

Morehead, Kentucky
August 1, 1963

The Board of Regents of Morehead State College met in the office of President Adron Doran, Thursday, August 1, 1963, at 1:00 p. m., Eastern Standard Time. In the absence of the chairman, Wendell P. Butler, Dr. W. H. Cartmell, Vice Chairman, presided and the following members were present:

Dr. W. H. Cartmell
Mr. Lloyd Cassity
Mr. Charles Gilley
Mr. B. F. Reed

Absent: Mr. Wendell P. Butler
Alex Chamberlain
Mr. David H. Dorton

The meeting was called to order by Vice Chairman, Cartmell.

The invocation was given by Mr. Gabriel C. Banks, Chaplain Emeritus of Morehead State College and the following business was transacted:

Moved by Mr. Gilley that reading of the minutes of the meeting held May 27, 1963, be dispensed with and that they be approved, as copies had been mailed to all members of the Board. Motion was seconded by Mr. Reed and unanimously carried.

President Doran presented his report to the Board for the period, May 27, 1963, to August 1, 1963, which is as follows:

Morehead, Kentucky
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Board of Regents
Morehead State College
Morehead, Kentucky

Gentlemen:

I am submitting my report on the operation of the College for the period May 27, 1963, to August 1, 1963, with certain recommendations:

I. Staff Changes:

1. Leaves of absence

1. Joyce Chaney, Instructor Division of Languages and Literature, maternity leave for the 1963-64 school year.

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President's Report to Board of Regents cont'd.

2. Resignations

1. Robert Mompfer, Instructor in Music.
2. William Robert Kerr, Assistant Professor in Health and Physical Education.
3. Edith Williams, Secretary, Division of Applied Arts.
4. Betty J. Hill, Machine Operator, Business Office.
5. Jeanette McPeak, Payroll Clerk, Business Office.
6. Darlene Knepshield, Secretary, Library.
7. Shirley Wetzell, Secretary, Division of Languages and Literature.
8. June Ellison, Secretary, Division of Professional Education.
9. Marie Francis, Clerk, Business Office.
10. Donna Slone, School Relations Office.
11. Lake Kelley, Instructor Physical Education.

3. Appointments.

1. Bettie McCloskey, Instructor in Home Economics, at a salary of \$6100 for the nine-months period, beginning September 1, 1963.
2. Edward Nass, Instructor in Industrial Arts, at a salary of \$6000 for the nine-months period, beginning September 1, 1963.
3. Robert Newton, Instructor in Industrial Arts, at a salary of \$5500 for the nine-months period, beginning September 1, 1963.
4. Sue Young, Instructor in Commerce, at a salary of \$6100 for the nine-months period, beginning September 1, 1963.
5. George P. Koonce, Instructor in Music, at a salary of \$6500 for the twelve-months period, beginning September 1, 1963.
6. Dr. Gary Griffin, Assistant Professor in Biology, at a salary of \$8000 for the nine-months period, Beginning September 1, 1963.
7. Joe Hinkle, for teaching two sections of Science 102 during the 1963 summer term at a salary of \$450.
8. David Hylbert, Instructor in Science and Mathematics, at a salary of \$5400 for the nine-months period, beginning September 1, 1963.
9. John Philley, Instructor in Science and Mathematics, at a salary of \$6100 for the nine-months period, beginning September 1, 1963.
10. Dr. James E. Hill, Jr., Associate Professor in Geography, at an annual salary of \$9000 beginning September 1, 1963.
11. Charles Thompson, Assistant Professor in Physical Education, at an annual salary of \$7000 beginning September 1, 1963.
12. Robert B. Gould, Instructor in Geography, at a salary of \$5400 for the nine-months period beginning September 1, 1963.
13. Steve Hamilton, Instructor in Physical Education, at a salary of \$2500 for the first semester of the 1963-64 school year.
14. Mrs. Geraldine Harvey, Secretary and IBM operator, at an annual salary of \$2400 beginning September 1, 1963.
15. Charlotte Lambert, Part-time employee in Business Office, at the rate of \$1 per hour.
16. Charlotte Moorehouse, Clerk in the Business Office, at an annual salary of \$1800 beginning June 1, 1963.
17. Lynn Murta, Clerk in Business Office, at an annual salary of \$2000 beginning September 1, 1963.
18. Lona Kathryn Porter, Secretary in the Library, at an annual salary of \$1800 beginning September 1, 1963.
19. Caroline Sue Stamper, Secretary in the Library, at an annual salary of \$1800 beginning May 13, 1963.

President's Report to Board of Regents cont'd.
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Appointments continued -

20. Joan Brown, Secretary in the Division of Professional Education at an annual salary of \$1800, beginning September 1, 1963.
21. Dorinda Jamison, Secretary in the School Relations Department, at an annual salary of \$1800, beginning June 10, 1963.
22. Betty Philley, Secretary in the Division of Applied Arts, at an annual salary of \$2400, beginning September 1, 1963.
23. Donna Stone, Assistant Librarian for 5 weeks Post Summer Session, at a salary of \$112.

II. The faculty recommends that the following candidates be approved for degrees at the annual commencement exercises on August 1, 1963, at 7:30 p. m:

Bachelor of Arts

Carol Jean Adams	Tina P. Evans	Willa Lee McCabe
Jessie James Adkins	Paul Raymond Fields	Merwin King McCane
Donna Kaye Alexander	Madge C. Fraley	Norma Kay Mers
Della Mae Allen	Scotty Cummings Fugate	Ronnie D. Meyer
Ethel Mae Allen	Edward Michael Gabbard	William Francis Mitchell
Ethel Amyx	Bulah Rae Gayheart	Erma Jones Moore
Lelia B. Applegate	Anna Gail Gevedon	Gloria Jean Mosley
Cynthia R. Atkins	Harold M. Gibbs	Mayme C. Myers
Larry Edward Auerswale	Barbara Gilley	Richard Dale Neal
Paul Baker	Wanda Jane Ginn	Mary Stuart Nelson
Kenneth Baldridge	Nadine Pluty Goble	Bettie LaRue North
Mary Sue Barlow	Mildred Clark Graves	Leonard G. O'Bryan
Creeda C. Bates	Bess Moore Greenhill	Delmer Rae Ockey
Dailey Belcher	Marian J. Gullely	Lola R. Ousley
J. D. Bentley	Tom Vernon Haas	Betty S. Patton
Norma H. Bergeron	Barbara Gullett Hall	Kay Ann Payton
John Bascom Blair	Gladys Hall	Walter Upton Pearce
Donald Everett Blair	Lonnie Lee Hall	Clara C. Pelfrey
Dudley Blevins, Jr.	Mary Leedy Hall	John Walter Picklesimer
Lavonna Sue Bodenheimer	Robert Bruce Hall	Mary Jo Stamper Pieratt
Beverly Creech Boggs	Sandra Kaye Hall	Betty Stuart Porter
Carl Boggs	Clara Jean Salyer Halsey	David C. Porter
Lula R. Bradley	Kate B. Halsey	Eleanor Cline Porter
Shelva Branham	Mazie Hamilton	Helen Preston Potter
Clydia B. Brashear	Alice Lucille Haney	Roscoe Charles Preston
Geraldine Edwina Bromley	Marilyn Hargett Harr	Delma Crisp Prince
Jonathan Dan Brown	Patricia T. Harris	Gary E. Ratliff
Jacqueline Burchett		Maude H. Reeder
Nancy Lee Bustetter	Delorea Johnson Hastings	Shirley June Rice
Imogene Mead Butler	Anna Carolyn Hawkins	Jim A. Roberts
Beatrice Rice Calvert	Tommy Jean Hazelrigg	Katherine Orme Rogers
Bessie Horn Cassady	Lloyd Hill	Lawrence Edward Rosenzweig
Gordon E. Cassity	Harold Howard	Bettie Louise Hopkins
		Wilma H. Rowland
		Jesse Bracken Salyer

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Candidates for degrees continued -

Alpha Jean Caudill	Lucille R. Hughes	Thomas Glenn Salyer
Elizabeth Marie Childers	Elizabeth H. Hyman	Paul Salyers
Naomi Moore Clary	Emma Lou Isaac	John Anthony Scalise
William R. Cline	Taulbee Thomas Jacobs	Donald Frank Shumaker
Connie Lee Coffee	Ishmon Johnson	
William H. Collier	Jo Ann Setser Johnson	Judy Fraley Slone
Alma Emogene Combs	Lenora B. Johnston	Paul Slone
Ora T. Combs	Betty Adams Kazee	Nancy Jane Soper
Robert Combs	Leona W. Kegley	Willa Fay Stacy
Raymond Lee Conn	Betty C. Kidd	Stewart Wilston Staggs
Wanda Holbrook Conn	Virginia Lee Klaren	Wilma Watson Stamper
Geneva S. Counts	Jan Knepshield	*James Staton, Jr.
Alice Queen Cox	Samuel George Kovach	Bobby Gene Tackett
Geneva Ratliff Cox	Zora P. Layne	Julius Layne Tackett
Mary Louise Cox	Wava V. Lemaster	Jacqueline Thomas
Linda Marshall Damron	Robert John Leupold	Sonja Sue Hall Thompson
Robert Arthur Daniels	Betty Jo Lewis	Nadean H. Thornsberry
Ida M. Day	Charles A. Lincoln	Lillie Mavis Townsend
Roselyn Kay Renfroe Deaton	John K. Lovelace, Jr.	Evelyn Triplett
Dale B. Dehart	Jayne Arrowood Marks	Ivalene J. Watts
Willa Downing Denniston	Janice E. Houck Massey	Mary B. Roberts Wells
Lois June Dixon	Beverly J. Mayabb	She Shackelford Wells
Rena Dotson		Erie S. Williams
Michael Allen Dudley		Lillian Huff Williams
Ben Rhodes Ellis		Jan Ray Wills
Homer Mitchell Estep		Gene A. Wilson
		*Nannie Marie H. Stephenson

Bachelor of Science

Thomas Bennett Browne	John Robert Hargis, Jr.	John W. McNabb, Jr.
Robert Gene Campella	Nancy Lorraine Horst	James Henry Thomas
Jack Cline	Charles H. Huber	Billy Ray Triplett
William Raymond Craig	Rowland G. Huettner	
Billie C. Fields	Roger Glenn Johnson	Vincent Stephen Williams
Helen Leilana Galliher	Jean M. Lafferty	Nicholas Charles Wolf
Every Vernon Goodpaster	Raymond Earl McClellan, II	William Lee Worthington, Jr.
Joetta Yarber Goodpaster	Frederick Browne McCullough	Gwenda Leah Wright
Helen Louise Grierson		
James Hagan Gross		

Master of Arts in Education

Joe R. Adkins	Charles R. Gilley	Betty H. Salisbury
Gary Wendell Alletzhauser	Joyce Sue Johnson Greene	James A. Scobee
Luella F. Anderson		Jack Eugene Sexton
Don K. Bach	Phyllis Joy Harold	Fred C. Simpson
Ada Bailey	Daeton Prather Kiser	Glenn Moore Sparks
Phillip R. Barker	Nancy Lynn McChesney	Rodney Joe Stewart
Kenneth Earl Bland	Wanda C. McCoy	Carlie Thompson, Sr.
Phyllis Rhea Burnett	Treva Caudill Newman	Roth Joan Vergne
Clyde Joseph Caligiuri	Carl Edwin Oakley	Perry Russell Walls
Bennie Joe Carpenter	Grover Pugh	Edgar Paul Warinner, Jr.

President's Report to Board of Regents cont'd.
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Candidates for degrees continued
Master of Arts in Education -

Lois Williams Carter	Jane Carver Rannells	Randall Lee Wells
Virginia Lea Caudill	Richard Hudson Rannells	Nine Lam Whiteley
Madge F. Clark	Alvah S. Rawlings	Glenn S. Whitt
Walter J. Cooper	E. Roy Reynolds	Minton Edward Whitt
Elizabeth Jo Dallas	James Ryan Robinson	William Thomas Wills
Louise Smith Davidson		Nina Mae K. Wolfe
Henly C. Dutton	Conrad A. Rowland	
Wendell Clay Evans		

III. Schedule of Classes Offered During the 1963 Post Summer Session:

<u>Course</u>		<u>Credit Room</u>	<u>Instructor</u>
English 202-Introduction to Lit.	3	C-101	Venetozzi
Art 121- Public School Art	3	AY-8	Claypool
Music 300-Workshop for El. Tchrs.	3	B-214	Beane
Library Science 227-Literature and Materials for Children	3	Library 3d Floor	Williams
Geology 100- Physical Geology	3	L-215	Chaplain
Science 101-Introduction to Biological Science	3	L-301	Cooley
Science 103-Introduction to Physical Science	3	L-113	Falls
Mathematics 152-College Algebra	2	L-206	Overstreet
Dramatic Art 388-Creative Dramatics	3	C-116	Holloway
History 344-Kentucky History	3	C-108	Young
Sociology 401-Criminology	3	C-105	Playforth
Philosophy 200 Intro. to Philosophy	3	C-102	Mangrum
History 400- American Foundations	3	C-106	Breaden
Health 300- Health in the El. Sch.	2	C-202	Hall
Physical Education 433G-Folk Dance Institute	1	Doran Student House	Herrold
Education 450G-Reading Seminar	2	C-107	Stewart
Home Economics 434G-School Lunch Seminar	1	H. E. 213	Grote

IV. We have filed Application No. R.P.G.Ky-252G with the Housing and Home Finance Agency through the Division of Finance for a Federal grant in the amount of \$409,000 to aid in financing proposed water improvements estimated to cost \$840,000. The remainder will be financed through a bond issue. Final plans are being drawn by engineers appointed by the Commissioner of Finance.

President's Report to Board of Regents
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V. Below is a summary of prospective students who have been admitted for the 1963 fall semester:

PROSPECTIVE STUDENTS
1963 Fall Term

	<u>Men</u>	<u>Women</u>	<u>Total</u>
Kentucky Students (new)	209	226	435
Out-of-State Students (new)	328	143	471
Kentucky Transfer Students (New)	29	24	53
Out-of-State Transfer Students (new)	66	12	78
Kentucky Returnees	13	10	23
Out-of-State Returnees	10	7	17
Foreign Students (new)	8	0	8
Foreign Transfer Students (new)	1	2	3
Foreign Returnees	<u>1</u>	<u>0</u>	<u>1</u>
Totals	665	424	1089

July 29, 1963

VI. I would like to get the reaction of the Board to a policy of charging out of state fees to students who have been gainfully employed out of the State during the nine-months period preceding registration.

VII. We would like to plan for a Founders Day Program on November 22, 1963. We will plan to invite as many people as we can locate who have been associated with the development of Morehead State College during the 40 years of its existence. We will have the Governor as the keynote speaker. I would like to suggest to the Board that the New Classroom Building be named Bert T. Combs Hall, and that the New Men's Dormitory be named Regents Hall.

What is the judgment of the Board on naming North Hall in honor of Harry Lee Waterfield in the event he is elected as Lieutenant Governor again in November?

VIII. We are in position to issue Series C. of the Consolidated Educational Bonds in the amount of \$2,426,320. This money can be used for the following purposes:

1. Construction of New Facilities
 - a. Addition to Johnson Camden Library
 - b. Jayne Sports Center
 - c. Boiler and Steam System

President's Report to Board of Regents
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 Construction of New Facilities continued -

2. Additional space and faculty offices
3. Additional specialized student stations for students and faculty in Health and Physical Education
4. Renovate and air condition classroom buildings to bring them up to modern and adequate levels
5. Air condition Button Auditorium

I recommend to the Board that we authorize the issuance of Series C of the Consolidated Educational Bonds in the amount that the fees from our present enrollment will finance.

It will be necessary for us to obtain approval of the Department of Finance for the projects to be financed through this bond issue.

IX. We are in position to use surplus funds which have accumulated in the Sinking Fund accounts of the Doran Student House, Gymnasium, Waterworks, and Housing System for needed Capital Construction. The Board has already approved the policy of spending these surplus funds for non-recurring items, and we will proceed to develop projects under the authority and direction of the Department of Finance for the approval of the Board.

Respectfully submitted,

/s/ Adron Doran
 President

Moved by Mr. Cassity that the leave of absence, resignations and appointments as outlined in the President's Report be approved. The motion was seconded by Mr. Reed and unanimously carried, all members present voting aye.

Moved by Mr. Gilley that the list of applicants for degrees to be conferred at the August commencement be approved. The motion was seconded by Mr. Cassity and unanimously carried.

Moved by Mr. Reed that the schedule of classes for the PostSummer Session be approved, and the teachers paid at the rate of \$100 per semester hour taught. Motion was seconded by Mr. Cassity and unanimously carried, all member present voting aye.

The matter of college graduates, who have left the state for employment and returning to the campus from time to time to do graduate work, but paying in-state fees was discussed at length. Mr. Reed moved that this matter be referred to the Kentucky Council on Public Higher Education with the recommendation that a person who has been gainfully employed out of the state during the nine months preceding registration be charged out-of-state fees. Motion was seconded by Mr. Gilley and unanimously carried.

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Minutes of Board meeting August 1, 1963 continued -

Mr. Reed moved that the boys' new dormitory, under construction at the present time, be named Regents Hall, and that a plaque be placed in the building containing the names of all members of the Board of Regents who have served the college, and that provisions be made for the names of future members of the Board of Regents. The motion was seconded by Mr. Gilley and carried, all members of the Board present voting aye.

About two years ago the Board discussed the matter of naming the New Classroom Building in Honor of Governor Combs. The Governor was consulted about the matter by the President, and the Governor informed the President that he preferred not to have the building named for him until the latter part of his last year in office. The Governor now consents to have the building named for him.

Mr. Reed moved that the New Classroom Building be named "The Bert T. Combs Building." The motion was seconded by Mr. Gilley and carried, all members present voting aye.

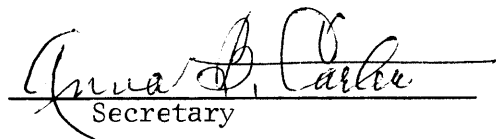
Moved by Mr. Gilley that North Men's Hall be named in Honor of Harry Lee Waterfield, in the event he is elected Lieutenant Governor in November. The motion was seconded by Mr. Reed and unanimously carried, all members of the Board present voting aye. (This information is not to be released until after the November election).

Moved by Mr. Reed that we authorize the sale of Series C of the Consolidated Educational Bonds in the amount which our present fees will finance. The motion was seconded by Mr. Gilley and carried unanimously, all members present voting aye.

Moved by Mr. Cassity that an honorarium of \$100 be sent to Mr. G. C. Banks as Professor and Chaplain Emeritus. Motion was seconded by Mr. Gilley and carried, all members present voting aye.

Coming under old business was the matter of raising the President's salary. At the meeting of the Board on May 27, 1963, it was agreed that the President's salary be set at the same level as that of the salaries of the presidents of Eastern Kentucky State College, Murray State College and Western State College. Since the salaries of these institutions have been set at \$22,000, it was moved by Mr. Gilley that President Doran's salary be set at \$22,000 per year, retroactive to July 1, 1963. The motion was seconded by Mr. Reed and carried unanimously, all members of the Board present voting aye.

Motion by Mr. Reed, seconded by Mr. Cassity and unanimously carried, the meeting was adjourned.


Secretary


Vice Chairman