

August 6, 1959

A meeting of the Board of Regents of Morehead State College was held in the Conference Room of the Administration Building, on the College Campus, August 6, 1959. The following members were present:

Dr. W. H. Cartmell
Mr. Alex Chamberlain
Mr. Charles Gilley
Mr. B. F. Reed
Mrs. Reba Shannon

Absent: Dr. Robert R. Martin
Mr. Bruce Walters

In the absence of Chairman, Dr. Robert Martin, Vice Chairman W. H. Cartmell, presided. The meeting was called to order by the vice chairman, and the following business was transacted:

Reading of the minutes of the meeting held May 15, 1959, was dispensed with, since copies were mailed to each member of the Board. On motion of Mr. Gilley, seconded by Mr. Reed and unanimously carried, the minutes were approved.

Dr. Doran presented his report to the Board, as follows:

MOREHEAD STATE COLLEGE
Morehead, Kentucky
August 6, 1959

Board of Regents
Morehead State College
Morehead, Kentucky

Gentlemen:

I am submitting herewith my report on the operation of the College for the period from May 15, 1959, to August 6, 1959, with certain recommendations for Board action:

1. Enrollment for the Summer Term:

1,210 from Kentucky Counties
130 Out of State
9 Incomplete

1,350 total enrollment for the summer term.

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President's Report August 6, 1959, continued

2. Applicants for degrees to be granted August 6, 1959:3. Staff Changes:(a) Resignations:

Arch Lacefield, Assistant Professor of Literature and Languages
Geraldine Steffencavage, Clerk in Business Office

(b) Leaves of absences:

Nell Sue Cheatham, Assistant Professor Science & Mathematics,
Summer of 1960, and Fall and Spring of 1960-61, without pay.
John Henry Lawton, Assistant Professor Languages, Literature,
and Speech, for 1959-60 school year, without pay.
Mary Northcutt, Assistant Professor Education, Summer of
1960, and Fall and Fall and Spring of 1960-61, without pay.
Era Mae Smelley, Assistant Professor Education, 1960 Summer
Term, sabbatical leave, with pay.
Ella O. Wilkes, 1960 summer term, with pay.
Hazel Whitaker, 1960 Summer Term, without pay.

(c) Additions:

Bettie Jo Conley, Secretary, Department of In-Service Education,
at a salary of \$1800.
John Gartin, Instructor, Department of Geography, at a salary
of \$4800 for 9 months.
Z. Brent Fry, Assistant Professor Languages, Literature,
Speech, and Drama at a salary of \$6500.
Charles Jenkins, Assistant Professor Science and Mathematics,
salary of \$6000.

Alex Leseur, Instructor Department of Music, at a salary of
\$6000.
Mrs. E. E. Mayo, Assistant Professor Science and Mathematics,
at a salary of \$6400.
James Ross Beane, Assistant Professor Music, at a salary of
\$6000.
Earl Bentley, Instructor Department of Health and Physical
Education, and Assistant Football Coach, at a salary of
\$6000.
Laura Prewitt, Machine Operator Business Office, at a salary
of \$1800.
Mrs. Alice Hughes, Director Allie Young Hall, at a salary of
\$3000.
*Mrs. Edith Conyers, part-time Instructor Commerce, at a
salary of \$600.

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4. Capital Construction:

(a) Resolution combining Loan Agreement for New Men's Dormitory, and Married Housing.

(b) Funds for Renovation:

- (1) Swimming Pool
- (2) Street Lights
- (3) Gas Line
- (4) Reroof Allie Young Hall Annex
- (5) Repair Dam Spillway

(c) Faculty Duplexes:

(d) Maintenance - Industrial Arts Building:

(e) Classroom Building:

5. Highway Project on Fifth Street:

6. Efforts to obtain Martindale Lot:

Respectfully submitted,

/s/ Adron Doran
President

On motion of Mr. Gilley, seconded by Mr. Reed and unanimously carried, the list of candidates for degrees was approved, and is hereby made a part of these minutes: (See Page 110 for list of candidates for Degrees)

ENROLLMENT 1959 SUMMER TERM

Anderson	2	Montgomery	19
Bath	32	Morgan	69
Bell	5	Nelson	3
Boone	1	Nicholas	5
Bourbon	3	Perry	19
Boyd	45	Pendleton	2
Bracken	7	Pike	38
Breathitt	25	Powell	2
Caldwell	2	Pulaski	1

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Minutes of August 6, 1959-continued - SUMMER TERM ENROLLMENT

Campbell	1	Robertson	2
Carroll	3	Russell	3
Carter	103	Rowan	130
Clay	3	Trimble	1
Clinton	1	Wolfe	<u>7</u>
Elliott	3		
Fayette	6	Total Kentucky Counties	1210
Fleming	40	Out of State	1 30
Floyd	99	Foreign	1
Grant	1	Incomplete Registration	<u>9</u>
Graves	3		
Green	91	Total Enrollment	<u>1350</u>
Harrison	1		
Harlan	5		
Henry	3		
Jefferson	9		
Johnson	51		
Kenton	7		
Knott	33		
Knox	2		
Laurel	1		
Lawrence	29		
Lee	2		
Leslie	2		
Letcher	47		
Lewis	55		
Lincoln	1		
Magoffin	33		
Madison	1		
Marion	2		
Matin	37		
Mason	26		
Meniffee	19		
Mercer	2		

On motion of Mr. Reed, seconded by Mr. Gilley, and unanimously carried, the staff changes as set forth in the president's report were approved.

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On motion of Mr. Gilley, seconded by Mr. Reed and unanimously carried, the following resolution relating to combining the two Federal Loan Agreements - Ky. CH-15-31 (D) and Ky. CH-15-28 (D), into one bond agreement was adopted, and is as follows:

BE IT RESOLVED, by the Board of Regents of Morehead State College that President Adron Doran be authorized to sign an agreement with the United States of America through the Housing and Home Finance Agency to combine Projects Ky. 15-CH-31 (D), and Ky. 15-CH-28(D) into one bond issue in the amount of \$1,950,000.

Dr. Doran called attention to certain renovations needed on the College campus. He stated that the Commonwealth of Kentucky, Department of Finance, had set aside an amount of \$34,000 to be used for the renovation of the Swimming Pool, Street Lights, Gas Line, Reroofing Allie Young Hall Annex, and repair to the Dam Spillway.

The Board unanimously approved the president's plan for the erection of four faculty duplexes, the same to be occupied by the faculty and staff of the college.

On motion of Mrs. Shannon, seconded by Mr. Chamberlain, and unanimously carried, the following resolution relating to the purchase of a lot adjoining the Morehead State College Campus was adopted:

Resolution pertaining to a lot owned by Mr. Parney Martindale:

WHEREAS, THE Commissioner of Finance has authorized the employment of an architect to draft preliminary plans for a maintenance-industrial arts building at Morehead State College, and

WHEREAS, Mr. James Clark, Lexington, has completed Phase A of the architect's contract, and

WHEREAS, THE Commonwealth of Kentucky does not own sufficient land on which the maintenance-industrial arts building can be erected, and

WHEREAS, Mr. Parney Martindale owns a lot on the southeast corner of the college which is an adequate site for the maintenance-industrial arts building, and

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Minutes of August 6, 1959 meeting continued -

WHEREAS, THE Commissioner of Finance has allocated \$30,000 from the Capital Construction Fund for the purchase of a building site, and

WHEREAS, ALL efforts of the college officials and Directors of the Morehead Chamber of Commerce have failed to persuade the owner to sell the lot to the State,

THEREFORE BE IT RESOLVED that the Board of Regents request the Commissioner of Finance to confer with Mr. Martindale and offer him a fair price for the lot, and

BE IT FURTHER RESOLVED, that in the event Mr. Martindale continues to refuse to sell the lot to the State, the Board of Regents requests the Commissioner of Finance to instigate condemnation proceedings to require the court to decide the matter.

The president explained in detail the PRIORITY NEEDS of the College. A committee of the faculty was selected to make a study of these needs. The committee reported that the college had outgrown the quarters used for Maintenance, Industrial Arts Building, and a Classroom Building. It was further stated that the Commonwealth of Kentucky had allocated the sum of \$1,000 to cover the cost of Phase A in planning this Maintenance-Industrial Arts Building, and Mr. James Clark, of Lexington, had been designated as the architect to proceed with plans; and that \$2,000 had been allocated for Phase A in planning for the Classroom Building, and Mr. George Lusk, of Ashland, had been designated as the architect to proceed with the planning of this building. Dr. Doran stated that he would present these plans in justifying our requests for appropriations for capital construction by the 1960 Legislature.

The problem of the movement of traffic on the college campus was presented to the Board. In this connection, the president called attention to the necessity of widening the street behind the college campus. The Board concurred with the president in this matter, and requested that he proceed to request the Department of Highways to widen Fifth Street, at the rear of the campus.

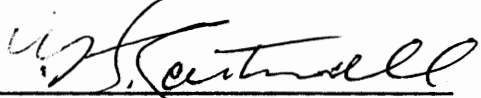
Mrs. Shannon called the attention of the Board to the fact that the President did not request an increase in salary when the budget was adopted, and the personnel roster was approved at the meeting on May 15, 1959, and the Board did not discuss the matter of raising the president's salary, even though all other faculty and staff members were given substantial raises for the 1959-60 fiscal year. This matter was discussed rather thoroughly by the Board. President Doran explained that he had

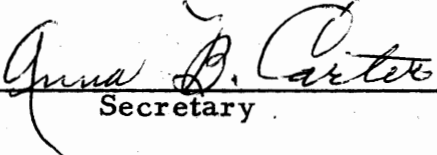
Minutes of August 6, 1959, meeting continued -

never recommended a raise for himself and did not desire to do so now. He further stated that he thought it would not be propitious for the Board to raise ^{his} salary at this time, in view of the recent ruling of the Court of Appeals on the constitutional limit of salaries. The Board decided to go on record in favor of raising the president's salary for the 1959-60 fiscal year at such time as to be determined by a final ruling by the Court of Appeals on the constitutional limit on salaries of State employees, and the amount of the raise to be determined by the Board to be retroactive to July 1, 1959, and on motion of Mrs. Shannon, seconded by Mr. Reed, with all members voting aye, the abovesetup was unanimously approved regarding the salary of President Doran.

On motion of Mr. Reed, seconded by Mr. Gilley, and unanimously carried, President Doran was authorized to use food from the college cafeteria for entertaining visitors and guests of the college.

On motion duly made, seconded, and carried, the meeting was adjourned, subject to call of the chairman.


Vice Chairman


Secretary

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CANDIDATES FOR DEGREES AUGUST 6, 1959

Bachelor of Arts

Luther R. Adams	Mella Mills Hall	William Anderson Patrick
Ora Mae Allen	Olive T. Hall	Arminta Patton
Charles Nelson Amos	Elzie Morton Halsey	Bessie Sweet Payne
Elizabeth C. Anderson	Gene Frank Harper	Wauleka Bussey Perry
Mildred O. Anderson	Bonnie Mae Gibson Harris	Barbara Sue Phillips
Lillian Pack Arrowood	Garneta Ruth Hawk	Glen Edsel Powell
Benton Back	Reva Elam Henry	Willa Eileen Ramey
Florence D. Barber	Burton Herald	Carol Mae Reed
Evelyn Sammons Barker	Ruth Dye Herndom	Mildred Reynolds Reeder
Wilma Jean R. Barker	Lucille P. Hillman	Ernestine Howard Rice
Vada R. Barts	Irene Peyton Honn	Esther Richie
Ina Mae Berkeley	Elizabeth Ann Fletcher Horn	Joyce Amburgey Risner
Faith Blevins	Donald R. Horton	Lee Risner
Anna Virginia Howland Boggs	Thomas G. Howard	Freddie Gene Robinson
John Bradley	Carrie Grigsby Hunt	Veneda D. Rose
Walter James Brugh	Aurola Kegley Jackson	Pet Salisbury
Robert R. Bryant	Berenice Harris Jackson	Richmond Slone
Gertrude Martin Carroll	Irene Fraley James	Pearl Chandler Smith
Ann D. Carter	Mary Kenney James	Ruth Eleanor Smith
Virginia Lee Caudill	Opal B. Jett	Annabelle C. Snapp
Nola Wilson Chambers	Clarice Webb Johnson	Estelle G. Stamper
Louise Cline	Dixie W. Justice	Ruby Helen Stamper
George W. Cooke	Barbara Patrick King	Nora Katherine S. Stanton
Martha Jewel Vanhooose	Corbitt Maxie S. Laferty	Bertina C. Staton
Greenville Cordle	Clyde E. Lafferty	Lena D. Stephens
Hetty Back Cornett	Clara Blanche Lewis	Avis C. Stewart
Jewell S. Cornett	Elaine Mobley Lewis	Joan Loy Stites
Elizabeth Hartley Craig	Iva Marie Lewis	Thomas E. Stout
Zella Blanche Craig	Nellie Jean Lewis	Nancy Jane Stratton
Wilma Reed Crawford	Bethel S. Lowe	Glenna M. Day Thompson
Barcelona H. Davis	Iva J. Manning	Henrietta Tolliver
Delma Davis	Myriah Josephine Mastin	Robert W. Tribby
	Bernice Maxine S. Mauk	Vivian H. Vaughan
	Wilma Gunn May	John Nelson Vergne
Alice Sue DeHart	Jesse O. Mayabb, Jr.	Dorothy Jane Wachter
Maxine Barber Denton	Opal S. Mayo	Ethel Walters Wallen
Sarah C. Donahue	Mary Pearl McCoy	Felix Ward
Dale H. Draughn	Norma Roe McGlone	Mildred H. Webb
Donald C. Ensminger	Florence Conley Meade	Peggy Jones Wells
Eva M. Evans	Una Fern Menshouse	James Harold Whitaker
Mildred Esham Evans	Lucy B. Montgomery	Peggy Ann Whitaker
Ramey Fletcher	Lillian Palmer Moore	Victoria Weddington Wilhelm
Graydon Leo Foreman	Treva C. Newman	Evelyn Womack
Guy Greene	Geneva O'Cull	Alma B. York
Homer L. Hall	Mavis B. Patrick	