



Morehead, Kentucky
June 20, 1966

The meeting of the Board of Regents of Morehead State College which was recessed from May 30, 1966, was held on Monday, June 20, 1966, at 10 a.m., EST. The meeting was called to order by the Chairman, Dr. Harry Mr. Sparks. The following members answered the roll call:

Dr. Harry M. Sparks, Chairman
Mr. Lloyd Cassity
Mr. D. H. Dorton
Mr. Charles Gilley

The following members were absent:

Dr. W. H. Cartmell
Mr. Cloyd McDowell
Mr. B. F. Reed

Motion by Mr. Dorton that reading of the minutes of the meeting held May 30, 1966, be dispensed with and they be approved as copies were mailed to each member of the Board. Motion was seconded by Mr. Gilley and unanimously carried.

On motion by Mr. Gilley, seconded by Mr. Cassity, the Board adopted the following resolution:

WHEREAS, according to Chapter 11 of the Acts of the General Assembly of Kentucky, Regular Session of 1948, as confirmed by Chapter 41 of the Acts of the General Assembly of Kentucky, Regular Session of 1952 (heretofore condified as Section 164.290, et seq., of the Kentucky Revised Statutes), the official name and designation of this Kentucky institution of higher learning was changed by legislative action from all previous names and designations and became by virtue thereof "Morehead State College," identified as located at Morehead, Kentucky; and

WHEREAS, at its Regular Session of 1966 the General Assembly of Kentucky adopted (and the Governor of the Commonwealth approved on February 26, 1966) a certain legislative enactment which was designated as House Bill No. 238 (hereinafter referred to as "HB 238"), wherein and whereby it was provided, in pertinent part, as follows:

"The state colleges now designated as Eastern Kentucky State College, Morehead State College, Murray State College, and Western Kentucky State College may be known and recognized as Eastern Kentucky University, Morehead State University, Murray State University, and Western Kentucky University upon approval by a majority of their respective Boards of Regents, and the filing of certified evidence of such approval by any of such boards with the Secretary of State and the Legislative Research Commission * * *";

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Minutes of June 20, 1966, cont'd

AND WHEREAS, said HB 238 did not contain an "emergency clause," and as a consequence thereof, and according to the provisions of Section 55 of the present Constitution of Kentucky, the same became effective ninety days after the adjournment of the Session of the General Assembly of Kentucky during which said HB 238 was adopted, or on June 16, 1966; and

WHEREAS, said HB 238 is now in full force and effect, and this Board of Regents of Morehead State College is thus, by statutory authority, afforded the opportunity to assume the nomenclature and to become and be known as "Morehead State University," upon approval by a majority of this Board of Regents and the filing of certified evidence of such approval by this Board with the Secretary of State and with the Legislative Research Commission of the Commonwealth of Kentucky; and

WHEREAS, said HB 238 has now become effective, and this Board of Regents (constituting a public body corporate and an educational institution and agency of the Commonwealth of Kentucky, according to Section 164.350 of the Kentucky Revised Statutes), has been lawfully convened in session according to applicable laws of the Commonwealth of Kentucky, a quorum being present and this Resolution being adopted by the affirmative votes of a majority of all members of this Board (a majority being present and affirmatively voting therefor),

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF MOREHEAD STATE COLLEGE, AS FOLLOWS:

Section 1. It is hereby recognized and acknowledged that the General Assembly of Kentucky at its Regular Session of 1966 duly enacted certain legislation which is presently known and identified as "House Bill No. 238" (for convenience of reference hereinafter referred to simply as "HB 238," which was approved by the Governor and became a part of the laws of the Commonwealth on June 16, 1966), wherein and whereby the General Assembly of the Commonwealth granted to this Board of Regents the privilege to elect, upon approval by a majority of the members of this Board, and the filing of certified evidence of such approval by this Board with the Secretary of State of the Commonwealth and with the Legislative Research Commission of the Commonwealth, that it be and become known and recognized under the name and designation "Morehead State University."

Section 2. This Board of Regents has given due consideration to the opportunity so afforded to it (and to the higher educational institution and agency of the Commonwealth heretofore known and recognized as "Morehead State College"); and hereby elects that from and after the adoption of this Resolution and to become effective from and after (a) the filing of a certified copy of this Resolution with the Secretary of State of the Commonwealth and (b) the filing of a certified copy of this Resolution with the Legislative Research Commission of the Commonwealth, the name of what was formerly known and designated as "Morehead State College" shall be and it is hereby changed so that from and after such compliance with HB 238, the same shall be officially known and designated as "Morehead State University."



Minutes of June 20, 1966, cont'd

Section 3. Authority is hereby granted and conferred upon all officers of this Board, and upon all executive and administrative personnel of what was formerly known as "Morehead State College," to take all such actions as may be necessary or appropriate in the premises to make proper adaptation to the new designation of this institution-- including, but not by way of limitation of the foregoing, all such details as may be necessary or appropriate under the new title and designation, such matters as the printing of the new catalog or bulletin, the production of new stationery, and such adaptation or revision as may be necessary in all other signs, emblems, and other representations of the identity and title of this institution.

Section 4. This Board, acting in its capacity as a public body corporate and as the governing body of the aforesaid educational agency and instrumentality of the Commonwealth of Kentucky, hereafter to be known as "Morehead State University," hereby adopts as and for its official seal, the same official seal heretofore adopted and approved, with the sole exception that in lieu of the words "Morehead State College," there shall be substituted the words "Morehead State University."

A seal prepared in accordance with the foregoing having been prepared and submitted to this Board, and the same having been examined and considered, it is hereby ordered that the same shall become and thereafter be the official seal of "Morehead State University," and a true imprint thereof, as affixed in the adjacent area which is provided for that purpose, is officially adopted as such official seal.

IMPRINT OF

NEW SEAL

Section 5. It is acknowledged that this Board of Regents continues to be a public body corporate as provided by present and pre-existing law; that this Board, as such public corporate body, continues to be the governing and controlling body of "Morehead State University," the same in all respects as has been heretofore provided by law with respect to the same institution under its previous title and identification as "Morehead State College"; and that all obligations and commitments of this Board of Regents for, in the name and on behalf of, such pre-existing "Morehead State College" are and shall continue and remain the same obligations and commitments of this Board of Regents in its capacity as the lawful governing and controlling body of the same institution under its new title and designation "Morehead State University" -- including specifically, but not by way of limitation of the foregoing, all undertakings, promises, pledges and commitments made in connection with or as an incident to the creation and establishment of the Board's

BBG797

Minutes of June 20, 1966, cont'd

"Morehead State College Consolidated Educational Buildings Project," the Board's "Morehead State College Consolidated Educational Buildings Revenue Bonds," the Board's "Morehead State College Housing System," the Board's "Morehead State College Housing System Revenue Bonds," and any other previously created and existing contractual obligations of the Board; and all of such proceedings are hereby ratified and reaffirmed, and are made applicable to the same projects and to the same issues of revenue bonds, and to all future series of such revenue bonds, without regard for the statutory and official change in nomenclature which is hereby recognized and acknowledged.

Section 6. This Resolution shall be in full force and effect from and after its adoption. The Secretary of the Board of Regents shall transmit one or more certified copies hereof, as may be appropriate, to the Secretary of State and to the Legislative Research Commission of the Commonwealth of Kentucky, and shall request acknowledgment of such transmission and filing, in order that the records of this Board may affirmatively demonstrate compliance with all of the conditions of the aforesaid HB 238 in connection with the actions represented hereby.

The following vote was cast:

Dr. Sparks	Aye
Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Gilley	Aye

Nays:	None
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On motion by Mr. Cassity, seconded by Mr. Dorton, the Board approved the following proposal:

Proposed Cooperative Graduate Program with the University of Kentucky Leading to the Ed.D. or Ph.D. Degree

For some time representatives of the four state universities and the University of Kentucky have been working on a plan whereby qualified students at the state universities may do a significant portion of the work required for the Doctor of Education or the Doctor of Philosophy (in education) degrees at the state university concerned and transfer to the University of Kentucky to complete their work.

Minutes of June 20, 1966, cont'd

A plan has been agreed upon by the representatives of the institutions of higher education concerned, the essential features of which are--

1. Admission to the Program

- a. Outstanding graduate students at Morehead State University, who are nearing the completion of the program leading to the Master of Arts in Education, may petition (or be invited) to enter the cooperative program leading to the Ed.D. degree or Ph.D. degree from the University of Kentucky.
- b. Such students must meet the entrance requirements of the Graduate School of the University of Kentucky and the standards for admission to the Ed.D. and Ph.D. programs of the College of Education of the University of Kentucky.
- c. The applicant's qualifications will be judged by a joint screening committee composed of three members of the faculty of Morehead State University, three members of the Doctoral Screening Committee of the College of Education of the University of Kentucky, and one representative of the Graduate Office of the University of Kentucky.

2. Administration of the Program

- a. A doctoral committee will be appointed for each student admitted to the program. This committee is to be composed of-- The director of the student's dissertation problem, who will serve as chairman of the committee; at least one University of Kentucky member from the student's major and minor areas; one Morehead State University member from the student's major area; and, when appropriate, an additional Morehead member from the minor area.
- b. The functions of this committee will be to aid the student in planning his overall program, prepare and conduct the qualifying examinations, and give such other guidance to the student as is deemed necessary.
- c. The direction of the dissertation problem and the writing of the dissertation itself will largely be the responsibility of the chairman of the doctoral committee, but all members of the committee will be expected to help in judging and assuring the quality of this work.

BBG797

Minutes of June 20, 1966, cont'd

- d. Usually, several members of the doctoral committee will serve on the Final Examination Committee of the student. One representative from Morehead State University would serve on this committee.

3. Division of Responsibility

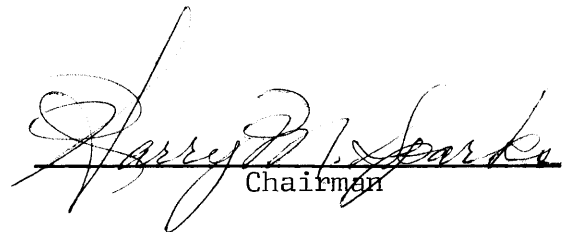
- a. The student may continue in residence at Morehead for one school year (maximum of 30 semester hours of credit) beyond the master's degree before transferring to the University of Kentucky.
- b. The student will complete a minimum of 18 semester hours of course work on his doctoral program, take his qualifying examinations, and carry out his dissertation project in residence at the University of Kentucky. In no case shall his residence at the University of Kentucky be less than one academic year.
- c. Throughout the program such students will be enrolled in both universities but will pay fees only in the residence university.

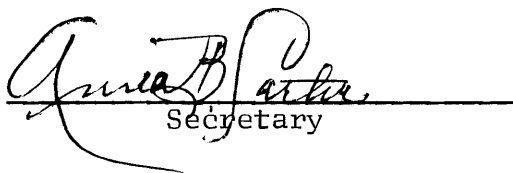
The following vote was cast:

Dr. Sparks	Aye
Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Gilley	Aye

Nays:	None
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Motion by Mr. Cassity that the meeting adjourn. Motion was seconded by Mr. Dorton and unanimously carried.


 Chairman


 Secretary

(Following Page 148 find: Cornelius W. Grafton's letter of July 21, 1966, including certified copies (2) of Resolution adopted at June 20, 1966, Board of Regents meeting and acknowledgments of Secretary of State and Director of Legislative Research Commission.)

GRAFTON, FERGUSON, FLEISCHER & HARPER

ATTORNEYS AT LAW

310 WEST LIBERTY STREET-TELEPHONE 582-3871

LOUISVILLE, KENTUCKY 40202

CORNELIUS W. GRAFTON
JO M. FERGUSON
LILLIAN M. FLEISCHER
SPENCER E. HARPER, JR.

July 21, 1966

Dr. Adron Doran, President
Morehead State University
Morehead, Kentucky 40351

Re: Proceedings to Qualify for University Status
Under House Bill No. 238 of the General Assembly
of Kentucky, Regular Session of 1966

Dear Adron:

Your letter of July 8, 1966, enclosing certified copies of the Resolution adopted by your Board of Regents on June 20, 1966, was received while I was out of the City for a day or two. Upon my return I transmitted these instruments to Frankfort and have now received them back, with attachments from the Secretary of State and the Legislative Research Commission acknowledging that copies were duly filed on July 15, 1966. As you know, this completes the official action required under House Bill No. 238.

We are now returning for the records of the Board of Regents and the University two copies with the Acknowledgments attached thereto. We are retaining the rest of the copies, and will use whatever number thereof may be required when it comes time to prepare the complete Transcript of Proceedings relating to your reorganization of the financing of the Housing and Dining System. Whatever copies may be left over we will hold here; but want you to know that if in the case of your next issue of Consolidated Educational Buildings Revenue Bonds other Bond Counsel should be selected to serve you, these extra copies will, of course, be available and will be supplied to such other Bond Counsel at your direction.

Yours sincerely,

CWG/lw
Enclosures


Cornelius W. Grafton

*Bo D K...
minutes Book*

GRAFTON, FERGUSON, FLEISCHER & HARPER

ATTORNEYS AT LAW

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CORNELIUS W. GRAFTON
JO M. FERGUSON
LILLIAN M. FLEISCHER
SPENCER E. HARPER, JR.

July 21, 1966

**Mrs. Thelma L. Stovall
Secretary of State
Frankfort, Kentucky 40601**

Dear Madam Secretary:

Recently Dr. Adron Doran, President of Morehead State University, transmitted to us a number of certified copies of proceedings had by the Board of Regents of what was formerly Morehead State College, electing to assume University status under the provisions of House Bill No. 238 adopted by the General Assembly at its Regular Session of 1966. Dr. Doran asked our cooperation in having copies filed in your office and in the office of the Legislative Research Commission, thus completing the requirements of House Bill No. 238.

In this connection, I called Mrs. Frances Marshall Travis, your Assistant Secretary of State, and she was most accommodating in receiving these instruments, submitting them to you for acknowledgment of filing, and then taking them to the office of the Legislative Research Commission for similar acknowledgment. We do appreciate the courtesy of your office in this connection, since it saved a lot of mailing back and forth, or perhaps a special trip to Frankfort for this purpose.

We are sending a copy of this letter to Dr. Doran, in order that he may be advised of the courtesies which we feel were extended not only to this office, but also to Morehead State University.

Yours sincerely,

Cornelius W. Grafton
Cornelius W. Grafton

CWG/lw

cc: Dr. Adron Doran

COMMONWEALTH OF KENTUCKY
OFFICE OF THE SECRETARY OF STATE

ACKNOWLEDGMENT OF THE FILING BY THE BOARD OF REGENTS OF
MOREHEAD STATE COLLEGE, MOREHEAD, KENTUCKY, OF A CERTIFIED
COPY OF A RESOLUTION OF THE BOARD OF REGENTS THEREOF
ELECTING TO BECOME KNOWN AND DESIGNATED AS "MOREHEAD STATE
UNIVERSITY" PURSUANT TO HOUSE BILL NO. 238 OF THE GENERAL
ASSEMBLY OF KENTUCKY, REGULAR SESSION OF 1966

The undersigned, Secretary of State of the Commonwealth of Kentucky, hereby acknowledges that the attached is a true copy of a Resolution shown by certification appended thereto to have been duly adopted by and with the approval of a majority of the Board of Regents of Morehead State College, Morehead, Kentucky, wherein and whereby said Board of Regents has elected to exercise the privilege (granted to it by and under the provisions of House Bill No. 238 of the General Assembly of Kentucky, Regular Session of 1966) to be known and recognized as "Morehead State University"; and that the same has been received and duly filed in the office of the undersigned, pursuant to the provisions of said House Bill No. 238, this 15th day of July, 1966.

WITNESS my hand and the Great Seal of the Commonwealth of Kentucky, this 15th day of July, 1966.



Secretary of State
Commonwealth of Kentucky

(GREAT SEAL OF THE
COMMONWEALTH)

COMMONWEALTH OF KENTUCKY
OFFICE OF THE
LEGISLATIVE RESEARCH COMMISSION

ACKNOWLEDGMENT OF THE FILING BY THE BOARD OF REGENTS OF
MOREHEAD STATE COLLEGE, MOREHEAD, KENTUCKY, OF A CERTIFIED
COPY OF A RESOLUTION OF THE BOARD OF REGENTS THEREOF
ELECTING TO BECOME KNOWN AND DESIGNATED AS 'MOREHEAD STATE
UNIVERSITY' PURSUANT TO HOUSE BILL NO. 238 OF THE GENERAL
ASSEMBLY OF KENTUCKY, REGULAR SESSION OF 1966

The undersigned, Director of the Legislative Research Commission of the Commonwealth of Kentucky, hereby acknowledges that the attached is a true copy of a Resolution shown by certification appended thereto to have been duly adopted by and with the approval of a majority of the Board of Regents of Morehead State College, Morehead, Kentucky, wherein and whereby said Board of Regents has elected to exercise the privilege (granted to it by and under the provisions of House Bill No. 238 of the General Assembly of Kentucky, Regular Session of 1966) to be known and recognized as "Morehead State University"; and that the same has been received and duly filed in the office of the undersigned, pursuant to the provisions of said House Bill No. 238, this 15th day of July, 1966.

WITNESS my hand, this 15th day of July, 1966.

LEGISLATIVE RESEARCH COMMISSION
OF THE COMMONWEALTH OF KENTUCKY

By James H. Henry
Director

RESOLUTION ADOPTED BY THE BOARD OF REGENTS
OF MOREHEAD STATE COLLEGE
MOREHEAD, KENTUCKY,
AT A MEETING HELD ON THE 20th DAY OF June, 1966

WHEREAS, according to Chapter 11 of the Acts of the General Assembly of Kentucky, Regular Session of 1948, as confirmed by Chapter 41 of the Acts of the General Assembly of Kentucky, Regular Session of 1952 (heretofore codified as Section 164.290, et seq., of the Kentucky Revised Statutes), the official name and designation of this Kentucky institution of higher learning was changed by legislative action from all previous names and designations and became by virtue thereof "Morehead State College," identified as located at Morehead, Kentucky; and

WHEREAS, at its Regular Session of 1966 the General Assembly of Kentucky adopted (and the Governor of the Commonwealth approved on February 26, 1966) a certain legislative enactment which was designated as House Bill No. 233 (hereinafter referred to as "HB 238"), wherein and whereby it was provided, in pertinent part, as follows:

"The state colleges now designated as Eastern Kentucky State College, Morehead State College, Murray State College, and Western Kentucky State College may be known and recognized as Eastern Kentucky University, Morehead State University, Murray State University, and Western Kentucky University upon approval by a majority of their respective Boards of Regents, and the filing of certified evidence of such approval by any of such boards with the Secretary of State and the Legislative Research Commission * * *";

AND WHEREAS, said HB 238 did not contain an "emergency clause,"

and as a consequence thereof, and according to the provisions of Section 55 of the present Constitution of Kentucky, the same became effective ninety days after the adjournment of the Session of the General Assembly of Kentucky during which said HB 238 was adopted, or on June 16, 1966; and

WHEREAS, said HB 238 is now in full force and effect, and this Board of Regents of Morehead State College is thus, by statutory authority, afforded the opportunity to assume the nomenclature and to become and be known as "Morehead State University," upon approval by a majority of this Board of Regents and the filing of certified evidence of such approval by this Board with the Secretary of State and with the Legislative Research Commission of the Commonwealth of Kentucky; and

WHEREAS, said HB 238 has now become effective, and this Board of Regents (constituting a public body corporate and an educational institution and agency of the Commonwealth of Kentucky, according to Section 164.350 of the Kentucky Revised Statutes), has been lawfully convened in session according to applicable laws of the Commonwealth of Kentucky, a quorum being present and this Resolution being adopted by the affirmative votes of a majority of all members of this Board (a majority being present and affirmatively voting therefor),

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF MOREHEAD STATE COLLEGE, AS FOLLOWS:

Section 1. It is hereby recognized and acknowledged that the

General Assembly of Kentucky at its Regular Session of 1966 duly enacted certain legislation which is presently known and identified as "House Bill No. 238" (for convenience of reference hereinafter referred to simply as "HB 238," which was approved by the Governor and became a part of the laws of the Commonwealth on June 16, 1966), wherein and whereby the General Assembly of the Commonwealth granted to this Board of Regents the privilege to elect, upon approval by a majority of the members of this Board, and the filing of certified evidence of such approval by this Board with the Secretary of State of the Commonwealth and with the Legislative Research Commission of the Commonwealth, that it be and become known and recognized under the name and designation "Morehead State University."

Section 2. This Board of Regents has given due consideration to the opportunity so afforded to it (and to the higher educational institution and agency of the Commonwealth heretofore known and recognized as "Morehead State College"); and hereby elects that from and after the adoption of this Resolution and to become effective from and after (a) the filing of a certified copy of this Resolution with the Secretary of State of the Commonwealth and (b) the filing of a certified copy of this Resolution with the Legislative Research Commission of the Commonwealth, the name of what was formerly known and designated as "Morehead State College" shall be and it is hereby changed so that from and after such compliance with HB 238, the same shall be officially

known and designated as "Morehead State University."

Section 3. Authority is hereby granted and conferred upon all officers of this Board, and upon all executive and administrative personnel of what was formerly known as "Morehead State College," to take all such actions as may be necessary or appropriate in the premises to make proper adaptation to the new designation of this institution-- including, but not by way of limitation of the foregoing, all such details as may be necessary or appropriate under the new title and designation, such matters as the printing of the new catalog or bulletin, the production of new stationery, and such adaptation or revision as may be necessary in all other signs, emblems, and other representations of the identity and title of this institution.

Section 4. This Board, acting in its capacity as a public body corporate and as the governing body of the aforesaid educational agency and instrumentality of the Commonwealth of Kentucky, hereafter to be known as "Morehead State University," hereby adopts as and for its official seal, the same official seal heretofore adopted and approved, with the sole exception that in lieu of the words "Morehead State College," there shall be substituted the words "Morehead State University."

A seal prepared in accordance with the foregoing having been prepared and submitted to this Board, and the same having been examined and considered, it is hereby ordered that the same shall become and

hereafter be the official seal of "Morehead State University," and a true imprint thereof, as affixed in the adjacent area which is provided for that purpose, is officially adopted as such official seal.

(IMPRINT OF
NEW SEAL)

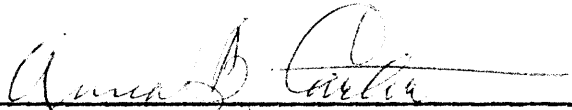
Section 5. It is acknowledged that this Board of Regents continues to be a public body corporate as provided by present and pre-existing law; that this Board, as such public corporate body, continues to be the governing and controlling body of "Morehead State University," the same in all respects as has been heretofore provided by law with respect to the same institution under its previous title and identification as "Morehead State College"; and that all obligations and commitments of this Board of Regents for, in the name and on behalf of, such pre-existing "Morehead State College" are and shall continue and remain the same obligations and commitments of this Board of Regents in its capacity as the lawful governing and controlling body of the same institution under its new title and designation "Morehead State University" -- including specifically, but not by way of limitation of the foregoing, all undertakings, promises, pledges and commitments made in connection with or as an incident to the creation and establishment of the Board's "Morehead State College Consolidated Educational Buildings Project," the Board's "Morehead State College Consolidated Educational Buildings Revenue Bonds," the Board's "Morehead State College Housing System," the Board's "Morehead State College Housing System Revenue

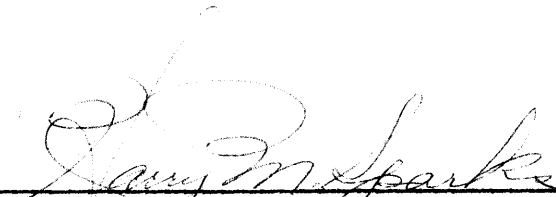
Bonds," and any other previously created and existing contractual obligations of the Board; and all of such proceedings are hereby ratified and reaffirmed, and are made applicable to the same projects and to the same issues of revenue bonds, and to all future series of such revenue bonds, without regard for the statutory and official change in nomenclature which is hereby recognized and acknowledged.

Section 6. This Resolution shall be in full force and effect from and after its adoption. The Secretary of the Board of Regents shall transmit one or more certified copies hereof, as may be appropriate, to the Secretary of State and to the Legislative Research Commission of the Commonwealth of Kentucky, and shall request acknowledgment of such transmission and filing, in order that the records of this Board may affirmatively demonstrate compliance with all of the conditions of the aforesaid HB 238 in connection with the actions represented hereby.

ADOPTED AT A PROPERLY CONVENED MEETING OF THE BOARD OF REGENTS OF MOREHEAD STATE COLLEGE held on the 20th day of June, 1966, a quorum being present for the transaction of business, and this Resolution being adopted by the affirmative votes of a majority of the members of this Board; ordered to be filed with the Secretary of State of the Commonwealth and with the Legislative Research Commission of the Commonwealth; and to be effective upon such filing, as provided by

HB 238, herein referred to.


Secretary

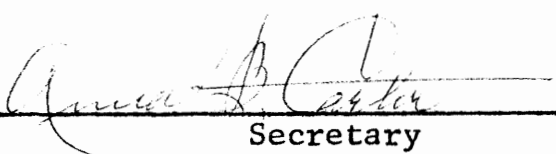

Chairman
Board of Regents
Morehead State College

CERTIFICATION

I, Anna B. Carter, Secretary of the Board of Regents of Morehead State College, hereby certify that the foregoing is a true copy of a Resolution duly adopted by said Board of Regents at a properly convened meeting held on the 20~~th~~ day of June, 1966, a quorum being present for the transaction of business, and a majority of the total membership of said Board of Regents having voted affirmatively for the adoption thereof, as contemplated and required by House Bill No. 238 of the Regular Session of the General Assembly of Kentucky, 1966; that an authenticated copy of the aforesaid Resolution has been duly transmitted (according to said HB 238) to the Secretary of State of Kentucky and to the Legislative Research Commission of Kentucky; that acknowledgment of the receipt thereof has been requested by the undersigned for the official records of said Board of Regents; and that the aforesaid Resolution will thereby become final and official according to the laws of the Commonwealth of Kentucky now in full force and effect.

WITNESS my hand and the official Seal of Morehead State

College (to be changed for the future in recognition of the actions reflected in the foregoing Resolution), this 5th day of July, 1966.


Secretary
Board of Regents
Morehead State College

(HERE IMPRESS
PRESENT SEAL)

COMMONWEALTH OF KENTUCKY
OFFICE OF THE SECRETARY OF STATE

ACKNOWLEDGMENT OF THE FILING BY THE BOARD OF REGENTS OF
MOREHEAD STATE COLLEGE, MOREHEAD, KENTUCKY, OF A CERTIFIED
COPY OF A RESOLUTION OF THE BOARD OF REGENTS THEREOF
ELECTING TO BECOME KNOWN AND DESIGNATED AS "MOREHEAD STATE
UNIVERSITY" PURSUANT TO HOUSE BILL NO. 238 OF THE GENERAL
ASSEMBLY OF KENTUCKY, REGULAR SESSION OF 1966

The undersigned, Secretary of State of the Commonwealth of Kentucky, hereby acknowledges that the attached is a true copy of a Resolution shown by certification appended thereto to have been duly adopted by and with the approval of a majority of the Board of Regents of Morehead State College, Morehead, Kentucky, wherein and whereby said Board of Regents has elected to exercise the privilege (granted to it by and under the provisions of House Bill No. 238 of the General Assembly of Kentucky, Regular Session of 1966) to be known and recognized as "Morehead State University"; and that the same has been received and duly filed in the office of the undersigned, pursuant to the provisions of said House Bill No. 238, this 15th day of July, 1966.

WITNESS my hand and the Great Seal of the Commonwealth of Kentucky, this 15th day of July, 1966.



Secretary of State
Commonwealth of Kentucky

(GREAT SEAL OF THE
COMMONWEALTH)

COMMONWEALTH OF KENTUCKY
OFFICE OF THE
LEGISLATIVE RESEARCH COMMISSION

ACKNOWLEDGMENT OF THE FILING BY THE BOARD OF REGENTS OF
MOREHEAD STATE COLLEGE, MOREHEAD, KENTUCKY, OF A CERTIFIED
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WITNESS my hand, this 15th day of July, 1966.

LEGISLATIVE RESEARCH COMMISSION
OF THE COMMONWEALTH OF KENTUCKY

By James T. Fleming
Director

RESOLUTION ADOPTED BY THE BOARD OF REGENTS
OF MOREHEAD STATE COLLEGE
MOREHEAD, KENTUCKY,
AT A MEETING HELD ON THE 20th DAY OF June, 1966

WHEREAS, according to Chapter 11 of the Acts of the General Assembly of Kentucky, Regular Session of 1948, as confirmed by Chapter 41 of the Acts of the General Assembly of Kentucky, Regular Session of 1952 (heretofore codified as Section 164.290, et seq., of the Kentucky Revised Statutes), the official name and designation of this Kentucky institution of higher learning was changed by legislative action from all previous names and designations and became by virtue thereof "Morehead State College," identified as located at Morehead, Kentucky; and

WHEREAS, at its Regular Session of 1966 the General Assembly of Kentucky adopted (and the Governor of the Commonwealth approved on February 26, 1966) a certain legislative enactment which was designated as House Bill No. 233 (hereinafter referred to as "HB 238"), wherein and whereby it was provided, in pertinent part, as follows:

"The state colleges now designated as Eastern Kentucky State College, Morehead State College, Murray State College, and Western Kentucky State College may be known and recognized as Eastern Kentucky University, Morehead State University, Murray State University, and Western Kentucky University upon approval by a majority of their respective Boards of Regents, and the filing of certified evidence of such approval by any of such boards with the Secretary of State and the Legislative Research Commission * * *";

AND WHEREAS, said HB 238 did not contain an "emergency clause,"

and as a consequence thereof, and according to the provisions of Section 55 of the present Constitution of Kentucky, the same became effective ninety days after the adjournment of the Session of the General Assembly of Kentucky during which said HB 238 was adopted, or on June 16, 1966; and

WHEREAS, said HB 238 is now in full force and effect, and this Board of Regents of Morehead State College is thus, by statutory authority, afforded the opportunity to assume the nomenclature and to become and be known as "Morehead State University," upon approval by a majority of this Board of Regents and the filing of certified evidence of such approval by this Board with the Secretary of State and with the Legislative Research Commission of the Commonwealth of Kentucky; and

WHEREAS, said HB 238 has now become effective, and this Board of Regents (constituting a public body corporate and an educational institution and agency of the Commonwealth of Kentucky, according to Section 164.350 of the Kentucky Revised Statutes), has been lawfully convened in session according to applicable laws of the Commonwealth of Kentucky, a quorum being present and this Resolution being adopted by the affirmative votes of a majority of all members of this Board (a majority being present and affirmatively voting therefor),

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF MOREHEAD STATE COLLEGE, AS FOLLOWS:

Section 1. It is hereby recognized and acknowledged that the

General Assembly of Kentucky at its Regular Session of 1966 duly enacted certain legislation which is presently known and identified as "House Bill No. 238" (for convenience of reference hereinafter referred to simply as "HB 238," which was approved by the Governor and became a part of the laws of the Commonwealth on June 16, 1966), wherein and whereby the General Assembly of the Commonwealth granted to this Board of Regents the privilege to elect, upon approval by a majority of the members of this Board, and the filing of certified evidence of such approval by this Board with the Secretary of State of the Commonwealth and with the Legislative Research Commission of the Commonwealth, that it be and become known and recognized under the name and designation "Morehead State University."

Section 2. This Board of Regents has given due consideration to the opportunity so afforded to it (and to the higher educational institution and agency of the Commonwealth heretofore known and recognized as "Morehead State College"); and hereby elects that from and after the adoption of this Resolution and to become effective from and after (a) the filing of a certified copy of this Resolution with the Secretary of State of the Commonwealth and (b) the filing of a certified copy of this Resolution with the Legislative Research Commission of the Commonwealth, the name of what was formerly known and designated as "Morehead State College" shall be and it is hereby changed so that from and after such compliance with HB 238, the same shall be officially

known and designated as "Morehead State University."

Section 3. Authority is hereby granted and conferred upon all officers of this Board, and upon all executive and administrative personnel of what was formerly known as "Morehead State College," to take all such actions as may be necessary or appropriate in the premises to make proper adaptation to the new designation of this institution-- including, but not by way of limitation of the foregoing, all such details as may be necessary or appropriate under the new title and designation, such matters as the printing of the new catalog or bulletin, the production of new stationery, and such adaptation or revision as may be necessary in all other signs, emblems, and other representations of the identity and title of this institution.

Section 4. This Board, acting in its capacity as a public body corporate and as the governing body of the aforesaid educational agency and instrumentality of the Commonwealth of Kentucky, hereafter to be known as "Morehead State University," hereby adopts as and for its official seal, the same official seal heretofore adopted and approved, with the sole exception that in lieu of the words "Morehead State College," there shall be substituted the words "Morehead State University."

A seal prepared in accordance with the foregoing having been prepared and submitted to this Board, and the same having been examined and considered, it is hereby ordered that the same shall become and

hereafter be the official seal of "Morehead State University," and a true imprint thereof, as affixed in the adjacent area which is provided for that purpose, is officially adopted as such official seal.

(IMPRINT OF
NEW SEAL)

Section 5. It is acknowledged that this Board of Regents continues to be a public body corporate as provided by present and pre-existing law; that this Board, as such public corporate body, continues to be the governing and controlling body of "Morehead State University," the same in all respects as has been heretofore provided by law with respect to the same institution under its previous title and identification as "Morehead State College"; and that all obligations and commitments of this Board of Regents for, in the name and on behalf of, such pre-existing "Morehead State College" are and shall continue and remain the same obligations and commitments of this Board of Regents in its capacity as the lawful governing and controlling body of the same institution under its new title and designation "Morehead State University" -- including specifically, but not by way of limitation of the foregoing, all undertakings, promises, pledges and commitments made in connection with or as an incident to the creation and establishment of the Board's "Morehead State College Consolidated Educational Buildings Project," the Board's "Morehead State College Consolidated Educational Buildings Revenue Bonds," the Board's "Morehead State College Housing System," the Board's "Morehead State College Housing System Revenue

Bonds," and any other previously created and existing contractual obligations of the Board; and all of such proceedings are hereby ratified and reaffirmed, and are made applicable to the same projects and to the same issues of revenue bonds, and to all future series of such revenue bonds, without regard for the statutory and official change in nomenclature which is hereby recognized and acknowledged.

Section 6. This Resolution shall be in full force and effect from and after its adoption. The Secretary of the Board of Regents shall transmit one or more certified copies hereof, as may be appropriate, to the Secretary of State and to the Legislative Research Commission of the Commonwealth of Kentucky, and shall request acknowledgment of such transmission and filing, in order that the records of this Board may affirmatively demonstrate compliance with all of the conditions of the aforesaid HB 238 in connection with the actions represented hereby.

ADOPTED AT A PROPERLY CONVENED MEETING OF THE BOARD OF REGENTS OF MOREHEAD STATE COLLEGE held on the 20th day of June, 1966, a quorum being present for the transaction of business, and this Resolution being adopted by the affirmative votes of a majority of the members of this Board; ordered to be filed with the Secretary of State of the Commonwealth and with the Legislative Research Commission of the Commonwealth; and to be effective upon such filing, as provided by

HB 238, herein referred to.

Anna B. Carter
Secretary

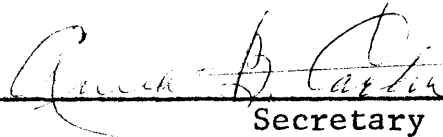
Harry M. Sparks
Chairman
Board of Regents
Morehead State College

CERTIFICATION

I, Anna B. Carter, Secretary of the Board of Regents of Morehead State College, hereby certify that the foregoing is a true copy of a Resolution duly adopted by said Board of Regents at a properly convened meeting held on the 20th day of June, 1966, a quorum being present for the transaction of business, and a majority of the total membership of said Board of Regents having voted affirmatively for the adoption thereof, as contemplated and required by House Bill No. 238 of the Regular Session of the General Assembly of Kentucky, 1966; that an authenticated copy of the aforesaid Resolution has been duly transmitted (according to said HB 238) to the Secretary of State of Kentucky and to the Legislative Research Commission of Kentucky; that acknowledgment of the receipt thereof has been requested by the undersigned for the official records of said Board of Regents; and that the aforesaid Resolution will thereby become final and official according to the laws of the Commonwealth of Kentucky now in full force and effect.

WITNESS my hand and the official Seal of Morehead State

College (to be changed for the future in recognition of the actions reflected in the foregoing Resolution), this 5th day of July, 1966.


Secretary

Board of Regents
Morehead State College

(HERE IMPRESS

PRESENT SEAL)