

Morehead, Kentucky
June 22, 1960

A meeting of the Board of Regents of Morehead State College was held in the office of the President on June 22, 1960.

The meeting was opened with prayer by Mr. G. C. Banks, a member of the English Department of the College.

The oath of office was administered to Dr. W. H. Cartmell, who was reappointed for a four-year term ending April 1, 1964.

All members of the Board were present and they are as follows:

Dr. W. H. Cartmell
Mr. Alex Chamberlain
Mr. Charles W. Gilley
Dr. Joe Taylor Hyden
Mr. B. F. Reed
Mr. E. Bruce Walters
Mr. Wendell P. Butler, Chairman

On motion of Mr. Reed, seconded by Mr. Gilley, and unanimously carried, reading of the minutes of the meeting held April 25, 1960, was dispensed with, and the secretary was instructed to record them in the minute book, since they had been distributed to all members.

Mr. Joe Arnold, of the firm Arnold, Duncan, Duncan, and Arnold, Lexington, Kentucky, Bond Attorney on the \$1,950,000 bond issue covering the New Men's Dormitory and the Married Student Housing Project, on the Morehead State College Campus, appeared before the Board and explained in detail the bond set-up. Mr. Arnold stated that the only bid received in connection with the sale of the bonds was from the Housing and Home Finance Agency, and supplied the Board with a copy of the entire bond set-up. On motion of Dr. Hyden, seconded by Mr. Chamberlain, and unanimously carried, the Board of Regents adopted the following resolution:

A RESOLUTION adopting parietal rules and rental rates and charges for occupancy and use of the dormitory facilities and married students apartments encumbered by the Trust Indenture securing the \$1,950,000 of Morehead State College Housing Bonds of 1959, Series A and Series B.

* * *

RESOLUTION --

WHEREAS, the Board of Regents of Morehead State College, under the date of September 7, 1959, entered into a certain Superseding Loan Agreement with the United States of America, acting by and through the Housing and Home Finance Administration (hereinafter called the "Government"), pursuant to which the Board of Regents of the College authorized the issuance and sale of its Housing Bonds of 1959, Series A and Series B, to finance the cost, not otherwise provided of a dormitory with appurtenant facilities to house approximately 402 men students and a counsellor's apartment; and twelve buildings comprising 100 apartments with appurtenant facilities to house married students, one building which will serve as a service laundry (hereinafter collectively referred to as the "Project"); and

WHEREAS, Section 35 of the terms and conditions of said Superseding Loan Agreement provides as follows:

"Section 35. Parietal Rules. The Borrower shall establish and maintain so long as any of the Bonds are outstanding, such parietal rules, rental rates and charges for the use of the Project facilities and such other facilities the revenues of which are pledged to the payment of the Bonds as may be necessary to (1) assure maximum occupancy and use of said facilities and (2) provide together with any other funds herein pledged to payment of the bonds (a) the operating and maintenance expenses of said facilities, (b) the debt service on the Bonds, (c) the required reserve therefor, and (d) the Building Maintenance and/or Equipment Reserve where such reserves are required."

AND WHEREAS, pursuant to the terms and conditions of said Section 35 of the said Superseding Loan Agreement, the Government has requested, and the Board of Regents of Morehead State College are desirous of implementing and specifying the manner in which the covenants and obligations of the College relating to Section 35 of the Superseding Loan Agreement shall be carried out and performed,

NOW, THEREFORE, the Board of Regents of Morehead State College at Morehead, Kentucky, hereby resolves, as follows:

RESOLUTION continued -

Section 1. That so long as any of the aforesaid Series A and Series B Bonds, or any interest thereon, remains outstanding and unpaid, it shall be the duty of the officers of the College, and they are hereby authorized, empowered and directed, to assign full-time male students of the College to the occupancy of the Project dormitory, and to assign full-time married students to the occupancy of the Project apartment buildings, to the end that maximum occupancy of said dormitory and said apartment buildings shall be maintained at all times during the regular term and summer session of the College; and such assignments shall take precedence over similar facilities of the College.

Section 2. That the rental rates and charges for the occupancy and use of said Project are hereby established as follows and made effective immediately:

(A) Each student occupant of the Project dormitory will pay a rental or occupancy charge of \$4.00 per week.

(B) For use and occupancy of the Project married students apartments, the following rental or occupancy charge will be paid:

For a studio apartment the sum of \$43.50 per month;

For a one-bedroom apartment the sum of \$48.50 per month;

and for a two-bedroom apartment the sum of \$57.50 per month.

In the event that it should be determined that the cost of electricity, water and gas provided by the College or others to the occupants of the said apartments is chargeable to the Project as a current expense, as defined in Section 4.05 of the Aforementioned Trust Indenture, then such cost shall be added proportionally to the base rentals hereinabove specified.

(C) In addition to the above charges for use and occupancy of the Project, so long as any of the aforesaid Series A and Series B, or any interest thereon, remains outstanding and unpaid, the officers of the College will impose, fix, charge and collect an incidental fee from each student occupant of the Project in an amount of not less than \$25.00 for each semester of the regular term of two semesters of the regular College year, and not less than \$12.50 for the regular summer session. These incidental fees, which have heretofore been established by the College and approved by the Council on Public Higher Education, shall

RESOLUTION continued -

constitute and are a part of the gross income and revenues of the Project, and shall be collected as of the commencement of each semester of the regular College year, or at the commencement of the regular summer session, and deposited in the Revenue Fund established under the Trust Indenture securing these Series A and Series B Bonds as is other income and revenue of the Project.

The said rental rates and charges established herein may be adjusted from time to time as may be necessary to comply with the covenants and undertakings set forth in the Trust Indenture and Superseding Loan Agreement securing the said Series A and Series B Bonds.

Section 3. The officers of the College are authorized, empowered, and directed to make and enforce such rules, regulations and directives as shall be necessary or expedient to insure full occupancy and maximum use of the Project and to insure full compliance with the above cited provisions of said Superseding Loan Agreement and the terms and conditions thereof.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 5. This resolution shall be in full force and effect from and after its adoption.

Section 6. If any section, paragraph, clause or provision of this resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Adopted by the Board of Regents of Morehead State College, at a meeting held on the 22nd day of June, 1960.

Signed: Wendell P. Butler
Chairman

(SEAL)

Attest:

Signed: Anna B. Carter
Secretary

COMMONWEALTH OF KENTUCKY) SS
COUNTY OF ROWAN)

RESOLUTION - continued

I, Anna B. Carter, Secretary of the Board of Regents of Morehead State College at Morehead, Kentucky, do hereby certify that the foregoing constitutes a true, correct, and complete transcript of the official record of proceedings of said Board of Regents, and of a resolution duly adopted insofar as same relate to the adoption of such resolution.

WITNESS my official signature and the official seal of the said Board of Regents, this 22nd day of June, 1960.

Signed: Anna B. Carter
Secretary

SEAL

Morehead, Kentucky
June 22, 1960

The Board of Regents of Morehead State College met in regular session on the date aforesaid at the Administration Building of said College, in the City of Morehead, Kentucky, at 10:30 o'clock, A. M., E.S.T. The meeting was called to order and there were present Wendell P. Butler, Chairman, presiding, and the following named members of the Board:

B. F. Reed, W. H. Cartmell, Alex, Chamberlain, Charles W. Gilley, Joe Taylor Hyden, and Bruce Walters; also Anna B. Carter, Secretary.

Absent: None.

* * * *

This being the time and place fixed in the published notice for consideration of proposals for \$1,950,000 Housing Bonds of 1959, Series A and Series B, the Board received from the secretary, and opened and duly considered all bids. The results of the bids were incorporated in a resolution which was introduced and caused to be read in full by Member Wendell P. Butler, under the title:

"RESOLUTION providing for the sale and award of \$1,950,000 Housing Bonds of 1959, Series A and Series B, and fixing the interest rate(s) for said bonds."

Member, Bruce Walters, moved that all rules be suspended and that said resolution be adopted; seconded by Member Dr. W. H. Cartmell. The Chairman put the question on the motion, and the roll being called the following voted:

Aye: All

Nay: None

Whereupon the Chairman declared the motion duly carried and said resolution duly adopted.

* * * * *

On motion and vote, the meeting adjourned.

Signed: Wendell P. Butler
Chairman

Attest:

Anna B. Carter
Secretary

RESOLUTION providing for the sale and award of \$1,950,000 Housing Bonds of 1959, Series A and Series B, and fixing the interest rate(s) for said bonds.

* * * * *

WHEREAS notice of sale of \$1,950,000 Housing Bonds of 1959, Series A and Series B, of the Board of Regents of Morehead State College has heretofore been given in strict compliance with the orders of this Board, thus enabling everyone interested in said bonds to present a proposal in connection therewith; and

WHEREAS all bids have been received and duly considered, the substance of said bids being as follows:

There was only one bid received which was from the United States ^{Housing} Housing & Home Finance Agency, and is as follows:

The Government hereby bids par plus accrued interest at the rate of three per centum (3%) per annum for the entire issue of Series A Bonds and two and seven-eighths per centum (2-7/8%) per annum for the entire issue of Series B Bonds, or for any block or combination of blocks of the Series A and Series B Bonds as advertised.

NOW, THEREFORE, the Board of Regents of Morehead State College at Morehead, Kentucky, hereby resolves, as follows:

Section 1. That upon being advised in the premises, it is hereby determined that the bid of the United States Government Housing & Home Finance Agency for the purchase of \$1,950,000.00 Housing Bonds of 1959, Series A and Series B, maturing on June 1 of the years 1960 to 1999, inclusive, as advertised and authorized by the resolution heretofore adopted on February 5, 1960, upon terms of \$1,950,000.00 plus accrued interest for Series A Bonds bearing interest at the coupon rate(s) of three per centum (3%) per annum, and Series B Bonds bearing interest at the coupon rate(s) of two and seven-eighths per centum per annum is the highest and best bid received, and that said bonds be and are hereby awarded to said United States Government as being the best terms for the interests of said Board. The coupon interest rate for the respective bonds aforesaid is hereby fixed.

Section 2. That all resolutions or parts thereof insofar as same may be in conflict herewith be and the same are hereby repealed.

Passed and approved June 22, 1960.

Signed: Wendell P. Butler
Chairman

Attest:

Signed: Anna B. Carter
Secretary

COMMONWEALTH OF KENTUCKY)
 COUNTY OF ROWAN) SS.

I, the undersigned, Secretary of the Board of Regents of Morehead State College, hereby certify that the foregoing is a true, correct, and complete copy of the record of the proceedings of said Board and of a resolution duly adopted insofar as same relate to the sale and award of \$1,950,000 Housing Bonds of 1959, Series A and Series B, of said Board.

WITNESS my official signature and the official seal of said Board of Regents at Morehead, Kentucky, this June 22, 1960.

Signed: Anna B. Carter
 Secretary

(SEAL)

On motion of Mr. Walters, seconded by Dr. Cartmell, and unanimously carried, the Board of Regents of Morehead State College approved the sale of the Bonds, Series A and B as outlined in Mr. Arnold's report.

President Doran presented his report to the Board for the period, April 25, 1960, to June 22, 1960, which is as follows:

June 22, 1960

President's Report to the Board of Regents Meeting
 in Regular Session June 22, 1960, at Morehead State
 College, Morehead, Kentucky:

Mr. Chairman and Members of the Board of Regents:

I should like to take a moment to say a sort of preamble to my specific report to you and the recommendations which I have to make for your consideration.

President's Report June 22, 1960

May I remind you that this month is the beginnknng of my seventh year as President of Morehead State College. Being the seventh president of this institution and entering the seventh year of my tenure this could well prove to be one of the most significant years in the illustrious history of this great college. As I look back over these six eventful years, I rejoice with you over the successes which we have experienced and sorrow greatly with you in any of our shortcomings. Wherein we have succeeded it has been the result of group planning and the application of the democratic processes. Wherein we have failed it has been the result of poor judgment and not of malice and ulterior motives. Whatever wrong decisions have been made were not those of the heart, but of the head.

The Board of Regents has acted as the policy-making body for the college and the administrative staff has endeavored to execute the affairs of the college in harmony with these policies. The income to the college from state appropriations and student fees has been spent according to budgets presented to and adopted by the Board.

The expenditures of the college have been audited each year by a reputable auditing firm, in cooperation with the office of the State Auditor.

There has never been any serious disagreement among members of the Board, nor between the Board and the administrative staff during these six years. In fact, there has not been a divided vote on the Board. This does not mean that there has not been differences of opinion but these differences and disagreements were resolved before the matters were acted upon and the decisions of the Board have been unanimous. The members have disagreed with one another without becoming disagreeable. At no time, according to my knowledge, has the Board held secret sessions either before or after regular meetings. If I have not reported to the Board all it wanted to know, or should know, it is not because I have been trying to hide anything, but rather because I thought you were busy people whose time for Board meetings was limited and that you expected me to exercise the responsibility bound on me as your administrative servant.

As an administrator, I have tried at all times to recognize the fact that this is a State institution of higher education, and to deal with its affairs in relation to the total program of state government, and those who administer the affairs of the Commonwealth. I know I have received criticism, most of which I consider unjust, because of my attitude toward my relationships with those in public office and those who have sought public office. Some of the friends close to the various persons who were in office have criticised me

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because they thought I was not supporting those who were in power while those friends of the opposition have criticised me because they thought I was not active enough in their efforts to oust those who were in office. In other words, I have been condemned by the "ins" for not supporting their efforts to remain in office while at the same time I have been condemned by the "outs" for supporting the "ins." However, thought it all I have endeavored to remain professional and impartial in my responsibilities to the presidency and remain loyal to those to whom I owed allegiances as my superiors in state government.

I came to Morehead in 1954, under the administration of Governor Lawrence Wetherby, Lieutenant Governor Emerson Beauchamp, and Superintendent Wendell Butler. I believe the record will show that I was as loyal and cooperative with this administration as one could be and still maintain the local autonomy of this institution. At that time the college was just returning to a level of acceptance from the misfortune of political interferences which had resulted in its being disaccredited by the Southern Association of Colleges. A strong Board of Regents named by Governor Earle Clements had given the college a sound sense of directions, a high degree of dignity, and a feeling of respect and security. It became our responsibility in 1954 to retain this status and to direct the affairs of the college to attain its present state of growth and development.

Because of the strife within and the fears and fightings from without the college made little progress during the decade of the 1940's. It was difficult to attract students, it was difficult to secure a professional staff, and it was difficult to obtain adequate financial support. Let me cite you one example. During the 1946 session of the General Assembly, legislative appropriations included \$250,000 for Eastern, Murray, and Western for capital construction for each fiscal year of the 1946-48 biennium, but not one cent for capital construction at Morehead. As the result of such treatment, Morehead State College dropped far behind the other state colleges. However, with the beginning of the decade of the 1950's a brighter day dawned.

Governor Clements allocated funds to construct a dam to impound an adequate supply of water for the college. The bonded indebtedness on this project is being retired by the incomes from the sale of water to the City of Morehead. In 1953, Governor Wetherby allocated funds to construct the music building, so

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that the music department could move from the basement of Fields Hall to more modern and adequate quarters. When I assumed the presidency of Morehead in 1954, it seemed to me that the most pressing challenges and immediate needs lay in two areas, (1) to provide more adequate physical facilities so that the program of instruction being offered could be raised to a higher quality, and (2) to interpret the college to the people of the region in such a way as to restore their confidence, to attract the high school graduates to enroll at Morehead, and to serve the public school systems of the area. We organized the total faculty and staff to assist in accomplishing the latter, but the responsibility for obtaining funds fell more heavily upon the president. However, I assure you that I have also carried my share of the load of off-campus speaking engagements, conferences, visitations, participation in community activities, professional programs, and service on state, regional, and national boards and councils. Some of the buildings were in need of renovation and repair, the laboratory facilities were inadequate, and the dormitories were still using the same furniture which was placed in them when they were built and had been worn out for years. State funds were allocated to purchase adequate and up-to-date equipment for the science laboratories, and new laboratories were built; new equipment was purchased for the Home Economics Department, and the Home Management House; the science building was painted on the inside for the first time in ten years; new equipment was added in commerce, music, art, drama, and other departments; the auditorium was redecorated and relighted; the library was renovated, rewired, refurnished, and made more adequate; the art department was moved from the library to quarters constructed in the space occupied by the old cafeteria; fifty new dormitory rooms were constructing by converting lobby space and rooms used for other purposes; the rooms in all four dormitories were refurnished at a cost of \$400 per room, as well as all dormitory lobbies.

Along with these efforts to obtain more funds to improve the quality of our teaching program with purchasing more adequate physical facilities and living quarters, we found a great need for a New Gymnasium for physical education and athletics, and a New Student Center to provide for the social and recreational activities of the students. With an allocation of \$250,000 from the State, we sold \$400,000 worth of bonds to construct a \$650,000 Fieldhouse, and with an allocation of \$250,000 from the state, we sold \$475,000 worth of bonds to construct a \$725,000 Student House. These are the other two buildings planned and authorized during the Wetherby-Beauchamp-Butler administration.

When the Chandler-Waterfield-Martin administration was elected, I endeavored to work as closely with state government under them for the sake and advantage of Morehead State College, as I had under the previous

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administration. During this period of time we worked diligently to secure additional financial assistance to construct a new Men's Dormitory and a new Married Housing project. To relieve the crowded conditions of four boys in one dormitory room, and three girls in one dormitory room, we received authorization to construct a 201-room Men's Dormitory and 100 apartments for married students to replace the old wood barrack type apartments now in use and to provide additional living quarters. These two projects are nearing completion with state funds to buy furniture and a federal loan in the amount of \$1,950,000. We plan to occupy the new Men's Dormitory and the apartments for married students and to convert Thompson Hall to a girls' dormitory this fall.

In addition to the funds for these projects, the State Highway Department allocated \$70,000 for the purpose of widening Fifth Street at the rear of the campus. This project is nearing completion and has opened up the campus for expansion, for a smoother flow of traffic with a greater degree of safety and has made accessible additional building sited for faculty housing and a new girls' dormitory.

As we have increased and improved our physical facilities, the student enrollment has multiplied and the faculty and staff have increased. The enrollment for the 1954 spring semester was 698 full-time students. The enrollment for the 1960 spring semester was 2091. The faculty in 1954 numbered 46, while the faculty for the current semester numbers 86. Most of my time has been consumed with state and federal relations and with securing enough staff to meet the demands of our program of instruction and the increased student population. The matter of faculty personnel has presented a major problem. Some of the people on the faculty six years ago were not agree with our philosophy that we ought to increase our enrollment, provide an educational opportunity to every youth in Kentucky, and to endeavor to help this youth grow to the maximum of his abilities, interests, and needs. These faculty members, of course, sought employment elsewhere in a situation more comfortable and less demanding. Others of the faculty disagreed with the objectives and directions of the college and endeavored to hinder our progress or change our direction. Some of these were advised that they should allow us to proceed as we were going, and to seek a situation more in keeping with their philosophy rather than be a hindrance to the college. Some were converted to the new responsibilities and challenges of the college and remained to continue a good work. Others left the college because of opportunities for promotion, increased salaries, or a desire to advance their studies. However, a large majority of the present staff and faculty have been here in faithful and loyal service to the college for many, many years.

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As replacements for the faculty were sought and as persons were brought in to take care of the increased enrollment and expanded program, we were not able to exercise as great care as we should in making selections. Therefore, some of these have not turned out very well, and we have had some rather difficult times. Two departments have proved very difficult at times during these six years - the department of Music and the department of English. The personnel problems of the Music department were solved during the first two years, and Dr. J. E. Duncan accepted the responsibility of service as head of the department, and of securing a competent and agreeable staff. However, we have wrestled with the English department because we have not been able to find a head for the department who is willing to assume the administrative responsibility which the job imposes upon him. We thought we had the matter of the head for the department solved for next year, but the fellow whom we planned to promote, Dr. Eugene Sloane, suffered a nervous disorder and a heart attack, and was forced to resign during the year. We believe we have brought together a good faculty for the English department, but we are still looking for a person who is a competent administrator to serve as head of the division of Languages and Literature. However, I have not brought the details of these personnel problems to the Board for an airing because I have inferred that you consider faculty and student personnel problems my task and responsibility, and that you expected me to solve them if I can. I shall continue to deal with personnel problems, with the advice of the Dean and Department Heads as best I can, even though there may be indications of incompetencies, insubordination, or immorality involved in the cases. However, I want to hasten to point out to you that a large majority of those who have been added to the staff during the past six years have devoted themselves to the task, have dedicated themselves to the cause, and have gone far beyond the call of duty to move Morehead State College to the highest peak of attainment and achievement in its history.

Let me turn now to the present situation as the college is related to a new administration in Frankfort - the Combs-Wyatt-Butler team, and to a look at the decade of the 1960's. I have assured Governor Combs, Lieutenant Governor Wyatt, and Superintendent Butler publicly and privately that I desire, and am determined to work even more cooperatively with them, if it is possible to do so, than I have ever done in the past. There is ample evidence that the Governor is more deeply concerned with the progress of education in Kentucky, at all levels, than anyone else has been during our generation. The executive budget which was submitted by the Governor and adopted by the 1960 session of the General Assembly carried the largest and more nearly adequate appropriation to education at the elementary, secondary, college and university levels than any budget has ever done. In addition to the

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appropriation for general operation, a more realistic plan was adopted by the General Assembly for the capital construction program at Morehead as well as all other colleges. The state appropriation to Morehead State College for the 1954-55 fiscal year was \$472,950. The appropriation for the 1960-61 fiscal year is \$1,245,900. In addition, we have a most satisfactory arrangement and appropriation for capital construction. I should like to outline the capital construction plans under the various projects proposed during the 1960-62 biennium:

1. The state has allocated \$50,350 to purchase the Martindale lot adjacent to the Fieldhouse. This money has been deposited with the Rowan County Court Clerk. The lower court granted us a right to claim the property, but the owner appealed to the Circuit Court. The case was to have been tried on May 17, but the judge granted a postponement to the owner until the November term of court.
2. The 1960 session of the General Assembly appropriated \$350,000 to construct a Maintenance-Industrial Arts building on the Martindale property. The architect has been authorized by the Commissioner of Finance to proceed with the final plans for this building and be ready to let the contract when funds are available on July 1, 1961. If the state is unsuccessful in getting the Martindale property, the Board must consider and obtain another site for the building, or the money will revert to the State fund on June 30, 1962.
3. The Commissioner of Finance, with the Governor's approval, has authorized final plans for a new Million-dollar classroom building to provide space for our crowded conditions, and to remove the departments from inadequate and undesirable quarters on the ground floors which they are now occupying. The architect is completing final plans for construction to begin on September 1, 1960. The cost of construction will be met by a bond issue and the cost of furnishings will be met by a state appropriation. We hope to occupy this building by September 1, 1961.
4. The Commissioner of Finance has agreed to authorize negotiations with Mr. Dillon and Mrs. Pelfrey for additional land adjacent to the site on which the classroom

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building will be erected. This land is needed for quarters to house the Home Economics Majors who are required to live 9 weeks in the Home Management House. The present quarters will have to be torn down after August 1 to make way for the classroom building.

5. Mr. Lee Shannon, Architect, is developing final plans for a new 106-room Men's dormitory adjacent to the present Men's Hall. The Federal Government has approved our application for a \$600,000 loan, and the state has appropriated \$40,000 to buy furniture. We hope to submit final plans to Atlanta by August 1, and begin construction by September 1.
6. The Commissioner of Highways has advertised for bids to build a street leading from College Boulevard at the Baird Music Building to the new 201-room Men's dormitory and the new 100-apartments for Married students. The bids will be opened July 1, and we hope construction will be completed by September 1.
7. The budget adopted by the 1960 session of the General Assembly carries an appropriation of \$40,000 to furnish a new 100-room girls' dormitory. We have made application for a \$725,000 Federal Loan to finance construction of this dormitory. The Federal Housing Administration has deferred action on this application pending an appropriation by this session of Congress.

This ambitious, yet realistic building program, is the result of recommendations by Governor Combs and his administrative heads of State Government. At the completion of this program of capital construction, we will be able to better house our students, provide comfortable and stimulating teaching and learning situations, and maintain our physical plant at a more efficient level.

In addition to the financial aid which the Governor has authorized to public education, he has impressed all of us by his assurance that the public institutions of higher learning in Kentucky must, and will be, kept free from the influences of petty and partisan politics as a part of his efforts to deal with personnel on the basis of merit and to establish a moral tone in administering the affairs of state government.

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I take great pride and encouragement in the place which the college occupies among the institutions of higher education in Kentucky, the South, and the Nation. The citizens of the community, the region and the State, have accepted and honored us greatly during the past six years. The Kentucky Association of Soil Conservation Districts presented us with an award "for outstanding service to Soil Conservation Districts" in 1958, as the result of our success in the program of training elementary teachers in our Summer Conservation Workshop. The Lincoln Foundation and the Kentucky Education Association awarded us the Lincoln Key for a successful effort to integrate the races at the college level. The Morehead Chamber of Commerce awarded us the citation as "Man of the Year" in 1959, and the Kentucky Press Association presented us with its "Distinguished Citizen" award last February. These citations did not come to me alone, but they represent the attitude of those who made the awards toward the contribution which Morehead State College has, and is making to the life of the region and the people of the state.

I want to assure you, as members of the Board of Regents, that we recognize the challenges of the new decade brought about by the explosion in population, and the explosion in knowledge, and by the changes in science and technology, and by the changes in transportation, communication, recreation, and education. As a staff and faculty, we propose to set our hands and hearts to the task before us, and with the total cooperative efforts of all of our associates, and by the help of the living God, we are determined to meet the challenges of the sixth decade of the twentieth century by serving the youth of this region in a profitable fashion.

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And now, Mr. Chairman, I should like to present to the Board specific items with certain recommendations for Board consideration and action:

1. Enrollment:

The enrollment for the 1960 summer session is 1505. Others will enroll for the Writers' and Art Workshops later in the term. This is a 12.2% increase over the 1341 students enrolled for the 1959 summer term. We believe the provision of the Foundation Program for Education in Kentucky which makes a higher level of training a requisite for a higher salary rank to be an incentive to teachers to work toward higher degrees. Most of the people enrolled this summer are in-service teachers.

2. Graduates:

I am attaching a list of the students who are eligible to apply for degrees at the August commencement. I recommend that these students be approved for graduation provided they complete the requirements, subject to the recommendation of the faculty.

3. Special Assignments:

At the request of Governor Combs, Mr. Ray Hornback, Director of Public Relations, has been released from his duties at Morehead State College and given a special assignment in Frankfort during the month of June. Mr. Hornback has been assigned to Superintendent Butler for the purpose of writing news releases for the newspaper and radio stations of the State interpreting to the people what the increased appropriations to the public schools will mean to each school system in Kentucky.

4. Audit:

For the past few years, we have employed the firm of Kelley and Galloway, Certified Public Accountants, Ashland, Kentucky, to do a complete audit of the accounts of Morehead State College. When I became president in 1954, the college had not had an audit made for many years. The State Auditor was too busy to make the audit so the Board of Regents authorized Kelley and Galloway to make an audit for the years, 1953-1954, 1955, and 1956. This audit has been kept current since that time. The following letter constitutes the proposition submitted by Kelley and Galloway for an audit covering the fiscal year beginning July 1, 1959, and ending June 30, 1960:

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KELLEY & GALLOWAY
Certified Public Accountants
Sixteenth at Central Avenue
Ashland, Kentucky

6-11-60

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

Dear Dr. Doran:

We agree to audit the records of Morehead State College for the year ending June 30, 1960, at a fee of \$1500 which would include all travel expenses in connection with this engagement.

We propose to begin this examination soon and complete it as soon as possible after the close of the fiscal year, which is June 30, 1960.

The examination which we shall make is the type commonly referred to as a balance sheet audit and shall consist of a review of the accounting system and includes the necessary auditing procedure in the circumstances.

It is our understanding that no other accounting firm or Certified Public Accountants have been asked to render services in connection with this engagement. The fee quoted above is not to be considered a competitive bid, since we are not permitted by the rules of conduct of our profession to engage in competitive bidding.

If you have any questions to ask relative to this proposal, please do not hesitate to call on us.

/s/ Kelley & Galloway

BY: Harold E. Galloway

I recommend that the Board of Regents authorize Kelley and Galloway to make an audit for the 1959-60 fiscal year.

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5. Fees:

The college presidents met in the office of Commissioner Robert Martin on May 9, 1960, to discuss the matter of handling the issuance of bonds in future capital construction projects on the campuses of the state institutions of higher education. The Bond attorneys and fiscal agents employed by the state suggested the following resolution be adopted by the Board of Regents of the five state colleges and the Board of Trustees of the University of Kentucky. This resolution confirms the present schedule of fees and the anticipated increase authorized by the Kentucky Council on Public Higher Education. I recommend that the Board of Regents approve the following:

RESOLUTION

WHEREAS, at a meeting held on May 9, 1960, the Council on Public Higher Education in Kentucky, acting in accordance with KRS 164.020, adopted a Resolution having reference to the University of Kentucky, Eastern Kentucky State College, Western Kentucky State College, Murray State College, Morehead State College, and Kentucky State College, and determining for each institution the fees to be charged to the students thereof, the same being in a single continuing schedule as to the University, and in two schedules as to the five State Colleges, one of which schedules is applicable currently and until August 31, 1961, and the other to be effective from and after September 1, 1961, so that it is in order for this Board, acting under authority of KRS 164.400, to establish fees in conformity thereto;

NOW, THEREFORE, THE BOARD OF REGENTS OF MOREHEAD STATE COLLEGE DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. In accordance with policy established by the Council on Public Higher Education in Kentucky and in order to conform to a pattern of nomenclature of fees derived from various sources and for various purposes which will be uniform for all of the State Institutions of higher education, so that confusion may be avoided in the issuance and public offering and sale, from time to time, of revenue bonds of the various respective institutions, it is hereby determined that the fee which is charged to each students at the beginning of each semester and summer term, as an incident to registration and admission (heretofore generally referred to in the proceedings of the Board, in the records of the College, and in the College catalogues, as the

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"incidental fee") is hereby designated and shall hereafter be referred to as the "registration fee" or the "student registration fee"; but in effecting this change of designation, there is no purpose or intention of disturbing in any way any previous pledges or commitments which are applicable to the same, or to any part thereof, and if it shall be deemed necessary or desirable in order to avoid confusion in connection therewith, the new designation may be accompanied parenthetically by the former designation.

Section 2. In order to conform in similar fashion to nomenclature policy established by the Council on Public Higher Education in Kentucky, all miscellaneous fees collected from students separate and apart from the registration fee (such as, for example only, fees for hospitalization or health insurance, athletic activities, student activities, subscription to campus newspaper, etc.) shall hereafter be designated collectively as "special fees" for the purpose of distinguishing the same clearly and unmistakably from the registration fee.

Section 3. In accordance with the fee schedules established by the Council on Public Higher Education in Kentucky for Morehead State College in the aforesaid Resolution adopted on May 9, 1960, and acting under authority of KRS 164.400, the following registration and special fees for resident and non-resident students and for regular academic semesters and summer sessions, are hereby established:

PRESENTLY EFFECTIVE AND CONTINUING UNTIL AUGUST 31, 1961

	<u>RESIDENT STUDENTS</u>	<u>NON-RESIDENT STUDENTS</u>
Semester registration fee	\$45.00	\$90.00
Special Fee (semester)	\$14.50	\$14.50

Summer Session:

Registration Fee	\$22.50	\$45.00
Special Fees	None	None

EFFECTIVE FROM AND AFTER SEPTEMBER 1, 1961

	<u>RESIDENT STUDENTS</u>	<u>NON-RESIDENT STUDENTS</u>
Semester registration fee	\$55.00	\$110.00
Special Fee (semester)	\$14.50	\$14.50

Fees continued -

Summer Session:

Registration Fee	\$27.50	\$55.00
Special Fees	None	None

Section 4. This resolution shall be in full force and effect from and after its adoption and shall supersede all previous actions and proceedings of this Board of Regents in connection with the matters herein referred to; but this resolution is adopted in full recognition of all previous contractual obligations and commitments of this Board and of the College, and nothing in this Resolution shall be construed or applied in any manner inconsistent with the same.

6. Staff Changes:

1. Change of Work Status:

- a. Miss Anna Carter has served faithfully and loyally as Secretary to the President during the terms of all seven presidents of the College. She has retired from her position as Secretary to the President as of June 1, 1960. Her retirement benefits will permit her to earn \$1200 per year.

I recommend that Miss Carter be granted a change of work status, and be employed as secretary in the office of Alumni Affairs and as Secretary to the Board of Regents, at an annual salary of \$1200, beginning July 1, 1960.

2. Leaves of Absence:

- a. Dr. John Lawton's leave of absence be extended to September 1, 1961, for the purpose of completing his book on Ralph Waldo Emerson.

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- b. Mr. Don Martin, leave of absence from September 1, 1960, to September 1, 1961, to complete the residence requirements for his Doctor's degree at Ohio State University.
 - c. Mr. Leslie Woelflin's leave of absence to be extended to September 1, 1961, to complete residence requirements for his Doctor's degree at Southern Illinois University.
 - d. Mrs. Mary Northcutt, leave of absence from June 1, 1960, to September 1, 1961, to attend Peabody College.
 - e. Mrs. Bernice Jackson, leave of absence from September 1, 1960, to September 1, 1961, to attend the University of Kentucky.
 - f. Miss Nell Sue Cheatham, leave of absence, from June 1, 1960, to September 1, 1961, to attend Vanderbilt University.
3. Resignations:
- a. Dr. Hugh J. McShea, as Professor of Education and Director of the Testing Bureau, effective September 1, 1960.
 - b. Mr. J. Merle Howard, Associate Professor of Education and Director of Breckinridge Training School, effective August 5, 1960.
 - c. Dr. Eugene Sloane, Associate Professor of Languages and Literature, due to a heart attack, effective June 1, 1960.
 - d. Mrs. Clova Kincer, Secretary in the Library, effective June 10, 1960.
 - e. Miss Martha Ernst, Instructor in the Department of Home Economics, due to her decision to get married rather than report for her teaching assignment September 1, 1960.

President's report - June 22, 1960 - Resignations continued -

- f. Miss Beverly Wells, Secretary in the office of Alumni Affairs, due to the decision of her future husband not to attend college next year.

4. Additions:

- a. Mrs. Nan K. Ward, Instructor in the Division of Health and Physical Education beginning September 1, 1960, at a salary of \$4800 for nine (9) months.
- b. Mr. Victor Venettozzi, Assistant Professor in the Division of Languages and Literature, beginning September 1, 1960, at an annual salary of \$6500.
- c. Dr. Tommy T. Dunagan, Assistant Professor in Division of Science and Mathematics, beginning September 1, 1960, at a salary of \$6000 for the nine (9) months period.
- d. Mr. Roy Lester, Instructor in the Division of Science and Mathematics, beginning September 1, 1960, at a salary of \$5100 for the nine (9) months period.
- e. Mr. Ronald E. Nelson, Instructor in the Department of Geography, beginning September 1, 1960, at an annual salary of \$6500.
- f. Mr. Charles Pack, Manager of the Cafeteria, beginning June 1, 1960, at an annual salary of \$7000.
- g. Mr. Luther T. Hilliard, Assistant Director of Buildings and Grounds, beginning June 1, 1960, at an annual salary of \$5000.
- h. Mrs. Stellarose Stewart, Breckinridge Training School, to take the place of Mrs. Mary Northcutt while on leave, at an annual salary of \$5000, beginning September 1, 1960.

President's report - June 22, 1960 - Additions continued -

- i. Mrs. Grace West, Secretary in the Library, beginning June 13, 1960, at a salary of \$145 per month.
- j. Mr. John Philly, Instructor in the Division of Science and Mathematics, beginning September 1, 1960, at a salary of \$5100 for the nine (9) months period.
- k. Mrs. Clyde Guthrie, Dormitory Director, beginning September 1, 1960, at an annual salary of \$3600.
- l. Mrs. Margaret Dunlap, Assistant Professor in the Division of Health and Physical Education, beginning September 1, 1960, at an annual salary of \$6500.
- m. Mr. Chad Stewart, Assistant Professor in the Division of Health and Physical Education, beginning September 1, 1960, at an annual salary of \$6800.

7. Agriculture Project:

The Kentucky Department of Economic Development and the Eastern Kentucky Regional Planning Commission have requested Morehead State College to cooperate in a project in the production of swine. This project will involve the counties of Rowan, Menifee, Morgan, Elliott, Carter, Fleming, Bath, and Lewis. Hazel Green Academy has been asked to cooperate in other counties. I recommend that the Board of Regents authorize the President of the College to enter into the following agreement:

THIS AGREEMENT made and entered into on this the twenty-second day of June 1960, by and between the KENTUCKY DEPARTMENT OF ECONOMIC DEVELOPMENT, hereinafter called the "Department," and the EASTERN KENTUCKY REGIONAL PLANNING COMMISSION, hereinafter called the "Commission," and the MOREHEAD STATE COLLEGE, hereinafter called the "College."

WHEREAS, the Department desires to obtain information concerning methods, costs, and feasibility of raising swine on small farms in Eastern Kentucky, and

President's report - June 22, 1960 - Agriculture Project continued -

WHEREAS, the Commission is interested in promotion of economic opportunity for citizens of Eastern Kentucky, and

WHEREAS, the Commission desires to encourage the small farmers of Eastern Kentucky to engage in the production of swine as a cash crop, and

WHEREAS, it is essential to determine better means for marketing feeder pigs and finished hogs, and to develop the necessary facilities for such marketing, if final success is to be obtained in adding swine raising to the economic advantages of the area, and

WHEREAS, FFA leaders have agreed and expressed intention to make a pig raising program an official principal project of their over-all program in the area affected and to give it major promotion and support to secure participation by chapter and members, and

WHEREAS, it is known that commercial firms operating in the area, have programs by which brood sows may be made available on loan to farmers or FFA students for use in such a program, and that feed sales companies will make available the appropriate feeds to suppliers on a credit basis extended through the period of such a program. The program of the College would be made known to and made available to any such firm willing to participate and some firms have already expressed prior willingness to participate in the program when it is offered.

WHEREAS, the College is desirous of cooperating in a project in applied research for the purpose of improving the farm economy of the eastern region of Kentucky and has already conducted initial research in swine raising under local conditions.

NOW, THEREFORE, in consideration of the mutual and dependent covenants herein set forth the Department, Commission, and College agree as follows:

The College will conduct a research project in the fattening of feeder pigs taken from farms in the surrounding area, and in the central marketing of the finished hogs.

President's report - June 22, 1960 - Agriculture Project continued -

The College will furnish supervisory personnel, supplemental food, necessary medication, and other physical equipment and facilities necessary to affect a research project in swine fattening and marketing.

During the period of the program, the College will maintain complete files of appropriate information on the operation and the progress of the program, and will compile this material into a report to the Commission at the conclusion of the project. The College will also conduct demonstrations and other activities related to the project, in order to inform farmers of the area and to encourage their participation.

The Department will make available to the College funds up to and not exceeding the amount of \$2,800.00 for the fiscal year ending June 30, 1960, payment to be made in full upon receipt of a standard invoice to the Department by the College within thirty days after the signing of this contract. The College may use these funds for the employment of technical workers or laborers, travel, and the purchase of equipment and supplies as needed for these project.

The Commission will consult with the College for the purpose of arriving at a mutual understanding and accord as to the kind and amount of data as may be reasonable in view of the compensation to be paid and length of time allowed for the carrying out of this agreement. The Commission will use its organizations, personnel, and all available facilities to encourage the use of this facility located at the College. The College will make progress reports at the request of the Commission. The Department will consult with the Commission from time to time for the purpose of receiving consolidated reports on this and additional projects carried on under the supervision of the Commission cooperating with the Department.

The Commission will provide general and over-all coordination for the project and will publish a final report, at the project's conclusion, such as can be used to promote greater use throughout the area of the successful example set in the project.

President's report - June 22, 1960 - Agriculture Project continued -

IN WITNESS WHEREOF, the Department has caused this Agreement to be executed in its name and its behalf, and the Commission has caused this Agreement to be executed in its name and its behalf, and the College has caused this Agreement to be executed in its name and its behalf on the day and the year first named above.

/s/ Department of Economic Development

Robert R. Martin, Commissioner
of Finance

E. B. Kennedy, Commissioner

Eastern Kentucky Regional Planning
Commission

William L. Brooks, Assistant
Attorney General

John D. Whisman, Executive Director

Morehead State College

Lewis C. Bell, Director of
Purchases

Adron Doran, President

8. Next Board Meeting:

The staff and faculty of the college have conducted a Self-study throughout the 1959-60 school year. Various committees have studied different phases of our organization and program. The recommendations of these committees have been presented to the faculty for consideration and approval. The Study will be organized into a formal report which will be made available to a visiting team of educators representing the Southern Association of Colleges and Secondary Schools, and a team representing the National Council for Accreditation of Colleges of Teacher Education who will visit the campus during the week of March 19, 1961. I would like for the Board of Regents to become familiar with this study and the materials which have been developed. I should like to recommend that the Board agree to hold a one-day meeting in December or January and spend a day going over these findings.

President's report to Board of Regents - June 22, 1960

9. Development of a Nursery:

The Commissioner of Finance has issued an order allocating \$1500 to Morehead State College for the purpose of developing a Nursery in accordance with plans made by the College and concurred in by the Department of Finance.

10. Property Deed:

The Commonwealth of Kentucky has requested the Board of Regents of Morehead State College to deed the necessary right of way for the use and benefit of the Department of Highways in the construction of a street leading from College Boulevard to the North Men's Hall and the Married Student Apartments. I should like to recommend that the Board of Regents approve this deed and authorize each Regent to sign the deed.

11. Annex to East Men's Hall:

The Housing and Home Finance Agency has approved a loan in the amount of \$600,000 to construct a 106-room Dormitory as an annex to East Men's Hall. Mr. Walter Keyes, Regional Administrator, has notified me that the necessary loan agreement will be forwarded to us in the very near future. I should like to request authority to negotiate the final loan, and sign the necessary forms, etc. on behalf of the Board of Regents.

/s/ Adron Doran, President

The president reported an enrollment of 1505 for the 1960 summer term, showing an increase of 12.2% over the 1341 enrollment for the 1959 summer term. Enrollments for the Writers' and Art Workshops are to be reported later.

On motion of Mr. Chamberlain, seconded by Dr. Cartmell, and unanimously carried, the list of graduates as presented by Dr. Doran was approved, subject to meeting the requirements, and upon recommendation of the faculty.

Minutes of June 22, 1960

On motion of Mr. Reed, seconded by Mr. Gilley and unanimously carried, the firm of Kelley and Galloway, Ashland, Kentucky, was employed to make an audit of the accounts of the college for the fiscal year beginning July 1, 1959, and ending June 30, 1960, at a fee of \$1500, as per their letter and agreement outlined under date of June 11, 1960.

On motion of Mr. Gilley, seconded by Mr. Reed, and unanimously carried, the Board of Regents approved the resolution regarding student fees to be charged in the five state colleges and the University, as outlined in the President's Report.

Dr. Cartmell moved, and Mr. Reed seconded, that Item 6, relating to staff changes; item 7, relating to an Agriculture Project; and Item 9, relating to the Development of a Nursery of the President's Report, be approved. Inasmuch as these recommendations involve acceptance and expenditure of funds, the chairman asked for a roll call. The roll call on this motion is as follows:

Dr. W. H. Cartmell	Aye
Mr. Alex Chamberlain	Aye
Mr. Charles W. Gilley	Aye
Dr. Joe Taylor Hyden	Aye
Mr. B. F. Reed	Aye
Mr. E. Bruce Walters	Aye
Mr. Wendell P. Butler	Aye

Nays:	None
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On motion of Mr. Walters, seconded by Dr. Cartmell, and unanimously carried, the Board voted to execute and affix personal signatures to a deed for the Department of Highways of the road leading from the Junction of College Boulevard and Hogan Lane, extending northerly with Hogan Lane to a point near the North end of the new Men's Dormitory at Morehead State College, the same being property as described in Parcel 1 of Deed for Highway purposes, of date June 8, which is as follows:

DEED FOR HIGHWAY PURPOSES

THIS DEED, between Morehead State College - by its Board of Regents consisting of B. F. Reed, E. Bruce Walters, Alex S. Chamberlain, Wendell P. Butler, Dr. J. T. Hyden, Charles W. Gilley, and W. H. Cartmell, party of the first part, and the Commonwealth of Kentucky for the use and benefit of the Department of Highways, acting in an official

Minutes June 22, 1960 - Deed continued -

capacity, party of the second part.

WITNESSETH: That the said party of the first part, in consideration of the benefits to be derived by the party of the first part from the improvement of a public road leading from Jct. College Boulevard and Hogan Lane, extending northerly with Hogan Lane to a point near the north end of the New Men's Dormitory at Morehead State College, does hereby sell, grant and convey to the party of the second part, its successors and assigns, the following described property, vix:

A parcel of land lying and being in Rowan County, Kentucky, and being a portion of the same tract of land conveyed to the party of the first part by Dessie Fraley and Austin N. Alfrey, Special Commissioner, by deed dated 2nd day of April, 1951, which is duly recorded in Deed Book No. 64, at page 106, in the office of the County Clerk of Rowan County, Kentucky, said parcel being described as follows:

Parcel No. 1

All that part of said tract or tracts which lies within a distance of 12 feet on the left or west side of the centerline of said proposed public road from the beginning of project at approximate station 0+19 to the end of the approach at approximate station 1+50.

Also, all that part of said tract or tracts which lies within a distance of 30 feet on the right or east side of the centerline of said proposed public road from approximate station 1+73 to the end of the approach at approximate station 1+50.

Also, the following parcels of land lying immediately adjacent to the above described parcels, on the side, to the width, and between the stations shown below:

Parcel	From	To	Width	Side
(a)	2+00	2+50	18 feet	left
(b)	2+50	4+50	28 feet	left
(c)	4+50	5+62	18 feet	left
(d)	5+62	1+50	6 feet	left
(e)	7+00	8+50	10 feet	right

Also, all that part of said tract or tracts which lies between the west face of the utility tunnel and the centerline of said highway between approximate station 0+19 and approximate station 1+73 right.

Also, all that part of said tract or tracts which lies 20 feet left (south) of and parallel to the centerline of the approach survey which leaves the centerline of said highway at approximate station 5+33 between approximate station 0+30 and approximate station 1+50 on said approach survey.

Minutes June 22, 1960 - deed continued

Also the following parcel of land lying immediately adjacent to the above described parcels, on the side, to the width, and between the stations shown below:

Parcel	From	To	Width	Side
(a)	0430	0475	20	left

Also, all that part of said tract or tracts which lies between the south side of the sidewalk and the centerline of the approach survey which leaves the centerline of said highway at approximate station 5433 between approximate station 0430 and approximate station 1450 on said approach survey.

All of the above described parcels are for permanent right of way.

TO HAVE AND TO HOLD said property unto the party of the second part, its successors and assigns, with all the rights and privileges thereunto belonging, with covenants of General Warranty.

IN TESTIMONY WHEREOF, the parties of the first part have executed this deed on this, the 22nd day of June, 1960.

Signed: Dr. J. T. Hyden
Charles W. Gilley
W. H. Cartmell

Wendell P. Butler
B. F. Reed
E. Bruce Walters
Alex Chamberlain

CERTIFICATE OF ACKNOWLEDGMENT

COMMONWEALTH OF KENTUCKY)
COUNTY OF ROWAN) SS:

I, the undersigned, certify that the foregoing deed was produced before me in my said county and state and duly acknowledged by J. T. Hyden, Charles W. Gilley, W. H. Cartmell, B. F. Reed, E. Bruce Walters, Alex S. Chamberlain, and Wendell P. Butler, as Regents of Morehead State College, duly authorized to be the act and deed of said Morehead State College, parties of the first part therein, to be their act and deed.

Witness my hand, this 22nd day of June, 1960.

/s/ Anna B. Carter, Notary Public
My commission expires April 6, 1964.

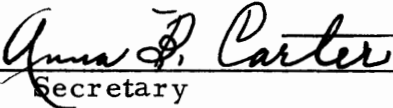
Minutes June 22, 1960, continued -

On motion of Mr. Walters, seconded by Mr. Gilley, and unanimously carried the Board of Regents of Morehead State College adopted the following resolution:

BE IT RESOLVED, That the Loan Agreement, dated July 1, 1960, by and between the Board of Regents of Morehead State College and the United States of America, in the amount of \$600,000 relating to Project No. CH-Ky-42 (D), under Contract No. H-302-471 be approved, and that President Adron Doran be authorized to sign and execute the Loan Agreement on behalf of the Board of Regents of Morehead State College.

On motion of Mr. Reed, seconded by Mr. Walters, and unanimously carried, the meeting was adjourned at 12:35.


Chairman


Secretary