring, 1974</td>
<td>1,778.09</td>
</tr>
<tr>
<td>Prior to Spring, 1974</td>
<td>9,852.15</td>
</tr>
</tbody>
</table>

$ 13,639.31

Respectfully submitted,

/s/ Kenneth C. Adams  
Chief Accountant

/s/ Thomas B. Hogancamp  
Vice President for Administration and Finance and Treasurer

Upon request, Dr. Hogancamp reviewed the foregoing report which was received by the Board.

Contract for publishing the 1976 SHIELD

Upon the recommendation of the President and the Committee receiving bids for the publication of the 1976 SHIELD, Mr. Paxton moved that the Board award the contract for publishing the 1976 SHIELD to the Taylor Publishing Company in the amount of $38,540.00.

Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Carneal, aye; Dr. Cunningham, aye; Mr. Davis, aye; Mr. Long, aye; Mr. Paxton, aye; Mr. Roberts, aye; Mr. Springer, aye; and Dr. Howard, aye.
Vacation Leave Policy for Permanent Employees, Tabled

Dr. Curris presented the Vacation Leave Policy for Permanent Employees, stated that effective reports will be kept in the offices of the vice presidents to ensure adherence to the policy, and recommended its adoption.

Mr. Carneal moved that the Board table until the next meeting the Vacation Leave Policy for Permanent Employees for further study, and requested that members of the Board be provided information as to how this policy compares with the present policy and vacation leave policies of other universities.

Mr. Davis seconded and the motion carried.

Procedural Standards in Disciplinary Proceedings, Student Life Policies, Modified

Upon recommendation of the President, Mr. Paxton moved that the Board modify the Procedural Standards in Disciplinary Proceedings of the Student Life Policies as follows:

Delete the following:

Board of Regents

Appeal Procedure:

A student who has been suspended or expelled by action of the Appeals Board may appeal the decision of the Appeals Board to the Board of Regents by presenting a letter containing a detailed statement of the grounds for the appeal to the President of the University no later than five (5) working days after the action of the Appeals Board.

Decision:

The Board of Regents shall review the evidence and take one of four courses of action:

(1) Sustain the decision of the Appeals Board;
(2) Reverse the decision of the Appeals Board;
(3) Return the case to the Appeals Board for a new hearing and/or to make new or additional findings;
(4) Grant a new hearing before the Board of Regents. All hearings before the Board of Regents shall follow the hearing procedures outlined for the University Judicial Board, except that attorneys shall be permitted to advise the students, the University, and the Board of Regents.

and insert the following:

Board of Regents

Appeal Procedure:

A student who has been suspended or expelled by action of the University Student Appeals Board may appeal the decision of the University Student Appeals Board to the Board of Regents by submitting a letter containing a detailed statement of the grounds for the appeal to the President of the University no later than five (5) working days after the action of the University Student Appeals Board.

Decision:

The Board of Regents Student Disciplinary Committee, consisting of three Board members appointed by the Chairman of the Board of Regents, shall act in behalf of the Board in all student disciplinary
appeals. The Committee shall review the evidence and take one of four courses of action:

1. Sustain the decision of the University Student Appeals Board.
2. Reverse the decision of the University Student Appeals Board.
3. Return the case to the University Student Appeals Board for a new hearing and/or to make new or additional findings.
4. Hear additional evidence and render a new decision based on this evidence. Should the Board of Regents Student Disciplinary Committee decide to hear additional evidence the student shall be permitted the advice of an attorney. The University and the Board of Regents shall also have the right to introduce additional evidence and/or engage the assistance of an attorney.

The decision of the Board of Regents Student Disciplinary Committee shall be final.

Mr. Springer seconded and the motion carried.

Gift from the Asian Cultural Exchange Foundation, Accepted

Upon the recommendation of the President, Mr. Davis moved that the Board accept the gift to the University by the Asian Cultural Foundation of one hundred, seventy-two items including bowls, vases, laquerware, sculpture, carvings, jewelry valued at $13,360.90 and that this gift become a part of the Permanent Collection of the Clara M. Eagle Gallery. Dr. Cunningham seconded and the motion carried.

Gift to University Farm, Accepted

Upon the recommendation of the President, Mr. Long moved that the Board accept the gift of cattle and horses to the University Farm as listed in Item 15 of the Agenda. Mr. Springer seconded and the motion carried.

Murray State University Committee Structure, Tabled

President Curris presented copies of the proposed Committee Structure which will establish official governance channels through which policy and program recommendations are presented to the President.

Mr. Davis moved that the Board table the proposed Committee Structure for further consideration. Mr. Paxton seconded and the motion carried.

Report of the Chairman

The Chairman read the following note and directed the Secretary to enter it into the record:

Dear Dr. Howard,

My son and I want to thank you and the members of the Board of Regents for all you have done in making the dedication of the Blackburn Science Building such a memorable occasion.

Sincerely,

/s/ Virginia Blackburn

Chairman Howard called attention to the following letters and directed the Secretary to enter them into the Minutes:

March 21, 1975

Dr. Charles E. Howard
Board of Regents
Murray State University
Murray, Ky 42071
Dear Dr. Howard:

This is to inform you that the Murray State University Education Association has collected the signatures of a majority of the Murray State University faculty authorizing this organization to represent them in the area of professional negotiations.

We respectfully request that you select a representative of your group to meet our representatives so that we may develop procedures for implementing negotiations. Our committee is ready to meet at your earliest convenience.

Respectfully,

/s/ Wayne M. Williams  
Wayne M. Williams, President  
Dr. Yancey Watkins, Vice-President  
Dr. Doris West, Treasurer  
Miss Venona Rogers, Secretary

cc. All Regents  
President Curris

MURRAY STATE UNIVERSITY EDUCATION ASSOCIATION

________________________

Murray State University  
Murray, KY 42071

May 5, 1975

Mr. Wayne M. Williams, President  
Murray State University Education Association  
Department of Instruction & Learning  
Murray State University  
Murray, Kentucky 42071

Dear Mr. Williams:

The statutes of the Commonwealth of Kentucky (KRS 164.365) provide:

"Anything in any statute of the Commonwealth to the contrary notwithstanding, the power over and control of appointments, qualifications, salaries and compensation payable out of the State Treasury or otherwise, promotions, and official relations of all employees of ..... Murray State University ..... shall be under the exclusive jurisdiction of the respective governing boards of each of the institutions named."

The Murray State University Board of Regents respectfully declines the request expressed in your March 21 letter.

Sincerely,

/s/ Charles E. Howard, M.D.  
Charles E. Howard  
Chairman  
Board of Regents

________________________

Murray State University  
Murray, Kentucky 42071

Inter-Office Communication

Subject: Collective Bargaining  
To: President Constantine W. Curris  
From: Terry L. Arndt /s/ TLA  
James F. Thompson /s/ JFT
Our College faculty recently met to discuss our position with respect to the issue of collective bargaining. As a result, the following motion was made:

We, the teaching faculty of the College of Business and Public Affairs, move not to be a part of any collective bargaining arrangement at Murray State University.

There were 29 ballots cast in favor of the motion and 7 in opposition, resulting in an 81% majority for passage. This vote should not be construed in any way as an endorsement of or disagreement with any administrative policies that might affect collective bargaining.

cc: Faculty, College of Business and Public Affairs

Mr. Paxton moved the meeting be adjourned. Motion was seconded and carried.

[Signatures for Chairman and Secretary]