

Morehead, Kentucky
October 12, 1963

A meeting of the Board of Regents of Morehead State College was held in the Doran Student House, Saturday, October 12, 1963. In the absence of the chairman, Dr. W. H. Cartmell, Vice Chairman, presided. The following members were present:

Dr. W. H. Cartmell
Mr. Lloyd Cassity
Mr. David H. Dorton
Mr. Charles Gilley

Absent: Mr. Wendell P. Butler
Mr. Alex Chamberlain
Mr. B. F. Reed

The meeting was called to order by the Vice Chairman and the following business was transacted:

Moved by Mr. Gilley that reading of the minutes of the meeting held August 1, 1963, be dispensed with and that they be approved, since copies had been mailed to each Board member. The motion was seconded by Mr. Cassity and unanimously carried.

President Doran then presented his report to the Board, explaining each item therein in detail. Moved by Mr. Dorton that the resignations, appointments, salary increases, and change in salary status as outlined in the president's report, be approved. Motion was seconded by Mr. Gilley. The vote on this motion was:

Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Gilley	Aye
Dr. Cartmell	Aye
Nays:	None

The President's Report is as follows:

MOREHEAD STATE COLLEGE
Morehead, Kentucky
October 12, 1963

Board of Regents
Morehead State College
Morehead, Kentucky

Gentlemen:

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President's Report to Board of Regents
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I am submitting my report on the operation of the College for the period of August 1, 1963, to October 12, 1963, with certain recommendations:

I. Staff Changes:

a. Resignations:

1. Mrs. Delores Moore, Instructor in Breckinridge Training School, effective August 3, 1963.
2. Mr. Ben Lynd, Assistant Professor of Science, effective August 3, 1963.
3. Dr. Frank Posey, Associate Professor of Education, effective August 3, 1963.
4. Dr. Adam Levensgood, Associate Professor of French, effective August 31, 1963.

b. Appointments:

1. Miss Imogene Foster, Reference Librarian, at an annual salary of \$6700.
2. Mr. James Bragg, Instructor of Music, at a salary of \$6100 for the nine-months period.
3. Mr. Allan Hirsh, Instructor of English, at a salary of \$5700 for the nine-months period.
4. Mrs. Elizabeth L. Smith, Instructor of English, at a salary of \$5700 for the nine-months period.
5. Dr. Irwin Robert Tucker, Assistant Professor of French, at an annual salary of \$9000.
6. Dr. Crayton Jackson, Professor of Science, at an annual salary of \$9500.
7. Dr. Homer Young, Associate Professor of Education, at an annual salary of \$8500.
8. Mr. Paul Warinner, Instructor in Breckinridge Training School, at an annual salary of \$6500.
9. Mrs. Crayton Jackson, Instructor in Breckinridge Training School, at an annual salary of \$6200.
10. Mrs. Dixie Moore, Instructor in Science and Mathematics, at a salary of \$5800 for the nine-months period.
11. Mrs. Nell Mahaney, part-time Instructor in Mathematics, at a salary of \$1350 for the first semester.
12. Mrs. Helen Fulbright, part-time Instructor of Mucis, at a salary of \$2700 for the nine-months period.
13. Mrs. Edith Martin, Director of Thompson Hall, at an annual salary of \$3800.
14. Mrs. Joan Burton, Typist in Library, at an annual salary of \$2000.
15. Miss Sue Hamm, Typist in Library, at an annual salary of \$1800.
16. Mrs. Helen Ruth Marcum, Secretary to Director of Graduate Study, at an annual salary of \$1800.
17. Mrs. Karen Scott, Secretary to the Director of Student Teaching, at an annual salary of \$1800.

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Appointments continued-

18. Mrs. Janice Massey, Secretary to Division of Languages and Literature, at an annual salary of \$1800.
19. Miss Janice Foley, Typist in the Business Office, at an annual Salary of \$1800.
20. Mrs June Parsons, Typist in the Business Office, at an annual Salary of \$1800.
21. Miss Charlotte Lambert, Typist in the Cafeteria and Business Office, at an annual salary of \$1800.
22. Mrs. Carolyn Rae Parks, Secretary to the Director of Athletics, at an annual salary of \$1800.

c. Salary Increases:

1. Mrs. Ethel Adkins, IBM Punch Key Operator, raised from \$2300 to \$2600.
2. Mr. Lee Skruggs, Electrician and air conditioning, raised from \$333.33 per month to \$383.33 per month.

Mr. John E. Allen moved from Breckinridge Training School to the College as Instructor of Physical Education and Assistant Basketball Coach at the same salary.

II. Capital Construction:

The Commissioner of Finance has employed L. E. Gregg and Associates to handle the engineering on the New Sports Center and Physical Education Facilities. The contract for preliminary grading was awarded to Bizzack Brothers Construction Company, Frankfort, in the amount of \$17,000. (The engineer estimated the cost at \$32,750).

The Highway Department is completing the roads leading to the Center at a cost of \$58,000 which will not be charged against the budget of Morehead State College. As soon as the preliminary grading is completed, the engineer will proceed to develop plans for the seating, football field, track, baseball field, parking area, and other facilities at the Center.

The Commissioner of Finance has employed Staggs and Fisher, Engineers, and McLoney and Tune, Architects, to develop preliminary plans to renovate and air condition Button Auditorium, Lappin Hall, Breckinridge Training School, old Administration Building, and specialized teaching stations in Health and Physical Education.

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Capital Contraction continued -

The final plans for the addition to Johnson Camden Library have been completed and approved by the college staff. The plans await final approval by the Engineering Staff in the Department of Finance. The final estimated cost of the project is \$867,559.

We have taken possession of the Palmer House and are in the process of developing plans for renovating and furnishing the house at approximately \$25,000.

The new Boiler and Steam System project is nearing completion. The final bid on this project was \$307,940 which does not include certain change orders that have been approved.

Our application No. AP-Ky-252G for a grant to help finance the waterworks improvement project has been processed by the Atlanta office of the Housing and Home Finance Agency and forwarded to Washington. Congressman Perkins does not give us much encouragement in obtaining this grant of \$409,000 because the funds have been exhausted pending further appropriations by Congress.

III. 1963 Fall Enrollment:

a. By Counties:

<u>County</u>	<u>Number</u>	<u>County</u>	<u>Number</u>
Anderson	2	Henderson	1
Ballard	0	Henry	1
Barren	4	Hopkins	1
Bath	71	Jefferson	76
Bell	6	Jessamine	8
Boone	14	Johnson	80
Bourbon	22	Kenton	18
Boyd	117	Knott	33
Boyle	1	Knox	1
Bracken	15	Lawrence	60
Breathitt	26	Lee	0
Bullitt	2	Leslie	4
Caldwell	1	Letcher	70
Campbell	40	Lewis	81
Carroll	0	Lincoln	2
Carter	142	Livingston	1
Christian	1	Logan	1
Clark	13	Lyon	1
Clinton	1	Madison	5
Cumberland	1	Magoffin	45
Daviess	3	Marion	2
Elliott	52	Martin	48
Estill	3	Mason	76
Fayette	30	McCracken	1
Fleming	88	McCreary	1
Floyd	138	Meade	0

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Enrollment continued -

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<u>County</u>	<u>Number</u>	<u>County</u>	<u>Number</u>
Franklin	10	Menifee	28
Garrard	1	Mercer	1
Grant	9	Montgomery	49
Graves	5	Morgan	66
Grayson	2	Nelson	9
Green	2	Nicholas	8
Greenup	113	Oldham	2
Hardin	2	Owen	6
Harlan	13	Owsley	2
Harrison	15	Pendleton	9
Hart	1	Perry	44
Pike	68	Spencer	0
Powell	5	Taylor	1
Pulaski	1	Union	0
Robertson	10	Webster	1
Rowan	224	Whitley	3
Russell	3	Wolfe	24
Scott	7	Woodford	4
Shelby	6		
		Total Enrollment Kentucky Counties	<u>2164</u>

Out of State Enrollment:

Alabama	6	Minnesota	2
Arizona	1	New Hampshire	2
Arkansas	1	New Jersey	60
California	1	New York	150
Canada	0	North Carolina	1
Colorado	1	Ohio	557
Columbia(Dist. of)	1	Oklahoma	1
Connecticut	20	Pennsylvania	73
Florida	12	Rhode Island	3
Georgia	6	South Carolina	0
Illinois	3	Tennessee	10
Indiana	29	Texas	0
Iowa	2	Virginia	25
Maryland	11	West Virginia	27
Massachusetts	5	Wisconsin	1
Michigan	39	Foreign Students	24
		Total Out of State Enrollment	<u>1074</u>

GRAND TOTAL ENROLLMENT

3238

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1963 Fall Enrollment continued:

b. By Classes:

<u>Classes</u>	<u>Part Time</u>	<u>Full Time</u>	<u>Total</u>	<u>Full Time Equivalent</u>
Freshmen	65	1174	1239	1189
Sophomores	46	672	718	669
Juniors	57	537	594	550
Seniors	146	413	559	440
Graduates	<u>107</u>	<u>21</u>	<u>128</u>	<u>39</u>
Totals	421	2817	3238	2887

Comparison:

1962 Total Enrollment =	2969	1962 Full Time Equated =	2572
1963 Total Enrollment =	<u>3238</u>	1963 Full Time Equated =	<u>2887</u>
Increase =	269	Increase =	<u>315</u>

IV. United Student Aid Funds:

We have finally obtained information regarding the loan program which has been established in cooperation with the Kentucky Bankers Association. By depositing \$1,000 with the United Student Aid Fund, the College can make \$25,000 available for loans to upperclass students through the banks of Kentucky.

I recommend that the Board of Regents authorize the
the deposit of \$1,000 with the United Student Aid Funds
from funds not otherwise committed for the purpose of
providing loans to students through cooperating banks.

Respectfully submitted,

Adron Doran
President

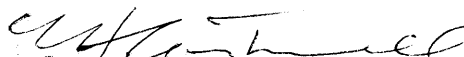
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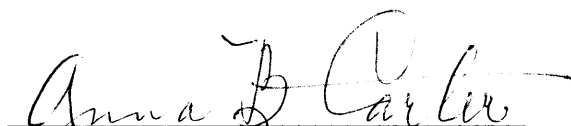
Moved by Mr. Cassity that a deposit of \$1,000 be made with the United Student Aid Funds from Funds not otherwise committed for the purpose of providing loans to students through cooperating banks. The motion was seconded by Mr. Dorton. The vote on this motion was:

Dr. W. H. Cartmell	Aye
Mr. Lloyd Cassity	Aye
Mr. Charles Gilley	Aye
Mr. David Dorton	Aye

Nay:	None
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On motion of Mr. Gilley, seconded by Mr. Cassity and unanimously carried, the meeting was adjourned.


Vice Chairman


Secretary

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