The Board of Regents of Murray State University met April 1, 1983, in the Board Room, Third Floor, Wells Hall, on the campus of the University. The meeting was called to order at 4:07 p.m. by Chairman Richard L. Frymire. Mr. Bob Lawton gave the invocation.

The following members were present:

Mr. Richard Frymire  
Mr. J. William Howerton  
Mr. Robert Lawton  
Mr. Jere McCuiston  
Mr. Bill Morgan  
Mr. Steve West  
Mr. Bill Westberry  
Mr. Alan Whitehouse

Absent were:

Mr. Ron Christopher  
Mr. Michael Harreld

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. Jim Booth, Interim Vice President for the Academic Program; Mr. James Overby, University Attorney; Mr. Don Chamberlain, Director of the Budget; visitors and members of the news media.

Chairman Frymire introduced Teresa Englert, Editor of the Murray State News, replacing Jamie Doerge, and thanked Jamie for her outstanding work.

Agenda

The following agenda was presented for the meeting:

AGENDA for  
Meeting of the Board of Regents  
Murray State University  
April 1, 1983

1. Call to Order
2. Recommendations for Tenure
3. Committee Reports
   A. Ad Hoc Committee
   B. Standing Committees
      (1) Academic Affairs
      (2) Athletics
      (3) Audit
      (4) Buildings and Grounds
      (5) Development
      (6) Finance
      (7) Investments
      (8) Student Life

Recommendations for Tenure, Approved

Mr. Westberry moved that the President's recommendations for tenure to the individuals named in the following list which was previously presented, be affirmed and tenure conferred by the Board.
Mr. West seconded and the motion was unanimously approved.

Name  
Wayne Bell  
Rose Bogal-Allbritten  
Oleta Burkeen  
Michael Clark  
Marilyn Condon  
Sally Duford  
J. David Earnest  
John Farrell  
John Griffin  
Roger Haney  
Steven Jones  
Moses Koch  
Dale Leys  
John Mylroie  
Winfield Rose  
Jerry Speight  
Terry Streiter  
James Stuart  
Delbert Wylder

Department  
Mathematics  
Professional Studies  
Nursing  
Library  
Special Education  
Home Economics  
English  
Engineering Technology  
Library  
Journalism and Radio-TV  
Sociology  
Professional Studies  
Art  
Geosciences  
Political Science  
Art  
History  
Biological Sciences  
English

Committee Reports

Chairman Frymire reported that the Ad Hoc Committee met and discussed certain things to be done in connection with Dr. Curris' leaving Murray State on June 30, 1983, and stated the Committee recommends 1) hosting a dinner on June 18, 1983, honoring Dr. Curris and the Curris family, and 2) that the University Center be named in honor of Dr. Constantine W. Curris.

Mr. Whitehouse stated that inasmuch as Murray State University has prospered under the guidance of Dr. Curris, he moved that these recommendations be adopted. Mr. Westberry seconded.

The roll was called with the following voting: Mr. Howerton, aye; Mr. Lawton, aye; Mr. McCuiston, abstain; Mr. Morgan, abstain; Mr. West, aye; Mr. Westberry, aye; Mr. Whitehouse, aye; and Mr. Frymire, aye. The Secretary reported six ayes, and the Chairman stated there are six ayes, two abstentions, and two absentees and the motion is carried.

Reports were requested from the following standing committees:

(1) Academic Affairs. No report.

(2) Athletics. No report.

(3) Audit. Mr. McCuiston stated the audit will be put out for bids, and the Committee will return to the Board with those.

(4) Buildings and Grounds. Mr. Westberry reported that the Committee met this afternoon on:

A. Property acquisition, and

B. Negotiations with Western Baptist Hospital for the acquisition of the Mississippian Cultural Mound, commonly known as the Ancient Buried City. Specialists in the field were asked to address the Committee on the significance of the Mississippian Cultural Burial Grounds to the University, and they are unanimous in their endorsement. It is the recommendation of the Committee that we enter into negotiations with Western Baptist Hospital, in that Murray State University is vitally interested in acquiring this archaeological site, and that we move forward. There are certain areas having to do with financial arrangements. It would require no purchases by Murray State; it would be a gift from Western Baptist Hospital to the University but Western Baptist would expect us to be diligent in our efforts to
carry forward this project. It would have considerable public relations value in that it would strengthen our archaeological and anthropological departments. With Dr. Curris' assistance, the Committee will draft what we would be willing to commit the University to do. We would hope to turn this into a credit to the area, the community of Wickliffe, and the state as a whole.

Mr. Westberry moved that the Board authorize the Committee to proceed with negotiations with Western Baptist Hospital, fully cognizant that for final action the Committee will come back to the Board.

Mr. Lawton seconded and the motion carried.

(5) Development. No report.
(6) Finance. No report.
(7) Investments. No report.
(8) Student Life. Mr. Whitehouse distributed materials pertaining to the Golden 100 program.

Report of the President

President Curris stated he had no formal report; however, he informed the Board that there is a possibility that Murray State will have its first Fulbright Scholar visiting the campus during the next academic year.

Other items

Chairman Frymire reported that on March 18, 1983, Dr. Curris and I met with representatives of the Boy Scouts of America in Nashville regarding the BSA Museum. Following that meeting we asked Mr. Kelsey, the Museum Director, to come back to the Board and the Boy Scouts with a proposal making use of present money and facility available, and Mr. Kelsey indicated he would have a proposal to us by the end of April.

The Chairman stated a petition has been received from students concerning Professor John Faughn's contributions to the Criminal Justice program and asking the Mr. Faughn be retained as an instructor on a year-to-year basis. He referred the petition and letter signed by the Criminal Justice Association and concerned students to the Academic Affairs Committee for study and recommendation.

Meeting Adjourned

Mr. McCuiston moved the meeting be adjourned. Mr. Lawton seconded and the motion carried. The meeting adjourned at 4:20 p.m.

Chairman

Secretary