12-17-1977 1:30 PM

1977-12-17

Board of Regents, Murray State University

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The Board of Regents of Murray State University met December 17, 1977, at 1:30 p.m. in the Board Room of the Harry M. Sparks Hall on the campus of the University. The following members were present: Mr. Steve Bourne, Mr. William Carneal, Mr. Ron Christopher, Mr. Bob T. Long, Dr. S. M. Matarazzo, Mr. Jere McCuiston, Mr. A. B. Mitchell, Dr. Ed Settle, Mr. O. B. Springer, and Dr. Charles E. Howard, Chairman, presiding.

None were absent.

Also present were Dr. Constantine W. Curris, President; Mrs. Patsy R. Dyer, Secretary of the Board; Dr. Richard Gray, Treasurer of the Board; Mr. James Overby, University Attorney; Vice-Presidents Gordon, Julian, and Read; Mr. Jim Hall, Director of the Budget; Mr. Kaj Spencer, Administrative Assistant to the President; members of the news media and visitors.

The Chairman called the meeting to order and Dr. Matarazzo led in prayer.

The Oath of Office was administered to Mr. Christopher by Mrs. Patsy R. Dyer, Notary Public.

Chairman Howard recognized Mrs. Christopher and other members of the family and welcomed them to the meeting.

Dr. Howard appointed President Curris temporary chairman and Dr. Curris called for nominations for Chairman of the Board of Regents. Mr. Long moved that the Board retain the present officers and they be reelected. Mr. Mitchell seconded. Upon call for the question, all voted aye and motion carried. The officers are Dr. Charles E. Howard, Chairman; Mr. Bill Carneal, Vice-Chairman, Mrs. Patsy R. Dyer, Secretary, and Dr. Richard Gray, Treasurer.

Chairman Howard declared the Board in Executive Session for the purpose of discussing an individual personnel item.

The Executive Session terminated and the meeting was opened to the public. Whereupon, President Curris announced that the Board of Regents had authorized the President of the University to offer employment as Football Coach to an individual, that he would make the offer by Monday and would have an announcement next week.

President Curris presented the following agenda:

1. Oath of Office Administered to Mr. M. Ronald Christopher
2. Reorganization of the Board
3. Minutes of the Meetings of the Board of Regents held on October 1 and October 29, 1977
4. Report of the President
5. Faculty Personnel/Payroll Items

### Faculty - Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marshall F. Dunkin</td>
<td>P-T Instructor, Police Administration</td>
<td>8-29-77</td>
</tr>
<tr>
<td>Lew E. Williams</td>
<td>Asst. Prof., Instruction &amp; Learning</td>
<td>8-5-77</td>
</tr>
<tr>
<td>Roy H. Tunick</td>
<td>Assoc. Prof. &amp; Coordinator, Rehab., Professional Studies</td>
<td>12-31-77</td>
</tr>
<tr>
<td>Ronald W. Mortensen</td>
<td>Asst. Prof., Political Science</td>
<td>12-31-77</td>
</tr>
<tr>
<td>Celeste C. Sikula</td>
<td>Asst. Prof., Social Work, Prof. Studies</td>
<td>12-31-77</td>
</tr>
<tr>
<td>Andrew F. Sikula</td>
<td>Assoc. Dean &amp; Professor, College of Business &amp; Public Affairs</td>
<td>12-31-77</td>
</tr>
</tbody>
</table>

### Faculty - Adjustments in Salary

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gene N. Bailey</td>
<td>Asst. Prof., Graphic Arts Technology</td>
<td>$438.00 extra for film processing during fall semester 1977.</td>
</tr>
<tr>
<td>John Thompson</td>
<td>Professor, Acct. &amp; Finance</td>
<td>$250.00 extra for 5 sessions of BOA 521, fall semester 1977.</td>
</tr>
<tr>
<td>LaVerne Ryan</td>
<td>Asst. Prof., Bus. Ed. &amp; Adm. Mgt.</td>
<td>$300.00 extra for 6 sessions of BOA 521, fall semester 1977.</td>
</tr>
<tr>
<td>Delbert Honchul</td>
<td>Assoc. Prof., Management</td>
<td>$150.00 extra for 3 sessions of BOA 521, fall semester 1977.</td>
</tr>
<tr>
<td>Amos Tackett</td>
<td>Assoc. Prof., Agriculture</td>
<td>$690.00 for Blueberry Project for period 6/1/77--11/1/77.</td>
</tr>
<tr>
<td>David H. Irwin</td>
<td>Center for Acad. Adv &amp; Orient</td>
<td>$100 extra for Summer Orientation Program.</td>
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<tr>
<td>Roger E. Reichmuth</td>
<td>Asst. Prof. &amp; Chairman, Music</td>
<td>From $22,500 p/yr to $23,000 p/yr effective 10/1/77; Doctorate completed.</td>
</tr>
<tr>
<td>David J. Nelson</td>
<td>Asst. Prof., Music</td>
<td>Salary increased $50.00 p/mo, effective 12/1/77; Ph.D. completed.</td>
</tr>
<tr>
<td>Howard F. Newell</td>
<td>Asst. Dean &amp; Assoc. Prof., College of Business and Public Affairs</td>
<td>Salary from $19,000 (acad) to $23,000 p/yr effective 1/1/78; promoted from Assoc. Prof., Econ. to stated position.</td>
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### Faculty - Employment

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matilda M. Smith</td>
<td>Kenclip Interlibrary &amp; Resource Librarian &amp; Instructor, P-T</td>
<td>$400.00 p/mo 10/17/77--9/30/78</td>
<td></td>
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<tr>
<td>Cynthia J. Slade</td>
<td>Science Resources Librarian &amp; Instructor</td>
<td>$916.66 p/mo 11-1-77</td>
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<tr>
<td>Glen R. Hendren</td>
<td>Asst. Prof., Professional Studies</td>
<td>$8,375.00 for 1/1/78--5/31/78</td>
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<tr>
<td>Katharine W. Cohen</td>
<td>Sub. Inst., English</td>
<td>$287.50 p/wk 11/7/77--12/21/77</td>
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<tr>
<td>Ruth B. Montague</td>
<td>Project Director, Alcohol &amp; Drug Abuse Prog., Regional Services (7 mo project &amp; reimbursable)</td>
<td>$1,500.00 p/mo 11-15-77</td>
<td></td>
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### Faculty - Overload, Night & Saturday Classes Compensation, Fall Semester 1977

<table>
<thead>
<tr>
<th>Name</th>
<th>Course</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Bill Coker</td>
<td>Computer Science 105</td>
<td>$630.00</td>
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<tr>
<td>Ed Thomas</td>
<td>BDP 201-1</td>
<td>$630.00</td>
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## Faculty - Overload, Night & Saturday Classes Compensation, Fall Semester 1977, cont'd

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>William S. Sams</td>
<td>BDP 400-1</td>
<td>$630.00</td>
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<tr>
<td>Janice Hooks</td>
<td>ELE 602-1, 616-1</td>
<td>100.00</td>
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<tr>
<td>Willis Johnson</td>
<td>ELE 508-1</td>
<td>630.00</td>
</tr>
<tr>
<td>John E. Fortin</td>
<td>VTE 566-1</td>
<td>690.00</td>
</tr>
<tr>
<td>Paul Lyons</td>
<td>VTE 568-1</td>
<td>690.00</td>
</tr>
<tr>
<td>Arthur L. Paddock</td>
<td>CCR 233</td>
<td>690.00</td>
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<tr>
<td>Arthur L. Paddock</td>
<td>CCR 343-1, 537-1</td>
<td>100.00</td>
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<tr>
<td>Andrew F. Sikula</td>
<td>MGT 655, 656</td>
<td>100.00</td>
</tr>
<tr>
<td>Terry R. Barrett</td>
<td>PSY 302</td>
<td>630.00</td>
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## Faculty - Life & Learning, Eagle University, CE Units Compensation

### Life & Learning:

<table>
<thead>
<tr>
<th>Name</th>
<th>Course</th>
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<tbody>
<tr>
<td>William L. Call</td>
<td>Amateur Radio License, Advanced Class</td>
<td>$36.00</td>
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<tr>
<td>William H. Hodge</td>
<td>Amateur Radio License, Novice Class</td>
<td>21.00</td>
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<tr>
<td>Ruth Eversmeyer</td>
<td>Basic Cake Decorating</td>
<td>165.00</td>
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<tr>
<td>Alma Tracy</td>
<td>Advanced Bridge</td>
<td>90.00</td>
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<tr>
<td>Alma Tracy</td>
<td>Beginning Bridge</td>
<td>128.00</td>
</tr>
<tr>
<td>Jean Lorrah</td>
<td>ESP Through the Tarot</td>
<td>48.00</td>
</tr>
<tr>
<td>Dixie Stone Lynn</td>
<td>Hatha Yoga</td>
<td>421.88</td>
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<tr>
<td>Donna Story</td>
<td>Independent Needlepoint</td>
<td>60.00</td>
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<tr>
<td>Roy Holton</td>
<td>Part-time Writing at Home</td>
<td>31.50</td>
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<tr>
<td>Betty Boston</td>
<td>Securities &amp; Investing</td>
<td>150.00</td>
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<tr>
<td>Bryan Thacker</td>
<td>Coping, Stress &amp; You</td>
<td>45.00</td>
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<tr>
<td>Elma Reed</td>
<td>Beginning Guitar</td>
<td>45.00</td>
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<tr>
<td>James M. Kline</td>
<td>Sky Watching &amp; Astroarchaeology</td>
<td>73.50</td>
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<tr>
<td>Charles F. Ashby, Jr.</td>
<td>Western Style Square Dancing</td>
<td>175.50</td>
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### Eagle University:

<table>
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<tr>
<th>Name</th>
<th>Course</th>
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<tr>
<td>G. N. Britt</td>
<td>MAT 108</td>
<td>$780.00</td>
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<td>Charles Homra</td>
<td>PSY 180</td>
<td>840.00</td>
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<tr>
<td>Jerry Herndon</td>
<td>ENG 101</td>
<td>840.00</td>
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### Continuing Education Units:

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<thead>
<tr>
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<th>Course</th>
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<tbody>
<tr>
<td>John Farrell</td>
<td>Industrial Supervision</td>
<td>$270.00</td>
</tr>
<tr>
<td>Dan Coby</td>
<td>Basic Circuit Analysis &amp; Electronics</td>
<td>564.00</td>
</tr>
<tr>
<td>Lowell Latto</td>
<td>Ministerial Association Training</td>
<td>135.00</td>
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<tr>
<td>Tom Wagner</td>
<td>Ministerial Association Training</td>
<td>135.00</td>
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## Faculty - Extended Campus Courses, Fall Semester 1977

<table>
<thead>
<tr>
<th>Name</th>
<th>Course</th>
<th>Place</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Arvin Crafton</td>
<td>ADM 630</td>
<td>Paducah</td>
<td>$ 810.00</td>
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<tr>
<td>James Willis</td>
<td>ADM 650</td>
<td>Paducah</td>
<td>$ 240.00</td>
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<tr>
<td>James Thompson</td>
<td>ECO 625</td>
<td>Paducah</td>
<td>$ 260.00</td>
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<tr>
<td>Eugene Russell</td>
<td>ELE 508</td>
<td>Paducah</td>
<td>$1,065.00</td>
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<tr>
<td>Garth Petrie</td>
<td>ELE 601</td>
<td>Paducah</td>
<td>$ 810.00</td>
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<tr>
<td>Lewis Bossing</td>
<td>ELE 647</td>
<td>Paducah</td>
<td>$ 810.00</td>
</tr>
<tr>
<td>Thomas Holcomb</td>
<td>GUI 636/686</td>
<td>Paducah</td>
<td>$ 240.00</td>
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<tr>
<td>Lowell Latto</td>
<td>GUI 687</td>
<td>Paducah</td>
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<tr>
<td>William Solomon</td>
<td>MKT 360</td>
<td>Paducah</td>
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<tr>
<td>Yancey Watkins</td>
<td>REA 522</td>
<td>Paducah</td>
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<tr>
<td>Lochie Christopher</td>
<td>SEC 540</td>
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<tr>
<td>John Taylor</td>
<td>SEC 641</td>
<td>Paducah</td>
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<tr>
<td>Brenda Jackson</td>
<td>SEC 646</td>
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<tr>
<td>Hilda Bentley</td>
<td>ENG 101</td>
<td>Cadiz</td>
<td>$ 720.00</td>
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<td>Mary Ray Oaken</td>
<td>SOC 133</td>
<td>Cadiz</td>
<td>$ 720.00</td>
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<tr>
<td>David Lusk</td>
<td>ADM 630</td>
<td>Morganfield</td>
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<tr>
<td>Robert Rowan</td>
<td>GUI 683</td>
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<td>$ 540.00</td>
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<tr>
<td>Bobby Malone</td>
<td>SEC 617</td>
<td>Calloway Co. H.S.</td>
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<tr>
<td>Arlie Scott</td>
<td>AGR 311</td>
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<td>Name</td>
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<td>Place</td>
<td>Amount</td>
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<tr>
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<tr>
<td>Robert Hendon</td>
<td>AGR 338</td>
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<tr>
<td>Carroll Harrison</td>
<td>SAT 161</td>
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<tr>
<td>Terry Wilson</td>
<td>ELE 515</td>
<td>Frankfort</td>
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<tr>
<td>S. M. Matarazzo</td>
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<td>Fulton</td>
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<td>Hugh Wofffinger</td>
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<tr>
<td>Vernon Shown</td>
<td>ELE 617</td>
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<tr>
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<td>SEC 617</td>
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<tr>
<td>Joseph Cartwright</td>
<td>HIS 121</td>
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<td>Mike Hanks</td>
<td>SOC 133</td>
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<td>GUI 635</td>
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<td>ELE 604/605/SEC 614</td>
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<tr>
<td>James Willis</td>
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<td>William Ryan</td>
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<td>Truman Whitfield</td>
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<td>B. Shaw Blankenship</td>
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<td>Jerome Hainsworth</td>
<td>SEC 641</td>
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<td>Jack Vincent</td>
<td>SEC 617</td>
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<td>Wallace Swan</td>
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<td>Gordon Loherger</td>
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<tr>
<td>Robert Burke</td>
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<tr>
<td>Wayne Sheeks</td>
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<tr>
<td>Parveen Umar</td>
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<tr>
<td>Frank Kodman</td>
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<td>Adam Lanning</td>
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<tr>
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<td>Sam Steeger</td>
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<td>$800.00</td>
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<tr>
<td>T. P. Holzer</td>
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<td>ADM 650</td>
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<td>Janice Hooks</td>
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<td>Robert Fox</td>
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<td>Hugh Woffinger</td>
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<tr>
<td>Howard Giles</td>
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<tr>
<td>June Smith</td>
<td>ELE 602</td>
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</tr>
<tr>
<td>Truman Whitfield</td>
<td>ELE 647</td>
<td>Hopkinsville</td>
<td>$750.00</td>
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<tr>
<td>Larry Salmon</td>
<td>REA 527</td>
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<tr>
<td>Tom McKnight</td>
<td>SED 530</td>
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<td>Jason Kessler</td>
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<td>William O. Price</td>
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<td>Owensboro</td>
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<tr>
<td>Virgil Brewer</td>
<td>FIN 602</td>
<td>Owensboro</td>
<td>$720.00</td>
</tr>
<tr>
<td>Philip Niffenegger</td>
<td>MGT 669</td>
<td>Owensboro</td>
<td>$720.00</td>
</tr>
<tr>
<td>James Carlin</td>
<td>RIA 522</td>
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<tr>
<td>Charles Smith</td>
<td>BIO 228</td>
<td>Ft. Campbell</td>
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<td>Chris Hussbaumer</td>
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<tr>
<td>Dan E. Harrison</td>
<td>ECO 680</td>
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<tr>
<td>Roy Hanton</td>
<td>HLS 506</td>
<td>Ft. Campbell</td>
<td>$840.00</td>
</tr>
<tr>
<td>T. Wayne Beasley</td>
<td>HLS 540</td>
<td>Ft. Campbell</td>
<td>$840.00</td>
</tr>
<tr>
<td>George Siegrist</td>
<td>CCR 346</td>
<td>Ft. Campbell</td>
<td>$630.00</td>
</tr>
<tr>
<td>Thomas Posey</td>
<td>PSY 584</td>
<td>Ft. Campbell</td>
<td>$840.00</td>
</tr>
<tr>
<td>James Biggs</td>
<td>SAT 161</td>
<td>Ft. Campbell</td>
<td>$840.00</td>
</tr>
<tr>
<td>John W. Ferguson</td>
<td>SPA 131</td>
<td>Ft. Campbell</td>
<td>$840.00</td>
</tr>
<tr>
<td>Paul Lyons</td>
<td>VTE 364</td>
<td>Owensboro</td>
<td>$720.00</td>
</tr>
<tr>
<td>Paul Lyons</td>
<td>VTE 672/360</td>
<td>Madisonville</td>
<td>$480.00</td>
</tr>
<tr>
<td>John Fortin</td>
<td>VTE 574</td>
<td>Paducah</td>
<td>$290.00</td>
</tr>
<tr>
<td>John Fortin</td>
<td>VTE 575</td>
<td>Morganfield</td>
<td>$540.00</td>
</tr>
<tr>
<td>F. Nelson Ford</td>
<td>GBU 653</td>
<td>Hopkinsville</td>
<td>$300.00</td>
</tr>
<tr>
<td>Mary F. Valentine</td>
<td>GUI 635</td>
<td>Hopkinsville</td>
<td>$750.00</td>
</tr>
<tr>
<td>Hughie Lawson</td>
<td>SEC 645</td>
<td>Hopkinsville</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

6. Staff Personnel/Payroll Items

Staff Resignations, Terminations, Retirements

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paulette Ross</td>
<td>Secretary, President's Office</td>
<td>10-17-77</td>
</tr>
<tr>
<td>Barbara J. Lovins</td>
<td>Asst. to Operator, Copy Center</td>
<td>9-30-77</td>
</tr>
<tr>
<td></td>
<td>Printing Services</td>
<td></td>
</tr>
</tbody>
</table>
### Staff - Resignations, Terminations, Retirements cont'd

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marsha S. Horton</td>
<td>Receptionist, Admissions &amp; Registrar</td>
<td>9-27-77</td>
</tr>
<tr>
<td>Thomas B. Monarch</td>
<td>Asst. to Director, Alumni Affairs</td>
<td>11-7-77</td>
</tr>
<tr>
<td>Sharon A. Beach</td>
<td>Secretary, Regional Services</td>
<td>10-14-77</td>
</tr>
<tr>
<td>Sara E. Monarch</td>
<td>Clerk, Acquisitions, Library</td>
<td>11-4-77</td>
</tr>
<tr>
<td>Jimmy L. Partee</td>
<td>Laborer, Physical Plant</td>
<td>9-23-77</td>
</tr>
<tr>
<td>Steven H. Parker</td>
<td>Custodian, Physical Plant</td>
<td>9-25-77</td>
</tr>
<tr>
<td>Robert Hoke</td>
<td>Foreman, Physical Plant</td>
<td>9-30-77</td>
</tr>
<tr>
<td>Randall L. McNell</td>
<td>Custodian, Physical Plant</td>
<td>9-2-77</td>
</tr>
<tr>
<td>Bobby L. Guthrie</td>
<td>Custodian, Physical Plant</td>
<td>10-11-77</td>
</tr>
<tr>
<td>Roger M. Potts</td>
<td>Laborer, Physical Plant</td>
<td>9-19-77</td>
</tr>
<tr>
<td>Jewell G. Puckett</td>
<td>Window Repairman Helper, Physical Plant</td>
<td>10-4-77</td>
</tr>
<tr>
<td>Gene L. Schrader</td>
<td>Plasterer, Physical Plant</td>
<td>9-23-77</td>
</tr>
<tr>
<td>Ruby B. Steely</td>
<td>General Worker, Food Services</td>
<td>9-30-77</td>
</tr>
<tr>
<td>Gerald W. Workman</td>
<td>Custodian, Physical Plant</td>
<td>10-28-77</td>
</tr>
<tr>
<td>Constance W. Whiteford</td>
<td>Custodian, Physical Plant</td>
<td>11-18-77</td>
</tr>
<tr>
<td>M. Kathy Hill</td>
<td>General Worker, Food Services</td>
<td>11-2-77</td>
</tr>
<tr>
<td>Michael E. Peery</td>
<td>Carpenter A., Physical Plant</td>
<td>11-4-77</td>
</tr>
<tr>
<td>Michael K. Hendon</td>
<td>Grad. Asst., History</td>
<td>12-21-77</td>
</tr>
<tr>
<td>Elizabeth K. Yarbrough</td>
<td>Secretary, Learning Center (AIDP)</td>
<td>12-13-77</td>
</tr>
<tr>
<td>Hollis S. Roberts</td>
<td>Security Officer, Security</td>
<td>12-28-77</td>
</tr>
<tr>
<td>Bonita G. Hale</td>
<td>Secretary, Center for Regional Services</td>
<td>1-20-78</td>
</tr>
<tr>
<td>Elizabeth P. Brown</td>
<td>Secretary, Veterans Services</td>
<td>12-14-77</td>
</tr>
<tr>
<td>Steven Yarbrough</td>
<td>Computer Oper. I, Computing &amp; Info. Sys.</td>
<td>12-20-77</td>
</tr>
<tr>
<td>Jean A. Bennett</td>
<td>Grad. Asst., Nursing</td>
<td>12-16-77</td>
</tr>
<tr>
<td>Thomas M. Freeze</td>
<td>Grad. Asst., Biological Sciences</td>
<td>10-31-77</td>
</tr>
</tbody>
</table>

### Staff - Leaves of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda J. Hicks</td>
<td>General Worker, Food Services</td>
<td>10-19-77</td>
</tr>
<tr>
<td></td>
<td></td>
<td>11-19-77***</td>
</tr>
</tbody>
</table>

### Staff - Adjustments in Salary

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Fazi</td>
<td>Director, Printing Services</td>
<td>$413.00 extra for film processing, Fall Semester 1977.</td>
</tr>
<tr>
<td>Quava Honchul</td>
<td>Librarian, Bus. &amp; Pub. Affrs.</td>
<td>$50.00 for one session of BOA 521, Fall Semester 1977.</td>
</tr>
<tr>
<td>Joanne B. Cohoon</td>
<td>Exec. Sec., MSU Foundation</td>
<td>From $2.79 p/hr, Dean's Office, Bus. &amp; Pub. Affairs, to $4.34 p/hr, MSU Foundation, effective 10-17-77.</td>
</tr>
<tr>
<td>Suzanne Combs</td>
<td>Secretary, President's Office</td>
<td>From $2.80 p/hr, Sec., Management, to $4.22 p/hr, President's Office, effective 10-24-77.</td>
</tr>
<tr>
<td>Carol A. Yates</td>
<td>Receptionist/Clerk, Purchasing</td>
<td>From Part-time at $2.70 p/hr, Inst. Studies &amp; Planning to full-time at $3.00 p/hr, Purchasing &amp; Gen. Serv., effective 10-31-77.</td>
</tr>
<tr>
<td>Nancy W. Dunn</td>
<td>Secretary, Management</td>
<td>From $2.60 p/hr, Purchasing &amp; Gen. Serv., to $2.80 p/hr, Management, effective 10-24-77.</td>
</tr>
<tr>
<td>Keith A. Doughty</td>
<td>Custodian, Physical Plant</td>
<td>From $2.30 p/hr, seasonal labor, to $2.52 p/hr, custodian, effective 10-24-77.</td>
</tr>
<tr>
<td>Raymon B. Brittain</td>
<td>Carpenter A, Physical Plant</td>
<td>From $4.45 p/hr to $4.47 p/hr, effective 10-24-77.</td>
</tr>
<tr>
<td>Frieda N. Huddleston</td>
<td>Test Examiner, GED Center, Ft. Campbell Ed. Program</td>
<td>Title change and salary from $3.02 p/hr to $4.00 p/hr effective 10-3-77.</td>
</tr>
</tbody>
</table>

---

#deceased

#retirement

###employment terminated
### Staff - Adjustments in Salary cont'd

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ute E. Wagner</td>
<td>Asst. Test Examiner, GED Center, Ft. Campbell Ed. Prog.</td>
<td>From Secretary at $3.02 p/hr to Asst. Test Exam. at $3.25 p/hr, effective 10-3-77.</td>
</tr>
</tbody>
</table>
| Donald W. Dugger    | Window Repairman Helper, Physical Plant          | From custodian at $2.71 p/hr to Window Repr. Helper at $2.88 p/hr, effective 11-21-77. Extra $1,100 for 11 days work with City Accounting System; payable 11-30-77 (reimbursable).
| John Dan Cunningham | Manager, Data Processing                        | Extra $1,000 for 10 days work with City Accounting System; payable 11-30-77 (reimbursable). Assistantship increased to $1800 for Spring Semester; serving as Lab Instructor. |
| Edward A. Thomas    | Manager, Information Systems                     |                                                                                  |

### Staff - Employment

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elaine H. Harrison</td>
<td>Press Offset, Printing Serv.</td>
<td>2.70 p/hr 10-17-77</td>
<td></td>
</tr>
<tr>
<td>William T. Oliver</td>
<td>Pressman, Printing Services</td>
<td>3.85 p/hr 10-3-77</td>
<td></td>
</tr>
<tr>
<td>Patricia L. Holton</td>
<td>Clinic Secretary, Spec. Ed.</td>
<td>2.60 p/hr 9-19-77</td>
<td></td>
</tr>
<tr>
<td>Kathleen C. Stabile</td>
<td>Receptionist, Adm. &amp; Registrar</td>
<td>2.60 p/hr 10-26-77--</td>
<td></td>
</tr>
<tr>
<td>Jamie L. Gerardo</td>
<td>Secretary, Humanistic Studien (temp. &amp; part-time)</td>
<td>2.00 p/hr 10-26-77-- 11-11-77</td>
<td></td>
</tr>
<tr>
<td>Martha F. Andrus</td>
<td>Secretary, Regional Services</td>
<td>2.80 p/hr 10-17-77</td>
<td></td>
</tr>
<tr>
<td>June E. Lamb</td>
<td>Clerk, Acquisitions, Library</td>
<td>2.60 p/hr 11-7-77</td>
<td></td>
</tr>
<tr>
<td>Jean E. Lynch</td>
<td>Clerk-Typist, Tech. Services, Library</td>
<td>2.60 p/hr 10-17-77--6-30-78</td>
<td></td>
</tr>
<tr>
<td>Gerald L. Kellar</td>
<td>Laborer, Physical Plant</td>
<td>2.52 p/hr 10-10-77</td>
<td></td>
</tr>
<tr>
<td>Fred Seavers, Jr.</td>
<td>Plasterer, Physical Plant</td>
<td>5.06 p/hr 10-24-77</td>
<td></td>
</tr>
<tr>
<td>Gene D. Kimbro</td>
<td>Auto. Mechanic, Physical Plant</td>
<td>4.04 p/hr 10-31-77</td>
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</tr>
<tr>
<td>Edward E. Gore</td>
<td>Custodian, Physical Plant</td>
<td>2.52 p/hr 10-24-77--</td>
<td></td>
</tr>
<tr>
<td>Scott L. VerWey</td>
<td>Laborer, Physical Plant</td>
<td>2.68 p/hr 10-24-77-- 12-2-77</td>
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</tr>
<tr>
<td>Edwin E. Freeman</td>
<td>Custodian, Physical Plant</td>
<td>2.52 p/hr 10-31-77</td>
<td></td>
</tr>
<tr>
<td>Mary H. Shroat</td>
<td>Sub. Worker, Food Services</td>
<td>2.30 p/hr 10-17-77</td>
<td></td>
</tr>
<tr>
<td>Gertie M. Garland</td>
<td>Substitute Worker, Food Services</td>
<td>2.30 p/hr 10-8-77</td>
<td></td>
</tr>
<tr>
<td>Denise M. Brown</td>
<td>General Worker, Food Services</td>
<td>2.40 p/hr 9-26-77</td>
<td></td>
</tr>
<tr>
<td>Bernard J. Seyer</td>
<td>Cook, Special Events &amp; substi., Food Services (as needed)</td>
<td>3.50 p/hr 7-1-77</td>
<td></td>
</tr>
<tr>
<td>Kathleen D. Fleming</td>
<td>Secretary, Center for Enhancement of Teaching Effectiveness</td>
<td>2.75 p/hr 10-10-77</td>
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</tr>
<tr>
<td>Joe D. Gourin</td>
<td>Horse Herdsman, Farm</td>
<td>3.59 p/hr 10-1-77</td>
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</tr>
<tr>
<td>Leigh M. Stone</td>
<td>Secretary, Ft. Campbell Ed. Prog.</td>
<td>3.02 p/hr 10-25-77</td>
<td></td>
</tr>
<tr>
<td>Katherine S. Nesbitt</td>
<td>Receptionist, Adm. &amp; Registrar</td>
<td>2.60 p/hr 9-27-77-- 10-28-77</td>
<td></td>
</tr>
<tr>
<td>Louise Benrock</td>
<td>Paraprofessional, ABE Prog.</td>
<td>3.00 p/hr 8-15-77</td>
<td></td>
</tr>
<tr>
<td>Carol A. Thurmond</td>
<td>Paraprofessional, ABE Prog., Continuing Ed., Part-time</td>
<td>3.00 p/hr 8-15-77</td>
<td></td>
</tr>
<tr>
<td>Virgil L. Timberlake</td>
<td>Paraprofessional, ABE Prog., Continuing Ed., Part-time</td>
<td>3.00 p/hr 8-15-77</td>
<td></td>
</tr>
<tr>
<td>Mary L. Reavis</td>
<td>Sub. Teacher, Ft. Campbell Education Program</td>
<td>38.00 p/da 10-1-77</td>
<td></td>
</tr>
<tr>
<td>Jeanette C. Ready</td>
<td>Sub. Teacher, Ft. Campbell Education Program</td>
<td>38.00 p/da 10-1-77</td>
<td></td>
</tr>
<tr>
<td>Una H. Wyatt</td>
<td>Sub. worker, Food Services</td>
<td>2.30 p/hr 11-1-77</td>
<td></td>
</tr>
<tr>
<td>Shirley F. Jameson</td>
<td>Secretary, Dean's Office, Bus. &amp; Public Affairs</td>
<td>2.70 p/hr 11-14-77</td>
<td></td>
</tr>
<tr>
<td>Mary J. Bramel</td>
<td>Secretary, Speech &amp; Theatre</td>
<td>2.60 p/hr 9-19-77</td>
<td></td>
</tr>
<tr>
<td>Ophie L. Steele</td>
<td>Records Clerk, Adm. &amp; Registrar</td>
<td>2.60 p/hr 11-28-77</td>
<td></td>
</tr>
<tr>
<td>Shirley Hudson</td>
<td>Custodian, Physical Plant</td>
<td>2.52 p/hr 11-21-77</td>
<td></td>
</tr>
<tr>
<td>James R. West</td>
<td>Custodian, Physical Plant</td>
<td>2.52 p/hr 11-21-77</td>
<td></td>
</tr>
<tr>
<td>Edna M. Davenport</td>
<td>Paraprofessional, ABE Program, Continuing Education</td>
<td>3.00 p/hr 10-31-77</td>
<td></td>
</tr>
</tbody>
</table>
### Staff - Employment cont'd

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah E. Russell</td>
<td>Grad. Asst., Special Education</td>
<td>1,200 p/sem.</td>
<td>10-10-77 (Fall)</td>
</tr>
<tr>
<td>Mark A. Randall</td>
<td>Grad. Asst., Learning Center</td>
<td>900 p/sem.</td>
<td>6-77 (Fall)</td>
</tr>
<tr>
<td>Kenneth W. Gasser</td>
<td>Grad. Asst., Biological Sci.</td>
<td>1,800 p/sem.</td>
<td>6-77 (Fall)</td>
</tr>
<tr>
<td>Dennis W. Sharp</td>
<td>Grad. Asst., Biological Sci.</td>
<td>1,200 p/sem.</td>
<td>9-1-77 (Fall)</td>
</tr>
<tr>
<td>Peter B. Phelan</td>
<td>Grad. Asst., Grad. Coord.</td>
<td>1,200 p/sem.</td>
<td>9-1-77 (Fall)</td>
</tr>
<tr>
<td>Kenneth H. Atwater</td>
<td>Grad. Asst., Counseling &amp; Testing</td>
<td>1,200 p/sem.</td>
<td>10-6-77 (Fall)</td>
</tr>
<tr>
<td>Eugene B. Steuber</td>
<td>Grad. Asst., Marketing &amp; General Business</td>
<td>1,800 p/sem.</td>
<td>11-28-77 (Fall)</td>
</tr>
<tr>
<td>Thomas J. Friedlund</td>
<td>Grad. Asst., History</td>
<td>1,200 p/sem.</td>
<td>1-1-78 (Spr.)</td>
</tr>
<tr>
<td>Jimmy L. Partee</td>
<td>Seasonal Laborer, Farm</td>
<td>2.80 p/hr</td>
<td>12-1-77</td>
</tr>
<tr>
<td>Norvell J. Coley</td>
<td>Sub. Teacher, Pt. Campbell</td>
<td>38.00 p/da</td>
<td>11-1-77</td>
</tr>
<tr>
<td>Delois A. Hogan</td>
<td>Sub. Teacher, Pt. Campbell</td>
<td>38.00 p/da</td>
<td>11-1-77</td>
</tr>
<tr>
<td>Mary W. Rowland</td>
<td>Sub. Teacher, Pt. Campbell</td>
<td>38.00 p/da</td>
<td>11-1-77</td>
</tr>
<tr>
<td>Frederick J. Schreiber</td>
<td>Sub. Teacher, Pt. Campbell</td>
<td>38.00 p/da</td>
<td>11-1-77</td>
</tr>
<tr>
<td>Barbara A. Canup</td>
<td>Sub. Worker, Food Services</td>
<td>2.30 p/hr</td>
<td>11-29-77</td>
</tr>
<tr>
<td>Sheila B. Mullinax</td>
<td>Sub. Worker, Food Services</td>
<td>2.30 p/hr</td>
<td>11-28-77</td>
</tr>
<tr>
<td>Max Parker</td>
<td>Legal Asst., Student Gov. Assn.</td>
<td>125.00 p/mo</td>
<td>9-1-77-</td>
</tr>
<tr>
<td>Beverly L. Backer</td>
<td>Grad. Asst., Biological Sci.</td>
<td>1,200.00 p/sem</td>
<td>1-1-78 (Spr.)</td>
</tr>
<tr>
<td>Tom Hager</td>
<td>Grad. Asst., Biological Sci.</td>
<td>1,200.00 p/sem</td>
<td>1-1-78 (Spr.)</td>
</tr>
<tr>
<td>Dennis W. Sharp</td>
<td>Grad. Asst., Biological Sci.</td>
<td>1,200.00 p/sem</td>
<td>1-1-78 (Spr.)</td>
</tr>
<tr>
<td>Terrell A. Mayton</td>
<td>Grad. Asst., Nursing</td>
<td>1,200.00 p/sem</td>
<td>1-1-78 (Spr.)</td>
</tr>
</tbody>
</table>

### 7. Employment of Mrs. Maurice Christopher

KRS 164.360 expressly prohibits the employment of a father, mother, brother, sister, husband, wife, son, daughter, aunt, uncle, sister-in-law or daughter-in-law of a Regent except upon written recommendation of the President and confirmation of the other Board Members.

Accordingly I recommend that Mrs. Maurice Christopher, mother of Regent Ron Christopher and an employee at Murray State University for 13 years, be officially reemployed as Secretary in the Department of Agriculture.

### 8. Appointment of Dean, College of Environmental Sciences

I recommend the appointment of Dr. Gary Boggess, Associate Professor of Chemistry, as Dean of the College of Environmental Sciences effective January 1, 1978 at an annual salary of $31,250. Dr. Boggess, a 1962 graduate of Murray State University, received his M.S. in Chemistry from Purdue and his Ph.D from the University of Tennessee. In his eleven years at the University, Dr. Boggess has served as graduate coordinator in the Department of Chemistry and Chairman of the Center for the Enhancement of Teaching Effectiveness. He co-authored and directs a $336,000 NSF grant to strengthen the preparation of math and science teachers.

### 9. Old Business: Request for the Board of Regents to endorse the establishment of a Murray State University Credit Union and to provide financial and physical support for a three-year period.

This request was tabled at the last meeting until additional information could be received. The Insurance and Benefits Committee was asked to present a specific proposal. This information has not yet been finalized but the Committee is working on this proposal and it should be ready by the Board meeting. The Board also asked for information on what legal liability the University would encumber by either endorsing or financially supporting the proposed credit union. Mr. Overby's opinion is attached.

### 10. Authorization for Supplemental Life Insurance

I recommend that the Board of Regents authorize the University to offer supplemental life insurance at group rates to employees of the University, with the full cost of such insurance being borne by participating employees. The University's fringe benefit package currently provides $5,000 in life insurance ($2,000 in the event of accidental death) for each full-time University employee. This action on the part of the Board would allow such employees to purchase additional insurance at group rates.
11. Acceptance of Gift

I recommend that the Board of Regents officially accept the invaluable collection of original manuscripts, books, proofs, photographs, correspondence and memorabilia comprising the Jesse Hilton Stuart Collection and any other material Mr. Stuart and his family shall give to Murray State University.

In March 1960 Jesse Stuart placed on permanent loan in the Murray State University Library the manuscripts and materials known as the Jesse Hilton Stuart Collection. On November 21, 1977 Mr. Stuart declared this collection to be a gift, to be held in perpetuity by the University and to be made fully available to scholars for study.

This collection represents the most exhaustive and valuable collection of literary material given to the University. That Murray State University should have been selected as the depository for the original works and memorabilia of Kentucky's most acclaimed author is truly an honor.

12. Resolutions of Appreciation

Frank Albert Stubblefield
Tim Langford

13. Naming of the current Library

I recommend that the present Library be named the Forrest C. Pogue Library in honor of Dr. Forrest C. Pogue, a 1931 alumnus of Murray State University, for eight years a member of our faculty, an active, contributing alumnus, and a distinguished historian. Dr. Pogue, the biographer of General George C. Marshall, currently serves as Director of the Dwight D. Eisenhower Institute for Historical Research of the Smithsonian Institution.

The Harry Lee Waterfield Library will serve as the main library on the campus, and will be identified as the Waterfield Central Library. The Pogue Library will house our special collections, including the Jesse Stuart materials, the Frank Albert Stubblefield and "Fats" Everett papers, and our legal collection. It will be identified as the Pogue Special Collections Library.

14. Supplemental Budget Request

At the October 29, 1977 Board of Regents Meeting, I was authorized to submit a budget request for the Animal Diagnostic Laboratory in Hopkinsville. This request has been prepared with the assistance of the Animal Diagnostic Laboratory Transition Advisory Committee appointed by the Governor and is consistent with the Governor's Executive Order transferring the Diagnostic Laboratory to Murray State University.

The request includes continuation of existing diagnostic services as submitted by the Department of Agriculture earlier. Continuation costs for existing diagnostic services are $627,436 in 1978-79 and $640,922 in 1979-80. In addition, we have asked for supplemental funding for the period January 1, 1978 through June 30, 1978. This request includes $94,592 in transition costs and $91,140 for planning and pilot research projects. The 1978-80 biennial request for the new food animal research program is $296,275 in 1978-79 and $497,862 in 1979-80. This request represents total operating cost of the food animal research program excluding capital construction.

The total capital construction request is $2,738,148. These funds will provide for a 19,600 square feet research addition to the diagnostic laboratory plus a 2,500 square foot maximum isolation building, and will also provide swine and cattle herd facilities on the Murray State campus for research projects requiring access to large animal populations. The combination of facilities at Hopkinsville and on the University Farm will allow maximum utilization of diagnostic and research personnel.

15. Report from Dr. Frank Julian, Vice-President for Student Development

Supplemental Agenda

December 17, 1977

1. Procedures for implementing "Policy on Academic Promotion and Appointment"

2. Registrar's Report regarding Degrees to be conferred December 21, 1977
Minutes of the Meetings of the Board of Regents held on October 1, 1977 and October 29, 1977, Approved

Mr. Mitchell moved that the Board approve the Minutes of the Meetings of the Board of Regents held on October 1, 1977 and October 29, 1977, as received. Mr. Carneal seconded and the motion carried.

Report of the President

President Curris read a note of appreciation from Mrs. Odessa Stubblefield.

The President reported that Murray State University has been designated by Secretary Russell McClure of the Executive Department for Finance and Administration as the Commonwealth's Transfer Agent for Landsat Satellite Technology from NASA. The Landsat data becomes maps that will allow the Commonwealth to monitor the changes in environment, the impact of pollution on crops, and they can be utilized by the area development districts.

Dr. Curris further reported that Murray State University has been designated as an eligible institution to participate in the Title XII Amendment to the Foreign Assistance Act; colleges and universities with strong agricultural programs will be involved and will lend their efforts to assist other countries in meeting the needs of their agricultural programs.

Mr. Carneal moved that the Board approve the Minutes of the Meetings of the Board of Regents held on October 1, 1977 and October 29, 1977, as received. Mr. Carneal seconded and the motion carried.

Dr. Curris reported that since 1973 Murray State University has participated in Eagle University, but the Army has announced that it is terminating the contract and will solicit bids for its higher education needs. Murray State is now in discussion with other regional universities to form a new consortium and submit a bid in January.

Regarding the capital construction projects on campus, Dr. Curris reported--

a) Overpass--is 80% complete. Handrails must be installed before the students can use and the installation is expected in January. Project will not be complete until the excavation of the University Center provides the dirt for the fill.

b) University Center--specifications have been released and the bid opening is set for January 20. We are hopeful bids will be favorable and construction can commence in late February.

c) Library--is nearing completion.

d) Heating and Cooling Plant--is behind schedule. Original completion was November 1977 and is now June or July 1978. Our new electric boiler has been malfunctioning and the breakdowns have damaged some of our computers. We are working with the Division of Engineering and the company that made the boiler, but if satisfactory adjustments are not made, we will ask the Division of Engineering to reject that boiler as well as the other two that have been ordered.

e) Wells Hall--contractor has started on Wells.

f) Wrather Hall--renovation of Wrather Hall awaits funding from the Governor's Office.

Mr. Christopher named to Committee

Chairman Howard appointed M. Ronald Christopher to the Buildings and Grounds Committee of the Board.

Faculty Personnel/Payroll Items, Approved

Mr. Carneal moved that the Board approve the faculty personnel/payroll items stated in Item 5 A-F of the agenda. Mr. McCuiston seconded and the following voted: Mr. Bourne, aye; Mr. Carneal, aye; Mr. Christopher, aye; Mr. Long, aye; Mr. McCuiston, aye; Mr. Mitchell, aye; Dr. Settle, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried.

Staff Personnel/Payroll Items, Approved

Mr. McCuiston moved that the Board approve the staff personnel/payroll items stated in Item 6 A-C of the agenda. Mr. Springer seconded and the following voted: Mr. Bourne, aye; Mr. Carneal, aye; Mr. Christopher, aye; Mr. Long, aye; Dr. Matarazzo, aye; Mr. McCuiston, aye; Mr. Mitchell, aye; Dr. Settle, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried.
President Curris reviewed the recommendation stated in Item 7 of the agenda. Mr. Long moved that Mrs. Maurice Christopher, mother of Regent Ron Christopher, be officially reemployed as Secretary in the Department of Agriculture. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Bourne, aye; Mr. Carneal, aye; Mr. Long, aye; Dr. Matarazzo, aye; Mr. McCulston, aye; Mr. Mitchell, aye; Dr. Settle, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried. It is noted that Mr. Christopher did not vote and that all other members voted for the motion.

Mr. Long moved that Mrs. Maurice Christopher, mother of Regent Ron Christopher, be officially reemployed as Secretary in the Department of Agriculture. Mr. Springer seconded and the roll was called on the adoption of the motion with the following voting: Mr. Bourne, aye; Mr. Carneal, aye; Mr. Long, aye; Dr. Matarazzo, aye; Mr. McCulston, aye; Mr. Mitchell, aye; Dr. Settle, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried. It is noted that Mr. Christopher did not vote and that all other members voted for the motion.

Dr. Gary Boggess named Dean of the College of Environmental Sciences

Mr. Long moved that the Board designate Dr. Gary Boggess Dean of the College of Environmental Sciences and Associate Professor of Chemistry, effective January 1, 1978, at an annual salary of $31,250. Dr. Matarazzo seconded and the roll was called on the adoption of the motion with the vote as follows: Mr. Bourne, aye; Mr. Carneal, aye; Mr. Long, aye; Mr. McCulston, aye; Mr. Mitchell, aye; Dr. Settle, aye; Mr. Springer, aye; Mr. Christopher, aye; and Dr. Howard, aye. Motion carried.

President Curris reviewed the recommendation stated in Item 8 of the agenda.

Chairman Howard noted that action on the request to endorse a Murray State University Credit Union was tabled at the October 1, 1977 meeting to be considered at a subsequent meeting. He requested President Curris to review the proposal for the establishment of a credit union.

President Curris stated that the Board had asked for information with reference to what legal liability the University would encumber by either endorsing or financially supporting a credit union and that James Overby, University Attorney, has stated that he sees no major legal liability for the University provided the Credit Union fulfills its pledge to procure liability insurance. Dr. Curris called attention to the additional information provided by the Insurance and Benefits Committee as requested by the Board and stated that Ed Thomas and Bill Pinkston of the Insurance and Benefits Committee are available if the Board has additional questions.

Chairman Howard noted that action on the request to endorse a Murray State University Credit Union was tabled at the October 1, 1977 meeting to be considered at a subsequent meeting. He requested President Curris to review the proposal for the establishment of a credit union.

President Curris stated that the Board had asked for information with reference to what legal liability the University would encumber by either endorsing or financially supporting a credit union and that James Overby, University Attorney, has stated that he sees no major legal liability for the University provided the Credit Union fulfills its pledge to procure liability insurance. Dr. Curris called attention to the additional information provided by the Insurance and Benefits Committee as requested by the Board and stated that Ed Thomas and Bill Pinkston of the Insurance and Benefits Committee are available if the Board has additional questions.

Dr. Matarazzo moved that the Board of Regents endorse the establishment of a Murray State University Credit Union and provide financial and physical support for a three-year period as requested and that the Board further authorize payroll deductions for any personnel for the credit union and/or the banking/savings institutions in the State of Kentucky. Mr. Springer seconded.

Upon call for the question, the following members voted: Mr. Bourne, aye; Mr. Carneal, aye; Mr. Christopher, pass; Mr. Long, aye; Dr. Matarazzo, aye; Mr. McCulston, no; Mr. Mitchell, aye; Dr. Settle, aye; Mr. Springer, aye; and Dr. Howard, aye. Motion carried.

Supplemental Life Insurance, Authorized

Dr. Curris reviewed the statement in Item 10 of the agenda.

Mr. Long moved that the Board authorize the University to offer supplemental life insurance at group rates to employees of the university, with the cost of such insurance being borne by the participating employee. Dr. Matarazzo seconded and the motion carried.

Jesse H. Stuart Collection, Accepted

Dr. Curris reviewed the statement in Item 11 of the agenda.

Mr. Bourne moved that the Board officially accept the collection of original manuscripts, books, proofs, photographs, correspondence and memorabilia comprising the Jesse Hilton Stuart Collection and any other material Mr. Stuart and his family shall give to Murray State University.

Mr. Mitchell seconded and the motion carried.
Resolution of Appreciation, Adopted

Mr. Carneal moved that the Board adopt the following resolutions:

WHEREAS, Frank Albert Stubblefield served as a member of the Murray State University Board of Regents from August 1, 1975, to the end of his life on October 14, 1977; and

WHEREAS, his service to the Board was dedicated to the improvement and advancement of the University in its efforts to serve the educational needs of the citizens of West Kentucky, the Commonwealth, and this region; and

WHEREAS, as a member of the Board of Regents he served as an advocate of the University's needs and programs; and

WHEREAS, his work as a leading citizen of West Kentucky, having served as Congressman from the First Congressional District from 1958 to 1974, and as a community leader and businessman in the City of Murray has brought honor to him and to the University; and

WHEREAS, his leadership in the development of national agricultural policy contributed materially to the economic growth and prosperity of West Kentucky and the Commonwealth; and

WHEREAS, his love and respect for Murray State University did cause him to donate all of his official papers to the institution for the use and benefit of the citizens of West Kentucky; and caused him to work in behalf of the University during his tenure in Washington, participating in efforts that brought millions of dollars in federal funds for projects and buildings at Murray State;

NOW, THEREFORE, BE IT RESOLVED that the citizens of the Commonwealth, through the Murray State University Board of Regents, hereby honor the memory of Frank Albert Stubblefield and express their deep appreciation to his wife and family.

* * *

WHEREAS, Tim Langford served as a member of the Murray State University Board of Regents from May 8, 1976 to August 5, 1977; and

WHEREAS, his dedicated service to the Board materially contributed to the improvement and advancement of the University in its efforts to serve the educational needs of the citizens of West Kentucky and this region; and

WHEREAS, this service often required the sacrifice of valuable time and the contribution of many hours of difficult work; and

WHEREAS, as student representative to the Board, he expended conscientious and untiring efforts in behalf of University students; and

WHEREAS, he maintained a sincere devotion and deep felt loyalty to his alma mater;

NOW, THEREFORE, BE IT RESOLVED that the Board wishes him continued prosperity and happiness in coming years.

Mr. Christopher seconded and the motion carried.

Library named for Forrest C. Pogue

President Curris reviewed the statement in Item 13 of the agenda.

Mr. Springer moved that the present library be named the Forrest C. Pogue Library and identified as the Pogue Special Collections Library. Dr. Settle seconded and the motion carried.

Supplemental Budget Request, Approved

Dr. Curris reviewed the statements in Item 14 of the agenda.

Mr. Christopher moved that the Board accept the recommendation of the President and approve the submitting of the Supplemental Budget Request for the
Animal Diagnostic Laboratory in Hopkinsville as outlined by the President to
the Council on Higher Education and the Executive Department for Finance and
Administration. Dr. Matarazzo seconded and the motion carried.

Procedures for Implementing the "Policy on Academic Promotion and Appointment,"
Adopted

Upon review of the procedures, Dr. Matarazzo moved that the following
procedures for implementing the Policy on Academic Promotion and Appointment be
adopted:

Request for consideration of promotion in academic rank shall
be initiated by individual faculty members and shall be based upon
criteria delineated in "Policy on Academic Promotion and Appoint-
ment." Requests for consideration of promotion in academic rank
will be accompanied by documentation of the qualifications as
outlined in the current "Policy on Academic Promotion and Appoint-
ment."

In consideration of such request, promotion recommendations
will be initiated by the department chairman or appropriate de-
partmental committee in departments where such committees exist,
and be forwarded to the dean of the college by October 15; the
Vice-President for Academic Programs by November 15; and the Leave,
Tenure and Promotion Committee by December 15. The Committee's
recommendations will be forwarded by February 15 to the President
who shall then make recommendations to the Board of Regents.

The complete folder of each promotion applicant, along with
the recommendations and rationale of each office and committee
shall be forwarded to each recommending office and committee and
to the President. However, the faculty member seeking academic
promotion may ask at any time that his request for promotion not
receive further consideration.

Notification

It is the responsibility of the deans of colleges annually
to notify all faculty members of the provisions of the promotion
policy.

When promotions are granted by the Board of Regents, notice
of such action will be sent to the individual, the respective
department chairman, collegiate dean, and Vice-President for
Academic Programs.

At the time a promotion is not recommended, the office or
agency first to recommend disapproval of the request is responsible
for informing the faculty member of such action and the reasons
for the disapproval recommendation. Under such circumstances the
faculty member will have the privilege of reviewing his promotion
folder.

Reconsideration

The faculty member, his chairman, his dean, the Vice-Presi-
dent for Academic Programs or the President may ask the Leave,
Tenure and Promotion Committee to reconsider its recommendation
to the President. This request shall be in writing and based on
a belief that the Committee's decision resulted from improper
procedure, or was predicated upon grounds which clearly violate
academic freedom, Constitutional rights, or the "Policy on Aca-
demic Promotion and Appointment." In such a request for recon-
sideration, the burden of proof rests on the individual sub-
mitting the request. The Leave, Tenure and Promotion Committee
may, at its option, grant a hearing and report its findings and
recommendations to the President.

Such a written request for reconsideration must be directed
to the Chairman of the Leave, Tenure and Promotion Committee no
later than thirty (30) days after the Committee forwards its
recommendations to the President.

Mr. McCuiston seconded and the motion carried.
Degrees to be conferred December 21, 1977, Approved

Upon the recommendation of the Registrar and the President, Mr. Bourne moved that the Board approve the awarding of diplomas and the conferring of degrees on the following persons effective December 21, 1977:

ASSOCIATE OF ARTS
Dorothy Bucy Barrow
Irvin Clark

ASSOCIATE OF SCIENCE
Bobby Ray Smith

ASSOCIATE OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION
James E. Gripp

BACHELOR OF SCIENCE
William L. Adams
Hameed Ademola Akilo
Anthony Tonyeye Alabraba
Jamie L. Alexander
James Richard Algood
Camille Burns Baker
Kathleen Denise Gallagher Bateman
Timothy R. Bennett
Barbara Jane Birdwell
Barbara Lois Borgstrom
Shirley Jean Bowman
Cynthia Ann Boyd
Michael Wayne Brown
Nancy Jo Burcham
Bonnie Lee Burchfield
Olivia Ann Burr
Pamela Gail Butler
Janet Faye Carney
Beverly Jean Cates
Betty Lynn Cheney
Connie Lynn Chapman
Patricia Anne Clark
William D. Clayton
James Howard Clinkenbeard
Anita Gail Cochrane
J. Calvin Contreras
Ruth Leslie Conway
Annette Marie Cooper
Karen Jayne Crick
Debra Leigh Croyley
Mary Ruth Culver
Jeffrey Allen Davis
Pamela G. Davis
Jane Ann Devine
Karen Leigh DeVries
John B. Dossett
Mary Lynn Downen
Kay Dukeman
William Paul Lanier
Albert Edward Lencki
Susan Elizabeth Ligon
Jennifer Renee McGuire Linn
Wilda Jane Logan
Charles Herbert Lynn, Jr.
Dennis F. Mahbitt
Susan Humphreys Mahoney
Lisa Jane Martin
Van McGinnis
Carolyn A. Mellott
Eloise Glenn Melton
Charles Steven Miller
Nancy Carol Monack
Thomas Lloyd Moore
Molly Devine Morgan

Patricia Diane Stephenson
Kathy Diane Wells

Robert A. Pandygraft

Dona Paulette Wood Edmonds
Dennis Ray English
Patsy Ellen Feig
Julia Fay Fields
Pattie Ann Fitzhugh
Melinda Carol Fleming
Katharine Gail Flynn
Sally Ann Foster
Jennifer Juett Garrett
Susan Craig Gerhard
Nancy Sharon Gilmore
Peggy O'Neal Cornell Graves
William Scott Griffin
Gaye Gulick
Dawn Hart
Richard D. Hatfield
John Charles Hauser
Judith Gale Heater
Mary Jane Hempler
Dennis A. Hill
Steven K. Hillyard
Brenda S. Hinkle
Jeffrey Earl Kohman
Robert Elbert Hopper
Pat Shaw Hopson
Mark Anthony Howard
Noel Wayne Hudson
Deborah Lee Johnson
Jeffrey K. Johnson
Ann Stacy Jones
Diantha Jones
Julie Jones
Karen P. Kane
Patricia Diane Kelly
George E. King
Cynthia Jean Klose
Kenneth Eugene Krahl
Richard W. Kriesky
Cinda Wilson Samples
Jeffrey Lynn Schriever
Evelyn Seaton
Deborah Chesser Seay
Robert William Selfert, Jr.
Rebecca Ann Sheckler
Lynn Anne Shepherd
Gary Lynn Speer
Jody Ray Stallings
William Grant Stallion
Michael Edward Stewart
Dwayne Lee Stice
Robert L. Summers
Deborah Sue Swettenam
Robyn Gay Swift
Kevin Milby Talley
Bachelor of Science (continued)

Mark William Morrison
Kenneth Ray Myers
Cynthia Gall Clapp Nelson
Donna Gall Newsome
Susan Carol Nicks
Catherine Ann Nix
A. Carol Odom
Linda Darlene Oliver
Richard K. Orr, Jr.
Marcia M. Oesting
Martha J. Pace
Eddie R. Poole
Gary Lee Potts
Peggy Lou Powell
Cynthia Sue Humphreys Ragsdale
John Joseph Ray
Larry W. Reeves
Anita Renee Klemm
Marsha Duncan Routon
Pamela Sue Ruez
Sherry Lynn Pickett

BACHELOR OF SCIENCE IN AGRICULTURE

Bobby Gene Boggess
Cherylanne W. Cecevido
Jeffrey Reider Gerow
Stephen Earl Hobbs
Kent Alan Jackson
Charles Judson Jarrell

BACHELOR OF SCIENCE IN BUSINESS

Jennings Kimsey Agner
Bandele Olarewaju Aina
James Leon Anderson
Thomas Edward Bright
John Lee Bruce
James M. Cash
Jerry O'Gene Castleman
Michael S. Cathey
Anita Jean Connor
Sue Ann Damm
Cathy Ann Downs
Gary Mason Duncan
Bruce Weston Durbin
Thomas Lyndal Elliott
Judy Gray
Kenneth Earl Harrell, Jr.
Bradley Paul Hemann
Ben Douglas Howard
Thomas William Hughes
Marvin A. Kiel
Larry Franklin Lockhart

BACHELOR OF SCIENCE IN HOME ECONOMICS

Rebekah Atherton
Amber Susan Brockman
Deborah Daflene Castleman
Nancy Alice DeBoe

BACHELOR OF SCIENCE IN NURSING

Rene Lyn Boyd
Maureen Elizabeth Buehler
Nola Gale Courtney
Sheila A. Lindsay
Beverly Ann Parker McElrath
Gayle Marie Moyers

Maria M. Tapia
LaNetta Taylor
Cheryl Ann Thomas
Jay J. Thomas, III
Elizabeth N. Trapani
Pamela Jill Troutman
Joe Tyler
Deborah Lucretia Veazey
Don Emory Walker
Charlene Davis Ward
Penny Dianne Futrell Watson
Everett Clayton Wells, Jr.
Gregory Wayne Wheatley
James Edward White, Jr.
Kimberlyn Joy King White
Phillip Warren Whitem
Donna Sue Williams
Mary Louise Williams
John Harmon Wilson
Michael Dale Woods
Mary Beth Young

John Graves Mattingly
William Nelson Murdock
Rickey Dale Simmons
Robert K. Stives
Charles A. Wempe

Sandra Smith Lynch
Houston Jackson Marks, II
Tony Martin
Ambrus C. Miller, Jr.
Bruce Wesley Miller
Darrell W. Mitchell
Terri Lynn Nelson
Stephanie Winson Perry
Steven Allen Powell
Charles R. Rains
Dianne Reed
Mary Susan Riley
Wayne H. Smith
Deborah Ann Sommer
Eugene Barry Steber
William Earl Stratton
Malinda Lorene Taylor
John A. Watson
Mark J. Whited
Akihiko Yamamoto
Steven L. Yarbrough
Wallace Brian Young

Kathy Terry DeLong
Julia Marie Gloisello
Karen Ruth Kennedy
Betty Ruth Veatch
Debra Louise West

Marjorie Sue Greer Newton
Jennifer Moseley Sims
Cynthia Mills Southard
Doris Loretta Carey Stone
Marilyn Kay Stratmeyer
Paul Eugene Thompson
BACHELOR OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

Frank Ganger Jr.
Edward W. Hargrove

BACHELOR OF MUSIC EDUCATION

Linda Katherine Hoffman
Randal D. Wilson

BACHELOR OF ARTS

Mark Alan Graham
Christy Lynn Hunt
Richard Bruce Winders

BACHELOR OF FINE ARTS

James Richard Hubbard
Barbara Weber Kilby

C. Barton Crattie

Nathalie Totty Adams
Margot L. Brooking
Susan Gorrell Chiles
Linda C. Clark
Peggy Joyce Cunningham
Janice Kay Davie
Betty Darlene Durall
Mary Therese Fraize
Kathy C. Fulton
Donna Dunning Garnett
Molly Keegan Hayden
Larry S. Hopper
Donna Marcia Howard
Judith Ann Ingersoll
John Richard Leeper
Betty Farmer Lyons
Thressa Duncan McClain
Gracie Myers McElya
Rebecca S. Newton Moses

NATHANIAL TOTTY ADAMS
MARGOT L. BROOKING
SUSAN GORRELL CHILES
LINDA C. CLARK
PEGGY JOYCE CUNNINGHAM
JANICE KAY DAVIE
BETTY DARLENE DURALL
MARY THERESA FRAIZE
KATHY C. FULTON
DONNA DUNNING GANNETT
MOLLY KEEGAN HAYDEN
LARRY S. HOPPER
DONNA MARCIA HOWARD
JUDITH ANNINGERSOLO
JOHN RICHARD LEEPER
BETTY FARMER LYONS
THRESSA DUNCAN McCLAIN
GRACIE MYERS MCELYA
REBECCA S. NEWTON MOSES

WANDA LYNN NEWTON
NANCY PETRIE OWENS
JULIE SPAHN OWSEY
ANNE LEE PENNY
CAROL ELLEN PENRY
VICTORIA HARMON PERKINS
MARSHA M. Pritchard
SHELBY STUART QUERTERMUS
BETTY ALLYN SKIDMORE
LINDA KAY THRELKILED
BARBARA EDWARDS THROGMORTON
SUE TABOR TRAVIS
GLADYS MCKINNEY TUCKER
DIANE MILES WATSON
CHERYL PROWSE WILLIAMS
CLOVIDA KATHRYN WILLIAMS
Marilynn Claire Williams
Janice Sue Wilson
Ann Winstead Wright

MASTERS OF SCIENCE

DORIS ANN ALLEY
LINDA BAKER BASKETTE
THOMAS MICHAEL CONDON
BRENDA WURTH ELLIS
THOMAS MICHAEL FREEZE
JAMES C. FREY
CAROL SHROAT GRAHAM
ROBERT BRENT GRAY
GARY WADE HADDOCK
LAURA MOREHEAD HAGER
LUCY MILLER HAM
ROBERT CHRISTIE HARPER

RICHARD JAMES HARROD
IRA PAUL HEILVEIL
YOUNG MOO JUN
JON D. MORRIS
JOE FRANK RUSSELL
KATHRYN OLIVER RUSSELL
BETH ANN SCHULER
MARY HELEN WOOD WALKER
PATRICIA MILLER WALLACE
BARBARA DOSSETT WAY
VIOLET LORRAINE WEAVER
RICHARD FRANCIS WILSON
PETE LESLIE WYRO

KATHRYN LASKY

MASTERS OF ARTS

CHARLES H. BENNETT, IV

BACHELOR OF TECHNICAL EDUCATION

FRANK GANGER JR.
EDWARD W. HARGROVE

BACHELOR OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

RONALD MARK DYCUS
DEBORAH JEAN HARRIS
DAVID LOUIS HARTWEIN

BACHELOR OF MUSIC EDUCATION

PAUL C. BURNES
JOHN BRUCE CLOYD
PATRICIA KAY GARY

BACHELOR OF ARTS

MARK ALAN GRAHAM
CHRISTY LYNN HUNT
RICHARD BRUCE WINDERS

BACHELOR OF FINE ARTS

C. BARTON CRATTIE

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VICTORIA HARMON PERKINS
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BETTY ALLYN SKIDMORE
LINDA KAY THRELKILED
BARBARA EDWARDS THROGMORTON
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GLADYS MCKINNEY TUCKER
DIANE MILES WATSON
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CHARLES H. BENNETT, IV
Report from Dr. Frank Julian, Vice-President for Student Development

To provide the Board with additional information on the activities and functions of various segments of the University, President Curris introduced Dr. Frank Julian, Vice-President for Student Development, who reviewed with the Board the ongoing activities and programs in the area of Student Development.

Chairman Howard expressed the Board's appreciation for this presentation.

Adjournment

Upon motion by Mr. Long, seconded by Mr. Springer, the meeting was adjourned at 4:30 p.m.