

Morehead, Kentucky
February 24, 1965

The Board of Regents of Morehead State College met in the Conference Room of the New Administration Building Wednesday, February 24, 1965, at 10:00 a. m. (EST). The meeting was called to order by the Vice Chairman, Dr. W. H. Cartmell. The following members were present:

Dr. W. H. Cartmell
Mr. Lloyd Cassity
Mr. D. H. Dorton
Mr. B. F. Reed

Absent were: Mr. Alex Chamberlain
Mr. Charles Gilley
Dr. Harry M. Sparks

The invocation was given by Mr. G. C. Banks, Associate Professor Emeritus of the College.

The minutes of the meeting held September 11, 1964, were read by the Secretary, and on motion of Mr. Cassity, seconded by Mr. Dorton, they were unanimously approved.

President Doran presented his report to the Board for the period September 11, 1964, to February 24, 1965, as follows:

Morehead, Kentucky
February 24, 1965

Board of Regents
Morehead State College
Morehead, Kentucky

Gentlemen:

I am submitting my report on the operation of the College for the period of September 11, 1964, to February 24, 1965, with certain recommendations:

I. PERSONNEL ROSTER

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Minutes of February 24, 1965
President's Report

A. Appointments

1. Dr. Thelma Bell, Associate Professor of Home Economics, Division of Applied Arts, and Director of General Home Economics Program, at an annual salary of \$9,500 beginning January 1, 1965.
2. Dr. Charles L. Kincer, Assistant Professor, Division of Professional Education, at a salary of \$3,275 for the second semester, beginning February 1, 1965.
3. Dr. Martin Sytsma, Associate Professor of Economics, Division of Social Studies, at an annual salary of \$9,000 beginning February 1, 1965.
4. Mrs. Joan Lesueur, Instructor Part-Time in the Division of Languages and Literature, at a salary of \$2,560 for the 1964-65 school year.
5. Jill Eldridge, Secretary, Division of Health and Physical Education, at an annual salary of \$1,800 beginning February 1, 1965.
6. Sharon Kay Helterbrand, Secretary, Office of School Relations, at a salary of \$150 per month, for a three-months probational period beginning November 17, 1964.
7. Mrs. Manell Johnson, Secretary, Division of Social Studies at an annual salary of \$1,800 beginning November 1, 1964.
8. Mrs. Eunice Hill, Library Staff, At a salary of \$375 per month, for the period of February 1, 1965, to July 31, 1965.
9. Nellie Claudine White, Library Staff, at a salary of \$375 per month, for the period of February 1, 1965, to June 30, 1965.
10. Wilma Crawford, Library Staff, at a salary of \$375 per month for the period February 1, 1965, to August 6, 1965.
11. Mrs. Mary Hill, File Clerk, Library, at an annual salary of \$2,400 beginning November 17, 1964.

Minutes of February 24, 1965

Appointments (cont.)

12. Joyce Anderson, Typist in Library, at an annual salary of \$1,800 beginning January 4, 1965.
13. Linda I. Wilson, Typist in Library, at an annual salary of \$1,800 beginning November 4, 1964.
14. Bernard Burton, Janitor, effective November 16, 1964, at an annual salary of \$3,000. On permanent status February 1, 1965, at an annual salary of \$3,140.
15. Junior Hargett, General Trucking, Garbage Removal, and Grass Cutting, effective October 15, 1964, at an annual salary of \$2,600. On permanent status January 1, 1965, at an annual salary of \$2,840.
16. Max Middleton, Grounds, effective October 16, 1964, at an annual salary of \$2,600. On permanent status January 1, 1965, at an annual salary of \$2,800.
17. Audrey Turner, Grounds, effective October 15, 1964, at an annual salary of \$2,600. On permanent status January 1, 1965, at an annual salary of \$2,840.
18. William T. Anderson, Janitor, effective September 21, 1964, at an annual salary of \$3,000. On permanent status January 1, 1965, at an annual salary of \$3,140.
19. Mrs. Agnes Virden, Secretary Maintenance, at an annual salary of \$1,800 beginning February 2, 1965.

B. Change of Pay Scale and Work Status

1. Dr. Roscoe Playforth, Chairman of the Division of Social Studies, at an annual salary of \$12,500 beginning October 19, 1964, to fill the vacancy created by the death of Dr. C. R. Rader on October 10, 1964.
2. Hobart Adams, Assistant Professor in the Division of Applied Arts, changed to nine-months employment for the 1964-65 school year at a salary of \$8,000.

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Minutes of February 24, 1965

Change of Pay Scale and Work Status (cont.)

3. Eugene Martin, Assistant Professor in the Division of Applied Arts, changed to nine months employment for the 1964-65 school year at a salary of \$8,000.
4. Mrs. Nell Mahaney, changed from Part-Time Instructor to Full-Time Instructor in the Division of Science and Mathematics at a salary of \$6,200 for the nine-months period of the 1964-65 school year.
5. John Lewis transferred to Janitor of Wilson Hall with salary increased to \$3,320 annual salary.

C. Leaves of Absence

1. Alex D. Conyers, Division of Applied Arts, an extension of leave of absence to include the 1965 summer term without pay.
2. Alice Cox, Division of Applied Arts, a sabbatical leave for the 1965 summer term, with full pay, to attend school.
3. Mrs. Anna L. Hale, Division of Applied Arts, a sabbatical leave for the 1965 summer term, with full pay, to attend school.
4. Mrs. Ethel J. Moore, Division of Languages and Literature, a sabbatical leave for the 1965 summer term, with full pay, to attend school.
5. Robert B. Gould, Division of Social Studies, a leave of absence for the 1965-66 school year, without pay, to attend the University of Tennessee to work toward his Ph. D. in Geography.
6. Charles J. Jenkins, Division of Science and Mathematics, a sabbatical leave for the 1965-66 school year, with half-pay for the nine-months period beginning September 1, 1965, and ending May 31, 1966, to attend the University of Alabama.
7. Charles Ray, Division of Applied Arts, a leave of absence for the 1965-66 school year, without pay, to attend the University of Kentucky.
8. John R. Duncan, Division of Social Studies, a leave of absence for the 1965-66 school year, without pay, to attend school.

Minutes of February 24, 1965 (

Leaves of Absence (contd.)

9. John C. Philley, Division of Science and Mathematics, a sabbatical leave for the 1966-67 school year, with half-pay for the nine-months period beginning September 1, 1966, and ending May 31, 1967.

D. Resignations

1. Dr. Hollie W. Sharpe, Professor, Division of Applied Arts, effective June 5, 1965.
2. Mrs. Madeline Rose, Assistant Nurse, effective November 5, 1964.
3. Mrs. Suzanne Carey, Clerk, Data Processing, effective November 30, 1964.
4. Mrs. Lois Anderson, Library, effective November 7, 1964.
5. Lona Katherine Porter, Library, effective December 31, 1964.
6. Paulette Jamison, Library, effective November 7, 1964.
7. Dorinda Janison, Office of School Relations, effective November 14, 1964.
8. Mrs. Mary Martin, Secretary, Division of Health and Physical Education, effective January 30, 1965.
9. Mrs. Margie Ellis, Secretary, Maintenance, effective January 30, 1965.
10. Mrs. Terri Gray, Secretary, Division of Professional Education, effective February 26, 1965.
11. Robert Fouch, Janitor, effective October 31, 1964.

II. 1964 POST SUMMER GRADUATES

I should like to recommend that the list of graduates who completed requirements for their degrees at the end of the 1964 Post Summer Term be approved by the Board of Regents.

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Minutes of February 24, 1965

III. 1964-65 FIRST SEMESTER GRADUATES

I should like to recommend that the list of graduates who completed requirements for their degrees at the end of the 1964-65 First Semester be approved by the Board of Regents.

IV. 1964 SPECIAL SUMMER SCHOOL FOR FRESHMEN

The Board of Regents adopted a regulation last year which provided that out-of-state freshmen who graduate in the lower fifty percent of the high school senior class would be ineligible to enroll at Morehead State College; except, however, these students would be permitted to enroll during the summer session and earn six semester hours with a grade of "C" to be eligible for fall registration. Below is a summary of this program for the 1964 summer session and the 1964 fall semester:

Total number enrolled in summer - - - - - 202

Number returned for fall semester - - - - - 128

Number rejected - - - - - 63

Number eligible but did not return - - - - - 11

Number on probation at end of fall semester - - - - 29

Number who dropped at beginning of spring semester - 10

V. 1965 SPRING SEMESTER ENROLLMENT

Classification List 2nd Semester 1964-65

	Full-Time			Part-Time			Totals		
	Men	Women	Total	Men	Women	Total	Men	Women	Total
Freshmen	736	543	1279	9	37	46	745	580	1325
Sophomores	430	261	691	8	15	23	438	276	714
Juniors	352	192	544	11	30	41	363	222	585
Seniors	388	234	622	36	62	98	424	296	720
Graduates	21	15	36	68	62	130	89	77	166
TOTALS	1927	1245	3172	132	206	338	2059	1451	3510

6-1-64

FRESHMAN SUMMER SCHOOL PROGRAM

June 15 -- August 7



MOREHEAD STATE COLLEGE

MOREHEAD, KENTUCKY

MOREHEAD STATE COLLEGE
Morehead, Kentucky

APPLICATION FOR 1964 FRESHMAN SUMMER SCHOOL PROGRAM

Name -----

Address -----

High School from which I have/will graduate(d) -----

Date of Graduation -----

Numerical Position in Graduating Class: -----

Recommendation of School Official: -----

Your Position in Class	Total Number
---------------------------	-----------------

For Further Information
Write:
Director of Admissions
Morehead State College
Morehead, Kentucky

MOREHEAD STATE COLLEGE

Special Summer School Program For Freshmen

June 15 to August 7, 1964

Admission Requirements

An out-of-state student who has been graduated in the **lower one-half** of the senior class and has been recommended by a responsible school official may file an application for admission to Morehead State College. Students who want to be considered for admission at the beginning of the 1964 fall semester **must** enroll in the 1964 summer term, make not less than "C" on six hours of academic work which has been approved by the Dean of the College and demonstrate an acceptable pattern of behavior. They will then be eligible for admission at the beginning of the 1964 fall semester. Out-of-state students graduating in the **upper one-half** of their class **will not be required** to attend summer school to be eligible for admission at the fall term.

The Open Door

In accordance with the philosophy of Morehead State College that all students who graduate from an accredited high school should have an opportunity to go to college, this Special Summer School Program for Freshmen has been developed.

There are many reasons why students do not make acceptable high school records and also experience great difficulty as freshmen in college. Some of the trouble results from lack of motivation, inadequate basic skills and lack of scholastic ability. To aid the students who graduate from high school with poor scholastic records, we have arranged for them to enroll for freshman courses during the 1964 summer term. If they show evidence of being able to achieve they will be admitted at the beginning of the fall semester.

Eligibility

This program is organized for **out-of-state high school seniors** who graduate in the **lower fifty percent** of their class and have been recommended by a responsible school official to participate in the program. Kentucky high school graduates in the **lower one-half** of the graduating class **may** also participate.

Orientation

Freshmen will report to the campus for orientation and assignment to an adviser on June 12, 1964.

Program of Study

Freshmen accepted in this program **must** enroll in English 101. Special sections will be scheduled in English. Remedial English classes also **will be available** during the summer term.

A second course will be selected by the student, with the consent of the Dean of the College on the recommendation of his adviser. This course will be chosen from the courses open to freshmen.

A remedial reading program will be available for students on an optional basis.

Admission Procedures

A letter of application, including an application fee of \$10.00, **must** be submitted to the Director of Admissions prior to **May 15**. The applicant must submit his complete high school transcript or the transcript for the first three years by this date. If a partial transcript is filed, a complete transcript **must** be furnished immediately **upon graduation** from high school. The application fee cannot be refunded but can be applied to the registration fee.

Admission forms will be sent to the applicant to be completed and returned prior to his final admission. No out-of-state freshman eligible for this program will be admitted to the fall session unless he has satisfactorily completed the summer program.

Performance

Grades on academic achievement will be reported and distributed to the advisers at the end of the second week. At this time, students whose work is unsatisfactory will be permitted to withdraw without receiving a grade. Four-week grades will also be distributed to the advisers to aid in counseling.

Freshmen in this program must earn not less than "C" in six semester hours of work and demonstrate an acceptable pattern of behavior to be eligible for admission for the fall semester. In order that full attention can be devoted to the academic program, neither on-campus nor off-campus employment should be obtained for the summer term.

Expenses

Application Fee	\$10.00
(will be applied to registration)	
Registration Fee:	
Out-of-State	75.00
In State	37.50
Health Fee	1.50
Laundry Fee	2.00
Post Office Box	.50
Laboratory Fee	2.25
Activity Fee	2.25
Room Rent	36.00-50.00
(varies with residence hall)	
Food	80.00
(estimated \$10 per week)	

ORIENTATION SCHEDULE

Thursday, June 11

Dormitories will be open

Friday, June 12

12:00 Noon	Orientation of Freshmen	Button Auditorium
1:30 p. m.	English Placement Test	Combs Classroom Building
3:00 p. m.	Davis Reading Test	Combs Classroom Building
6:00 p. m.	Reception and Dinner	Cafeteria

Saturday, June 13

8:30 a. m.	College Qualifying Test	Combs Classroom Building
10:00 a. m.	Meeting with Advisers	

Monday, June 15

Registration	Button Gymnasium
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County, State and Foreign List
Second Semester 1964-65

Anderson	5	Letcher	70	Georgia	10
Barren	4	Lewis	77	Illinois	5
Bath	59	Lincoln	4	Indiana	35
Bell	1	Livingston	1	Iowa	1
Boone	17	Madison	3	Kansas	1
Bourbon	26	Magoffin	41	Maryland	7
Boyd	164	Marion	1	Massachusetts	4
Boyle	1	Marshall	2	Michigan	33
Bracken	18	Martin	48	Mississippi	1
Breathitt	37	Mason	88	New Hamp.	1
Campbell	34	McCracken	1	New Jersey	54
Carroll	1	Meade	3	New Mexico	1
Carter	133	Menifee	28	New York	162
Clark	24	Metcalfe	1	North Car.	2
Clay	2	Montgomery	43	Ohio	651
Clinton	1	Morgan	49	Oklahoma	1
Elliott	48	Nelson	7	Pennsylvania	90
Estill	3	Nicholas	16	Rhode Island	3
Fayette	51	Ohio	1	Tennessee	4
Fleming	86	Oldham	2	Texas	1
Floyd	115	Owen	8	Virginia	25
Franklin	16	Owsley	3	W. Virginia	17
Gallatin	3	Pendleton	13	Wisconsin	2
Garrard	1	Perry	33		1163
Grant	4	Pike	101		
Graves	2	Powell	6	Canada	1
Grayson	1	Pulaski	1	Chile	1
Green	3	Robertson	6	Colombia	4
Greenup	139	Rowan	225	Germany	1
Hardin	1	Scott	8	Hong Kong	3
Harlan	9	Shelby	7	Iran	15
Harrison	26	Warren	3	Iraq	1
Hart	1	Wayne	1	Japan	1
Henderson	3	Webster	1	Lebanon	1
Henry	7	Whitley	2	Thailand	7
Jefferson	126	Wolfe	28		35
Jessamine	2		2312		
Johnson	80			Kentucky	2312
Kenton	23	Alabama	6	Out of State	1163
Knott	29	Arizona	1	Foreign	35
Knox	2	California	1		
LaRue	3	Connecticut	23		
Lawrence	57	Dist. Colum.	2	TOTAL	3510
Leslie	8	Florida	19		

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Classification by Kentucky and Out-of-State
2nd Semester 1964-65

	Full-Time			Part-Time			Totals		
	Men	Women	Total	Men	Women	Total	Men	Women	Total
Freshmen									
In State	436	377	814	9	35	44	446	412	858
Out of State	300	166	465		2	2	299	168	467
	736	543	1279	9	37	46	745	580	1325
Sophomores									
In State	215	194	409	8	14	22	223	208	431
Out of State	215	67	282		1	1	215	68	283
	430	261	691	8	15	23	438	276	714
Juniors									
In State	189	124	313	11	29	40	200	153	353
Out of State	163	68	231		1	1	163	69	232
	352	192	544	11	30	41	363	222	585
Seniors- State	229	200	429	32	60	92	261	260	521
Out of State	159	34	193	4	2	6	163	36	199
	388	234	622	36	62	98	424	296	720
Graduates									
In State	12	12	24	65	61	126	77	73	150
Out of State	9	3	12	3	1	4	12	4	16
	21	15	36	68	62	130	89	77	166
Total In-State Students			2312						
Total Out-of-State Students			1198						
TOTAL			3510						

VI. NAMES FOR BUILDINGS

I recommend to the Board of Regents that the new 16-unit married student apartment building be named the Carl Perkins Hall.

I recommend that the new men's dormitory #5 be named the John Sherman Cooper Hall.

I recommend that the Old Administration Building now used as a classroom Building for Education and Social Studies be named the Clifford Rader Building.

Minutes of February 24, 1965

VII. FINANCIAL STATEMENT

On January 26, 1965, you were mailed a copy of the financial statement for the period ending December 31, 1964. I should like to request that this statement be accepted and made a part of the minutes of the meeting of the Board.

*See next page

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STATEMENT OF OPERATING FUNDS

END OF SECOND QUARTER

DECEMBER 31, 1964

	BALANCE July 1, 1964	R E C E I P T S	D I S B U R S E M E N T S	E N C U M B R A N C E S	BALANCE
GENERAL FUND	- 0 -	1, 585, 0 0 0. 0 0	1, 358, 191. 25	195, 139. 80	31, 668. 95
RE VOLVING FUND (Trust and Agency)	102, 530. 08	8 6, 179. 52	31, 99 2. 70	4, 695. 00	152, 021. 9
DORAN STUDENT HOUSE OPERATING FUND	133, 365. 40	237, 9 94. 15	210, 401. 79	-0-	160, 957. 76
HOUSING SYSTEM REVENUE FUND	213, 2 12. 23	188, 2 33. 31	3 63, .975. 00 ¹	-0-	37, 470. 5
CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE FUND	136, 4 78. 17	337, 8 43. 20	116, 385. 91	-0-	357, 935. 46
TOTAL	585, 5 85. 88	2, 43 5, 250 . 18	2, 080 , 946. 65	199, 834. 80	7 40, 054. 61

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Includes \$168,500.00 transferred to Commonwealth of Kentucky Capital Construction Funds for Married Housing

Addition and \$475.00 for printing bonds for Series G of the Consolidated Housing System. \$195,000.00

transferred to the Sinking Fund of the Consolidated Housing System for principal and interest payments.

CONDENSED STATEMENT OF DISBURSEMENTS
END OF SECOND QUARTER

December 31, 1964

	Budget	DISBURSEMENT	ENCUMBRANCE	BALANCE
GENERAL ADMINISTRATION	107,425.00	55,484.83	1,257.97	50,682.20
GENERAL EXPENSE, STUDENT SERVICE	189,280.00	72,926.50	27,375.43	88,978.07
GENERAL EXPENSE, STAFF BENEFITS	77,570.00	41,139.64	- 0 -	36,430.36
GENERAL INSTITUTIONAL EXPENSE	153,160.00	63,378.23	14,550.63	75,231.14
INSTRUCTION	1,887,314.00	723,674.58	71,791.25	1,091,848.17
LIBRARY	153,000.00	71,530.06	231.90	81,238.04
MAINTENANCE AND OPERATION	462,670.00	189,078.99	67,787.63	205,803.38
DORMITORIES AND APARTMENTS	176,700.00	67,136.26	2,067.45	107,496.29
STUDENT AID	126,800.00	48,564.01	- 0 -	78,235.99
CAPITAL CONSTRUCTION	- 0 -	45,013.21 ¹	10,349.64	55,362.85 cr
TOTAL	3,333,919.00	1,377,926.31	195,411.90	1,760,580.79

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On April 1, 1964, the Board of Regents transferred \$45,000.00 from the Consolidated Educational Buildings Revenue Fund to the operating funds for renovating and reconstructing the Old Administration Building, Lappin Science Hall and Breckinridge Training School. \$5,474.32 of this amount was disbursed in the 1963-64 fiscal year.

Inter-account bills have been submitted to the Division of Engineering, Department of Finance for reimbursement of expenses on the Sports Center and Palmer House in the amount of \$15,435.12.

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STATEMENT OF BINKING FUNDS

End of Second Quarter

December 31, 1964

	BALANCE				
	July 1, 1964	RECEIPTS ¹	DISBURSEMENT	BALANCE	
GYMNASIUM FUND	74,096.55	400.00 ¹	14,451.25	60,045.30	
LAPPIN HALL FUND	158.70	6,240.00 ²	6,240.00	158.70	
DORAN STUDENT HOUSE	104,370.29	798.14 ¹	- 0 -	105,168.43	
MARRIED STUDENT AND FACULTY HOUSING FUND	4,708.60	5,958.72	- 0 -	10,667.32	
HOUSING SYSTEM SINKING FUND	457,192.55	195,000.00	148,999.48	503,193.07	
CONSOLIDATED EDUCATIONAL BUILD- INGS SINKING FUND	343,766.73	116,385.91	92,629.90	367,522.74	
TOTAL	984,293.42	324,782.77	262,320.63	1,046,755.56	

¹
Interest on investments

²
State Appropriation

Minutes of February 24, 1965

VIII. LOAN AGREEMENT FOR PROJECT CH.-Ky-85 (D)

I recommend that the Board authorize the President to sign the Loan Agreement dated February 1, 1965, with the Housing and Home Finance Administration in the amount of \$1,840,000 to construct Women's Dormitory #3 and Men's Dormitory #5 as Project CH- Ky-85 (D) under Contract H- 302-2728.

IX. GARNISHEE OF WAGES

Many of our maintenance people have chronic difficulties with their debts and are constantly having their wages garnisheed. Some have had their wages garnisheed as many as three times. I suggest that the Board consider adopting a policy relating to this problem.

X. MODIFIED SABBATICAL LEAVE PROGRAM

The competition among colleges and with industry for faculty members with advanced degrees is increasingly keener. We feel that it is important to the college to devise ways and means of encouraging young faculty members to continue their study with the aid of financial assistance. I should like to recommend that the Board adopt a plan whereby the President with the approval of the Dean and Division Heads may select young faculty members for advanced study, on the basis of the following criteria:

1. The recipient has taught at Morehead State College for at least three years and is not eligible for regular sabbatical leave.
2. The recipient would receive one-half of the salary paid during the previous year.
3. The salary would be paid on a monthly basis for a 15-months period beginning June 1, 1965, and ending August 31, 1966.
4. The recipient would be permitted to accept other financial aid, provided he did not reduce his load as a full-time student.
5. The recipient would be required to enroll for a full load of graduate credit in a program approved by the Dean of Morehead State College for the 15-months period.
6. The recipient would be eligible to apply for an extension of his leave for an additional year without pay.
7. The recipient would agree to return to Morehead State College for at least 2 years of full-time teaching.

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XI. PROJECTS UNDER CONSTRUCTION

A. Addition to Johnson Camden Library

1. Architect - Joseph & Joseph, Louisville, Kentucky
2. Contractor - Sullivan & Cozart, Louisville, Kentucky
3. Total Cost - \$843,000 (\$287,000 Federal Grant)
4. Progress - Contractor is working on final punch list

B. Addition to Married Student Housing #2 - 16 units

1. Architect - McLoney & Tune, Lexington, Kentucky
2. Contractor - Clifton & Sons, Grayson, Kentucky
3. Contract Amount - \$178,000
4. Progress - Completed between April 15 and May 1

C. Men's Dormitory #5 - 202 Beds

1. Architect - Judd & Arrasmith, Louisville, Kentucky
2. Contractors - Electrical - Hatfield Electric, Louisville, Kentucky
Mechanical - Humphreys, Lexington, Kentucky
General - Jimison & Sons, Huntington, West Virginia
3. Contract Amounts - Electrical - \$ 73,730
Mechanical- 185,920
General- 519,600
Total \$779,250

4. Progress - All contracts were awarded January 21, 1965, and work has begun.

D. Women's Dormitory #3 - 204 Beds

1. Architect - James Allen Clark, Lexington, Kentucky
2. Contractors - Electrical - Cutter Electric, Lexington, Kentucky
Mechanical - Humphreys, Lexington, Kentucky
General - Sullivan & Cozart, Louisville, Kentucky
3. Contract Amounts - Electrical - \$64,330
Mechanical- 182,867
General 637,400
Total \$884,597

4. Progress - All contracts were awarded January 21, 1965, and work has begun.

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E. Stadium Under r-Structure - Dressing Rooms

1. Architect - John F. Wilson, Lexington, Kentucky
2. Contractors - Electrical & Mechanical - Humphreys, Lexington, Kentucky
3. Contract Amounts - Electrical & Mechanical - \$59,662
General- Hodges & Pope- 76,193
Total \$135,855
4. Progress - Due to be completed May 1, 1965. Construction running two weeks behind.

F. Maintenance Service Building

1. Architect - Morehead State College
2. Contractor - Erection of Steel - Setzer's, Lexington, Kentucky
General Construction - Morehead State College
3. Contract Amount - \$200,000
4. Progress - Foundations complete, steel and roof will be erected
by March 1, 1965.

G. Faculty Duplex - Ward Oates Drive

Morehead State College - \$15,800
Completed by March 1, 1965

XII. PROJECTS UNDER PLANNING

A. Women's Dormitory #4 - 300 Beds

1. Architect - James Allen Clark, Lexington, Kentucky
2. Estimated Cost - \$1,200,000
3. Design in programming stage

B. Men's Dormitory #6 & 500 Seat Dining Hall - 400 Beds

1. Architect - Arrasmith & Judd, Louisville, Kentucky
2. Estimated Cost - \$2,100,000
3. Design in programming stage

C. Air-Conditioning & Stage Renovation - Button Auditorium

1. Engineers - Staggs & Fisher, Lexington, Kentucky
2. Estimated Cost - \$130,000
3. Final plans authorized and in progress. Construction estimated to begin around April 1, 1965.

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D. Addition to Breckinridge Training School

1. Architect - McLoney & Tune, Lexington, Kentucky
2. Estimated Cost - \$750,000
3. Final plans authorized and in progress. Construction to begin around May 1, 1965.

E. Addition to Administration Building

1. Architect - James Allen Clark, Lexington, Kentucky
2. Plans in programming stage - Estimated cost \$200,000

F. Addition to Lappin Science Hall - 50,000 square feet

1. Architect - Wickman, Sallee & Martin, Lexington, Kentucky
2. Estimated Cost - \$1,100,000
3. Design in programming stage

G. Addition to Fieldhouse

1. Architect - Mayre & Bond - Lexington, Kentucky
2. Estimated Cost - \$950,000
3. Design in programming phase

XIII. CONSOLIDATED EDUCATIONAL REVENUE BONDS, SERIES D

Bonding potential based on 1963-64 income	\$3,262,000
Higher Education Facilities Act grant	<u>287,000</u>

Total maximum funds available for Series D \$3,549,000

Projects and Tentative Cost Estimates:

\$ 750,000 - Addition to Breckinridge Training School
200,000 - Maintenance Service Building
130,000 - Air-Conditioning & Stage Renovation of Button Auditorium
1,100,000 - Addition to Lappin Science Hall
950,000 - Addition to Fieldhouse
100,000 - Purchase of Land
200,000 - Addition to Administration Building
53,000 - Legal and Administrative Costs
<u>66,000 - Bond Discount</u>

\$3,549,000 - Total Estimated Cost of Series D Projects

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XIV. ECONOMIC OPPORTUNITY ACT OF 1964 - COLLEGE WORK-STUDY PROGRAM

A. General Purpose

To provide financial assistance for academically qualified students from low-income families and to supplement other available loan and scholarship programs to an amount necessary to provide for necessary educational expenses.

To stimulate and promote the use of qualified students in on-campus jobs and off-campus community action programs, and

To stimulate worthwhile work experience on a part-time basis.

B. Pay Rate

Morehead State College is paying \$.70 per hour for first year workshops, \$.75 per hour for second year workshops, and \$.80 per hour for third and fourth year workshops. All part-time on-campus jobs are limited to 15 hours per week.

C. Eligibility

Any student regardless of the number of dependents whose family income is \$3,000 or less annually is automatically eligible. Students whose whose family income exceeds \$3,000 annually can be eligible depending on the number of family dependents.

D. Institutional Details

- 1. Federal Grant for Spring Semester, 1964-65 - \$33,883

- 2. Workshops - 1964-65 Fall Semester 247
1964-65 Spring Semester 361
Total new jobs 114 plus added pay

- 3. Expenditures - 1964-65 Fall Semester \$41,830 (highest ever)
1964-65 Spring Semester \$72,600

- 4. Summer 1965 Application - \$30,720

XV. STATE APPROPRIATION UNDER THE FOUNDATION PROGRAM FOR HIGHER EDUCATION 1965-66

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Educational and General

Student Enrollment

1965 Fall Semester - 3622 (F.T.E.) Formula based on 12% increase

Faculty

Student-Faculty Ratio of 22 to 1 = 165 faculty

Distribution

25% in each of 4 ranks or 41.3

Instructional Salaries

Professors	41.3 x \$12,083 =	\$ 499,029
Associate Professors	41.3 x 9,795 =	404,533
Assistant Professors	41.2 x 8,708 =	358,770
Instructors	41.2 x 7,304 =	300,925
Total Faculty Salaries		\$1,563,257

Other Instructional Costs

1/3 of the instructional salaries) \$ 521,085

XV. STATE APPROPRIATION UNDER THE FOUNDATION PROGRAM FOR HIGHER EDUCATION 1965-66 (Cont.)

Total Instructional Costs (Represents 63.5% of the Budget) \$2,084,342

<u>Library (5.5%)</u>	180,532
<u>General Expenses (13%)</u>	426,712
<u>Maintenance and Operation (13%)</u>	426,712
<u>Administration (5%)</u>	164,120
<u>Training School (5% increase)</u>	181,086

Total Cost of Operation 1965-66 \$3,463,504

Calculation of Gross Receipts*

	<u>Semester</u>	<u>Summer</u>
Activity Fee	\$ 4.50	\$ 2.25
Laboratory Fee	4.50	2.25
Registration	75.00	37.50
Health Fee	3.00	1.50
Totals	\$87.00	\$41.25
Out of State	\$162.00	\$78.75
Total Gross Receipts		\$ 819,476.00

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XV (contd).

Debt Service

Lappin Hall	\$ 6,360.00	
Field House	18,727.50	
Doran Student House	28,323.75	
Consolidated Bonds:		
Series A	116,719.10	
Series B	94,773.43	
Series C	137,801.22	
Total Debt Service		\$401,986.00
<u>Net Receipts Available for Operation</u>		<u>\$417,490.00</u>
Total Cost of Operation 1965-66	\$3,463,504	
Less Receipts Available	<u>417,490</u>	
General Fund Appropriation 1965-66	\$3,046,014	

*Did not include fee increase.

(End of President's Report)

Motion by Mr. Dorton that the Personnel Roster -- Appointments, Change of Pay Scale and Work Status, Leaves of Absence, and Resignations -- be approved. On roll call the following votes were cast:

Ayes:	Dr. Cartmell
	Mr. Cassity
	Mr. Dorton
	Mr. Reed

Nays:	None
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Motion by Mr. Cassity that the 1964 Post Summer Graduates and the 1964-65 First Semester Graduates be approved. The motion was seconded by Mr. Dorton and unanimously carried.

The President called the attention of the Board to the 1964 Special Summer School for Freshmen, under Item IV, and the 1965 Spring Semester Enrollment, under Item V.

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Motion by Mr. Reed that the Old Administration Building be named the CLIFFORD R. RADER BUILDING in honor of the late Dr. Rader, who was Head of the Division of Social Studies; the new 16-unit married student apartment building be named the CARL PERKINS HALL in honor of Congressman Perkins, and the new Men's Dormitory be named the JOHN SHERMAN COOPER HALL in honor of Senator Cooper. The motion was seconded by Mr. Dorton and unanimously carried.

Motion by Mr. Cassity that the Financial Statement for the period ending December 31, 1964 -- a copy of which was mailed to each member of the Board under the date of January 26, 1965 -- be approved. Motion was seconded by Mr. Reed. On roll call the following votes were cast:

Ayes:	Dr. Cartmell
	Mr. Cassity
	Mr. Dorton
	Mr. Reed

Na ys:	None
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Motion by Mr. Dorton that the President be authorized to sign the Loan Agreement dated February 1, 1965, with the Housing and Home Finance Administration in the amount of \$1,840,000 to construct Women's Dormitory #3, and Men's Dormitory #5 as Project CH-Ky-85 (D) under Contract #H-302-2728

Be It Resolved, That the Loan Agreement, dated February 1, 1965, by and between the Board of Regents of Morehead State College and the United States of America, in the amount of \$1,840,000 relating to Project No. CH-Ky-85 (D), under Contract No. H-302-2728, 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.

Motion was seconded by Mr. Cassity and on roll call, the following votes were cast:

Ayes:	Dr. Cartmell
	Mr. Cassity
	Mr. Dorton
	Mr. Reed

Na ys:	None
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Motion by Mr. Cassity, seconded by Mr. Reed, the Board unanimously voted to establish a policy relating to employees of the College whose wages have been garnisheed. Under the policy adopted by the Board, an employee would be placed on a probationary status following the first time his wages were garnisheed. In the event the wages of an employee are garnisheed the second time, he would be subject to immediate separation from his employment without further recourse.

Motion by Mr. Dorton that the Modified Sabbatical Leave Program, under Item X of the President's Report, be approved. The motion was seconded by Mr. Reed, with the following votes cast:

Ayes:	Dr. Cartmell
	Mr. Cassity
	Mr. Dorton
	Mr. Reed

Nays:	None
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The president called attention of the Board to Item XI -- Projects Under Construction on the campus at the present time -- and Item XII -- Projects Under Planning.

Dr. Doran also explained in detail Item XIII -- Consolidated Educational Revenue Bonds, Series D; Item XIV -- Economic Opportunity Act of 1964 - COLLEGE WORK PROGRAM; Item XV -- National Defense Student Loans; Item XVI -- Academic Scholarships; and Item XVII -- State Appropriation under the Foundation Program for Higher Education in 1965-66.

At the September 11, 1964, meeting of the Board of Regents, President Doran was authorized to consult legal counsel in drawing up a statement regarding the position of the Board on the procedure to be followed in rationing water to the City in the event the water level in the college tank reaches a critical stage. The President consulted with Mr. Elijah Hogge regarding the formulation of a "position paper" on the water situation. The "position paper" was presented to the Board of Regents by the President, along with letters which have been addressed to the Mayor and the Morehead City Council.

Motion by Mr. Cassity, seconded by Mr. Reed, and unanimously carried, the Board voted to approve these communications with the City of Morehead which are as follows:

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WATER SITUATION
MOREHEAD STATE COLLEGE AND THE CITY OF MOREHEAD
July 16, 1964

Preface

I have asked you, as members of the Council and Plant Board representing the City of Morehead, Kentucky, to meet with me and other representatives of Morehead State College to consider a position paper which I prepared for the Board of Regents on the water situation. Present, also, are representatives of the press and radio in addition to legal counsel for the City and the College.

We have endeavored to discuss this water situation in an open and fair manner in an effort to arrive at ways and means of providing services to the water users of Morehead State College and the City of Morehead. However, many things which have been said have either been misquoted or misunderstood, and a great body of misinformation has been circulated regarding the position and desire of Morehead State College in this matter.

I have submitted this paper to all of the members of the Board of Regents of Morehead State College and have complete agreement among them for me to present it to you tonight as a basis for a formal contract.

After we have discussed this matter thoroughly tonight, the Board of Regents recommends that Mr. Elijah Hogge, Counsel for Morehead State College, and Mr. Tom Burns, Counsel for the City of Morehead, confer with the advice of the College engineer, on the formation of a contract on which both the City and the College can agree.

WHEREAS Morehead State College owns and operates the physical facilities for furnishing filtered and treated water to the City of Morehead, and

WHEREAS the City of Morehead purchases water filtered and treated by the College under a contract signed May 31, 1950, and

WHEREAS Morehead State College issued 20-year Water Improvement Bonds in 1950 in the amount of \$200,000, and

WHEREAS the principal and interest payment on the Water Improvement Bonds of 1950 was \$17,247.50 for the period of January 1, 1963, to December 31, 1963, and

WHEREAS the City pays the College at the rate of 20 cents per 1000 gallons of water delivered under the May 31, 1950, contract, and

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WHEREAS, the City pays the College 1 cent per 1,000 gallons for treating the water with fluoride under a contract dated July 17, 1952, and

WHEREAS during the period of January 1, 1963, to December 31, 1963, the College delivered to the City 140,731,944 gallons of water at a total charge of \$29,000, and

WHEREAS, the College used an additional 71,541,600 gallons of water during the period of January 1, 1963, to December 31, 1963, and

WHEREAS, the cost to the College of operating and maintaining the water plant for the period of January 1, 1963, to December 31, 1963, amounted to \$21,000, and

WHEREAS, the capacity of the present water plant for processing water for the College and City is 720,000 gallons per day or 262,800,000 gallons per year, and

WHEREAS, the water plant operated beyond capacity and processed over 720,000 gallons of water per day for ten days during the month of October, 1963, and

WHEREAS, the water plant has operated at near maximum much of the time since October, 1963, and

WHEREAS, the State Department of Health gave provisional approval of the water plant operation on May 27, 1964, because of the small margin between the capacity of the plant and the actual output of the plant, and

WHEREAS, Howard K. Bell & Associates, Lexington, has estimated that the cost of increasing the size of the water plant to accommodate the anticipated growth of the College and the City will amount to approximately \$575,000, and

WHEREAS, the College is in position to assume the cost of operating and maintaining the water plant out of regular budgeted funds, and

WHEREAS, the cost of constructing the addition to the water plant will require the City to pay a rate of 35 cents per 1,000 gallons for filtered and treated water, and

WHEREAS, the College does not have the funds necessary to construct the addition to the plant without raising the City rate for filtered and treated water, and

WHEREAS, the City water retail rates to the consumer are:

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<u>M Inimum</u>	<u>2, 0 0 0 gal.</u>	<u>5, 0 0 0 gal.</u>	<u>10, 0 0 0 gal.</u>
\$ 2.00	\$2.00	\$4.35	\$7. 80

Compared to rates in other cities:

	<u>Minimum</u>	<u>2, 0 0 0 gal.</u>	<u>5, 0 0 0 gal.</u>	<u>10, 0 0 0 gal.</u>
<u>Stanford:</u>	\$3.7 0	\$4.25	\$6.35	\$11. 10
<u>Mt. Sterling</u>	\$2.90	\$5.60	\$7.85	\$13.42
<u>Georgetown</u>	\$2.62	\$3.50	\$5.71	\$10.36
<u>Lebanon</u>	\$2.50	\$3.7 0	\$5.30	\$ 8.97
<u>Central City</u>	\$2.00	\$4.40	\$6.60	\$10.60
<u>Bardstown</u>	\$4.25	\$4.25	\$5.45	\$ 8.45
<u>Maysville</u>	\$2.00	\$3.00	\$5.85	\$10.10
<u>Florence</u>	\$4.40	\$5.10	\$6.85	\$11.63
<u>Winchester</u>	\$4.45	\$4.45	\$5.61	\$12.50, and

WHEREAS, the College completed final plans on December 12, 1963, for which it has paid \$31,200 for the construction of an addition to the water plant, and

WHEREAS, the plans for enlarging the water plant were drawn for the purpose of providing water to the City in addition to the amount required by the College, and

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Whereas, the present water processing facilities are adequate to furnish the amount of water necessary for the College, and

WHEREAS, the plans for enlarging the water plant would triple the processing capacity of the plant, and

WHEREAS, a series of meetings have been held between representatives of the College, the City Council, and the Plant Board to discuss whether the College should proceed to build the addition and charge the City 35 cents per 1,000 gallon of filtered and treated water or whether the City should proceed to build its own water plant and secure its own source of raw water, and

WHEREAS, the Board of Regents of Morehead State College took action on April 22, 1964, to authorize revenue bonds for the reconstruction of the water processing system in the amount of approximately \$600,000 and to establish a rate of 35 cents per 1,000 gallons of filtered and treated water delivered to the City, and

WHEREAS, the Morehead City Council on April 28, 1964, took the following action:

Motion by Marsh, seconded by Crager, that the following Resolution be adopted:

RESOLUTION

"Be it resolved by Board of City Council of City of Morehead Kentucky, that action taken by Council to apply for grant and loan from Federal Government for construction of water plant and distribution lines, be revoked and rescinded in its entirety and that the City proceed to negotiate contract with Morehead State College for the purchase of water from the College at rate of 35¢ per one thousand gallon under long term contract with such College."

After full discussion the Mayor called for a roll call vote on the motion and Resolution and which vote was as follows:

Allen	Nay
Crager	Aye
Hill	Nay
Marsh	Aye
Riddle	Aye
Reynolds	Nay

and the Mayor declaring a tie vote then cast his vote as Nay and announced the motion and Resolution had failed to carry. And

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WHEREAS, it will require a period of time for the City to construct a processing plant and obtain the necessary amount of water to supply the needs of the water users, and

WHEREAS, there is a strong probability that the demands by the City water users will be greater than the present College plant can supply during this period of construction, and an emergency would thereby be created within the meaning and terms of the original contract between these parties and now referred to, and

WHEREAS, there is a need for an agreement between the City and the College on how to handle the amount of water to be delivered to the City should the time come when the supply of water must be limited, and

WHEREAS, there is a need for the City to arrange for limiting the supply of water to the users in terms of the amount of water which can be supplied by the College to the City, therefore be it

RESOLVED that:

- (1) the City of Morehead agrees to proceed with the construction of a water processing plant as rapidly as possible, and
- (2) the College agrees to continue providing water to the City at 21 cents per 1,000 gallons insofar as the present capacity of the College plant will permit, and
- (3) the College agrees to exercise frugality in the use of water on the campus in case the supply of treated and filtered water is limited, and
- (4) The City of Morehead agrees to assume the responsibility of limiting the water to City users in case the amount of water furnished the City by the College has to be limited, and
- (5) it is further agreed that at any time the amount of filtered and treated water supplied by the College is inadequate to meet both the requirements of the College and the City, the College reserves the right to limit the amount of water provided to the City or cease providing water to the City at such time or times that a shortage occurs.

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September 11, 1964

Dr . Adr on Do ran, President
Morehea d Stat e College
Morehea d, Kentucky

Dear Dr . Dor an:

As late as ten o'clock this morning I talked again with Tom Burns and he advised me that the Mayor said this morning that he could not authorize , nor approve, the contract with the College, for the limiting of water to the City of Morehead without first having a full scale Council meeting for consideration of the contract. He , and I assume other members of the Council, are objecting to the proposed provision of cutting the water off to the City, only, when an emergency arises. It is their position that both the College and the City should be cut off in such an emergency. I would assume, therefore, you will submit to the Board of Regents a proposal for them to make a policy statement which would permit the College to cut or limit the supply of water to the City only, if such an emergency should arise. In this connection, I am advised by Mr. Rice that under the present engineering of the pipes leading to and from the City reservoir and the College reservoir, it would be impossible to cut off the supply of water to both the College and the City and at the same time attempt to replenish the supply in either of the reservoirs. The supply to either the City or the College, but not both, may be cut off and still replenish the supply of water in the reservoir. In addition, Mr. Rice suggested that the water level in the reservoir might dip as low as one or two feet before a real emergency would arise but it would appear to me that this would be a dangerously low level in the event of a big fire either on the campus or in the City.

I pass this information on to you in the event you don't already know it, so that in the Board's policy statement it might give the above as the reason for limiting the supply of water to the city only. I believe that the giving of this reason would make it more palatable to the Morehead Citizenry.

I regret I was unable to get the contract with the City about which you and the Board of Regents commissioned me to do, however, negotiating with that group is a little beyond the ordinary.

Sincerely yours,

/s/ Lige
Elijah M. Hogge

Hogge & Hogge
Law Offices
Normal Avenue
Morehead, Kentucky

EMH/p

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October 10, 1964

Honorable Eldon Evans
Mayor of the City of Morehead
Morehead, Kentucky

Dear Mayor Evans:

You will recall that I presented to you and other representatives of the City of Morehead on July 16, 1964, a paper which represents the position of the Board of Regents on furnishing water to the City under the contract dated May 31, 1950. In the face of the limitations imposed by the inadequacy of the water processing facilities owned and operated by the College.

At a meeting of the Board of Regents on September 11, 1964, the Board voted unanimously to authorize me, as President of the College, to notify you that (1) when the amount of filtered and treated water in the storage reservoirs under normal use reaches a level of only 3 feet, the City will be notified, and efforts will be made by the City and College to limit the amount of water used to raise the level of water above the danger point of 3 feet, and (2) in the event the plan adopted by the City to ration water to the users and the efforts followed by the College to reduce the consumption of water are unsuccessful and the amount of water in the storage reservoirs reaches a level of only 1 foot, the supply of water to the City will be cut off until the amount of water in the storage reservoirs is raised to a level above 3 feet.

The levels of 3 feet and 1 foot are those recommended to me and the Board by Mr. W. H. Rice, College engineer.

We would hope that the City of Morehead and the water users of the City will work out a plan whereby the situation will not arise that requires the College to cease supplying water to the City because of a lack of filtered and treated water during the time that the City is constructing its own water system.

Very truly yours,

/s/ Adron Doran

Adron Doran

President

ADjh

cc: Members of Morehead City Council

Members of the Morehead Utility Plant Board

Mr. W. H. Rice

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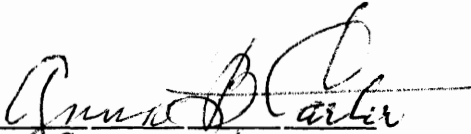
President Doran reminded the Board of Regents of a policy adopted by the Board a number of years ago stating that faculty members ~~would~~ be employed without regard to race, color, or creed. He indicated that efforts had been made to employ a Negro librarian, but that none had been found who were qualified who were willing to accept the position. He pointed out to the Board the prospects of employing Mr. Marshall Banks, an alumnus of Morehead State College, who earned his Master's degree from the University of Illinois. He stated his desire to employ Mr. Banks at the beginning of the fall semester.

Motion by Mr. Reed that President Doran be authorized to employ Mr. Marshall Banks as Instructor in the Department of Physical Education for the school year, 1965-66. Motion was seconded by Mr. Dorton and unanimously carried.

It was agreed that the date of April 19, 1965, be set aside for a luncheon and other activities for the Cooper-Perkins Day.

It was also agreed to hold the next meeting of the Board on Wednesday, March 31, at 10:00 a. m.

On motion by Mr. Casity, seconded by Mr. Reed and unanimously carried, the meeting was adjourned.


Secretary


Vice Chairman