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The Board of Regents of Murray State University met December 11, 1982, in the Board Room, Third Floor, Wells Hall, on the campus of the University. The meeting was called to order at 9:15 a.m. by Chairman Richard L. Frymire, and Dr. Bob Farless gave the invocation.

The following members of the Board were present:

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

Absent were:

Michael Harreld
Bill Morgan

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. Jim Booth, Interim Vice-President for the Academic Program; Dr. Frank Julian, Vice-President for Student Development; Mr. James Overby, University Attorney; Dr. Tom Hogancamp, Executive Director, MSU Foundation; visitors and members of news media.

The Chairman declared a quorum present to conduct business.

Agenda

The following agenda was presented for the meeting:

AGENDA
for
Meeting of the Board of Regents
Murray State University
December 11, 1982

1. Call to Order

2. Minutes of the Meeting of the Board held on November 13, 1982

3. Report of the President

4. Old Business

5. Recess for Committee Meetings

   A. Audit Committee

      (Other committee meetings may be scheduled at this time.)

6. Committee Reports

   A. Academic Affairs
   B. Athletics
   C. Audit

      (The Audit will be received and mailed this weekend.)
   D. Buildings & Grounds
   E. Development
   F. Finance
   G. Investments
   H. Student Life
7. Faculty Personnel/Payroll Items

RESIGNATIONS & RETIREMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>William M. Batsel, Jr.</td>
<td>Asst. Prof., Psychology</td>
<td>5/31/83</td>
</tr>
<tr>
<td>*Evelyn A. Bradley</td>
<td>Assoc. Prof., Psychology</td>
<td>5/31/83</td>
</tr>
<tr>
<td>*Robert K. Baar</td>
<td>Professor, Music</td>
<td>12/31/82</td>
</tr>
</tbody>
</table>

*retiring

ADJUSTMENTS IN SALARY

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe M. King</td>
<td>Assoc. Prof., Biology &amp; Dir., Hancock Biological Station</td>
<td>From Assoc. Prof. at $24,000 (acad. yr.) to Assoc. Prof. &amp; Director, Biological Center at $30,600 p/yr, effective 11/10/82</td>
</tr>
<tr>
<td>George Cheponis</td>
<td>Asst. Prof., Professional Studies</td>
<td>$150 for workshop in Nursing Continuing Education effective 11/1/82</td>
</tr>
<tr>
<td>Barbara A. Davis</td>
<td>Asst. Prof., Nursing</td>
<td>$375 for continuing education course effective 11/1/82</td>
</tr>
<tr>
<td>Bennie A. Purcell</td>
<td>Dir., Mid-South Tennis Camp</td>
<td>$1,239.05 for Tennis Camp, Summer Youth Program; effective 6/6/82--7/16/82</td>
</tr>
</tbody>
</table>

EMPLOYMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary A. Norton</td>
<td>Asst. Prof., Nursing</td>
<td>$10,000 for</td>
<td>Spring Sem., 1/1/83--5/31/83</td>
</tr>
<tr>
<td>Arnold Oaken</td>
<td>Director, Fort Campbell Program</td>
<td>30,000 p/yr</td>
<td>7/1/82--6/30/83</td>
</tr>
<tr>
<td>John Yates</td>
<td>Asst. Dir., Fort Campbell Program</td>
<td>26,500 p/yr</td>
<td>7/1/82--6/30/83</td>
</tr>
<tr>
<td>Charles R. Sheeks</td>
<td>Counselor/Instruction, Fort Campbell Program</td>
<td>19,260 p/yr</td>
<td>7/1/82--12/31/82</td>
</tr>
<tr>
<td>Patricia Corcoran</td>
<td>Test Examiner/Instruction, Fort Campbell Program</td>
<td>12,840 p/yr</td>
<td>7/1/82--12/31/82</td>
</tr>
</tbody>
</table>
8. Staff Personnel/Payroll Items

RESIGNATIONS & RETIREMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Vernon M. Hayes</td>
<td>Senior Carpenter, Breathitt Veterinary Center</td>
<td>11/25/82</td>
</tr>
<tr>
<td></td>
<td>*retiring</td>
<td></td>
</tr>
</tbody>
</table>

LEAVES OF ABSENCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marilyn K. Hill</td>
<td>Cook, Food Services</td>
<td>11/11/82</td>
</tr>
<tr>
<td>Janice Baker</td>
<td>Secretary, Industrial Education</td>
<td>10/21/82--11/22/82</td>
</tr>
</tbody>
</table>

ADJUSTMENTS IN SALARY

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gene D. Kimbro</td>
<td>Auto Mechanic, Physical Plant</td>
<td>$1,787.52 for overtime hours during 7/1/79--9/30/82; has resigned.</td>
</tr>
<tr>
<td>John D. Roberts</td>
<td>Substitute, Food Services</td>
<td>From Custodian, University Center to Food Services, no change in salary ($3.70 p/hr) effective 11/12/82 in Food Services; released 11/8/82 in University Center Operations</td>
</tr>
<tr>
<td>Leon J. Wurth</td>
<td>Asst. Baseball Coach &amp; Adm. Asst., Athletics</td>
<td>$13,000 p/yr effective 7/1/82; from Grad. Asst., Athletics</td>
</tr>
</tbody>
</table>

EMPLOYMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Videmer</td>
<td>Sec., Fort Campbell</td>
<td>$4.80 p/hr</td>
<td>7/1/82</td>
</tr>
<tr>
<td>K. Scott Elliott</td>
<td>Grad. Asst., Ticket</td>
<td>1,200 for payable 11/15/82 work w/cheerleaders</td>
<td></td>
</tr>
<tr>
<td>Ernestine Thorne</td>
<td>Substitute, Food Services</td>
<td>3.70 p/hr</td>
<td>11/12/82</td>
</tr>
<tr>
<td>Harold W. Cline</td>
<td>Laborer A., Breathitt Vet. Center, temp. p-t</td>
<td>3.50 p/hr</td>
<td>11/5/82</td>
</tr>
<tr>
<td>Kristine G. Collie</td>
<td>Adm. Sec., Alumni Affairs Vet. Center, temp. p-t</td>
<td>4.94 p/hr</td>
<td>11/8/82</td>
</tr>
<tr>
<td>Joseph Cowin</td>
<td>Curriculum Writer, Train Services, Ind. Educ.</td>
<td>150 for 10/1/82--10/28/82</td>
<td></td>
</tr>
<tr>
<td>Regena M. Baggett</td>
<td>Lib. Asst. I., Library</td>
<td>4.94 p/hr</td>
<td>11/15/82</td>
</tr>
<tr>
<td>Nancy R. Platzner</td>
<td>Sec., Fort Campbell Cent. temp.</td>
<td>3.75 p/hr</td>
<td>10/25/82--4/25/83</td>
</tr>
<tr>
<td>Herman W. Scroggins</td>
<td>ESL Instr., Fort Campbell Prog., temp. p-t</td>
<td>7.00 p/hr</td>
<td>10/1/82--12/31/82</td>
</tr>
</tbody>
</table>

9. Report of the Dean of Admissions & Registrar

(Official conferral of degrees for December 1982 graduates)
10. Acceptance of Gifts

I recommend that the Board accept the following gifts donated by Western Baptist Hospital to the Murray State Medical Laboratory Technology program:

<table>
<thead>
<tr>
<th>Item</th>
<th>Appraised Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laboratory Equipment: Flame Photometer for Blood Chemistry Analysis</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Laboratory Equipment for performing Blood Chemistry Analysis: Clinocard System</td>
<td>$400.00</td>
</tr>
<tr>
<td>Laboratory Equipment: Blood Chloride and Carbon Dioxide Titrator</td>
<td>$100.00</td>
</tr>
<tr>
<td>Laboratory Equipment: Thermostatically Controlled Heating Block</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

Supplemental Agenda

December 11, 1982

1. Resolution designating Funds for Scholarship Programs

I recommend that the Board adopt the attached resolution designating $55,000 in unrestricted Hurley estate dollars for the scholarship programs of the MSU Alumni Association and the MSU Foundation.

The funds will be used to match existing and new scholarship programs. The Investments Committee, which presently invests these funds, will also have the responsibility for approving their allotment to specific scholarships.

Favorable action on this request will leave approximately $46,000 remaining in Hurley unrestricted funds.

Minutes of the Meeting of November 13, 1982, Adopted

Mr. Westberry moved that the Minutes of the meeting held on November 13, 1982, be adopted as produced. Mr. McCuiston seconded and the motion carried.

Report of the President

President Curris stated he had four items he wished to report to the Board:

1. The Council on Higher Education will be meeting January 13 to consider a proposal of the staff regarding admission standards. The recommendation has not been finalized but there are a few components that I think will be in the final document. The Council has authority to establish minimum standards for admission to colleges and universities in the State. These admission standards will be effective in the fall of 1987:

   20 credits or Carnegie units as opposed to 18, the minimum required for graduates from high school set by the State Board of Education—4 units in English, 2 in Social Studies, including World History and United States History, 3 in Mathematics, including Algebra I and Plane Geometry, 2 in Science, one of which must be in either physics, chemistry or biology.

   Questions that are yet to be answered include:

   a. Will these standards be applicable to the community colleges?

   b. Will a satisfactory score on a standardized test such as the ACT substitute for these admission standards?

   c. We know there will be exceptions; the question is what are the guidelines on exceptions and will there be a percentage ceiling on exceptions?
d. How are students who did not complete high school but receive a GED to be admitted?

e. What about older students who may have graduated from high school before May 1987 and what standards if any will be applicable to them?

We anticipate some action on January 13, and that action will be applicable to all universities in the State.

2. The Ohio Valley Conference met in Youngstown this week and reviewed legislation that will be introduced to the NCAA in January. The American Council on Education has established a task force on education with relation to athletics and that task force has made some recommendations that will be introduced to the NCAA. There is a prospect that legislation will be passed in the NCAA that will change eligibility requirements. The two major areas will be the determination of initial eligibility to participate in intercollegiate athletics and continued eligibility.

3. The Legislative Research Commission has completed a study on university foundations, a draft of the report has been circulated, and on January 4, a hearing has been set. A meeting has been scheduled next week for university personnel to meet with the Council representatives to discuss the study and formalize some recommendations.

4. Governor Brown has announced he anticipates a shortfall of $100,000,000 in the State largely because of lagging revenues from sales tax and coal severence tax receipts. I anticipate a 2-2½ percent reduction in revenue for the universities which would be about $400,000 that Murray State will not receive from the State that had been appropriated to us. Our strategy will be to try to cover this $400,000 from reserve funds of the institution this year.

Mr. Frymire called for questions regarding the President's Report and stated that one item on the agenda for the Board's January meeting will be a discussion of the Murray State University Foundation in keeping with the statewide discussion and the status of the Foundation in its relation to the Board of Regents.

To explain the source of surplus funds, Dr. Curris stated that all State appropriations lapse at the end of each fiscal year; however, any surplus from tuition and fees, auxiliary enterprises, and money-making endeavors such as contracts which generate a profit are ours to keep.

Mr. Frymire reported that the Screening Committee met yesterday for about four hours; at this time we are not prepared to state publicly the number we presently have for consideration; we expect to be in a position to have applicants and candidates to come on campus no later than February 1983.

Meeting Recessed

The Board recessed its meeting at 9:45 a.m. for a meeting of the Audit Committee. Those not attending the Audit Committee meeting toured the BSA Museum facility and the Industry and Technology Building. The Board reconvened the meeting at 10:55 a.m.

Committee Reports

1. Athletics - Mr. Christopher reported that the Athletics Committee met for breakfast this morning, heard reports from the Athletic Director and the Assistant Athletic Director, and at this time no Board action is required.

2. Audit - Mr. McCuiston reported the Audit Committee had just concluded its meeting and asked Mr. Roger Johnson of James R. Meany & Associates to report to the Board.

Mr. Johnson stated that James R. Meany & Associates presented to the Audit Committee the audited report of the general funds of the University and reviewed with the Committee the status of three other reports: 1. Student
Financial Aid, 2. Public Broadcasting Grant, 3. Nursing Scholarship and Loan program. Mr. Johnson stated that the financial affairs of the University are in good hands and commended the Board on the progress that has been made in the last two or three years in improving the financial accountability of the University.

Mr. McCuiston recommended that the Audit Report be received and be placed on the agenda at the next meeting for action. The Chairman so ordered.

Dr. Curris stated that the Statutes require that a quarterly report on grants and contracts of the University administered by the Foundation be presented to the Board of Regents and presented said report. Mr. Frymire noted that the Foundation has presented a Statement of Receipts, Disbursements, and Cash Balance for Federal, Private, and State Grants for the period July 1, 1982, through September 30, 1982.

(Attachment 1)

3. Buildings and Grounds - Mr. Westberry reported that some members of the Board toured the facilities being used by Industry and Technology and stated they are deficient in some respects and this will have to be addressed as time and finances allow. Members also toured the facility for the Boy Scout Museum, and Mr. Westberry invited all members who have not toured these facilities to do so.

Mr. Frymire stated that on some degree of frequent interval he would like the Board to take time from deliberations and view first-hand the facilities of the University, preferably during the week when teaching and learning are in progress.


5. Finance - Mr. Lawton read the attached report for Committee Chairman Mike Harrelld.

(Attachment 2)

Mr. McCuiston stated that the Audit Committee concurred in the recommendations stated in Item 3 A-C of the report of the Finance Committee.

Mr. Lawton moved that the Finance Committee report be adopted and Mr. McCuiston seconded. The roll was called on the adoption of the motion with the following voting: Mr. Christopher, aye; Judge Howerton, aye; Mr. Lawton, aye; Mr. McCuiston, aye; Mr. West, aye; Mr. Westberry, aye; Mr. Whitehouse, aye; and Mr. Frymire, aye. Motion as stated was adopted.

6. Investments - Mr. Lawton read the attached report of the Joint Investments Committee.

(Attachment 3)

It was pointed out that local institutions are to be given preference in awarding of investments and that investments exceeding $100,000, which is the maximum insured by the FDIC, are collateralized.

7. Student Life - no report.

Faculty Personnel/Payroll Items

President Curris stated that the faculty personnel/payroll items are routine and recommended approval.

The Chairman called for questions regarding faculty personnel and payroll items. There being none, the roll was called on the approval of the faculty personnel/payroll items with the following voting: Mr. Christopher, aye; Judge Howerton, aye; Mr. Lawton, aye; Mr. McCuiston, aye; Mr. Westberry, aye; Mr. Whitehouse, aye; and Mr. Frymire, aye. Faculty personnel/payroll items were approved.
Staff Personnel/Payroll Items

President Curris stated the staff personnel/payroll items are routine and recommended approval.

The Chairman called for discussion on the staff personnel and payroll items. There being none, the roll was called on the approval of the staff personnel/payroll items with the following voting: Mr. Christopher, aye; Judge Howerton, aye; Mr. Lawton, aye; Mr. McCuiston, aye; Mr. West, aye; Mr. Westberry, aye; Mr. Whitehouse, aye; and Mr. Frymire, aye. Staff personnel/payroll items were approved.

Degrees Conferred

President Curris presented the following report from the Dean of Admissions and Registrar and recommended the granting of degrees upon satisfactory completion of all requirements.

Mr. Christopher moved that the Board accept the recommendation and officially confer degrees upon the December 1982 graduates as stated therein.

Mr. McCuiston seconded, and the Chairman stated motion adopted unanimously.

ASSOCIATE OF ARTS

Amy Pillow Abernathy
Brenda Egbert Britt
Renee Harper
Karen S. Lemons
Jo Beth Owens
Mary Sue Parker

Teresa Jean Pentecost
Michael Paul Prusinski
Carolyn Timmons Russell
Cynthia Anita Sparks
Denise Curd Steele
Cindy Susan White

ASSOCIATE OF SCIENCE

Pat Dee Adams
Carl Ray Heater, Jr.
Michael Stephan Lafser

Daryl Shane Paschall
Jeffrey Alan Romine
Pamela Jane Trogolo

ASSOCIATE OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

James Anthony Curtis

Charles Keown

BACHELOR OF SCIENCE IN VOCATIONAL TECHNICAL EDUCATION

James Anthony Curtis
James Aubrey Frields

Gerald Holt Jones
Stephannie Sue Tebow

BACHELOR OF SCIENCE

Kenneth Ray Adams
Dawn Marlene Allen
Henry Dale Allen
Carla Maria Ambrico
Pay Lance Ames
Michael Anthony Austin
Mary Jeanne Axelson
Laura Gaye Bennett
Larry Lee Bentzoni
Barry Bruce Bowerman
Deborah Ann Bowerman
David William Brunley
Cheryl Brummal
Chrystal L. Brummal
Thomas Mark Butterbaugh
Christopher Glenn Caddas
Elizabeth Ann Cartwright

Michael Anthony Chell
Kenneth Lee Claud
Karen Sue Coley
Julianne Cook
Raybon Crump, Jr.
Rhonda Gail Darnell
Lea Ann Davenport
Mark Duane Daves
James David DeCarli
Wendy Liane DeKoster
Gina DeMactel
William Preston Dever
Donald Ray Dortch
Trevor W. Doughty
Leslie Anne Doyle
Stephen Norris Duncan
Troy G. Eddington
BACHELOR OF SCIENCE (continued)

J. Leslie Edmondson
Jeanene Lynn Edwards
Gary Wayne Elrod
David Carl Eschman
Gregory Evans
Richard J. Fagan
Michael P. Farrell
Gary Holland Ferguson
Mary Frances Finley
Saralee Fine
Regina Diann Franches
Debra Ann Frazier
Paul Dwight French
Jeffrey L. Gardner
Omecia Moore Gibson
Janice Louise Glover
Nancy Lynne Goss
Sheila Ann Haggerty
Michael A. Hainsworth
Jeffrey Lynn Haley
Daniel S. Hamm
David Dan Hargrave
Johnetta Louisa Hawkins
Michael Henderson
Kimberly Ann Henderson
Barbara J. Herndon
Charles Robert Hiter
Cheryl D. Hodges
Judith Ann Holt
Sara McCuan Housman
Michael Dennis Hoy
Teresa Gail Hudson
Cheryl L. Hughes
Gary L. Humes
Claude W. Johnson
Lisa Rae Jones
Rosemary Kilgore Jones
Mohammed E. KerametAmircelai
Lynn Allen Kilcoyne
Robert James Kratt
Martha Elaine Lee
Debra Ann Lemon
Teresa Lynn Criggs Long
Thomas David Locke
Michelle A. Lovin
Theresa Lynn Lukas
Bruce E. Mason
Susan Bray Mason
Cynthia Lou Mastera
Howard Glen Mathis
Christopher C. May
Mary Ruth McClure
William Michael McCuiston
Amelia B. McNeely
Kevin P. Medley
Rebecca Jean Mifflin
Jerol Mark Miller
Sheila G. Morris
Catherine Lynn Myre
Denita Jo Nall

Robin Newman
William Lee Newman, Jr.
Lula Jane Orr
Paul J. Osborne
Malinda Ann Paulsen
Abbasali Pedram
Tracy Gray Pickens
Anita Sue Pinkston
Charles Wisrod Pinnegar
Amy Lynn Pinson
Debra Kay Prusinski
Timochi A. Purcell
John Matthew Quinn
Michael Bruce Redmon
Gayle Angela Reising
Cynthia Marie Reker
Anthony Dickson Roake
Allan Edgar Rohrer, Jr.
Jeffrey Alan Romine
Ellen H. Roy
Samuel Owen Ruth, Jr.
Faramarz Sahabi
John Joseph Salerno
Penny Jo Moody Saul
Tamra L. Schilling
Nojgan Shams
Theresa Ann Shelton
Terry W. Showcraft

Michael John Shore
Steve G. Simmons
Gertrude Landers Smith
Jeffrey Allen Smith
Vicki Maddox Smith
Lisa Kaye Snowden
Kathleen M. Speakman
David Wayne Stephens
Jill Denise Stewart
Susan Lynette Suggs
Kathy Embry Sweatt
Jacqueline Dee Syers
Katherine Sue Thomas
Krista Ann Thomas
Jean McMullin Thompson
Marilyn Long Thompson
Michael A. Thompson
Joanna Blair Thomson
DeAnn Thornton
Carol Ann Todd Thurmond
Linda Barbara Tingley
Carla Jean Tinoco
Lindy Scott Treas
Theresa Kay Tucker
Ramona Janeann Turner
Tracy Guess Watson
Tara Lynn Wertz
David M. West
Frederick L. Williams
Chet Alan Wiman
LaVerne Marie Wren

BACHELOR OF SCIENCE IN BUSINESS

Charles Wayne Abdur-Rahim
Dennis Wayne Adams
Mark Allen Belva
Kirt Lane Bevill
Jamie Roberts Blackburn
Anthony Howard Boone

Ken Orr Brandon
Rachel Bremer Cooper
Jennifer Lynn Brown
Phillip Gregory Brummett
Joan Elaine Carter
Ronald Joseph Chancellor
BACHELOR OF SCIENCE IN BUSINESS (continued)

Johnna Moses Conyea
Michael Darnell Devers
Carla Kay Draffen
Deborah Lou Wallace Durham
Kenneth W. Farley
Johnny Mike Garland
Michael Anthony Hall
Gary Thomas Hawkins
Gerald L. Hawkins
Melinda Butcherson Hayes
William David Hill
Dana M. Hoover
Geraldine Flowers Johnson
Eddie E. Jones
Sherry Leah Klusmeier
Donnie Gene Lawson, Jr.
Lola Lewis
Tamara K. Marshall

Bruce David Martin
Patrick D. McMurry
Clara Faye Meadows
Shari Lei Mitchell
Kenneth J. Moore
Nancy Louise Moriarty
Michael S. Murphy
Yvette Renee Payne
Cynthia S. Putteet
Rebecca Lynn Pytosh
Alice Evelyn Shoemaker
Donald Ray Sills
L. Craig Sims
Laura M. Smothers
Robin Ann Tanner
Toni E. Thompson
Laurie Roos Vaupel
Bradley Wayne White
Michael Lloyd White

William D. Wilder

BACHELOR OF SCIENCE IN HOME ECONOMICS

Deborah S. Cates
Valeria Anne Haynes

Debra Lynn Shellman

BACHELOR OF MUSIC EDUCATION

Sharon Elizabeth Gregory
Jeffrey A. Manwaring

Carol Ann Meier
Karen Lee Thackrey

BACHELOR OF SCIENCE IN AGRICULTURE

Kelly Rene Cothran
Tim Edd Ferrell
Steven P. Knoth
Robert McMunn

Dude Miller Penrod
Marion Henderson Shepherd
Gregory A. Smith
Gregory Dan Story

Paul E. Tucker

BACHELOR OF ARTS

Gregory Lynn Burton
Kenneth D. Cummins
Mary Margaret Davison

Connie Michelle Henson
Michele Christiane Nelson
Anne T. Sparkman

Wendy Lynn Stallins

BACHELOR OF SCIENCE IN NURSING

Jolene Ranae Beatty
Lea Harris Bozarth
Mary Frances Burke
Sue Ann Hicks

Judith C. Moore
Gloria Maria Villamueva
David John Walters
Marilyn D. Weitlauf

BACHELOR OF MUSIC

Kathryn Rebecca Finney

BACHELOR OF FINE ARTS

Thomas Wayne Gray
Acceptance of Gifts

President Curris recommended the acceptance of the gifts listed in Item 10 of the agenda from the Western Baptist Hospital to the University's Medical Laboratory Technology program.

The Chairman called for questions regarding the gifts; there being none, he called for the vote on the acceptance of the gifts from Western Baptist Hospital to the Medical Laboratory Technology program. The Board voted unanimously to accept the gifts and expressed appreciation to the Western Baptist Hospital.

Resolution designating Funds for Scholarship Programs, Adopted

President Curris reviewed the recommendation stated in item 1 of the supplemental agenda.

Chairman Frymire explained that the resolution provides that funds can be transferred by the Regents to both the Foundation and the Alumni Association, that both these items were discussed by the Board at the July 30, 1982, meeting and the Board approved the transfer of the money to the Foundation but a request was made by Mr. West at that time that the University's Counsel check out the transfer for propriety, which Mr. Overby has done and all
members have a copy of the report, and that the transfer of money to the Alumni Association was not acted upon at the July 30, meeting. The Chairman called for discussion.

Mr. Westberry moved that the following resolution be adopted:

WHEREAS, there are funds from the estate of James L. Hurley presently undesignated for any purpose, and

WHEREAS, the Hurley Estate has been finally settled and all amounts to be transferred to Murray State University, under the terms of that trust, have been received, and

WHEREAS, there is a continuing need for a greater number of student scholarships at Murray State University, and

WHEREAS, there are a strong on-going perpetual scholarship programs for Murray State University students in existence in the Murray State Alumni Association and in the Murray State University Foundation, and

WHEREAS, there exists the mechanism for the investment of scholarship funds whereby maximum investment earnings may be obtained under the direction of the Joint Investments Committee.

NOW, THEREFORE, BE IT RESOLVED that $55,000.00 of the unobligated Hurley bequest funds be transferred by the Board of Regents of Murray State University to the Murray State University Foundation, same to be used for existing or new scholarship programs, and

BE IT FURTHER RESOLVED that the Joint Investments Committee of the Board of Regents and the Murray State University Foundation prudently invest same and allocate the funds derived from said trust to scholarship program of the Murray State Foundation and Murray State Alumni Association, taking into account any previous direction of the Board as to allocation or restrictions in the use of these funds.

Mr. Whitehouse seconded and the roll was called on the adoption of the motion with the following voting: Mr. Christopher, aye; Judge Howerton, aye; Mr. Lawton, aye; Mr. McCuiston, aye; Mr. West, aye; Mr. Westberry, aye; Mr. Whitehouse, aye; and Mr. Frymire, aye. The Chairman stated the resolution is adopted.

Next Meeting

The Chairman stated the next meeting of the Screening Committee will be scheduled for January 7, 1983, with a meeting of the Board of Regents on January 8, 1983.

Executive Session

Mr. Christopher moved that the Board go into executive session for the purpose of discussing litigation. Motion was seconded and carried unanimously. The Chairman requested University Attorney James Overby meet with the Board.

The executive session began at 11:30 a.m. and concluded at 12:13 p.m.

Meeting Adjourned

The Board convened in public session and there being no further business to come before the Board, Mr. Christopher moved and Mr. McCuiston seconded that the meeting be adjourned. The motion carried unanimously and the meeting adjourned at 12:14 p.m.

Chairman

Secretary
This page is left blank due to the Attachments to the Minutes of the December 11, 1982 meeting.

[Signature]
Secretary
MURRAY STATE UNIVERSITY FOUNDATION, INC.
STATEMENT OF RECEIPTS, DISBURSEMENTS, AND CASH BALANCE
FEDERAL, PRIVATE, AND STATE GRANTS
JULY 1, 1982 - SEPTEMBER 30, 1982

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STATEMENT OF RECEIPTS, DISBURSEMENTS, AND CASH BALANCES
FEDERAL, PRIVATE, AND STATE GRANTS
JULY 1, 1982 - SEPTEMBER 30, 1982
Continued - Page 2

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MURRAY STATE UNIVERSITY FOUNDATION, INC.
STATEMENT OF RECEIPTS, DISBURSEMENTS, AND CASH BALANCES
FEDERAL, PRIVATE, AND STATE GRANTS
JULY 1, 1982 - SEPTEMBER 30, 1982
Continued - Page 3

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* These grants are in the name of the Murray State University Foundation.

** The MSU Foundation serves as a depository agent and the University provides office space for these accounts.
FINANCE COMMITTEE
BOARD OF REGENTS

The Committee met Wednesday morning, December 8, 1982, at 9:00 a.m., in the President's Office at Murray. Present were Robert Lawton, Bill Morgan, B. M. Westberry and Michael Harreld. Also in attendance was Chairman of the Board, Dick Frymire.

1. Received from Jim Hall, Vice President of Finance, a draft of a bid for banking services for Murray State University. The Finance Committee unanimously authorized Jim to continue with the bidding process, making one change and this is opening the bidding to "all Kentucky banks" instead of just Murray banks.

2. The Committee voted unanimously to continue the health insurance program with the Travellers Company for another year. This was done after a survey of available options and a report on the satisfaction with our current plan.

3. The Finance Committee unanimously adopted the following recommendations to the Board concerning the relationship of the MSU Foundation and the University.
   a) The University should become the depository for the restricted grants and contracts in keeping with the recommendation of the independent auditors. This administration is currently done in the Foundation and in the interest of clarity of responsibilities, we feel it should be moved to the Business Office. The timetable for this is not later than the end of the calendar year 1983.
   b) In keeping with the auditors' further recommendations, we recommend the approval of an unbudgeted staff position in the Business Office to assist in the administration of that office.
   c) We recommend the authorization of a Personal Services Contract with James R. Meany & Associates to continue support of the Business Office in the full conversion to the new Financial Accounting System.

4. We received the Price-Waterhouse report for information purposes and requested the President to give a comprehensive follow-up to its recommendations by June 30, 1983.

5. We received from Jim Hall an update on HB 622, the new statute involving financial responsibilities. Jim said he would have regulations ready for adoption by the Board by April 1, 1983.
The Joint Investments Committee met on Tuesday evening, December 7, 1982, in the Regents Board Room, Wells Hall. Committee members present were Robert Lawton, Michael Harreld, and C. W. Curris. Absent was James Davis.

Also present and participating in the meeting were Richard Frymire, Chairman of the MSU Board of Regents, and Thomas B. Hogancamp, Executive Director of the MSU Foundation. Visitors present were Jim Hall, MSU Vice President, and John Salerno of The Murray Ledger & Times.

The request by Mr. Brent Thompson, President of Trigg County Farmers Bank, Cadiz, Kentucky, for the return of collateral receipts was presented to the committee by Dr. Hogancamp. Following discussion, a motion was made by Mr. Harreld, seconded by Dr. Curris, that the receipts be returned as requested. Motion approved unanimously.

Following a lengthy discussion of investment strategy and policy, it was agreed that investments should be made for short terms in insured certificates of deposit in the amounts of $100,000. The cash flow needs of the Foundation will be considered when determining the terms of the investments.

It was further agreed that regional financial institutions bidding interest rates within 25 hundredths of the bids of non-regional institutions be awarded investments not to exceed $100,000.

Meeting adjourned.