

September 23, 1983

The Board of Regents of Morehead State University met on Friday, September 23, 1983, at 2 p.m. at Natural Bridge State Park.

Chairman Howell called the meeting to order and President Norfleet delivered the invocation.

On roll call, the following members were present:

Mr. Lloyd Cassity  
Mr. J. F. Howell  
Mr. John Baird  
Dr. John R. Duncan  
Mr. Robert M. Duncan  
Mrs. Ethel Foley  
Mr. David Holton  
Mr. J. M. Richardson  
Mr. Forest M. Skaggs

Absent: Mr. Harry LaViers, Jr.

Motion by Dr. Duncan, seconded by Mr. Holton, that the minutes of the meetings held on July 29, 1983, and August 18, 1983, be approved as distributed. Motion carried.

President Norfleet reported on the untimely death of Mr. Marvin Rammelsberg, a former graduate and past president of the MSU Alumni Association. In recognition of Mr. Rammelsberg's contribution to the University, Dr. Duncan moved that the Chairman write a letter on behalf of the Board to Mrs. Rammelsberg expressing the Board's sorrow and also conveying the appreciation that the Board has for the very strong contribution Marvin made to MSU; and, further, that the MSU Alumni Association be encouraged to honor him in some special way. Motion was seconded by Mr. Cassity and unanimously approved.

The chair recognized Mr. Porter Dailey who presented an overview of the 1984-86 Biennial Budget Request which was moved for adoption by Mr. Duncan, seconded by Dr. Skaggs, and unanimously carried for presentation to the Council on Higher Education.

Mr. Richardson moved that the Board adopt the resolution authorizing the President to transfer to the Rowan County School System surplus elementary and secondary supplies and equipment which no longer has utility for the University programs. Motion was seconded by Mr. Baird and unanimously carried.

In other business, President Norfleet recommended that the Board approve the proposed constitutional amendment of the MSU Parents Association as indicated in the attached exhibit whereupon Mr. Holton made the motion, seconded by Dr. Duncan and was unanimously approved.

Further, President Norfleet presented an updated enrollment report (attached) which reflected a total full- and part-time increase of 2.28 percent over fall 1982. Discussion took place on the reasons for the increase and retention of students once they are enrolled.

President Norfleet recommended that the Board go into Executive Session for the purpose of discussing personnel and legal matters at which time Mr. Cassity made the motion, seconded by Dr. Skaggs and was adopted by the following roll call vote:

Mr. Cassity	Aye
Mr. Howell	Aye
Mr. Baird	Aye
Dr. Duncan	Aye
Mr. Duncan	Aye
Mrs. Foley	Aye
Mr. Holton	Aye
Mr. Richardson	Aye
Dr. Skaggs	Aye

Nays: None

Following a lengthy period in Executive Session, the Board returned to Open Session and adjourned at approximately 7:30 p.m.

  
Chairman

  
Secretary

Handwritten signatures and initials, possibly "M. M. M." and "M. M. M.", written in black ink on a white background.

MSU PARENTS ASSOCIATION

Proposed Constitutional Amendment

September 17, 1983

ARTICLE III -- GENERAL MEMBERSHIP

All parents and/or guardians of students enrolled at Morehead State University are members of the Morehead State University Parents Association for the duration of said students' enrollment.

ARTICLE IV -- CONTRIBUTING MEMBERSHIP

Contributing membership in the Parents Association is predicated on a contribution of a gift on an annual basis to the Parents Fund of the Morehead State University Foundation, Inc. This membership is open:

- a. To parents and/or guardians of students enrolled at Morehead State University.
- b. To other relatives and friends of students enrolled at Morehead State University.
- c. To any other person desiring to support the Association's purposes.

ARTICLE VII -- AMENDMENTS

Proposed constitutional amendments shall be presented only during the annual meeting of the Parents Association and shall take effect upon ratification by three-fourths of the membership present and voting and upon ratification by the Morehead State University Board of Regents.

MOREHEAD STATE UNIVERSITY  
ENROLLMENT DATA  
Comparison of Fall 1982 CHE Final Figures with  
Fall 1983 through September 20, 1983

	<u>1982</u>	<u>1983</u>	<u>Change</u>	<u>Percent</u>
Freshman				
Full-time	1,585	1,853	+ 268	+ 16.90
Part-time	421	342	- 79	- 18.76
Total	<u>2,006</u>	<u>2,195</u>	<u>+ 189</u>	<u>+ 9.42</u>
Sophomore				
Full-time	1,019	876	- 143	- 14.03
Part-time	90	72	- 18	- 20.00
Total	<u>1,109</u>	<u>948</u>	<u>- 161</u>	<u>- 14.52</u>
Junior				
Full-time	780	778	- 2	- .25
Part-time	72	70	- 2	- 2.8
Total	<u>852</u>	<u>848</u>	<u>- 4</u>	<u>- .47</u>
Senior				
Full-time	808	849	+ 41	+ 5.07
Part-time	74	72	- 2	- 2.70
Total	<u>882</u>	<u>921</u>	<u>+ 39</u>	<u>+ 4.42</u>
Graduate				
Full-time	276	347	+ 71	+ 25.72
Part-time	1,245	1,252	+ 7	+ .56
Total	<u>1,521</u>	<u>1,599</u>	<u>+ 78</u>	<u>+ 5.13</u>
Unclassified at this time				
Full-time		1		
Part-time		3		
Total		<u>4</u>		
Total Full-time	4,468	4,704	+ 236	+ 5.28
Total Part-time	1,902	1,811	- 91	- 4.78
GRAND TOTAL	<u>6,370</u>	<u>6,515</u>	<u>+ 145</u>	<u>+ 2.28</u>