11-13-1982 9:30 AM

1982-11-13

Board of Regents, Murray State University

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The Board of Regents of Murray State University met November 13, 1982, in the Board Room, Third Floor, Wells Hall, on the campus of the University. The meeting was called to order at 9:30 a.m. by Chairman Richard L. Frymire, presiding, and Mr. Bill Morgan gave the invocation.

The following members of the Board were present:

M. Ronald Christopher
Richard L. Frymire
Michael N. Harreld
J. William Howerton
Robert Lawton
Jere McCuiston
Bill Morgan
Steve West
B. M. Westberry
Alan Whitehouse

Present also for the meeting were Dr. Constantine W. Curris, President; Mrs. Patsy R. Dyer, Secretary of the Board; Mr. James O. Hall, Treasurer of the Board; Dr. Marshall Gordon, Vice-President for University Services; Dr. Frank Julian, Vice-President for Student Development; Dr. James Booth, Interim Vice-President for the Academic Program; Mr. James Overby, University Attorney; Mr. James "Buck" Hurley, President of the Murray State Alumni Association; visitors and members of the news media.

Agenda

The following agenda was presented for the meeting:

AGENDA for
Meeting of the Board of Regents
Murray State University
November 13, 1982

1. Minutes of the Meetings of the Board held on September 18, 1982, and September 27, 1982
2. Report of the President
3. Report of the Treasurer
4. Old Business
   A. Adoption of Bylaws
5. Recess for Committee Meetings
   A. Academic Affairs
   B. Investments
   C. Student Life
6. Committee Reports
   A. Academic Affairs
   B. Athletics
   C. Audit
   D. Buildings and Grounds
   E. Development
   F. Finance
   G. Investments
   H. Student Life
### 7. Faculty Personnel/Payroll Items

#### A. Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martha D. McDonald</td>
<td>Clinical Instructor, Nursing</td>
<td>10/8/82</td>
</tr>
<tr>
<td>Larry J. Salmon</td>
<td>Asst. Prof., Special Education</td>
<td>12/31/82</td>
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</table>

#### B. Adjustments in Salary

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillip D. Sparks</td>
<td>Asst. Dean, Environmental Sciences</td>
<td>$200 p/mo for directing CAUSE Spin-off projects and workshops, effective 9/1/82--6/30/83</td>
</tr>
<tr>
<td>Ruby S. Black</td>
<td>Asst. Prof., Nursing</td>
<td>$150 for Nursing Workshop effective 9/23/82</td>
</tr>
<tr>
<td>John G. Taylor</td>
<td>Professor, Instruction &amp; Learning</td>
<td>$362.60 for Personal Profile System workshop, Nursing Continuing Education effective 9/23/82</td>
</tr>
<tr>
<td>Debbie S. Wattier</td>
<td>Instructor, Journalism &amp; Radio-TV</td>
<td>Returning from maternity leave effective 9/27/82</td>
</tr>
<tr>
<td>Vernon W. Gantt</td>
<td>Professor, Speech and Theatre</td>
<td>$33,475 p/yr effective 10/1/82--6/30/83 as Interim Chairman during Dr. Booth's term as Interim Vice President</td>
</tr>
<tr>
<td>Roy V. Kirk</td>
<td>Prof., Management &amp; Marketing</td>
<td>$160 for consultant fee to West KY Small Business Development Center effective 9/21/82 (8 hrs)</td>
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<tr>
<td>Larry D. Guin</td>
<td>Asst. Prof., Accounting &amp; Finance</td>
<td>$160 for consultant fee to West KY Small Business Development Center effective 9/21/82 (8 hrs)</td>
</tr>
<tr>
<td>Richard A. Walter</td>
<td>Visit. Lect., Accounting &amp; Finance</td>
<td>$320 for consultant fee to West KY Small Business Development Center effective 9/1/82 (16 hrs)</td>
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<tr>
<td>Fred L. Miller</td>
<td>Asst. Prof., Management &amp; Marketing</td>
<td>$60 for consultant fee to West KY Small Business Development Center effective 9/21/82 (3 hrs)</td>
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<tr>
<td>Judith S. Payne</td>
<td>Instructor, Home Economics (reimbursed Vocational Ed)</td>
<td>$500 follow-up and evaluation for West KY Small Business Development Center effective 9/1/82 (3 hrs)</td>
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<tr>
<td>James D. Earnest</td>
<td>Associate Prof., English</td>
<td>$2,000 for Center for Academic Advising Director effective 8/1/82--5/31/82</td>
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<tr>
<td>Edmond D. Fenton</td>
<td>Visit. Lecturer, Acct. &amp; Finance</td>
<td>$120 for 5/26/82 (6 hrs)</td>
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<tr>
<td>Name</td>
<td>Assignment</td>
<td>Salary</td>
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<td>----------------------</td>
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<tr>
<td>Hughie G. Lawson</td>
<td>Researcher &amp; Lecturer</td>
<td>$2,800 p/mo</td>
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<td></td>
<td>Local &amp; Community History Project, KY</td>
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<td></td>
<td>Humanities Grant</td>
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</tr>
<tr>
<td>Name</td>
<td>Assignment</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------------------</td>
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<tr>
<td>Paul Lyons, Jr.</td>
<td>Director, part-time</td>
<td>7,791.66 for 8/1/82--6/3/83</td>
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<td>Fire Protection Training Projects Grant</td>
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<tr>
<td>Martha W. Moore</td>
<td>Visiting Instr., part-time</td>
<td>3,600 for 10/1/82--12/31/82</td>
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<td>Speech &amp; Theatre</td>
<td>Visiting Instr.</td>
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<tr>
<td>Frank Zucconi</td>
<td>Adjunct Visit. Prof.</td>
<td>10,200 for 8/1/82--5/31/83</td>
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<tr>
<td>Nursing, Preparing Rural Clin. Grant Program</td>
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<tr>
<td>Nancey E. M. France</td>
<td>Clinical Instr.</td>
<td>11,900 for 11/1/82--5/31/83</td>
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<td>Nursing</td>
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D. Extra Compensation

1. Adjunct (Fall Semester)

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<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Billy Joe Rayburn</td>
<td>Real Estate 132-01</td>
<td>$1,000.00</td>
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<tr>
<td>Matthew S. Sanders</td>
<td>Journalism 194-02</td>
<td>312.50 (8/21--9/24/82)</td>
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<tr>
<td>Rose M. Gregory</td>
<td>Journalism 591-02</td>
<td>312.50 (8/21--9/24/82)</td>
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<tr>
<td>Dennis Barrell</td>
<td>Vocational-Education 540-75</td>
<td>1,261.00</td>
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<tr>
<td>Gregory L. Campbell</td>
<td>English</td>
<td>2,000.00</td>
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2. Overload (Fall Semester)

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Thomas B. Posey</td>
<td>Psychology 180-08</td>
<td>$1,000</td>
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<tr>
<td>Charles A. Homra</td>
<td>Psychology 260-01</td>
<td>1,000</td>
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<tr>
<td>Mark H. Reinhardt</td>
<td>Journalist 194-01</td>
<td>312.50 (8/21--9/24/82)</td>
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<tr>
<td>Roger Haney</td>
<td>Journalism 297-01</td>
<td>312.50 (8/22--9/24/82)</td>
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<tr>
<td>James P. Matthai</td>
<td>Geosciences 320</td>
<td>1,000</td>
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<tr>
<td>Gary D. Jones</td>
<td>Mathematics 540</td>
<td>100 (9/20--9/30/82)</td>
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<tr>
<td>Harold G. Robertson</td>
<td>Mathematics 560</td>
<td>100 (9/20--10/1/82)</td>
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<tr>
<td>William D. Shoaff</td>
<td>Mathematics 565</td>
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3. Extended Campus

<table>
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<th>Instructor</th>
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<tbody>
<tr>
<td>Robert Fox</td>
<td>Helping to organize extended campus courses at Henderson, Hopkinsville, and Madisonville.</td>
<td>$ 500.00</td>
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<tr>
<td>Sam Stegar</td>
<td>RES 226-75</td>
<td>Princeton</td>
<td>1,000.00</td>
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<tr>
<td>Adjunct Faculty</td>
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<tr>
<td>Hegis Beighley</td>
<td>CSC 512-75</td>
<td>Ft. Campbell</td>
<td>1,000.00</td>
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<tr>
<td>Adjunct Faculty</td>
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<tr>
<td>John Farrell</td>
<td>ENT 691-75</td>
<td>Ft. Campbell</td>
<td>1,165.00</td>
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<tr>
<td>Associate Professor</td>
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<tr>
<td>Ben Humphreys</td>
<td>GUI 683-75</td>
<td>Ft. Campbell</td>
<td>288.00</td>
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<tr>
<td>Professor</td>
<td></td>
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<tr>
<td>Richard Hazler</td>
<td>GUI 693-76</td>
<td>Ft. Campbell</td>
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<tr>
<td>Assistant Professor</td>
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<tr>
<td>Name</td>
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<tr>
<td>George James</td>
<td>POL 670-75</td>
<td>Ft. Campbell</td>
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<tr>
<td>Mark Wattier</td>
<td>POL 671-75</td>
<td>Ft. Campbell</td>
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<tr>
<td>Charles O'Neal</td>
<td>SEH 101-75</td>
<td>Ft. Campbell</td>
<td>6 sem. hrs</td>
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<tr>
<td>S. M. Matarazzo</td>
<td>ADM 669-75</td>
<td>Hopkinsville</td>
<td></td>
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<tr>
<td>Ray Moore</td>
<td>ELE 631-75</td>
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<tr>
<td>Truman Whitfield</td>
<td>ELE 647-75</td>
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<tr>
<td>Richard Usher</td>
<td>ELE 650-75</td>
<td>Hopkinsville</td>
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<tr>
<td>Carol Peterman</td>
<td>REA 522-75</td>
<td>Hopkinsville</td>
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<tr>
<td>Jerome Hainsworth</td>
<td>SEC 622-75</td>
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<tr>
<td>Paul McNearry</td>
<td>VTE 470-76</td>
<td>Owensboro</td>
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<td>Steve Davis</td>
<td>ACC 490-92</td>
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<td>Francis Spreng</td>
<td>MGT 656-92</td>
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<tr>
<td>Garth Petrie</td>
<td>ELE 634-76</td>
<td>Mayfield</td>
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<tr>
<td>Bobby Malone</td>
<td>ELE 634-75</td>
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<tr>
<td>Thomas Holcomb</td>
<td>GUI 592-75</td>
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<td>Charles K. Guthrie</td>
<td>ADE 652-75</td>
<td>Elizabethtown</td>
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<tr>
<td>Franklin Fitch</td>
<td>ELE 626-76</td>
<td>Henderson</td>
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<tr>
<td>Doris Mills</td>
<td>ELE 691-75</td>
<td>Henderson</td>
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<tr>
<td>Janet Mitchell</td>
<td>SED 600-75</td>
<td>Henderson</td>
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<tr>
<td>Dennis Harrell</td>
<td>VTE 540-75</td>
<td>Madisonville</td>
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<tr>
<td>William Ryan</td>
<td>ADM 630-75</td>
<td>Madisonville</td>
<td></td>
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<tr>
<td>S. M. Matarazzo</td>
<td>ADM 650-75</td>
<td>Madisonville</td>
<td></td>
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<tr>
<td>Terry Wilson</td>
<td>ELE 515-75</td>
<td>Madisonville</td>
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<tr>
<td>Joan Stranahan</td>
<td>ELE 602-75</td>
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<tr>
<td>Name</td>
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<td>Phone</td>
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<tr>
<td>Randy Swann</td>
<td>ENT</td>
<td>594-75</td>
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<td>Ben Humphreys</td>
<td>GUI</td>
<td>636-75</td>
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<tr>
<td>Bonnie McNeeley</td>
<td>MGT</td>
<td>550-75</td>
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<td>Vernon Shown</td>
<td>SEC</td>
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<td>Joan Stranahan</td>
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<tr>
<td>Joseph Fuhrmann</td>
<td>IDC</td>
<td>102-75</td>
<td>Eddyville</td>
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<tr>
<td>Wayne Sheeks</td>
<td>PHI</td>
<td>103-75</td>
<td>Eddyville</td>
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<tr>
<td>Carroll Harrison</td>
<td>SAT</td>
<td>161-75</td>
<td>Eddyville</td>
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<tr>
<td>Adam Lanning</td>
<td>SOC</td>
<td>331-75</td>
<td>Eddyville</td>
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<tr>
<td>Kenneth Winker</td>
<td>CRJ</td>
<td>595-76</td>
<td>Eddyville</td>
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<tr>
<td>Jeffre Dreyer</td>
<td>POL</td>
<td>575-76</td>
<td>Eddyville</td>
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<tr>
<td>Arvin Crafton</td>
<td>ADM</td>
<td>630-76</td>
<td>Paducah</td>
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<tr>
<td>James Willis</td>
<td>ADM</td>
<td>669-76</td>
<td>Paducah</td>
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<tr>
<td>Douglas Huffman</td>
<td>CIS</td>
<td>490-90</td>
<td>Paducah</td>
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<td>Garth Petrie</td>
<td>ELE</td>
<td>601-75</td>
<td>Paducah</td>
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<td>Joseph Baust</td>
<td>ELE</td>
<td>608-75</td>
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<tr>
<td>John Taylor</td>
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<td>William Price</td>
<td>ELE</td>
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<tr>
<td>Charles Duke</td>
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<td>John Devine</td>
<td>FIN</td>
<td>330-90</td>
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<td>Lowell Latto</td>
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<tr>
<td>Tom Wagner</td>
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<tr>
<td>Melvin E. Page</td>
<td>HIS</td>
<td>561-75</td>
<td>Paducah</td>
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<tr>
<td>Roy Kirk</td>
<td>MGT</td>
<td>651-90</td>
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<tr>
<td>Name</td>
<td>Course</td>
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<tr>
<td>Betty Boston</td>
<td>Securities &amp; Investing: How It Affects You</td>
<td>$229.50</td>
<td>10/14--11/22/82</td>
</tr>
<tr>
<td>Richard Gray</td>
<td>Introduction to Computing for Personal and Business Applications I</td>
<td>495.00</td>
<td>10/19--11/9/82</td>
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<tr>
<td>Linda Haverstock</td>
<td>Dancaerobics</td>
<td>468.75</td>
<td>9/13--11/17/82</td>
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<tr>
<td>Cathy Mattis</td>
<td>Dancaerobics</td>
<td>468.75</td>
<td>9/13--11/17/82</td>
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<tr>
<td>Patsy Nichols</td>
<td>Word Processing</td>
<td>393.75</td>
<td>10/12--11/2/82</td>
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<tr>
<td>LaVerne Ryan</td>
<td>Refresher Typing</td>
<td>418.00</td>
<td>10/14--12/9/82</td>
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<tr>
<td>Alma L. Tracy</td>
<td>Bridge (Advanced)</td>
<td>120.00</td>
<td>10/5--11/16/82</td>
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<tr>
<td>Ruth Eversmeyer</td>
<td>Cake Decorating (Basic)</td>
<td>220.50</td>
<td>10/4--18/82</td>
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<tr>
<td>Charles Thurman</td>
<td>Ballroom and Western Dancing</td>
<td>225.00</td>
<td>10/11--11/8/82</td>
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<tr>
<td>Phillip Tibbs</td>
<td>Income Taxes (Individual)</td>
<td>356.25</td>
<td>10/4--11/1/82</td>
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8. Staff Personnel/Payroll Items

A. Resignations, Retirement

Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
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<tbody>
<tr>
<td>James R. Schaeffer</td>
<td>Patrol Officer A, Public Safety</td>
<td>10/28/82</td>
</tr>
<tr>
<td>L. David Fannin</td>
<td>Stockroom Wkr., Food Services</td>
<td>10/4/82</td>
</tr>
<tr>
<td>Sammy K. Hicks</td>
<td>Custodian, Physical Plant</td>
<td>10/29/82</td>
</tr>
<tr>
<td>Gene D. Kimbro</td>
<td>Automotive Mechanic, Physical Plant</td>
<td>9/30/83</td>
</tr>
<tr>
<td>Phyllis J. D’Angelo</td>
<td>Computer Operator, CAUSE Grant</td>
<td>9/1/82</td>
</tr>
<tr>
<td>Victoria Beaver</td>
<td>Model, Art Department</td>
<td>10/6/82</td>
</tr>
<tr>
<td>Rosalee Badger</td>
<td>Adm. Sec., Alumni Affairs</td>
<td>10/18/82</td>
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Retirements

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
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</thead>
<tbody>
<tr>
<td>Howard F. Wendt</td>
<td>Inventory/Warehouse Foreman</td>
<td>12/9/82</td>
</tr>
<tr>
<td>Phyllis R. Clary</td>
<td>Cashier, Food Services</td>
<td>10/31/82</td>
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B. Discharged

<table>
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<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
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<tbody>
<tr>
<td>Anna L. Brittain</td>
<td>Dishroom Wkr., Food Services</td>
<td>9/17/82</td>
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C. Termination of Contract

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<tr>
<th>Name</th>
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<th>Effective</th>
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<tbody>
<tr>
<td>Devry S. Rogers</td>
<td>Secretary, Jackson Purchase Area</td>
<td>6/30/82</td>
</tr>
<tr>
<td>Pamela G. Underwood</td>
<td>Director, Jackson Purchase Area</td>
<td>6/30/82</td>
</tr>
<tr>
<td>Allen F. Hormann</td>
<td>Upholsterer, Purchasing &amp; General Services</td>
<td>10/8/82</td>
</tr>
</tbody>
</table>

D. Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hazel C. Morton</td>
<td>Adm. Sec. III, Dean's Office</td>
<td>10/9/82-10/8/83</td>
</tr>
<tr>
<td>Mayre P. Briggs</td>
<td>Adm. Sec. III, President's Office</td>
<td>9/24/82</td>
</tr>
<tr>
<td>*Teresa L. Jones</td>
<td>Laborer A., Breathitt Veterinary</td>
<td>12/2/82</td>
</tr>
</tbody>
</table>

*military leave

E. Adjustments in Salary

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clifton J. Summerville</td>
<td>Sr. Systems Programmer, Computing &amp; Information Systems</td>
<td>From $27,750 p/yr to $30,000 p/yr effective 10/1/82</td>
</tr>
<tr>
<td>Robert B. LaMore</td>
<td>Patrol Officer A, Campus Safety</td>
<td>From $5.39 p/hr to $5.63 p/hr effective 10/2/82; completion of law enforcement training program</td>
</tr>
</tbody>
</table>
James R. Jeffrey
Inventory/Warehouse Foreman, Purchasing & General Services
From Deliveryman/ Laborer G4 at $4.36 p/hr to Foreman G9 at $5.69 p/hr effective 10/16/82

Stan R. Key
Director, Conferences & Continuing Education
$200 p/mo extra effective 10/4/82—6/30/83 while serving as Director during P. Deaver's transfer to Adm. Asst. to President

Vernon M. Hayes
Senior Carpenter, Breathitt Veterinary Center
Returned from leave of absence 9/29/82

Rhonda J. Brunson
Adm. Sec. III, Dean's Office Industry & Technology
From $4.62 p/hr System 6 Operator, I & T Training Service to $5.69 p/hr, Adm. Sec. effective 10/11/82—10/7/83

Ellen L. Goldberg
Programmer, Computing & Information Systems
From Prog. Trainee at $5.13 p/hr to Programmer at $13,000 p/yr effective 9/13/82

Carol A. Thurmond
Paraprofessional, Adult Basic Education, P-T
From $4.46 p/hr to $4.68 p/hr effective 9/1/82—6/30/83; annual adjustment

Louise Benrock
Paraprofessional, Adult Basic Education, P-T
From $4.46 p/hr to $4.68 p/hr effective 9/1/82—6/30/83; annual adjustment

Stan R. Key
Asst. Dir., Continuing Ed.
$275 for Energy Conservation Consortium workshop 7/22-23/82

Donna C. Harris
Coord., Institutional Research Strengthening Dev. Institution Program
From $15,000 p/yr to $16,500 p/yr effective 7/1/82; annual adjustment

Sheila R. Rue
Producer, "Crossroads," KY Humanities Council
From $11,250 p/yr to $12,250 p/yr effective 7/1/82—12/31/82; annual adjustment

Elizabeth G. Pasco
Promotions Coord., WKMS Special Fund
From $9,680 p/yr to $10,700 p/yr effective 7/1/82; annual adjustment

Jane Krabill
Production Coord., WKMS-FM KY Humanities Council Grant
$106 for supervisor of radio project, effective 6/6/82

Rebecca R. West
Secretary, Home Economics & Child Studies
$300 for preparation for four workshops for January through June 1982

Wanda F. Dick
Secretary, Adult Education Energy Conservation
From $4.49 p/hr to $4.81 p/hr effective 8/1/82—6/30/83; annual adjustment

James E. Wilson
Upholsterer, Purchasing & General Services
Returning from leave of absence 10/1/82

Randall L. Oeding
Stockroom Wkr., Food Services
From $4.03 p/hr Beverage Line Wkr. to $4.62 p/hr Stockroom Wkr. effective 10/25/82

Donna M. Hurt
Cashier, Food Services
From $5.26 p/hr Supervisor to $4.71 p/hr Cashier effective 11/1/82
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela F. Rogers</td>
<td>System 6 Operator, Industry &amp; Technology Training Services</td>
<td>$4.62 p/hr 10/11/82</td>
<td></td>
</tr>
<tr>
<td>Linda J. Myhill</td>
<td>Secretary, Geosciences temporary</td>
<td>$4.94 p/hr 9/13-17/82</td>
<td></td>
</tr>
<tr>
<td>Charles N. Walston</td>
<td>Consultant, West KY Small Business Development Center (6 hrs)</td>
<td>120.00 for 9/21/82</td>
<td></td>
</tr>
<tr>
<td>Laurie J. Hancock</td>
<td>Secretary, Adult Basic Education (part-time)</td>
<td>$4.35 p/hr 9/17/82</td>
<td></td>
</tr>
<tr>
<td>Michael W. Hankey</td>
<td>Computer Oper. I, Computing &amp; Information Systems, (part-time)</td>
<td>$4.50 p/hr 10/ 4/82</td>
<td></td>
</tr>
<tr>
<td>Jack Kerr</td>
<td>Computer Oper. I (20 hr/wk) Programmer Trainee (20 hr/wk), Computing &amp; Information Systems</td>
<td>$5.50 p/hr 10/ 4/82</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$5.13 p/hr 10/ 4/82</td>
<td></td>
</tr>
<tr>
<td>Thomas H. Pritchett</td>
<td>Chemical Technician, Chemistry</td>
<td>$700.00 p/mo 10 1/82</td>
<td></td>
</tr>
<tr>
<td>Madelyn M. Crysler</td>
<td>Secretary, CAUSE Grant, (part-time)</td>
<td>$4.35 p/hr 8/20/82</td>
<td></td>
</tr>
<tr>
<td>Charles K. Guthrie</td>
<td>Coordinator, Adult Learning Center, Adult Basic Education</td>
<td>19,804.80 for 9/1/82-- 6/30/83</td>
<td></td>
</tr>
<tr>
<td>Roger B. Burgess</td>
<td>Curriculum Specialist, Fire &amp; Natural Gas Training</td>
<td>20,700.00 p/yr 7/1--8/31/82</td>
<td></td>
</tr>
<tr>
<td>E. Susan Sammons</td>
<td>Secretary, Fire &amp; Natural Gas Training</td>
<td>$4.90 p/hr 7/1/82-- 6/30/83</td>
<td></td>
</tr>
<tr>
<td>M. Cynthia Flood</td>
<td>Curator, Weather Humanities Grant</td>
<td>500.00 p/mo 7/1/82-- 6/30/83</td>
<td></td>
</tr>
<tr>
<td>Earl W. Crick</td>
<td>Laborer G1, Physical Plant</td>
<td>$3.52 p/hr 9/13/82</td>
<td></td>
</tr>
</tbody>
</table>

F. Employment
Eddie O. Ramsey  
Paul L. Robertson  
Brenda K. Potts  
Richard J. Mjos  
Jamie G. Harrell  
Mildred S. Nichols  
Kit W. Wesler  
Katherine L. Whittaker  
Gary L. Crum  
LaDonna K. Slayter  
Ann Henry  
Gary L. Crum  
Brenda A. Warren  
LaDonna K. Slayter  
Roger D. Johnson  
G. Summer Youth Program

Name | Program | Amount | Effective
--- | --- | --- | ---
Phillip D. Sparks | Computer Camp | 1,836.68 | 6/13-18/82 & 6/20-25/82
Michael E. Wiles | Football Camp | 567.48 | 6/27/82--7/2/82
Craig B. Teer | Band Camp | 200.00 | 7/25-30/82
Arthur M. Stavrum | Football Camp | 851.22 | 6/27/82--7/2/82
Steven J. Newton | Basketball Camp | 3,782.31 | 6/13-18/82
Reed Allen May | Football Camp | 1,418.70 | 6/13-18/82
Charles W. Haak | Basketball Camp | 1,000.00 | 6/13-18/82
Ronald L. Greene | Basketball Camp | 8,536.71 | 6/13-18/82
Harry M. Dill | Football Camp | 2,444.67 | 6/13-18/82
Mark R. Thomas | Soccer Camp | 648.26 | 6/27/82--7/2/82
Lee Barron | Basketball Camp | 800.00 | 6/21/82--7/3/82
Jean Smith | Basketball Camp | 2,474.79 | 6/20-25/82

Name | Program | Amount | Effective
--- | --- | --- | ---
Phillip D. Sparks | Computer Camp | 1,836.68 | 6/13-18/82 & 6/20-25/82
Michael E. Wiles | Football Camp | 567.48 | 6/27/82--7/2/82
Craig B. Teer | Band Camp | 200.00 | 7/25-30/82
Arthur M. Stavrum | Football Camp | 851.22 | 6/27/82--7/2/82
Steven J. Newton | Basketball Camp | 3,782.31 | 6/13-18/82
Reed Allen May | Football Camp | 1,418.70 | 6/13-18/82
Charles W. Haak | Basketball Camp | 1,000.00 | 6/13-18/82
Ronald L. Greene | Basketball Camp | 8,536.71 | 6/13-18/82
Harry M. Dill | Football Camp | 2,444.67 | 6/13-18/82
Mark R. Thomas | Soccer Camp | 648.26 | 6/27/82--7/2/82
Lee Barron | Basketball Camp | 800.00 | 6/21/82--7/3/82
Jean Smith | Basketball Camp | 2,474.79 | 6/20-25/82
In 1975, the Board of Regents adopted a Public Service Leave of Absence policy which provided:

"Murray State University recognizes that its faculty and staff, as all citizens, may wish in the fulfillment of civic responsibilities to seek public office. ... The University will consider requests for leave of absence for either appointed or elected public service on an individual basis. The nature of the public service, the length of the requested leave, and the needs of the University will be considered by the Board in responding to such requests."

Attached is a letter from Dr. Erwin requesting a public service leave of absence to seek election and serve as State Senator from the First District. If elected, Dr. Erwin would be on leave of absence without pay during legislative session(s) and for any other time periods where she must be away from the University. She understands that any election campaign activity must be done at times other than normal working hours of University responsibility, and such activity would not utilize University resources. She has agreed to those conditions.

10. Appointment to Board of Trustees, National Museum of the Boy Scouts of America

11. Appointments to University Appeals Board

The Kentucky Revised Statutes (164.370), as amended in 1978, provide that the Board of Regents may invest in a joint faculty-student committee the authority to suspend or expel any student for disobedience, contumacy, insubordination or immoral conduct. Pursuant to that authority the Board in December 1978 established a nine-member University Student Appeals Board consisting of six faculty and three students.

Due to the lapse of several memberships, I recommend this Board be reconstituted according to the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Jones, Engineering Technology</td>
<td>7/1/83</td>
</tr>
<tr>
<td>Robert Head, Art</td>
<td>7/1/83</td>
</tr>
<tr>
<td>Patsy Nichols, Office Administration &amp; Office Administration</td>
<td>7/1/84</td>
</tr>
<tr>
<td>Joan Maupin, Home Economics &amp; Child Studies</td>
<td>7/1/84</td>
</tr>
<tr>
<td>Terry Strieter, History</td>
<td>7/1/85</td>
</tr>
<tr>
<td>Bobby Malone, Instruction &amp; Learning</td>
<td>7/1/85</td>
</tr>
<tr>
<td>Joe Salting, Student</td>
<td>7/1/83</td>
</tr>
<tr>
<td>Deon Payne, Student</td>
<td>7/1/83</td>
</tr>
<tr>
<td>Susis Imes, Student</td>
<td>7/1/83</td>
</tr>
</tbody>
</table>

Chairman Frymire welcomed Mr. James "Buck" Hurley, President of the Murray State Alumni Association, and stated that he had asked Mr. Hurley as President of the Alumni Association to attend the meeting and invited him to be seated at the table.
Report of the Screening Committee

Mr. Frymire stated that the Screening Committee, consisting of members of the Board and three faculty members, has reviewed the applications of some 280 active candidates. Eighty-five applications are still under active consideration. The next meeting of the Screening Committee will be December 10.

Minutes of the Meeting of the Board held September 18, 1982, and September 27, 1982, Approved

Mr. Frymire called for modifications, exceptions, or objections to the Minutes of the Meetings of the Board held on September 18, 1982, and September 27, 1982.

Mr. Westberry moved the Minutes of September 18, 1982, and September 27, 1982, be adopted as written. Mr. Whitehouse seconded.

The Chairman called for the vote and stated the motion carried.

Report of the President

Dr. Curris stated there were several items he wished to call to the attention of the Board.

1. The final enrollment figure in terms of headcount is down approximately 150, primarily in part-time graduate students. The full-time enrollment is 5,843, an increase of approximately 70 students over last year and the second highest number of full-time students in the past decade. We had a decline of about 85 full-time students at the freshman level.

2. The major concern in the area of student life in the next few years will be the impact of budget reductions on Federal student financial aid. The area of the greatest operational deficit was in the Federal work/study program. Our net reduction in terms of dollars amounted to about 7 percent.

3. The Union Carbide Corporation has indicated to the Federal Government that it will not renew the contracts for operation of nuclear diffusion plants. Of interest in this area is the plant in Paducah as well as the major complex at Oak Ridge. The Federal Government has requested a notification of interest on the part of various agencies, and Murray State University along with several other universities has indicated an interest in bidding on a proposal at that time.

4. On Tuesday, November 23, we will have the official dedication of the Edward T. Breathitt Veterinary Center in Hopkinsville. The Breathitt Center was formerly the Diagnostic Lab that was transferred by Governor's order to Murray State University and later ratified by the Legislature. The dedication culminates the construction activity that has entailed an addition of about 20,000 square feet and renovation of the older part. The end product is one of the most sophisticated and advanced diagnostic research centers in food animal medicine anywhere in the country.

5. The Federal Government through its Small Business Administration has expanded its small business development center program. Kentucky is one of 23 states that has SBDC programs where assistance is given to small businesses through these centers and particularly with the help of university professors and others competent to assist small businesses. Our program has received excellent reports from the State Director; funding continues from the Federal Government; and we are now opening a satellite operation in Owensboro.
6. The Board of Examiners in Speech Language Pathology and Audiology has accorded professional accreditation to our Master's degree training program in speech pathology and has reaccredited our clinical program in services in Special Education.

7. The Council on Higher Education is considering the adoption of admission standards and will hold a public hearing on this campus on the evening of November 18. The Statutes provide that the Council has the authority to establish minimum standards for admission. They are considering a required college preparatory curriculum that would specify courses a student must have in order to receive unconditional admission to all universities. Simultaneously, the faculty on this campus have been looking at some form of selective admission standards; we are waiting to see what the Council proposes. There are some problems looming beyond just the establishment of standards. We are now facing some serious teacher shortages in public schools, particularly in the areas of industrial and vocational education and mathematics education. We expect that shortage will extend to physics and chemistry teachers shortly, and that the problem will become acute within a period of five years. Data suggest that one-third of all teachers in secondary schools in Kentucky that teach mathematics are teaching out of field. There are very few students going through colleges and universities preparing to be mathematics teachers. In the next few years, we are going to have a critical shortage not only in Kentucky, but nationwide. That is one of the implications of tighter admission standards and more requirements in the area of mathematics. It's easy to mandate it, but who's going to teach it?

8. Lastly, the Statutes provide that the President makes an annual report to the Board, so I will distribute it for leisure reading.

(See Attachment 1)

Chairman Frymire called for questions regarding the President's Report.

In response to questions, Dr. Curris stated that a set of admission standards was proposed for discussion and is now in the Academic Council. He added that the Council is moving in two directions: one is to base funding of institutions on an enrollment-driven formula and the second is to move toward some kind of selective admissions. The two are in conflict from the standpoint of an institution and that has to be resolved.

Report of the Treasurer

Mr. Hall reported that the Audit Committee met this morning and received a draft copy of the FY 82 Audit with the management letter. The auditors are in the process of printing the audit; upon receipt, this will be mailed to members of the Board; and it is anticipated the Audit Committee will meet prior to the next Board meeting.

Mr. Hall called attention to the attached Financial Report for the period July 1 - September 30, 1982, stating that this report includes a statement of current revenues by source and expenditures by function and reviewed significant items in the report.

(See Attachment 2)

Regarding the possibility of a reduction in funds from the State, Don Chamberlain responded that the Department of Finance has asked the Council on Higher Education for feedback as to how it would proceed with any budget cuts should cuts be forthcoming. The universities have not been asked to develop contingency plans for budget cuts, but we are keeping a close check on our cash flow and our revenues vs. expenditures to be in a position to react should that come about.
By-laws, Adopted as amended

Mr. Westberry moved the Board adopt the By-laws as presented. Mr. Harreld seconded.

Mr. Westberry called attention to the committee descriptions and pointed out that the Chairman of the Board and the President of the University are ex-officio members of each committee with the President being a non-voting member.

Mr. West presented the following amendment and moved its adoption:

"To be inserted as d under Section A-1 Officers.

'No Board member shall hold the office of chairman for more than four successive one-year terms.'"

Following discussion and call for a second, the Chairman stated the proposed amendment dies for lack of a second.

Mr. West presented the following amendment and moved its adoption:

"To be inserted as a under Section A-3 Secretary.

'Effective January 1, 1984, the Secretary shall be a full-time employee of the University and shall have full-time responsibilities in the office for the Board of Regents.'

What is now a under this section will become b."

Following discussion and call for a second, the Chairman stated the proposed amendment dies for lack of a second.

Amendment designated #3 was withdrawn by Mr. West.

Mr. West presented the following amendment and moved its adoption:

"To be inserted as an addition under B-2.

'A separate election shall be conducted to elect each of the officers: Chairman, Vice Chairman, and Secretary. Procedural guidelines are as follows:

a. The Chairman declares that nominations are in order;

b. The Chairman recognizes each member for the purpose of making a nomination; recognition of members shall be in the same order as the roll call (alphabetical);

c. Nominations require no second;

d. Any member nominated for any office may withdraw his name from consideration. However, a member nominated will not be recognized for that purpose until all members have had an opportunity to make nominations;

e. If after each member has had a roll call opportunity to make a nomination, only one name has been placed in nomination for that particular office, the Chairman shall declare that person elected by unanimous consent; and

f. If more than one name is placed in nomination for a particular office, a vote shall be taken. Names shall be voted upon in the same order in which the nomination occurred. The nominee first receiving an absolute majority shall be declared elected.'"

Judge Howerton seconded. The Chairman called for the vote and stated motion carried and the amendment is adopted.
Amendment designated #5 was withdrawn by Mr. West.

Amendment designated #6 was withdrawn by Mr. West.

Mr. West presented the following amendment and moved its adoption:

"To be inserted as 5 under Section D.

5. 'Procedures. A motion is in order on all substantive proposals to:
   a. Approve or disapprove a proposal;
   b. Postpone consideration (temporarily or indefinitely);
   c. Amend;
   d. Refer to a committee or to the President (with or without instruction); and
   e. Table.

The Chairman may, with the approval of the Board, designate a Parliamentarian who may be a member of the faculty. General rules of parliamentary procedures are observed at Board meeting. However, any rule of order may be suspended and official action taken in any manner and in any order agreed upon by an affirmative vote of a majority of the members of the Board or if any are absent by unanimous consent of the members present and voting at a meeting. The Chairman, in making his rulings on parliamentary questions, shall refer to and be guided by the most current edition of "Robert's Rules."

Mr. Christopher seconded. The Chairman called for the vote and stated motion carried and the amendment is adopted.

Mr. West presented the following amendment and moved its adoption:

"To be inserted as a paragraph following E-8.

'All committees whose recommendations have budgetary implications, shall report those recommendations to the Finance Committee prior to submission for action to the full Board.'"

Judge Howerton seconded.

The Chairman called for a show of hands and stated the motion to amend is adopted by a vote of 5 to 4.

Mr. Morgan moved that "E. 5. The Development Committee" be amended to read "The Development Committee shall work with the President, Vice-President for University Services, and the Director of Development as well ..." Mr. Westberry seconded. The Chairman called for the vote on the amendment and stated the motion to amend is adopted.

Mr. Westberry moved that the By-laws be adopted as amended. Mr. Harreld seconded. The Chairman called for the vote and stated the By-laws as amended are adopted.

(See Attachment 3)

Recess for Committee Meetings

At 11:12 a.m. the Board recessed for meetings of the Academic Affairs Committee, the Investments Committee, and the Student Life Committee. The meeting of the Board reconvened at 12:10 p.m.
Committee Reports

A. Academic Affairs

 Judge Howerton presented copies of three recommendations submitted to the Academic Affairs Committee and stated the Committee recommends approval and moves the following programs be established:

1. Minor in International Studies,
2. Minor in Criminal Justice, and
3. A cooperative program between Murray State University and the University of Louisville in Cytotechnology, Nuclear Medicine Technology and Respiratory Therapy.

 Mr. Westberry seconded. Judge Howerton added the International Studies and the Criminal Justice programs will not require additional faculty and that the cooperative program with the University of Louisville is a contractual relationship with courses offered at Murray State and credits transferred to the University of Louisville.

 There being no further discussion, the Chairman called for the vote and stated the report of the Academic Affairs Committee adopted.

 Judge Howerton moved that the Board authorize the President and Vice-President for the Academic Program to execute the agreement with the University of Louisville for the cooperative program. Mr. West seconded and the motion carried.

B. Athletic Committee

 Mr. Christopher stated the Athletic Committee has not met. He outlined an idea regarding the possibility of working with life insurance company(ies) toward a public subscription to construct a new arena and ask for guidance from the Board as to whether the members wished the idea pursued.

 The Chairman requested Mr. Christopher explore the idea further and present a report to the Board at its next meeting.

C. Audit Committee

 Mr. McCuiston reported the Audit Committee met this morning and received a rough draft of the management letter from the Auditors, James R. Meany & Associates. He stated there will be reassignment of duties along the lines of the management letter, and it is anticipated the Audit Report will be presented at the next Board meeting. He reported the Financial Accounting System is going as planned and stated the Audit Committee recommends that Norman Lane, Director of Grants, be given the responsibility for the administration of grants in the University at this time.

 Judge Howerton seconded the Committee's recommendation.

 The Chairman called for the vote on the acceptance of the report of the Audit Committee and the recommendation to place University grants under the Director of Grants at this time. The motion carried.

D. Buildings and Grounds

 This report was deferred for executive session.

E. Development

 Mr. Morgan stated that he had received a copy of a letter from Dr. Marshall Gordon stating that he would recommend to President Curris that David Johnston be employed as Director of Development.

F. Finance

 Mr. Harrelaid stated the Finance Committee has not met and has no report.
G. Investments

Mr. Lawton stated the Investments Committee has met and reviewed the investment policies and procedures, that copies of the policies and procedures will be distributed, and that the Committee will comply with these.

Mr. Hurley stated that it is anticipated that the Executive Council of the Alumni Association will adopt this same policy in order that the Regents, Alumni, and Foundation will be using the same Investments Policies.

Action was delayed until copies of the policies and procedures could be procured.

H. Student Life

Mr. Whitehouse distributed copies of a policy regarding foreign student enrollment and stated the policy has been approved by the Academic Council and requires no Board action at this time. He stated the recommendations adopted include that the University would strive for a ceiling of 5 percent foreign student enrollment with no more than 10 percent of the foreign students from a single country. Mr. Whitehouse added that action will be required by the Board during budget time for funding in the Center for International Programs for a professional person to deal with international students.

Faculty Personnel/Payroll Items

The Chairman called attention to the additions to personnel items mailed to members. President Curris recommended the approval of the faculty personnel/payroll items.

Mr. McCuiston moved that the Board approve the faculty personnel/payroll items listed in Item 7 A-D of the agenda. Mr. Westberry seconded and the roll was called with the following voting: Mr. Christopher, aye; Mr. Harrel, aye; Judge Howerton, aye; Mr. Lawton, aye; Mr. McCuiston, aye; Mr. Morgan, aye; Mr. Westberry, aye; Mr. Whitehouse, aye; and Mr. Frymire, aye. Motion carried.

Staff Personnel/Payroll Items

President Curris recommended the approval of the staff personnel/payroll items.

Mr. McCuiston moved that the Board approve the staff personnel/payroll items listed in Item 8 A-G of the agenda. Mr. Christopher seconded and the roll was called with the following voting: Mr. Christopher, aye; Mr. Harrel, aye; Judge Howerton, aye; Mr. Lawton, aye; Mr. McCuiston, aye; Mr. Morgan, aye; Mr. West, aye; Mr. Westberry, aye; Mr. Whitehouse, aye; and Mr. Frymire, aye. Motion carried.

Public Service Leave of Absence granted Dr. Marti Erwin

President Curris reviewed the Public Service Leave of Absence Policy and stated he had a request for a public service leave of absence from Dr. Marti Erwin to pursue primary nomination and election, and if successful to serve as State Senator for the First District.

Judge Howerton moved that the request of Dr. Marti Erwin for a public service leave of absence be granted subject to conditions to which Dr. Erwin has agreed. Mr. Christopher seconded.

There being no discussion, the Chairman called for the vote, stated the motion carried, and introduced Dr. Erwin.

Appointment to Board of Trustees, National Museum of the Boy Scouts of America, Postponed

President Curris stated we have had a resignation from the Board of Trustees of the National Museum of the Boy Scouts of America, that he has no recommendation at this time, and recommended this item be postponed until the December meeting of the Board.
President Curris reviewed the Statutes providing that the Board of Regents may invest in a faculty-student committee the authority to suspend or expel students and recommended that the listed faculty and students be appointed to this Board.

Mr. Christopher moved that the Board approve the recommendation of the President and appoint the following faculty and students to the University Appeals Board:

- Robert Jones, Engineering Technology Term expires 7/1/83
- Robert Head, Art Term expires 7/1/83
- Patsy Nichols, Office Administration Term expires 7/1/84
- Joan Maupin, Home Economics Term expires 7/1/84
- Terry Strieter, History Term expires 7/1/85
- Bobby Malone, Instruction & Learning Term expires 7/1/85
- Joe Saling, Student Term expires 7/1/83
- Deon Payne, Student Term expires 7/1/83
- Susie Imes, Student Term expires 7/1/83

Mr. McCuiston seconded. The Chairman called for the vote and stated the motion to approve the recommendation and the appointment of the University Appeals Board is adopted.

Investment Policies and Procedures

Copies of the proposed Investment Policies and Procedures were distributed and members reviewed.

Mr. Westberry moved the Investment Policies and Procedures be adopted. Mr. McCuiston seconded. The Chairman called for discussion.

Mr. West questioned the last sentence on the last page and Mr. Lawton read the following:

"Unrestricted funds are the property of the MSU Foundation and may be used in accordance with the Articles of Incorporation and the stipulations of the governing Board of Trustees."

President Curris explained that private gifts coming to the University and put in the Foundation are restricted funds by definition and belong to the University, so that refers solely to Foundation dollars.

Mr. Hurley stated that he anticipated the Alumni Association will request that a member of that organization be added to the Investments Committee and suggested when funds are received that are unrestricted the Committee may want to designate or restrict them if the intent is there.

Mr. Lawton stated that the Investments Committee will take into consideration the request of the Alumni Association for a member of the Committee and assured anyone giving money to the University that the Committee will try to comply with their wishes as to use.

Mr. Overby stated the University needs to distinguish between restricted and unrestricted monies that is owned by the Foundation and that is owned by the University, and that prior to deposit in the Foundation, a clear determination be made of the type of public monies. He added that he did not see that distinction in the last paragraph of the policy.

Mr. Frymire asked Mr. Overby to redraft the last paragraph to incorporate the suggestions made and provide this to the Board prior to the next meeting. The Chairman stated there is a motion and second to adopt the Investment Policies and Procedures. There being no further discussion, the Chairman called for the vote, stated the motion carried and the policy is adopted and is referred back to the Investments Committee for implementation.

(See Attachment 4)
Communications from the Faculty Senate

Mr. Frymire stated he had received two resolutions from the Faculty Senate: 1) A resolution concerning the selection of a new Vice President for Academic Programs, and 2) a resolution concerning the selection of search and screening committees for University-wide positions affecting academic programs. He referred the resolutions to the Academic Affairs Committee for study and proper handling.

Executive Session

Mr. Westberry moved that the Board go into executive session for the purpose of discussing acquisition and/or disposal of property. Judge Howerton seconded and the motion carried unanimously. The executive session began at 1:00 p.m. and ended at 1:20 p.m.

Public Session

The meeting reconvened in public session at 1:20 p.m.

Committee Reports

D. Buildings and Grounds Committee

Mr. Westberry stated the Buildings and Grounds Committee had no further report.

Minutes of Board Meetings

Mr. Westberry stated that members of the Board have much written material to read and that he failed to see the value of a transcript of the meetings. He suggested that the Secretary of the Board preserve the tapes of the Board meetings and moved that the meetings be reported in minute form as opposed to transcript. Mr. Harreld seconded. The Chairman called for discussion. There being no discussion, the vote was taken and the Chairman stated the motion carried and it is so ordered that the report of the meetings be in minute form.

Adjournment

There being no further business, the meeting adjourned at 1:25 p.m.

Chairman

Secretary
PRESIDENT’S REPORT
MURRAY STATE UNIVERSITY
My fellow citizens—

This past year, Murray State University may have become a “household word.” Understandably media coverage has focused on meetings of the Board of Regents, rather than on the real work of the University found in classrooms and on the campus. The important news, the good news is that Murray State continues to fulfill its goals of being an academically-excellent, a student-centered, and a regional-leadership and service University.

In this annual report, I wish to pay tribute to the “people” of the University. Through their dedication and unselfish service, Murray State has made significant strides in fulfilling its mission and strengthening the quality of education provided our students. Despite significant budget reductions and the well-publicized controversy, the good people of this University have marched forward with an abiding faith in the principles that undergird great universities and a deep commitment to the public trust.

We enter the new fiscal year with a renewed sense of purpose and high expectations.

With kindest regards,

Constantine W. Curris
In a world where an increasing number of persons have college degrees, it is critical that the Murray State degree be meaningful. Graduates of the University must carry with them the distinction of having been educated in a first-class university. No greater challenge confronts the University than that of continuously improving the quality of education offered our students.

An emphasis has been placed on attracting the very best faculty and developing internships, practicum, cooperative education, and field placements which give students educational experience in the real world.

GENERAL EDUCATION

Murray State University recognizes its fundamental responsibility to provide both specialized coursework and general education. Students must be prepared not for jobs, but for careers, and educated not for learning, but for living in the 21st Century. Communication, analytical abilities, familiarity with the scientific method and humanistic understandings are integral parts of general education.

New and more rigorous curriculum requirements have been implemented for all students. Each must successfully complete twelve semester hours in four areas: communications and basic skills; science; humanities and social science. While substantially more demanding than the standards at many institutions, Murray State's general education requirements add to the confidence with which a degree from this institution can be viewed.

ACCREDITATION

Several professional societies confer "professional accreditation" to specific programs that achieve established standards of performance as measured by qualification of faculty, instructional facilities, curricula, and student performance and graduate placement. During 1981-82 the University received professional accreditation in two additional areas.

Business Accreditation

Granting of full accreditation to the College of Business and Public Affairs is evidence that much effort toward academic excellence at Murray State has been successful. Murray State is now one of only two universities in Kentucky which offer undergraduate and graduate business programs recognized by the American Assembly of Collegiate Schools of Business (AACSB).

Action by the AACS in 1981 amounted to re-accreditation of the undergraduate program, which was first accredited in 1976, and initial accreditation for the master of business administration (MBA) program.

A total of 136 universities in the nation hold AACS accreditation of both undergraduate and graduate business administration programs, placing Murray State in a distinctive position among business schools nationally.

Engineering Technology

Several engineering technology programs on campus were also approved for accreditation in 1981. The Accreditation Board for Engineering and Technology
Murray State prides itself on being a student-centered University. The primacy of the teaching function and a strong commitment for improving academic advising and providing individualized assistance are at the core of our educational programs.

Murray State fulfilled its student-centered role in 1981, a banner year. Highlighting this period was the completion of the long-awaited and needed University Center.

NEW UNIVERSITY CENTER

Students, along with faculty, staff and visitors to the campus, now have a “living room” where they may relax, socialize or utilize student services ranging from a music listening lounge and spacious game room with a bowling alley to the extensive dining and meeting facilities. A feeling of community has been greatly enhanced by completion of this $7.7 million facility which will serve the institution for many decades.

Dedication of the University Center marked a bittersweet occasion for Murray State. Planning for the Center began in 1974 and many students sacrificed during the long period without such a quality facility.

Utilization of the University Center met all expectations. On any day, hundreds of students take advantage of the Stables Coffeehouse or the spacious lobby, which is warmly decorated with plants and shrubbery, some towering 20 feet or more. Much attention was given to quality and ease of maintenance in designing the sky-lighted center. The structure represents a combination of taste, durability and economy.

Major facilities in the building include the University Store. This area has all the items formerly sold in the campus bookstore, plus a greatly expanded selection of educational supplies and even a section where students may sell their own arts and crafts works.

Other areas of the center which have been very busy include the sunken music lounge where students may listen to recorded music.
During the past year, 185 banquets, serving over 14,000 people, were scheduled by University Food Services. The University Center has become a center for community, regional, and state meetings and special events.

music, bowling alleys and recreation centers, and extensive meeting facilities which are available for both University and regional activities. Banquet capacity for nearly 1,000 people is unique to West Kentucky.

RECRUITMENT AND RETENTION

A university's commitment to the individual student begins well before a freshman registers for the first semester. Attention through the Office of Admissions and Student Records to each admitted student begins in high school and extends through freshman orientation. Once students are enrolled, the University must do everything possible to ensure each student a successful college career.

Far too many entering freshmen at institutions of higher education nationally will drop out of school before completing a degree. At Murray State, the Task Force on Recruitment and Retention of Students, has spent many hours addressing the problem of attracting quality students in greater numbers to the University, and secondly, finding ways to retain more of those students who do enroll.

The recommendations of the task force have been widely circulated on campus and some have already been implemented, including improvement of academic advising. Many more of the recommendations are scheduled to be implemented this coming academic year.

HELPING STUDENTS WITH DISABILITIES

Murray State has tried to address the needs of students with disabilities. A commitment to meeting their physical requirements as well psychological and emotional needs has been made.
(ACM), the most prestigious accredit ing body in the field, gave its recognition to the programs.

Several engineering technology programs were accredited including a baccalaureate degree in manufacturing engineering technology, making Murray State one of only 26 universities throughout the United States to have such a recognized program. Other accreditations include: civil engineering technology, construction technology, electrical engineering technology, and computer engineering technology.

A major advantage in accreditation of the programs is that graduates are not required to take examinations given by government contract employers for prospective positions. Murray State now joins the ranks of such universities as Georgia, Purdue, and Arizona in this category.

ADMISSION STANDARDS

Action by the Board of Regents in 1981 made out-of-state admission requirements the highest in the Commonwealth.

This important step toward achieving academic excellence for the University now requires out-of-state students to graduate in the top third, or 33 percent, of their high school class, or make a composite standard score of 20 or above on the American College Test (ACT) or the equivalent on the Scholastic Aptitude Test.

Mixing of superior students from the states immediately adjacent to Kentucky and beyond with residents of the Commonwealth has already enhanced the caliber of the student body in general.

The level of ACT scores of enrolled freshmen at Murray State in 1981 reflected the efforts of the University to attract quality students and of the regional high school to maintain high standards of education. Murray State again in 1981 had the second highest average ACT scores of all the public universities in Kentucky.

SCHOLARSHIPS

The number of exceptionally bright young men and women entering Murray State each year continues to increase because of the emphasis on awarding of scholarships to deserving students. A total of 151 Alumni Association and Murray State University Foundation scholarships were awarded through the spring of 1982.

Twelve more valedictorians chose to attend Murray State than had done so the previous year. This number has increased virtually every year.

Murray State’s Presidential Scholars program also continues to raise the level of quality of the student body. Since 1974, when the program was initiated, 12 students have been selected each year for full, four-year scholarships. The cumulative grade point average for the 1982 graduating class of scholars averaged a brilliant 3.87 through the fall semester of 1981. The entire complement of 47 scholars currently enrolled was 3.75.

The University’s philosophy is, simply stated, that the academically talented should have the same recognition as the athletically talented.

RECOGNITION

The successful placement of our graduates continues to outpace national rates. In many fields, even in these recessionary times, the number of employment opportunities is greater than the number of students. Even within the teaching profession, shortages of math and science, industrial arts and vocational-technical and special education teachers exist.

The career choices of students have changed markedly over the past decade. Fields of study attracting the largest number of student majors are:

<table>
<thead>
<tr>
<th>Field</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management &amp; General Business</td>
<td>540</td>
</tr>
<tr>
<td>Engineering Technologies</td>
<td>399</td>
</tr>
<tr>
<td>Accounting</td>
<td>362</td>
</tr>
<tr>
<td>Computer Studies</td>
<td>327</td>
</tr>
</tbody>
</table>
One of the University's and the Commonwealth's distinctive programs is the Hunter Hancock Biological Station located on a small cove of Kentucky Lake about four miles south of Kenlake State Resort Park. The modern and well-equipped laboratory building is the focus for a variety of water-related research projects and graduate instruction.

In an effort to increase use of the facility and promote interchange among scholars, the Department of Biological Sciences created the Ecological Consortium of Mid-America which will be based at HBS. Charter consortium members include Austin Peay State University, Kentucky Wesleyan College, the University of Kentucky, Oakland City College, St. Louis Community College, the University of Louisville, Georgetown College, and Bellarmine College. Faculty and students from these institutions are conducting research at the station, and several courses are offered each summer on site. The projects include many which address areas of interest to the commercial fisheries in the lakes, and provide distinctive educational programs in algology, limnology, ichthyology, and wildlife biology.

Jane Spahn, a graduate student from Harrodsburg, Ky., is working on the development of a computerized geobased information system through the NASA-related Mid-America Remote Sensing Center on campus. Her work is utilized in regional planning, erosion modeling, crop forecasting and resource management.

Dr. Charles Kupchella, chairman of the Department of Biological Sciences, is investigating the production of substances within the body which have potential for aiding in the detection of cancers. University faculty members are involved in a large number of research projects, many of which are externally funded.
Murray State proudly recognizes its role of service to the people of West Kentucky. Founders of the institution promised that great effort would be made to meet the educational and service needs of the region and this commitment is being kept.

A goal has been set for Murray State to attain a level of national distinction among universities which strive to have a positive impact on the health, welfare, education and prosperity of their regions.

As compared to other universities in Kentucky, Murray State is unique in that it serves a wide geographic area which has no other comprehensive higher education institution. Six of the State's eight universities are located in central or eastern Kentucky, all within a two-hour drive of one another.

Murray State is a two and one-half hour drive from the nearest institution and four to six hours from the next. This geographic location has helped shape the University's mission of serving the region.

RURAL DEVELOPMENT

Among continuing efforts to meet regional needs in 1981 was the organization of University expertise into the Rural Development Institute.

A practical application of the educational and research capabilities of Murray State to foster future economic growth in the region is the Institute's primary goal.

Viewed as a complement to other agencies in West Kentucky, the Institute is aimed at helping fulfill the University's mission of service to the region through the application of knowledge to regional problems and in working with local governments.

The Rural Development Institute places emphasis on endeavors which enhance the economic viability of the region, while preserving the quality of life and conserving the unique natural resources of West Kentucky.

EDWARD T. BREATHITT VETERINARY CENTER

One of Murray State's most direct service facilities, the Breathitt Veterinary Center in Hopkinsville, was the site of a major capital construction project in 1981 — one of the few such capital projects statewide.

Construction began on an expansion to the center which will provide an additional 19,000 square feet of laboratory space and greatly enhance detection, prevention and control of animal diseases in West Kentucky.

More than half of the new space is planned for use as germ-free animal holding quarters and related animal disease research activities. Cost of the project is set at $2.2 million.

In addition to improving the facilities' ability to meet its mission of the disease control, the expansion is opening new educational possibilities. Students at Murray State who are preparing for careers in veterinary medicine will be provided meaningful hands-on experience in the expanded laboratory.

SMALL BUSINESS ASSISTANCE

It is estimated that more than one half of all new jobs are created by small businesses. The small businessman also represents a positive force in America's free enterprise system.

Murray State recognizes the importance of small businesses and in 1981 established the West Kentucky Small Business Development Center to help ensure the success of new or existing economic ven-
The life-like polyvinyl sculpture by artist Duane Hanson was a highlight of the Morgan Collection exhibit. Each year thousands of citizens visit the Clara M. Eagle Gallery operated in conjunction with the University's art programs.

RECORDING THE REGION'S HISTORY. The Forrest Pogue Oral History Institute collects on tape the region's development. Dr. James Hammack, director of the institute, recently served as president of the national Oral History Association.

MID-AMERICA REMOTE SENSING CENTER

The year 1981 marked the first full year of operation of the Mid-America Remote Sensing Center (MARC), a facility which utilizes the practical application of space-age technology in serving the Murray State region.

Considerable activity occurred in the MARC facility, including two NASA short courses which attracted in excess of 60 professionals from across the nation and Canada.

More than $100,000 in grants was also secured to support projects ranging from monitoring of erosion to geology exploration. Regional outreach projects have included forest inventories, land use maps, reclamation plans, and 1980 census tract retrieval.

Students from across the campus attend classes at MARC and learn how such facilities can be utilized in a variety of disciplines. More than 300 high school students visited the facility in 1981.
A new program, Services for Students with Disabilities, was launched by the Learning Center in 1981. The program is actually a central resource center for students with learning and physical disabilities to receive various services, including tutors, volunteer text readers, wheelchair pushers, note transcribers and peer counselors.

Staff members of the services program have also worked with faculty and students to increase their understanding of and acceptance of people with handicaps. In celebration of the U.N. proclamation of 1981 as the International Year of the Handicapped, the staff planned several awareness programs such as a film festival, entertainment by artists with handicaps, a simulation workshop, and placement of staff members on broadcast talk shows.

Great effort toward meeting the physical needs of students has been made through a $250,000 capital construction project which emphasized interior work in nine campus buildings and $20,000 of university funds for exterior accessibility improvements.

FINANCIAL AID

A record amount of more than $11 million in financial aid to 70 percent of the full-time students was administered at Murray State in 1981.

Greater emphasis was placed upon student employment and a record number of more than 1,700 students was employed on campus. More than 45 percent of these were placed in jobs related to their academic major. We are striving to increase this percentage.

Murray State continues to report one of the State's and Southeast's lowest National Direct Student Loan default rates. A rate of 6.83 percent was reported in June 1981. This rate compares to a 10-12 percent rate for the state and 14-16 percent nationally.

RESIDENCE HALLS

The year 1981 marked the first full occupancy for the Murray State University residence halls. Many universities were criticized for "overbuilding" in the early 70's. The impact of inflation on housing costs and the significant increase in tax-free interest rates now virtually prohibit the construction of new residence halls. The construction of residence halls a decade ago has now proved to be a prudent investment, allowing Murray State and other universities to provide students with low-cost housing and dining. MSU fees for room and board continue to fall significantly below the national average and buttresses the University's commitment to maintaining student educational expenses as low as is possible.
Work proceeds on the Frances E. Miller Memorial Golf Course, scheduled to open in June 1983. Made possible by generous gifts in honor of his wife by L. D. Miller, a 1937 alumnus, the golf course will expand services to students and aid the University in attracting and retaining faculty and staff.

Murray State University and Madisonville Community College have developed a unique cooperative program in Mining Management Technology offered in the heart of the West Kentucky coal fields. Glen Mathis (lower right), a senior from Dexter, Ky., works with Barry Steele of the College of Industry and Technology in an engineering field experience.
BOY SCOUTS OF AMERICA NATIONAL MUSEUM

Perhaps no incident in 1981 will have more long-term benefits to the University and the region it serves than the selection of Murray State University to be the new home of the National Museum of the Boy Scouts of America.

Locating of the national museum on the Murray State campus adds a new dimension to the attractiveness of West Kentucky as a tourist region. It will result in a greater national distinction for the University, and will forge a secure bond between two institutions which have similar values of citizenship and service.

The National Museum of the Boy Scouts of America is a prize collection of keepsakes from the organization’s 75-year history in America. Final documents between the University and the scouts were signed in August, 1981.

One of the most valued collections in the museum is “Norman Rockwell’s World of Scouting,” an exhibition of 54 original oil paintings and lithographs by the late and renowned American illustrator. Another is a large collection of illustrated writings by Lord Baden-Powell, who founded the Boy Scout movement in 1907 in England.

Others include one of the world’s finest compass collections, a replica of the Friendship 7 space
capsule, an operating weather station and an extensive exhibition of miscellaneous Boy Scout memorabilia.

In storage since 1979, the prized exhibits awaited a two-year national search by scout executives for a new museum site. The museum was formerly operated in North Brunswick, N.J., and attracted more than 40,000 visitors in an average year.

The building in which the museum will be located is the former University Laboratory School, which was discontinued as a student teacher facility in 1976.

Preparation of the building, planning for transporting of the exhibits to Murray and efforts to gain exposure for the museum nationally have begun. Opening of the prized dimension to the University and the region is scheduled for summer of 1983.

SAVAGE CAVE

Over the past year and a half, the University has worked to preserve a major archaeological resource in Logan County, Kentucky. Savage Cave, just east of Adairville, has been the site of four archaeological expeditions which have established a pattern of habitation in the mouth of the cave perhaps stretching back 15,000 years.

The relatively easy accessibility of the property and inadequate standards of fieldwork threatened the integrity of the site when the situation came to the attention of Murray State. The University, with the gracious assistance of the cave's owner, Mrs. Genevieve Savage, joined forces with the Archaelogical Conservancy of Santa Fe, New Mexico, to preserve the cave. Mrs. Savage sold five acres of surrounding ground to the Conservancy and donated the cave itself. Ownership of Savage Cave will eventually revert to Murray State, allowing careful analysis of the archeological, speleological, and paleontological features of this important area.

NEW AGRICULTURAL RADIO SERVICE

A broadcast market news service was begun in 1981 by the Department of Agriculture to help farmers in the Murray State region in the effort to obtain the best prices for their products.

Operated entirely by students, the service operates on a free band of WKMS-FM, the University's fine arts radio station, and carries daily broadcasts of market prices at major trade centers nationally. Farmers listen to the information over special receiver units. More than 300 such sets have been purchased at cost from the University.

Begun at the request of farmers in the region, the service includes almost immediate price quotations from all of the major national trade centers.

Agricultural radio, a direct service, was but one of many efforts to meet the needs of the people of the Murray State region in 1981.
MURRAY STATE UNIVERSITY

Statement of Current Unrestricted
Revenues by Source &
Expenditures by Function
For the Period July 1 -- September 30, 1982

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>Original Budget</th>
<th>Projected Budget To Date</th>
<th>% Projected/Actual</th>
<th>% Actual/Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational &amp; General</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuition &amp; Fees (Note 1)</td>
<td>$5,952,372</td>
<td>$2,976,000</td>
<td>(50)</td>
<td>$(3,299,014)</td>
</tr>
<tr>
<td>State Appropriation (Note 2)</td>
<td>24,162,000</td>
<td>7,248,600</td>
<td>(30)</td>
<td>7,248,600</td>
</tr>
<tr>
<td>Indirect Cost Reimbursement</td>
<td>78,000</td>
<td>39,000</td>
<td>(50)</td>
<td>69,253</td>
</tr>
<tr>
<td>Sales &amp; Services -- Educational Departments</td>
<td>113,406</td>
<td>22,500</td>
<td>(20)</td>
<td>16,977</td>
</tr>
<tr>
<td>Other Sources</td>
<td>782,294</td>
<td>313,000</td>
<td>(40)</td>
<td>352,380</td>
</tr>
<tr>
<td>Total Educational &amp; General</td>
<td>31,088,072</td>
<td>10,599,100</td>
<td>(34)</td>
<td>10,986,224</td>
</tr>
</tbody>
</table>

| Auxiliary Enterprises | | | | |
| Food Services | 2,860,675 | 1,430,000 | (50) | 1,442,884 | (50) |
| Housing Services | 2,334,200 | 1,167,000 | (50) | 1,286,586 | (55) |
| University Center | 144,500 | 29,000 | (20) | 24,309 | (17) |
| Miscellaneous | 479,488 | 39,000 | (20) | 3,125 | (89) |
| Total Auxiliary Enterprises | 5,818,863 | 2,635,500 | (45) | 2,756,904 | (47) |
| TOTAL CURRENT REVENUES | $36,906,935 | 13,234,600 | (36) | 13,743,128 | (37) |

| EXPENDITURES | | | | |
| Educational & General (Note 3) | | | | |
| Instruction | 13,045,489 | 3,261,000 | (25) | 3,713,385 | (28) |
| Research | 6,000 | 6,000 | (100) | 24,666 | (41) |
| Public Service | 1,515,979 | 530,500 | (35) | 550,232 | (36) |
| Academic Support | 2,426,281 | 849,000 | (35) | 991,563 | (41) |
| Student Services | 2,555,172 | 894,000 | (35) | 828,624 | (32) |
| Institutional Support | 4,222,391 | 1,478,000 | (35) | 1,554,459 | (37) |
| Operation & Maintenance of Plant | 4,921,530 | 1,476,500 | (30) | 1,660,765 | (34) |
| Scholarships/Financial Aid (Note 1) | 516,600 | 258,300 | (50) | 266,633 | (52) |
| Mandatory Transfers (Note 4) | 1,878,630 | (N/A) | (N/A) | 1,025,936 | (N/A) |
| Total Educational & General | 31,088,072 | 8,753,300 | (28) | 9,580,327 | (31) |

| Auxiliary Enterprises | | | | |
| Food Services | 2,779,499 | 695,000 | (25) | 700,219 | (25) |
| Housing Services | 1,979,943 | 297,000 | (15) | 259,092 | (13) |
| University Center | 342,064 | 51,500 | (15) | 62,880 | (18) |
| Miscellaneous | 40,575 | 4,000 | (10) | 3,745 | (09) |
| Mandatory Transfers (Note 4) | 676,728 | (N/A) | (N/A) | -0- | (N/A) |
| Total Auxiliary Enterprises | 5,818,863 | 1,047,500 | (15) | 1,025,936 | (18) |
| TOTAL CURRENT EXPENDITURES | $36,906,935 | 9,800,800 | (27) | $10,606,263 | (29) |

Note 1. Special County Out-of-State Waivers Excluded From Tuition & Fees and Scholarship Expense = $609,332.

Note 2. Additional State Funding For KTRS For the Period = $269,725.

Note 3. Actual Expenditures Include the Expenditure of Some Prior Year Items Not Reflected in the Original Budget Figures.

MURRAY STATE UNIVERSITY

Statement of Current Restricted
Revenues by Source
&
Expenditures by Function
For the Period July 1 -- September 30, 1982

REVENUE

Federal Funds
  BEOG
  SEOG
  Grants & Contracts
Total Federal Funds
State Grants & Contracts
Other Grants & Contracts

TOTAL CURRENT REVENUE

EXPENDITURES

Educational & General
  Instruction
  Research
  Public Service
  Academic Support
  Scholarships/Financial Aid

TOTAL CURRENT EXPENDITURES

$ 1,157,070
MURRAY STATE UNIVERSITY
Schedule of Current Revenues
September 30, 1982

<table>
<thead>
<tr>
<th>Educational &amp; General</th>
<th>Actual Revenues</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition and Fees</td>
<td></td>
</tr>
<tr>
<td>Fall Tuition</td>
<td>$2,969,719</td>
</tr>
<tr>
<td>Summer '82 Tuition</td>
<td>49,681</td>
</tr>
<tr>
<td>Miscellaneous Tuition</td>
<td>9,447</td>
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<tr>
<td>Student Activity Fees</td>
<td>185,049</td>
</tr>
<tr>
<td>Other Course Fees</td>
<td>85,118</td>
</tr>
<tr>
<td>Total Tuition &amp; Fees</td>
<td>3,299,014</td>
</tr>
</tbody>
</table>

| State Appropriations  |               |
| MSU                   | 6,886,170      |
| VDRC                  | 362,430        |
| Total State Appropriations | 7,248,600     |

| Indirect Cost Reimbursement |          |
| Work Study Adm. Overhead    | 27,609    |
| NDSL Adm. Overhead          | 24,536    |
| SEOG Adm. Overhead          | 12,105    |
| Teacher Loan Cancellation   | 5,003     |
| Total Indirect Cost Reimbursement | 69,253     |

| Sales & Services -- Educational Departments |          |
| MSU News Advertising                      | 2,273     |
| Speech & Hearing Testing Fees             | 1,042     |
| Nursery School Fees                       | 346       |
| Ind. Arts Supplies                        | 90        |
| Testing Fees                              | 1,461     |
| VDRC Testing Fees                         | 11,202    |
| GED                                       | 563       |
| Total Sales & Services -- Ed. Depts.      | 16,977    |

| Other Sources |          |
| Library Fines | 154      |
| Parking Permits & Fines | 21,200   |
| Transcripts   | 2,910     |
| Graduation Fees | 2,073    |
| Facility Rental | 2,130   |
| Cash Sales    | 85,157    |
| VDRC Misc. Income | 4,131    |
| Library Copy Service | 3,963    |
| Interest Income -- T & A Clearing         | 58,772    |
| Expo Center | 3,449     |
| Athletic Revenue | 88,118   |
| Miscellaneous Income | 80,323   |
| Total Other Sources | 352,380  |

Total Educational and General
10,986,224
<table>
<thead>
<tr>
<th>Auxiliary Enterprises</th>
<th>Actual Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Services</td>
<td>1,442,884</td>
</tr>
<tr>
<td>Housing Services</td>
<td>1,286,586</td>
</tr>
<tr>
<td>University Center</td>
<td>24,309</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>3,125</td>
</tr>
<tr>
<td>Total Auxiliary Enterprises</td>
<td>2,756,904</td>
</tr>
</tbody>
</table>

**TOTAL CURRENT REVENUE**

$13,743,128
BY-LAWS

OF

THE BOARD OF REGENTS

MURRAY STATE UNIVERSITY

The full text of Kentucky Revised Statute 61.805 to 61.850 and the full text of Kentucky Revised Statute 164.285 to 164.520, commonly called the "Open Meetings" law and "State Universities and Colleges," respectively, are set out as APPENDICES to these By-laws.

A. Officers.

The Officers of the Board of Regents shall be comprised of the following and shall have the following duties:

1. Chairman. The Chairman
   a. Calls special meetings upon written request of the President or any two members of the Board; (KRS 164.340)
   b. Presides at all meetings; and
   c. Performs such other functions incidental to the office or as specifically authorized by the full Board.

2. Vice Chairman. The Vice Chairman acts for the Chairman when the latter is absent from a meeting.

3. Secretary. The Secretary is elected by the Board and need not be a member.
   a. The Secretary's responsibilities shall include but not be limited to:
      i. Preparation of all books, records, and papers belonging to the Board;
      ii. Preparation of a journal of the proceedings of the Board setting forth an accurate record of votes and actions taken;
      iii. Preparation and distribution of the agenda for meetings as developed by the President and the Chairman;

iv. Preparation and distribution of required notices of meetings; and

v. Attendance at all meetings and sessions of the Board and certification of compliance with KRS 61.810, 61.815, 61.820, and 61.825.

4. Treasurer. The Treasurer is appointed by the Board, serves at the pleasure of the Board, and shall not be a member of the Board. (KRS 164.330)

The Treasurer of each Board of Regents shall receive and disburse all money under the control of the Board, perform all acts that pertain to his office under the direction of the Board, and make a report of the same to the Board at its quarterly meeting. In August of each year the Treasurer shall make and furnish to the Board an abstract containing full accounts of all money received and disbursed by the school during the preceding year, stating from what source received and on what account paid out, and the amount paid to each professor, teacher or official of the school. (KRS 164.420)

B. Time and Procedures for Election of Officers.

1. All officers shall be elected annually at the second regular quarterly meeting to take office at the next quarterly meeting and serve for the ensuing year, unless a new member is sworn and qualified, at which time, there shall be a reorganization of the Board and all officers shall be elected to serve for the remainder of the year or until another new member is sworn and qualified whichever shall occur first.

2. A separate election shall be conducted to elect each of the officers: Chairman, Vice Chairman, and Secretary. Procedural guidelines are as follows:

a. The Chairman declares that nominations are in order;

b. The Chairman recognizes each member for the purpose of making a nomination; recognition of members shall be in the same order as the roll call (alphabetical);

c. Nominations require no second;

d. Any member nominated for any office may withdraw his name from consideration. However, a member nominated will not be recognized for that purpose until all members have had an opportunity to make nominations;

e. If after each member has had a roll call opportunity to make a nomination, only one name has been placed in nomination for that particular office, the Chairman shall declare that person elected by unanimous consent; and
f. If more than one name is placed in nomination for a particular office, a vote shall be taken. Names shall be voted upon in the same order in which the nomination occurred. The nominee first receiving an absolute majority shall be declared elected.

C. Vacancies.

If the Office of Chairman becomes vacant for any reason, the Vice Chairman shall assume the Office of Chairman and serve in that capacity for the unexpired term. In that event, or if for any other reason the Office of Vice Chairman becomes vacant, an election to fill that Office for the unexpired term will be held at the next quarterly meeting. In the event both the Chairman and the Vice Chairman are absent, the member with the longest period of service on the Board will serve temporarily as Chairman until such time as elections may be held.

D. Meetings.

1. Time and Place. Meetings of the Board of Regents and its committees are open to the public unless closed pursuant to the provisions of KRS Chapter 61. Unless otherwise announced, the Board meets in the Regents Conference Room of the third floor of Wells Hall on Murray State's campus. The Board shall meet quarterly. (KRS 164.340) The Board shall meet within thirty days following the appointment of a new member. (KRS 164.340) Special meetings are called by the Chairman upon written request of the President or any two members of the Board and at such special meetings the Board may transact any and all business that it might transact at a regular meeting.

2. Closed Sessions. No final action will be taken at any closed session of the Board. However, the Board may from time to time conduct closed sessions for the purposes authorized by KRS 61.810; e.g., engaging in:

"a. Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.

"b. Discussions of proposed or pending litigation against or on behalf of the public agency.

"c. Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's or student's right to a public hearing if requested, provided that this exception is designed to protect the reputation of individual persons and shall not be interpreted to permit discussion of general personnel matters in secret."
In conducting a closed session, discussion of property transactions under (a), or discussions closed for the purpose of protecting the reputation of individual persons under (c), the following requirements shall be met:

"(1) Notice shall be given in regular open meetings of the general nature of the business to be discussed in closed session and the reason for the closed session;

"(2) Closed sessions may be held only after a motion is made and carried by a majority vote in open, public session;

"(3) No final action may be taken at a closed session;

"(4) No matters may be discussed at a closed session other than those announced prior to convening the closed session."

3. Quorum. A simple majority of the members of the Board (six members) constitutes a quorum for transaction of business. (KRS 164.340)

4. Voting. Each member of the Board casts one vote. Ordinarily, routine Board action is taken by voice vote. However, any member may request a roll call vote on any question. (KRS 164.450) A simple majority of a quorum present and voting is required for any action except where contrary to KRS or these By-laws. However, a roll call recordation of "yeas" and "nays" will be taken, and a majority of all members of the Board (six members) must vote affirmatively to effect:

a. An appropriation of money;

b. Making a contract that requires an appropriation or disbursement of money; and

c. Employment or dismissal of a teacher. (KRS 164.340)

5. Procedures. A motion is in order on all substantive proposals to:

a. Approve or disapprove a proposal;

b. Postpone consideration (temporarily or indefinitely);

c. Amend;

d. Refer to a committee or to the President (with or without instruction); and

e. Table.
The Chairman may, with the approval of the Board, designate a Parliamentarian who may be a member of the faculty. General rules of parliamentary procedures are observed at Board meetings. However, any rule of order may be suspended and official action taken in any manner and in any order agreed upon by an affirmative vote of a majority of the members of the Board or if any are absent by unanimous consent of the members present and voting at a meeting. The Chairman, in making his rulings on parliamentary questions, shall refer to and be guided by the most current edition of Robert's Rules of Order.

E. Committees.

The Chairman of the Board shall at the first regular meeting of the Board of Regents following his election appoint members of the Board to standing committees of the Board of Regents and further such special committees as the Board may from time to time deem appropriate. The Chairman of the Board and the President of the University are ex officio members of every committee, except the President shall be a non-voting member, and the standing committees of the Board of Regents and their duties are:

1. The Academic Affairs Committee shall work with the President and the Vice-President for the Academic Program on matters pertaining to academics at the University. The Committee shall be responsible for academic program approval, academic policy review, and periodic reports to the full Board concerning educational issues.

2. The Athletic Committee. The Athletic Committee shall work with the President and the Vice-President for University Services in reviewing the scope and nature of the intercollegiate athletic program. The Committee shall be responsible for approving policies relative to the athletic program and making periodic reports to the full Board concerning athletic issues.

3. The Audit Committee. The Audit Committee shall work with the President and the Vice-President for Administrative Services on matters pertaining to the annual audit of the financial affairs of the University. The Committee shall recommend to the full Board the hiring of a firm of auditors and the terms of its contract. Upon completion of the annual audit, the Committee shall review with the auditors, the President, and the Vice-President for Administrative Services the results of the audit and any recommendations the auditors may make. After such review, the Committee shall report to the full Board and present the Audit Report for acceptance.
4. The Buildings and Grounds Committee shall work with the President and the Vice-President for Administrative Services on matters pertaining to the property and facilities of the University. The Committee shall consider proposals for the expenditure of capital funds in excess of $50,000.00, and shall make recommendations to the full Board concerning such proposals and all proposals for the acquisition of property. The Committee shall have responsibility for assuring that land, buildings, and equipment belonging to the University are properly maintained. The Committee shall assure compliance with all expenditures for buildings and grounds as are prescribed by Kentucky Revised Statutes having to do with expenditures of public funds.

5. The Development Committee shall work with the President, Vice-President for University Services, and Director of Development as well as with the Executive Council of the Murray State Alumni Association and the Trustees of the Murray State University Foundation, on matters pertaining to the development program of the University. The Committee shall review reports from the Office of Development and shall make periodic reports to the full Board.

6. The Finance Committee shall work with the President, the Director of the Budget, and the Vice-President for Administrative Services on matters pertaining to the Budget of the University, and on other financial matters which the President or the Board may ask the Committee to consider from time to time. The Committee shall review proposed budgets with the President, the Director of the Budget and appropriate staff members, and shall make recommendations to the full Board concerning adoption of same.

7. The Investments Committee shall work with the President and the Executive Director of the Murray State University Foundation in establishing policies to govern the investments of University and Foundation assets. The Committee will oversee the investment portfolio of both entities and make periodic reports to the Board of Regents and the Board of Trustees.

8. The Student Life Committee shall work with the President and the Vice-President for Student Development on matters pertaining to student life at Murray State University. The Committee's responsibilities include the review and approval of student life policies and making periodic reports to the Board of Regents regarding student life at Murray State. The Committee will also serve as the three-member Student Disciplinary Committee of the Board of Regents as detailed in "Procedural Standards in Disciplinary Proceedings" in the Student Handbook.
All Committees whose recommendations have budgetary implications shall report those recommendations to the Finance Committee prior to submission for action to the full Board.

The Board may at any time establish such ad hoc committees as it deems necessary or desirable.

F. Amendments.

Amendments of these By-laws may be proposed by any member at any duly constituted meeting of the Board but will not be acted upon until the next meeting. Adoption of amendments shall require a vote of a majority of the members.
the commission with any necessary revision in his financial status by April 15 of each year. The commission may, by majority vote, extend the deadline for receipt of copies of income tax returns, but may not waive the requirement for filing copies of returns. Any covered official employed after April 15 of any year shall, within forty-five (45) days of his employment, file with the commission a financial statement reflecting all offices or employment held by him, his spouse and dependents, his major holdings and net worth as of January 1 of the year of his employment.

(2) The commission may prescribe forms and procedures necessary to implement the intent of KRS 61.782 to 61.790.

(3) The commission shall be empowered to question any official covered by KRS 61.782 to 61.790 with respect to the information filed, and bring any information it deems necessary to the attention of the governor.

(4) The commission shall meet upon the call of the chairman, who shall be elected by the members.

HISTORY: 1979 ex s. S 8, § 1, eff. 5-12-79
1978 S 124, § 4
OAG 79-165. Persons covered by financial disclosure law must include information on full time and/or part time employment of their dependents.

61.790 Information held confidential

Information filed with the commission shall be held confidential by the commission and shall at all times remain in the possession of the commission or its designated representative, except as provided in KRS 61.788(3).

HISTORY: 1978 S 124, § 5, eff. 6-17-78

OPEN MEETINGS OF PUBLIC AGENCIES

61.805 Definitions

As used in KRS 61.805 to 61.850, unless the context otherwise requires:

(1) "Meeting" means all gatherings of every kind, regardless of where the meeting is held, and whether regular or special and informational or casual gatherings held in anticipation of or in conjunction with a regular or special meeting;

(2) "Public agency" means any state legislative, executive, administrative or advisory board, commission, committee, policy-making board of an institution of education or other state agency which is created by or pursuant to statute or executive order (other than judicial or quasi-judicial bodies); any county, city, school district, special purpose district boards, public commissions, councils, offices or other municipal corporation or political subdivision of the state; any committee, ad hoc committee, subcommittee, subagency or advisory body of a public agency which is created by or pursuant to statute, executive order, local ordinance or resolution or other legislative act, including but not limited to planning commissions, library or park boards and other boards, commissions and agencies;

(3) "Action taken" means a collective decision, a commitment or promise to make a positive or negative decision, or an actual vote by a majority of the members of the governmental body.

HISTORY: 1974 H 100, § 1, eff. 6-21-74

596 SW(2d) 374 (Ky App 1979), Courier-Journal and Louisville Times Co v University of Louisville Bd of Trustees. A nonprofit private organization which holds property for a university must comply with the Open Meetings Law so long as a quorum of the board of trustees of the university are members of the organization and attend the meetings.

OAG 80-153. Public access to depositions in a civil case is governed by the Rules of Civil Procedure, not by the open records law, and a reporter does not have a right to attend a deposition hearing held in a private office. A reporter can publish information received from any source. A deposition may be ordered sealed for good cause by a court.

OAG 80-392. A volunteer fire department organized as a private nonprofit corporation is not subject to the Open Meetings Law.

OAG 80-81. An informal meeting of a majority of councilmen to decide how they would vote on a measure at the regular meeting constitutes a public meeting under the open meetings act.

OAG 76-634. When a quorum of a public agency attends a convention they do not have to notify the press.

OAG 78-654. A committee formally appointed by a public agency is subject to the open meetings law to the same extent as the agency.

OAG 78-203. The Kentucky Dental Association is not subject to the open meetings law.

OAG 78-28. Coroner may exclude news media from inquest, but inquest verdict and testimony, when filed with circuit clerk, subject the record to the open records law.

OAG 76-464. The minutes of the River Region Mental Health Retardation Board, Inc., are open to public inspection.

OAG 76-037. As concerns the "Sunshine Law", KRS 61.805(2) excludes quasi-judicial bodies from the definition "public agency." In addition, KRS 61.810 specifically excludes grand and petit jury sessions. Considering the quasi-judicial nature of the coroner's inquest and the parallel between the grand jury and the coroner's inquest in their investigatory nature, the coroner has a sound discretion as to keeping his inquest open or closed to the public.

OAG 75-402. A comprehensive care center may be either a public agency controlled by a statutory board or a private corporation, and a private corporation does not have to comply with the open meetings law, but a statutory board must comply.

OAG 74-639. The Murray state university student government association is not a public agency covered by the open meetings law.

61.810 Exceptions to open meetings

All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by such agency, are declared to be public meetings, open to the public at all times, except for the following:

(1) Deliberations for decisions of the Kentucky parole board.

(2) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.

(3) Discussions of proposed or pending litigation against or on behalf of the public agency.

(4) Grand and petit jury sessions.
(5) Collective bargaining negotiations between public employers and their employees or their representatives.

(6) Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee, member or student without restricting that employee's, member's or student's right to a public hearing if requested, provided that this exception is designed to protect the reputation of individual persons and shall not be interpreted to permit discussion of general personnel matters in secret.

(7) Meetings between public agencies and industrial prospects.

(8) State cabinet meetings and executive cabinet meetings.

(9) Committees of the general assembly other than standing committees.

(10) Meetings which federal or state law specifically require to be conducted in privacy.

(11) Meetings which the Constitution provides shall be held in secret.

HISTORY: 1974 H 100, § 2, eff. 6-21-74
Penalty, 61.991(1)

CROSS REFERENCES
Right of public to attend meetings, 56 Am Jur 2d, Municipal Corporations, Counties, and Other Political Subdivisions § 161

596 SW(2d) 374 (Ky App 1979), Courier-Journal and Louisville Times Co v University of Louisville Bd of Trustees. A nonprofit private organization which holds property for a university must comply with the Open Meetings Law so long as a quorum of the board of trustees of the university are members of the organization and attend the meetings.

596 SW(2d) 374 (Ky App 1979), Courier-Journal and Louisville Times Co v University of Louisville Bd of Trustees. A meeting of a board of trustees of a university may be closed to consider the election of one or two individual members to the position of chairman.

582 SW(2d) 651 (Ky App 1979), Richmond v Reed. Even though meetings of public agencies which deal with the dismissal, appointment or discipline of an employee are exempt from the open meeting requirements, it violates the statute when a hearing board refuses to grant a request for a public hearing made by an accused.

554 SW(2d) 72 (Ky 1977), Fiscal Court of Jefferson County v Courier-Journal & Louisville Times Co. A fiscal court may not discuss in executive session a draft of a proposed ordinance.

554 SW(2d) 72 (Ky 1977), Fiscal Court of Jefferson County v Courier-Journal & Louisville Times Co. A fiscal court may discuss proposed or pending litigation in executive session without violating the Kentucky Open Meetings Law.

554 SW(2d) 72 (Ky 1977), Fiscal Court of Jefferson County v Courier-Journal & Louisville Times Co. A telephone vote by a fiscal court which promoted and set salaries of county employees and approved a lease violates the Kentucky Open Meetings Law and is void.

551 SW(2d) 25 (Ky App 1977), Jefferson County Bd of Ed v Courier-Journal. A status report on collective bargaining negotiations is not exempt from open-meeting requirements.

551 SW(2d) 25 (Ky App 1977), Jefferson County Bd of Ed v Courier-Journal. A board of education may not conduct a discussion of general personnel matters at a closed meeting.

OAG 80-246. A public agency does not violate the open meetings law by discussing a matter by phone prior to the meeting where action was taken.

OAG 80-248. Announcement only of the general nature of the business to be discussed is required before going into closed session. No announcement or action is required after a closed session unless a final action is to be taken.

OAG 80-247. A school board can meet in closed session with a committee which it has selected to assist it in selecting a new superintendent without violating the open meetings law.

OAG 80-81. An informal meeting of a majority of councilmen to decide how they would vote on a measure at the regular meeting constitutes a public meeting under the open meetings act.

OAG 79-512. Where the riverport authority plans to discuss at a meeting the hiring of professional engineers, through a corporation or other business entity, to prepare an environmental impact statement, the open meetings exception of 61.810(6) does not apply.

OAG 79-412. Meetings of the state or a local human rights commission for conciliation purposes need not be open to the public.

OAG 77-392. Consideration by the board of education of the appointment of a superintendent may be conducted in a closed meeting and such consideration may include personal interviews with the candidates. Final action on whether to employ and appoint a particular candidate should take place in an open meeting.

OAG 75-354. Disciplinary hearings on city employees may not be open to the public and may be closed without going through preliminary formality; persons who may be present at a closed hearing are discussed; deliberations of the civil service board may be closed.

OAG 75-307. There is no law allowing meetings where votes are being tabulated to be closed to the press.

61.815 Requirements for conducting closed sessions

Except those public agencies excluded under KRS 61.810(1), (3), (4), (5) but only so far as it relates to students, KRS 61.810(7), (8), (9), (10) and (11), the following requirements shall be met as a condition for conducting closed sessions authorized by KRS 61.810:

(1) Notice shall be given in regular open meeting of the general nature of the business to be discussed in closed session and the reason for the closed session.

(2) Closed sessions may be held only after a motion is made and carried by a majority vote in open, public session.

(3) No final action may be taken at a closed session.

(4) No matters may be discussed at a closed session other than those publicly announced prior to convening the closed session.

HISTORY: 1974 H 100, § 3, eff. 6-21-74
Penalty, 61.991(1)

582 SW(2d) 651 (Ky App 1979), Richmond v Reed. Even though meetings of public agencies which deal with the dismissal, appointment or discipline of an employee are exempt from the open meeting requirements, it violates the statute when a hearing board refuses to grant a request for a public hearing made by an accused.

551 SW(2d) 25 (Ky App 1977), Jefferson County Bd of Ed v Courier-Journal. Prior notice of a proposed closed session must be given in a regular open meeting and must set out the general nature of the business to be considered and the reason for secrecy.

OAG 80-248. Announcement only of the general nature of the business to be discussed is required before going into closed session. No announcement or action is required after a closed session unless a final action is to be taken.

OAG 76-646. The provisions of KRS 61.815 do not apply to public agency discussions concerning litigation.

OAG 74-764. Under open meetings law an executive session cannot be held without first announcing the purpose in an open meeting. No matters may be discussed in an executive session.
other than those publicly announced prior to convening the closed session.

61.820 Schedule of regular meetings to be made available

All meetings of all public agencies of this state, and any committees or subcommittees thereof shall be held at specified times and places which are convenient to the public and shall provide for a schedule of regular meetings by ordinance, resolution, bylaws or by whatever other means may be required for the conduct of business of that public agency, and said schedule of regular meetings shall be made available to the public.

HISTORY: 1974 H 100, § 4, eff. 6-21-74
Penalty, 61.991(1)

CROSS REFERENCES
Notice of meetings, place of meeting, 56 Am Jur 2d, Municipal Corporations, Counties, and Other Political Subdivisions § 158, 160

61.825 Requirements for holding special meetings

(1) A special meeting may be called at any time by the presiding officer of the public agency or by a majority of the members of the governing body of the public agency by delivering personally or by mail written notice to each member of the public agency and to each local newspaper of general circulation, each news service and each local radio or television station which has on file with the public agency a written request to be notified of special meetings. Said notice of a special meeting must be delivered personally or by mail at least twenty-four (24) hours prior to the time of such meeting as specified in the notice. If time does not permit giving twenty-four (24) hour notice, then notice that is reasonable under existing circumstances and is calculated to inform the public shall be given to the news media and the public.

(2) The notice provided for in subsection (1) of this section is not required in the event that a special meeting is called to deal with an emergency involving injury or damage to personal property or financial loss to a public agency or the likelihood of such injury or damage or financial loss, when the time requirements of such notice of such special meeting would make such notice impractical and increase the likelihood of injury or damage or financial loss.

(3) With the exception of special meetings called pursuant to subsection (2) of this section no special meeting shall be held except in full compliance with provisions of subsection (1) of this section.

HISTORY: 1974 H 100, § 5, eff. 6-21-74
Penalty, 61.991(1)

CROSS REFERENCES
Meetings and proceedings, generally, 56 Am Jur 2d, Municipal Corporations, Counties, and Other Political Subdivisions § 155

OAG 79-130. The specific language of a statute governing the manner in which a special meeting of a local board of education may be called must prevail over the general language about calling special meetings found in the open meetings statute.

61.830 Action voidable for noncompliance

Any rule, resolution, regulation, ordinance or other formal action of a public agency without substantial compliance with the requirements of KRS 61.810, 61.815, 61.820 and 61.825 shall be voidable by a court of competent jurisdiction. A certificate by the clerk or secretary of said public agency at said meeting that the requirements of KRS 61.810, 61.815, 61.820 and 61.825 were complied with shall be prima facie and admissible in any court of competent jurisdiction.

HISTORY: 1974 H 100, § 6, eff. 6-21-74

61.835 Minutes to be recorded; open to public

The minutes of action taken at every meeting of any such public agency, setting forth an accurate record of votes and actions at such meetings, shall be promptly recorded and such records shall be open to public inspection at reasonable times no later than immediately following the next meeting of the body.

HISTORY: 1974 H 100, § 7, eff. 6-21-74
Penalty, 61.991(1)

CROSS REFERENCES
Minutes and records, 56 Am Jur 2d, Municipal Corporations, Counties, and Other Political Subdivisions § 177

OAG 78-176. A board of education cannot take a secret ballot under the open meetings law.

61.840 Conditions for attendance

No condition other than those required for the maintenance of order shall apply to the attendance of any member of the public at any meeting of a public agency. No person may be required to identify himself in order to attend any such meeting. All agencies shall provide meeting room conditions which insures as feasible allow effective public observation of the public meetings. All agencies shall permit news media coverage, including but not limited to recording and broadcasting.

HISTORY: 1974 H 100, § 8, eff. 6-21-74
Penalty, 61.991(1)

OAG 80-156. A fiscal court is required to permit news media coverage at its meetings. Where the news media clause is invoked, same identification by external signs or devices or by oral explanation of the media representative is necessary. A private person not connected with the media may photograph the fiscal court during a meeting providing it does not interfere with maintaining order.

61.845 Enforcement

The circuit courts of this state shall have jurisdiction to enforce the purposes of KRS 61.810 to 61.840, by injunction or other appropriate order upon application by any citizen of this state.

HISTORY: 1974 H 100, § 9, eff. 6-21-74
61.850 Construction
KRS 61.805 to 61.850 shall not be construed as repealing any of the laws of the Commonwealth relating to meetings but shall be held and construed as ancillary and supplemental thereto.

HISTORY: 1974 H 100, § 11, eff. 6-21-74

OAG 77-674. A closed meeting may be held to consider candidate for replacing a member of the school board who has resigned.

OPEN RECORDS
CROSS REFERENCES
Access to public records, 200 KAR 1:020

P.L. 93-579, The Privacy Act of 1974, Sec. 7, reads as follows:

"(a)(1) It shall be unlawful for any Federal, State or local government agency to deny to any individual any right, benefit, or privilege provided by law because of such individual's refusal to disclose his social security account number.

(2) The provisions of paragraph (1) of this subsection shall not apply with respect to—
(A) any disclosure which is required by Federal statute or
(B) the disclosure of a social security number to any Federal, State, or local agency maintaining a system of records in existence and operating before January 1, 1975, if such disclosure was required under statute or regulation adopted prior to such date to verify the identity of an individual.

(b) Any Federal, State, or local government agency which requests an individual to disclose his social security account number shall inform that individual whether that disclosure is mandatory or voluntary, by what statutory or other authority such number is solicited, and what uses will be made of it."

OAG 79-413. A notation of "Do Not Publish" on a public record has no effect on the right to inspect, copy and publish the information in the record.

OAG 76-443. Under the open records act public records are subject to public inspection without the showing of a legitimate private interest or a wholesome public interest. The open records act applies to police courts and to all other courts trying penal cases. Unless a particular record is covered by a particular exception set forth in the statutes, the record is subject to public inspection without the necessity of showing a reason for the inspection.

OAG 76-424. Records kept by local police departments are subject to public inspection unless they come under one of the exceptions stated in KRS 17.150(2).

OAG 76-423. Records of county and circuit court clerks are subject to the open records act. KRS 61.870 to 61.884, and are open to public inspection until a particular record is expressly made confidential by state statute or court order.

OAG 76-420. Regional comprehensive care centers are "public agencies" under the definition in the open records act. KRS 61.870(1), and such records are therefore public unless the nature of the record makes them confidential. However, personal mental health records of comprehensive care centers which directly or indirectly identify a patient are exempt from public inspection.

OAG 76-419. It is legally permissible for the oral history commission of the department of library and archives to make and keep an agreement with interviewees that tapes will be handled in a certain manner including refusing access to the public for a certain number of years. The tape record is preliminary in nature and will not be a final public record until such time as is provided in the agreement. The agreement comes under exception (g) of KRS 61.878(1).

OAG 76-384. The Kentucky board of ophthalmic dispensers is required under the open records law to furnish a list of all persons licensed by said board upon the request of the president of the Kentucky board of optometric examiners. An agency is not required under the open records act to compile and deliver a list it does not already have prepared but any person may inspect public records and make his own list from said records. In the spirit of cooperation and the statutory policy of unity one state agency should furnish the requested list to another state agency.

OAG 76-375. The open records act does not charge state agencies with the duty to provide records upon a request made by mail.

OAG 76-375. Blanket requests for information on a particular subject without specifying certain documents need not be honored. State employees may not be requested to make compilations of records, but the public has the right to inspect compilations which have been made in the course of business unless the subject matter is confidential by law.

OAG 76-375. The right to have copies of records is ancillary to the right of inspection and does not stand by itself. If an agency has not inspected the records he desires to copy and cannot describe them with specificity, there is no requirement that copies of any records must be delivered to him. A citizen may make a fishing expedition through public records on his own time and under the restrictions and safeguards of the public agency, but a willingness to pay for copies of records is not sufficient to put the state agency under obligation to furnish broad categories of records.

OAG 76-375. A person does not have a right to require a list to be made from public records if the list described does not already exist. If the list exists and is not otherwise confidential by law, a person may inspect the list and obtain a copy of it.

OAG 76-366. The Kentucky heritage commission is legally authorized to adopt regulations which will prevent public inspection of specific portions of its files. The open records act provides that each public agency shall adopt rules and regulations in conformity with the provisions of the act.

61.870 Definitions
As used in KRS 61.872 to 61.884:
(1) "Public agency" means every state or local officer, state department, division, bureau, board, commission and authority; every legislative board, commission, committee and officer; every county and city governing body, council, school district board, special district board, municipal corporation, court or judicial agency, and any board, department, commission, committee, subcommittee, ad hoc committee, council or agency thereof; and any other body which is created by state or local authority in any branch of government or which derives at least twenty-five percent (25%) of its funds from state or local authority.

(2) "Public records" means all books, papers, maps, photographs, cards, tapes, disks, recordings or other documentary materials regardless of physical form or characteristics, which are prepared, owned, used, in the possession of or retained by a public agency. "Public record" shall not include any records owned by a private person or corporation that are not related to functions, activities, programs or operations funded by state or local authority.

(3) "Official custodian" means the chief administrative officer or any other officer or employee of a public agency who is responsible for the maintenance, care and keeping
164.284 Waiver of tuition and fees for person sixty-five or older; conditions

(1) When any person sixty-five (65) years of age or older, who is a resident of the Commonwealth, is admitted and enrolls as a student in any state-supported institution of higher learning in this Commonwealth, the board of trustees of the institution or other appropriate institution officials shall waive all tuition charges and fees for such student, except as provided in subsection (2) of this section.

(2) In the event that the classes are full or the granting of free admission requires additional units, the institution may deny admission under this section.

HISTORY: 1976 H 590, eff. 6-19-76

CROSS REFERENCES
Admission, state colleges and universities; tuition. 15A Am Jur 2d, Colleges and Universities § 19, 22

164.285 Provisions of KRS 64.640 and 156.010 inapplicable to institutions of higher learning

KRS 156.010 and 64.640 and any other statute, to the extent that they provide that the University of Kentucky, Eastern Kentucky State University, Western Kentucky State University, Murray State University, and Morehead State University shall be included in the department of education and constitute a division thereof, are hereby repealed.

HISTORY: 1952 c 28, § 3, eff. 6-19-52

164.286 Repealed

HISTORY: 1962 c 210, § 50, eff. 6-14-62
1952 c 28, § 5

164.287 Motor vehicle liability insurance; conditions

Each board of regents or trustees of the state-supported institutions of higher learning is authorized to provide for liability and indemnity insurance against the negligence of drivers or operators of motor vehicles or other mobile equipment owned or operated by the board. If the transportation of members of the student bodies is let out under contract, the contract shall require the contractor to carry indemnity or liability insurance against negligence in such amount as the board designates. In either case the indemnity bond or insurance policy shall be issued by some surety or insurance company authorized to transact business in this state, and shall bind the company to pay any final judgment not to exceed the limits of the policy rendered against the insured for loss or damage to property of any student or other person, or death or injury of any student or other person.

HISTORY: 1962 c 59, eff. 6-14-62

CROSS REFERENCES
Tort liability of state colleges and universities. 15A Am Jur 2d, Colleges and Universities § 39
Tort liability of public schools and institutions of higher learning for accidents associated with transportation of students. 34 ALR3d 1210

164.2871 Liability insurance for member of governing boards, faculty, and staff

The governing boards of each state institution of higher education are authorized to purchase liability insurance for the protection of the individual members of the governing boards, faculty, and staff of such institutions from liability for acts and omissions committed in the course and scope of the individual's employment or service. Each institution may purchase the type and amount of liability coverage deemed to best serve the interest of such institution.

HISTORY: 1978 S 339, eff. 6-17-78

CROSS REFERENCES
Personal liability of officers and employees. 15A Am Jur 2d, Colleges and Universities § 41
Tort liability of public schools and institutions of higher learning for injuries resulting from lack or insufficiency of supervision. 38 ALR3d 830

164.288 Power of state universities and colleges to accept federal aid

Any of the state colleges or universities or the University of Kentucky or the state on behalf of any of the colleges or the universities may accept federal aid in the form of services, equipment, supplies, materials and funds by way of gift, grant or loan for the purpose of higher education including student loans. Any of the state colleges or the universities acting through its president or its governing board is hereby authorized to receive such services, equipment, supplies, materials and funds as are now available or may be made available. The colleges and the universities are hereby authorized to use funds appropriated to them in the 1959-1960 fiscal year in carrying out the matching provisions required by federal programs, loans or grants.

HISTORY: 1972 S 185, § 31, eff. 6-16-72
1960 c 136, § 1

CROSS REFERENCES
Land grants and governmental appropriations. 15A Am Jur 2d, Colleges and Universities § 33

164.289 Faculty member's power to vote

Notwithstanding any other provision of KRS Chapter 164, the faculty member of any governing board of any institution of higher education supported in whole or in part by state funds, whether or not described as non-
voting, shall have the right to vote on all matters except that of faculty compensation.

HISTORY: 1972 § 41, § 6, eff. 6-16-72

CROSS REFERENCES
Government and conduct of schools. 15A Am Jur 2d, Colleges and Universities § 11 to 16

OAG 78-40. A faculty member on the board of trustees is entitled to vote on the appointment but not compensation of faculty personnel and may also vote on the issue of promotion but should have the record reflect that no vote is being cast with respect to any increase in salary which might accompany such promotion.

OAG 77-693. Faculty members-trustees and regents of state-supported institutions of higher learning have the right to vote on all matters before a board of regents or trustees save and except that of faculty compensation.

164.291 Faculty voting member of board of trustees or regents

Any university under the jurisdiction of the council on higher education may have a faculty member as a voting member of its board of trustees or regents.

HISTORY: 1978 § 41, § 3, eff. 6-17-78

CROSS REFERENCES
Government and conduct of schools. 15A Am Jur 2d. Colleges and Universities § 11 to 16

STATE COLLEGES AND UNIVERSITIES

164.290 State universities recognized

(1) The state colleges located at Morehead, Maysville, Murray State College, Morehead State College, Eastern Kentucky State College, Northern Kentucky State College, and Kentucky State University may be known and recognized as state universities.

(2) Kentucky State University located at Frankfort, Kentucky, is a land-grant state institution and, as such, all the provisions of KRS Chapter 164, with the exception of the provisions of KRS 164.330 concerning the appointment of the initial board of regents, applying to the other four regional universities shall likewise apply to Kentucky State University.

HISTORY: 1976 H 180, § 1, eff. 6-19-76
1972 S 54, § 4; 1966 c 6, § 4; 1952 c 41, § 8; 1948 c 11, § 1; KS 4527-37

CROSS REFERENCES
Tort liability of public schools and institutions of higher learning. 6 ALR2d 489

164.291 Student body president to receive honorarium; effect

The president of the student body of any state university may receive an honorarium for his service. The receipt of such honorarium or other compensation from the university shall not constitute a conflict of interest in the event he serves on the governing board of the university.

HISTORY: 1978 H 661, § 1, eff. 6-17-78

CROSS REFERENCES
University students, generally. 15A Am Jur 2d. Colleges and Universities § 17 to 31

164.293 Northern Kentucky University recognized--laws applicable

(1) There is hereby recognized as established and maintained a state university in this Commonwealth to be designated and known as Northern Kentucky University, the location of which shall be determined by the council on higher education on the advice of a group of twelve (12) persons from the northern section of the state, to be appointed by the governor, not more than six (6) of whom shall belong to the same political party.

(2) All the provisions of KRS Chapter 164, applying to the state universities shall apply to Northern Kentucky University.

HISTORY: 1978 S 289, § 104, eff. 6-17-78
1976 H 180, § 2; 1974 H 105; 1972 S 185; § 32; 1970 S 153, § 30, H 26, § 1; 1968 H 255, § 1

OAG 73-242. The members of the board of regents who are appointed by the governor are required to file under the Financial Disclosure Act while the faculty member and the student member, not being appointed by the governor, are not required to so file.

164.295 Programs of state universities

The six (6) state universities shall provide:

(1) Upon approval of the council on higher education, associate and baccalaureate programs of instruction;
(2) Upon approval of the council on higher education, graduate programs of instruction at the masters-degree level in education, business, and the arts and sciences, specialist degrees and programs beyond the masters-degree level to meet the requirements for teachers, school leaders and other certified personnel;
(3) Research and service programs directly related to the needs of their primary geographical areas;
(4) And, may provide programs of a community college nature in their own community comparable to those listed for the University of Kentucky community college system, as provided by this chapter.

HISTORY: 1978 S 289, § 109, eff. 6-17-78
1976 H 180, § 3; 1972 S 54, § 5; 1966 c 6, § 5

CROSS REFERENCES
Admission to state colleges and universities. 15A Am Jur 2d. Colleges and Universities § 17, 18
164.300 Purpose of state universities and colleges

The purpose of the state universities and colleges is to give instruction at the college level, in residence and through extension study, in academic, vocational and professional subjects and in the science and art of teaching, including professional ethics, to conduct training schools, field service and research, and to render such supplemental services as conducting libraries and museums, dormitories, farms, recreational facilities and offering instruction in such general and cultural subjects as constitute a part of their curricula.

HISTORY: KS 4527-38

CROSS REFERENCES

Colleges and universities, generally. 15A Am Jur 2d, Colleges and Universities § 124

164.305 Renumbered

HISTORY: Transferred to 164.355 (1952)

164.310 Boards of regents created

There shall be a board of regents for each of the state colleges, to be known as the board of regents of the . . . State University (or College).

HISTORY: 1948 c 11, § 2, eff. 6-17-48
KS 4527-39

CROSS REFERENCES

Government and conduct of schools. 15A Am Jur 2d, Colleges and Universities § 11 to 31

164.320 Members of board of regents; appointment; term; vacancies; oath

(1) The board of regents for Eastern Kentucky University, Morehead State University, Murray State University, Western Kentucky University, Kentucky State University and Northern Kentucky University shall each consist of eight members appointed by the governor, one member of the teaching faculty, and one member of the student body of the respective university or college. The members of the board shall select a chairman annually.

(2) The initial terms of appointed members shall be for four years, and until their successors are appointed and qualified. Whenever a term expires after July 15, 1980, the member appointed by the governor to fill the vacancy shall be appointed for a six (6) year term. Such appointments shall be made by the governor within thirty days after the expiration of the term of each member. If the governor should fail to make any such appointment within thirty days after the expiration of the term of any member, the remaining members of the board of regents of the particular university or college whose terms shall not have expired, shall make such appointment within sixty days after the expiration of such term.

(3) Not more than two appointed members of any board shall be residents of one county; nor more than four of the appointed members of any board shall belong to the same political party. Membership on the board shall not be incompatible with any other state office.

(4) Appointments to fill vacancies shall be made in the same manner and within the same time after the occurrence of the vacancy as regular appointments. The person appointed shall hold the position for the unexpired term only.

(5) Each appointed member of the board shall, at the first meeting following his appointment, take an oath to faithfully discharge his duties.

(6) Each member of the board shall serve for the term for which he is appointed and until his successor is appointed and qualified.

(7) The faculty member shall be a teaching or research member of the faculty of his respective university or college of the rank of assistant professor or above. He shall be elected by secret ballot by all faculty members of his university or college of the rank of assistant professor or above. The faculty member shall serve for a term of three years and until his successor is elected and qualified. The faculty member shall be eligible for reelection, but he shall not be eligible to continue to serve as a member of such board if he ceases being a member of the teaching staff of the university or college. Elections to fill vacancies shall be for the unexpired term in the same manner as provided for original election.

(8) The student member shall be the president of the student body of the university or college on whose board of regents he is to serve. If the president of the student body is not a full-time student who maintains permanent residency in the Commonwealth of Kentucky, a special election shall be held to select a full-time student who does maintain permanent residency in this Commonwealth as the student member.

HISTORY: 1980 c 10, § 3, eff. 7-15-80
1978 S 155, § 5, H 607, §48(683,567),(836,614); 1976 H 180, § 4; 1972 S 41, § 2, S 185. § 33; 1970 S 357, H 26, § 2; 1968 S 118, § 2, H 255, § 2; 1956 1st ex s. c 7, Art XIV, § 1;
1952 c 41, § 10; KS 4527-40 to 4527-42

CROSS REFERENCES

Government and conduct of schools. 15A Am Jur 2d, Colleges and Universities § 11 to 31

OAG 83-029. There is no incompatibility in law or in fact in holding at the same time the positions of Commonwealth Attorney and membership on the board of regents of one of the state universities.

OAG 78-40. A faculty member on the board of regents is entitled to vote on the appointment but not compensation of faculty personnel and may also vote on the issue of promotion but should have the record reflect that no vote is being cast with respect to any increase in salary which might accompany such promotion.

OAG 77-693. Faculty member-regent of a state-supported institution of higher learning has the right to vote on all matters before a board of regents save and except that of faculty compensation.

OAG 77-212. As a result of Western Kentucky University's present policy, department heads are basically administrators as opposed to teachers and researchers and therefore may not serve as the faculty member on the board of regents.

OAG 77-27. The term for the faculty regent begins to run from the date the office is taken and for the length of time fixed by the law.

OAG 75-298. A majority of a membership of a board of regents is required to elect a president of a state university.

OAG 74-736. All faculty members have the right to vote on the faculty representative on the board of regents.
164.325 KRS 63.080(2) applicable to board of regents
KRS 63.080(2) hereby is expressly made applicable to members of the board of regents of each of said universities or colleges.

HISTORY: 1956 1st ex s. c 7, Art XIV, § 2, eff. 4-1-57

164.330 Organization and officers of boards of regents; expenses
Each board of regents shall hold its first meeting within thirty (30) days after each appointment of new members. The place of meeting shall be designated by the superintendent of public instruction. At this meeting there shall be elected a vice-chairman and a secretary for the board. Each board shall appoint a treasurer, and such officers as it deems necessary but no member of any of the boards shall be appointed treasurer. No member of any board shall draw any salary for his services, but shall be reimbursed for necessary expenditures made in going to and from each meeting of the board and for other legitimate expenses. The expenses shall be paid out of the funds of the university or college.

HISTORY: KS 4527-43

CROSS REFERENCES
Officers and faculty. 15A Am Jur 2d, Colleges and Universities § 11 to 16
Property and funds. 15A Am Jur 2d, Colleges and Universities § 32 to 37

164.335 Members of general assembly not to serve on governing boards of institutions of higher learning
In addition to the qualifications provided in KRS 164.130 for members of the board of trustees of the University of Kentucky, in KRS 164.820 for members of the board of trustees of the University of Louisville, and in KRS 164.320 for members of the board of regents of other Kentucky universities and state colleges, no person who is a member of either house of the Kentucky general assembly shall serve as a member of the board of trustees or board of regents of any state supported college or university.

HISTORY: 1972 H 24, eff. 6-16-72

CROSS REFERENCES
Employment in conflict with membership in general assembly prohibited, exception. 6.800
Privileges and exemptions of members of state legislature. 72 Am Jur 2d, States, Territories, and Dependencies § 55

164.340 Meetings of boards; quorum
Each board of regents shall meet quarterly at the university or college or at such other place as is agreed upon. Upon written request of the president of the university or college or of two (2) members of the board, the chairman of the board shall call a special meeting at a place designated by him, and the board may at such special meeting transact any or all business that it may transact at a regular meeting. A majority of the members of the board shall constitute a quorum for the transaction of business, but no appropriation of money nor any contract that requires an appropriation or disbursement of money shall be made, and no teacher employed or dismissed, unless a majority of all the members of the board vote for it.

HISTORY: KS 4527-43

CROSS REFERENCES
Government and conduct of schools. 15A Am Jur 2d, Colleges and Universities § 11 to 31

OAG 75-624. A faculty member of a state university may only be employed or granted tenure upon recommendation of the president of the university. When employment or tenure is the subject of a motion of the board of regents, an affirmative vote of a majority of the board is required to enact.

OAG 75-298. A majority of the membership of the board of regents is required to elect a president of a state university.

164.350 General powers of boards of regents
The government of each of the state universities and colleges is vested in its respective board of regents. Each board of regents, when its members have been appointed and qualified, shall constitute a body corporate, with the usual corporate powers, and with all immunities, rights, privileges and franchises usually attaching to the governing bodies of educational institutions. Each board may:
(1) Receive grants of money and expend the same for the use and benefit of the university or college;
(2) Adopt bylaws, rules and regulations for the government of its members, officers, agents and employees, and enforce obedience to such rules;
(3) Require such reports from the president, officers, faculty and employees as it deems necessary and proper from time to time;
(4) Determine the number of divisions, departments, bureaus, offices and agencies needed for the successful conduct of the affairs of the university or college; and
(5) Grant diplomas and confer degrees upon the recommendation of the president and faculty.

HISTORY: KS 4527-44

CROSS REFERENCES
Powers and duties, generally. 15A Am Jur 2d, Colleges and Universities § 5 to 10

287 Ky 834, 155 SW(2d) 469 (1941), Daniel v. Hoover. Legislation may waive the immunity from suit its agencies, such as the Western State Teachers College, enjoy.

475 F(2d) 1132 (1973), Associated Students of Western Kentucky University v. Downing. The officials of the university may
terminate a contract to show a film which they consider obscene.

475 F(2d) 707 (1973), Robinson v Board of Regents of Eastern Kentucky University. The board of regents may adopt curfew hours which apply to women students only.

OAG 74-39, Statutes and policy prohibit the drinking of alcoholic beverages on university campuses.

OAG 71-443. There is no statutory or constitutional incompatibility between the positions of a Western Kentucky University professorship and city commissioner; but the board of regents of the university has the authority to enact a rule prohibiting any university employee or professor from seeking the nomination or election to a paid public office.

OAG 70-49. Illegal acquisitions of real property by a state college without finance department approval discussed.

OAG 69-614, University regulations, adopted by the board of regents which in general permit staff members to enter student rooms for emergency reasons, to search personal belongings where danger to other appears to exist, and to remove articles which are illegal or contrary to university regulations, are a valid exercise of the statutory authority to govern the institution.

OAG 69-549. Board of regents may approve reasonable regulations governing the use of motor vehicles by students.

OAG 69-269. University authorities have an inherent general power to maintain order on campus and to exclude those detrimental to the well-being of the institution.

OAG 68-132. The faculty or a committee of the faculty, designated by the board of regents, has jurisdiction to consider and take administrative action in cases involving disobedience of rules of conduct; other groups may refer alleged infractions to the designated committee; and dormitory rules designed to account for presence of female students during late night hours are regarded as reasonable rules based upon reasonable classification and within the authority of boards of regents under KRS 164.350.

164.355 Agriculture and mechanic arts departments at Kentucky State University; federal fund

The Kentucky State University shall maintain a department of agriculture and the mechanic arts, and for that purpose is entitled to receive and shall receive an equitable portion of the money appropriated to the state by an act of congress approved August 30, 1890.

HISTORY: 1952 c 41, § 9, eff. 6-19-52

Note: This section was enacted as 164.305 and renumbered by Revisor of Statutes.

CROSS REFERENCES

Land grants and governmental appropriations. 15A Am Jur 2d, Colleges and Universities § 33

164.360 Appointment and removal of president, faculty and employees

(1) Each board of regents may appoint a president, and on the recommendation of the president may, in its discretion, appoint all faculty members and employees and fix their compensation and tenure of service, subject to the provisions of subsection (2) of this section.

(2) No person shall be employed for a longer period than four years. No person shall be employed who is related to any member of the board of regents as father, mother, brother, sister, husband, wife, son, daughter, aunt, uncle, sister-in-law, brother-in-law, son-in-law or daughter-in-law, except that upon written recommendation of the president of the university or college, one (1) such relative of each member of the board of regents may be appointed upon confirmation by the other three (3) appointed members.

(3) Each board may remove the president of the university or college, and upon the recommendation of the president may remove any faculty member or employee, but no president or faculty member shall be removed except for incompetency, neglect of or refusal to perform his duty, or for immoral conduct. A president or faculty member shall not be removed until after ten (10) days' notice in writing, stating the nature of the charges preferred, and after an opportunity has been given him to make defense before the board by counsel or otherwise and to introduce testimony which shall be heard and determined by the board. Charges against a president shall be preferred by the chairman of the board upon written information furnished to him, and charges against a faculty member shall be preferred in writing by the president unless the offense is committed in his presence.

HISTORY: 1974 H 368, § 32, eff. 6-21-74

KS 4527-44, 4527-46

CROSS REFERENCES

Employment in conflict with membership in general assembly prohibited, exception, 6.800

Appointment and removal of officers and faculty. 15A Am Jur 2d, Colleges and Universities § 11

Dismissal or rejection of public school teacher because of disloyalty. 27 ALR2d 487

What constitutes "incompetency" or "inefficiency" as a ground for dismissal or demotion of public school teacher. 4 ALR3d 1090

Sexual conduct as ground for dismissal of teacher or denial or revocation of teaching certificate. 78 ALR3d 19

What constitutes "subordination" as ground for dismissal of public school teacher. 78 ALR3d 83

64 Ky L J 911 (1976). The Dismissal of Public School Teachers for Aberrant Behavior. Richard H. C. Clay (Comment) OAG 77-579. The appointment of a president of the university is limited to not more than a four-year period, but prior to the expiration of that period the appointment may be renegotiated so long as the president's length of employment never exceeds a total period greater than four years.

OAG 76-176. Matters involving the appointment of faculty members and compensation and tenure of service are subject to the discretion of the board of regents, but there must be a recommendation by the president for tenure status for a faculty member.

164.365 Governing boards of institutions to have exclusive control of employment, tenure and official relations of employees

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 Eastern Kentucky State University, Western Kentucky State University, Murray State University, and Morehead State University, as provided in KRS 164.350 and 164.360, and of Kentucky State University, shall be under the exclusive jurisdiction of the respective governing boards of each of the institutions named.

HISTORY: 1952 c 26, § 2, eff. 6-19-52

CROSS REFERENCES

Government and conduct of schools. 15A Am Jur 2d, Colleges and Universities § 11 to 31
164.370 Suspension or expulsion of students

Each board of regents may invest the faculty or a committee of the faculty and students with the power to suspend or expel any student for disobedience to its rules, or for any other contumacy, insubordination or immoral conduct. In every case of suspension or expulsion of a student the person suspended or expelled may appeal to the board of regents. The board of regents shall prescribe the manner and the mode of procedure on appeal. The decision of the board of regents shall be final.

HISTORY: 1978 S 181, eff. 6-17-78
KS 4527-44, 4527-47

CROSS REFERENCES
Nonattendance or expulsion as affecting right to recover tuition. 15A Am Jur 2d, Colleges and Universities § 22
Dismissal or expulsion of students. 15A Am Jur 2d, Colleges and Universities § 25 to 27
Right of student to hearing on charges before suspension or expulsion from educational institution. 58 ALR2d 903
Participation of student in demonstration on or near campus as warranting expulsion or suspension from school or college. 32 ALR3d 864

OAG 78-638. No hearing is required to be given to students who are placed on academic probation or who are dismissed for academic reasons.
OAG 69-269. University authorities have an inherent general power to maintain order on campus and to exclude those detrimental to the well-being of the institution.

164.380 Practice schools

The board of regents of each of the state universities or colleges may maintain, in connection with the college, a model and practice school under the supervision of thoroughly trained teachers for the purpose of giving observation and practice work to the student teachers.

HISTORY: KS 4527-50

CROSS REFERENCES
Powers and duties, generally. 15A Am Jur 2d, Colleges and Universities § 5 to 10

OAG 70-149. KRS 160.370 is applicable to suspension or expulsion of practice school student.

164.390 Interest in contracts prohibited

No president, professor, teacher, member of the executive council or other officer or employee shall be interested in any contract or purchase for the building or repairing of any structure or furnishing of any supplies for the use of a university or college.

HISTORY: 1978 H 661, § 3, eff. 6-17-78
KS 4527-48

CROSS REFERENCES
See Kentucky Legal Forms, Text 1909(3)

Property and funds. 15A Am Jur 2d, Colleges and Universities § 32 to 37

OAG 71-382. "Part-time" teacher is considered a "teacher" within the meaning of the statute prohibiting a teacher at a university from being interested in a contract with the university.

164.400 Incidental expenses; fees

The respective boards of regents of the state universities and colleges shall establish such incidental fees and nonresident tuition fees as will be sufficient for the purpose of paying the incidental expenses of the university or college and as are consistent with the recommendations of the council on higher education. No money derived from nonresident tuition or other fees paid by students shall be used for any other purpose, except such amount as is over and above that needed to defray the incidental expenses.

HISTORY: 1978 S 289, § 104, eff. 6-17-78
KS 4527-49

CROSS REFERENCES
Incidental fees and expenses. 15A Am Jur 2d, Colleges and Universities § 20
Determination of residence or nonresidence for purpose of fixing tuition fees or the like in public school or college. § 3 ALR2d 497

OAG 73-332. A state university cannot collect a fee from a student and pay it to a nonprofit corporation outside the university.

164.410 Acquisition and sale of property

Each board of regents may, on such terms as it regards best for the university or college, purchase or lease land for the purpose of securing the erection of buildings, and may receive by any legal mode of conveyance, purchase and hold property of any description that the board deems necessary for the purposes of the school, and may build and construct improvements for such purposes and hold or sell the same. If a board of regents is unable to agree with the owner of such real estate as to its value, or to its purchase, it may proceed in its own name to condemn such real estate in the manner provided in the Eminent Domain Act of Kentucky. Real estate acquired by purchase or condemnation shall be held for the purpose of securing the erection of buildings, and may convey any real estate, buildings or equipment owned by it, but the proceeds arising from the sale must be re-invested in other real estate, buildings and equipment for the use of the university or college.

HISTORY: 1976 H 93, § 69, eff. 6-19-76
KS 4527-44, 4527-51

CROSS REFERENCES
Commonwealth to be named as grantee of property given or devised to state, 56.030

Property and funds. 15A Am Jur 2d, Colleges and Universities § 32 to 37
Amount of property which may be condemned for public school. 71 ALR 2d 1071

164.420 Treasurer; duties of

The treasurer of each board of regents shall receive and disburse all money under the control of the board, perform all acts that pertain to his office under the direction of the board, and make a report of the same to the board at its quarterly meeting. In August each year the treasurer shall make and furnish to the board of regents, to be transmitted to the superintendent of public instruction, an abstract containing full accounts of all money received and disbursed by the school during the preceding year, stating from what source received and on what account paid out, and the amount paid to each professor, teacher or official of the school. HISTORY: KS 4527-56

CROSS REFERENCES
Money to be paid into state treasury, 41.070
Reports of financial condition to be made to state board for elementary and secondary education, 157.060
Powers and duties, generally. 15A Am Jur 2d. Colleges and Universities § 5 to 10

164.430 Repealed

HISTORY: 1946 c 27, § 39, eff. 6-19-46
KS 4527-54

164.440 Depository; bond and duties of

Each board of regents shall appoint a bank or trust company to serve as its depository. The depository shall, before entering upon its duties, execute a bond for the faithful performance of the duties of the office, to be approved by the board. The bond shall be guaranteed by at least five (5) solvent personal sureties whose solvency exceeds the amount of the bond, or by a surety company authorized to do business in this state, or through the execution of a collateral bond consistent with the general banking laws of this state and the banking laws applying to the safeguarding of state funds. The depository shall be designated for a period of one (1) year or a part thereof, and before entering upon its duties shall agree with the board of regents as to the amount of interest to be paid on average daily or average monthly balances. The interest shall not be less than two per cent (2%) if the board pays the premium on the depository bond. The penal sum of the depository bond shall be determined by the board of regents and shall as nearly as possible cover the maximum amount of money that the board might have on hand in the depository at any one (1) time. The depository shall hold for the board, subject to its withdrawal at any time, all funds deposited by the treasurer or any agent of the board, and shall pay over to such person and in such manner as the board directs all funds so deposited. The depository shall keep full and complete accounts of all the board's funds, make such reports to the board or its authorized agents as the board directs, and keep and turn over to the successor of its office all records relating to its transactions and duties together with all public funds on hand.

HISTORY: KS 4527-55

CROSS REFERENCES
Money to be paid into state treasury, deposits in designated depositories. 41.070
Conditions of bonds of depositories of public funds, 62.060 to 62.080
Control and disposition of funds and property. 15A Am Jur 2d. Colleges and Universities § 35

164.450 Secretary; duties and compensation

The secretary of each board of regents shall keep and prepare all records, books and papers belonging to the board. He shall keep a journal of the proceedings of the board in which, if requested by any member of the board, the "yeas" and "nays" on all questions shall be entered. He shall prepare, under the direction of the board, all reports and estimates, and shall execute all matters belonging to his office. His compensation shall be fixed by the board.

HISTORY: KS 4527-52

CROSS REFERENCES
Officers and faculty. 15A Am Jur 2d. Colleges and Universities § 11 to 16

164.460 Report of president

The president of each university or college shall make to his board of regents written reports in duplicate during August each year. The reports shall contain a full account of receipts of money from all sources, amount and purpose of disbursements thereof, and the condition of the university or college.

HISTORY: KS 4527-53

CROSS REFERENCES
Reports of financial condition to be made to state board for elementary and secondary education. 157.000
Officers and faculty. 15A Am Jur 2d. Colleges and Universities § 11 to 16

164.470 Funds to be used as specified

All appropriations, grants, gifts, bequests and donations to a university or college for a specified use shall be applied to such use and no other.

HISTORY: KS 4527-57

CROSS REFERENCES
Private donations; bequests and devises. 15A Am Jur 2d. Colleges and Universities § 37
164.475  Allocation of enrollment positions by state schools of medicine and dentistry; competitive selection of entering class medical, dental or law students

(1) The boards of trustees of the state colleges and universities offering degree programs in medicine or dentistry shall allocate seventy percent (70%) of the enrollment positions for the entering class each year, equally among each of the Kentucky congressional districts, using the population of each congressional district as determined by the last decennial federal census to determine that district's proportion of the positions, and shall assign these apportioned enrollment positions for each district to those applicants who are legal residents in that congressional district.

(2) Fifteen percent (15%) of the remaining positions shall be allocated to the state at-large and assigned to applicants who are legal residents at any place within the state of Kentucky.

(3) Any qualified legal resident shall have a preference in securing an assignment to a position when compared to a nonresident.

(4) The total number of nonresidents assigned positions shall not exceed fifteen percent (15%) of the total entering class enrollment positions assigned for any school year.

(5) The selection of entering class medical, dental or law students shall be accomplished competitively with due consideration being given scholastic standards, recommendations of the pre-professional advisory committees of the various schools where the applicants pursue the pre-professional academic program, and their performance on any required admission test, and any other procedures that deal fairly with the applicant group as a whole.

HISTORY: 1978 c 41, § 4, eff. 6-17-78  
CROSS REFERENCES  
Admission of students to state colleges and universities. 15A Am Jur 2d, Colleges and Universities § 17  
Construction and application of agreement by medical or social work student to work in particular position or at particular location in exchange for financial aid in meeting costs of education. 63 ALR2d 1273  
CONSTITUTIONALITY:  
OAG 78-576. This statute is so vague, indefinite and unclear as to be inoperative and void for uncertainty in meaning and suffers several constitutional infirmities.

VETERANS' SCHOLARSHIPS

164.480  War veteran's scholarships granted

Every person who was engaged in any branch of the military or naval service of the United States, prescribed and classified by the United States war department as a part of such service, during the war that was declared on April 6, 1917, and any wars declared thereafter, respectively, and who at the time of his enlistment was a resident of Kentucky, is entitled to a free scholarship in any state higher educational institution that he chooses for a period required for the completion of the course of study selected by him. The scholarship includes free tuition, matriculations and other fees, room rent, fuel and lights, and the advantages and privileges of the institution, but does not include free board. Provided, however, that if the federal government provides for the education of veterans of any of the wars herein referred to, then this section shall not apply to such veterans.

HISTORY: 1952 c 41, § 1, eff. 6-19-52  
1944 c 38; KS 4527-31, 4523-32  
CROSS REFERENCES  
Scholarships. 15A Am Jur 2d, Colleges and Universities § 19  
Public payment of tuition, scholarship, or the like as respects sectarian school. 81 ALR2d 1309  

OAG 75-311. A veteran cannot refuse federal benefits and get Kentucky benefits.

164.490  Scholastic requirements for scholarship

All persons eligible to the scholarship provided by KRS 164.480 shall meet the scholastic entrance requirements prescribed by the university or college for the course of study chosen by the applicant.

HISTORY: KS 4527-33  
CROSS REFERENCES  
Tuition and scholarships. 15A Am Jur 2d, Colleges and Universities § 19  
Public payment of tuition, scholarship, or the like as respects sectarian school. 81 ALR2d 1309

164.500  Application for scholarship

Each applicant for the scholarship provided by KRS 164.480 shall file his application for admission at least thirty (30) days prior to the beginning of the semester of the school year at which he desires to enter. The application shall be accompanied by his certificate of honorable discharge from the service, which shall be returned to him upon admittance.

HISTORY: KS 4527-34  
CROSS REFERENCES  
Tuition and scholarships. 15A Am Jur 2d, Colleges and Universities § 19  
Public payment of tuition, scholarship, or the like as respects sectarian school. 81 ALR2d 1309

164.505  Exemption from matriculation or tuition fee of dependents, widow or widower of servicemen or national guardsmen killed while in service or having died as a result of service-connected disability

(1) Any person whose parent or any non-remarried widow or widower whose spouse was a resident of the Commonwealth of Kentucky upon joining the Kentucky National guard or entrance into military service and who was killed while serving in state active duty, active duty for training, inactive duty training with the Kentucky National guard or in the armed forces of the United States during a national emergency, or was declared by Congress as a casualty of war, killed in action, or died as a result of service-connected disability, shall not be required to pay any matriculation or tuition fee upon

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his admission to any state supported university, junior college or vocational training institution.

(2) In order to obtain the benefits conferred by subsection (1), the parent-child relationship must be shown by birth certificate, adoption papers or other documentary evidence. The spousal relationship must be shown by a marriage certificate or other documentary evidence. The parent's or spouse's service and the cause of death must be evidenced by certification from the records of Kentucky's department of military affairs or the veterans' administration records, or the department of defense of the United States. In event one so admitted to a state supported university, junior college or vocational training institution under the provisions of this section shall have obtained a cash scholarship paid or payable to such institution, from whatever source, the amount of such scholarship shall be applied to the credit of such applicant in the payment of incidental expenses of his attendance at such institution, and any balance, if the terms of the scholarship permit, shall be returned to such applicant.

HISTORY: 1978 S 155, § 6, eff. 6-17-78
1974 S 155, § 1, S 15d, § 1; 1972 S 199, § 1; 1956 c 202

CROSS REFERENCES

Incidental fees and expenses. 15A Am Jur 2d, Colleges and Universities § 20

OAG 79-286. A student would be entitled to a tuition refund of timely application for entitlement which had been made but had been delayed for some reason not caused by the student. There are no age or time limitations on receipt of benefits under this statute.

OAG 73-60. Free tuition for war orphans includes correspondence courses.

OAG 69-385. Scholarship privileges in state-supported institutions of higher education for a student whose father was killed in service are not limited by the age of the student.

OAG 65-115. State institutions of higher learning have overall responsibility for determining whether applicants for veterans' scholarships possess necessary qualifications. The role of the veterans' administration is to furnish rating held by parent who is a veteran.

OAG 67-436. "Vietnam War" should be included in determining eligibility under KRS 164.505(1) and KRS 164.515(1).

OAG 67-782. A child of a deceased war veteran may avail himself of scholarship benefits accorded by KRS 164.505, even though said child is adopted by a stepfather and the child's name changed accordingly.

1956 OAG 39,293. It is our opinion that the legislature intended to remove the requirement of tuition for a person whose father was either killed or subsequently died as the result of a service-connected disability during a war declared by Congress or actions of the United Nations.

164.510 Repealed

HISTORY: 1941 c 38, § 2, eff. 3-20-44
KS 4527-35, 4527-36

164.515 Spouse or child of permanently disabled national guardsman, war veteran, prisoner of war, or serviceman missing in action exempt from tuition; conditions

(1) The spouse, regardless of age, and any child or orphan of a permanently and totally disabled member of the Kentucky national guard injured while on state active duty, active duty for training, or inactive duty training, a permanently and totally disabled war veteran or prisoner of war or member of the armed services declared missing in action, who is over the age of seventeen (17) and under the age of twenty-three (23) shall not be required to pay any matriculation or tuition fee upon his admission to any state supported institution of higher education or to any state supported vocational training school for a period not in excess of thirty-six (36) months in order to obtain a diploma, nor in excess of the lesser number of months required for a certificate of completion.

(2) To be entitled to benefits under this section the parent of the child claiming benefits if living must be rated permanently and totally disabled for pension purposes or one hundred percent (100%) disabled for compensation purposes by the United States veterans' administration of the department of defense or if deceased the claim to benefits is to be based on the rating held by the veteran at the time of death or if a prisoner of war or missing in action, must have been declared as such by the department of defense. Members of the Kentucky national guard must be rated permanently and totally disabled as provided in KRS Chapter 342. The parent's or spouse's service must be evidenced by certification from the records of the Kentucky department of military affairs, veterans' administration records, or the department of defense of the United States.

(3) In the absence of certification of permanent and total disability by the Kentucky workers' compensation board, the United States veteran's administration or the department of defense, medical evidence showing permanent and total disability or the existence of permanent and total disability for a period of at least thirty (30) days immediately prior to death may be accepted, if this evidence is signed by a physician licensed to practice or an official of an accredited medical hospital.

(4) The parent-child relationship must be shown by birth certificate, legal adoption papers or other documentary evidence. The spousal relationship must be shown by a marriage certificate or other documentary evidence.

(5) To entitle a spouse, child or orphan to benefits under this section the disabled member of the national guard or war veteran living or deceased must have served on state active duty, active duty for training, or inactive duty training with the national guard or during time of war or the Korean conflict or subsequent periods of federally recognized hostilities or have been disabled by hostile fire in the armed forces of the United States, and his discharge therefrom must have been under honorable conditions. He must be a resident or if deceased, was a resident of the Commonwealth of Kentucky.

(6) No provision of this section shall serve to deny these benefits to an eligible spouse, child, or orphan, who enlists, or who fulfills a military obligation, in the armed forces of the United States and is discharged therefrom under honorable conditions; such period of time spent in the military service to be compensated by like time.
beyond the age of twenty-three (23) years if required, but not in excess of the period of enrollment as set forth in subsection (1) above.

(7) The marriage of an eligible child, or orphan, shall not serve to deny full entitlement to the benefits provided in this section.

HISTORY: 1978 S 155, § 7, eff. 6-17-78
1974 S 155, § 2, S 156, § 2; 1972 S 199, § 2, H 115;
1966 c 200, § 1; 1960 c 92, § 1 to 5

CROSS REFERENCES
Tuition and scholarships. 15A Am Jur 2d. Colleges and Universities § 19
Public payment of tuition, scholarship, or the like as respects sectarian school. 81 ALR2d 1309

OAG 79-528. When a child entitled to the benefits under KRS 164.515 selects a program of education and completes that program and receives a certificate of completion, diploma or degree, the entitlement to free tuition benefits is exhausted.

OAG 79-256. KRS 164.515 does not permit a policy of pro-rating months of eligibility depending upon the number of course hours taken in a semester.

OAG 79-256. A student would be entitled to a tuition refund if timely application for entitlement had been made but had been delayed for some reason not caused by the student.

OAG 75-256. A student entitled to free tuition who starts in undergraduate school and, without graduating, transfers to a professional program, continues to be eligible until he graduates, completes thirty-six months, or becomes twenty-three years of age.

OAG 74-611. A person did not lose his eligibility for free tuition when he graduated from Notre Dame after having only received free tuition for six hours of summer school.

OAG 73-516. KRS 164.515 entitles the continued waiver of tuition for the period of enrollment being a total of not more than thirty-six school months, to a child of a parent who at the time the child was admitted to a state-supported educational institution, had been declared a prisoner of war, regardless of the now changed military status of the parent.

OAG 72-161. A child or orphan receiving tuition benefits under KRS 164.515 loses further benefits when (1) he completes thirty-six months of training, (2) receives his diploma or degree, (3) attains his twenty-third birthday.

OAG 67-613. A student who will complete his thirty-sixth month of tuition-free education or reach his twenty-third birthday during a semester is not entitled to free tuition for the entire semester and attendance at summer school must be included in the computation of the thirty-sixth months.

OAG 66-635. A child or orphan who is eligible for and receives benefits under KRS 164.515 and who receives a diploma or certificate of completion of a program of study after receiving such benefits, is not entitled to further benefits under the statute although the child or orphan is still under the age of twenty-three years.

OAG 63-896. In order to qualify for benefits accorded by KRS 164.515, all conditions must be met at the time the application is made.

IRREDEEMABLE BOND
164.520 Irredeemable bond for benefit of University of Kentucky and Kentucky State University

The bond issued by the commissioners of the sinking fund to themselves as trustees for the Agricultural and Mechanical College of Kentucky and the State Normal School for Colored Persons of Kentucky, bearing date July 1, 1897, for the sum of $165,000 and bearing interest at the rate of six per cent (6%), payable semiannually, remains in force and constitutes a perpetual obligation of the Commonwealth, and the interest thereon is a perpetual charge upon the treasury. The department of finance shall, on the first day of January and on the first day of July each year, draw its warrant on the state treasurer for the sum of $627.75 in favor of the treasurer of University of Kentucky and, its warrant on the state treasurer for the sum of $4,322.25 in favor of the treasurer of University of Kentucky.

HISTORY: 1952 c 41, § 12, eff. 6-19-52
KS 4591a

CROSS REFERENCES
Issuance of bonds for school purposes. 64 Am Jur 2d. Public Securities and Obligations § 120

REGIONAL COMPACT
164.530 Regional compact of southern states for educational services; approval and signature of

(1) The regional compact of southern states for regional educational services [the text of which is set forth at length in chapter 252 of the Acts of the 1950 general assembly] be and the same is hereby approved and the state of Kentucky is hereby declared to be a party thereto. and the agreements, covenants, and obligations therein are declared to be binding upon the state of Kentucky.

(2) The governor shall sign an engrossed copy of the compact and sufficient copies be provided so that every state approving the compact shall have an engrossed copy.

HISTORY: 1950 c 252, eff. 3-25-50

CROSS REFERENCES
Residency status determined for participation in contract programs. 13 KAR 2.010

Compacts between states. 72 Am Jur 2d. States. Territoriums, and Dependencies § 5

164.540 Connell on higher education designated agency of state for purposes of regional compact; restrictions concerning Negroes

(1) The council on higher education in Kentucky as defined in KRS 164.010 is hereby designated as the agency of the Commonwealth of Kentucky charged with the responsibility and vested with all necessary authority, subject to the conditions and restrictions set out in subsection (2) of this section, to carry out the obligations, participate in the planning and negotiations, and administer the rights, benefits and privileges, devolving upon the Commonwealth of Kentucky and its citizens pursuant to
MURRAY STATE UNIVERSITY FOUNDATION
Investment Policies and Procedures

The investment policies and procedures for the investment of monies and securities owned by or under the custodial care of the Murray State University Foundation are established by a joint Investments Committee. The joint Investments Committee is comprised of two members of the MSU Foundation Board of Trustees and two members of the Murray State University Board of Regents.

The joint Investments Committee meets twice a year just prior to the regular Board meetings of the MSU Foundation, and at such other times deemed necessary. A report of invested funds is prepared by the MSU Foundation staff and distributed to members of the joint Investments Committee, the Vice President for Administrative Services, and the Vice President for University Services at quarterly intervals, and to the full Board of Trustees at semi-annual meetings. Periodic reports are made to the Board of Regents by the President. In addition, quarterly earnings reports are given to the Alumni Office and other entities having substantial scholarship investments in the Foundation.

The investment policies and procedures currently followed by the MSU Foundation have evolved gradually since the formation of the Foundation in 1946. Primary attention, however, was commenced in 1974 upon the receipt of several substantial gifts from estate bequests.

The investment policies currently followed are stated below:

1. Cash funds available for investment shall, whenever possible, be pooled into amounts of $100,000 or more.

2. Cash funds shall be invested generally in non-speculative financial institutions through a process of competitive bidding, and for periods of three months to four years. In some cases, when deemed advantageous to the Foundation, investments may be negotiated.

3. Above the $100,000 insured by FDIC or FSLIC, investments in financial institutions must be secured (collateralized) with appropriate government securities.

4. A maximum investment of $250,000 - $300,000 shall be held in any one institution at a given time. (Exception: A local negotiated arrangement for 14-day investment of checking account funds, as permitted by cash flow requirements.)
5. All scholarship funds matched with the Hurley bequest funds shall be held in and invested by the MSU Foundation.

6. Pooled investment earnings shall be pro-rated to the individual investment accounts in accordance with the amount of funds invested.

7. No investment shall be placed with any institution on the basis of political favor, friendship, or influence by any official, alumnus or friend of the University. Competitive, safe, and best bids shall be sought for all funds invested by MSU Foundation officials.

8. No charges for administrative expenses shall be assessed against any permanent scholarship fund account.

9. Funds in checking accounts will be invested in negotiated short-term (14-30 days) certificates of deposit, as cash flow needs and legal requirements permit.

10. The purchase and sale of investment securities (stocks and bonds) and investment real estate shall be authorized by the Investment Committee.

The funds in the MSU Foundation are of two types: Restricted and unrestricted. Restricted funds are limited to the restricted purpose for which the funds were placed in the custody of the Foundation. Unrestricted funds are the property of the MSU Foundation and may be used in accordance with the Articles of Incorporation and the stipulations of the governing Board of Trustees.