

Morehead, Kentucky
November 15, 1966

A meeting of the Board of Regents of Morehead State University was held in the Conference Room of the Administration Building on Tuesday, November 15, 1966, at 10:20 A.M., EST. The meeting was called to order by Vice Chairman, Dr. W. H. Cartmell. The roll call showed the following members were present:

Dr. W. H. Cartmell
Mr. Lloyd Cassity
Mr. D. H. Dorton
Mr. Charles Gilley
Mr. Cloyd McDowell
Mr. B. F. Reed

Absent: Dr. Harry M. Sparks

The invocation was given by Mr. Emory Smith, Campus Minister for the Baptist students.

Moved by Mr. Reed that reading of the minutes of the meeting held September 8, 1966, be dispensed with and that they be approved since copies had been mailed to each member of the Board. Motion was seconded by Mr. Cassity and unanimously carried.

President Doran suggested that inasmuch as the principal occasion for this meeting was for the purpose of receiving, considering, and taking action upon such bids as might be received for the purchasing of the \$4,350,000.00 "Morehead State University (formerly Morehead State College) Consolidated Educational Buildings Revenue Bonds, Series E," at 10:30 A. M., EST, and that said hour had now arrived, he wished to present for opening and consideration by the Board all purchase bids received for the said bonds in his office, as President, at or prior to 10:30 A.M., EST, on this the 15th day of November, 1966. President Doran stated that before opening said bids he felt he should tender to the Board proof of proper advertising of the bond sale according to the requirements of KRS Chapter 424, and in that connection presented an Affidavit from an employee of The Courier-Journal & Louisville Times Co., Louisville, Kentucky, and an Affidavit from an employee of The Bond Buyer, New York, New York, showing respectively publication of the authorized "Notice of Sale of Bonds" on November 4, 1966, in The Courier-Journal and in The Daily Bond Buyer. The President also tendered a copy of the printed "Official Statement," prepared by the Fiscal Agents and examined and approved by the President and Administrative Staff, copies of which were given wide unsolicited distribution by the Fiscal Agents, and also sent to all interested parties who had requested the same. On motion of Board Member Cassity, seconded by Board Member McDowell, and unanimously carried, it was ordered that said documents be preserved by

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the Secretary as permanent records of the Board of Regents, but that the same not be copied in full in the minutes of the meeting. (Attached at the end of the November 15, 1966, minutes.)

President Doran thereupon handed to the Presiding Officer the sealed bids received in his office prior to 10:30 A.M., EST, on the date of the meeting, and each bid was publicly opened and read. Each bid was examined for matters in conformity with the terms and conditions of the sale offering; the bids were then compared, and the computations therein were verified to the satisfaction of the Board and the interested parties present. Thereupon, Board Member Gilley introduced, caused to be read in full by the Secretary, and moved immediate adoption of the following resolution:

A RESOLUTION OF THE BOARD OF REGENTS OF MOREHEAD STATE UNIVERSITY ACCEPTING THE BEST BID RECEIVED FOR PURCHASING \$4,350,000.00 "Morehead State University (Formerly Morehead State College) Consolidated Educational Buildings Revenue Bonds, Series E," AND ESTABLISHING THE INTEREST COUPON RATES APPLICABLE THERETO.

THE BOARD OF REGENTS OF MOREHEAD STATE UNIVERSITY HEREBY RESOLVES AS FOLLOWS:

SECTION 1. It is hereby determined and declared that the best bid received in the office of the President of the University prior to 10:30 A.M., EST, on November 15, 1966, for the purchasing of \$4,350,000.00 "Morehead State University (formerly Morehead State College) Consolidated Educational Buildings Revenue Bonds, Series E," dated November 1, 1966, as authorized by a Resolution adopted November 14, 1960, and the Series E Resolution adopted September 8, 1966, was and is the bid of Blyth & Co., Inc., and Associates, offering to purchase the entire bond issue and pay therefor the sum of \$4,265,147.60 (plus accrued interest to delivery) upon condition that said bonds be caused to bear interest at the following respective coupon rates:

All bonds maturing on May 1, in each of the years 1968, to and including 1988,	4-3/4%
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All bonds maturing on May 1, in each of the years 1989, to and including 1996,	4.80%
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It was determined that said bid conforms in all respects to the terms and conditions of the public offering of said bonds and is satisfactory as to both price and interest coupon rates. Said bid is hereby accepted in the name and on behalf of Morehead State University, and the same, together with this resolution of acceptance, shall constitute a firm contract for the purchasing and selling of said bonds according to the terms and conditions of the public offering.

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SECTION 2. The said bonds shall bear interest from their date until paid at the respective coupon rates set forth in SECTION 1 hereof, and the printer shall be instructed to prepare the bonds and interest coupons accordingly. When the bonds have been printed and executed, the proper officers are authorized to deliver the same to the above-named pruchasers upon payment of the purchase price, as set forth in SECTION 1 hereof.

SECTION 3. The good faith check of the purchasers in the sum of \$87,000.00 shall be held uncashed by the Treasurer until the time when the bonds are delivered and paid for, at which time the same shall be deposited as constituting a part of the proceeds of the bonds, and the amount thereof (but without interest thereon) shall be allowed as a credit upon the purchase price; or, if the purchasers shall so request, said check may be returned to them by the Treasurer upon payment of the full bid price with accrued interest to delivery. The good faith checks of all unsuccessful bidders shall immediately be returned to the respective bidders by the Secretary.

SECTION 4. This resolution shall be in full force and effect from and after its adoption.

After full discussion the Presiding Officer put the question and the following voted:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Gilley	Aye
Mr. McDowell	Aye
Mr. Reed	Aye

Nays:	None
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Whereupon the Presiding Officer announced that said motion and resolution had been duly carried, and that the resolution was in full force and effect. The Secretary was directed to deliver or send to the purchasers a certified copy of the sale proceedingly as evidence of the proper awarding of the bonds.

The President presented his report to the Board for the period of September 8, 1966, to November 15, 1966, with certain recommendations:

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MOREHEAD STATE UNIVERSITY
Morehead, Kentucky
November 15, 1966

Board of Regents
Morehead State University
Morehead, Kentucky

Gentlemen:

I am submitting my report on the operation of the University for the period of September 8, 1966, to November 15, 1966, with certain recommendations:

I. PERSONNEL CHANGES

A. Appointments

1. Miss Virginia Barnes, Assistant Professor of Home Economics, School of Applied Sciences and Technology, at a salary of \$8,000 for the nine-months period of the 1966-67 academic year beginning September 1, 1966.
2. Mrs. Vesta Martin, Instructor of Geography, School of Social Sciences, at a salary of \$7,000 for the nine-months period of the 1966-67 academic year beginning September 1, 1966.
3. Mr. Christian F. Schlegel, Assistant Professor of Business, School of Applied Sciences and Technology, for the five-months period beginning January 1, 1967, and ending May 31, 1967, at a salary of \$877.77 per month for a total of \$4,388.85.
4. Mrs. Joan Owens, Secretary in the Office of Admissions, at an annual salary of \$2,400 beginning October 10, 1966.
5. Mrs. Jo Ann Holcombe, University Breckinridge School, at a salary of \$50 per week for the 1966-67 academic year, beginning September 19, 1966.
6. Mrs. Ruby R. Absher, Secretary-Clerk in the University Bookstore, at a salary of \$200 per month beginning September 6, 1966, and ending July 1, 1967.
7. Mrs. Karen Greenman, Key-Punch Operator in the Bureau of Business Affairs, at an annual salary of \$2,400 beginning September 1, 1966.
8. Mrs. Susan J. Taulbee, Typist in Johnson Camden Library, at an annual salary of \$2,400 beginning September 12, 1966.

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9. Mrs. Phyllis K. Martin, Typist, Johnson Camden Library, at an annual salary of \$2,400 beginning September 19, 1966.
10. Mrs. Virginia Hicks, Typist, Johnson Camden Library, at an annual salary of \$2,400 beginning September 19, 1966.
11. Miss Lois Ann White, Typist, Johnson Camden Library, at an annual salary of \$2,400 beginning November 1, 1966.
12. Mrs. Julieanne Bloomfield, Secretary, Maintenance, at an annual salary of \$2,400 beginning September 12, 1966.
13. Miss Donna Hall, Secretary, Registrar's Office, at an annual salary of \$2,400 beginning September 10, 1966.
14. Mrs. Dana Brammer, Secretary, Instructional Media Office, School of Education, at a salary of \$200 per month beginning September 14, 1966.
15. Mrs. Judy Collins, Secretary, Department of Psychology and Special Education, School of Education at an annual salary of \$2,400 beginning September 19, 1966.
16. Mrs. Judy Crowe, Receptionist, Business Office, at an annual salary of \$2,400 beginning September 26, 1966.
17. Mrs. Corene Castle, Secretary, School of Sciences and Mathematics, at an annual salary of \$3,00 beginning November 14, 1966, for a three-months probationary period.
18. Mrs. Cynthia Knox, Nurse in Infirmary, at an annual salary of \$3,600 beginning November 1, 1966.
19. Miss Linda Remmell, Secretary, Office of School Relations, at an annual salary of \$2,400 beginning February 1, 1967.
20. Miss Patsy Fultz, Part-Time Secretary, Vocational Business and Office Education Program, approximately twenty hours per week at \$1.50 per hour beginning November 7, 1966.
21. Mrs. Sherry Chinn, Part-Time Secretary, Head Start Regional Training Officer Program, at \$1.50 per hour beginning October 1, 1966.
22. Miss Leota Quesinberry, Key-Punch Operator, Data Processing Office, at an annual salary of \$2,400 beginning October 10, 1966.
23. Mrs. Patti Carton, Secretary for Upward Bound Program, Office of Research and Program Development, at an annual salary of \$2,600 beginning October 10, 1966.

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B. Resignations

1. Dr. Youssef Tanious Toni, Assistant Professor of Geography, School of Social Sciences, effective September 1, 1966.
2. Mrs. Martha Y. Proctor, Secretary, Office of Research and Program Development, effective October 1, 1966.
3. Miss Donna Hall, Secretary, Registrar's Office, effective October 12, 1966.
4. Mrs. Phyllis Grigsby, Typist, Johnson Camden Library, effective October 3, 1966.
5. Mr. Frazier Dail, Security Officer, effective September 4, 1966.
6. Mr. Carl DeHart, Janitor, Baird Music Building, effective September 30, 1966.
7. Mr. George Hall, Grounds, effective September 1, 1966.
8. Mr. Walter Adams, Carpenter, effective April 16, 1966.
9. Mr. Paul Wells, Janitor, Baird Music Building, effective August 29, 1966.
10. Mr. Baker Hargett, Janitor, Baird Music Building, effective November 2, 1966.
11. Mr. Junior Hargett, Trucking, Garbage Removal and Grass Cutting, effective October 3, 1966.
12. Mr. Audrey Turner, Grounds, effective October 3, 1966.
13. Mr. Arthur Johnson, Janitor, Lappin Hall, effective August 31, 1966.
14. Mr. Bobby Hardin, Janitor, Ground Floors, effective September 27, 1966.

C. Change of Pay or Work Status

1. Mr. William Clark, School of Social Sciences, Assistant Professor of Geography, Part-Time Basis for the first semester of the 1966-67 academic year at a salary of \$1,800 for the semester.
2. Mr. Jose Maortua, School of Humanities, Instructor of Art, Half-Time Basis at an annual salary of \$3,500 beginning September 1, 1966.

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3. Mr. Harold Barker, Director of East Men's Hall, salary raised to \$700 per month during February, March, April and May, 1967.

D. Leaves of Absence

1. Mr. Robert Newton, Instructor of Industrial Arts, School of Applied Sciences and Technology, a Modified Sabbatical Leave beginning June 1, 1967, and ending August 31, 1968.

II. CAPITAL CONSTRUCTION PROJECTS

Most of the projects under construction are progressing according to schedule.

The lighting at Breathitt Sports Center (\$137,000), the Administration Building (\$385,000), the grading of the outdoor teaching stations (\$14,200), phases 1 and 2 of the water system, the Faculty Housing Project (\$197,150) and Button Auditorium Stage (\$21,700) have been completed.

The new street at the rear of the faculty duplexes on Ward Oates Drive was re-advertised and bids were opened on November 4. The low bid was made by the East Kentucky Road Oiling Company in the amount of \$159,000. The project is scheduled for completion August 1, 1967. Commissioner of Highways, Henry Ward, has allocated \$43,000 to improve and resurface Wilson Avenue extended from Fifth Street beyond the new Faculty Housing Project.

The contract to construct the addition to Lappin Science Hall was awarded to Whittenberg Construction Company, Louisville, in the amount of \$1,915,000. We will receive a Federal grant of approximately \$716,000 under Title I of the Higher Education Act of 1965.

The Professional Education and Graduate Study Building has been advertised for bids to be opened on November 17. The mechanical and electrical bids were opened on November 14 in the amount of \$916,450.

The final plans for the new Art Building have been completed and bids will be opened between now and December 25.

Final plans on the Addition to Baird Music Building will be completed by December 1 and the contract for construction is expected to be awarded in late January, 1967.

The architects have been employed by the Department of Finance to draw preliminary plans for a new men's dormitory and a new women's dormitory. These projects will be financed by loans through the Housing and Urban Development Agency.

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The W. E. McMacken Construction Company will have completed final plans and begun construction on a motel-type dormitory for 140 athletes under a lease-rental arrangement at a total cost of approximately \$475,000. The project will be under construction by January 1 and ready for occupancy by September 1.

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III. SUMMARY REPORT FROM AUDITORS (KELLY AND GALLOWAY) FOR FISCAL YEAR ENDING JUNE 30, 1966

Statement of Change in Revolving Fund Surplus
Morehead State University
For the Year Ended June 30, 1966

<u>BALANCE, JULY 1, 1965</u>	\$338,932.32
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ADDITIONS

Excess of Revenues over Disbursements	\$98,568.35	
Increase in Inventories	28,005.29	
Increase in Accounts Receivable	5,922.18	
TOTAL		\$471,428.14

DEDUCTIONS

General Fund Balance Reverted to State	\$.31
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<u>BALANCE, JUNE 30, 1966</u>	\$471,427.83
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CONSISTING OF:

Reserve for Working Capital	\$228,644.21	
Investment in Inventories	171,478.80	
Reserve for Incumbrances	59,348.87	
Investment in Accounts Receivable	11,955.95	
TOTAL		\$471,427.83

I would like to recommend that \$175,000 of the
\$228,644.21 Working Capital Reserve be earmarked
for capital improvements including furnishings
and equipment.

IV. ENROLLMENT - FIRST SEMESTER, 1966-67

Exhibit A

Minutes of November 15, 1966, cont'd

V. RETENTION OF 1611 NEW STUDENTS ENROLLED FOR 1965 FALL SEMESTER

Exhibit B

VI. STUDENT FINANCIAL AID

A. National Defense Loan Program 1958-1966

<u>Fiscal Year</u>	<u>Federal Contribution</u>	<u>Institutional Contribution</u>	<u>Total</u>
1958-59	\$ 30,870.00	\$ 3,430.00	\$ 34,300.00
1959-60	56,746.00	6,305.13	63,051.13
1960-61	67,500.00	7,501.00	75,001.00
1961-62	113,462.00	12,625.00	126,087.00
1962-63	164,939.00	18,330.00	183,269.00
1963-64	111,234.00	12,385.00	123,619.00
1964-65	257,540.00	28,615.55	286,155.55
1965-66	309,114.00	34,346.00	343,460.00
1966-67	<u>323,497.00</u>	<u>35,944.11</u>	<u>359,441.11</u>
TOTAL	\$1,434,902.00	\$ 159,481.79	\$1,594,383.79

In the fall of 1966-67 academic year, we loaned \$235,850.00 to 944 borrowers which leaves a balance of \$123,591.11 to be loaned during the spring semester of 1966-67.

B. Federal Work-Study Program 1965-66

<u>Fiscal Year</u>	<u>Federal Contribution</u>	<u>Institutional Contribution</u>	<u>Total</u>
1965-Spring	\$ 56,885.00	\$ 6,325.00	\$ 63,210.00
1965-Fall	27,091.00	3,010.00	30,101.00
1966-Spring	59,378.00	6,597.55	65,975.55
1966-67	<u>240,288.00</u>	<u>26,698.66</u>	<u>266,986.66</u>
Total	\$383,642.00	\$ 42,631.21	\$426,273.21

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C. Educational Opportunity Grant Program

<u>Fiscal Year</u>	<u>Federal Contribution</u>
1966-67	\$73,500.00

Total amount allocated for Fall Semester of the 1966-67 academic year \$37,800.00 to 217 freshman students.

D. Summary

The following number of students are receiving Federal assistance during the Fall Semester of the 1966-67 academic year:

Federal Work-Study Program	-	462
National Defense Student Loans	-	944
Educational Opportunity Grants	-	<u>217</u>
Total Number of Students Receiving Federal Assistance	-	1623

VII. SPECIAL SUMMER PROGRAM FOR OUT-OF-STATE FRESHMEN

Exhibit C

VIII. UNDERGRADUATE CURRICULA

A. Baccalaureate degree in Psychology without Certificate

Exhibit D

B. Provisional High School Certificate with Minor in Psychology

Exhibit E

C. Provisional Elementary Certificate in Special Education

Exhibit F

D. Provisional High School Certificate in Special Education

Exhibit G

E. Baccalaureate degree in Recreation with Certificate

Exhibit H

F. Associate of Applied Arts Degree in Recreation

Exhibit I

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IX. GRADUATE CURRICULA

A. Master of Music degree

Exhibit J

B. Master of Music Education degree

Exhibit K

X. REPORT TO THE SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS

A team of visitors came to the campus five years ago to study the University for purposes of re-accreditation. The Association has requested a report on the progress since the visitation. The report has been filed as follows:

Exhibit L

XI. CUMBERLAND FOREST MUSIC CAMP

This program was fairly successful last summer and brought together a large number of students and distinguished faculty. We plan to continue the Camp during the 1967 summer term beginning August 8, 1967.

XII. MYRTLE CRITCHFIELD MITCHELL SCHOLARSHIP

Morehead State University has received a check in the amount of \$5,695.46 from the estate of Myrtle Mae Critchfield Mitchell to establish scholarships of at least \$500 each beginning September 1, 1967, according to Mrs. Mitchell's will.

XIII. CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES E

Exhibit M

XIV. GRANT OF EASEMENT FOR WATER TRANSMISSION LINES

Exhibit N

XV. GROUP LIFE INSURANCE FOR UNIVERSITY EMPLOYEES

Exhibit O

----- End of President's Report except for following
Exhibits A-O -----

COUNTY AND OUT OF STATE LIST
1st Semester 1966-67

Exhibit A

Anderson	4	Magoffin	61	Ohio	1081
Barren	4	Marion	4	Pennsylvania	211
Bath	83	Marshall	1	Rhode Island	4
Bell	9	Martin	66	South Dakota	1
Boone	26	Mason	132+1	Tennessee	1
Bourbon	44	McCracken	2	Texas	3
Boyd	229	Meade	3	Virginia	32
Boyle	6	Meniffee	40	West Virginia	25
Bracken	43	Mercer	3	Total	1806
Breathitt	47	Metcalfe	1		
Breckinridge	1	Monroe	1	Canada	1
Bullitt	2	Montgomery	56	Germany	1
Caldwell	1	Morgan	86	Iran	9
Campbell	79	Nelson	6	Iraq	2
Carroll	2	Nicholas	26	Japan	1
Carter	213	Oldham	2	Korea	2
Clark	33	Owen	11	Peru	1
Clay	1	Owsley	2	Puerto Rico	1
Daviess	3	Pendleton	24	Thailand	4
Elliot	61	Perry	67		22
Estill	4	Pike	208		
Fayette	120	Powell	12		
Fleming	112	Pulaski	3		
Floyd	141	Robertson	11		
Franklin	28	Rockcastle	1		
Gallatin	7	Rowan	354	Kentucky	3655+1
Garrard	2	Scott	12	Out of State	1806
Grant	7	Shelby	11	Foreign	22
Graves	8	Trimble	1	Total	5483+1
Grayson	1	Union	1		
Green	4	Warren	4		
Greenup	178	Whitley	4		
Hardin	2	Wolfe	25		
Harlan	13	Woodford	5		
Harrison	32	Total Ky.	3655+1		
Hart	3				
Henderson	5	Alabama	10		
Henry	21	California	4		
Jackson	1	Connecticut	22		
Jefferson	261	Delaware	2		
Jessamine	5	D. C.	1		
Johnson	101	Florida	24		
Kenton	75	Georgia	9		
Knott	48	Illinois	7		
Knox	4	Indiana	53		
LaRue	2	Iowa	1		
Laurel	5	Maryland	5		
Lawrence	68	Massachusetts	13		
Lee	4	Michigan	21		
Leslie	7	Minnesota	2		
Letcher	109	Mississippi	1		
Lewis	133	New Jersey	90		
Lincoln	6	New York	180		
Madison	1	North Carolina	3		

CLASSIFICATION BY KENTUCKY AND OUT OF STATE
1st Semester 1966-67

	Full-time			Part-time			Totals		
	Men	Women	Total	Men	Women	Total	Men	Women	Total
Freshmen									
In State	727	610	1337	16	64	80	743	674	1417
Out of State	378	230	608	1	7	8	379	237	616
	1105	840	1945	17	71	88	1122	911	2033 ✓
Sophomores									
In State	410	387	797	16 + 1	33	49	426	420	846
Out of State	339	188	527	0	1	1	339	189	528
	749	575	1324	16 + 1	34	50	765	609	1374 +1
Juniors									
In State	287	262	549	10	27	37	297	289	586
Out of State	264	89	353	0	3	3	264	92	356
	551	351	902	10	30	40	561	381	942
Seniors									
In State	240	199	439	27	67	94	267	266	533
Out of State	208	71	279	5	9	14	213	80	293
	448	270	718	32	76	108	480	346	826
Graduates									
In State	29	12	41	110	122	232	139	134	273
Out of State	14	2	16	15	4	19	29	6	35
	43	14	57	125	126	251	168	140	308
Total In State Students			3655						
Total Out of State			1828						
Grand.Total			5483 +1						

CLASSIFICATION LIST
1st Semester 1966-67

	Full-time			Part-time			Total		
	Men	Women	Total	Men	Women	Total	Men	Women	Total
Freshmen	1105	840	1945	17	71	88	1122	911	2033
Sophomores	749	575	1324	16 + 1	34	50 + 1	765	609	1374
Juniors	551	351	902	10	30	40	561	381	942
Seniors	448	270	718	32	76	108	480	346	826
Graduates	43	14	57	125	126	251	168	140	308
Totals	2896	2050	4946	200 + 1	337	537 + 1	3096	2387	5483 + 1

A RETENTION STUDY ON 1,611 NEW STUDENTS* ENROLLED AT MOREHEAD
STATE UNIVERSITY FOR THE 1965 FALL SEMESTER

Beginning Freshmen

	Fall 1965		Spring 1966		Fall 1966	
	(No.)	(%)	(No.)	(%)	(No.)	(%)
Male	697	100%	626	89.8%	480	68.9%
Female	634	100%	577	91.0%	436	68.8%
Total	1,331	100%	1,203	90.4%	916	68.9%

New Transfers

	Fall 1965		Spring 1966		Fall 1966	
	(No.)	(%)	(No.)	(%)	(No.)	(%)
Male	194	100%	166	85.6%	147	75.8%
Female	86	100%	69	80.2%	55	64.0%
Total	280	100%	235	83.9%	202	72.1%

Total New Students

	Fall 1965		Spring 1966		Fall 1966	
	(No.)	(%)	(No.)	(%)	(No.)	(%)
Male	891	100%	792	88.9%	627	70.4%
Female	720	100%	646	89.7%	491	68.2%
Total	1,611	100%	1,438	89.3%	1,118	69.4%

*Includes 1,331 beginning freshmen and 280 transfer students. Percentages and numbers indicate the students retained after the beginning of a given term.

SUMMARY OF THE REPORT

Beginning Freshmen

A total of 1,331 beginning freshmen enrolled at Morehead State University for the 1965 fall semester. It was noted that 1,203 or 90.4 per cent of the 1965 fall group enrolled for the 1966 spring semester. About two per cent more female than male freshmen were retained for the spring semester.

A total of 916 of the original 1,331 beginning freshmen (68.9 per cent) enrolled for the 1966 fall semester. The percentage of male and female beginning freshmen retained over a one year span was approximately the same. After the lapse of a full year, Morehead State University lost about 31 per cent of its beginning freshmen.

In a study of 4,671 beginning freshmen in the state universities of Oklahoma in the fall of 1962, it was noted that 63.2% were retained after the lapse of one year.¹

New Transfers

Two hundred and eighty new transfer students were enrolled at Morehead State University for the 1965 fall semester. It was noted that 235 of these 280 transfers (83.9 per cent) were retained for the 1967 spring semester. Approximately 72 per cent (202) of the 1965 transfer group was retained at the beginning of the 1966 fall semester. It is interesting to note that Morehead retained a higher percentage of male transfers than female transfers. This was not the case with the beginning freshmen. There is a possibility that some of the 1965 fall transfers to the University graduated before the start of the 1966 fall term.

Total New Students

The composite total of 1,611 beginning freshmen and new transfers to the 1965 fall semester were analyzed for retention after the lapse of a full year. It was noted that the University retained 89.3 per cent of the total group from fall to spring, and 69.4 per cent of the total was retained from fall to fall.

This study does not suggest reasons why the above students were lost to the University from the 1965 fall semester to the 1966 fall term. It does not imply that the lost students are "college dropouts" in the total sense. However, it is an established fact that these new students were lost to the University a semester or full year after their initial enrollment.

¹ John J. Coffelt and Dan S. Hobbs, In and Out of College: A Longitudinal Study of the 1962 Freshmen Class in Oklahoma Colleges, Oklahoma State Regents for High Education, October, 1964, p. 81. (Call No. 378.1-041i)

Exhibit C

MOREHEAD STATE UNIVERSITY

SPECIAL PROGRAM FOR OUT-OF-STATE FRESHMEN

1964 Summer Session*

	<u>Number</u>	<u>% of Total Enrolled Summer, 1964</u>	<u>% of Those Eligible to Return Fall, 1964</u>
1. Number of Special Freshmen Enrolled for the Summer, 1964	202	100%	---
2. Number of Special Freshmen Eligible to Return for the Fall, 1964	139	69%	100%
3. Number Who Actually Enrolled for the Fall, 1964	131	65%	94%
4. Number Who Enrolled for the Spring, 1965	121	60%	87%
5. Number Who Enrolled for the 1965 Fall Semester	92	46%	66%
6. Number Who Enrolled for the 1965 Spring Semester	84	42%	60%
7. Number Who Enrolled for the 1966 Fall Semester	74	37%	53%

*(Includes 129 who enrolled for the regular 1964 summer session and 73 who enrolled for the 1964 post-summer session)

It is noted that 139 of the original 202 "Special Freshmen" (69 per cent) established eligibility to enroll for the subsequent 1964 fall semester. One hundred and thirty-one of the 139 who were eligible to return (94 per cent) actually enrolled for the 1964 fall semester. At the beginning of the 1966 spring semester, 84 "Special Freshmen" were enrolled (42 per cent of the original 202 that entered the summer of 1964 or 60 per cent of the 139 that established eligibility to continue for the subsequent fall semester). At the beginning of the 1966 fall semester, 74 "Special Freshmen" were enrolled (37 per cent of the original 202 that entered the summer of 1964 or 53 per cent of the 139 that established eligibility to continue for the 1964 fall semester).

1965 Summer Session*

	<u>Number</u>	<u>% of Total Enrolled Summer, 1965</u>	<u>% of Those Eligible to Return Fall, 1965</u>
1. Number of Special Freshmen Enrolled for the Summer, 1965	276	100%	---
2. Number of Special Freshmen Eligible to Return for the Fall, 1965	204	74%	100%
3. Number Who Actually Enrolled for the Fall, 1965	186	67%	91%
4. Number Who Enrolled for the 1966 Spring Semester	171	62%	84%
5. Number Who Enrolled for the 1966 Fall Semester	146	53%	72%

*(Includes 231 who enrolled for the regular 1965 summer session and 45 who enrolled for the 1965 post-summer session).

It is noted that 204 of the original 276 "Special Freshmen" (74 per cent) established eligibility to enroll for the subsequent 1965 fall semester. One hundred and eighty-six of the 204 who were eligible to return (91 per cent) actually enrolled for the 1965 fall semester. At the beginning of the 1966 spring semester, 171 "Special Freshmen" were enrolled (62 per cent of the original 276 that entered the summer of 1965 or 84 per cent of the 204 that established eligibility to continue for the subsequent fall semester). At the beginning of the 1966 fall semester, 146 "Special Freshmen" were enrolled (53 per cent of the original 276 that entered the summer of 1965 or 72 per cent of the 204 that were eligible to continue for the 1965 fall semester).

1966 Summer Session

	<u>Number</u>	<u>% of Total Enrolled Summer, 1966</u>	<u>% of Those Eligible to Return Fall, 1966</u>
1. Number of Special Freshmen Enrolled for the Summer, 1966	262	100%	---
2. Number of Special Freshmen Eligible to Return for the Fall, 1966	153	58%	100%
3. Number Who Actually Enrolled for the Fall, 1966	136	52%	89%

It is noted that 153 of the original 262 "Special Freshmen" (58 per cent) established eligibility to enroll for the subsequent 1966 fall semester. One hundred and thirty-six of the 153 who were eligible to return (89 per cent) actually enrolled for the 1966 fall semester.

SUGGESTED PROGRAM

Freshman Year					
First Semester			Second Semester		
Eng. 101	Writing and Speaking	3	Eng. 102	Writing and Speaking	3
Eng. 101	Activity course	1	W.E.	Activity course	1
Soc. 101	General Sociology	3	Soc. 203	Contemporary Social Problems	3
Psych. 100	General Psychology	3	Math. 152	College Algebra	3
	Foreign Language	3		Foreign Language	3
Math. 150	Personal Health	2		Second Major	3
	Freshman Orientation	1			
		<u>16</u>			<u>16</u>
Sophomore Year					
First Semester			Second Semester		
Eng. 201	Intro. to Literature	3	Eng. 202	Intro. to Literature	3
Math. 161	Plane Trigonometry	3	Biol. 210	Vertebrate Zoology	3
Math. 160	Invertebrate Zoology	3		Foreign Language	3
	Foreign Language	3		Psychology elective	3
	Second Major	3		Second Major	3
		<u>15</u>	Sp. 110	Basic Speech	3
					<u>16</u>
Junior Year					
First Semester			Second Semester		
Psych. 301	Quantitative Methods I	3	S.S. 300	Current World Problems	3
Biol. 301	Human Anatomy	3	Psych. 302	Quantitative Methods III	3
	Psychology Elective	3	Biol. 332	Human Physiology	3
	Second Major	3		Psychology Elective	3
		<u>15</u>		Second Major	3
					<u>16</u>
Senior Year					
First Semester			Second Semester		
Psych. 400	American Foundations	3	Psych.	Experimental Psychology III	3
Psych.	Experimental Psychology I	3	Psych.	Systems and Theories III	3
	Systems and Theories I	3		Psychology Elective	3
304	Genetics	3		Second Major	3
	Second Major	3		General Elective	3
		<u>15</u>			<u>15</u>

PROVIDENCE HIGH SCHOOL CURRICULUM
MINOR IN PSYCHOLOGY

Exhibit E

SUGGESTED PROGRAM

Freshman Year

First Semester

Eng.	101	Writing and Speaking	3
Sci.	102	Activity course	1
Sci.	103	Intro. to Physical Science	3
		Freshman Orientation	1
Eng.	104	Current Psychology	3
Sci.	105	General Health	3
		Social Science elective	3

16

Second Semester

Eng.	102	Writing and Speaking	3
Sci.	102	Activity course	1
Sci.	104	Intro. to Physical Science	3
Ed.	106	Orientation in Education	1
MA	160	Apprec. of the Fine Arts	3
		Major field	3
		Second Minor	3

17

Sophomore Year

First Semester

Eng.	201	Intro. to Literature	3
Sci.	203	Intro. to Biological Science	3
Ed.	210	Minor, Church and Development	3
		Social Science elective	3
		Major field	3

15

Second Semester

Eng.	202	Intro. to Literature	3
Sci.	206	Intro. to Biological Science	3
Phil.	200	Intro. to Philosophy	3
		Major field	3
		Psychology elective	3

15

Junior Year

First Semester

Eng.	301	Quantitative Methods I	3
		Major field	3
		Second Minor	3
Eng.		Elective	3

10

Second Semester

S.P.	300	Current World Problems	3
Psy		Psychology of Adolescence	3
Ed.	300	Intro. to Student Teaching	1
		Major field	3
		Second Minor	3

17

Senior Year

First Semester

Phil.	450	American Foundations	3
Eng.		Elective	3
		Major field	3
		Second Minor	3

15

Second Semester

Ed.	477	Professional Semester	13
-----	-----	-----------------------	----

15

SUGGESTED CURRICULUM

First Year				Second Year			
First Semester				Second Semester			
Eng., 101	Writing and Speaking	3		Eng., 102	Writing and Speaking	3	
Phy., 101	Intro. to Physical Science	3		Phy., 102	Intro. to Physical Science	3	
Psy., 101	General Psychology	3		Psy., 102	Intro. to the Fine Arts	3	
Art., 101	Fundamentals of Art	2		Art., 102	Orientation in Education	1	
	Art Appreciation	1		Ed., 101	Activity course	1	
Ed., 101	Child Development	1		Ed., 102	School Art II	2	
Geo., 101	General Geography	2		Geo., 102	Fundamentals of Geography	3	
		16				16	

Third Year				Fourth Year			
Third Semester				Fourth Semester			
Eng., 103	Intro. to Literature	3		Eng., 104	Introduction to Literature	3	
Phy., 103	Intro. to Biological Sci.	3		Phy., 105	Intro. to Biological Science	3	
Math., 101	Basic Mathematics II	3		Math., 102	Basic Mathematics III	3	
Ed., 103	Education and Materials for Children	3		Ed., 103	Introduction to Philosophy	3	
Ed., 104	Human Growth and Dev. II	3		Ed., 104	Work for the Elem. Teacher	2	
Ed., 105	School Art III	2		Ed., 105	Recreational Crafts	1	
		17				16	

Fifth Year				Sixth Year			
Third Semester				Fourth Semester			
Eng., 106	Eng. of Introductory Children	3		Eng., 106	Current World Problems	3	
Psy., 106	Psychology of Childhood	3		Psy., 106	Values and Needs of Adolescent Children	3	
Math., 106	Teaching of Mathematics	3		Ed., 106	Teaching of Reading	3	
Geo., 106	Regional Geography	3		Ed., 107	Speech Correction	3	
Ed., 107	Work Communication	3		Ed., 108	Elementary Math. and Sci.	3	
Math., 107	Math. in the Elem. School	2		Ed., 109	Adapted Physical Education	2	
		16				16	

Seventh Year				Eighth Year			
Third Semester				Fourth Semester			
Math., 108	Modern Foundations	3		Ed., 110	Professional Semester	12	
Eng., 108	The Family	3					
Ed., 108	Living and Thinking, Math.	3					
Ed., 109	Reading and Right Living	3					
	Special Problems in Physical Education	2					
Ed., 110	Work for the Elem. Teacher	2					
		17					

SECONDARY EDUCATION

Teacher Training

First Semester

Second Semester

101	Reading and Spelling	3	102	Reading and Spelling	3
102	Intro. to Biological Science	3	103	Intro. to Biological Science	3
103	General Psychology	3	104	Intro. to Philosophy	3
	Education in Michigan	1	105	Education in Michigan	1
	Education course	1		Education course	1
106	Physical Science	3	107	Intro. to	3
107	General Sociology	3		Elective in Social Science	3
		10			10

Professional Training

First Semester

Second Semester

108	Intro. to Mathematics	3	109	Introduction to Mathematics	3
109	Intro. to Biological Science	3	110	Intro. to Biological Science	3
110	Intro. to Social and Develop. W.	3	111	Intro. to Philosophy	3
		1		Professional Credits	1
	Second Major	1		Second Major	1
		15			15

Teacher Training

First Semester

Second Semester

112	Intro. to Biological Science	3	113	General World Problems	3
113	Psychology of Adolescence	3	114	Intro. and Study of Individual	3
114	Child Communication	1		Children	1
115	Guiding of Teaching	1	115	Speeds Correction	1
116	Mathematics Intro. and Book	3	116	Intro. to Mental Measurement	1
117	Intro. to Science Teaching	1			1
		10		Second Major	1
		15			15

Teacher Training

First Semester

Second Semester

118	Mathematical Foundations	3	119	Professional Seminar	10
119	Intro. to Social and Human. Behav.	3		Intro. to Teaching (Psychology)	3
	Reading and English Writing	3		Intro. to Teaching (Philosophy)	3
		1		Intro. to Teaching (Education)	3
	Second Major	1		Intro. to Social and Human. Behav.	3
		15		Intro. to the Soc. of	3
				Individual Problems	3
					15

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Figure 1. The effect of the concentration of the *Agaricus bisporus* spores on the growth of *Agaricus bisporus* on the substrate. The concentration of the spores was 10⁴, 10⁵, 10⁶, 10⁷, 10⁸, 10⁹, 10¹⁰, 10¹¹, 10¹², 10¹³, 10¹⁴, 10¹⁵, 10¹⁶, 10¹⁷, 10¹⁸, 10¹⁹, 10²⁰, 10²¹, 10²², 10²³, 10²⁴, 10²⁵, 10²⁶, 10²⁷, 10²⁸, 10²⁹, 10³⁰, 10³¹, 10³², 10³³, 10³⁴, 10³⁵, 10³⁶, 10³⁷, 10³⁸, 10³⁹, 10⁴⁰, 10⁴¹, 10⁴², 10⁴³, 10⁴⁴, 10⁴⁵, 10⁴⁶, 10⁴⁷, 10⁴⁸, 10⁴⁹, 10⁵⁰, 10⁵¹, 10⁵², 10⁵³, 10⁵⁴, 10⁵⁵, 10⁵⁶, 10⁵⁷, 10⁵⁸, 10⁵⁹, 10⁶⁰, 10⁶¹, 10⁶², 10⁶³, 10⁶⁴, 10⁶⁵, 10⁶⁶, 10⁶⁷, 10⁶⁸, 10⁶⁹, 10⁷⁰, 10⁷¹, 10⁷², 10⁷³, 10⁷⁴, 10⁷⁵, 10⁷⁶, 10⁷⁷, 10⁷⁸, 10⁷⁹, 10⁸⁰, 10⁸¹, 10⁸², 10⁸³, 10⁸⁴, 10⁸⁵, 10⁸⁶, 10⁸⁷, 10⁸⁸, 10⁸⁹, 10⁹⁰, 10⁹¹, 10⁹², 10⁹³, 10⁹⁴, 10⁹⁵, 10⁹⁶, 10⁹⁷, 10⁹⁸, 10⁹⁹, 10¹⁰⁰, 10¹⁰¹, 10¹⁰², 10¹⁰³, 10¹⁰⁴, 10¹⁰⁵, 10¹⁰⁶, 10¹⁰⁷, 10¹⁰⁸, 10¹⁰⁹, 10¹¹⁰, 10¹¹¹, 10¹¹², 10¹¹³, 10¹¹⁴, 10¹¹⁵, 10¹¹⁶, 10¹¹⁷, 10¹¹⁸, 10¹¹⁹, 10¹²⁰, 10¹²¹, 10¹²², 10¹²³, 10¹²⁴, 10¹²⁵, 10¹²⁶, 10¹²⁷, 10¹²⁸, 10¹²⁹, 10¹³⁰, 10¹³¹, 10¹³², 10¹³³, 10¹³⁴, 10¹³⁵, 10¹³⁶, 10¹³⁷, 10¹³⁸, 10¹³⁹, 10¹⁴⁰, 10¹⁴¹, 10¹⁴², 10¹⁴³, 10¹⁴⁴, 10¹⁴⁵, 10¹⁴⁶, 10¹⁴⁷, 10¹⁴⁸, 10¹⁴⁹, 10¹⁵⁰, 10¹⁵¹, 10¹⁵², 10¹⁵³, 10¹⁵⁴, 10¹⁵⁵, 10¹⁵⁶, 10¹⁵⁷, 10¹⁵⁸, 10¹⁵⁹, 10¹⁶⁰, 10¹⁶¹, 10¹⁶², 10¹⁶³, 10¹⁶⁴, 10¹⁶⁵, 10¹⁶⁶, 10¹⁶⁷, 10¹⁶⁸, 10¹⁶⁹, 10¹⁷⁰, 10¹⁷¹, 10¹⁷², 10¹⁷³, 10¹⁷⁴, 10¹⁷⁵, 10¹⁷⁶, 10¹⁷⁷, 10¹⁷⁸, 10¹⁷⁹, 10¹⁸⁰, 10¹⁸¹, 10¹⁸², 10¹⁸³, 10¹⁸⁴, 10¹⁸⁵, 10¹⁸⁶, 10¹⁸⁷, 10¹⁸⁸, 10¹⁸⁹, 10¹⁹⁰, 10¹⁹¹, 10¹⁹², 10¹⁹³, 10¹⁹⁴, 10¹⁹⁵, 10¹⁹⁶, 10¹⁹⁷, 10¹⁹⁸, 10¹⁹⁹, 10²⁰⁰, 10²⁰¹, 10²⁰², 10²⁰³, 10²⁰⁴, 10²⁰⁵, 10²⁰⁶, 10²⁰⁷, 10²⁰⁸, 10²⁰⁹, 10²¹⁰, 10²¹¹, 10²¹², 10²¹³, 10²¹⁴, 10²¹⁵, 10²¹⁶, 10²¹⁷, 10²¹⁸, 10²¹⁹, 10²²⁰, 10²²¹, 10²²², 10²²³, 10²²⁴, 10²²⁵, 10²²⁶, 10²²⁷, 10²²⁸, 10²²⁹, 10²³⁰, 10²³¹, 10²³², 10²³³, 10²³⁴, 10²³⁵, 10²³⁶, 10²³⁷, 10²³⁸, 10²³⁹, 10²⁴⁰, 10²⁴¹, 10²⁴², 10²⁴³, 10²⁴⁴, 10²⁴⁵, 10²⁴⁶, 10²⁴⁷, 10²⁴⁸, 10²⁴⁹, 10²⁵⁰, 10²⁵¹, 10²⁵², 10²⁵³, 10²⁵⁴, 10²⁵⁵, 10²⁵⁶, 10²⁵⁷, 10²⁵⁸, 10²⁵⁹, 10²⁶⁰, 10²⁶¹, 10²⁶², 10²⁶³, 10²⁶⁴, 10²⁶⁵, 10²⁶⁶, 10²⁶⁷, 10²⁶⁸, 10²⁶⁹, 10²⁷⁰, 10²⁷¹, 10²⁷², 10²⁷³, 10²⁷⁴, 10²⁷⁵, 10²⁷⁶, 10²⁷⁷, 10²⁷⁸, 10²⁷⁹, 10²⁸⁰, 10²⁸¹, 10²⁸², 10²⁸³, 10²⁸⁴, 10²⁸⁵, 10²⁸⁶, 10²⁸⁷, 10²⁸⁸, 10²⁸⁹, 10²⁹⁰, 10²⁹¹, 10²⁹², 10²⁹³, 10²⁹⁴, 10²⁹⁵, 10²⁹⁶, 10²⁹⁷, 10²⁹⁸, 10²⁹⁹, 10³⁰⁰, 10³⁰¹, 10³⁰², 10³⁰³, 10³⁰⁴, 10³⁰⁵, 10³⁰⁶, 10³⁰⁷, 10³⁰⁸, 10³⁰⁹, 10³¹⁰, 10³¹¹, 10³¹², 10³¹³, 10³¹⁴, 10³¹⁵, 10³¹⁶, 10³¹⁷, 10³¹⁸, 10³¹⁹, 10³²⁰, 10³²¹, 10³²², 10³²³, 10³²⁴, 10³²⁵, 10³²⁶, 10³²⁷, 10³²⁸, 10³²⁹, 10³³⁰, 10³³¹, 10³³², 10³³³, 10³³⁴, 10³³⁵, 10³³⁶, 10³³⁷, 10³³⁸, 10³³⁹, 10³⁴⁰, 10³⁴¹, 10³⁴², 10³⁴³, 10³⁴⁴, 10³⁴⁵, 10³⁴⁶, 10³⁴⁷, 10³⁴⁸, 10<

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Figure 1. The chemical structures of the monomers and the copolymers. The copolymers were synthesized by the free-radical polymerization of the monomers in the presence of AIBN as initiator in DMF at 70 °C for 24 h.

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Figure 1

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Discussion

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MASTER OF MUSIC

I. General Requirements for Admission to Graduate Study

1. Bachelor's degree from an accredited college.
2. An overall minimum standing of 2.5 at the undergraduate level.
3. Conditional admission may be granted to applicants with an undergraduate standing of 2.3-2.49 provided the applicant presents satisfactory scores on the required entrance examinations.
4. Students who meet all entrance requirements, but who are not candidates for a degree, may take courses for which they are eligible as "Unclassified" graduate students.

II. Special Requirements for Admission to Graduate Study in Music

1. Completion of an undergraduate area of concentration (60 semester hours) in music.
2. A minimum average of 3.0 on all music courses above the freshman level.
3. Satisfactory scores on entrance examinations in the fields of music education, theory, and history.
4. An interview and an audition in the applicant's major performing medium.

III. Requirements for Admission to Candidacy for the Master of Music

1. Satisfactory scores on the Graduate Record Examination-- / Aptitude and Advanced Tests.
2. All prerequisite courses completed.
3. Minimum average of "B" on all course work completed at the time of application.
4. This application must be made prior to enrollment for the last 15 hours of the program for the degree.

IV. Requirements for the Degree

Private applied music, two semesters	8 semester hours
Graduate recital	2
Studies in Musical Style (Music 590)	3
Music electives (to be selected with the approval of the program advisor). A minimum of six hours in music history and literature must be included. A maximum of six hours may be taken in a related field	17

Minimum for the degree 30 semester hours

I. General Requirements for Admission to Graduate Study

1. Bachelor's degree from an accredited college.
2. An overall minimum standing of 2.5 at the undergraduate level.
3. Conditional admission may be granted to applicants with an undergraduate standing of 2.3-2.49 provided the applicant presents satisfactory scores on the required entrance examinations.
4. Students who meet all entrance requirements, but who are not candidates for a degree, may take courses for which they are eligible as "Unclassified" graduate students.

II. Special Requirements for Admission to Graduate Study in Music

1. Completion of an undergraduate area of concentration (60 semester hours) in music.
2. A minimum average of 3.0 on all music courses above the freshman level.
3. Satisfactory scores on entrance examinations in the fields of music education, theory, and history.
4. An interview and an audition in the applicant's major performing medium.

III. Requirements for Admission to Candidacy for the Master of Music Education

1. Satisfactory scores on the Graduate Record Examination-- Aptitude and Advanced Tests.
2. All prerequisite courses completed.
3. Minimum average of "B" on all course work completed at the time of application.
4. Approval of thesis topic if completing the "Research Emphasis" program.
5. This application must be made prior to enrollment for the last 15 hours of the program for the degree.

IV. Requirements for the Degree

A. Emphasis on Performance

Private applied music, two semesters	4 semester hours
Graduate recital	2
Studies in Musical Style (Music 590)	3
Music electives (to be selected with the approval of the program advisor). A minimum of four hours in music education and four hours in music history and literature must be included	13
Seminar in Music Education	2
Related field (to be selected with the approval of the program advisor)	6
Minimum for the degree	30 semester hours

B. Emphasis on Research

Private applied music, two semesters	2 semester hours
Studies in Musical Style (Music 590)	3
Music electives (to be selected with the approval of the program advisor). A minimum of four hours in music education and four hours in music history and literature must be included	13
Seminar in Music Education	2
Related field (to be selected with the approval of the program advisor)	6
Thesis	4
Minimum for the degree	30 semester hours

MOREHEAD STATE UNIVERSITY
Morehead, KentuckyFifth Year ReportCOMPARATIVE FIRST SEMESTER ENROLLMENT DATA

Year	Freshmen	Sophomores	Juniors	Seniors	Graduates	Totals
1960-61	885	502	453	476	151	2458
1961-62	1055	602	474	556	171	2858
1962-63	1069	690	493	580	137	2969
1963-64	1239	714	594	559	128	3234
1964-65	1586	785	608	631	196	3806
1965-66	2026	1067	685	701	189	4668
1966-67	2033	1374	942	826	308	5483

Changes in Basic Organization

At the time of the 1961 Visitation, Morehead State College was operating as a Multipurpose College with a Board of Regents, President, Dean of the College, Director of Graduate Instruction, Dean of Students, Business Manager, and seven academic divisions— each administered by a Chairman.

By action of the General Assembly of Kentucky in 1966 the name of the college was changed to Morehead State University with a Board of Regents having plenary control of the educational offerings.

The reorganization required by the change to university status is still in process but certain definite provisions have been made.

1. A new academic organization is operating with a Vice President for Academic Affairs, a Dean of Undergraduate Programs, a Dean of Graduate Programs, a Dean of Institutional Programs, and five Deans of Schools, viz., Applied Sciences and Technology, Education, Humanities, Sciences and Mathematics, and Social Sciences.
2. A Bureau of Student Affairs has been organized with a Director, Dean of Students, Associate Dean of Students, Student Finance Officer, Director of Housing, Director of Security, Nurses, and Directors of Dormitories.
3. The two other major divisions of the reorganization are the Bureau of Business Affairs and the Bureau of University Relations.

New Undergraduate Programs Developed Since 1961

Baccalaureate Degree Programs— Since 1961 the following baccalaureate degree programs have been developed and are in operation—

- Bachelor of Science with an Area in Clothing and Textiles
- Bachelor of Science with an Area in Foods Management
- Bachelor of Science with a Concentration in Industrial Technology
- Four-year Program in Pre-School Education
- Four-year Program in Special Education

Associate Degree Programs— To meet the needs of students of the service region who desire programs of study that prepare them for employment in various positions following a short and intensive period of instruction, several two-year programs have been put into operation and others are in process of development. The associate degree programs now operating are in—

- Secretarial Studies
- Office Management
- Agricultural Business
- Farm Management
- Social Welfare
- Recreation

One-Year Certificate Programs— To further meet the needs of those students who are desirous of qualifying for immediate employment, two one-year certificate programs, one for secretaries and one for clerical workers, have been developed.

Majors Added Since Visitation— Since March of 1961 opportunity for major study in the following subjects has been provided—

- Sociology
- Philosophy
- Psychology
- Recreation
- Health
- Spanish

Minors Added Since Visitation— Also since the Visitation minors have been arranged in—

- Earth Science
- German
- Russian
- Italian
- Journalism

Four-Year Programs in the Planning Stage

Area of Concentration in Agriculture
Area of Concentration in Industrial Technology
Area in Institutional Foods
Teaching in Radio and Television
Degree in Professional Chemistry
Degree in Professional Biology

Two-Year Programs in the Planning Stage

Plastics Technology
Power and Fluids Technology
Industrial Graphics
Child Day-Care Supervision
Neuclear Technology

New Majors Being Considered

Radio
Economics

Faculty

In 1961 the teaching staff was comprised of 111 individuals and fewer than 25% held the doctor's degree. The University teaching staff now includes 218 people and 32% hold the doctorate. Of the 56 members of the faculty employed this year, 26 or 46% hold the doctor's degree and, in addition, a number of the faculty are expected to receive the degree within the current year.

As one means of up-grading our faculty we have, in addition to the regular sabbatical leave plan which has been in operation since 1930, adopted a Modified Leave arrangement. According to this plan, young staff members who show evidence of unusual promise after three years of service with the University are granted a fifteen-months' leave at half pay for advanced study. These individuals agree to return to their duties at the University for a minimum period of two years. Since adoption of the plan nine staff members have made use of the arrangement.

Graduate Programs

When the Visitation Study was made, Morehead was offering one graduate degree— The Master of Arts in Education. We were also limiting our offerings to one year above the bachelor's degree and preparing elementary teachers, secondary teachers, principals, supervisors, guidance counselors, and superintendents at that level in keeping with the prevailing legal requirements.

The graduate offerings have now been expanded under authority of an act by the 1966 session of the General Assembly to include master's degrees in biology, history, and English as well as the Master of Music and Master of Music Education degrees. The first three of these new programs were introduced in the summer of 1966 and the latter two, although presently available, will be formally inaugurated in the second semester of the current year.

In addition, we are now in position to permit students to do thirty hours of work beyond the master's degree to qualify for Rank I in the state's Foundation Program. This work does not lead to an advanced degree but is planned to better prepare the student for teaching in his field of endeavor.

Another innovation has been the development of an arrangement whereby selected candidates may complete a year above the master's degree at Morehead and apply the credit on the Ed.D. or Ph.D. at the University of Kentucky.

To administer these expanded graduate offerings a Dean of Graduate Programs has been employed; additional appropriations have been made for the expansion of library holdings in the fields involved; and careful faculty recruitment has taken place.

Instructional Aids

Closed Circuit TV— For two years we have been making extensive use of Closed Circuit TV in our classes in Professional Education. The broadcasting studio is located in the Laboratory School and desired observations, lectures, demonstrations, etc., have been sent to the classrooms used by the professional education classes.

We are now in the process of extending the service to all classroom buildings and are currently using the medium for three large sections of freshman English (150 students per section). We plan to have five such sections in operation the second semester. Also, in the second semester we expect to conduct our course—Orientation in Education (approximately 1500 students)— in this manner.

With the completion of the state system of educational TV broadcasting (one of the transmitting and receiving studios will be on this campus), our facilities will be improved.

FM Radio— The University operates its own FM station which serves as a laboratory for students in the field as well as furnishing a desirable service to the total campus.

Library

The library in 1961 had a professional staff of six people— this figure is now seventeen. The total holdings at the earlier date was 60,000 volumes as compared with the present listing of 104,000 volumes. The total library budget at the time of visitation, including salaries, was \$60,495.38 whereas the budget for the current year is \$310,000.00 This last figure includes additional appropriations of \$15,000.00 for each of the schools that has added the master's degree program this year.

Research

The emphasis on research has been increased by appointing a Director of Research and Program Development and including a specific budget allotment of \$10,000.00 for faculty research. In addition, allowances on teaching loads are made for significant research activities.

Physical Plant

To meet the demands of expanding enrollment, plant expansion has been a necessity.

Since 1961 the following facilities have been completed and are now in use—

<u>Facility</u>	<u>Capacity</u>	<u>Cost</u>
Combs Classroom Building	General classroom 87,000 sq. ft.	\$1,315,000
Butler Hall	204-bed men's residence	725,000
Wilson Hall	202-bed men's residence	841,121
Home Economics-Industrial Arts	Classrooms	1,044,337
Administration Building	Offices	427,891
Mignon Hall	300-bed women's residence	1,150,826
Regents Hall	202-bed men's residence	842,318
Carter Hall	18 1-bedroom student apartments	221,345
Baird Music Hall Addition	Classrooms	463,727
Breathitt Sports Center		730,000
West Mignon Hall	204-bed women's residence	975,471
Purchase and renovation of Home Management House	Laboratory	62,300
Addition to Johnson Camden Library	Library	843,000
Cooper Hall	202-bed men's residence	859,000
East Mignon Hall	204-bed women's residence	948,000
Perkins Hall	18 1-bedroom student apartments	196,413
Service Building		176,000
Faculty Duplexes		124,000
Single Faculty Houses		186,000
Miscellaneous land purchases		147,000
C.C.T.V. and WKY-FM		76,400
Construction of new roads		212,000
Utilities - boiler and steam lines		818,000
#2 Addition to Administration Building		348,000
Renovation to Button Auditorium		128,000
		<hr/>
	Sub Total	\$13,862,252

Construction in Process

Addition to University Breckinridge School	\$1,044,000
Health and Physical Education Classroom Building	1,676,000
Utilities Expansion - boiler and water works	970,000
Alumni Tower and dining hall - 400-bed men's residence hall	2,640,000
Mignon Tower - 300-bed women's residence hall	1,474,000
Addition to Lappin Science Hall	1,996,000
40 1-bedroom apartments for married students	720,000
Outdoor teaching stations - land and improvements	112,000
Professional Education-Graduate Studies Building	2,940,000

Sub Total \$13,572,000

Planning Stage

Art Building	\$ 940,000
#2 Addition to Baird Music Hall	890,000
Addition to Student Union	2,200,000
Alumni House	350,000
400-bed men's residence hall	1,700,000
300-bed women's residence hall	1,500,000
Third Story to Home Economics-Industrial Arts Building	500,000
Renovation of Rader Hall (old Administration Building)	500,000
Campus Roads	175,000
One faculty duplex and three (3) single faculty houses	60,000
Motel type dormitory for athletes	500,000

Sub Total \$ 9,315,000

Grand Total \$36,749,252

A RESOLUTION OF THE BOARD OF REGENTS OF MOREHEAD STATE UNIVERSITY ACCEPTING THE BEST BID RECEIVED FOR PURCHASING \$4,350,000.00 "MOREHEAD STATE UNIVERSITY (FORMERLY MOREHEAD STATE COLLEGE) CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES E," AND ESTABLISHING THE INTEREST COUPON RATES APPLICABLE THERETO.

THE BOARD OF REGENTS OF MOREHEAD STATE UNIVERSITY HEREBY RESOLVES AS FOLLOWS:

Section 1. It is hereby determined and declared that the best bid received in the office of the President of the University prior to 10:30 A.M., EST, on November 15, 1966, for the purchasing of \$4,350,000.00 "Morehead State University (formerly Morehead State College) Consolidated Educational Buildings Revenue Bonds, Series E," dated November 1, 1966, as authorized by a Resolution adopted November 14, 1960 and the Series E Resolution adopted September 8, 1966, was and is the bid of Blyth & Co., Inc., and Associates, offering to purchase the entire bond issue and pay therefor the sum of \$4,265,147.60 (plus accrued interest to delivery) upon condition that said bonds be caused to bear interest at the following respective coupon rates:

All bonds maturing on May 1, in each of
the years 1968, to and including 1988, 4-3/4%

All bonds maturing on May 1, in each of
the years 1989, to and including 1996, 4.80%

It was determined that said bid conforms in all respects to the terms and conditions of the public offering of said bonds and is satisfactory as to both price and interest coupon rates. Said bid is hereby accepted in the name and on behalf of Morehead State University, and the same, together with this resolution of acceptance, shall constitute a firm contract for the purchasing and selling of said bonds according to the terms and conditions of the public offering.

Section 2. The said bonds shall bear interest from their date until paid at the respective coupon rates set forth in Section 1 hereof, and the printer shall be instructed to prepare the bonds and interest coupons accordingly. When the bonds have been printed and executed, the proper officers are authorized to deliver the same to the above-named purchasers upon payment of the purchase price, as set forth in Section 1 hereof.

Section 3. The good faith check of the purchasers in the sum of \$87,000.00 shall be held uncashed by the Treasurer until the time when the bonds are delivered and paid for, at which time the same shall be deposited as constituting a part of the proceeds of the bonds, and the amount thereof (but without interest thereon) shall be allowed as a credit upon the purchase price; of, if the purchasers shall so request, said check may be returned to them by the Treasurer upon payment of the full bid price with accrued interest to delivery. The good faith checks of all unsuccessful bidders shall immediately be returned to the respective bidders by the Secretary.

Section 4. This resolution shall be in full force and effect from and after its adoption.

GRANT OF EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Morehead State University, as agency of the Commonwealth of Kentucky, located in City of Morehead, Rowan County, Kentucky, herein referred to as the Grantor, for and in consideration of the sum of One (\$1.00) Dollar cash in hand paid and other good and valuable considerations including the public benefits to be derived therefrom, the receipt of all of which is hereby acknowledged, does hereby grant and let unto the City of Morehead, Kentucky, a municipality of the fourth population class, herein referred to as the Grantee, a perpetual Easement and Right of Way for the purposes of constructing, operating, maintaining, repairing and removing a sixteen (16) inch Water Transmission Main, together with its necessary appurtenances and attachments, over, across, through and under a portion of the lands and campus of Morehead State University commencing at University property at University Street and ending at the City Reservoir, which Water Transmission Main and the route thereof are shown by Plan Sheets 15 and 15A of Water Works Improvements, Morehead Utility Plant Board, City of Morehead, Kentucky, dated January 1965, as prepared by Howard K. Bell, Consulting Engineers, Inc., and which Plan Sheets are attached hereto and made a part of this Grant of Easement for the particular description of the location of the Water Transmission Main and its route to be followed under this Instrument.

It is understood and agreed, as part of the consideration for the execution of this Easement, that in the event the Grantor decides to and does construct any building or structure of any nature or desires to make any use for itself of or on any portion of the within granted Easement, then in that event the Water Transmission Main occupying such portion shall be relocated by Grantee to permit such construction or such use by the Grantor, and such relocation shall be at the sole cost and expense of the Grantee.

It is further understood and agreed and as part of the consideration for the execution of this Easement that none of the main trees located on the Easement route shall be destroyed, damaged or removed by the Grantee.

To have and to hold said Grant of Easement unto the named Grantee, City of Morehead, its successors and assigns, perpetually, and only for the purposes herein granted.

IN TESTIMONY WHEREOF, the Grantor has caused its name and seal to be affixed hereto in triplicate copies, each party retaining a copy hereof together with annexed Plan Sheets.

MOREHEAD STATE UNIVERSITY

By: _____
Authorized Signature

STATE OF KENTUCKY)
) SCT
COUNTY OF ROWAN)

I, _____, a Notary Public for and within the State and County aforesaid, certify that the foregoing Easement from Morehead State University to City of Morehead, Kentucky, was this day produced before me and duly signed, acknowledged and delivered by the said _____ for and on behalf of Morehead State University and to be the voluntary act and deed of Morehead State University and for the purposes stated.

Given under my hand and seal of office this the _____ day of November, 1966, My commission will expire on _____, 19____.

Notary Public, Rowan County, Kentucky

The foregoing Easement from Morehead State University to City of Morehead, Kentucky, is hereby approved.

L. Felix Joyner
Commissioner of Finance
Commonwealth of Kentucky

Attorney General or
Assistant Attorney General
Commonwealth of Kentucky

SPECIFICATIONS FOR PROPOSED GROUP LIFE INSURANCE PLAN

Exhibit 0

MOREHEAD STATE UNIVERSITY

Subject to the conditions contained herein, Morehead State University, hereinafter referred to as "Employer", proposes a basic plan with optional provisions as follows:

Basic Plan

1. The Employer will purchase a policy providing for group yearly renewable term life insurance in the amount of Three Thousand (\$3,000) Dollars on each Academic and/or Administrative full-time permanent employee and Fifteen Hundred (\$1,500) on the life of all other employees of University without contribution by such employees, and providing an additional amount of Three Thousand (\$3,000) Dollars for twenty-four accidental death or dismemberment on Academic and/or Administrative full-time employees, and Fifteen Hundred (\$1,500) for twenty-four hour accidental death or dismemberment on all other employees.
2. The life insurance on each employee shall terminate when permanent employment ceases by retirement or otherwise unless converted to permanent life insurance by such employee within thirty-one days after employment ceases without contribution by the Employer.

Optional Provisions

1. Each Academic and/or Administrative full-time permanent employee, as defined hereinafter, may purchase by payroll deduction and without contribution by the Employer, additional group yearly renewable term life insurance with twenty-four hour accidental death or dismemberment benefits in amounts of one time the employee's annual salary rounded to the nearest \$1,000.
2. For purposes of the foregoing statement, the annual salary of employees shall be ascertained as follows:
 - a. The annual salary of employees employed on an annual salary prevailing on the effective date of the plan and on subsequent renewal dates.
 - b. The annual salary for academic employees employed on a nine months basis, without specific provisions in their contracts for additional compensation for Summer employment, shall be the nine month salary stated in their contract.
 - c. The annual salary for academic employees employed on a nine months basis, with specific provisions in their contracts for additional compensation for Summer employment, shall be the nine month salary stated in their contract plus the additional compensation specifically provided therein for Summer employment.

3. If an employee qualifies for and purchases any additional optional coverage and thereafter, while remaining as a permanent employee as determined by the Employer continuing to make basic plan premium payments for him, experiences a reduction in annual salary by reason of the discontinuance of Summer services, or by reason of a leave of absence granted by the Employer, or for any other reason, he will be permitted to continue his maximum additional optional coverage then in effect until his permanent employment ceases.

General Conditions

1. Definition of Permanent Employee

- a. All persons considered full-time employees by Morehead State University. A list of such employees shall be provided to the successful bidder by Morehead State University.
- b. Employees initially employed after the effective date of the proposed plan on a twelve month basis, whose status as permanent employees shall date from the effective date of such contracts.
- c. Employees employed on a nine-month basis shall be deemed to be permanent employees as of the effective date of their contracts subject to the following qualifications:
 1. The Optional coverage of each such employee will continue until the next renewal date whether or not it has been determined that such employee will not resume his duties on the next renewal date; and provided further, that the conversion period for optional coverage will begin on the next renewal date if an employee does not then resume his duties. This irregularity is necessary because the Employer will be required to deduct annual premiums for such optional coverage in nine monthly installments during the contract period.
- d. Employees employed prior to or after the effective date of the proposed plan for a probationary period not to exceed ninety (90) days, whose status as permanent employees shall date from their continuation in service after such probationary period or such earlier date at which the Employer, in its sole discretion, shall determine that any balance of the probationary period shall be waived.

2. Definition of Academic and Administrative Employees.
Such employees shall include:
 - a. The faculty of the University
 - b. Officers of the University on an annual salary, academic and business administrators, and such supervisory employees as the Employer, in its sole discretion, shall designate as administrative,
 - c. A list of the current and academic employees is attached.
3. Definition and Specific Exclusion of Temporary Employees.
Temporary employees are those employees that are employed from time to time for temporary services only, as distinguished from probationary employees, who are intended to be permanent employees after a satisfactory probationary period as aforesaid. Temporary employees are expressly excluded from the proposed plan although on occasion the length of their employment may exceed ninety (90) day period.
4. The effective date of the proposed plan will be February 1, 1967, and renewal dates will be 1st day of September of each year of its continuance. Beginning Sept. 1, 1968.
5. Loss ratio. All proposals are to anticipate a 70% loss ratio.
6. The Proposed Plan as a Unity. The proposed plan shall be interpreted as a unified plan and no percentage of participation shall be required for specific optional coverages provided for in the Optional Provisions Statement 1.
7. Dividends and/or Other Experience Premium Refunds.
In consideration of the Employer providing the base coverage and for the Employer administering payroll deductions for the procurement of optional coverage, all dividends and/or other experience premium refunds from both basic and optional coverages shall be paid to the Employer.
8. Plan Administration. The plan shall be administered by the Insurer with the exception of payroll deduction and selection of membership.
9. Reservation of right of Department of Finance and Morehead State to reject all proposals or to accept proposals varying from the specifications. Proposals containing variations from these specifications shall specifically identify such variations and explanations for their inclusion.
10. Phraseology. Masculine and feminine terms as used herein are interchangeable.
11. No agents shall submit the proposals of two or more insurance companies which provide comparable coverage.

12. Each insured will be eligible for benefits of the basic plan on the effective date of his employment and will be eligible for benefits of the optional plan effective date of his application.
 13. There shall be an opening period of 30 days beginning each September 1 for eligible employees to exercise their option to purchase additional coverage in accordance with the optional provisions of the plan.
 14. Rates for the base plan shall be quoted for monthly, quarterly, semi-annual and annual premium payments.
 15. The proposal shall be a firm rate per \$1,000 for both the basic plan and the optional coverage for the first period ending 8/31/68. The award shall be based upon the best proposal as submitted in response to the following questions. Please answer completely and precisely. ..
- 36

Life Insurance

1. Will you submit annually an underwriting report showing premiums earned, claims paid, and reserves established on each line of coverage, and other information as specifically set forth in Sec. 7 (b) of the Federal Welfare and Pension Disclosure Act effective January 1, 1959?
2. Will you issue certificates, identification cards and booklets without extra charge?
3. (a) What is your retention escalator formula, if any?
(b) If you have no formula, please show in \$ amounts of the effect on your retention, as revealed with your proposal, of \$10,000 increase and also \$10,000 decrease in claims paid.
4. (a) Please give your reserve formula for incurred but unreported claims.
(b) What disposition is made of this reserve in event of non-renewal? How long before final settlement is made?
5. Will you guarantee rates from one anniversary date to the next for subsequent years as well as the first? If not, please state the exact terms of your renewal clause.
6. Are all net underwriting losses carried forward on the account? If not, what losses are "pooled" or absorbed by contingency reserves?
7. Is a reserve set up for approved Waiver of Premium claims? What is the amount? Does your company allocate to the policyholder interest credits on this reserve? What is the amount of this interest?
8. Does your company set up a reserve for unknown Waiver of Premium claims? If so, what is the amount of this reserve?
9. What is the amount per \$1,000 of Group Life Insurance charged for conversions? Is this charged to claims or retention?
10. What is the rate per \$1,000 for the basic plan (first period)?
11. What is the rate(s) per 1,000 for the optional plan?

OFFICIAL BID FORM

\$4,350,000

BOARD OF REGENTS OF MOREHEAD STATE UNIVERSITY
(Formerly Morehead State College)
MOREHEAD, KENTUCKY

CONSOLIDATED EDUCATIONAL BUILDINGS
REVENUE BONDS, SERIES E

November 15, 1966

To the Honorable Chairman and Members of the
Board of Regents of Morehead State University
Morehead State University
Morehead, Kentucky

Gentlemen:

We have examined your "Notice of Sale of Bonds" which is attached hereto and made a part hereof and your "Official Statement" which embodies as Exhibit A your Resolution of November 14, 1960, in substance creating and establishing a Consolidated Educational Buildings Project, and an issue of Consolidated Educational Buildings Revenue Bonds, and providing for the issuance of such bonds from time to time pursuant to Series Resolutions; and as Exhibit B your Series E Resolution of September 8, 1966, authorizing the issuance of bonds as identified above. By our submission of this bid we evidence our agreement to the terms and conditions of your sale offering as represented in the above-mentioned instruments.

We hereby offer to purchase the entire \$4,350,000 of said identified bonds, and will pay you for the same the aggregate sum of \$4,265,147.60 (must not be less than \$4,263,000), plus accrued interest to date of delivery and payment, upon condition that interest coupon rates are established and made applicable to said bonds, as follows:

All bonds maturing in the years (inclusive)	Interest Coupon Rate
1968- 1988	4 3/4 %
1989- 1996	4.80

(Average Interest cost to the University may not exceed 6%,
computed upon the price offered.)

This bid is made with the understanding that the Board of Regents will furnish without cost to the successful bidder the unqualified approving opinions of Chapman and Cutler, Chicago, Illinois, and Grafton, Ferguson, Fleischer & Harper, Louisville, Kentucky; the executed bonds and the customary closing certificates including the usual certificate that at that time no litigation affecting the legality of the bonds is pending, or known to the signers of such certificate to be threatened.

We enclose as evidence of our good faith a certified or bank cashier's check in the amount of \$87,000 payable to the Treasurer of Morehead State University. In the event this bid is accepted and should, for any

reason, we fail to comply with the terms of this bid, said check is to be forfeited by us, as agreed liquidated damages; otherwise said check is to be promptly returned to us.

Respectfully submitted,
Blyth & Co., Inc., Kidder, Peabody & Co, Inc.
F. S. Smithers & Co., and Associates

By: J. J. B. Hilliard, W. L. Lyons & Co.

By: *George T. Patton*

The foregoing is our purchase bid. We submit our own computations thereof only for your information and convenience:

- (a) Total interest cost at coupon rates from date of bonds to final maturity \$ 3,972,776.²⁵
- (b) ~~Less premium or~~ Plus discount (if any) \$ 84,852.⁴¹
- (c) Net interest cost \$ 4,057,628.⁶⁶ 4.88253%

Accepted by the Board and receipt of the bid deposit acknowledged this 15th day of November, 1966.

BOARD OF REGENTS OF MOREHEAD STATE UNIVERSITY

By *W. H. ...*
Chairman

ATTEST:

...
Secretary

(SEAL)

Return of bid deposit hereby acknowledged:

(Authorized Representative)

Minutes of November 15, 1966, cont'd

Moved by Mr. Dorton that the President's recommendations under Item I, (A) Appointments; (B) Resignations; (C) Change of Pay or Work Status; and (D) Leaves of Absence be approved. Motion was seconded by Mr. Reed with the following vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Gilley	Aye
Mr. McDowell	Aye
Mr. Reed	Aye

Nays:	None
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The President discussed with the Board the projects now under construction at the University. This did not require action by the Board.

After a discussion of the summary report of Auditors Kelley and Galloway of Ashland for the fiscal year ending June 30, 1966, moved by Mr. Cassity that the Summary Report from the auditors be accepted and that \$175,000 of the \$228,644.21 Working Capital Reserve be earmarked for capital improvements including furnishings and equipment. Motion was seconded by Mr. McDowell with the following vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Gilley	Aye
Mr. McDowell	Aye
Mr. Reed	Aye

Nays:	None
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Under Items VIII and IX, the President presented to the Board additional Undergraduate and Graduate Curricula. After consideration of these, Mr. Cassity moved that the Undergraduate and Graduate Programs and Degrees as outlined in the President's Report be approved. Motion was seconded by Mr. Dorton and unanimously carried.

A Grant of Easement by the University to the City of Morehead regarding a water transmission main was then placed before the Board. After a discussion, Mr. Reed moved that the easement be granted subject to the approval of the Commissioner of Finance in Frankfort. Motion was seconded by Mr. Dorton and unanimously carried.

Group insurance for the employees of the University was then placed before the Board. Moved by Mr. Dorton that Morehead State University approve a program whereby the University would provide life insurance in the amount of \$3,000 to academic employees and \$1,500 to non-academic employees. Motion was seconded by Mr. McDowell with the following vote:

BBG798

Minutes of November 15, 1966, cont'd

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Gilley	Aye
Mr. McDowell	Aye
Mr. Reed	Aye

Nays:	None
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Moved by Mr. Cassity that the President formulate a Resolution of Praise to the proper parties responsible for the Homecoming activities this year. Motion was seconded by Mr. McDowell and unanimously carried.

Moved by Mr. Cassity that the President extend to the Morehead State University football team and its coaches the congratulations of the Board of Regents on the team's having won the 1966 Ohio Valley Conference Football Championship. Motion was seconded by Mr. McDowell and unanimously carried.

RESOLUTION

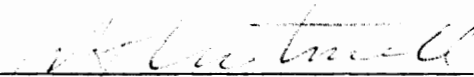
WHEREAS, The Morehead State University team has won the 1966 Ohio Valley Conference Football Championship; and

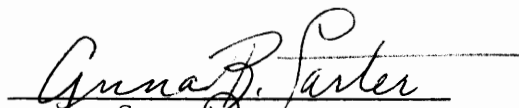
WHEREAS, The victory was finally accomplished through determination against seemingly unsurmountable odds; and

WHEREAS, The team's action has brought lasting and great honor and glory to Morehead State University;

THEREFORE, BE IT RESOLVED that the Board of Regents extends its congratulations to the players, individually and as a team, to Coach Guy Penny and his staff, and the student body.

Moved by Mr. Gilley that the meeting adjourn. Motion was seconded by Mr. Cassity and unanimously carried.


Vice Chairman


Secretary