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Board of Regents, Murray State University

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The Board of Regents of Murray State University met June 23, 1990, in special session in the Board of Regents Room, Wells Hall, on the campus of Murray State University. The meeting was called to order at 10:30 a.m. by Chairman Kerry B. Harvey. Regent Billy Hurt gave the invocation.

Upon call of the roll, the following members answered present: Mr. C. Dean Akridge; Mr. J. Eddie Allen; Dr. James W. Hammack, Jr.; Mr. Kerry B. Harvey; Dr. Billy G. Hurt; Mr. Willie Kendrick; Mr. Thomas R. Sanders, and Mrs. Virginia N. Strohecker. Those absent were Mr. Robert C. Carter and Mr. M. Randy Hutchinson. The Chairman stated a quorum was present to conduct business.

Present for the meeting were Dr. James Booth, Acting President; Mrs. Sandra M. Rogers, Secretary of the Board; University Attorney James Overby; Assistant to the President Anita Lawson; Dr. Bill Payne; Mark Hunt; Mike Strickland; Bill Rayburn; Ed West; Paul Bylaska; members of the news media and visitors.

Chairman Harvey reported that the Board of Directors of the National Scouting Museum met on campus June 10-11, 1990, which was the first meeting under the new independent corporation created to govern the Museum. At the meeting, a new operating agreement was signed with the Boy Scouts of America, establishing that the Museum will remain on campus for the next forty years. The Directors also established Phase II of the Capital Construction Campaign for the Museum, targeting private sources for funds to continue renovation plans. Museum Director Mark Hunt is studying the feasibility of moving to a nine month operating schedule, with the Museum open in the spring, summer, and fall. This schedule would make the resources of the Museum more accessible to campus units for educational purposes and entertainment of visiting groups during the academic year.

Mr. Harvey introduced Museum Director Mark Hunt who expressed appreciation for the support of the Board of Regents.

Chairman Harvey informed the Board that the Buildings and Grounds Committee will be going through Married Housing at the August meeting.

Report on the Special Events Center

Assistant Athletic Director Bill Rayburn and Athletic Director Mike Strickland reported on the status of the Special Events Center. Regent Allen expressed concerns about the lack of student recreational space in comparison to office space in the early plans for the building.

Resolution to Raze Building #42

Mr. Sanders moved that the Board of Regents, upon the recommendation of the Acting President, authorize the razing of Building #42, the Ceramics Building, located north of the Howton Agricultural Engineering Building and approve the attached Resolution. Dr. Hurt seconded and the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Dr. Hurt, yes; Mr. Kendrick, yes; Mr. Sanders, yes; Mrs. Strohecker, yes; and Mr. Harvey, yes. Motion carried.

(See Attachment #1)

Resolution, Adopted

Mr. Sanders moved that the Board of Regents adopt a Resolution in appreciation to Mr. L. D. Miller for his many contributions to Murray
State, with the most recent one being the new clubhouse at the Miller Golf Course, and for a lifetime of friendship and loyalty to the University. Mr. Allen seconded and the motion carried.

(See Addendum)

It was the consensus of the Board that the Resolution be etched into a copper or bronze plaque to be displayed at the new clubhouse.

Executive Session

Dr. Hammack moved that the Board convene in Executive Session for the purpose of discussion of personnel matters. Mrs. Strohecker seconded and the motion carried. Executive Session began at 11:20 a.m. and ended at 1:25 p.m.

Public Session

The Board reconvened in Public Session at 1:25 p.m.

Personnel Changes, Approved

Mr. Allen moved that the Board of Regents, upon the recommendation of the Acting President, approve the appointment of Mr. James Robert Baurer as Director of the Curris Center effective July 1, 1990, at an annual salary of $36,000. Mrs. Strohecker seconded and the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Dr. Hurt, yes; Mr. Kendrick, yes; Mr. Sanders, yes; Mrs. Strohecker, yes; and Mr. Harvey, yes. Motion carried.

Chairman Harvey stated that discussion during Executive Session included the need for transitional structuring of the organization until permanent positions are filled as a result of the reorganization.

Mr. Allen moved that the Board of Regents, upon the recommendation of the Acting President, approve the appointment of Phil Bryan as interim coordinator of the units currently under Student Affairs and Ed West as interim coordinator of the units currently under University Relations and Administrative Services with the assistance of John Fitzgibbon and that the Board further authorizes Dr. Booth to make such other interim appointees as he deems necessary. Dr. Hurt seconded and the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Dr. Hurt, yes; Mr. Kendrick, yes; Mr. Sanders, yes; Mrs. Strohecker, yes; and Mr. Harvey, yes. Motion carried.

Appointment of Search Committee for Vice President for University Relations and Administrative Services

Dr. Hurt moved that the Board of Regents approve the appointment of the following individuals to the Search Committee for Vice President for University Relations and Administrative Services: Faculty Regent James Hammack as Chair; Student Regent Eddie Allen, Regent Tommy Sanders; Faculty Senate President Farouk Umar; Assistant Director of School Relations Carmen Garland; Coordinator of Student Activities Mike Young; Head Basketball Coach Steve Newton; and Dean of the College of Industry and Technology Thomas Auer. Mr. Kendrick seconded and the motion carried.

Charge to Search Committee, Adopted

Dr. Hurt moved that the Board of Regents adopt the following charge to the Vice Presidential Screening Committee:
PROPOSED CHARGE TO THE VICE PRESIDENTIAL SCREENING COMMITTEE

By recent action of the Board of Regents of Murray State University, the central administration of the University was reorganized. As a result of the reorganization, there is a vacancy in the office of the Vice President for University Relations and Administrative Services. The Board and the Acting President have appointed a search committee to begin the process of filling this vacancy. The Committee is charged as follows:

1. Appropriate advertising should be procured as soon as possible. The advertising should include the position description supplied to the Committee herewith, and should be placed in all appropriate national publications including, without limitation, the Chronicle of Higher Education and the Affirmative Action Register.

2. It is the intention of the Board that no professional placement firm will be employed.

3. All Federal, State and University Affirmative Action/Equal Opportunity guidelines must be strictly adhered to and women and members of minority groups shall be encouraged to apply.

4. The Committee shall adopt internal procedures regarding the method of review of applications.

5. No later than October 1, 1990, the Committee should conclude its business by forwarding the names of five finalists who will be invited to campus for interviews with President Ronald Kurth. The finalists should be forwarded to President Kurth and the Board of Regents in alphabetical order and should in no way be ranked or prioritized by the Committee.

6. The Board contemplates that each finalist will interview with MSU Alumni and Foundation officials as well as local business and government leaders.

7. Sandra Rogers will serve as Administrative Assistant to the Screening Committee.

The Board of Regents and the Acting President recognize the time and effort required by service on a search committee of this importance. The Board and the Acting President expresses its deep appreciation to the members of the search committee as well as their confidence in the committee in filling this important position.

This the 23rd day of June, 1990.

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Mr. Kendrick seconded and the following voted: Mr. Akridge, yes; Mr. Allen, yes; Dr. Hammack, yes; Dr. Hurt, yes; Mr. Kendrick, yes; Mr. Sanders, yes; Mrs. Strohecker, yes; and Mr. Harvey, yes. Motion carried.

Chairman Harvey reminded the Board that there will be a Board meeting in late July or early August shortly after Dr. Kurth arrives on campus.
Meeting Adjourned

Dr. Hammack moved and Dr. Hurt seconded that the meeting be adjourned. Adjournment was at 1:45 p.m.

[Signatures]

Chairman

Secretary
ADDENDUM

BOARD OF REGENTS
MURRAY STATE UNIVERSITY
RESOLUTION OF APPRECIATION
L. D. Miller

WHEREAS, L. D. Miller has demonstrated repeatedly his deep devotion and loyalty to Murray State University and his heartfelt appreciation to his alma mater for affording him the opportunity to prepare himself to lead a full and productive life; and

WHEREAS, his donation of a 173-acre site to the Murray State University Foundation for an 18-hole golf course and his dedicated activism in its development have resulted in a facility known over a wide area for its championship quality; and

WHEREAS, he was instrumental in the construction of the pro shop and has now built a clubhouse modeled after his home at 911 Sycamore to enhance even more the golf course which bears the name of his beloved late wife, Frances Emerson Miller; and

WHEREAS, his generosity is further manifested by his establishment of a trust to provide, upon his death, a substantial endowment for the MSU Foundation, with proceeds to be available to the golf course; and

WHEREAS, the golf course project, along with many other evidences of Mr. Miller's love and support for Murray State University, have set a noteworthy example and serve as inspiration for all alumni who value its programs and activities; and

WHEREAS, his record of giving and service has earned him designation as a recipient of a 1990 Golden Horseshoe Award and the place of honor as grand marshal in the 1990 Homecoming parade;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Regents of Murray State University acknowledges the many contributions of L. D. Miller and expresses its sincere gratitude for his willingness to give of his time, talent and resources; and

BE IT FURTHER RESOLVED that the Board wishes Mr. Miller many years of good health to observe students, faculty, staff and friends of Murray State as they enjoy the benefits made possible by his generosity; and

BE IT FINALLY RESOLVED that this resolution be spread upon the minutes of the Board of Regents and that a copy be presented to L. D. Miller on behalf of the members of the Board, the University community and all alumni.

This the 23rd day of June, 1990.

MURRAY STATE UNIVERSITY BOARD OF REGENTS

Kerry B. Harvey, Chairman
Dr. Billy G. Hurt
C. Dean Akridge
M. Randy Hutchinson
J. Eddie Allen
Willie R. Kendrick
Robert C. Carter
Thomas R. Sanders
Dr. James W. Hammack, Jr.
Mrs. Virginia N. Strohecker
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[Signature]

Secretary
RESOLUTION AND ORDER

WHEREAS, there is a certain building known as the Ceramics Building (Building #42), which contains 3,850 square feet and is located north of the Howton Agricultural Engineering Building (Building #100); and

WHEREAS, said building occupies land that has special significance for purposes in relation to the continuing development of Murray State University as has previously been approved by this Board of Regents in the Campus Master Plan Update of 1986; and

WHEREAS, the Administration of Murray State University has made written request that the Board of Regents enter its order authorizing the disposition of the above mentioned property; and

WHEREAS, said building should, in the judgment of this Board of Regents, pursuant to its duties and functions set out in KRS Chapter 164A.575(7) be razed so the land can be used in conjunction with the construction of the new Collins Industry and Technology Building as part of Murray State University.

NOW THEREFORE, it is hereby determined that said building be razed to make the land available for site development as indicated above, and the Secretary of the Finance and Administration Cabinet is requested to take the necessary action to authorize razing of said building.

THIS, the 23rd day of June 1990.

[Signature]
Chairman

CERTIFICATION

I, Sandra M. Rogers, Secretary of the Board of Regents of Murray State University, hereby certify that the above resolution was adopted by the Board of Regents in the meeting of June 23, 1990.

Witness my hand and seal, this 23rd day of June, 1990.

[Sandra M. Rogers, Secretary]
Board of Regents
Murray State University
Murray, KY 42071