



Morehead, Kentucky
January 28, 1970

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The Board of Regents of Morehead State University met in the Conference Room of the President's Office on Wednesday, January 28, 1970, at 3 p.m., Eastern Standard Time.

The meeting was called to order by Vice Chairman W. H. Cartmell in the absence of Chairman Wendell P. Butler.

The invocation was given by Dr. John R. Duncan, Dean of Graduate Programs, Morehead State University.

On roll call the following members answered present:

Dr. W. H. Cartmell
Mr. Lloyd Cassity
Mr. Jerry Howell
Mr. Cloyd McDowell
Mr. B. F. Reed
Dr. Frank Mangrum
Mr. Bill Bradford

Absent: Mr. Wendell P. Butler
Mr. Charles Wheeler

Motion by Mr. Cassity that the reading of the minutes of the meeting held November 20, 1979, be dispensed with and that the minutes be approved since each member of the Board had received a copy by mail. Motion was seconded by Mr. Howell and unanimously carried.

President Doran presented his report to the Board for the period of November 20, 1969, to January 28, 1970, with certain recommendations:

MOREHEAD STATE UNIVERSITY
Morehead, Kentucky
January 28, 1970

Board of Regents
Morehead State University
Morehead, Kentucky

Gentlemen:

I am submitting my report on the operation of the University for the period of November 20, 1969, to January 28, 1970, with certain recommendations:

Minutes of January 28, 1970, cont'd

I. PERSONNEL CHANGES

A. Resignations

1. Mr. James M. Davis, Assistant Professor of Music, effective June 6, 1970.
2. Mrs. Marcia Hopkins, Instructor in University Breckinridge School, effective January 30, 1970.
3. Mrs. Linda Barker, Secretary, Office of School Relations, effective January 16, 1970.
4. Mr. Michael Lee Barker, Part-Time Printer, Bureau of University Affairs, effective January 23, 1970.
5. Mrs. Claudia L. Simmons, Secretary, School of Education, effective December 29, 1969.
6. Mrs. Cheryl Huffman, Secretary, Research and Development, effective December 1, 1969.
7. Mrs. Shirley Grooms, Secretary, Alumni Tower Cafeteria, effective January 20, 1970.
8. Mrs. Carol Meiners, Secretary, Research and Development, effective January 9, 1970.
9. Mr. Phil Roberts, Printer, Bureau of University Affairs, effective January 23, 1970.
10. Mrs. Elizabeth Conn, Secretary, Instructional Media, effective January 31, 1970.
11. Mrs. Joyce Bowlin Roach, Typist, Johnson Camden Library, effective January 30, 1970.
12. Mrs. Cynthia Knox, Nurse in Infirmary, effective January 23, 1970.
13. Mrs. Lynn Raiszadeh, Secretary, School of Education, effective February 1, 1970.
14. Mrs. Linda Young, Secretary, Recreation Project, effective January 1, 1970.

B. Appointments

1. Miss Joyce Ann Tincher, Instructor of Home Economics and University Dietitian, at a salary of \$3,600 for the second semester of the 1969-70 academic year.
2. Mr. Robert Monahan, Instructor in University Breckinridge School, School of Education, at a salary of \$3,750 for the second semester of the 1969-70 academic year.
3. Dr. Charles Martin, Associate Professor of Education, beginning September 1, 1970, for the nine-months period of the 1970-71 academic year at a salary of \$12,500.
4. Mr. Ralph L. Sisk, Security Officer, at an annual salary of \$5,000 beginning December 15, 1969.
5. Mrs. Patricia Marchese, University Affairs, Part Time, at a salary of \$60 per week beginning December 1, 1969, and ending July 1, 1970.
6. Mrs. Beverly Smith, Secretary, Alumni Tower Cafeteria, beginning January 20, 1970, at a salary of \$200 per month.



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7. Mrs. Peggy Sue Compton, Secretary, Office of School Relations, beginning January 19, 1970, at an annual salary of \$3,060.
 8. Mrs. Connie Shortridge, Secretary, School of Education, beginning January 5, 1970, at an annual salary of \$3,100.
 9. Miss Mary Jane Stidom, Secretary, Student Affairs, beginning January 19, 1970, at an annual salary of \$3,100.
 10. Mrs. Wanda Jane Fultz, Secretary, Instructional Media, beginning January 26, 1970, at a beginning annual salary rate of \$3,100. To be raised to \$3,500 after a 3-months probational period if satisfactory.
 11. Mrs. Ruthlane Roush, Secretary, Part Time, Research and Development during the period beginning January 19, 1970, and ending June 30, 1970, at a salary of \$180 per month.
 12. Mrs. Marilyn Marie Moore, Secretary, Recreation Project, during the period beginning February 1, 1970, and ending June 30, 1970, at a salary of \$283.33 per month.
 13. Mrs. Sharon Hensley, Secretary, School of Education, beginning February 2, 1970, at an annual salary of \$3,400.
 14. Mr. Linville Howard, Maintenance, Janitor in Education Building, at an annual salary of \$3,875 beginning December 4, 1969, and to be raised to \$4,075 on March 1, 1970, if satisfactory.
 15. Mr. Gary Howard, Maintenance, Janitor in Baird Music Hall, at an annual salary of \$3,875 beginning December 4, 1969, and to be raised to \$4,075 on March 1, 1970, if satisfactory.
 16. Mr. Homer Montgomery, Maintenance, Night Janitor, at an annual salary of \$5,110, beginning December 4, 1969, and to be raised to \$5,310 on March 1, 1970, if satisfactory.
 17. Mr. Curtis Lyon, Maintenance, Painter, at an annual salary of \$5,280 beginning December 4, 1969.
 18. Mr. Herbert Wagoner, Maintenance, Carpenter, at an annual salary of \$5,525 beginning December 4, 1969.
 19. Mrs. Wanda Mollette, University Center Cafeteria, effective December 4, 1969, at a beginning monthly salary of \$185, and to be raised to \$206.33 per month on February 1, 1970.
 20. Mrs. Shirley Ann Sisk, University Center Cafeteria, effective January 12, 1970, at a beginning monthly salary of \$185, and to be raised to \$206.33 per month on February 1, 1970.
 21. Mr. Barry Porter, University Center Cafeteria, effective January 20, 1970, at a beginning monthly salary of \$185, and to be raised to \$206.33 per month on February 1, 1970.
 22. Mrs. Guyan Sloan, Alumni Tower Cafeteria, effective January 20, 1970, at a beginning monthly salary of \$185, and to be raised to \$206.33 per month on February 1, 1970.
 23. Mrs. Leona Henderson, Alumni Tower Cafeteria, effective January 20, 1970, at a beginning monthly salary of \$185, and to be raised to \$206.33 per month on February 1, 1970.
 24. Mrs. Karlene Brown, Alumni Tower Cafeteria, effective January 12, 1970, at a beginning monthly salary of \$185, and to be raised to \$206.33 per month on February 1, 1970.

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25. Mr. Randy Henderson, Tutor Counselor, Project Newgate, at a salary of \$1,680 (30 hours per week at \$2.50 per hour) beginning January 26, 1970, and ending June 30, 1970.
26. Miss Martha Glaser, Tutor Counselor, Project Newgate, at a salary of \$672 (15 hours per week at \$2 per hour) beginning January 26, 1970, and ending June 30, 1970.
27. Mrs. Carol S. Morlachetta, Tutor Counselor, Project Newgate, at a salary of \$672 (15 hours per week at \$2 per hour) beginning January 26, 1970, and ending June 30, 1970.

C. Leaves of Absence

1. Miss Ruth Jones, Instructor of Business Education, leave of absence without pay during the 1970-71 academic year.
2. Mrs. Rose Wilson, Assistant Librarian, Johnson Camden Library, sick leave with pay during September, October and November, 1969, and then leave without pay beginning December 1, 1969.
3. Mrs. Sheila Oliver, Typist, Johnson Camden Library, Maternity Leave without pay, beginning February 1, 1970, and ending June 14, 1970.
4. Mrs. Geneva Meade, Director of Fields Hall, sick leave with pay beginning October 18, 1969, and ending February 1, 1970. As of February 1, 1970, her leave will be without pay.

D. Changes or Adjustments

1. Dr. Robert Newton, Assistant Professor of Industrial Education, salary rate changed from \$10,300 for nine months to \$11,300 for nine months beginning February 1, 1970, through May 31, 1970.

II. THE MOREHEAD STATE UNIVERSITY BALD EAGLE

Mr. Gene Gray, a noted Kentucky artist and authority on wildlife, was commissioned to paint the Kentucky Wildcat for the University of Kentucky. When the prints were reproduced by Animal Graphics, Incorporated, Lexington, the First Security Bank of Lexington assisted the University of Kentucky in promoting the sale of the prints. Mr. Alpha Hutchinson, President of the Morehead Citizens Bank, bought one of the Kentucky Wildcat prints and brought it to me as a gift. I was impressed with the project and suggested that we pursue the matter of getting Mr. Gray to paint the Morehead State University Bald Eagle.

We have had two luncheon meetings with Mr. Gray, Mr. C. N. Starr, President of Animal Graphics, Inc., and Mr. Frank Barker, representing First Security Bank. We have worked out a plan by which Mr. Gray has agreed to paint the Bald Eagle for Morehead State University and Mr. Starr has agreed to reproduce the painting for sale. There will be 5,000 prints offered for sale, and the University will receive 2,000 of the prints. The University will be charged \$7.50 for each print and authorized to sell them for

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\$25.00 each. The 2,000 prints will cost the University \$15,000 and the original painting will cost the University \$5,000 for a total cost of \$20,000. The 2,000 prints will be sold for \$50,000 making a profit to the University of \$30,000. We propose that the Alumni Association handle the display, advertising and disposition of the prints and that the profit go to the Alumni Association funds.

Mr. Gray will go to Florida in March to do the research and study necessary to complete the painting of a Bald Eagle swooping down on its prey.

The prints will be signed by designated officials of Morehead State University.

I recommend that the Board of Regents commission Mr. Gene Gray to paint the Morehead State University Bald Eagle and Mr. C. N. Starr of Animal Graphics, Inc., to reproduce the prints for distribution under the direction of the Morehead State University Alumni Association.

III. LAST WILL AND TESTAMENT OF HAZEL HARRIS COHEN

Mrs. Hazel Harris Cohen was the sister of Mrs. Eugene Kiser, Sr., of Lexington. Mrs. Kiser is a teacher in the Lexington City Schools and Mr. Kiser is an engineer with the Department of Highways. Their son, Eugene, Jr., is a senior at Morehead State University. We have worked rather closely with the son and have given him special attention in his work at Morehead. The family has developed a very warm personal feeling for the University and for its faculty and staff. Evidently Mrs. Kiser influenced her sister to include Morehead State University in her will

I recommend that the Board of Regents accept the grant provided for in the will of Mrs. Cohen indicated as Exhibit 1.

(Entered in Report as Exhibit 1 but copied below.)

LAST WILL AND TESTAMENT

I, Hazel Harris Cohen, of Lynchburg, Virginia, being of sound mind and disposing memory, do hereby make, publish and declare this my Last Will and Testament; hereby knowingly and intentionally revoking completely any and all wills and codicils heretofore made by me.

ITEM I

I direct my Executor, hereinafter named, as promptly as practicable after my death, to pay from and out of my residuary estate all of my just debts, if any there be, including the expenses of my last illness, funeral and burial, and including the cost of a suitable monument and marker at my grave if such has not already been provided, and any voluntary

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subscriptions which I may have signed and which are unpaid at my death, and all costs and expenses of administering and settling my estate, and all local taxes assessed by reason of my death against my taxable estate, or any part thereof, including estate, inheritance, succession, transfer and any other taxes by whatever name called, whether levied by the Federal Government or any state government or political subdivision of any state, and such taxes shall not be charged against or collected from any legatee or devisee hereunder or from the beneficiary or beneficiaries of any insurance policy or policies on my life, and the proceeds of which are included as a part of my taxable estate, or from any person who receives or acquires at my death, in any manner whatsoever, any property or any interest in any property which is considered or treated as a part of my estate for the purpose of computing any one or more of the aforesaid taxes.

ITEM II

All of the rest, residue and remainder of my estate, be it real, personal or mixed, wheresoever situate or being, tangible and intangible, and including specifically all properties, estates and interests of which I shall die seized or possessed, and all to which I shall be in any manner entitled at the time of my death, either at law or in equity, and all property in respect to which I have a power of appointment under Item V of the Last Will and Testament of my husband, Abe Cohen, dated June 24, 1968, and probated in the Circuit Court for the City of Lynchburg, Virginia, shall be transferred, paid over and delivered to First and Merchants National Bank, with offices in Lynchburg, Virginia, as **Trustee in trust for the following named beneficiaries**, and from the net annual income therefrom my said Trustee shall transfer, pay over, and deliver unto each of the following named persons the cash sum of Five Hundred Dollars (\$500.00) each and every month for the rest and remainder of his or her natural lifetime, to-wit, my sister, Thelma Harris Kiser, my brother-in-law, Eugene Kiser, Sr., and my nephew, Eugene Kiser, Jr.; with such monthly payments to begin immediately upon my death and to continue as aforesaid for the rest and remainder of each beneficiary's natural lifetime; and from the said net annual income therefrom my said Trustee shall transfer, pay over, and deliver unto each of my daughters, Debbie Ann Cohen and Susan Mildred Cohen, beginning with such time as each of them attains the age of forty (40) years, the cash sum of Five Hundred Dollars (\$500.00) each and every month for the rest and remainder of her natural lifetime, with such monthly payments to each of my said daughters to begin with and including the month in which her fortieth birthday occurs and to continue on the 1st day of each month thereafter for the rest and remainder of her natural lifetime as stated above; and I do further direct that, at the death of the last survivor of those persons named above, my said Trustee shall hold the entire remaining principal and income of my said residuary estate in trust as a perpetual trust fund for the benefit of Morehead State University of Morehead, Kentucky, and its successors, and the net annual income therefrom shall be by my Trustee transferred, paid over and delivered to said Morehead State University, or its successor, in periodical installments and at least semi-annually to be used for

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the maintenance and operation of said Morehead State University, in any manner which the Trustees thereof see fit, and the receipt of the Treasurer or other officer of said Morehead State University, or of any successor corporation shall be a full release and acquittance to my trustee for the income payments so made.

ITEM III

If any adult beneficiary hereunder shall, in the opinion of my Executor or Trustee, because of advanced age and/or impaired health or physical or mental disability, at any time or from time to time, be incapable of properly managing, handling or dispersing any income to which he or she may be entitled hereunder, then and in such event, my Executor or Trustee may in its uncontrolled discretion use or apply all or any part of such income to the maintenance, care and support of such beneficiary without the intervention of a guardian.

ITEM IV

My Executor hereinafter named, in and about the administration of my estate, and my Trustee hereinafter named, in and about administering and managing the various trust funds or subjects herein before provided for or created, shall, in addition to the right, power, authority, duties and discretions now or hereafter granted to or conferred upon it by law, have the right, powers, authorities, duties and discretions hereinafter set forth, to-wit:

(a) To sell, grant options to purchase, lease, exchange, grant, transfer, assign and convey any property or any interest in any property, real, personal and mixed, at any time or from time to time forming or constituting a part of my estate or my trust or residuary estate, and in making any such lease or sale either my Executor or my Trustee may do so either publicly or privately, by such ways and means, at such time or times, for such prices and considerations and upon such terms as to the one acting may seem best, and no purchaser or lessee from my Executor or my Trustee shall be required to see to the application of the purchase monies or other considerations.

(b) To vote any stock in such manner as to those acting may seem proper and in their discretion to vote said stock by proxy and to deliver any proxy or proxies therefor. In voting such stock either my Executor or Trustee shall have full power and discretion with reference to the manner of voting the same as if they were the holders of said stock in their own right.

(c) To borrow money, whether to pay taxes, make subscriptions, exercise rights or options, pay assessments or for any other purposes which may seem judicious, and to pledge, hypothecate or mortgage any securities or any property held by them as security therefor.

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(d) To satisfy any payment or distribution directed or required hereunder wholly or partly in money or property, and the judgment and decision of the one acting in the matter shall be final and conclusive on all parties.

(e) As an incident to the collection of any bond or note to foreclose any deed or trust or mortgage securing such bond or note and to purchase the mortgaged property or acquire the property by deed from the mortgagor or owner without foreclosure, and to retain such property bought in under foreclosure or taken over without foreclosure for such time as to those acting shall seem best, and to dispose of the same by sale, exchange or otherwise, upon such terms and conditions as to them may seem best.

(f) To exercise any conversion privilege and/or subscription right that may at any time or from time to time become available in connection with any security at any time comprising a part of my estate or my trust or residuary estate, and to consent to the reorganization, consolidation, merger or readjustment of the financial or capital structure of any corporation, company, association or organization or the sale, encumbering or letting of the property of any corporation, company or association, any of the stocks, bonds, notes or other securities of which may at any time be held by my Executor or my Trustee, and to do any act with reference thereto, including the exercise of options, making of agreements or subscriptions in payments of expenses or investments which they may deem necessary or advisable in connection therewith.

(g) To compromise, settle and adjust any claims, differences or controversies of any kind that may at any time or from time to time arise, and especially any claims, differences or controversies which arise with respect to any property of any kind at any time constituting or forming a part of my estate or trust or residuary estate and the incomes therefrom, and, in general, to do any and all things that are deemed best for the protection, preservation, collection and realization of my estate or my trust or residuary estate.

(h) To retain without liability for loss or depreciation resulting therefrom original properties, real or personal, including shares of the capital stock of my corporate Executor, or of any successor corporation to my corporate Executor whether by merger, consolidation or otherwise, or any bank holding company which owns a majority of the issue in outstanding stock of my corporate Executor received by my Executor or Trustee for such time as to the one acting shall seem best, and in and about investing and re-investing the corpus or principal forming or constituting a part of my estate or my trust or residuary estate to make such investments and reinvestments thereof in such income producing properties, real or personal, including preferred and common stocks, as they may deem best, and without being restricted to so-called legal investments under any laws now or hereafter applicable to the investment of funds by fiduciaries.

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(i) To pay or distribute any money or property to which an infant becomes entitled directly to such infant or to the parent or parents of such infant or the legal guardian thereof, and the receipt of the person to whom such payment or distribution is made shall be a full release and acquittance to my Executor or my Trustee.

(j) To take as a deduction on either my estate tax return or on any income tax return required to be filed by me or by my estate any debt or any cost or expense of administering my estate any debt or any cost or expense of administering my estate which may be taken on either of said returns or to allocate any such deduction between my estate tax return or any such income tax return in such proportions as to the one acting may seem proper, and their decision as to whether any such deduction shall be taken on my estate tax return or on any such income tax return or allocated between them shall be final and not subject to question by any party in interest. Neither my Executor nor my Trustee shall be required to make any adjustment in their accounts for the benefit of any beneficiary adversely affected by any such decision, or election, but they may, if they consider it advisable so to do, make such adjustments as they deem appropriate.

(k) To carry on any business owned or controlled by me or in which I have an interest at the time of my death for such time as to the one acting shall seem judicious, to use any part or all of the corpus or principal of my estate or my residuary estate for the operation, maintenance, enlargement or development of said business, and to engage such employees, managers, agents and attorneys as the one acting may deem advisable; to enter into such contracts of sale, conveyances and other transactions as may be necessary or advisable to carry on or dispose of said business without individual or personal liability therefor, and to delegate to any employee, manager or agent any rights, powers and responsibilities, discretionary or other wise, necessary to or usual in the conduct of said business.

(l) To hold or register any stock, bond, debenture or other security at any time making or constituting a part of my estate or my trust or residuary estate in their own names or in the name of a nominee, or when any such security is so registered or held in the name of a nominee, it shall not be necessary for my Executor or my Trustee to mention or refer to the trust upon which the security is held upon such security or upon any registration or transfer book.

ITEM V

I hereby nominate, constitute and appoint First and Merchants National Bank, Lynchburg, Virginia, Executor of my estate and request that no security be required on any bond which may be required of it as such Executor or on the bond of any substituted or successor personal representative. Any substituted or successor personal representative shall have, possess, and exercise all the rights, powers, authorities, duties and discretions by this will or by law granted to my Executor.

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ITEM VI

I hereby nominate, constitute and appoint First and Merchants National Bank, Lynchburg, Virginia, Trustee of my estate, and request that no qualification be required of it or of any successor or substituted trustee. Any substituted or successor trustee shall have and exercise all the rights and powers, authorities, duties, and discretions by this will or by law granted to or conferred upon my said trustee.

ITEM VII

The First and Merchants National Bank, Lynchburg, Virginia, shall have and receive as compensation for its services as my Executor, the following commissions: a sum equal to Five Percentum (5%) of the first Twenty-Five Thousand Dollars (\$25,000.00) of the corpus or principal of my estate, Four Percentum (4%) of the next Seventy-Five Thousand Dollars (\$75,000.00) of the corpus or principal of my estate, Three Percentum (3%) of the next Nine Hundred Thousand Dollars (\$900,000.00) of the corpus or principal amount of my estate, and Two Percentum (2%) of the residue of such corpus or principal of my estate, and also Five Percentum (5%) of all incomes collected by my Executor during the period of administration; and it shall have and receive as full compensation for its services as Trustee a commission of Five Percentum (5%) of all incomes collected by said Trustee.

I hereby certify that I have read this Will carefully; that I know and fully understand its contents; and that it expresses my true Will and Testament.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal to this, my Last Will and Testament, written on eight (8) sheets of paper, including this page and the following page, each page other than this page identified by my initials on the margin thereof for identification only, and have acknowledged the same to by my Last Will and Testament, all in the presence of the undersigned witnesses, this first day of December, 1969.

/s/ Hazel Harris Cohen (SEAL)

Signed, sealed, published and declared by the said Hazel Harris Cohen as and for her Last Will and Testament in the presence of us, three competent witnesses, who, at her request, in her presence and in the presence of each other, do hereby subscribe our names on the date last above written as witnesses to the Last Will and Testament of Hazel Harris Cohen, a person of sound mind and over the age of twenty-one years.

NAME	ADDRESS
<u>/s/</u>	<u></u>
<u>/s/</u>	<u></u>
<u>/s/</u>	<u></u>

Minutes of January 28, 1970, cont'd

CODICIL #1

I, Hazel Harris Cohen, of the City of Lynchburg, State of Virginia, being of sound and disposing mind, do make this Codicil to my last will and testament dated December 3, 1969.

Item I

In Item I of my said will, I have directed my trustee, The First & Merchants National Bank, Lynchburg, Virginia, to pay over and deliver monthly to certain named persons the sum of \$500.00 each. I reaffirm these directions and furthermore direct my said trustee to use the principal of the said trust to provide these distributions should the income be insufficient to make the distributions in full. Furthermore, in Item I of my said will I have provided that at the death of the last survivor of those named persons mentioned as stated above, the remaining principal and income of my residual estate to be held in perpetual trust for the benefit of Morehead State University and its successor. I hereby revoke this provision of my said will and hereby direct my named trustee to distribute outright to Morehead State University and its successor the entire residuary estate at the death of the last survivor of those persons named in my said will.

In all other respects I do hereby ratify and confirm the provisions of my last will and testament dated December 3, 1969.

Given under my hand and seal this the 12 day of December, 1969, in the City of Lynchburg, Va.

/s/ Hazel Harris Cohen (SEAL)

The foregoing codicil, dated 12th day of December, 1969, to the will of Hazel Harris Cohen, was signed by her in our presence and acknowledged to be the first codicil to her last will and testament dated December 3, 1969, and we, in her presence and in the presence of each other, all being present at the same time and place, and at her request, have hereunto set our names as attesting witnesses this the 12th day of December, 1969.

/s/ Ralph V. Puckett

/s/ Margaret Ford

/s/ R. L. Chamluf

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IV. RESIDENCY OF GRADUATE ASSISTANTS

Since 1966 out-of-state residents holding graduate assistantships have paid fees equal to a resident of Kentucky. Since these students were technically non-resident students, their official enrollment records were not changed and they continued to be classified as non-resident students. This creates a discrepancy between the classification for fee purposes for these students and their enrollment records.

This problem was presented to the Committee on Admissions which approved a recommendation that graduate assistants and their wives or husbands should be permanently classified as residents of Kentucky on all University records.

The committee felt that the change in classification should be made for the following reasons:

1. It will enable all records concerning student enrollment to be consistent.
2. It is most difficult to maintain the records for changing residence classifications as the period of the assistantship is concluded.
3. These graduate assistants are technically employees of Morehead State University and this recommendation would be consistent with the manner in which other University employees are considered.

I recommend that the Board of Regents authorize the graduate assistants and their husbands or wives be classified as resident students.

V. PRESIDENTIAL FELLOWSHIP PROGRAM

Purpose

The Presidential Fellowship Program is proposed to enable needy and capable students from foreign countries to pursue an educational program at Morehead State University. Further, this Program will provide a cultural exchange opportunity which will be an added component to the total university educational program.

Procedure

The Presidential Fellowship Program at Morehead State University is an integrated learning experience for graduate and undergraduate students from countries other than the United States. The students to be selected must exhibit a high potential for completing the challenging academic program and for rendering educational and social service in their native countries.

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The Presidential Fellow will pursue a much broader course of study in earning an undergraduate or master's degree than his United States counterpart. The Fellowship appointment will include a spectrum of activities that will foster an understanding of the cultural, social, psychological, and economic components of the American Educational system. The specific assignment of the Fellow will be made in accord with his individual needs and his country's goals and objectives.

The academic course load will be comparable to the load for an undergraduate or graduate student, contingent upon the capability and special interests or assignments of the student.

Stipend

The Presidential Fellowship Program will be available to the recipient for one year and may be renewed for not more than one summer and one additional year at the rate of \$2,200 per 9-month period. The summer stipend will be prorated on a monthly basis at the same level as the academic year monthly rate. Provisions will be made for continuing the Presidential Fellowship stipend during the summer term.

Cooperation with Other Colleges and Universities

Morehead State University in cooperation with other colleges and universities in Kentucky who are members of the Kentucky-Ecuador Partners Educational Exchange Program developed the foreign student fellowship program to aid worthy students in obtaining an education. The students are to return to their native country upon completing their degrees.

I recommend that the Board of Regents
approve the Presidential Fellowship
program and authorize the grant of \$2,200
for a 9-month period to qualified individuals
who are admitted to the program.

VI. ACCELERATED LEARNING PROGRAM FOR STUDENTS

The ALPS program is under the direction of Dr. Morris Caudill and is operated as part of the Bureau of Research and Development. It was begun with a grant from the Office of Economic Opportunity in 1968-69 on an experimental basis. At the end of the year the grant expired and the University funded the program for the 1969-70 fiscal year. The students who are enrolled in the ALPS program are those who ordinarily are classified as low-achievers in high school and who come from disadvantaged situations.

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Following is a very concise report of the status of the ALPS program:

1. Number of students identified - 352
2. Services provided -
 - a. Special English class is being provided.
 - b. Reading laboratory is being provided for 300 students.
 - c. Advisers from each school have been selected to work with ALPS students.
 - d. Training sessions were conducted for tutors and advisers.
 - e. Tutoring help has been available in the math, physical science, chemistry, business education and English departments.
 - f. We are in the process of selecting 50 ALPS students to participate in the Personal Development Institute.

VII. GRADUATES

Forty-six persons completed the requirements for Baccalaureate degrees in Arts and Science and Master's degrees in Education at the close of the 1969 Post-Summer Session. The names of these persons are listed as Exhibit 2.

I recommend that the Board approve
granting degrees to the persons
herein listed.

The persons whose names are listed as Exhibit 3 have filed applications for degrees at the close of the first semester of the 1969-70 academic year.

I recommend that the Board authorize
degrees to be granted to those students
who qualify for graduation at the close
of the first semester and have been
approved by the faculty.

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VIII. REGISTRATION AND INCIDENTAL FEE SCHEDULE

Exhibit 4

I recommend that the fee schedule adopted by the Council on Public Higher Education of \$130 for each semester and \$65 for each summer term for Kentucky residents and \$400 for each semester and \$200 for each summer term for non-residents be approved beginning June 15, 1970.

IX. DORMITORY RENTAL SCHEDULE

Exhibit 5

I recommend that the Board of Regents approve the proposed rates for dormitory rental beginning June 15, 1970.

X. MARRIED STUDENT HOUSING RENT SCHEDULE

Exhibit 6

I recommend that the Board of Regents approve the proposed rates for housing beginning June 15, 1970.

XI. UNIVERSITY BRECKINRIDGE SCHOOL FEE SCHEDULE

Exhibit 7

I recommend that the Board of Regents approve the proposed fees for the University Breckinridge School beginning June 15, 1970.

XII. MOREHEAD STATE UNIVERSITY FINANCIAL REPORT FOR PERIOD BEGINNING JULY 1, 1969, AND ENDING DECEMBER 31, 1969

Exhibit 8

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XIII. EXECUTIVE BUDGET REPORT FOR 1970-72 BIENNIUM

Exhibit 9

XIV. RENEWAL OF PRESIDENT'S CONTRACT

April 1, 1970, will end sixteen (16) years of service which I have tried to render to Morehead State College and her successor Morehead State University. Mignon and I moved to Morehead on June 14, 1954, with great zeal, commitment and determination not knowing the full import of what awaited us. Had we known the pitfalls, the inadequacies, the incompetencies and the lack of direction which the institution had, I doubt that we would have had the courage to have tackled the job. The courage with which we accepted the challenge can in many ways now be defined as ignorance of the situation and the chances of failure which lay ahead.

However, we have both worked with fervor and dedication to lead this university to a place second to none of its size and kind. The reputation of the university has been established and is well known and accepted in educational circles in the state, the region and the nation. These sixteen years have validated our desires to move with conviction, to assess our progress, to chart our future and to take pride in our accomplishments.

I know not what the future holds nor how rugged the course we will have to run. The whole of higher education in Kentucky and in America is under attack. The campuses have become testing grounds for all sorts of diversities in thought and deed. The population of the universities has become quite cosmopolitan and heterogeneous. We may see a continuation of the effects of the explosion in population of college age, the explosion of knowledge which has taken place in the last decade and the great permissiveness that has pervaded the personal, social, recreational and educational lives of our people.

However wrought with dangers is the future of higher education in our land and of Morehead State University, I want to continue as a part of it for a few more years at least.

Therefore, I request that the Board of Regents authorize the renewal of my contract as President of Morehead State University for a term of four (4) years as provided by law beginning July 1, 1970, and that consideration of salary be taken up at the time salaries are set for the faculty and staff at the beginning of each fiscal year.

-----End of President's Report except for following exhibits:-----

DEGREE CANDIDATES - 1969 Post-Summer Session

Bachelor of Arts

Ronald Allen
David Lee Bach
Marie B. Bailey
Denton C. Blair
Michael Bromagen
Charles Truman Burnett
Reatha Jacqueline Carrithers
Beverly Cheser Cunningham
Carolyn Sue Stamper Daniel
Robert Ray Durham
Keith Maurice Fowler
Emma Colyer Fryman
Sharyl Cole Gibbs

Sharon Kay Hinkle
Judi Bullock Leake
Walter Vladimir Leonow
Jessie Fultz Lowe
Donna D. Lyon
Norma Kegley McRoberts
Claire Quaxanta Ogle
Karen Rose Dance Phillips
Clifton Lee Salyers
Caralita Watson
Linda Carol Whitaker
Hazel Buck Womack

Bachelor of Science

Joanne Bankston
David Chester Birch

Orville Lockard, Jr.
Michael Leslie Poynter

Master of Arts in Education

Clarence Wayne Adkins
Richard Allan Baker
Edwin Ray Benton
Rheba M. Coburn Casebolt
Larry Joe Conley
Barbara Jean Hensley Deaton
Sharon Miller Durham
Charolotte Watkins Gillum
Sonia B. F. Greer

Olive T. Hall
William Paul Luzmore
Nancy J. Mauck
Lowell Edwin McCown
Lawrence Louis Popovich
Hazel F. Porter
Mark Cole Proctor
Barbara Ann Jones Stanfill

DEGREE CANDIDATES - First Semester, 1969-70

Bachelor of Arts

Johnny J. Abner
 Virginia Traphagen Adams
 Linda Jo Addington
 Jerry Lee Allen
 Larry June Allison
 Betty Sue Amburgey
 Jean Archaubeault
 Donna Carole Arnett
 Ronnie Harold Back
 Kathlyn Ann Badger
 Darold Rayburn Bailey, Sr.
 Ronnie Dow Bailey
 Madge Walters Baird
 Blanche F. Baker
 Phyllis Gail Baker
 Michael Lee Barker
 Daniel Ernest Barr
 James Herman Bates
 Joan Melvin Beaty
 Karen Dianne Bentley
 Gary Lee Berlinger
 Samuel Lee Bevard
 Bonita Kaye Blythe
 Chester Peter Bobala
 Patsy Potter Boodry
 Joseph D. Botti
 Carolyn Grace Brewer
 Elmer Regis Brown
 Robert Rudell Brown
 Sheryl Marelene Wiremen Buckner
 Ada Elizabeth Burge
 Morria A. Burnett
 Doris Wilson Cabe
 Iyra Louise Cahall
 Harold Wayne Capps
 John William Caudell
 Betty Jo Caudill
 Phillip Noel Caudill
 Danny Thomas Chick
 Nancy Ruth Chism
 Michael Thomas Chism
 David Anderson Collier
 Claudia Kay Collins
 Eric Rand Collins
 Hugh John Conner
 Glen William Cooper
 Bruce D. Corbin
 William Jerome Coun
 Roger Allen Cocks
 Janice Charlene Cocksey

Daniel Colvin Cooper
 Douglas Eugene Copenhefer
 Barbara L. Ward Coppock
 Carolyn Burton Cornett
 Delzie Daniel Cornett
 Janice Darlene Crumes
 James Alan Cushner
 Esther Stamper Dameron
 Karen Jannette Davis
 John Martin Deatherage
 Vona Lee Watts Deaton
 John Matther Decker
 Joyce Kay DeHart
 Emma Sue DeRossett
 Janet Gayle Deskins
 William John Donofrio
 Pamela Earley
 Billy Ray Edmonds
 Michael Joseph Egan
 Joyce Roberts Elliot
 Wilma Kathleem Fannin
 Ned Millard Friece
 Fanny Louanna Fried
 Melva Imogene Fuller
 John Miles Gabbard
 Robert Wells Gandy
 Kathleen Ann Glab
 Margie Carol Goble
 Ronald Lee Greene
 Robert Glenn Grooms
 Rebecca Jane Doyle Guthrie
 Alice Ann Hackworth
 Deborah Ann Halcomb
 Golden Glen Hale
 Carl Douglas Hall
 Gary Wayne Hall
 Connie Mae Hamilton
 Margene Ellington Hardin
 Dennis Nelson Harper
 Danny Harris
 Glenda Hawkins
 Gerald Andrew Heberlin
 Curtis Lee Hieneman
 Jane Evelyn Hickoryman
 Wallace S. Hill
 Lydia Brithen Smith Hines
 Harry Lee Hinkle
 John Elizabeth Hinson
 Emma Rebecca Hogge
 Glenda M. Hogge

Bachelor of Arts (Con't.)

Ishmael Hopkins
Margarita Howard
Barbara Ann Jackson
Veronica Lee Jackson
Betsy Susan Jacobs
Sandra Lynn Jeffcoat
Ronald Dean Jones
Albert D. Kassen
Sandra S. Keck
Eugene L. Kiser, Jr.
Elizabeth Ellen Kleinfelder
Edward George Knox
Neal Carver Lane
Virginia Jo LeBus
Carolyn Risner Legg
Vera Jane LeMaster
William Rollin Little
Yvonne Little
Marlin Lee Long
Dorcas Susanne Lyon
Gayle Anne Lyon
Sondra Lynn Mabe
Charmayne Turner Marston
Mary Lynn Martin
Linda Carol McDaniel
Judith Gayle McKee
Arthur Thomas Moffat, Jr.
John Monteleone
Carolyn Elaine Mosher
Patricia Marie Moss
James Edwood Murrey
Robert Dennis Neff
Dennis Bruce Nickell
Margaret Conrad Nickell
Harry Noble
Kenneth Lee Nolen
Mary Abrams Oukas
Norman Thomas Owen
Gretta Sue Polfrey
Don Hinton Pence
Garry Wayne Penix
William Leslie Phelps
John Talridge Phillips
Janice Carol Pinson
Douglas Ponder
Helen Louraine Potter
Gary Phillip Poyner

John Ralph Raines
Johnnie Vogeline Randall
Pamela Marie Ransdell
James Richard Ratliff
Robertta June Ratliff
George Luther Reuthebuck
Jeffrey Rice
Robert Joseph Richard
Anna Lee Roberts
Gloria Mullins Roberts
Edgar Neale Russell
Janice Ann Sandbach
Rodney Leahy Shrout
James Pearson Simmons
Sandra Sue Simpson
Stephen Ray Simpson
John A. Skower, Jr.
Dianna Sue Caskey Smith
Hattie Lee Amith
Margaret Eileen Songer
Jackie S. Spencer
James Howard Standafer
Phyllis Crouch Staton
Thomas J. Stoeckel
Myra Faye Streitenberger
Mary Louise Stuart
Madonna Meade Sturgill
David Michael Tabor
Martha Staggs Taricone
Cheri Lou Taylor
Sharon Ann Thomas
William Theodore Timmer
Linda Lou Townsend
Laura Stephens Umberger
Frieda Liles Underwood
Sharon Inez Vanover
Thomas Keith Wagoner
Richard William Waithus
Patricia White Waldenayer
Paul Wollen
Bruce Gary Walters
Sharon Marie Walters
Sidney Lowell Watts
Joan L. McGilney West
Jerry Paul Willis
Sharon Staton Willis
Barbara Sue Wilford

Bachelor of Business Administration

Larry Alexander
Robert Ward Bass
Jackie Lee Blair
Larry H. Columbia
John Robert Conover
Thomas Randall Haake
Stanley Thomas Hall
Darius Elwyn Kirk
Lloyd Elsworth Lacy
Charles Robert McWilliams
Gary Melvin Paulin

James Barry Ratliff
William Lee Riley
David Roger Schroeder
William Earl Shaffer
David Howard Sparks
J. B. Spurlock
Douglas A. Stone
John David Terry
Alonzo Laird Watts
Michael D. Wells

Bachelor of Music Education

Anita Kay Wallace Huffman

Patricia Corran Rainer

Bachelor of Science

Abdolkarim Adipour
Charles Pershing Beetz, Jr.
Dorothy Elaine Combs Brown
Harold Dean Burchell
Brenda Lynn Castle
William Tandy Chenault
Al Don Cisco
Malcolm Lee Cisco
James Clyde Clark
John Irving Clarke
Bobby Burton Combs
Patty Anne Watts Cooke
Andrew Marshall Coyle
Frederick H. Cranford
Gary Wayne Cropper
James Warren Crouch
Mary Davis Crowe
Allen Leroy Curry
Howard Dahlman
F. Jean Douglas
Thomas Kanada Eastham
Richard Kent Eisert
Michael Steele Fisher
Paul Robert Gaines
James Wayne Gargano
Russell Douglas Gramiani
Judy Lynn Harris
Brenda Kay Hedges
Claudia Maria Hicks
Dae Shik Hong
Wade H. Jefferson
Barrel Dean Keith
William Richard Kirkpatrick

Lynn Edwood Kleck
Steven P. Klipa
James Michael Kovach
Gary Lee Kuhnhehn
Donna Lawson
Tanna Lee
Virgil Corbin Lyon, Jr.
James McCarthy
Freddie Donald McFarland
John Calvert McKinney
Irene Patton
Edward P. Phillips II
Gerald Quinlan
Thomas Edwin Rife
Phillip Andrew Roberts
Edward J. Rudd
William Frederick Schardein, Jr.
William Chandler Scifres
Allen Lewis Silvey
Jeffrey Lynn Skidmore
Jimmy Dale Slone
Lowell E. Spender
Terry Stanfield
Linda Louise Steck
Henry Alton Stull, Jr.
Linda Kay Stuteman
Chalmer Sumner
Timothy Neil Testerman
Clifford Brock Wells
James Carroll Wilson
Michael Anthony Young
John Fike Zief, Jr.

Master of Arts

Sharon Lee McClenshan

Master of Arts in Education

Marvin Lyle Bradley
David Franklin Campbell III
Louis Norman Carson

Margaret Laura Gibson
Marvin Paul Hicks, Jr.
Karin Linda Suttle

Master of Music

Russel Jay Flippin, Jr.

Master of Music Education

Sharon Towler Steo

MOREHEAD STATE UNIVERSITY
REGISTRATION AND INCIDENTAL FEE SCHEDULE

I. Current 1969-70 Registration and Incidental Fee Schedule

<u>Semester Rates</u>	<u>Registration</u>	<u>Incidental</u>	<u>Total</u>
Resident Students	\$100.00	\$20.00	\$120.00
Non-Resident Students	350.00	20.00	370.00
<u>Summer Rates</u>			
Resident Students	50.00	10.00	60.00
Non-Resident Students	175.00	10.00	185.00

II. Proposed Schedule of Registration and Incidental Fees as Approved by the Council on Public Higher Education on April 1, 1969 and November 21, 1969.

(Attached is a copy of the minutes of the Council on Public Higher Education on November 21, 1969.) These fees to be effective in the Summer Session of 1970.

<u>Semester Rates</u>	<u>Registration</u>	<u>Incidental</u>	<u>Total</u>
Resident Students	\$100.00	\$30.00*	\$130.00
Non-Resident Students	370.00	30.00*	400.00
<u>Summer Rates</u>			
Resident Students	50.00	15.00*	65.00
Non-Resident Students	185.00	15.00*	200.00

*The Incidental Fee increase was authorized by the Council on Public Higher Education in April of 1968, and charged by Eastern Kentucky University, Western Kentucky University, and Murray State University beginning in the fall of 1968. Morehead is now requesting to change the fee to be comparable with the other Regional Universities.

Because of the Non-Resident Registration Fee increase it is necessary to amend the per hour charges for Undergraduate and Graduate Non-Resident Students.

SCHEDULE OF PART-TIME FEES

Effective Summer of 1970

<u>Residents of Kentucky</u>	<u>Undergraduate</u>	<u>Graduate</u>
1 credit hour	\$ 9.00	\$12.00
2 credit hours	18.00	24.00
3 credit hours	27.00	36.00
4 credit hours	36.00	48.00
5 credit hours	45.00	60.00
6 credit hours	54.00	72.00
7 credit hours	63.00	84.00
8 credit hours	72.00	96.00
9 credit hours	81.00	100.00
10 credit hours	90.00	100.00
11 credit hours	99.00	100.00
12 credit hours	100.00	100.00
<u>Non-Residents of Kentucky</u>	<u>Undergraduate</u>	<u>Graduate</u>
1 credit hour	\$ 32.00	\$ 42.00
2 credit hours	64.00	84.00
3 credit hours	96.00	126.00
4 credit hours	128.00	168.00
5 credit hours	160.00	210.00
6 credit hours	192.00	252.00
7 credit hours	224.00	294.00
8 credit hours	256.00	336.00
9 credit hours	288.00	370.00
10 credit hours	320.00	370.00
11 credit hours	352.00	320.00
12 credit hours	370.00	370.00

M I N U T E S

COUNCIL ON PUBLIC HIGHER EDUCATION

November 21, 1969

Frankfort, Kentucky

MINUTES

COUNCIL ON PUBLIC HIGHER EDUCATION
November 21, 1969

The Council on Public Higher Education met in a special meeting on November 21, 1969, at 10 a.m., Eastern Standard Time, at Kentucky State College, Frankfort. Chairman William H. Abell presided.

The following members were present:

Mr. William H. Abell, Louisville
Mr. Lisle Baker, Jr., Louisville
Mr. Charles Bringardner, Lexington
President Adron Doran, Morehead State University
President Dero Downing, Western Kentucky University
Mr. William Graham Duncan, IV, Hopkinsville
Dr. Robert H. English, Henderson
President Carl M. Hill, Kentucky State College
Mr. Gordon H. Hood, Covington
President Robert R. Martin, Eastern Kentucky University
Mr. Tommy Preston, Cynthiaana
Mr. Edward F. Prichard, Jr., Frankfort
Mr. Franklin K. Rader, Owensboro
President Ocis A. Singletary, University of Kentucky
President Harry M. Sparks, Murray State University
President Woodrow M. Strickler, University of Louisville

Others present:

Dr. Ted C. Gilbert, Executive Director
Mr. Billy F. Hunt, Council Staff
Dr. William A. Webb, Council Staff
Mr. William R. Scruggs, Council Staff
Mrs. Florence Johnson, Council Staff
Mr. Jack Blanton, Department of Finance
Mr. John Kilkenny, Department of Finance
Mr. Fred Karam, Governor's Office
Miss Trudy Laing, Department of Public Information
Mr. Bob Bond, Legislative Research Commission
Dr. Myron Blee, Associated Consultants in Education, Tallahassee, Florida
Mr. J. C. Powell, Eastern Kentucky University
Mr. Howard L. Unterbrink, Eastern Kentucky University
Mr. Harry C. Green, Kentucky State College
Mr. Russell R. McClure, Morehead State University
Dr. Thomas B. Hogancamp, Murray State University
Mr. Charles D. Outland, Murray State University
Mr. Charles Wiley, Vice Chairman, Northern Kentucky State College Board of Regents
Mr. Donald B. Clapp, University of Kentucky
Dr. Lewis W. Cochran, University of Kentucky
Dr. Alvin L. Morris, University of Kentucky
Dr. Norbert Elbert, University of Louisville
Mr. Dee A. Akers, University of Louisville
Mr. Harry Largon, Western Kentucky University
Mr. Carl West, The Kentucky Post
Mr. Rusty Carpenter, United Press International
Mr. Bill Bradford, Associated Press

Mr. Richard Wilson, The Courier Journal
Mr. David McGintey, The Louisville Times
Mr. Tom Duncan, WAVE-TV
Mr. Bob Johnson, WHAS-TV
Mr. Bud Harbsmeier, WHAS-TV

The following agenda had been distributed for the meeting:

A G E N D A

Council on Public Higher Education
Kentucky State College
November 21, 1969
10 a.m., E. S. T.

EXECUTIVE SESSION - 10 a.m.

PUBLIC SESSION - Upon adjournment of Executive Session

1. Roll Call
2. Approval of minutes - October 6, 1969
3. Appointment of a committee to study the staff's recommendation for the establishment of an Advisory Committee on Planning.
4. Appointment of a committee on management information systems.
5. Report from Advisory Committee on Administrative Affairs -
Dr. Adron Doran, Chairman
6. Legislative proposal - Mr. Edward F. Prichard, Jr.
7. Presentation of Budget Requests for 1970-72:
 - a. Eastern Kentucky University - President Robert R. Martin
 - b. Kentucky State College - President Carl M. Hill
 - c. Morehead State University - President Adron Doran
 - d. Murray State University - President Harry M. Sparks
 - e. Northern Kentucky State College - Mr. Charles Wiley, Vice Chairman,
Board of Regents
 - f. University of Kentucky - President Otis A. Singletary
 - g. University of Louisville - President Woodrow M. Strickler
 - h. Western Kentucky University - President Deró G. Downing
 - i. Council on Public Higher Education - Ted C. Gilbert
8. Other business
9. Adjournment

Luncheon will be served at the Alumni House at 12:30 p.m.

EXECUTIVE SESSION

Chairman Abell explained to members of the Council the Executive Session was called to hear two reports and both persons making the reports had requested the Executive Session. He said the Committee on Out-of-State Enrollment had a recommendation relative to out-of-state tuition and also that Dr. Blee was ready to give the Council a preliminary report on the study on community college programs.

Mr. Prichard, Mr. Preston and Mr. Baker each expressed opposition to the idea of Executive Sessions. Mr. Baker moved, however,

That in view of the fact the agenda specifies an executive session, the two items mentioned by the chairman be considered in executive session after which the Council would be in public session until such time as it discusses and agrees on policies for executive sessions.

The motion was seconded by Mr. Preston and carried.

Oath of Office

The constitutional oath of office was administered Mr. Franklin K. Rader by Mr. William T. Simmons, Notary Public, Kentucky State College.

Report of Committee on Out-of-State Enrollments

President Martin, chairman of the committee, distributed a memorandum to the Council from the Executive Director with attachments showing tuition and required entrance fees at benchmark institutions for the 1969-70 academic year. The tables showed the median fees for non-resident students at the regional benchmark institutions to be \$803 while the non-resident fees at land-grant benchmark institutions reached a median of \$1,032. The committee recommended raising the non-resident enrollment or registration fee at the University of Kentucky from \$980 to \$1,030 per year and from \$740 to \$800 per year at the regional institutions beginning with the Fall Semester 1970. Dr. Martin said the committee believed this would bring the fees within two or three dollars of the median but would not drive out all the out-of-state students.

Mr. Hood questioned whether or not the overall quality of the student body is decreasing since the out-of-state students must be in the upper 50% of their class to be admitted and the out-of-state enrollment is decreasing with each increase in non-resident tuition. President Downing pointed out that while this may be true, the quality of the Kentucky students and their preparation for college work has greatly improved and is improving steadily.

Mr. Gilbert pointed out that according to the charts and tables submitted, it is not true, as is frequently stated, that students can come to Kentucky institutions of higher learning cheaper than they can go to school in their home states. He cited the \$600 resident fee at Ohio State University as compared with the present \$980 non-resident fee at the University of Kentucky which would apply to an Ohio student enrolling at U. K.

Dr. Martin moved, seconded by Dr. English,

approval of the recommendation of the committee to raise non-resident fees at the University of Kentucky to \$1,030 and non-resident fees at the regional institutions to \$800 per academic year beginning with the Fall Term 1970. (This action was amended in the January 5, 1970 meeting authorizing the fee to be effective with the 1970 Summer Term.)

The motion carried.

Committee to Study In-State Enrollment Fees

Chairman Abell appointed the following committee to study enrollment fees charged Kentucky resident students to see if any changes are needed: Mr. Preston, Chairman; Mr. Duncan and Mr. Rader. The committee was asked to report at the April meeting.

Community College Programs Study

Dr. Myron Blee, Executive Director, Associated Consultants in Education, Inc., appeared before the Council for the purpose of providing an overview or preliminary presentation of his firm's study report on the community college programs in Kentucky. The Council membership displayed a keen interest in the work of the consultants as manifested by many questions from individual Council members. Dr. Blee provided candid responses to the various inquiries and his presentation was obviously well received.

The Executive Session of the meeting ended at 11:30 a.m.

PUBLIC SESSION

Approval of Minutes

Minutes of the Council meeting held on October 6, 1969, were approved as distributed.

Committee to Study Staff's Recommendation for the Establishment of an Advisory Committee on Planning

Chairman Abell appointed the following committee to study the staff's recommendation for the establishment of an Advisory Committee on Planning: Mr. Baker, Chairman; President Singletary, President Sparks and Dr. English.

Appointment of Committee on Management Information Systems

Chairman Abell appointed the following committee to begin planning a management information system for the Council as recommended by the Department of Finance: President Singletary, Chairman; President Martin and President Downing.

Report of Advisory Committee on Administrative Affairs

Chairman Doran reported the Advisory Committee on Administrative Affairs met on November 7, 1969, and discussed the matter of implementation of the budget format and the proposed amendments of KRS 164.020(7) and 164.591, which had been submitted to the Council by the Executive Director and referred to the Advisory Committee on Administrative Affairs by the Council. President Doran said that all the presidents were present for the meeting with the exception of President Singletary who could not attend.

President Doran said the committee thought that in view of the many problems the next session of the Legislature will face there would be little reason to confuse them with an effort to further clarify the definition of a professional school and that the committee believed the definition set forth in 164.020(7) is clear enough. He indicated the committee believed it was not necessary for the council to approve all new graduate programs because the present statutes give the institutions authority to establish graduate studies in specific fields and that all graduate programs are studied and reviewed by various committees of students, faculty and administration before being recommended to the board of regents for approval.

President Doran said the committee's recommendation to the Council is that the two changes are both unnecessary and that the two sections of the statutes should remain as they are now.

President Doran moved adoption of the committee's recommendation, seconded by President Martin.

Mr. Prichard said he was opposed to the recommendation of the Advisory Committee on Administrative Affairs. He said, according to his information, there would be a serious effort made in the 1970 Legislature to substitute a "super board" of regents for the present Council on Public Higher Education, and he believed the Council should have authority to approve new graduate degree programs to assure the public unnecessary duplication of these expensive programs would be avoided in the future.

Mr. Prichard then offered a substitute motion that the Council endorse the recommendation of the staff with respect to the proposed changes in legislation. The substitute motion was seconded by Dr. English and carried. (See Appendix "A" for proposed legislation.)

Legislative Proposal - Mr. Edward F. Prichard, Jr.

Mr. Prichard said he has believed for some time the ex-officio members should be removed from the governing boards of the institutions of higher education. He said he particularly believes it is not appropriate for the Governor to sit on the board of the University of Kentucky unless he is also on the boards of the other institutions of higher education. He also indicated he thought since the Superintendent of Public Instruction and Commissioner of Agriculture are elected state officials there is no particular reason for having them on a board or boards. He said he believes the boards should be appointed by the Governor with no official representation.

Mr. Prichard moved that the Council ask the staff to prepare legislation along this line to become effective in 1972 after the present state administration. The motion was seconded by Mr. Baker. During the discussion several members of the Council indicated they agreed with Mr. Prichard, but they did not believe the Council should initiate such action. Upon vote, the motion failed to carry by a vote of 5 to 4.

Recess for Lunch

The meeting recessed at 1:00 p.m. for lunch and reconvened at 1:45 p.m.

Presentation of Budget Requests for 1970-72

The following staff recommendations on the budget requests for 1970-72 were distributed:

STAFF RECOMMENDATIONS ON BUDGET REQUESTS FOR 1970-72

Excerpt from KRS 164.020:

POWERS AND DUTIES OF COUNCIL. The Council on Public Higher Education shall:

- (4) Consider the requirements and review the budget requests of the institutions of public higher education as to their appropriate level of support considering the functions of the institutions and the anticipated available resources for higher education.

The individual institutions' budget requests, including tuition and registration fee schedules for all categories of students, along with council recommendations, shall be submitted to the Governor through the Department of Finance not later than November 15 of each odd numbered year.

Beginning with the budget requests prepared for the 1968 General Assembly, the Council on Public Higher Education has adopted a format for the use of the state-supported institutions of higher education in the preparation of their respective biennial budget requests. These adopted formats have been developed cooperatively by the presidents and budget officers of the institutions, representatives from the Department of Finance and the staff of the Council on Public Higher Education under the direction of the Council's Committee on Budget Request Format. We believe this approach to preparation and the presentation of the budget requests has resulted in substantial improvements in the documents ultimately submitted to the Council on Public Higher Education for its recommendations prior to submission to the Finance Department and the Governor of the Commonwealth. The budget requests for the 1970-72 biennium reflect definite progress in compliance with the format and the budget request documents.

Upon receipt of the budget request documents from the institutions Wednesday and Thursday, November 12 and 13, the Council staff immediately mailed to each member of the Council a copy of the individual budget requests of the institutions along with the administrative budget request for the Council on Public Higher Education. In the brief time between receipt of the documents and today, the Council staff has studied the individual documents and found them to be generally in keeping with the adopted budget request format. The staff believes these budget request documents are in fact documented requests of the respective institutions, reflecting the needs of the respective colleges and/or universities as determined by their presidents, approved by their governing boards and expressed in terms consistent with the Council's adopted budget request format.

It is noted that funds for the present Northern Community College are requested by both the University of Kentucky and Northern Kentucky State College. The Council at its meeting on January 13, 1969, recommended that the Northern Community College be placed under the administration of the Board of Regents, Northern Kentucky State College. This action of the Council was transmitted by letter to the Governor on January 22, 1969.

With the possible exception of the funds requested by the University of Kentucky for the establishment of two new community colleges which were not recommended by this Council prior to being established by the 1968 General Assembly, we recommend the Council's concurrence with the requests for submission to the Department of Finance and the Governor of the Commonwealth.

It is our understanding no authoritative estimates of increased revenue for the Commonwealth for the 1970-72 biennium are available at this time. Neither do we have indications as to the level of funding for the budget requests which are being reviewed by the Council. This indicates that ultimately, regardless of the level of funding, the respective institutions and their governing boards will reconcile any disparity between requested general fund appropriations and the actual appropriations in light of the higher educational needs at the institutional level.

Ted C. Gilbert
Executive Director

Most of the discussion at the afternoon session centered on the University of Louisville -- its relationship to the state system and the budget request submitted by officials at U. of L. Mr. Baker indicated he believed there is an obligation on the part of the state to the populous Jefferson County area to provide a public institution of higher learning. He said if it had not been for the University of Louisville there would have been a move a long time ago to establish a state institution there. He said he believed the University of Louisville should be entitled to the support of its undergraduate programs on the same basis as other state institutions.

Mr. Abell read the following statement to the Council from the University of Louisville Board of Trustees adopted at its meeting on November 19, 1969:

STATEMENT TO THE COUNCIL ON PUBLIC HIGHER EDUCATION

In response to Section 4, Chapter 239, of the 1968 Acts (HR 91), the University of Louisville will join with the University of Kentucky in a report to the General Assembly that, in spite of sincere efforts by both institutions, they have been unable to develop plans or proposals for consolidating the two schools; and in the interest of higher education at the least cost will join in future efforts to develop plans or proposals for coordinating graduate and professional programs of at least these two institutions; and in response to the other sections of the same legislation directing state maintenance of the University of Louisville with sufficient income, etc., "as will enable it to continue to do work such as it now does," the University will restructure its Board of Trustees so as to shift most of the control now in the hands of the local government-appointed trustees to state appointive authority; will continue to redesign its administration to fit state procedures, and will propose state legislation subjecting all these matters to statutory regulation and supplementing the supervisory control which the Council on Public Higher Education already has with respect to new university programs by virtue of the provisions of Chapter 239, 1968 Acts (HR 91).

The official action of the Board of Trustees of the University of Louisville set forth by resolution adopted on November 21, 1969.

President Strickler reported that the University of Louisville budget request was submitted along lines of the budget format adopted by the Council and included a \$100 per year reduction in tuition. He said that further tuition reductions of \$100 each would require an additional \$1,000,000 General Fund appropriation.

Mr. Prichard reviewed what he thought were some problems faced by the Council:

With respect to the overall requests of all the institutions there is a sharp increase in the dollar level of support requested. The Council could simply pass the requests on to the Governor and Commissioner of Finance stating it believes these budgets fairly represent equality and equity among the institutions in compliance with the criteria which the Council has previously approved. If the Council believes this is true a corollary might be to suggest to the Governor and General Assembly that any cut should be an across-the-board cut.

He said also the University of Louisville presents a special problem in that the 1968 General Assembly made a statutory determination that the University of Louisville becomes a part of the state system July 1, 1970, but the General Assembly did not provide the means by which that determination could be put into operation. Mr. Prichard said he believed the general state aid now being provided the University is illegal and a larger appropriation under the same conditions would be even more illegal as long as it is not a public school.

He also questioned how far the state should go in appropriating money to Northern Kentucky State College which does not yet have a president. Mr. Wiley, Vice-Chairman of the Northern Kentucky State College, said a president is expected to be named at the college within a very short time, and that the board thought it was critical to select the right man for the presidency. Questions were raised by some members of the Council concerning the request in Northern Kentucky State College's budget for money for the site of the college.

After further discussion, Mr. Prichard moved, seconded by Dr. English,

That the Council recommends that the Commissioner of Finance delete from the appropriations for the budgets for higher education institutions any recommended General Fund appropriation for community colleges at Glasgow and Carrollton.

The motion carried.

Mr. Abell explained to the new members of the Council that the Council, after having adopted criteria for new community colleges and applying them to several requests, had not recommended the establishment of community colleges at Glasgow and Carrollton in 1968, but the 1968 General Assembly established the colleges without the Council's recommendation.

Mr. Prichard moved, seconded by Mr. Preston,

That the Council recommend to the Department of Finance that there be no duplication in the recommendation for funds for Northern Community College in the Executive Budget.

The motion carried.

President Singletary explained the position of the University of Kentucky with regard to requesting operating funds for Northern Community College and for the funds for establishing community colleges at Glasgow and Carrollton. He said the statutes at this time require the University to operate these community colleges and the University had no choice but to include funds for these institutions in its budget request.

A lengthy discussion of the budget request of the University of Louisville ensued with members of the Council and President Strickler participating in the discussion.

Mr. Baker moved

That the Council accept the budget request of the University of Louisville and consider it as a state institution the same as the other state institutions.

The motion was seconded by Mr. Prichard and carried.

After more discussion, Mr. Duncan moved, seconded by Mr. Prichard,

That further consideration of the budget requests be deferred to a special meeting of the Council to be held as soon as possible and that the Commissioner of Finance be invited to the meeting.

The motion carried. Dr. English suggested, and it was agreed, that no other matter would be considered at the special meeting except the budget requests. After the vote on the motion, meeting dates were discussed and it was finally decided to hold the meeting at 10 a.m., Friday, December 5, 1969, at Kentucky State College.

Motion was made by Mr. Preston, seconded by Mr. Duncan, to adjourn the meeting at 3:55 p.m. Motion carried.

Submitted by,

Ted C. Gilbert
Executive Director

Mrs. Florence Johnson
Stenographer

COMMONWEALTH OF KENTUCKY
DORMITORY RENTAL SCHEDULES FOR
UNIVERSITY OF KENTUCKY, REGIONAL UNIVERSITIES AND COLLEGE
APPROVED RATES - 1-26-70

Exhibit 5

SEMESTER RATES

	<u>OLD, NON-AIR-CONDITIONED BUILDINGS</u>	<u>NEW, NON-AIR-CONDITIONED BUILDINGS</u>	<u>NEW AIR-CONDITIONED BUILDINGS</u>
Eastern Kentucky University	\$120.00	\$132.00	\$142.00 (Includes laundry & centrex)
Morehead State University	104.00	114.00	124.00 (Includes laundry)
Murray State University ⁽¹⁾	120.00	(only two rates)	130.00 (Includes centrex)
Western Kentucky University	130.00	(only two rates)	140.00 (Includes laundry & centrex)
Kentucky State College	102.50	111.50	129.00 (Includes laundry)
University of Kentucky (only one rate for all dorms)			237.50 (Includes laundry & centrex)

1)
Murray students pay \$7.00 per semester for laundry above the rate to a private laundry company.

After evaluating the Dormitory Fee schedules at the above state institutions, a revised Dormitory Fee schedule is presented for Morehead State University.

PROPOSED 1970
MOREHEAD STATE UNIVERSITY - HOUSING RENT SCHEDULE

		<u>SEMESTER CURRENT RATE</u>	<u>SUMMER CURRENT RATE</u>	<u>SEMESTER PROPOSED RATE</u>	<u>SUMMER PROPOSED RATE</u>
(A)	Allie Young Hall Room Rent	\$100.00	\$45.00	\$110.00	\$50.00
	Fields Hall Laundry	4.00	3.00	5.00	3.00
	Thompson Hall				
	Mays Hall				
	Total	\$104.00	\$48.00	\$115.00	\$53.00
(B)	Butler Hall Room Rent	\$110.00	\$50.00	\$120.00	\$55.00
	Waterfield Hall Laundry	4.00	3.00	5.00	3.00
	Downing Hall				
	Total	\$114.00	\$53.00	\$125.00	\$58.00
(C)	Mignon Hall Room Rent	\$120.00	\$55.00	\$130.00	\$60.00
	East Mignon Hall Laundry	4.00	3.00	5.00	3.00
	West Mignon Hall				
	Mignon Tower				
	Wilson Hall				
	Regents Hall				
	Cooper Hall				
	Alumni Tower				
(D)	Nunn Hall Room Rent	\$120.00	\$55.00	\$130.00	\$60.00
	Men's Dormitory #7 Laundry	4.00	3.00	5.00	3.00
	*Centrex	-0-	-0-	7.00	3.00
	Total	\$124.00	\$58.00	\$142.00	\$66.00

Morehead State University has installed a centrex telephone-intercom system in Nunn Hall and Men's Dormitory #7, on an experimental basis. This system will be put into operation with the beginning of the 1970 Spring Semester. It is recommended that this portion of the fee be authorized beginning February 1, 1970, and the remainder of the schedule effective with the 1970 Summer Session.

COMMONWEALTH OF KENTUCKY
MARRIED STUDENT HOUSING RENT SCHEDULES
FOR STATE REGIONAL UNIVERSITIES
AS OF JANUARY 26, 1970

	<u>Economy Unit</u>	<u>Efficiency Apartment</u>	<u>1-Bedroom Non-Air-Conditioned</u>	<u>1-Bedroom Air-Conditioned</u>	<u>Trailer</u>
Eastern Kentucky University	\$47.50	\$65.00	-0-	\$72.50	-0-
Morehead State University					
Rent	\$25.00	\$50.00	\$55.00	\$65.00	\$60.00
Pest Control	.85	.85	.85	.85	-0-
TV Cable	3.00	3.00	3.00	3.00	3.00
Total	<u>\$28.85</u>	<u>\$53.85</u>	<u>\$58.85</u>	<u>\$68.85</u>	<u>\$63.00</u>
urray State University	\$35.00	-0-	\$65.00	\$70.00	-0-
estern Kentucky University	\$30.00	-0-	-0-	-0-	-0-

After evaluating the Married Student Housing rent schedule at the other state regional universities the following monthly rental schedule is proposed to be effective with the beginning of the summer session of 1970.

	(Riceville) <u>Economy Unit</u>	<u>Efficiency Apartment</u>	<u>1-Bedroom Non-Air-Conditioned</u>	<u>1-Bedroom Air-Conditioned</u>	<u>Trailer</u>
Rent	\$35.00	\$55.00	\$65.00	\$70.00	\$65.00
Pest Control	1.00	1.00	1.00	1.00	-0-
TV Cable	<u>3.00</u>	<u>3.00</u>	<u>3.00</u>	<u>3.00</u>	<u>3.00</u>
Total	\$39.00	\$59.00	\$69.00	\$74.00	\$68.00

COMMONWEALTH OF KENTUCKY
REGIONAL UNIVERSITIES AND COLLEGE LABORATORY
SCHOOL FEES 1969-70

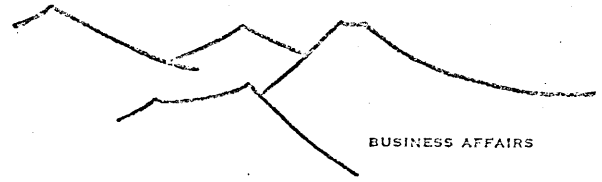
	<u>PER SEMESTER GRADE 1-12</u>	<u>KINDERGARTEN</u>	<u>SUMMER</u>
Eastern Ky. University	\$20.00	\$144.00 per year	-0-
Morehead State University	10.00	10.00 per semester	\$ 5.00 for grades 9-12
Murray State University	12.50	10.00 per month	10.00 for grades 1-12
Western Ky. University	20.00	20.00 per semester	-0-
Ky. State College	10.00	10.00 per semester	-0-

Based on a study of the rates charged in the other Kentucky Regional Universities, it is recommended that the Board of Regents establish the following fee schedule for the University Breckinridge School with the Summer Session of 1970:

	<u>GRADES 1-12 SEMESTER RATE</u>	<u>KINDERGARTEN</u>	<u>SUMMER</u>
Morehead State University Breckinridge School	\$20.00	\$40.00 per semester	\$10.00 for grades 9-12

MOREHEAD STATE UNIVERSITY

MOREHEAD, KENTUCKY 40351



January 28, 1970

President Adron Doran
Members of the Board of Regents
Morehead State University
Morehead, Kentucky

Gentlemen:

The following financial statement reflects the books and records of Morehead State University for the six month period beginning July 1, 1969 and ending December 31, 1969.

Morehead State University is unique in that it operates on both the cash basis and accrual method of accounting. The financial statement, therefore, reflects both of these methods of accounting.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Russell McClure".

Russell McClure
Vice President for Fiscal Affairs

A handwritten signature in cursive script, appearing to read "John Graham".

John Graham
Director of Accounts

MORRHEAD STATE UNIVERSITY
SUMMARY STATEMENT OF REVENUE
FOR 6 MONTH PERIOD ENDING DECEMBER 31, 1969

	Income Budgeted <u>1969-70</u>	Income Realized <u>7/1/69-12/31/69</u>	Income Unrealized <u>12/31/69</u>	Percent of Income Unrealized
EDUCATIONAL AND GENERAL				
State Appropriation	\$7,290,170.00	\$4,301,200.30	\$2,988,969.70	41.00%
Student Fees	2,383,740.00	1,033,017.14	1,350,722.86	56.66%
Organized Activities Related to Instructional	55,505.00	40,008.96	15,496.04	27.92%
Miscellaneous Income	<u>59,850.00</u>	<u>38,525.27</u>	<u>21,324.73</u>	<u>35.63%</u>
TOTAL EDUCATIONAL AND GENERAL	\$9,789,265.00	\$5,412,751.67	\$4,376,513.33	44.71%
AUXILIARY ENTERPRISES				
Room Rent	\$1,200,320.00	\$ 530,353.20	\$ 669,966.80	55.82%
Other Rental Income	109,284.00	51,639.96	57,644.04	52.75%
Student Food Services	560,000.00	252,228.41	307,771.59	54.96%
University Store Sales	540,000.00	302,524.84	237,475.16	43.98%
Recreation Room	2,500.00	.00	2,500.00	100.00%
University Post Office Box Rental	<u>7,000.00</u>	<u>4,344.54</u>	<u>2,655.46</u>	<u>37.94%</u>
TOTAL AUXILIARY ENTERPRISES	\$2,419,104.00	\$1,141,090.95	\$1,278,013.05	52.83%
RESTRICTED FUNDS				
National Defense Student Loan	\$ 493,198.00	\$ 190,349.00	\$ 302,849.00	61.41%
Educational Opportunity Grant	490,000.00	124,150.00	365,850.00	74.66%
College Work Study Program	475,000.00	314,121.30	160,878.70	33.87%
Student and Alumni Club Funds	<u>275,000.00</u>	<u>52,005.10</u>	<u>222,994.90</u>	<u>81.09%</u>
TOTAL RESTRICTED FUNDS	\$1,733,198.00	\$ 680,625.40	\$1,052,572.60	60.73%
GRAND TOTAL	<u>\$13,941,567.00</u>	<u>\$7,234,468.02</u>	<u>\$6,707,098.98</u>	<u>48.11%</u>

MOREHEAD STATE UNIVERSITY
SUMMARY STATEMENT OF EXPENDITURES
FOR 6 MONTH PERIOD ENDING DECEMBER 31, 1969

	Expenditures Budgeted 1969-70	Expenditures For Period 7/1/69-12/31/69	Unexpended Funds 12/31/69	Percent of Unexpended Funds
EDUCATIONAL AND GENERAL				
General Administration	\$ 228,850.00	\$ 107,668.20	\$ 121,181.80	52.95%
Bureau of Student Affairs	582,055.00	277,223.05	304,831.95	52.37%
Staff Benefits	319,500.00	159,330.68	160,169.32	50.13%
Bureau of University Affairs	260,390.00	93,276.64	167,113.36	64.17%
Undistributed Expense	147,400.00	83,077.48	64,322.52	43.63%
Bureau of Academic Affairs	5,400,019.00	2,289,131.59	3,110,887.41	57.60%
Library	470,750.00	236,938.34	233,811.66	49.66%
Maintenance and Operations	955,178.00	542,280.50	412,897.50	43.23%
Reserve for Contingency	12,348.00	.00	12,348.00	100.00%
TOTAL EDUCATIONAL AND GENERAL	\$8,376,490.00	\$3,788,926.48	\$4,587,563.31	54.77%
AUXILIARY ENTERPRISES				
Housing	\$ 409,445.00	\$ 115,248.69	\$ 294,196.31	71.85%
University Food Service, Store, Post Office and Recreation Room	1,109,500.00	515,353.54	594,146.46	53.55%
TOTAL AUXILIARY ENTERPRISES	\$1,518,945.00	\$ 630,602.23	\$ 888,342.77	58.48%
DEBT SERVICE AND RESTRICTED FUNDS	\$4,046,132.00	\$1,981,329.60	\$2,064,802.40	51.03%
GRAND TOTAL	<u>\$13,941,567.00</u>	<u>\$6,400,858.31</u>	<u>\$7,540,708.69</u>	<u>54.09%</u>

MOREHEAD STATE UNIVERSITY
SUMMARY STATEMENT OF UNENCUMBERED BALANCES
FOR 6 MONTH PERIOD ENDING DECEMBER 31, 1969

	Expenditures Budgeted 1969-70	Expenditures for Period 7/1/69-12/31/69	Encumbrances Outstanding 12/31/69	Unencumbered Balance 12/31/69	Percent Unencumbered Balance
EDUCATIONAL AND GENERAL					
General Administration	\$ 228,850.00	\$ 107,668.20	\$ 2,101.27	\$ 119,080.53	52.03%
Bureau of Student Affairs	582,055.00	277,223.05	51,352.83	253,479.12	43.55%
Staff Benefits	319,500.00	159,330.68	.00	160,169.32	50.13%
Bureau of University Affairs	260,390.00	93,276.64	30,571.17	136,542.19	52.44%
Undistributed Expense	147,400.00	83,077.48	18,959.45	45,363.07	30.78%
Bureau of Academic Affairs	5,400,019.00	2,289,131.59	148,246.40	2,962,641.01	54.86%
Library	470,750.00	236,938.34	14,153.94	219,657.72	46.66%
Maintenance and Operations	955,178.00	542,280.50	99,573.20	313,324.30	32.80%
Reserve for Contingency	12,348.00	.00	.00	12,348.00	100.00%
TOTAL EDUCATIONAL AND GENERAL	\$8,376,490.00	\$3,788,926.48	\$ 364,958.26	\$4,222,605.26	50.41%
AUXILIARY ENTERPRISES					
Housing	\$ 409,445.00	\$ 115,248.69	\$ 32,899.06	\$ 261,297.25	63.82%
University Food Service, Store, Post Office, and Recreation Room	1,109,500.00	515,353.54	.00	594,146.46	53.55%
TOTAL AUXILIARY ENTERPRISES	\$1,518,945.00	\$ 630,602.23	\$ 32,899.06	\$ 855,443.71	56.32%
DEBT SERVICE AND RESTRICTED FUNDS	\$4,046,132.00	\$1,981,329.60	\$.00	\$2,064,802.40	51.03%
GRAND TOTAL	\$13,941,567.00	\$6,400,858.31	\$ 397,857.32	\$7,142,851.37	51.23%

RECOMMENDED DISTRIBUTION
OF
STATE APPROPRIATION
1970 - 1972
BIENNIUM

EASTERN KENTUCKY UNIVERSITY
KENTUCKY STATE COLLEGE
MOREHEAD STATE UNIVERSITY
MURRAY STATE UNIVERSITY
WESTERN KENTUCKY UNIVERSITY

TO: Mr. Lawrence E. Forgy, Deputy Commissioner of Finance
and Director of the Budget

PRESENTED BY: President Adron Doran, Morehead State University
President Robert R. Martin, Eastern Kentucky University

ON BEHALF OF: Presidents of Eastern Kentucky University, Kentucky State
College, Morehead State University, Murray State University
and Western Kentucky University

DATE: December 30, 1969

Upon your request, the Presidents of the regional universities and Kentucky State College met in Frankfort on December 29, 1969. This meeting was for the purpose of considering a recommended allocation of the funds which you advised would be available for these institutions in the 1970-72 biennium. These amounts were:

<u>Fiscal Year</u>	<u>Amount</u>	<u>Increase Over Prior Year</u>
1969-70	\$40,309,210	\$-----
1970-71	44,300,000	3,990,790
1971-72	49,600,000	5,300,000

After consideration, it was agreed that the amount of new dollars each fiscal year were of such level as to render adjustment of Budget Format calculations infeasible. Several different approaches were considered in attempting to determine a method of distribution that would provide equity among institutions in the recommended allocation.

After discussion of alternatives, the following concepts were proposed as a basis for the recommended allocation:

1. The total general fund dollars of \$44,300,000 for 1970-71 and \$49,600,000 for 1971-72 should be considered in the distribution rather than distribution of new dollars only.
2. Provide for each institution an amount each year for debt service, based on existing schedules of debt service and assume capitalization of interest for new bond issues during both years of the 1970-72 biennium.
3. Distribute the remainder of each fiscal year total appropriation on the basis of full-time equivalent students in each institution in the fall, 1969.

A calculation involving these factors was completed and it was apparent that an adjustment in the resulting distribution was indicated. Funds determined for Kentucky State College under this calculation were below the amount of the 1969-70 appropriation for that institution in the amounts of \$872,461 in 1970-71 and \$691,467 in 1971-72.

The calculation was then adjusted to provide that Kentucky State College would receive an increase of \$200,000 in 1970-71 over its 1969-70 appropriation and an increase of \$200,000 in 1971-72 over the amount determined for 1970-71. This adjustment was accomplished by reducing the amount per full-time equivalent student calculated for the remaining four institutions except that a lesser adjustment was made for Murray State University in 1970-71.

The resulting distribution of funds was:

<u>Institution</u>	<u>Appropriation 1969-70</u>	<u>Recommended 1970-71</u>	<u>Increase</u>	<u>Recommended 1971-72</u>	<u>Increase</u>
Eastern Kentucky University	\$10,578,200	\$11,787,818	\$1,209,618	\$13,271,518	\$1,483,700
Kentucky State College	2,585,500	2,785,500*	200,000*	2,985,500*	200,000*
Morehead State University	7,290,170	7,948,082	657,912	8,900,408	952,326
Murray State University	8,152,050	8,491,473	339,423	9,462,550	971,077
Western Kentucky University	<u>11,703,290</u>	<u>13,287,127</u>	<u>1,583,837</u>	<u>14,980,024</u>	<u>1,692,897</u>
Totals	<u>\$40,309,210</u>	<u>\$44,300,000</u>	<u>\$3,990,790</u>	<u>\$49,600,000</u>	<u>\$5,300,000</u>

On motion duly made and seconded, and adopted by a vote of four to one, the group accepted the distribution as its recommendation to the Director of the Budget of the distribution of funds to the institutions represented. President Hill did not vote for the motion because he did not believe the adjustments were adequate for the needs for Kentucky State College.

Certain explanatory comments seem indicated. The amounts included for debt service for each institution were derived from information provided by the Department of Finance. This information set forth, for each institution, the debt service requirement including reserve requirements on bonds series sold and delivered to date.

* The Governor increased the recommended appropriation for Kentucky State College from \$2,785,500 for 1970-71 to \$2,967,500 or an additional \$182,000 and to \$3,167,500 for the 1971-72 fiscal year.

TABLE I
STATE REGIONAL UNIVERSITIES AND COLLEGE
RECOMMENDED DISTRIBUTION OF STATE APPROPRIATION
1970-71 AND 1971-72

<u>Year/Institution</u>	<u>Debt Service</u>	<u>Current Expenses</u>	<u>Total</u>
1970-71			
Eastern Kentucky University	\$1,562,133	\$10,225,685	\$11,787,818
Kentucky State College	267,885	2,517,615	2,785,500
Morehead State University	1,418,497	6,529,585	7,948,082
Murray State University	795,824	7,695,649	8,491,473
Western Kentucky University	1,717,823	11,569,304	13,287,127
	<u>\$5,762,162</u>	<u>\$38,537,838</u>	<u>\$44,300,000</u>
1971-72			
Eastern Kentucky University	\$1,560,593	\$11,710,925	\$13,271,518
Kentucky State College	248,617	2,736,883	2,985,500
Morehead State University	1,422,426	7,477,982	8,900,408
Murray State University	759,828	8,702,722	9,462,550
Western Kentucky University	1,730,322	13,249,702	14,980,024
	<u>\$5,721,786</u>	<u>\$43,878,214</u>	<u>\$49,600,000</u>

TABLE II
STATE REGIONAL UNIVERSITIES AND COLLEGE
AMOUNTS PER FULL-TIME EQUATED STUDENT, 1969,
OF 1969-70 APPROPRIATION AND RECOMMENDED DISTRIBUTION
IN 1970-71 AND 1971-72

Year/ <u>Institution</u>	1969 <u>FTE</u>	<u>Per Full-Time Equated Student</u>		
		<u>Total</u>	<u>Debt Service</u>	<u>Current Exp.</u>
1969-70				
Eastern Kentucky University	8,950	\$1,182	\$190	\$ 992
Kentucky State College	1,225	2,111	252	1,859
Morehead State University	5,715	1,276	256	1,030
Murray State University	6,651	1,226	114	1,112
Western Kentucky University	10,126	1,156	177	979
1970-71				
Eastern Kentucky University	8,950	\$1,317	\$175	\$1,142
Kentucky State College	1,225	2,274	219	2,055
Morehead State University	5,715	1,390	248	1,142
Murray State University	6,651	1,277	120	1,157
Western Kentucky University	10,126	1,312	170	1,142
1971-72				
Eastern Kentucky University	8,950	\$1,483	\$174	\$1,308
Kentucky State College	1,225	2,437	203	2,234
Morehead State University	5,715	1,557	249	1,308
Murray State University	6,651	1,423	114	1,308
Western Kentucky University	10,126	1,479	171	1,308

Minutes of January 28, 1970, cont'd

Motion by Mr. Cassity that the Personnel Changes -- (A) Resignations, (B) Appointments, (C) Leaves of Absence, and (D) Changes or Adjustments -- be approved. Mr. Reed seconded the motion and the motion was adopted by the following roll call vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Howell	Aye
Mr. McDowell	Aye
Mr. Reed	Aye

Nays:	None
-------	------

Motion by Mr. Bradford that the Board commission Mr. Gene Gray to paint the Morehead State University Bald Eagle and Mr. C. N. Starr of Animal Graphics, Inc., to reproduce the prints for distribution under the direction of the Morehead State University Alumni Association. Mr. Reed seconded the motion and the motion was adopted by the following roll call vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Howell	Aye
Mr. McDowell	Aye
Mr. Reed	Aye

Nays:	None
-------	------

Motion by Mr. Howell that the Board accept the grant provided for in the Last Will and Testament of Mrs. Hazel Harris Cohen. Motion was seconded by Mr. McDowell and unanimously carried.

Motion by Mr. Cassity that the Board authorize the graduate assistants and their husbands or wives be permanently classified as residents of Kentucky on all University records. Motion was seconded by Mr. Howell and unanimously carried.

Motion by Mr. Reed that the Board approve the Presidential Fellowship program and authorize the grant of \$2,200 for a 9-months period to qualified individuals who are admitted to the program. Motion was seconded by Mr. McDowell and unanimously carried.

Motion by Mr. McDowell that the Board approve the granting of degrees to the persons who completed the necessary requirements at the close of the 1969 post summer session and to those who qualified for graduation at the close of the first semester of the 1969-70 academic year. Motion was seconded by Dr. Mangrum and unanimously carried.

DD439

Minutes of January 28, 1970, cont'd

Motion by Mr. McDowell that the Board approve the fee schedule adopted by the Council on Public Higher Education of \$130 for each semester and \$65 for each summer term for Kentucky residents and \$400 for each semester and \$200 for each summer term for non-resident students beginning June 15, 1970. Motion was seconded by Mr. Cassity and unanimously carried.

Motion by Mr. Cassity that the Board approve the proposed rates for dormitory rental and for married student housing as indicated in Exhibits 5 and 6 beginning June 15, 1970. Motion was seconded by Mr. McDowell and unanimously carried.

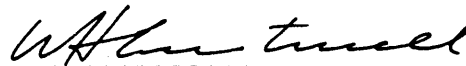
Motion by Mr. Howell that the Board approve the proposed fees for the University Breckinridge School as indicated in Exhibit 7 beginning June 15, 1970. Motion was seconded by Mr. Cassity and unanimously carried.


Motion by Mr. McDowell that the Board approve the renewal of the contract of Dr. Adron Doran as President of Morehead State University for a term of four years as provided by law beginning July 1, 1970, and that consideration of salary be taken up at the time salaries are set for the faculty and staff at the beginning of each fiscal year. Mr. Reed seconded the motion and the motion was adopted by the following roll call vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Howell	Aye
Mr. McDowell	Aye
Mr. Reed	Aye

Nays:	None
-------	------

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


Vice Chairman


Secretary