

The Board of Regents of Morehead State College met at the College, on call of the Chairman, on Thursday, July 26, 1956, at 7:00 P. M. All members were present, and the following business was transacted:

The minutes of the meeting held May 1, 1956, were read and ordered approved.

Dr. Doran presented his report on the operation of the college from May 1, 1956, to July 26, 1956, as follows:

Board of Regents
Morehead State College
Morehead, Kentucky

Gentlemen:

I am submitting herewith a report on the operation of the college for the period May 1, 1956, to July 26, 1956, and certain recommendations for Board action:

1. Enrollment for Summer Term:

Bath	23	Mercer	1
Bell	4	Montgomery	14
Bourbon	1	Morgan	59
Boyd	32	Nelson	1
Bracken	8	Nicholas	5
Bræathitt	12	Oldham	1
Campbell	2	Perry	17
Carter	115	Pike	48
Casey	1	Powell	1
Clark	1	Rowan	103
Elliott	55	Russell	2
Estill	2	Trimble	2
Fayette	2	Whitley	1
Fleming	23	Wolfe	10
Floyd	57	Total	981
Franklin	3		
Grant	1	Magoffin	26
Greenup	45	Martin	30
Harlan	1	Mason	31
Harrison	2	Meniffee	32
Jefferson	8	S.S. 1954-	734
Johnson	48	S.S. 1955	897
Kenton	1		
Knott	17		
Knox	3		
Laurel	1		
Lawrence	37		
Letcher	35		
Lewis	55		
		Out of State	56
		Writers' Workshop	34
		Total -----	1071

Minutes of July 26, 1956, continued

Mrs. Warren Cooper, as an instructor in the Department of Mathematics for nine months, at a salary of \$3600.

Dr. J. E. Duncan, Head and Associate Professor in the Department of Music, for twelve months, at a salary of \$6000.

Mr. Leslie Woelflin, Assistant Professor in the Department of Music for nine months, at a salary of \$4000.

Mr. Fred Marzan, Director of Band and Assistant Professor in the Department of Music for twelve months, at a salary of \$4600.

Mr. Albert F. Stewart, Assistant Professor in the Department of Languages and Literature for nine months, at a salary of \$4500.

Mr. Edward J. Lucke, Assistant Professor in the Department of Health and Physical Education for twelve months, at a salary of \$4500.

Miss Pat Shely, Assistant Professor in the Department of Health and Physical Education for nine months, at a salary of \$3800.

Mrs. Mary Ella Wells, Assistant Registrar, beginning August 1, 1956, at an annual salary of \$3000.

6. Leave of Absence:

I recommend a leave of absence to Miss Hazel Nollau, Assistant Professor in the Breckinridge Training School, without pay, for the nine-months period beginning September 1, 1956, and ending June 1, 1957.

7. Budget for 1956-57:

At the last meeting of the Board on May 1, 1956, you approved the rough draft of the Budget, indicating the area in which the anticipated income should be expanded. I am herewith submitting a detail of the budget for the fiscal year beginning July 1, 1956, and ending June 30, 1957.

8. Financial Statement:

I am presenting the financial Statement covering the fourth quarter ending June 30. I should like to recommend that this report be accepted and made a part of these minutes.

9. Personnel Roster:

I am herewith submitting a complete roster of the staff of Morehead State College for the fiscal year beginning July 1, 1956, and ending June 30, 1957, with indicated salaries and vacancies which have not been filled.

10. I recommend acceptance of the attached list of students as candidates for degrees on August 2, 1956.

Respectfully submitted,

Adron Doran
President

Minutes of July 26, 1956 continued -

Item No. 5. Personnel Changes:

President Doran reported the following changes in personnel:

Resignations:

Mr. Larry Zingale, Music Department
Mr. Denver Sloan, Director of Publications and School Relations
Mrs. Paulina F. Sloan, Head Department of Nursing
Dr. James R. McConkey, Languages and Literature
Miss Hildreth Maggard, Recorder in Registrar's Office

The president reported the following appointments:

Mrs. Katie Lou Byrd, Commerce, at a salary of \$300
Glenora Hay, Graduate Assistant in Commerce, at a salary of \$900
Mr. Carl Woods, History and Political Science, at a salary of \$5000
Mr. Warren Cooper, Instructor Mathematics and Science, at a salary of \$3600
Dr. J. E. Duncan, Head of Music Department, at a salary of \$6000.
Mr. Leslie Woelflin, Department of Music, at a salary of \$4000.
Mr. Fred Marzan, Director of Band, at a salary of \$4600.
Mr. Albert F. Stewart, Languages and Literature, at a salary of \$4500
Mr. Edward J. Lucke, Department of Health & P. E., at a salary of \$4500
Miss Pat Shely, Department of Health & P. E., at a salary of \$3800
Miss Mary Ella Wells, Assistant Registrar, at a salary of \$3800

Moved by Dr. Gearhart, seconded by Dr. Esham that the personnel changes as recommended by the president be approved. The vote on this motion was:

Mr. Eblen	Aye
Dr. Esham	Aye
Judge Keck	Aye
Dr. Gearhart	Aye
Dr. Martin	Aye

Nays:	None
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Item No. 6. Leave of Absence:

The Board of Regents unanimously approved a leave of absence to Miss Hazel Nollau, of the Training School, without pay for the nine months period beginning September 1, 1956, and ending June 1, 1957.

Item No. 7. Budget for 1956-57.

Minutes of July 26, 1956 continued -

At the meeting held May 1, 1956, the president presented to the Board a rough draft of the 1956-57 budget, outlining the areas in which the anticipated income should be expended. In order that the Board may have a clearer picture of the budget for the fiscal year, Dr. Doran presented a detailed budget covering the period July 1, 1956, to June 30, 1957, with the recommendation that this budget be approved:

On motion of Judge Keck, seconded by Dr. Esham, the Board of Regents unanimously approved the budget as submitted by the president. The vote on this motion was:

Mr. Eblen	Aye
Dr. Esham	Aye
Judge Keck	Aye
Dr. Gearhart	Aye
Dr. Martin	Aye
Nays:	None

The budget follows:

MOREHEAD STATE COLLEGE

BUDGET

Fiscal Year, 1956-57

TABLE OF CONTENTS

1. Summary of Current Expenditures
2. Summary of Current Income
3. Estimated Current Expenditures
4. Estimated Current Income

SUMMARY OF ESTIMATED EXPENDITURES

	<u>Budget Estimate</u> <u>1956 57</u>
I. <u>EDUCATIONAL AND GENERAL</u>	
A. General Administration	36,262.00
B. General Expense Student Services	35,568.00
C. General Expense Staff Benefits	25,500.00
D. General Institutional Expense	33,840.00
E. Bond & Interest on Institutional Plant	54,442.50
F. Instruction	423,370.00
G. College Library	35,000.00
H. General Maintenance	<u>134,549.50</u>
 TOTAL EDUCATIONAL AND GENERAL	 778,532.00
II. <u>AUXILIARY ENTERPRISES</u>	
A. Dormitories and Apartments	54,058.81
B. Cafeteria and Grill	138,860.00
C. Bookstore	<u>51,215.60</u>
 TOTAL AUXILIARY ENTERPRISES	 244,134.41
III. <u>STUDENT AID</u>	
A. Student Aid	<u>44,500.00</u>
 TOTAL STUDENT AID	 <u>44,500.00</u>
 TOTAL EXPENDITURES	 1,067,166.41

SUMMARY OF ESTIMATED INCOME

I. EDUCATIONAL & GENERAL

1. Student Fees
 2. State Appropriation
 3. Miscellaneous
- Total Educational & General

BUDGET ESTIMATE

1956-57

146,185.00

610,362.00

32,946.25

789,493.25

II. AUXILIARY ENTERPRISES

1. Board
2. Room Rent
3. Bookstore

145,000.00

76,500.00

60,000.00

Total Auxiliary Enterprises

281,500.00

Total Income

1,070,993.25

Reserve from Men's Dormitory Sinking Fund

6,000.00

1,076,993.25

Reserve to Student House Sinking Fund

12,000.00

1,064,993.25

Reserve to Gym Sinking Fund

4,000.00

1,060,993.25

Reserve from Construction Funds, Doran Student House

9,258.75

Reserve from Construction Funds, Gymnasium

5,466.25

TOTAL

1,075,718.25

MOREHEAD STATE COLLEGE

Budget Appropriation
1956-57

I. EDUCATIONAL AND GENERAL:

Approved Budget
1956-57

A. General Administration

1. Board of Regents

1-23 Travel

Total

150.00

150.00

2. President's Office

1-111 Salaries and Wages

1-123 Travel

1-134 Office Supplies

1-145 Service Contracts

1-200 Equipment

Total

12,000.00

1,000.00

200.00

37.00

600.00

12,837.00

3. Business Office

1-211 Salaries and Wages

1-212 Student Wages

1-223 Travel

1-234 Office Supplies

1-245 Service Contracts

1-300 Equipment

Total

16,500.00

350.00

450.00

800.00

675.00

1,500.00

20,275.00

TOTAL GENERAL ADMINISTRATION

37,262.00

B. General Expense Student Service

Approved Budget
1956-57

1. Registrar's Office

2-511 Salaries and Wages
2-512 Student Wages
2-523 Travel
2-534 Office Supplies
2-545 Service Contracts
2-600 Equipment
Total

11,500.00
100.00
250.00
800.00
150.00
1,200.00
13,500.00

2. Dean of Students

2-611 Salaries and Wages
2-612 Student Wages
2-626 Travel
2-634 Office Supplies
2-645 Service Contracts
2-700 Equipment
Total

5,960.00
200.00
200.00
100.00
6.50
25.00
6,491.50

3. Hospital

2-711 Salaries and Wages
2-711A Athletic Medical Expenses
2-712 Student Wages
2-734 Office Supplies
2-735 Medical Supplies
2-737 Laundry
2-800 Equipment
Total

5,700.00
1,500.00
200.00
20.00
400.00
75.00
100.00
7,995.00

4. Student Newspaper

2-812 Student Wages
2-823 Travel
2-824 Printing
2-825 Plates
2-834 Office Supplies
2-845-Service Contracts

650.00
40.00
3,000.00
275.00
10.00
6.50
6.50

Total - \$3,981.50

D. General Institutional Expense

Approved Budget
1956-57

1. Department of Publicity and Publications

4-1411 Salaries and Wages	7,000.00
4-1412 Student Wages	1,800.00
4-1423 Travel	500.00
4-1434 Office Supplies	1,500.00
4-1445 Service Contracts	100.00
4-1446 Repair of Equipment	350.00
4-1500 Equipment	2,300.00
Total	<hr/> 13,550.00

2. Undistributed Expenses

4-1521 Postage	2,600.00
4-1522 Telephone and Telegraph	3,700.00
4-1524 Institutional Membership	1,200.00
4-1525 Freight, Express, and Drayage	1,200.00
4-1526 Fidelity Bonds	190.00
4-1528 Publications	5,200.00
4-1529 Commencement	-0-
4-1530 Convocation and General Programs	1,500.00
4-1531 Workshops and Consultants	1,000.00
4-1535 Audits and Surveys	-0-
4-1523E Other Travel	800.00
4-1599A Station Wagon and Driver Training Insurance	150.00
4-1599B Station Wagon, Repair and Maintenance	750.00
4-1599C Station Wagons, Gas & Oil	400.00
4-1499 Station Wagons	1,600.00
Total	<hr/> 20,290.00

TOTAL GENERAL INSTITUTIONAL EXPENSE

33,840.00

Approved Budget
1956-57

E. Bond and Interest Payments on Institutional Plant

1. Institutional Plant

4-1600 Science Building Bonds	6,000.00
4-1601 Science Building Interest	2,280.00
4-1700 Gymnasium Bonds	-0-
4-1701 Gymnasium Interest	10,932.50
4-1800 New Water Works Bond	11,000.00
4-1801 New Water Works Interest	5,712.50
4-1900 Doran Student House Bond	-0-
4-1901 Doran Student House Interest	<u>18,517.50</u>
Total	54,442.50

TOTAL BOND AND INTEREST PAYMENTS ON INSTRUCTIONAL PLANT	<u>54,442.50</u>
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	Approved Budget 1956-57
5. Department of Economics and Sociology	
5-511 Salaries and Wages	10,300.00
5-534 Office Supplies	15.00
5-523 Travel	100.00
5-534A Instructional Supplies	10.00
5-600 Equipment	275.00
Total	<u>10,700.00</u>
6. Department of Education	
5-611 Salaries and Wages	31,440.00
5-612 Student Wages	300.00
5-623 Travel	250.00
5-624 Office Supplies	150.00
5-634A Instructional Supplies	150.00
5-700 Equipment	-0-
Total	<u>32,290.00</u>
7. Department of Extension	
5-811 Salaries and Wages	15,000.00
5-812 Student Wages	150.00
5-823 Travel	5,500.00
5-834 Office Supplies	150.00
5-845 Service Contracts	13.00
5-855 High School Day	750.00
5-900 Equipment	300.00
Total	<u>21,863.00</u>
8. Department of Geography and Geology	
5-911 Salaries and Wages	8,600.00
5-912 Student Wages	200.00
5-923 Travel	100.00
5-934 Office Supplies	50.00
5-934A Instructional Supplies	25.00
5-1000 Equipment	150.00
Total	<u>9,125.00</u>

<u>Approved Budget</u>	
<u>1956-57</u>	

9. Department of History and Government

5-1011 Salaries and Wages	21,900.00
5-1012 Student Wages	200.00
5-1023 Travel	140.00
5-1034 Office Supplies	25.00
5-1034A Instructional Supplies	25.00
5-1100 Equipment	65.00
Total	<u>22,355.00</u>

10. Department of Home Economics

5-1211 Salaries and Wages	11,260.00
5-1212 Student Wages	200.00
5-1223 Travel	300.00
5-1234 Office Supplies	50.00
5-1234A Instructional Supplies	60.00
5-1245 Service Contracts	-0-
5-1246 Repair and Maint. Equipment	100.00
5-1300 Equipment	<u>1,000.00</u>
Total	<u>13,510.00</u>

11. Department of Industrial Arts

5-1311 Salaries and Wages	6,300.00
5-1312 Student Wages	400.00
5-1323 Travel	125.00
5-1334 Office Supplies	10.00
5-1334A Instructional Supplies	500.00
5-1400 Equipment	<u>1,500.00</u>
Total	<u>8,835.00</u>

12. Department of Language, Literature and Speech

5-1411 Salaries and Wages	37,300.00
5-1412 Student Wages	600.00
5-1423 Travel	450.00
5-1434 Office Supplies	150.00
5-1434A Instructional Supplies	50.00
5-1434B Dramatic Supplies	700.00
5-1434C Dramatic Equipment	600.00
5-1500 Equipment	<u>450.00</u>
Total	<u>40,300.00</u>

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1956-57

16. Department of Health and Physical Education

5-1811 Salaries and Wages	25,310.00
5-1812 Student Wages	1,350.00
5-1811A Official Salaries	2,000.00
5-1834 Office Supplies	250.00
5-1834A Instructional Supplies	700.00
5-1834B Football Supplies and Equipment	2,200.00
5-1834C Basketball Supplies and Equipment	1,200.00
5-1834D Baseball Supplies and Equipment	400.00
5-1834E Track Supplies and Equipment	400.00
5-1834F Other Supplies and Equipment	400.00
5-1846 Guarantees	5,100.00
5-1847 Tax on Admissions	-0-
5-1852 Laundry	150.00
5-1860 Insurance on Athletes	150.00
5-1823 Travel, Physical Education	750.00
5-1823A Travel, Football	2,800.00
5-1823B Travel, Basketball	3,790.00
5-1823C Travel- Baseball	600.00
5-1823D Travel, Track	600.00
5-1823E Travel, Cheerleaders	250.00
5-1900 Equipment	1,500.00
Total	<u>49,900.00</u>

17. Breckinridge Training School

5-1911 Salaries and Wages	70,760.00
5-1912 Student Wages	300.00
5-1923 Travel	350.00
5-1934 Office Supplies	800.00
5-1934A Instructional Supplies	1,200.00
5-1945 Service Contracts	75.00
5-2000 Equipment	5,000.00
5-1934B Visual Aid Supplies	275.00
Total	<u>78,760.00</u>

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1956-57

18. Department of Visual Aids

5-2012 Student Wages	550.00
5-2034 Film Service	500.00
5-2034A Instructional Supplies	150.00
5-2034B Photograph Supplies	375.00
5-2045 Repair of Machines	500.00
5-2100 Equipment	2, 000.00
5-2023 Travel	100.00
Total	<hr/> 4,175.00

19. Summer School

5-211 Salaries and Wages	6,000.00
Total	<hr/> 6,000.00

TOTAL INSTRUCTIONAL & DEPARTMENTAL RESEARCH

423,370.00

Approved Budget
1956-57

G. College Library

1. College Library

6-11 Salaries and Wages	19,900.00
6-12 Student Wages	1,950.00
6-23 Travel	235.00
6-34 Supplies	650.00
6-45 Service Contracts	50.00
6-46 Binding	1,600.00
6-47 Periodicals	2,300.00
6-100 Books	7,600.00
6-100A Equipment	350.00
6-100B Library Music Records	100.00
6-100C Film Strips	265.00

Total	35,000.00
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TOTAL COLLEGE LIBRARY	35,000.00
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Approved Budget
1956-57

H. General Maintenance

1. Maintenance Supt. Office

7-11 Salaries and Wages	10,600.00
7-23 Travel	200.00
7-45 Service Contracts	256.50
7-34 Office Supplies	100.00
7-46 Small Tools	250.00
7-100 Equipment	-0-
7-75 F. H. A.	-0-
7-11A Fire Salvage	-0-
7-50 Fire Loss	-0-
Total	<hr/> 11,406.50

2. Administration Building

7-111 Salaries and Wages	3,100.00
7-134 Cleaning Materials & Supplies	300.00
7-156 Repair and Matintencw	1,600.00
7-167 Electricity	900.00
7-189 Insurance	395.69
7-200 Equipment	-0-
Total	<hr/> 6,295.69

3. Button Auditorium

7-211 Salaries and Wages	2,850.00
7-212 Student Wages	-0-
7-234 Cleaning Materials and Supplies	300.00
7-256 Repair and Maintenance Materials	750.00
7-267 Electricity	1,100.00
7-278 Gas	100.00
7-289 Insurance	979.80
7-300 Equipment	-0-
Total	<hr/> 6,079.80

Approved Budget
1956-57

4. Baird Music Building	
7-311 Salaries and Wages	2,650.00
7-312 Student Wages	-0-
7-334 Cleaning Supplies	300.00
7-356 Repair and Maintenance	250.00
7-367 Electricity	850.00
7-378 Gas	30.00
7-389 Insurance	133.98
7-400 Equipment	-0-
Total	<hr/> 4,213.98
5. General Trucking, Garbage Removal & Grass Cutting	
7-411 Salaries and Wages	5,650.00
7-434 Gas and Oil	800.00
7-456 Repair and Maintenance	350.00
7-489 Insurance on Trucks	116.00
7-500 Equipment	2,200.00
Total	<hr/> 9,116.00
6. Grounds	
7-511 Salaries and Wages	10,200.00
7-556 Repair & Maintenance	4,000.00
7-556A Steam, Sewer, Water & Gas Line	100.00
7-556B Blvd., Walks, Retaining Walls	250.00
7-556C Shrubbery	300.00
7-557 Laundry of Mops	100.00
7-558 Rental of Steam Line Crossing	40.00
7-559 Lochege Rec. Area	-0-
7-567 Electricity	200.00
7-600 Equipment	-0-
Total	<hr/> 15,190.00

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7. Home Management House
 7-611 Salaries and Wages
 7-634 Cleaning Materials
 7-656 Repair and Maintenance
 7-667 Insurance
 7-678 Electricity
 7-700 Equipment
 Total

200.00
-0-
100.00
65.38
150.00
-0-

515.38

8. Johnson Camden Library
 7-711 Salaries and Wages
 7-712 Student Wages
 7-734 Cleaning Materials
 7-756 Repair and Maintenance
 7-767 Insurance
 7-778 Electricity
 7-800 Equipment
 Total

3,100.00
-0-
150.00
400.00
205.53
1,100.00
-0-

4,955.53

9. Maintenance Building
 7-834 Cleaning Supplies
 7-856 Repair and Maintenance
 7-867 Insurance
 7-878. Electricity
 7-889 Gas
 7-900 Equipment
 Total

-0-
-0-
517.98
-0-
50.00
-0-

567.98

10. Metal Shop Building
 7-911 Salaries
 7-934 Cleaning Supplies
 7-978 Electricity
 7-956 Repair and Maintenance
 7-967 Insurance
 7-100 Equipment
 Total

-0-
-0-
25.00
-0-
304.41
-0-

329.41

Approved Budget
1956-57

11. Power Plant

7-1011 Salaries and Wages	13,450.00
7-1012 Student Wages	-0-
7-1034 Cleaning Supplies	-0-
7-1036 Water Filtration Supplies	1,800.00
7-1037 Fuel	21,500.00
7-1056 Repair and Maintenance, Water	2,000.00
7-1056A Repair and Maintenance, Steam	3,000.00
7-1067 Insurance	118.76
7-1078 Electricity	3,000.00
7-1100 Equipment	-0-
Total	<hr/> 44,868.76

12. President's Home

7-1111 Salaries and Wages	2,250.00
7-1112 Student Wages	-0-
7-1134 Cleaning Materials	-0-
7-1156 Repairs and Maintenance	500.00
7-1167 Insurance	109.72
7-1178 Electricity	250.00
7-1200 Equipment	800.00
Total	<hr/> 3,909.72

13. Science Building

7-1211 Salaries and Wages	7,900.00
7-1212 Student Wages	-0-
7-1234 Cleaning Supplies	300.00
7-1356 Repair and Maintenance	500.00
7-1267 Insurance	238.30
7-1278 Electricity	600.00
7-1289 Gas	50.00
Total	<hr/> 9,588.00

Approved Budget
1956-57

14. Stadium and Athletic Field

7-1311 Salaries and Wages	700.00
7-1356 Repair and Maintenance	150.00
7-1367 Insurance	33.10
7-1378 Electricity	200.00
7-1379 Gas	200.00
Total	<u>1,283.10</u>

15. Senff Natatorium

7-1411 Salaries and Wages	700.00
7-1412 Student Wages	400.00
7-1434 Cleaning supplies	100.00
7-1456 Repair and Maintenance	300.00
7-1467 Insurance	261.69
7-1478 Electricity	1,100.00
Total	<u>2,861.69</u>

16. Tennis Courts

7-1511 Salaries and Wages	-0-
7-1512 Student Wages	150.00
7-1536 Repair and Maintenance	100.00
Total	<u>250.00</u>

17. Training School

7-1611 Salaries and Wages	4,600.00
7-1634 Cleaning Supplies	300.00
7-1656 Repair and Maintenance	500.00
7-1667 Insurance	217.66
7-1678 Electricity	700.00
7-1700 Equipment	-0-
7-1611A New Kitchen	-0-
Total	<u>6,317.66</u>

Approved Budget
1956-57

18. New Gymnasium	
7-1711 Salaries and Wages	1,450.00
7-1734 Cleaning Supplies	150.00
7-1756 Repair and Maintenance	150.00
7-1767 Insurance	200.00
7-1778 Electricity	700.00
7-1789 Gas	400.00
7-1800 Equipment	-0-
Total	<hr/> 3,050.00
19. Doran Student House	
7-1811 Salaries and Wages	1,450.00
7-1834 Cleaning Supplies	150.00
7-1856 Repair and Maintenance	150.00
7-1867 Insurance	200.00
7-1878 Electricity	1,500.00
7-1889 Gas	300.00
7-1900 Equipment	-0-
Total	<hr/> 3,750.00
 TOTAL GENERAL MAINTENANCE	 134,549.50

Approved Budget
1956-57

II. AUXILIARY ENTERPRISES

A. Dormitories and Apartments

1. Allie Young Hall

8-11 Salaries and Wages	6,000.00
8-12 Student Wages	750.00
8-34 Cleaning Supplies	200.00
8-35 Office Supplies	20.00
8-37 Laundry	400.00
8-56 Repair and Maintenance	400.00
8-57 Linens	500.00
8-67 Insurance	194.39
8-78 Electricity	850.00
8-100 Equipment	1,000.00
8-89 Gas	-0-
Total	<hr/> 10,314.39

2. Fields Hall

8-111 Salaries and Wages	5,200.00
8-112 Student Wages	700.00
8-134 Cleaning Supplies	300.00
8-135 Office Supplies	15.00
8-137 Laundry	400.00
8-156 Repair and Maintenance	700.00
8-157 Linens	500.00
8-167 Insurance	179.20
8-178 Electricity	800.00
8-189 Gas	150.00
8-200 Equipment	1,000.00
Total	<hr/> 9,944.20

Approved Budget
1956-57

3. Thompson Hall

8-211 Salaries and Wages	6,050.00
8-212 Student Wages	700.00
8-234 Cleaning Supplies	300.00
8-235 Office Supplies	10.00
8-237 Laundry	400.00
8-256 Repair & Maintenance	2,500.00
8-257 Linens	500.00
8-267 Insurance	145.82
8-278 Electricity	650.00
8-389 Gas	125.00
8-300 Equipment	1,000.00
Total	<hr/> 12,380.00

4. Men's Hall

8-311 Salaries and Wages	2,900.00
8-312 Student Wages	700.00
8-334 Cleaning Supplies	300.00
8-335 Office Supplies	10.00
8-337 Laundry	400.00
8-356 Repair and Maintenance	500.00
8-357 Linens	500.00
8-367 Insurance	157.57
8-389 Gas	150.00
8-400 Equipment	1,000.00
8-400A Bond Payments	5,000.00
8-400B Interest Payments	1,000.00
8-350 Explosion Loss	-0-
8-378 Electricity	950.00
Total	<hr/> 13,567.57

Approved Budget
1956-57

B. Board:

1. Cafeteria

9-11 Salaries and Wages	30,250.00
9-11A Employees' Meals	5,500.00
9-12 Student Wages	400.00
9-23 Travel	300.00
9-34 Cleaning Supplies	300.00
9-35 Office Supplies	50.00
9-37 Laundry	50.00
9-41 Purchases	56,000.00
9-45 Service Contracts	210.00
9-56 Repair and Maintenances	1,200.00
9-67 Electricity	2,500.00
9-78 Gas	500.00
9-79 Other Expenses	300.00
9-81 Replacement of Small Equipment	1,000.00
9-100 Equipment	1,000.00
Total	<hr/> 99,560.00

2. Grill:

9-111 Salaries and Wages	5,500.00
9-111A Employees Meals	1,000.00
9-112 Student Wages	-0-
9-141 Purchases	31,500.00
9-156 Repair and Maintenance	300.00
9-181 Replacement of Small Equipment	500.00
9-200 Equipment	500.00
Total	<hr/> 39,300.00

TOTAL CAFETERIA AND GRILL

138,860.00

Approved Budget
1956-57

C. Bookstore:

1. Bookstore

10-11 Salaries and Wages

7,200.00

10-12 Student Wages

700.00

10-23 Travel

200.00

10-34 Office Supplies

-0-

10-41 Purchases

42,000.00

10-45 Service Contracts

65.60

10-56 Repair and Maintenance

50.00

10-100 Equipment

1,000.00

Total

51,215.60

TOTAL BOOKSTORE

51,215.60

Approved Budget
1956-57

5. Veterans Village	
8-411 Salaries and Wages	2,100.00
8-456 Repair and Maintenance	1,700.00
8-467 Insurance	951.83
8-478 Electricity	1,300.00
8-489 Gas	1,800.00
8-500 Equipment	-0-
Total	<hr/> 7,851.83

TOTAL DORMITORIES AND APARTMENTS

54,058.81

MOREHEAD STATE COLLEGE
ESTIMATED BUDGET
1956-57

ESTIMATED BUDGET
1956-57

I. EDUCATIONAL AND GENERAL

A. Student Fees

1-005 Veterans Administration Tuition	2,000.00
1-010 Incidental Fees	93,500.00
1-015 Out of State Fee	4,000.00
1-020 Training School Entrance	5,750.00
1-030 Change of Schedule	10.00
1-035 Transcripts	650.00
1-036 Physical Education Fees	175.00
1-040 Music Fees	3,000.00
1-041 Medical Fees	2,100.00
1-045 Laboratory Fees	8,200.00
1-046 Post Office Box Rent	1,200.00
1-050 Extension Fees	18,000.00
1-060 Student Activity Fee	7,500.00
1-065 Industrial Art Fees	100.00
Total Student Fee	<u>146,185.00</u>

B. STATE APPROPRIATION

2-100 State Appropriation	610,000.00
Total State Appropriation	<u>610,000.00</u>

C. MISCELLANEOUS INCOME

3-210 Power Plant Income	17,000.00
3-235 Miscellaneous Income	1,200.00
3-240 Sale of Supplies	10.00
3-245 Scales	150.00
3-255 Gate Receipts	6,500.00
3-260 Guarantees	6,500.00
3-270 Student Newspaper	700.00
3-215 Interest Earned, Investment- Men's Dormitory	391.25
3-225 Interest Earned, Investment - Science Building	150.00
3-230 Interest Earned-Investment - W.W. Improvement	345.00
Total Miscellaneous Income	<u>32,946.25</u>

II. AUXILIARY ENTERPRISES

A. Board

4-305 Cafeteria	100,000.00
4-310 Grill	<u>45,000.00</u>
	145,000.00

B. ROOM RENT

5-405 Allie Young Hall	13,000.00
5-410 Fields Hall	15,000.00
5-415 Thompson Hall	15,000.00
5-420 Men's Hall	16,500.00
5-425 Veterans Village	14,500.00
5-430 Laundry Fee	<u>2,500.00</u>
Total Room Rent	76,500.00

C. BOOKSTORE

6-505 Bookstore Sales	<u>60,000.00</u>
Total Bookstore	60,000.00

TOTAL INCOME

1,070,641.25

Approved Budget
1956-57

III. STUDENT AID

A. Scholarships

11-1 General Scholarships	\$5,000.00
11-1B Emergency Aid	<u>2,000.00</u>
Total	7,000.00

B. Music Scholarships

11-2 Music Scholarships	<u>7,500.00</u>
Total	7,500.00

C. Athletic Scholarships

11-3 Athletic Scholarships	<u>30,000.00</u>
Total	30,000.00

TOTAL STUDENT AID

1,067,166.41

Minutes of July 26, 1956 -continued

Item No. 8. Financial Report.

Dr. Doran then presented a financial report for the fourth quarter ending June 30, 1956. On Motion of Mr. Eblen, seconded by Dr. Gearhart, the financial report was unanimously approved, and is hereby made a part of these minutes.

The vote on this motion was:

Mr. Eblen	Aye
Dr. Esham	Aye
Judge Keck	Aye
Dr. Gearhart	Aye
Dr. Martin	Aye

Nays:	None
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The financial statement follows:

July 23, 1956.

Dr. Adron Doran, President
Morehead State College
Morehead, Kentucky

Dear Dr. Doran:

These are the statements of the college as of June 30, 1956 for the fiscal year 1955-56 with the accounts payable to be liquidated in the period from July 1 to September 30, 1956. Complete statements for the year will be finished after all encumbrances have been liquidated.

The Fund Balance Statement shows an increase during the year of \$73,455.84 of which an increase of \$67,993.88 is in the Revolving Fund (Student Fees) and \$5,461.96 in the Sinking Funds (Bond and Interest Payments). We are obligated for an expenditure of approximately \$25,000.00 for the construction of the 20 dwellings from the Student Fee Fund. There was a bond and interest payment of \$14,013.72 due January 1, 1956 on the Waterworks Improvement Fund which is not reflected in the statement. This correction will be made before September 30, 1956.

The Receipts and Disbursements Statements show that we realized an income of \$934,243.10 and we have spent or have accounts payable in the amount of \$867,555.48 or receipts over disbursements of \$66,687.62. All auxiliary enterprises such as the bookstore, cafeteria, dormitories and apartments have operated at a small profit.

The audit being conducted by Kelley and Galloway, CPA, covering this year and the three preceding years is near completion and we should have copies soon after September 30.

Respectfully

Herbert Hogan
Business Manager

SUMMARY OF ESTIMATED INCOME

	<u>Budget Estimate 1956-57</u>
I. EDUCATIONAL & GENERAL	
1. Student Fees	13.65
2. State Appropriation	56.99
3. Miscellaneous	<u>3.08</u>
Total Educational & General	73.72
II. AUXILIARY ENTERPRISES	
1.. Board	13.54
2. Room Rent	7.14
3. Bookstore	<u>5.60</u>
Total Auxiliary Enterprises	<u>26.28</u>
Total Income	100.00%

MOREHEAD STATE COLLEGE

Table of Contents

Financial Statement
End of Fourth Quarter
June 30, 1956

1. Statement of Fund Transactions
2. Condensed Statement of Revenue Receipts
3. Condensed Statement of Disbursements
4. Statement of Club and Sundry Funds

Condensed Statement of Revenue Receipts

End of Fourth Quarter
June 30, 1956

	Estimated Receipts	Actual Receipts	Unrealized Bal.	per cent of Realization
1. Student Fees	116,000.00	136,691.31	20,691.31CR	117.84
2. State Appropriation	472,950.00	472,950.00	-0-	100.00
3. Miscellaneous Income	29,980.00	33,528.91	3,548.91CR	111.84
4. Cafeteria and Grill	137,000.00	142,716.74	5,716.74CR	104.17
5. Dormitories and Apartments	71,500.00	85,813.09	14,313.09CR	120.02
6. Bookstore	45,000.00	62,543.05	17,543.05CR	138.98
<u>TOTAL REVENUE RECEIPTS</u>	872,430.00	934,243.10	61,813.10CR	107.09

Statement of Fund Transactions

End of Fourth Quarter
June 30, 1956

	<u>Bal. as of July 1, 1955</u>	<u>Allotments or receipts</u>	<u>Disbursements</u>	<u>Encumbrances</u>	<u>Bal. as of June 30-1956</u>
General Fund	-0-	472,950.00	472,950.00	-0-	-0-
Revolving Fund	60,043.09	443,229.36	351,357.35	23,078.13	128,036.97
Science Building Fund	15,242.97	8,355.00	8,520.00	-0-	15,077.97
Investment, Science Building	10,000.00	-0-	-0-	-0-	10,000.00
Men's Dormitory Fund	1,443.17	6,330.85	6,320.00	-0-	1,453.82
Investment, Men's Dormitory	33,000.00	6,000.00CR	-0-	-0-	27,000.00
Waterworks Improvement Fund	15,543.74	16,146.31	4,530.00	-0-	27,160.05
Investment, Waterworks Imp.	21,000.00	-0-	-0-	-0-	21,000.00
TOTALS	156,272.97	941,011.32	843,677.35	23,878.13	229,728.81

Statement of Club and Sundry Funds

End of Fourth Quarter
June 30, 1956

Balance July 1, 1955	11,532.99	
Receipts	57,076.78	
Total Income		68,629.77
Disbursements		<u>43,123.24</u>
Balance June 30, 1956		25,506.53

Condensed Statement of Disbursements
End of Fourth Quarter
June 30, 1956

	<u>Disbursements</u>	<u>Encumbrance Outstanding</u>	<u>Total Disbursements</u>
1. Central Administration	32,175.47	628.16	32,803.63
2. General Expense, Students Services	28,635.45	304.07	28,939.52
3. General Expense, Staff Benefits	2,935.26	-0-	2,935.26
4. General Institutional Expense	27,227.29	2,709.95	29,937.24
5. Bond & Interest Payments on Instructional Plant	13,050.00	-0-	13,050.00
6. Instruction	342,318.71	3,448.05	345,766.76
7. College Library	31,241.37	316.96	31,558.33
8. General Maintenance	113,652.92	2,581.29	116,234.21
9. Dormitories and Apartments	44,495.67	5,534.25	50,029.92
10. Cafeteria and Grill	109,081.42	2,768.34	111,849.76
11. Bookstore	53,907.46	5,587.06	59,494.52
12. Student Aid	44,956.33	-0-	44,956.33
TOTAL DISBURSEMENTS	843,677.35	23,878.13	867,555.48

MOREHEAD STATE COLLEGE
Instructional Salaries for 1956-57

Name	Title and Rank	Months Employed	Salary 1956-57
<u>Dean's Office</u>			
Lappin, Warren C.	Dean and Professor	12	\$8,000.00
Breeding, Betty	Secretary	12	2,000.00
<u>Department of Agriculture</u>			
Henry C. Haggan	Professor	12	6,400.00
Mathiew, Theodore	Associate Professor	12	2,500.00
<u>Department of Art</u>			
Claypool, Naomi	Associate Professor	12	5,000.00
Young, Thomas	Associate Professor	12	5,000.00
<u>Department of Commerce</u>			
Anderson, Ross	Associate Professor	12	4,900.00
Apel, Charles	Associate Professor	12	4,500.00
Cox, Alice	Assistant Professor	12	4,200.00
Byrd, Katie Lou	Instructor	12	4,300.00
Hay, Glenora	Graduate Assistant	9	900.00
<u>Department of Education</u>			
Walter, Zell S.	Professor	12	5,900.00
McShea, Hugh J.	Professor	12	5,500.00
Tant, Norman	Professor	12	5,900.00
Graves, Octavia	Associate Professor	12	5,100.00
Wilson, Roger	Associate Professor & Dean of Students	12	6,200.00
Vacancy		12	5,300.00
<u>Department of Extension</u>			
Caudill, W. M.	Assistant Professor	12	4,750.00
Vacancy	Assistant Director	12	4,000.00
Bays, Anna Lee	Secretary 1/2 time	12	1,200.00

Item No. 9. Personnel Roster:

The president presented a complete roster of the staff of the College for the fiscal year beginning July 1, 1956, and ending June 30, 1957, indicating salaries and vacancies which have not been filled. On motion of Judge Keck, seconded by Dr. Esham, the Board of Regents unanimously approved the staff, together with their salaries as presented by President Doran. The motion on t his motion was as follows, and the same is to be made a part of these minutes:

Mr. Eblen	Aye
Dr. Esham	Aye
Judge Keck	Aye
Dr. Gearhart	Aye
Dr. Martin	Aye
Nays:	None

*Since the Roster has to be typed across the page, the Personnel Roster follows on the pages N/A:

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Minutes of July 21, 1956 continued -

Name	Title and Rank	Months Employed	Salary 1956-57
<u>Department of Home Ec.</u>			
Bolin, Patti	Associate Professor	12	4,800.00
Allen, Merl	Instructor	9	2,700.00
Hale, Ann	Instructor	12	3,600.00*
Rice, Virginia	Instructor	12	800.00(\$4,103.60)
*Quarters in addition			
<u>Department of Industrial Arts</u>			
Mays, J. T.	Assistant Professor	12	4,500.00
Roberts, Norman	Instructor	12	4,500.00
<u>Department of Social Studies</u>			
<u>Economics and Sociology</u>			
Carey, Henry A.	Professor	12	6,200.00
Fincel, Neville	Assistant Professor	12	4,100.00
<u>Department of Geography</u>			
Wilkes, Ella O.	Associate Professor	12	5,100.00
Braun, Catherine	Instructor	12	3,500.00
<u>Department of History and Political Science</u>			
Rader, Clifford	Professor	12	6,200.00
Fowler, Nolan	Associate Professor	12	5,000.00
Exelbirt, Wilhelm	Professor	12	5,700.00
Woods, Carl	Assistant Professor	12	5,000.00

Department of Science and Mathematics

West, Fenton T.	Professor	12	6,400.00
Owsley, W. B.	Professor	12	5,800.00
Phillips, Toney	Assistant Professor	12	4,600.00
Heaslip, Margaret	Associate Professor	12	5,100.00
Overstreet, Paul C.	Assistant Professor	12	4,600.00
Cheatham, Nell	Instructor	9	3,800.00
Fair, Linus	Assoc. Prof. & Registrar	12	6,000.00
Cooper, Mrs. Warren	Instructor	9	3,600.00
Mathieu, Theodore	Associate Professor	12	2,500.00

Department of Music

Duncan, J. E.	Associate Professor	12	6,000.00
Marzan, Fred	Assistant Professor	12	4,600.00
Huffman, Keith	Associate Professor	12	4,800.00
Carter, John E.	Instructor	9	3,800.00
Woeflin, Leslie	Assistant Professor	9	4,000.00
Severy, Violet	Instructor	9	3,800.00
Storkman, Roger	Graduate Assistant	9	900.00

Department of Nursing

Vacancy	Assistant Professor	12	4,100.00
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Department of Health
& Physical Education

Laughlin, Robert	Assistant Professor	12	5,900.00
Prewitt, Silas	Ins. & Asst. Football Coach	12	5,000.00
Shely, Pat	Assistant Professor	9	3,800.00
Adams, Paul	Ins. & Football Coach	12	5,000.00
Allen, John E.	Ins. & Baseball Coach	12	4,100.00
Lucke, Ed	Assistant Professor	12	4,500.00
O'Brien, Dorothea	Graduate Assistant	9	900.00

Name	Title and Rank	Months Employed	Salary 1956-57
<u>Library- Contd.</u>			
Watson, Nona Bess	Assistant Librarian	12	4,300.00
Williams, Clarica	Asst. Libn. & Ins.	12	4,500.00
Johnson, Yvonne	Secretary	12	1,600.00
<u>Department of Publicity and Publications</u>			
Hornback, Ray	Dir. and Ins. In Journalism	12	4,000.00
Vacancy	Asst. Dir. & Sec.	12	3,000.00
<u>Administrative Staff</u>			
Doran, Adron	President	12	12,000.00
Carter, Anna	Secretary	12	3,000.00
Hogan, Herbert	Business Manager	12	6,400.00
Stokes, Robert	Asst. Bus. Mgr.	12	4,800.00
Caudill, Virginia	Secretary	12	2,800.00
Taylor, Maggie	Cashier	12	2,100.00
Fairchild, Myrleen	Order Writer	12	1,800.00
Stafford, Pat	Machine Operator	12	1,800.00
Cox, Mary	Inventory Clerk	12	2,000.00
<u>Student Service Staff</u>			
Wells, Mary Ellen	Assistant Registrar	12	3,000.00
Bach, Catherine	Clerk	12	2,200.00
Evans, Joyce Nell	Secretary	12	1,800.00
Vittetow, Betty	Nurse	12	2,700.00
<u>Auxiliary Enterprise Staff</u>			
Hill, Kate B.	Housemother	12	2,500.00
Robertson, Mrs. Allen	"	12	2,300.00
Collis, John	Bookstore Manager	12	4,900.00

Name	Title and Rank	Months Employed	Salary 1956-57
<u>Department of Languages & Literature</u>			
Miles, Guy	Professor	12	5,500.00
Banks, G. C.	Associate Professor	12	5,200.00
Long, John	Associate Professor	12	5,500.00
Stewart, Albert	Assistant Professor	9	4,500.00
Covington, W. P.	Assistant Professor	12	4,800.00
Moore, Ethel	Assistant Professor	9	3,800.00
Lacefield, Arch	Assistant Professor	9	3,900.00
Holland, Barbara A.	Instructor	9	4,000.00
Johnson, Douglas	Student Assistant	9	900.00
Sereyjol-Garros, Christine	Student Assistant	9	600.00
Holloway, Don	Graduate Assistant	9	900.00
<u>Breckinridge Training School</u>			
Wicker, Monroe	Associate Professor & Dir	12	5,400.00
Whitaker, Hazel	Instructor	12	4,000.00
Evans, Thelma	Assistant Professor	12	4,500.00
Northcutt, Mary	Instructor	12	4,000.00
Anderson, Mary	Instructor	12	4,000.00
Smelley, Era Mae	Assistant Professor	12	4,100.00
Waltz, Blanche	Instructor	12	3,500.00
Denney, Sam J.	Instructor	12	4,000.00
Moore, Amy Irene	Instructor	12	4,000.00
Nollau, Hazel	Assistant Professor	12	4,500.00
Young, George	Assistant Professor	12	4,500.00
Day, Lorene	Instructor	9	3,400.00
Minish, Juanita	Instructor	12	4,000.00
Thomas, Elizabeth	Secretary	12	2,000.00
<u>College Library</u>			
Ione M. Chapman	Libn. & Asst. Prof.	12	5,000.00
Bishop, Marguerite	Assistant Librarian	12	4,100.00

Maintenance Staff

Rice, W. H.	Superintendent	12	5,200.00
Waddell, Charles	Storeroom Clerk	12	2,000.00
Porter, Kenneth	Electrician	12	3,500.00
Markwell, James	Electrician's Helper	12	2,100.00
Manning, Goble	Carpenter	12	2,950.00
Warren, Noah	Trucking & Garbage	12	2,300.00
White, Elmo	Laborer	12	2,300.00
Barndollar, W. A.	Fireman	12	2,600.00
Fultz, Curtis	Fireman	12	2,500.00
McClurg, Leonard	Fireman	12	2,500.00
Messer, J. B.	Fireman	12	2,500.00
Kendall, Lester	Waterworks	12	2,500.00
Carr, Nellie	Maid	12	1,800.00
Roberts, Lloyd	Janitor	12	2,300.00
Tackett, Charles	Custodial Supervisor	12	2,400.00
Vacancy	Night Policeman	12	2,400.00
Vacancy	Night Policeman	12	2,400.00

Cafeteria Staff

Manager (Vacancy)		12	4,000.00
Findling, Eleanor	Assistant Manager	12	3,100.00
Butler, Ersel	Butcher	12	2,400.00
Adkins, Opal	Salad Cook	10-1/2	997.50
Alderman, Mallie	Breakfast Cook	11	1,430.00
Amburgey, Evelyn	General	10-1/2	945.00
Blair, Olah	Grill Clerk	10-1/2	1,260.00
Clay, Maude	Grill Clerk	10-1/2	1,260.00

Item No. 10. Candidates for degrees August 2, 1956.

CANDIDATES FOR DIPLOMA IN NURSING

Dorothy Mae Peet
Dolores Evelyn Poole
Mildred McKnight Vaughan

CANDIDATES FOR DEGREES
August 2, 1956

Bachelor of Arts

Elva Mae Nuncy
Lillian Maddox Parsons
Alvah S. Rawlings

Lucien Harvey Rice
Robert Clayton Richards
Audia Hall Richie
Luther Risner
Mary Elizabeth Roe
Roger Norman Roush
James Ross Scott
Blanche Phillips Smith
Omer B. Smith
Willie Beryle Steele
Gertrude Stevens
Isabel Prichard Stiner
Harold B. Snyder
Forest Dale Tackett
Dorothy H. Thurman
Velora Noble Turner
Minnie F. Virgin
*Joe E. Wheeler
Florence Williams
James Weldon Williams
Mattie S. Williams
Della Mae Robinett Wine
Edna Ellenberg Womack

Nellie Wright
*Jewell Harrison Westerfield

Minutes of July 21, 1956 continued -

to do so, raised to the level of the salaries in the other colleges. In order to do this, it will be necessary to have more adequate appropriations in the years to come. Judge Keck moved that the President of the College transmit to the Division of the Budget, Department of Finance, Commonwealth of Kentucky, the concern of the Board, and the request that this matter be considered in drafting the budget and determining the appropriations for the 1958-60 biennium. The motion was seconded by Mr. Eblem and carried unanimously.

On motion of Dr. Gearhart, seconded by Judge Keck, all members concurring, the meeting was adjourned, subject to the call of the chairman.

Robert R. Martin
Chairman

William L. Gearhart
Secretary

Minutes of July 26, 1956 continued -

Bachelor of Science

Barbara Allen
Mary Jo Carson
Grady E. Conley
Charles William Ellis
Willard L. Frush

Belva Manley
Paul Edward Patrick
*John Vernon Stamper
Gordon White
*Joseph A. Skaggs

Master of Arts in Education

Paul Hampton Adams
Malcolm Burgess Arrington
Mildred Lee Bane
Clara Pearl Bruce
Billy Lee Conley
Alma Riddle Coyle
Helen Kenyon Eakins
Dorothy Williams Ellis
Burnice Jennings Gearheart
William Elsworth Hauck
Harold L. Holbrook

Carlton Huston Lester
Rodney Don Miller
Lan Pence
Thomas Everett Phillips
Walter H. Power
Silas McGuire Prewitt
Albert Herald Ratliff
Billy Ray Roberts
Robert G. Tucker
Ruth Herrell Webb
Adrian Wells

Arthur D. Johnson

The president and Miss Carter, the secretary, were requested by the chairman of the Board to leave the room, and the Board remained in executive session. Dr. Doran and Miss Carter were recalled, and were notified by the chairman that on motion of Dr. Gearhart, seconded by Judge Keck, the Board set the salary of President Doran at \$12,000 per year, beginning July 1, 1956. The vote on this motion was:

Mr. Eblen	Aye
Dr. Esham	Aye
Judge Keck	Aye
Dr. Gearhart	Aye
Dr. Martin	Aye

Nays:	None
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It was observed by the Board that the salaries of the department heads and the faculty, as a whole, at Morehead State College are not on par with the salaries of similar positions in other colleges, and after having discussed this matter, it is the sense of the Board that the salaries at our college should be, as soon as it is practical