

Morehead, Kentucky  
October 26, 1974

The Board of Regents of Morehead State University met in the United Nations Room of the Adron Doran University Center on Saturday, October 26, 1974, at 9:30 a.m. (CDT).

The meeting was called to order by the Chairman, Dr. W. H. Cartmell.

The invocation was given by Mr. Elmer Anderson, Director of Student Financial Aid.

The oath of office was administered by Notary Public Elmer Anderson to Dr. Charles Pelfrey, who was elected by the faculty to serve as the faculty representative on the Board of Regents for a three-year term.

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. Charles Pelfrey  
Mr. Robert "Woody" Byrd

Absent:  
Mr. William E. Justice  
Mr. Sam F. Kibbey  
Mr. Crayton "Bo" Queen

Also, present for the meeting was Mr. Richard Wilson, Staff Writer with the Courier-Journal.

Motion by Mr. McDowell that the reading of the minutes of the meeting held August 1, 1974, 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. Byrd and unanimously approved.

President Doran presented his report to the Board for the period of August 1, 1974, to October 26, 1974, with certain recommendations:

DDG724

MOREHEAD STATE UNIVERSITY  
Morehead, Kentucky  
October 26, 1974

Board of Regents  
Morehead State University  
Morehead, Kentucky

Gentlemen:

I am submitting my report on the operation of the University for the period of August 1, 1974, to October 26, 1974, with certain recommendations:

I. PERSONNEL CHANGES

Exhibit I

I recommend that the Board of Regents approve the Personnel Changes as suggested in Exhibit I: (A) Resignations; (B) Appointments; (C) Leaves of Absence; and (D) Adjustments.

II. FEDERAL PROGRAMS SUPPLEMENT

Exhibit II

I recommend that the Board of Regents approve the supplement to the roster of persons employed in Federal Programs for 1974-75 as suggested in Exhibit II.

III. SUMMARY OF APPROVED NON-RECURRING EXPENDITURES

The Board of Regents, on August 1, 1974, approved the expenditure of \$99,369 in non-recurring capital outlay funds. The President was authorized to allocate these funds within the various schools of the University. The following projects totaling \$66,354 have been approved.

Minutes of October 26, 1974, cont'd

School of Applied Sciences and Technology

1. Electronic Discharge Machine	\$ 6,580	
2. Equipment for Analyzing Milk Samples (Provide a regional testing laboratory)	6,170	
3. Home Economics Equipment	2,618	
4. Garden Tractor (Farm)	<u>1,500</u>	\$16,868

School of Business and Economics

1. Furniture and Equipment to establish Graduate Seminar Room	\$ 1,800	
2. Ten (10) Electric Typewriter Replacements	4,500	
3. Four (4) Business Calculator Replacements	1,600	
4. Five (5) Dictating-Transcribing Machines	<u>2,500</u>	10,400

School of Education

1. Equipment for Athletic Training Program	\$ 9,046	
2. Permanent Driver Education Simulation Unit	<u>16,000</u>	25,046

School of Sciences and Mathematics

1. Pollution Detection Equipment	\$ 1,340	
2. Tutorial Equipment	<u>7,000</u>	8,340

School of Social Sciences

1. Construct Sociology Laboratory		3,000
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School of Humanities

1. Two (2) Typewriters - Telecommunications Center	\$ 1,000	
2. One (1) Singer Projector - Button Auditorium	<u>1,700</u>	<u>2,700</u>

TOTAL		\$66,354
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DDG724

## IV. COLORIZATION OF THE TELEVISION STUDIO

The Division of Communications in the School of Humanities is responsible for the operation and maintenance of the Telecommunications Center. This Division has had one of the largest increases in enrollment for the 1974 fall semester. The new graduate program in communications (television, radio, journalism, speech and drama) has attracted a large number of outstanding graduate students. The Center serves as a laboratory for both graduate and undergraduate students, as well as a facility to prepare interns for off-campus assignments with television and radio stations and newspapers during the summers.

The equipment which will telecast only black and white pictures was purchased in 1969. We must modernize the equipment by installing cameras, terminals and panel boards capable of transmitting colored pictures. The present equipment can be transferred to University Breckinridge School and used for on campus closed circuit classroom instruction. The new equipment will give us the capabilities of participating in production for the state educational television network in concert with the other colleges and universities.

The following equipment is required to bring our laboratory up to the standard of the other university studios in Kentucky:

Two (2) RCA TK-630 Color Cameras, including associated equipment	\$ 71,540
One (1) RCA TK-610B Color Film Camera equipment, including one (1) TP-7 Slide Projector	30,940
RCA TV Terminal Equipment	12,961
Updating existing Ampex 1200 VTR for color operation	<u>12,580</u>
TOTAL	\$128,021

I recommend that the Board of Regents authorize the President to transfer the amount of \$128,021 from capital funds for the purpose of purchasing this equipment.

## V. STATUS OF THE MATHIS CASE

Attorneys Cline and Salyer filed a motion before Judge Hermansdorfer to dismiss the case for lack of evidence. Mr. Mathis filed an objection to Judge Hermansdorfer hearing the case and acting on the motion because of the fact that Hermansdorfer's daughter, Kathy, is a freshman at the University. The Judge sustained the objection of Mr. Mathis and requested that the case be transferred to Lexington. The case will be heard by either Judge Moynahan or Judge Swinford. Whoever sits in judgment will have to read all of the complaints of Mathis, the answers to the complaints, and the depositions before a decision can or will be made on the motion to dismiss.

## VI. ROTC 1974 ENROLLMENT

## Exhibit III

## VII. HONORARY DOCTORS DEGREES, MAY 11, 1975

Chester C. Travelstead  
Vice President for Academic Affairs  
University of New Mexico  
Albuquerque, New Mexico

John E. Horner  
President  
Hanover College  
Hanover, Indiana

Mahlon A. Miller  
President  
Union College  
Barbourville, Kentucky

Constantine Curris  
President  
Murray State University  
Murray, Kentucky

I recommend that the Board approve and  
authorize the conferring of Honorary Doctors  
Degrees upon these four (4) distinguished  
Americans at the 1975 Spring Commencement  
on May 11.

DDG724

## VIII. ESTABLISHMENT OF AN OFFICE OF FIELD CAREER EXPERIENCES

## Exhibit IV

I recommend that the Board of Regents approve the establishment of an office of Field Career Experiences with Dr. Robert Newton serving as director which will be under the supervision of the Dean of Undergraduate Programs, to become effective November 1, 1974.

## IX. 1974 FALL SEMESTER ENROLLMENT

## Exhibit V

-----End of President's Report Except for Following Exhibits-----

## I. PERSONNEL CHANGES

A. Resignations

1. Mrs. Edwina Jane Banks, Receptionist-Typist, Bureau of Fiscal Affairs, effective August 31, 1974.
2. Miss Linda Thornsberry, Clerk, University Store, effective August 31, 1974.
3. Mr. Howard M. Conlee, Security Officer, Bureau of Student Affairs, effective August 26, 1974.
4. Miss Betty L. Bond, Secretary, School of Education, effective September 20, 1974.
5. Mrs. Joyce Kissick, Secretary, Johnson Camden Library, effective August 23, 1974.
6. Mr. James V. Hazelbaker, Printer, Division of Public Information, effective August 23, 1974.
7. Mrs. Linda Collins, Secretary, School of Applied Sciences and Technology, effective September 1, 1974.
8. Mrs. Kathleen Doseck, Secretary, School of Applied Sciences and Technology, effective August 3, 1974.
9. Mrs. Millie Brewer, Secretary, School of Education, effective August 16, 1974.
10. Mr. Jay L. Meenach, Assistant Director of Cartmell Hall, effective August 17, 1974.
11. Mrs. Carolyn Minion, Nurse, University Infirmary, effective August 9, 1974.
12. Mrs. Karen Slone, Secretary, School of Education, effective August 10, 1974.
13. Miss Beverly Gulley, Typist-Clerk, Bureau of Fiscal Affairs, effective August 21, 1974.
14. Mrs. Helen Williams, Secretary, Johnson Camden Library, effective August 16, 1974.
15. Mrs. Gypsie Lynn Cornette, Secretary, Johnson Camden Library, effective August 16, 1974.
16. Mrs. Barbara Heise, Secretary, School of Education, effective September 13, 1974.
17. Mr. Tipton Wyatt, Electronic Technician, Center for Telecommunications, effective September 6, 1974.
18. Mrs. Jennifer Roberts, Typist, Johnson Camden Library, effective September 20, 1974.
19. Mr. Chester Tackett, Systems Analyst, Data Processing, effective October 7, 1974.
20. Mr. Roy Plank, Buildings and Grounds, effective August 11, 1974.

21. Mr. Edward Reynolds, Buildings and Grounds, effective August 19, 1974.
22. Mr. Donald L. Evans, Training Coordinator, Title I Program, effective August 16, 1974.
23. Mr. Ray Wilson, Buildings and Grounds, effective July 31, 1974.
24. Mr. Ronald Boyd, Buildings and Grounds, effective July 30, 1974.
25. Mrs. Mary Blair, Buildings and Grounds, effective August 31, 1974.
26. Mr. Gary Howard, Buildings and Grounds, effective September 23, 1974.
27. Mrs. Clydia Day, Secretary, Buildings and Grounds, effective October 18, 1974.
28. Mrs. Katie Goodman, Alumni Tower Cafeteria, effective September 30, 1974.
29. Mrs. Betty Hall, Secretary, School of Education, effective December 31, 1974.
30. Mr. Watt Howard, Buildings and Grounds, effective September 27, 1974.
31. Mr. Linville Howard, Buildings and Grounds, effective October 1, 1974.
32. Mr. Ronnie Wood, Livestock Technician, School of Applied Sciences and Technology, effective September 21, 1974.
33. Miss Nancy Swarthout, Night Clerk, Mignon Hall, effective August 3, 1974.

#### B. Appointments

1. Mr. Thomas Stevens, Jr., Instructor of Agriculture, School of Applied Sciences and Technology, at a nine-month salary of \$10,000 for the period beginning August 19, 1974. (One-year appointment)
2. Mrs. Carolyn Taylor, Part-Time Instructor of Home Economics, School of Applied Sciences and Technology, at a nine-month salary of \$4,000 for the period beginning August 19, 1974.
3. Mr. Michael C. Jarvis, Training Coordinator, Title I Program, at a twelve-month salary of \$8,862 for the period beginning August 26, 1974.
4. Mr. Orris L. Watson, Associate Professor of Mining Technology, School of Applied Sciences and Technology, at a nine-month salary of \$17,000 for the period beginning August 19, 1974.
5. Mrs. Betty Moran, Counselor, TRIO Program, at a twelve-month salary of \$9,000 for the period beginning August 26, 1974.
6. Mrs. Jenny Crager, Part-Time Assistant Instructor of Education, University Breckinridge School, at a nine-month salary of \$1,200 for the period beginning August 19, 1974.



7. Dr. Loren W. Richter, Jr., Part-Time Instructor of Sociology, School of Social Sciences, at a nine-month salary of \$2,400 for the period beginning August 19, 1974.
8. Dr. F. Thomas Ayers, Assistant Professor of Economics, School of Business and Economics, at a nine-month salary of \$14,000 for the period beginning August 19, 1974.
9. Miss Kathy Crusie, Instructor of English, School of Humanities, at a nine-month salary of \$10,000 for the period beginning September 9, 1974, and ending May 11, 1975. (One year appointment)
10. Mr. Jerry R. Gouge, Part-Time Assistant Instructor of Business, School of Business and Economics, at a salary of \$900 for the first semester of the 1974-75 academic year.
11. Mr. Kenneth D. Seat, Part-Time Assistant Instructor of Business, School of Business and Economics, at a salary of \$800 for the first semester of the 1974-75 academic year.
12. Mr. Robert D. Smith, Part-Time Instructor of Business, School of Business and Economics, at a salary of \$900 for the first semester of the 1974-75 academic year.
13. Mr. Clifford D. Kemp, Programmer, Data Processing, at a twelve-month salary of \$12,000 for the period beginning October 7, 1974.
14. Mrs. Jackie R. Griffey, Secretary, School of Education, at a twelve-month salary of \$4,200 for the period beginning September 3, 1974.
15. Mrs. Laura E. Smith, Clerk, University Store, at a twelve-month salary of \$4,200 for the period beginning September 3, 1974.
16. Mrs. Constance L. Morgan, Secretary, Johnson Camden Library, at a twelve-month salary of \$4,200 for the period beginning August 26, 1974.
17. Mrs. Kathleen C. Foster, Secretary, School of Business and Economics, at a twelve-month salary of \$4,200 for the period beginning August 27, 1974.
18. Mrs. Deborah Sue Barker, Secretary, School of Applied Sciences and Technology, at a twelve-month salary of \$4,200 for the period beginning August 26, 1974.
19. Miss Cheryl Claypool, Secretary, School of Humanities, at a twelve-month salary of \$4,400 for the period beginning August 12, 1974.
20. Miss Sherry L. Hensley, Secretary, School of Education, at a twelve-month salary of \$4,300 for the period beginning August 7, 1974.
21. Miss Dee Dee Biggs, Secretary, Johnson Camden Library, at a twelve-month salary of \$4,200 for the period beginning August 19, 1974.
22. Miss Nora Sluss, Secretary, School of Education, at a twelve-month salary of \$4,170 for the period beginning September 3, 1974.
23. Mrs. Gayla Scott, Secretary, Johnson Camden Library, at a twelve-month salary of \$4,200 for the period beginning September 2, 1974.
24. Mrs. Jennifer Roberts, Typist, Johnson Camden Library, at a twelve-month salary of \$4,200 for the period beginning August 21, 1974.

25. Mrs. Clydia Day, Secretary, Buildings and Grounds, at a twelve-month salary of \$4,200 for the period beginning August 19, 1974.
26. Mrs. Virginia Gilliam, Secretary, School of Social Sciences, at a twelve-month salary of \$4,200 for the period beginning August 19, 1974.
27. Mrs. Darla Lee Beck, Secretary, University Bookstore, at a twelve-month salary of \$4,200 for the period beginning August 6, 1974.
28. Mrs. Linda Whitt, Secretary, Division of Institutional Services, at a twelve-month salary of \$4,700 for the period beginning August 14, 1974.
29. Mrs. Glenda Keith, Secretary, Johnson Camden Library, at a twelve-month salary of \$4,200 for the period beginning August 1, 1974.
30. Mrs. Ruth McDaniel, Secretary, School of Education, at a twelve-month salary of \$4,700 for the period beginning August 5, 1974.
31. Mrs. Martha Pollitte, Clerk-Typist, Bureau of Fiscal Affairs, at a twelve-month salary of \$4,300 for the period beginning August 19, 1974.
32. Mrs. Mary L. Baker, Secretary, School of Education, at a twelve-month salary of \$4,500 for the period beginning August 12, 1974.
33. Mrs. Rebecca Jarvis, Receptionist-Typist, Bureau of Fiscal Affairs, at a twelve-month salary of \$4,170 for the period beginning September 23, 1974.
34. Miss Linda Kuhlmann, Secretary, School of Education, at a twelve-month salary of \$4,500 for the period beginning September 16, 1974.
35. Mr. Marc T. Ray, Programmer, Data Processing, at a twelve-month salary of \$9,500 for the period beginning January 1, 1975.
36. Mrs. Nancy Karwatka, Secretary, School of Applied Sciences and Technology, at a twelve-month salary of \$4,300 for the period beginning September 3, 1974.
37. Mrs. Kathy Turner, Part-Time Secretary, School of Business and Economics, at a salary of \$2 per hour with a maximum of 20 hours per week for the period beginning September 5, 1974.
38. Mr. Terry L. Weikert, Printer, Division of Public Information, at a monthly salary of \$450 for the period beginning September 4, 1974, and ending December 31, 1974.
39. Mrs. Elizabeth Brockway, Staff Assistant, Division of Public Information, at a monthly salary of \$400 for 20 hours per week for the period beginning September 9, 1974, and ending December 14, 1974.
40. Mrs. Janice Marie Smiley, Secretary, School of Education, at a twelve-month salary of \$4,600 for the period beginning September 20, 1974.

41. Mrs. Dana Sue Brammer, Secretary, School of Education, at a twelve-month salary of \$4,500 for the period beginning September 30, 1974.
42. Mr. Phillip D. Heaberlin, Nurse's Aide, University Infirmary, at a salary of \$2.50 per hour for the period beginning September 14, 1974.
43. Miss Kathy Sue Trent, Typist, Johnson Camden Library, at a twelve-month salary of \$4,200 for the period beginning September 23, 1974.
44. Mr. Steven A. Thaxton, Night Clerk, Cartmell Hall, at a salary of \$116 per week for the period beginning August 27, 1974.
45. Mr. Norman Bentley, Night Clerk, Alumni Tower, at a salary of \$116 per week for the period beginning August 27, 1974.
46. Miss Deborah Elkins, Night Clerk, Thompson Hall, at a salary of \$116 per week for the period beginning August 15, 1974.
47. Mr. Kenneth L. White, Director of Refrigerator Rental Program, Bureau of Student Affairs, at a twelve-month salary of \$5,500 for the period beginning September 1, 1974.
48. Mr. Billy Goodan, Buildings and Grounds, at a twelve-month salary of \$5,500 for the period beginning September 3, 1974.
49. Mr. Kenneth DeHart, Buildings and Grounds, at a twelve-month salary of \$7,095 for the period beginning September 1, 1974.
50. Mr. Roger Hilderbrand, Buildings and Grounds, at a twelve-month salary of \$7,472 for the period beginning September 7, 1974.
51. Mr. David Stegall, Buildings and Grounds, at a twelve-month salary of \$6,900 for the period beginning September 3, 1974.
52. Mr. James Wells, Assistant Director, Alumni Tower, at a nine-month salary of \$2,200 for the period beginning August 15, 1974.
53. Mr. Edman McBrayer, Livestock Technician, University Farm, at a twelve-month salary of \$7,200 for the period beginning October 18, 1974.
54. Mrs. Susan Black, Alumni Tower Cafeteria, at a salary of \$1.90 per hour for the period beginning August 21, 1974.
55. Mrs. Deborah Hines, Night Clerk, Fields Hall, at a salary of \$116 per week for the period beginning August 15, 1974.
56. Miss Donna Qualls, Rotating Night Clerk, Bureau of Student Affairs, at a salary of \$116 per week for the period beginning August 15, 1974.
57. Miss Belva Sammons, Student Assistant, Nunn Hall, at a nine-month salary of \$2,200 for the period beginning August 15, 1974.
58. Miss Baxanna Arnett, Student Assistant, Mignon Hall, at a nine-month salary of \$2,200 for the period beginning August 15, 1974.
59. Mr. John Noll, Assistant Director, Cartmell Hall, at a nine-month salary of \$2,200 for the period beginning August 15, 1974.
60. Mr. Anthony Hines, Director, Downing Hall, at a ten-month salary of \$3,000 for the period beginning August 15, 1974.

61. Miss Debra S. Reed, Night Clerk, Nunn Hall, at a salary of \$116 per week for the period beginning August 15, 1974.
62. Mrs. Bette E. Arnett, Director, Waterfield Hall, at a twelve-month salary of \$5,500 for the period beginning August 12, 1974.
63. Mrs. Brenda Rowe, Alumni Tower Cafeteria, at a salary of \$1.90 per hour for the period beginning August 11, 1974.
64. Mr. John C. Osborne, Night Watchman, Bureau of Student Affairs, at a twelve-month salary of \$5,200 for the period beginning September 14, 1974, and ending June 30, 1975.
65. Mrs. Eulene Dyer, Buildings and Grounds, at a twelve-month salary of \$5,179 for the period beginning September 16, 1974.
66. Mr. Gary Lanham, Night Watchman, Bureau of Student Affairs, at a twelve-month salary of \$5,200 for the period beginning September 14, 1974.
67. Mr. Bobby Ray Wilson, Electronic Technician, Center for Telecommunications, at a twelve-month salary of \$7,175 for the period beginning September 9, 1974.
68. Mr. Carl Cooper, Buildings and Grounds, at a twelve-month salary of \$5,179 for the period beginning October 1, 1974.
69. Mr. Buster Gay, Night Clerk, Mays-Butler Hall, at a salary of \$116 per week for the period beginning September 23, 1974.
70. Mr. Gary Lee Riffe, Night Clerk, Wilson Hall, at a salary of \$116 per week for the period beginning September 23, 1974.
71. Mr. Bruce Rindoks, Night Clerk, Regents Hall, at a salary of \$116 per week for the period beginning September 23, 1974.
72. Mr. David A. Baker, Night Clerk, Cooper Hall, at a salary of \$116 per week for the period beginning September 23, 1974.
73. Mrs. Marian R. Rindoks, Relief Night Clerk, Bureau of Student Affairs, at a salary of \$2.70 per hour for the period beginning September 20, 1974.
74. Mr. Luther McClain, Buildings and Grounds, at a twelve-month salary of \$5,179 for the period beginning October 8, 1974.
75. Mrs. Virgie E. Lewis, Adron Doran University Center Cafeteria, at a salary of \$1.90 per hour for the period beginning October 1, 1974.
76. Mr. Charles Wooten, Buildings and Grounds, at a twelve-month salary of \$5,179 for the period beginning October 1, 1974.
77. Mr. Ronnie Stacy, Farm Laborer, School of Applied Sciences and Technology, at a twelve-month salary of \$4,500 for the period beginning October 1, 1974.
78. Mr. Willie Plank, Farm Laborer, School of Applied Sciences and Technology, at a twelve-month salary of \$4,500 for the period beginning October 1, 1974.
79. Mrs. Barbara Davis, Secretary, Division of Public Information, at a twelve-month salary of \$5,250 for the period beginning August 26, 1974.
80. Miss Michelle Mueller, Assistant Instructor, School of Humanities, at a salary of \$2,000 for the second semester of the 1974-75 academic year.

C. Leaves of Absence

1. Mr. Leslie E. Meade, Instructor of Biology, School of Sciences and Mathematics, Modified Sabbatical Leave for the fifteen-month period beginning June 1, 1975, and ending August 31, 1976.
2. Mrs. Anna Lee Hicks, Assistant Professor of Psychology, School of Education, Modified Sabbatical Leave for the fifteen-month period beginning June 1, 1975, and ending August 31, 1976.
3. Mr. Wayne A. Morella, Instructor of Industrial Education, School of Applied Sciences and Technology, Modified Sabbatical Leave for the fifteen-month period beginning June 1, 1975, and ending August 31, 1976.

D. Adjustments

1. Mr. James Pelfrey, position changed from a Night Watchman to a Security Officer in the Bureau of Student Affairs at a twelve-month salary of \$8,000 beginning September 1, 1974.
2. Mr. John Dee Barnett, position changed from General Services in Buildings and Grounds to a Security Officer in the Bureau of Student Affairs at a twelve-month salary of \$8,000 beginning September 1, 1974.
3. Mr. Thomas C. Huckleberry, position changed from Assistant Director of Alumni Tower to Director of Mays-Butler Hall at a ten-month salary of \$3,000 beginning August 15, 1974.
4. Mr. Jeffrey L. Wilkinson, position changed from Director of Downing Hall to Director of Cartmell Hall at a twelve-month salary of \$4,000 beginning August 15, 1974.
5. Mr. E. J. Music, Assistant Director of Security, Bureau of Student Affairs, salary increased from a twelve-month salary of \$10,400 to a twelve-month salary of \$11,000 beginning September 1, 1974.
6. Dr. Walter Barr, Assistant Professor of Music, School of Humanities, salary increased from a nine-month salary of \$13,715 to a nine-month salary of \$14,500 beginning August 19, 1974.

MOREHEAD STATE UNIVERSITY  
FEDERAL ROSTER  
SUPPLEMENT

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1974-75

<u>Name</u>	<u>Assignment</u>	<u>Period of Assignment</u>	<u>Salary</u>
<u>Appalachian Adult Education Center</u>			
GARRETT, Peggy M.	Secretary	9/1/74 to 6/30/75	\$ 4,220 (annual)
MOORE, Sharon M.	Reading Specialist	9/1/74 to 6/30/75	10,000 (annual)
SCHMUTZLER, Sandra S.	Secretary	9/23/74 to 6/30/75	4,500 (annual)
McGLONE, Jerry	Graduate Assistant	8/19/74 to 5/11/75	2,200
PEAKE, Diane	Clerk-Typist	9/1/74 to 6/30/75	4,170 (annual)
<u>Career Opportunity Program</u>			
CLARK, Donna	Graduate Assistant	8/19/74 to 5/11/75	2,200
<u>Head Start</u>			
HEARN, Jane	Teacher	9/30/74 to 8/31/75	9,572
CARPENTER, Wanda	Teacher Aide	9/30/74 to 8/31/75	2,475
JOHNSON, Luella	Bus Driver	9/30/74 to 8/31/75	2,035

MOREHEAD STATE UNIVERSITY  
FEDERAL ROSTER  
SUPPLEMENT

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1974-75

<u>Name</u>	<u>Assignment</u>	<u>Period of Assignment</u>	<u>Salary</u>
<u>Head Start State Training Officer</u>			
SALVATO, Deborah	Stenographer	8/19/74 to 5/31/75	\$ 1,520
<u>In-Service Training for Vocational Rehabilitation Counselors</u>			
BLONG, Terry	Training Coordinator	9/1/74 to 6/30/75	9,900
NcLANE, Charles	Graduate Assistant	10/1/74 to 12/31/74	733
<u>Training Local Officials in Fiscal Management - Title I</u>			
JARVIS, Michael C.	Training Coordinator	8/26/74 to 6/30/75	8,862
LETTON, Richard	Training Assistant	10/1/74 to 6/30/75	2,200

MOREHEAD STATE UNIVERSITY  
FEDERAL ROSTER  
SUPPLEMENT

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1974-75

<u>Name</u>	<u>Assignment</u>	<u>Period of Assignment</u>	<u>Salary</u>
<u>Trio</u>			
MORAN, Betty	Counselor	8/26/74 to 6/30/75	\$ 9,000 (annual)
STRATIL, Sandra	Graduate Assistant	8/19/74 to 5/11/75	2,200
SURBER, Jim	Graduate Assistant	8/19/74 to 5/11/75	2,200
MISCIIEWICZ, Lonnie	Graduate Assistant	8/19/74 to 5/11/75	2,200
MANN, Patricia	Counselor - Recruiter	10/15/74 to 6/30/75	8,800 (annual)
<u>Vocational Training Materials Project</u>			
DAVIS, Beverly Ann	Secretary	9/23/74 to 4/30/75	4,200 (annual)



M E M O R A N D U M

TO: President Adron Doran

FROM: Colonel Dudley J. Gordon

DATE: October 23, 1974

RE: ROTC Enrollment

1. I am pleased to be able to provide you the following information regarding ROTC enrollment at Morehead State University:
  - (a) Our present freshman enrollment of 129 represents an increase of 61 percent over last year's enrollment.
  - (b) The overall enrollment of 240 represents an increase of 15 percent over last year's enrollment.
2. Particularly pleasing to me is the fact that we were able to achieve this increase in enrollment honestly--no untruths or half-truths were told. Additionally, in our recruiting efforts, our approach was one of "hard work" rather than "hard sell." As a consequence of this success and the manner in which it was achieved, to say that those of us in the Military Science Department are pleased and proud would be to understate the situation.
3. I am well aware that the successes described herein could not have been achieved without the assistance and cooperation of the University administration. In particular, I thank you for your leadership and support of the ROTC Program. At the risk of being charged with possessing a subjective viewpoint, I feel that the ROTC Program at Morehead State University is one of the strongest and most viable in Kentucky, the Second ROTC Region, and indeed the nation.
4. We will of course continue our recruiting efforts to attract students to ROTC at Morehead State University. However, our present enrollment base and the strength of our program are such that we can continue to pursue our two primary objectives:
  - (a) offering a military science curriculum which is supportive of other academic pursuits of students; and
  - (b) offering the option of government service to those students who desire to pursue such a vocation.

RECOMMENDATION FOR THE ESTABLISHMENT OF AN  
OFFICE OF FIELD CAREER EXPERIENCES AT MOREHEAD STATE UNIVERSITY

to  
The Board of Regents

October 26, 1974

RECOMMENDATION FOR THE ESTABLISHMENT OF AN  
OFFICE OF FIELD CAREER EXPERIENCES AT MOREHEAD STATE UNIVERSITY  
October 26, 1974

Introduction

As a result of federal funds, an office for Cooperative Education was established in the School of Applied Sciences and Technology in January, 1974 under the direction of Dr. Robert Newton. Because of the interest and need for placing students in all types of off-campus learning experiences, it is desirable that we broaden the responsibilities of this office to enable all field study, internships, practicums, and cooperative education programs to be administered by one office.


Proposal

Therefore, it is proposed that an office of Field Career Experiences be established at Morehead State University with Dr. Robert Newton as director, under the supervision of the Dean of Undergraduate Programs, to become effective November 1, 1974.

Procedure


1. The position continues to qualify for federal funds until July, 1977 and will be funded on a year-to-year basis until that point.
2. It will be Dr. Newton's responsibility to plan, develop, and implement the complete field experience in concert with those currently responsible for new and existing programs on campus.
3. It ~~shall~~ <sup>will</sup> be the responsibility of this office to maintain a quality program of field career experiences, assist in developing placement opportunities for students enrolled at Morehead State University, and to administer all off-campus career experience programs.

The establishment of this office is proposed by:

  
\_\_\_\_\_  
Dr. Morris Norfleet

Vice President

Research and Development

  
\_\_\_\_\_  
Dean Paul F. Davis

Vice President

Academic Affairs

  
\_\_\_\_\_  
Dean Gene Scholtes

Undergraduate Programs

MOREHEAD STATE UNIVERSITY  
ENROLLMENT INFORMATION  
FALL SEMESTER

	<u>1973</u>	<u>1974</u>	<u>INCREASE + OR DECREASE -</u>	<u>PERCENT OF INCREASE OR DECREASE</u>	<u>1974 PERCENT OF TOTAL ENROLLMENT</u>
FRESHMEN	1734	1828	+ 94	+ 5.4	27.10
SOPHOMORES	1132	1098	- 34	- 3.0	16.28
JUNIORS	1016	0977	- 39	- 3.8	14.48
SENIORS	1195	1079	-116	- 9.7	16.00
GRADUATES	1501 ----	1763 ----	+262 -----	+17.4	26.14 -----
TOTALS	6578	6745	+167	+ 2.5	100.00

\* The new first-time freshmen for 1974 is 1268, up 178 over 1973 for an increase of +16.3 percent.

Associate Degree and/or  
Non-Baccalaureate Programs

1974 Fall Semester  
No. of First-Time Enrollees

Agricultural-Business Technology	3
Clerical 1-Year	6
Drafting & Design Technology	7
Electronics Technology	12
Farm Production Technology	2
Graphic Arts Technology	2
Machine Tool Technology	5
Office Management	7
Pre-Dentistry	5
Pre-Engineering	9
Pre-Forestry	4
Pre-Law	14
Pre-Medicine	9
<del>Pre</del> -Nursing	58
Pre-Optometry	2
Pre-Pharmacy	5
Pre-Veterinary Medicine	12
Radio & TV Broadcasting*	3
Recreation	3
Secretarial 1-Year	4
Secretarial 2-Year	26
Social Welfare	7
Data Processing 2-Year	5
Broadcast Technology	4
Ornamental Horticulture	5
Food Service Technology	3
Pre-Physical Therapy	2
Welding Technology*	10
Construction Technology*	12
Electrical Technology*	1
Medical Office Assisting*	18
Mining Technology *	7
Radiological Technology*	13
Veterinary Technology*	18
Laboratory Technician*	3
Corrections*	1
Interior Design*	6
Fashion Merchandising*	4
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\*New Associate Degree Programs

Motion by Mr. Howell that the Board of Regents approve the Personnel Changes: (A) Resignations; (B) Appointments; (C) Leaves of Absence; and (D) Adjustments as suggested in Exhibit I. Mr. Cassity 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
Dr. Pelfrey	Aye
Mr. Byrd	Aye

Nays: None

Motion by Mr. McDowell that the Board of Regents approve the supplement to the roster of persons employed in Federal Programs for 1974-75. 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
Dr. Pelfrey	Aye
Mr. Byrd	Aye

Nays: None

Motion by Mr. Reed that the Board of Regents approve an allocation of \$66,354 in non-recurring capital outlay funds to cover the purchase of the following items:

School of Applied Sciences and Technology

1. Electronic Discharge Machine	\$ 6,580	
2. Equipment for Analyzing Milk Samples (Provide a regional testing laboratory)	6,170	
3. Home Economics Equipment	2,618	
4. Garden Tractor (Farm)	<u>1,500</u>	\$16,868

School of Business and Economics

1. Furniture and Equipment to establish Graduate Seminar Room	\$ 1,800	
2. Ten (10) Electric Typewriter Replacements	4,500	
3. Four (4) Business Calculator Replacements	1,600	
4. Five (5) Dictating-Transcribing Machines	<u>2,500</u>	10,400

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School of Education

1. Equipment for Athletic Training Program	\$ 9,046	
2. Permanent Driver Education Simulation Unit	<u>16,000</u>	\$25,046

School of Sciences and Mathematics

1. Pollution Detection Equipment	\$ 1,340	
2. Tutorial Equipment	<u>7,000</u>	8,340

School of Social Sciences

1. Construct Sociology Laboratory		3,000
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School of Humanities

1. Two (2) Typewriters - Telecommunications Center	\$ 1,000	
2. One (1) Singer Projector - Button Auditorium	<u>1,700</u>	<u>2,700</u>

TOTAL \$66,354

Mr. McDowell 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
Dr. Pelfrey	Aye
Mr. Byrd	Aye

Nays: None

Motion by Mr. Cassity that the Board of Regents authorize the President to transfer the amount of \$128,021 from capital funds for the purpose of purchasing the following equipment to colorize the television studio:

Two (2) RCA TK-630 Color Cameras, including associated equipment	\$ 71,540
One (1) RCA TK-610B Color Film Camera equipment, including one (1) TP-7 Slide Projector	30,940
RCA TV Terminal equipment	12,961

Updating Existing Ampex 1200 VTR  
for color operation

12,580

TOTAL

\$128,021

Mr. Byrd 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
Dr. Pelfrey	Aye
Mr. Byrd	Aye

Nays:	None
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Motion by Mr. Howell that the Board of Regents approve and authorize the conferring of Honorary Doctors Degrees upon the following four (4) distinguished Americans at the 1975 Spring Commencement on May 11:

Chester C. Travelstead  
Vice President for Academic Affairs  
University of New Mexico  
Albuquerque, New Mexico

John E. Horner  
President  
Hanover College  
Hanover, Indiana

Mahlon A. Miller  
President  
Union College  
Barbourville, Kentucky

Constantine W. Curris  
President  
Murray State University  
Murray, Kentucky

Motion was seconded by Mr. Reed and unanimously approved.

Motion by Mr. McDowell that the Board of Regents approve the establishment of an office of Field Career Experiences with Dr. Robert Newton serving as director which will be under the direct supervision of the Dean of Undergraduate Programs to become effective November 1, 1974. Motion was seconded by Mr. Reed and unanimously approved.

Motion by Mr. McDowell that the meeting adjourn. Motion was seconded by Mr. Byrd and unanimously carried.

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Following adjournment, the members of the Board joined alumni, friends, and special guests of President and Mrs. Doran in the Ballroom of the Adron Doran University Center for a dedicatory program, which was a part of the 1974 Homecoming activities, honoring four members of the Board of Regents, Dr. W. H. Cartmell, Mr. Lloyd Cassity, Mr. Jerry Howell, and Mr. Cloyd McDowell, for whom buildings on the campus have been named.

  
Chairman

  
Secretary