

Morehead, Kentucky
February 11, 1984

The Board of Regents of Morehead State University met in the Riggle Room of the Adron Doran University Center at 10 a.m. (EST) on Saturday, February 11, 1984.

Chairman J. F. Howell called the meeting to order and President Morris Norfleet gave the invocation.

On roll call, the following members were present:

Mr. John Baird
Mr. Lloyd Cassity
Mr. Robert M. Duncan
Mrs. Ethel Foley
Mr. J. F. Howell
Mr. Harry LaViers, Jr.
Dr. Forest M. Skaggs

Absent: Dr. John R. Duncan (These Board members
Mr. David Holton came in later in the
Judge J. M. Richardson meeting and is so
noted in the minutes)

Motion by Mr. Duncan that the reading of the minutes of the meetings held on November 12, 1983, and November 27, 1983, be dispensed with and approved as distributed. Motion was seconded by Dr. Skaggs and unanimously carried.

President Norfleet presented his report on the operation of the University for the period of November 12, 1983, through February 11, 1984, with certain recommendations:

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MOREHEAD STATE UNIVERSITY
Morehead, Kentucky
February 11, 1984

Board of Regents
Morehead State University
Morehead, Kentucky

Board Members:

I am submitting my report on the operation of the University for the period of November 12, 1983, to February 11, 1984, with certain recommendations:

A. President's Recommendations

1. Summary of Programs Funded From External Sources

I recommend that the Board accept the Summary of Programs Funded From External Sources for the period October 31, 1983 - January 25, 1984, in Exhibit A-1.

2. Report on Sale of Surplus Property

I recommend that the Board approve the Report on Sale of Surplus Property for the period October 1 - December 31, 1983, in Exhibit A-2.

3. Lecturer and Adjunct Report, Spring 1984

I recommend that the Board approve the Lecturer and Adjunct Report for the Spring Semester of the 1983-84 academic year which sets out the individuals employed as lecturers and adjuncts and the amount of compensation. See Exhibit A-3.

4. Dr. Martin Luther King, Jr. Holiday

I recommend that the Board approve the recommendation from the University Calendar Committee to observe the birthday of Dr. Martin Luther King, Jr., as a holiday in the academic calendar effective in 1986.

5. Policy Statements

I recommend that the Board approve the policy statements contained in Exhibit A-5 which include the following statements: Consulting; Athletic Advertising, Promotions, and Media Relations; and Student Financial Aid From Non-Governmental Sources.

6. Financial Statements

I recommend that the Board accept the financial statements for the quarter ending December 31, 1983, as presented in Exhibit A-6.

7. Prime 9950 Computer

I recommend that the Board approve, pending authorization by the 1984 General Assembly, the University proceeding in the current year with the lease/purchase of the 9950 from current fund sources. Payout cost over five years may vary from the \$300,000 estimate dependent on financing costs, down payment, or other financial arrangements made by the institution to secure the new equipment.

8. 1983-84 Operating Budget, Revenues/Expenditures

I recommend that, in keeping with the 1983-84 Budget Resolution, the Board approve an increase of \$389,442 in the authorized expenditure level to a maximum of \$36,346,229.

9. 1984-85 Budget Preparation

I recommend:

- That the Board authorize the development of the 1984-85 operating budget and personnel salary roster within the revenue sources available to the institution.

- That salary guidelines be determined by the President, in consultation with the President's Administrative Council.
- That the personnel budget be prepared based on the salaries recommended by the major program area heads with the approval of the President.
- That contracts be issued after Board approval of the budget. A personnel salary roster will be developed for Board approval at a later meeting date of the Board.

10. Personnel Actions

I recommend that the Board approve the Personnel Actions in Exhibit A-10 which sets out: Resignations; Non-Renewal of Contracts; Appointments; Reassignments, Additional Assignments, Promotions, Adjustments; and Reinstatement.

B. Audit Committee's Recommendation

C. Information Items (Exhibit C)

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

**Division of Grants and Contracts
Bureau of University and Regional Services**

SUMMARY OF PROGRAMS FUNDED FROM EXTERNAL SOURCES

October 31, 1983 - January 25, 1984

<u>PROGRAM</u>	<u>DESCRIPTION</u>	<u>AGENCY</u>	<u>ADMINISTRATIVE UNITS</u>	<u>AMOUNT FUNDED</u>
1. Martiki-Morehead State-Pocahontas Agricultural Research and Development Complex	To continue developing an agricultural complex on surface-mined reclaimed land for educational and research purposes in Martin County, Kentucky.	Martiki Coal Corporation Pocahontas Development Corporation	School of Applied Sciences and Technology Office of the Dean Department of Agriculture	\$ 582,693
2. Center for Economic Education Programs	To support a portion of the basic economic education programs of the Morehead State University Center for Economic Education for the 1984 program year.	Kentucky Council on Economic Education	School of Business and Economics Department of Accounting and Economics	9,000
3. PLATO Partnership Program	To provide four Control Data 110 micro-computers and educational package to assist in improving the quality of education for university students.	Control Data Corporation	Bureau of Academic Affairs Office of the Vice President	20,500
4. Community Service Grant	To provide funds for continuing programs and services established in the Fiscal Year 1983 Community Services Grants in programming and production, development and promotion.	Corporation for Public Broadcasting	Bureau of University and Regional Services WMKY Radio	48,183
5. 1984 Boys State	To provide facilities and services in hosting the 1984 Boys State program at Morehead State University.	Bluegrass Boys State, Inc.	Bureau of University and Regional Services Division of Continuing Education	15,207
6. Alumni of Morehead State University and the Vietnam War	To conduct an oral history project to recreate the world of a group of young men of the Vietnam generation who went off to war, served their country, upon return, came to Morehead State University for their education, and resumed their places in American society.	Kentucky Oral History Commission	School of Social Sciences Department of History	803
7. East Kentucky District Small Business Development Center	To manage and operate the East Kentucky District Small Business Development Center to provide counseling, training, information dissemination, and applied research to serve the needs of small businesses in the following 28 eastern Kentucky counties: Bath, Boyd, Bracken, Breathitt, Carter, Elliott, Fleming, Floyd, Greenup, Johnson, Knott, Lawrence, Lee, Leslie, Letcher, Lewis, Magoffin, Martin, Mason, Menifee, Montgomery, Morgan, Owsley, Perry, Pike, Robertson, Rowan, and Wolfe.	University of Kentucky Research Foundation and Small Business Development Center	Bureau of University and Regional Services Office of the Vice President Appalachian Development Center	33,800

<u>PROGRAM</u>	<u>DESCRIPTION</u>	<u>AGENCY</u>	<u>ADMINISTRATIVE UNITS</u>	<u>AMOUNT FUNDED</u>
8. Guantanamo Bay Functional Skills Program (Second Year)	To provide for military personnel an on-duty basic development educational skills program (English grammar/composition, reading and/or mathematics) which will enhance military competency for mission accomplishment.	U.S. Department of Defense	Bureau of Academic Affairs Office of Instructional Systems	\$ 13,000
9. Computer Numerical Control/Robot Retraining	To provide a concentrated retraining program for thirty Browning Manufacturing employees to maintain, program, set up, and operate Computer Numerical Control Machine Tool/Robot Manufacturing Cells.	Bureau for Manpower Services	School of Applied Sciences and Technology Department of Industrial Education and Technology	90,000
10. 1984 Summer Kentucky Dance Institute	To provide meals, housing, and instructional space for 125 participants and staff at the 1984 summer Kentucky Dance Institute.	Kentucky Dance Institute	Bureau of University and Regional Services Division of Continuing Education	11,147
11. 1984 Cheerleading Camp I	To provide meals, housing, and gymnasium facilities for 250 Universal Cheerleaders Association participants, counselors, and staff at the 1984 Cheerleading Camp I.	Universal Cheerleaders Association	Bureau of University and Regional Services Division of Continuing Education	11,505
12. 1984 Cheerleading Camp II	To provide meals, housing, and gymnasium facilities for 200 Universal Cheerleaders Association participants, counselors, and staff at the 1984 Cheerleading Camp II.	Universal Cheerleaders Association	Bureau of University and Regional Services Division of Continuing Education	9,204
13. 1984 Cheerleading Camp III	To provide meals, housing, and gymnasium facilities for 475 Universal Cheerleaders Association participants, counselors, and staff at the 1984 Cheerleading Camp III.	Universal Cheerleaders Association	Bureau of University and Regional Services Division of Continuing Education	21,859
14. 1984 Jesse Stuart Symposium	To support the 1984 Jesse Stuart Symposium at Morehead State University on June 24-30, 1984.	Jesse Stuart Foundation	Bureau of University and Regional Services Appalachian Development Center	1,500
TOTAL				\$ 868,401

REPORTSALE OF SURPLUS PROPERTYOCTOBER 1 TO DECEMBER 31, 1983

<u>SALE NO.</u>	<u>COMMODITY</u>	<u>METHOD OF SALE</u>	<u>TOTAL SALE</u>
SS-13-84	(4) Hogs and (1) Sow	Pre-determined Price	\$ 500.00
SS-14-84	(1) American Saddlebred Horse "Genius Moonshadow"	Pre-determined Price	CANCELLED - NO BIDS-PLACED
SS-15-84	(49) Hogs and (2) Sows	Public Auction (Stockyard)	4,222.45
SS-16-84	(8) Steers	Public Auction (Stockyard)	3,716.51
SS-17-84	(1) Sow and (1) Gilt	Public Auction (Stockyard)	284.80
SS-18-84	(1) IBM Communications Adapter and (1) Interface	Sealed Bid	CANCELLED - RETURNED TO IBM FOR CREDIT
SS-19-84	(96) Feeder Pigs	Public Auction (Stockyard)	1,613.00
SS-20-84	(4) Cows	Public Auction (Stockyard)	1,334.91
SS-21-84	(43) Feeder Pigs	Public Auction (Stockyard)	264.60
SS-22-84	(2) Sows	Public Auction (Stockyard)	263.20
SS-23-84	(2) Sows	Public Auction (Stockyard)	246.60

MOREHEAD STATE UNIVERSITY
LECTURER AND ADJUNCT REPORT

Spring, 1984
January 9, - May 12, 1984

<u>Name</u>	<u>Course</u>	<u>Total</u>
<u>APPLIED SCIENCES & TECHNOLOGY</u>		
James McDaniels	Technical Drawing & Lab	\$ 1,065
Claude E. Jones *	TV Electronics & Lab	1,704
Jim Murray *	Machine Shop II & Lab	1,005
Scott Gillock *	Plastics Mold Design & Lab	1,112
John G. Hanrahan	Welding Joint Design & Test, Lab	1,506
Terry Collett *	Basic Electronics & Lab	1,260
Diane Collins	Home Economics	900
Jonathan A. Sisson	Soil Conservation	900
Emory Thomas Kiser	Reclamation Mgmt & Systems Plan	1,200
Vinson Alan Watts Jr.	Land Conser. & Soil Mgmt.	900
Arnold C. Osborne	Reclamation Laws & Mgmt.	900
Brian Leslie Wallin	Underground Mine Safety	900
Ronald Smith	Mine Law & Mgmt.	900
Mary Collins	Home Economics	4,500
Bobbie Tucker	Home Economics	6,750
Joyce Wogoman	IET	8,300
Total		\$33,802

BUSINESS & ECONOMICS

Allen R. Galloway	Accounting	\$ 900
Helen J. McBrayer	BS&ED, OADM	2,100
Terry W. Yates	Data Processing	3,600
Beverly S. Skaggs	Data Processing	2,700
Claude E. Jones	Data Processing	900
Andrea M. Fultz	Data Processing	900
Robert F. Lucas	Data Processing	900
Elizabeth Morris	Economics, Management	4,500
Gene Lovell	Economics	900
Harold Bellamy	Finance	450
Steve D. Lewis	Finance	450
Susan E. Martin	Marketing	2,700
Leighton Jones	Marketing	900
Kenneth E. Musser	Marketing	900
Ruth S. Davis	OADM	900
Kathy C. Stewart	Management	900

LECTURER AND ADJUNCT REPORT (continued)
 Spring, 1984
 Page Two

Margaret L. Robbins	Management	\$ 900
Meredith G. Miller	OADM	900
Michael R. Ferrel	OADM	3,600
Karen Bothun	OADM	900
George F. Montgomery	OADM	1,500
James Crayton Clay	Real Estate	900
Mary Carol Weber	Marketing	900
Total		\$34,200

EDUCATION

Jeanne Osborne	Research Methods	\$ 900
James Burchwell	Survey of Except. Child	900
	EDSP	
George Troutt	Advance Human Growth & Devel.	900
Betty Moran	EDAH 642	450
Total		\$ 3,150

HUMANITIES

Rochelle Pittman	Private Obe, Adv Woodwinds, Perform with sym.	\$ 1,200
Cynthia Stanton	Accompany: Chamber Singers Concert Choir, Recitals	1,200
Kozy Hamilton	Thea, Creative Sewing-Thea II Special Prob.	1,800
Sylvia Layne	Beg. Ballet, Inter. Ballet, Creative Dramatics	2,700
Alvin Madden-Grider	Adv. Newswriting & Report. Sports Writing	1,800
Total		\$ 8,700

LECTURER AND ADJUNCT REPORT (continued)
Spring, 1984
Page Three

SCIENCES AND MATHEMATICS

Allen Smith	Hydrogeology	\$ 900
Allen L. Lake	Biological Illustration	<u>900</u>
Total		\$ 1,800

SOCIAL SCIENCES

Peggy Brown	Intro. Early Amer History	\$ 7,500
Marion M. Martin	Probation & Parole, Corr.	900
George T. Young	KY Historical Tours, His.	<u>1,760</u>
Total		\$10,160

Grand Total \$91,812

* External Funds

Prepared by the Division of Budgets
January 31, 1984

POLICY STATEMENTS TO BE APPROVED

by the

BOARD OF REGENTS

MOREHEAD STATE UNIVERSITY

February, 1984

MOREHEAD STATE UNIVERSITY POLICY STATEMENT

SUBJECT: CONSULTING

EFFECTIVE DATE:

December 2, 1983

NUMBER:

2-72

PAGE:

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As an agency of the Commonwealth of Kentucky, Morehead State University is charged with responsibilities of instruction, research, and public service. These responsibilities often involve University employees in activities which are beyond the campus and in addition to their formally assigned duties. This policy is an outgrowth of the following institutional concerns: (1) The need to comply with federal regulations concerning time and effort reporting for federally funded grants and contracts; (2) The need to safeguard the University's primary educational mission from possible conflicts of interest; and (3) The need to clarify those circumstances when a University faculty or staff member may be gainfully employed by a third party.

1. This policy is limited to instruction, research, and public service consulting activities for which remuneration is received from a third party and which occur during the time when the employee would normally be assigned to duties by the University (workperiod). Vacation periods, weekends, holidays, and other times when the employee is not assigned duties by the University are excluded.
2. University employees must request authorization to perform instruction, research, and public service activities for a third party during their workperiod. A written proposal will be submitted by the employee to his/her immediate supervisor. The proposal and the supervisor's recommendation must be approved by the appropriate dean/director and Vice President. The proposal should indicate the nature of the work to be performed, the estimated time per week involved and the duration of the assignment. The proposal and administrative decision shall be kept as a matter of record by the appropriate senior officer. Full information shall be transmitted to the President.
3. Only under exceptional circumstances will a University employee be permitted to perform instructional, research, or public service activities for a third party more than two workperiods per month.
4. Those administrative officers who approve the proposal are hereby instructed to be assured that regularly assigned duties of the employee will continue to be performed satisfactorily.
5. Activities that involve significant use of other University personnel, facilities, or equipment must be performed on a contractual basis with the University.
6. The use of the name of the University in such a way as to suggest University endorsement or support must be avoided.
7. All faculty and staff performing consulting services relating to externally funded projects are required to comply with Time and Effort Reporting (Policy 2-68) regardless of when the services are performed.

MOREHEAD STATE UNIVERSITY POLICY STATEMENT

SUBJECT: CONSULTING

EFFECTIVE DATE:

December 2, 1983


NUMBER:

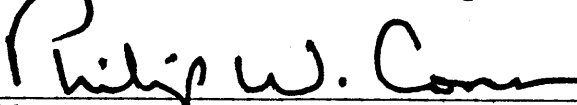
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Recommended by:



Reedy Back, Dean, Graduate Programs



Philip W. Conn, Vice President, Bureau
of University and Regional Services

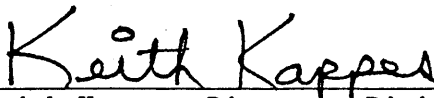

Buford Crager, Vice President, Bureau
of Student Affairs

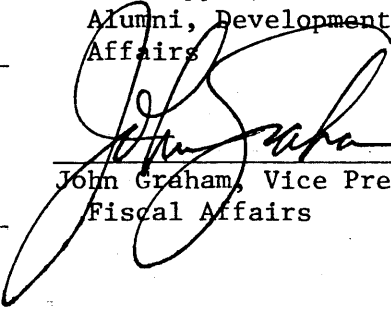

Walter G. Emge, Vice President, Bureau
of Academic Affairs


G. E. Moran, Director, Division of
Athletics

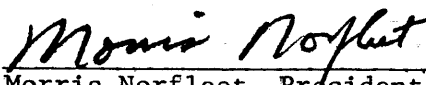

Porter Dailey, Director, Division of
Budgets


Charles Hicks, Director, Division of
Planning, Information Systems, and
Computing Services


Keith Kappes, Director, Division of
Alumni, Development, and Public
Affairs


John Graham, Vice President, Bureau of
Fiscal Affairs

Approved by:


Morris Norfleet, President

12/2/83

Date

MOREHEAD STATE UNIVERSITY POLICY STATEMENT

SUBJECT: ATHLETIC ADVERTISING, PROMOTIONS, AND
MEDIA RELATIONS

EFFECTIVE DATE:
June 8, 1983

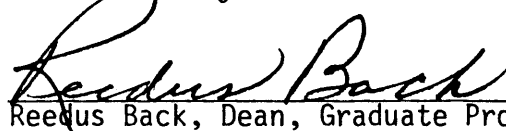
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Recognizing that public exposure to a University's intercollegiate athletic program can be beneficial to the institution if properly managed, Morehead State University has adopted the following policy concerning athletic advertising, promotions, and media relations:

1. The Director of Athletics is responsible for determining the manner in which various enterprises may be publicly associated with the University's intercollegiate athletic program through advertising and other promotional activities. The University's intercollegiate athletic program does not solicit or accept advertising or promotional assistance associated with alcoholic beverages, cigarettes or tobacco used for smoking, gambling interests or drug paraphernalia. However, businesses licensed by the Commonwealth of Kentucky to sell alcoholic beverages may purchase advertising which makes no reference, either generically or by brand name, to alcoholic beverages.
2. The Director of Athletics is responsible for the coordination of activities designed to promote attendance, ticket sales and other public support of intercollegiate athletics.
3. The Director of Athletics is responsible for establishment of procedures for the live and/or delayed coverage of intercollegiate athletic events by radio and television outlets in an orderly manner consistent with the best interests of the University and available facilities and other resources.
4. The Director of Athletics is responsible for supervising the participation of University coaches and other athletic personnel in commercial radio and/or television programs.
5. The Director of Athletics, assisted by the Sports Information Director, is responsible for the production of pocket and poster schedules, game programs and other appropriate material for the promotion and support of intercollegiate athletics.
6. The Director of Athletics, assisted by the Sports Information Director, is responsible for the operation of athletic press facilities under control of the University.

Recommended By:


Reedus Back, Dean, Graduate Programs


Porter Dailey, Director, Division of
Budgets

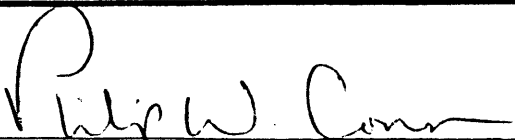
MOREHEAD STATE UNIVERSITY POLICY STATEMENT

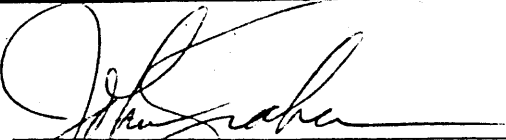
SUBJECT: ATHLETIC ADVERTISING, PROMOTIONS, AND
MEDIA RELATIONS

EFFECTIVE DATE:
June 8, 1983


NUMBER:
2-71

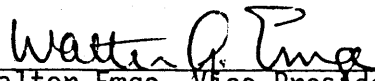
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Philip Conn, Vice President, Bureau
of University and Regional Services


John Graham, Vice President, Bureau of
Fiscal Affairs


Buford Crager, Vice President, Bureau
of Student Affairs



Charles Hicks, Director, Division of
Planning, Information Systems, and
Computing Services

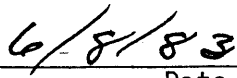

Walter Emge, Vice President, Bureau
of Academic Affairs


Keith Kappes, Director, Division of
Public Affairs and Development


G. E. Moran, Director, Division of
Athletics

Approved by:


Morris L. Norfleet, President


Date

This policy supersedes Policy No. 2-31, Athletic Advertising, issued on
August 15, 1979.

MOREHEAD STATE UNIVERSITY POLICY STATEMENT

SUBJECT: Student Financial Aid From
Non-Governmental Sources

EFFECTIVE DATE:
May 13, 1983

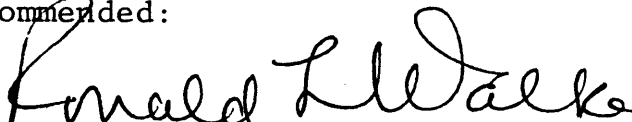
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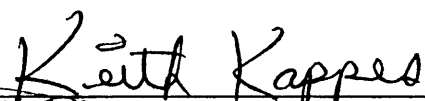
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In order to comply with the letter and spirit of the Internal Revenue Code of the United States of America and applicable statutes of the Commonwealth of Kentucky, and to provide for the prudent and efficient management of non-governmental monies received for support of student financial aid programs, Morehead State University has adopted the following policy:

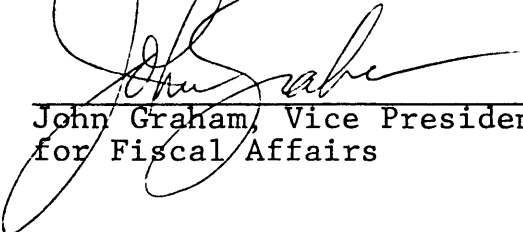
1. Monies designated to underwrite financial aid for specific students are not accepted from individuals or business corporations. In such instances, the individuals or corporations shall be encouraged to award said monies directly to the affected students.
2. Monies designated to underwrite financial aid for specific students may be accepted from foundations, trusts and other charitable organizations for deposit in and disbursement from the "Morehead State University Designated Scholarship Fund."
3. Monies intended to underwrite financial aid for the student body at large may be accepted for deposit in and disbursement from the "Morehead State University General Scholarship Fund."
4. Monies intended to underwrite financial aid for students from certain localities and/or in certain academic disciplines may be accepted for deposit in and disbursement from appropriately-named scholarship funds.
5. Verification of the receipt of monies for financial aid may be made to corporations in the "matching gift" program only in instances described in paragraphs 3 and 4 above.
6. Interpretation and administration of this policy is the responsibility of the Director of Student Financial Aid and Veterans Affairs.

Recommended:

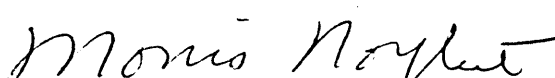

Ronald L. Walke, Director of
Student Financial Aid/Veterans Affairs


Keith Kappes, Director of
Public Affairs and Development


Buford Crager, Vice President
for Student Affairs


John Graham, Vice President
for Fiscal Affairs

Approved:


Morris L. Norfleet, President



DIVISION OF ACCOUNTS

HOWELL-MCDOWELL AD. BLDG.
MOREHEAD, KENTUCKY 40351

February 1, 1984

Dr. Morris L. Norfleet, President
Members of the Board of Regents
Morehead State University
Morehead, Kentucky 40351

Dear President and Members of the Board:

I am submitting herewith the Balance Sheet for Morehead State University at December 31, 1983, and the related statement of Current Funds Revenues and Expenditures for the six months then ended.

These interim statements have been prepared on an accrual basis, and present the financial position of Morehead State University at December 31, 1983, and the results of operations for the six months then ended.

Respectfully submitted,

Michael R. Walters, CPA
Controller

daw

Enclosures

Statement of Current Fund Revenues and Expenditures

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Morehead State University

For the 6 months ending 12/31/83

	Unrestricted	Restricted	Total
REVENUES			
TUITION AND FEES	3,642,589.20	0.00	3,642,589.20
GOV'T APPROPRIATIONS	9,327,800.00	0.00	9,327,800.00
PRIVATE GIFTS	0.00	0.00	0.00
INDIRECT COST REIMB.	26,552.77	0.00	26,552.77
S&S OF ED. ACTIVITIES	149,312.94	0.00	149,312.94
OTHER SOURCES	338,587.59	0.00	338,587.59
AUXILIARY ENTERPRISE	3,152,867.16	0.00	3,152,867.16
RESTRICTED CURRENT	0.00	2,475,509.54	2,475,509.54
Total CURRENT REVENUES	16,637,709.66	2,475,509.54	19,113,219.20
=====			
EXPENDITURES AND MANDATORY TRANSFERS			
EDUCATION AND GENERAL			
INSTRUCTION	4,387,295.63	480,744.78	4,788,040.41
RESEARCH	2,966.30	57,427.10	60,393.40
PUBLIC SERVICE	381,757.36	310,879.33	612,636.69
LIBRARY	538,394.61	38,039.25	576,433.86
ACADEMIC SUPPORT	827,568.14	34,588.75	862,156.89
STUDENT SERVICES	1,313,592.76	99,145.87	1,412,738.63
INSTITUTIONAL SUPPORT	3,242,960.00	42,277.00	3,285,237.00
OPERATIONS AND MAINTENANCE OF PLANT	1,436,078.69	3,075.30	1,439,153.99
STUDENT FINANCIAL AID PROGRAM	421,818.51	1,225,919.00	1,647,737.51
Sub-Total EDUCATION AND GENERAL	12,392,432.08	2,292,096.38	14,684,528.46
MANDATORY TRANSFERS	892,844.00	0.00	892,844.00
Total EDUCATION AND GENERAL	13,285,276.08	2,292,096.38	15,577,372.46
AUXILIARY ENTERPRISES			
EXPENDITURES	2,287,052.30	130,231.25	2,417,283.55
MANDATORY TRANSFERS	447,276.88	0.00	447,276.88
Total AUXILIARY ENTERPRISES	2,734,329.18	130,231.25	2,864,560.43
Total EXPENDITURES AND MANDATORY TRANSFERS	16,019,605.26	2,422,327.63	18,441,932.89
=====			

MORE UNIVERSITY
FY 1983-84 BALANCE SHEET
FOR PERIOD 07/01/83 TO 12/31/83

PAGE: 001

1 CURRENT FUNDS	ASSETS		LIABILITIES & FUND BALANCE	
	CURRENT YEAR	PRIOR YEAR	CURRENT YEAR	PRIOR YEAR
10 UNRESTRICTED			10 UNRESTRICTED	
101 CASH	2,492,754.54	0.00	201 ACCOUNTS PAYABLE	36.00
102 ACCOUNTS RECEIVABLE	1,216,292.72	0.00	202 ACCRUED P/R W/H	146,441.83
103 INVENTORIES	616,517.51	0.00	205 DUE TO OTHER FUNDS	44,626.00
			206 OTHER ACCRUALS	57,971.86
			209 CONTINGENT LIABILITY	355,808.70
			TOTAL LIABILITIES	604,884.39
			301 FUND BALANCE	3,720,680.38
TOTAL UNRESTRICTED	4,325,564.77	0.00	TOTAL UNRESTRICTED	4,325,564.77
11 RESTRICTED CURRENT			11 RESTRICTED CURRENT	
101 CASH	418,149.88	0.00	201 ACCOUNTS PAYABLE	464,237.59
102 ACCOUNTS RECEIVABLE	254,913.80	0.00	202 ACCRUED P/R W/H	9,404.73
			203 UNEARNED REVENUES	132,137.39
			TOTAL LIABILITIES	605,779.71
			303 REST. FUND BALANCE	67,283.97
TOTAL RESTRICTED CURRENT	673,063.68	0.00	TOTAL RESTRICTED CURRENT	673,063.68
TOTAL CURRENT FUNDS	4,998,628.45	0.00	TOTAL CURRENT FUNDS	4,998,628.45

MOREHEAD STATE UNIVERSITY
FY 1983-84 BALANCE SHEET
FOR PERIOD 07/01/83 TO 12/31/83

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2 LOAN FUNDS	ASSETS		LIABILITIES & FUND BALANCE	
	CURRENT YEAR	PRIOR YEAR	CURRENT YEAR	PRIOR YEAR
20 NDSL				
101 CASH	233,696.56	0.00	201 ACCOUNTS PAYABLE	226,889.00
102 ACCOUNTS RECEIVABLE	3,305,502.92	0.00		
			TOTAL LIABILITIES	226,889.00
			302 LOAN FUND BALANCE	3,312,310.40
TOTAL NDSL	3,539,199.48	0.00	TOTAL NDSL	3,539,199.48
21 NURSING LOANS				
101 CASH	5,050.80	0.00	201 ACCOUNTS PAYABLE	1,950.00
102 ACCOUNTS RECEIVABLE	87,245.39	0.00		
			TOTAL LIABILITIES	1,950.00
			302 LOAN FUND BALANCE	90,346.19
TOTAL NURSING LOANS	92,296.19	0.00	TOTAL NURSING LOANS	92,296.19
TOTAL LOAN FUNDS	3,631,495.67	0.00	TOTAL LOAN FUNDS	3,631,495.67

MOREHEAD STATE UNIVERSITY
FY 1983-84 BALANCE SHEET
FOR PERIOD 07/01/83 TO 12/31/83

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3 ENDOWMENT FUNDS	ASSETS			LIABILITIES & FUND BALANCE	
	CURRENT YEAR	PRIOR YEAR		CURRENT YEAR	PRIOR YEAR
30 ENDOWMENT			30 ENDOWMENT		
101 CASH	1,581.92	0.00	301 FUND BALANCE	2,284.50	0.00
102 ACCOUNTS RECEIVABLE	702.58	0.00			
TOTAL ENDOWMENT	2,284.50	0.00	TOTAL ENDOWMENT	2,284.50	0.00
TOTAL ENDOWMENT FUNDS	2,284.50	0.00	TOTAL ENDOWMENT FUNDS	2,284.50	0.00

MONTANA STATE UNIVERSITY
FY 1983-84 BALANCE SHEET
FOR PERIOD 07/01/83 TO 12/31/83

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4 PLANT FUNDS	ASSETS			LIABILITIES & FUND BALANCE	
	CURRENT YEAR	PRIOR YEAR		CURRENT YEAR	PRIOR YEAR
40 UNEXPENDED			40 UNEXPENDED		
101 CASH	1,110,737.68	0.00	304 PLANT FUND BALANCE	1,110,737.68	0.00
TOTAL UNEXPENDED	1,110,737.68	0.00	TOTAL UNEXPENDED	1,110,737.68	0.00
41 RENEWAL/REPLACEMENT			41 RENEWAL/REPLACEMENT		
101 CASH	283,840.55	0.00	304 PLANT FUND BALANCE	364,535.93	0.00
102 ACCOUNTS RECEIVABLE	80,695.38	0.00	TOTAL RENEWAL/REPLACEMENT	364,535.93	0.00
TOTAL RENEWAL/REPLACEMENT	364,535.93	0.00			
42 RET.OF INDEBTEDNESS			42 RET.OF INDEBTEDNESS		
101 CASH	1,300,683.80	0.00	304 PLANT FUND BALANCE	3,425,812.88	0.00
102 ACCOUNTS RECEIVABLE	2,125,129.08	0.00	TOTAL RET.OF INDEBTEDNESS	3,425,812.88	0.00
TOTAL RET.OF INDEBTEDNESS	3,425,812.88	0.00			
43 INVESTMENT IN PLANT			43 INVESTMENT IN PLANT		
109 FIXED ASSETS	86,914,230.31	0.00	208 LONG TERM LIABILITES	27,770,000.00	0.00
TOTAL INVESTMENT IN PLANT	86,914,230.31	0.00	TOTAL LIABILITIES	27,770,000.00	0.00
			304 PLANT FUND BALANCE	59,144,230.31	0.00
			TOTAL INVESTMENT IN PLANT	86,914,230.31	0.00
TOTAL PLANT FUNDS	91,815,316.80	0.00	TOTAL PLANT FUNDS	91,815,316.80	0.00

MOREHEAD STATE UNIVERSITY
FY 1983-84 BALANCE SHEET
FOR PERIOD 07/01/83 TO 12/31/83

5 AGENCY FUNDS	ASSETS			LIABILITIES & FUND BALANCE	
	CURRENT YEAR	PRIOR YEAR		CURRENT YEAR	PRIOR YEAR
	-----	-----		-----	-----
50 CLUB ACCOUNTS			50 CLUB ACCOUNTS		
101 CASH	34,095.98	0.00	201 ACCOUNTS PAYABLE	2,986.60	0.00
	-----	-----	204 DEPOSITS HELD/OTHERS	31,109.38	0.00
			205 DUE TO OTHER FUNDS	0.00	0.00
				-----	-----
			TOTAL LIABILITIES	34,095.98	0.00
				-----	-----
TOTAL CLUB ACCOUNTS	34,095.98	0.00	TOTAL CLUB ACCOUNTS	34,095.98	0.00
	-----	-----		-----	-----
51 SCHOLARSHIP ACCOUNT			51 SCHOLARSHIP ACCOUNT		
101 CASH	74,527.71	0.00	201 ACCOUNTS PAYABLE	0.00	0.00
	-----	-----	204 DEPOSITS HELD/OTHERS	74,527.71	0.00
				-----	-----
			TOTAL LIABILITIES	74,527.71	0.00
				-----	-----
TOTAL SCHOLARSHIP ACCOUNT	74,527.71	0.00	TOTAL SCHOLARSHIP ACCOUNT	74,527.71	0.00
	-----	-----		-----	-----
52 DEPOSIT ACCOUNT			52 DEPOSIT ACCOUNT		
101 CASH	107,678.55	0.00	201 ACCOUNTS PAYABLE	0.00	0.00
	-----	-----	204 DEPOSITS HELD/OTHERS	107,678.55	0.00
				-----	-----
			TOTAL LIABILITIES	107,678.55	0.00
				-----	-----
TOTAL DEPOSIT ACCOUNT	107,678.55	0.00	TOTAL DEPOSIT ACCOUNT	107,678.55	0.00
	-----	-----		-----	-----
53 CONSOLIDATED AGENCY			53 CONSOLIDATED AGENCY		
101 CASH	421,232.14	0.00	201 ACCOUNTS PAYABLE	0.00	0.00
	-----	-----	204 DEPOSITS HELD/OTHERS	421,232.14	0.00
				-----	-----
			TOTAL LIABILITIES	421,232.14	0.00
				-----	-----
TOTAL CONSOLIDATED AGENCY	421,232.14	0.00	TOTAL CONSOLIDATED AGENCY	421,232.14	0.00
	-----	-----		-----	-----
54 FEDERAL PROGRAMS			54 FEDERAL PROGRAMS		
101 CASH	104,246.28	0.00	204 DEPOSITS HELD/OTHERS	104,246.28	0.00
	-----	-----		-----	-----
			TOTAL LIABILITIES	104,246.28	0.00
				-----	-----
TOTAL FEDERAL PROGRAMS	104,246.28	0.00	TOTAL FEDERAL PROGRAMS	104,246.28	0.00
	-----	-----		-----	-----
TOTAL AGENCY FUNDS	741,780.66	0.00	TOTAL AGENCY FUNDS	741,780.66	0.00
	=====	=====		=====	=====

DATE	GL NUMBER	DESCRIPTION	DEBIT	CREDIT
10/31/83	10-000000-40791	UNBUDGETED REV	\$199,840	
	10-000000-40102	U/G NON/RES FALL		\$163,870
	10-000000-40122	GRAD NON/RES FALL		\$35,970
10/31/83	10-000000-40791	UNBUDGETED REV	\$82,510	
	10-000000-40723	HEALTH CLINIC		\$16,000
	10-000000-40713	FOUNDATION SUP		\$4,000
	10-000000-40703	PARKING FEES		\$25,000
	10-000000-40143	HUMANITIES FEE		\$30
	10-000000-40144	SOC SCI FEE		\$1,680
	10-000000-40719	OTHER LIBR FEE		\$8,000
	10-000000-40741	IMPACT CENTER		\$5,000
	10-000000-40621	CHILD DEV LAB		\$22,800
11/23/83	10-000000-40791	UNBUDGETED REV	\$11,680	
	10-000000-40726	CONTINUE EDUC		\$10,000
	10-000000-40144	SOC SCI FEE		\$180
	10-000000-10108	ATHLETIC TRAVEL		\$1,500
12/15/83	10-000000-40791	UNBUDGETED REV	\$7,475	
	10-000000-40726	CONTINUE EDUC		\$7,475
1/12/84	10-000000-40791	UNBUDGETED REV	\$73,377	
	10-000000-40606	NCAA PROCEEDS		\$73,377
1/20/84	10-000000-40791	UNBUDGETED REV	\$8,660	
	10-000000-40612	FARM INCOME		\$8,660
2/1/84	10-000000-40791	UNBUDGETED REV	\$4,000	
	10-000000-10108	ATHLETIC TRAVEL		\$4,000
2/1/84	10-000000-40791	UNBUDGETED REV	\$1,900	
	10-000000-40713	FOUNDATION SUP		\$1,900
			\$389,442	\$389,442

Morehead State University
FY 1983-84 Revenue Budget
For Period 07/01/83 to 02/29/84

Description	Original Budget	Adjustments	Amended Budget
-----	-----	-----	-----
401: TUITION AND FEES			
U/G INSTATE FALL	\$-1,332,562.00	\$0.00	\$-1,332,562.00
U/G OUT/STATE FALL	\$-887,024.00	\$-163,870.00	\$-1,050,894.00
U/G INSTATE SPRING	\$-1,225,957.00	\$0.00	\$-1,225,957.00
U/G OUT/STATE SPRING	\$-824,932.00	\$0.00	\$-824,932.00
U/G INSTATE SUMMER	\$-200,000.00	\$0.00	\$-200,000.00
U/G OUT/STATE SUMMER	\$-100,000.00	\$0.00	\$-100,000.00
GRAD INSTATE FALL	\$-298,759.00	\$0.00	\$-298,759.00
GRAD OUT/STATE FALL	\$-103,891.00	\$-35,970.00	\$-139,861.00
GRAD INSTATE SPRING	\$-274,859.00	\$0.00	\$-274,859.00
GRAD OUT/STATE SPNG	\$-86,709.00	\$0.00	\$-86,709.00
GRAD INSTATE SUMMER	\$-200,000.00	\$0.00	\$-200,000.00
GRAD OUT/STATE SUMR	\$-50,000.00	\$0.00	\$-50,000.00
AS&T COURSE FEES	\$-12,600.00	\$0.00	\$-12,600.00
S&MATH COURSE FEES	\$-13,200.00	\$0.00	\$-13,200.00
HUMANITIES COUR. FEE	\$-33,600.00	\$-30.00	\$-33,630.00
SOC.SCI COURSE FEES	\$-600.00	\$-1,860.00	\$-2,460.00
REINSTATEMENT FEE	\$0.00	\$0.00	\$0.00
DEFERRED PMT. APPLIC	\$-25,000.00	\$0.00	\$-25,000.00
EXTEN. & CORRESPOND	\$-14,000.00	\$0.00	\$-14,000.00
HEALTH FEE	\$-81,090.00	\$0.00	\$-81,090.00
THESIS FEE	\$0.00	\$0.00	\$0.00
Total:	\$-5,764,783.00	\$-201,730.00	\$-5,966,513.00
402: GOV'T APPROPRIATIONS			
KTRS CONTRIBUTIONS	\$-1,082,614.00	\$0.00	\$-1,082,614.00
CHE APP. CONSORTIUM	\$-25,000.00	\$0.00	\$-25,000.00
STATE APPROPRIATIONS	-20,672,700.00	\$0.00	-20,672,700.00
Total:	-21,780,314.00	\$0.00	-21,780,314.00
404: PRIVATE GIFTS			
UNRESTRICTED GIFTS	\$0.00	\$0.00	\$0.00
Total:	\$0.00	\$0.00	\$0.00
405: INDIRECT COST REIMB.			
INDIRECT COST REIMB.	\$-72,000.00	\$0.00	\$-72,000.00

Description	Original Budget	Adjustments	Amended Budget
406: S&S OF ED. ACTIVITIES			
OTHER ATHLETIC REV.	\$0.00	\$-5,500.00	\$-5,500.00
GATE RECTS FOOTBALL	\$-63,000.00	\$0.00	\$-63,000.00
GATE RECT BASKETBALL	\$-106,000.00	\$0.00	\$-106,000.00
FOOTBALL GUARANTEES	\$0.00	\$0.00	\$0.00
BASKETBALL GUARANTEE	\$-21,000.00	\$0.00	\$-21,000.00
NCAA PROCEEDS	\$-40,000.00	\$-73,377.00	\$-113,377.00
ACTIVITY FEE	\$0.00	\$0.00	\$0.00
BOWLING LANES	\$0.00	\$0.00	\$0.00
TESTING FEES	\$-11,700.00	\$0.00	\$-11,700.00
FARM INCOME	\$-135,000.00	\$-8,660.00	\$-143,660.00
TRANSCRIPT FEES	\$-11,500.00	\$0.00	\$-11,500.00
LIBRARY FINES	\$-8,000.00	\$0.00	\$-8,000.00
CHANGE SCHED. FEES	\$-12,000.00	\$0.00	\$-12,000.00
LATE REGIS. FEE	\$-7,500.00	\$0.00	\$-7,500.00
I. D. CARD FEES	\$0.00	\$0.00	\$0.00
INSTIT. FOODS LAB	\$-24,500.00	\$0.00	\$-24,500.00
CDL FEES	\$0.00	\$-22,800.00	\$-22,800.00
ENERGY RESEARCH LAB	\$-2,500.00	\$0.00	\$-2,500.00
PERFORMING ARTS	\$0.00	\$0.00	\$0.00
Total:	\$-442,700.00	\$-110,337.00	\$-553,037.00

407: OTHER SOURCES

OTHER SOURCES	\$0.00	\$0.00	\$0.00
IND. ARTS MATERIAL	\$0.00	\$0.00	\$0.00
PARKING FEES	\$-62,000.00	\$-25,000.00	\$-87,000.00
TRAIL BLAZER ADV.	\$0.00	\$0.00	\$0.00
OTHER INCOME	\$0.00	\$0.00	\$0.00
UNIFORM RENTALS	\$0.00	\$0.00	\$0.00
INTEREST INCOME	\$-317,000.00	\$0.00	\$-317,000.00
SERVICE CHARGE	\$-7,000.00	\$0.00	\$-7,000.00
WATER ANALYSIS	\$-20,000.00	\$0.00	\$-20,000.00
TELEPHONE PAY STA.	\$0.00	\$0.00	\$0.00
FOUND. SUPP. SERVICES	\$0.00	\$-5,900.00	\$-5,900.00
TELEPHONE RECHARGES	\$-8,700.00	\$0.00	\$-8,700.00
COIN OPER. COPIERS	\$0.00	\$0.00	\$0.00
MEDIA SERVICES	\$-7,500.00	\$0.00	\$-7,500.00
PRINTING SERVICES	\$0.00	\$0.00	\$0.00
MAINTENANCE SUPPLIES	\$0.00	\$0.00	\$0.00
OTHER LIBRARY FEES	\$-4,000.00	\$-8,000.00	\$-12,000.00

FY 1983-84 Revenue Budget
For Period 07/01/83 to 02/29/84

Description	Original Budget	Adjustments	Amended Budget
-----	-----	-----	-----
407: OTHER SOURCES			
COMM. SERVICE REVENUE	\$0.00	\$0.00	\$0.00
WMKY AUDIO SERVICES	\$0.00	\$0.00	\$0.00
WMKY UNDERWRITING	\$0.00	\$0.00	\$0.00
SALE OF SURPLUS PROP	\$0.00	\$0.00	\$0.00
IMPACT CENTER	\$0.00	\$-5,000.00	\$-5,000.00
POSTAGE RECHARGES	\$-12,000.00	\$0.00	\$-12,000.00
PROGRAM COUNCIL	\$-13,000.00	\$0.00	\$-13,000.00
FACILITIES RENTALS	\$0.00	\$0.00	\$0.00
TYPE 01	\$0.00	\$0.00	\$0.00
TYPE 02	\$0.00	\$0.00	\$0.00
TYPE 03	\$0.00	\$0.00	\$0.00
REBUDGETED FUND BAL.	\$-1,600,000.00	\$0.00	\$-1,600,000.00
UNBUDGETED REVENUES	\$-389,442.00	\$389,442.00	\$0.00
Total:	\$-2,454,142.00	\$312,067.00	\$-2,142,075.00

408: AUXILIARY ENTERPRISE

CONCESSIONS SALES	\$-55,000.00	\$0.00	\$-55,000.00
ADUC CAFETERIA SALES	\$-850,000.00	\$0.00	\$-850,000.00
ALUM/TOW CAFE SALES	\$-400,000.00	\$0.00	\$-400,000.00
ADUC GRILL SALES	\$0.00	\$0.00	\$0.00
MEAL COUPONS	\$0.00	\$0.00	\$0.00
VENDING MACHINES	\$-40,000.00	\$0.00	\$-40,000.00
VENDING-SOFT DRINKS	\$-295,000.00	\$0.00	\$-295,000.00
SUGAR SHACK	\$0.00	\$0.00	\$0.00
MEAL PLAN	\$0.00	\$0.00	\$0.00
UNIV. STORE SALES	\$-1,300,000.00	\$0.00	\$-1,300,000.00
RESIDENCE HALL RENTS	\$-2,022,270.00	\$0.00	\$-2,022,270.00
SPECIAL HOUSING	\$-110,000.00	\$0.00	\$-110,000.00
GAS RECHARGES	\$-5,000.00	\$0.00	\$-5,000.00
WATER RECHARGES	\$-5,000.00	\$0.00	\$-5,000.00
ELECTRIC RECHARGES	\$-5,000.00	\$0.00	\$-5,000.00
FACULTY/STAFF HSNQ.	\$-163,000.00	\$0.00	\$-163,000.00
MARRIED STUDENT HSNQ	\$-219,520.00	\$0.00	\$-219,520.00
TRAILER PARKS	\$-177,500.00	\$0.00	\$-177,500.00
UTILITY RECHARGES	\$0.00	\$0.00	\$0.00
GUEST ROOM RENTALS	\$-800.00	\$0.00	\$-800.00
P. O. BOX RENTALS	\$-650.00	\$0.00	\$-650.00
TELEVISION RENTALS	\$-17,000.00	\$0.00	\$-17,000.00
COPY CENTER SERVICES	\$-38,000.00	\$0.00	\$-38,000.00
GOLF COURSE	\$-60,000.00	\$0.00	\$-60,000.00

PERSONNEL ACTIONS

A. Resignations

1. Mrs. Arlette Barnsdale, Receptionist/Typist, Division of Media Services, effective February 1, 1984.
2. Mrs. Sue Adkins, Printer I, Division of Alumni, Development and Public Affairs, effective December 31, 1983.
3. Mrs. Lois C. Lowe, Assistant Professor of Nursing, School of Applied Sciences and Technology, effective December 31, 1983.
4. Mrs. Jane Click, Instructor of Nursing, School of Applied Sciences and Technology, effective December 31, 1983.
5. Mrs. Sharon Crouch-Farmer, Coordinator of News Services, Division of Alumni, Development and Public Affairs, effective January 16, 1984.
6. Mr. James Gaddis, Adron Doran University Center Cafeteria, effective January 13, 1984.
7. Mr. Raymond McGrath, Student Assistant in Cartmell Hall, Division of Student Housing, effective November 11, 1983.
8. Mr. Joseph Aubain, Residence Hall Director in Cartmell Hall, effective November 5, 1983.
9. Mrs. Angela Easterling, Secretary I, Division of Student Housing, effective January 31, 1984.
10. Mr. Dave Farmer, WMKY News Assistant, WMKY Radio Station, effective January 31, 1984.
11. Mrs. Brenda Christian, Receptionist-Typist, Division of Alumni Relations, effective January 31, 1984.
12. Miss Susan Davis, Special Housing, Division of Student Housing, effective January 19, 1984.
13. Mrs. Linda Whitt, Secretary I, Division of Admissions, effective March 31, 1984.
14. Mr. Charles V. Thompson, Grounds, Division of Operations and Maintenance, effective November 28, 1983.

B. Non-Renewal of Contracts

1. Mr. Dan Haley, Assistant Football Coach, Division of Athletics, effective June 30, 1984.
2. Mr. Bob Harris, Assistant Football Coach, Division of Athletics, effective June 30, 1984.
3. Mr. Mike Kolakowski, Assistant Football Coach, Division of Athletics, effective June 30, 1984.
4. Mr. John Shannon, Assistant Football Coach, Division of Athletics, effective June 30, 1984.
5. Ms. Cathy Thomas, Instructor of Speech, Division of Communications, effective May 12, 1984.
6. Mr. Stan Moore, Instructor of Theatre, Division of Communications, effective May 12, 1984.

C. Appointments

1. Dr. Mary N. Powell, Professor Emeritus, School of Education, at a salary of \$5,160 for the 1983-84 spring semester.
2. Ms. Diane Fraley, Secretary, Division of Athletics, at a salary of \$3.96 for 39 hours beginning January 1, 1984.
3. Dr. Russell A. Radenhausen, Assistant Professor of Psychology, School of Education, at a salary of \$10,000 for the 1983-84 spring semester.
4. Ms. Debbie Fair, Data Entry Operator, Division of Accounts, at a twelve-month salary of \$8,665 beginning January 4, 1984.
5. Mr. Bill Baldridge, Head Football Coach, Division of Athletics, at a twelve-month salary of \$36,000 beginning December 15, 1983, and ending December 31, 1984.
6. Mr. Rocky Alt, Assistant Football Coach, Division of Athletics, at a twelve-month salary of \$25,000 beginning January 1, 1984, and ending December 31, 1984.
7. Mr. Fred Mariani, Assistant Football Coach, Division of Athletics, at a twelve-month salary of \$20,000 beginning January 1, 1984, and ending December 31, 1984.
8. Mr. Bud Ratliff, Assistant Football Coach, Division of Athletics, at a twelve-month salary of \$21,000 beginning January 1, 1984, and ending December 31, 1984.
9. Mr. Jerry Mayes, Assistant Football Coach, Division of Athletics, at a twelve-month salary of \$18,000 beginning January 1, 1984, and ending December 31, 1984.
10. Mr. Matt Ballard, Assistant Football Coach, Division of Athletics, at a twelve-month salary of \$21,000 beginning January 1, 1984, and ending December 31, 1984.
11. Dr. Donald Applegate, Coordinator of Veterinary Technology and Associate Professor, School of Applied Sciences and Technology, at a salary of \$17,700 for the six-month period beginning January 1, 1984.
12. Ms. Robin Black, Clerk/Typist I, Division of Admissions, at a twelve-month salary of \$9,105 beginning January 3, 1984.

13. Mr. John Mayse, Library Student Attendant, Camden-Carroll Library, at a salary of \$4/hr. beginning January 15, 1984.
14. Mrs. Bonnie McNeely, Library Technical Assistant, Camden-Carroll Library, at a twelve-month salary of \$9,500 beginning January 16, 1984.
15. Mrs. Pamela Schuler, Security Officer, Division of Safety and Security, at a twelve-month salary of \$14,500 beginning January 9, 1984.
16. Dr. Eugene O. Young, Associate Professor of English, School of Humanities, at a salary of \$12,500 for the 1983-84 spring semester.
17. Ms. Anita Douglas, Secretary I, Appalachian Development Center, at a twelve-month salary of \$8,665 beginning January 1, 1984.
18. Mr. Raymon Bobbitt, Telephone Repairman, Bureau of Fiscal Affairs, at a salary of \$4/hr. for the period January 3-31, 1984.
19. Mr. James Cook, Communications Assistant, Division of Planning, Information Systems, and Computing, at a salary of \$4.50/hr. beginning December 6, 1983.
20. Mr. Eddie Whitt, Laborer, Martiki Project, School of Applied Sciences and Technology, at a salary of \$5/hr. for the period October 24, 1983, through December 17, 1983.
21. Mr. Billy Robinson, Laborer, Martiki Project, School of Applied Sciences and Technology, at a salary of \$5/hr. for the period October 24, 1983, through December 17, 1983.
22. Mr. Ronald Moss, Personnel Administrator, Bureau of Fiscal Affairs, at a twelve-month salary of \$32,500 beginning December 1, 1983.
23. Mr. Phil Kenkel, Agri-Business Specialist, Appalachian Development Center, at a twelve-month salary of \$12,000 beginning December 5, 1983.
24. Mrs. Kae Emerson-Roy, Field Trainer, Child Development Associate Program, at a salary of \$75/day beginning November 14, 1983.

25. Ms. Sandra Fritsch, Horticulture Technician, University Farm, at a salary of \$4/hr. beginning October 17, 1983, and beginning December 16, 1984, salary will be at the rate of \$708.33/mo.
26. Mrs. Donna McAlister, Secretary I, Appalachian Development Center, at a twelve-month salary of \$8,235 beginning November 1, 1983.
27. Mrs. Pamela Fuoss, Receptionist/Typist, Office of the President, at a salary of \$4/hr. beginning November 8, 1983.
28. Mr. Jackie Prater, Carpenter's Helper, Division of Operations and Maintenance, at a salary of \$3.35/hr. beginning November 3, 1983.
29. Mr. Ezra Whitt, Carpenter, Division of Operations and Maintenance, at a salary of \$5.50/hr. beginning November 2, 1983.
30. Ms. Brenda Crisp, General, Alumni Tower Cafeteria, at a salary of \$3.35/hr. beginning October 28, 1983.
31. Mrs. Margaret Wynn, Clerk-Typist, Frenchburg Job Corps Project, at a twelve-month salary of \$7,500 beginning October 18, 1983.
32. Mr. Robert Combess, General, Alumni Tower Cafeteria, at a salary of \$3.35/hr. beginning October 28, 1983.
33. Mrs. Lila Berry, Clerk/Typist, Appalachian Development Center, at a half-time salary of \$2,900 for the eight-month period beginning November 1, 1983.
34. Mrs. Jacquelyn Scott, Trainer, Appalachian Development Center, at a salary of \$10,344 for the eight-month period beginning November 1, 1983.
35. Ms. Alice Mark, Training Supervisor, Appalachian Development Center, at a salary of \$11,768 for the eight-month period beginning November 1, 1983.
36. Ms. Joyce Wogoman, Secretary I, Department of Industrial Education and Technology, at a salary of \$722.50/mo. for the period November 1-30, 1983.
37. Ms. Vivian Trent, FBTE Project Coordinator, Department of Industrial Education and Technology, at a salary of \$1,524/mo. for the period November 1, 1983, through June 30, 1984.

38. Mr. Roger Patton, Student Assistant in Cartmell Hall, Division of Student Housing, at a salary of \$444.44/mo. for the period November 12, 1983, through May 15, 1984.
39. Mr. Mark Grayson, Special Housing-Butler Hall, Division of Student Housing, at a salary of \$306/mo. for the period November 15, 1983, through May 15, 1984.
40. Dr. Bill Booth, Professor of Art and Director of the Claypool-Young Art Gallery, School of Humanities, at a salary of \$16,454.50 for the 1983-84 spring semester.
41. Mrs. Patricia A. Burns, Secretary I, Department of Industrial Education and Technology, at a twelve-month salary of \$10,030 beginning December 5, 1983.
42. Mrs. Patricia Powell, Coordinator of Eastern Kentucky Health Science Information Network, at a twelve-month salary of \$10,500 beginning October 1, 1983.
43. Mr. David Farmer, WMKY News Assistant, Bureau of University and Regional Services, at a twelve-month salary of \$10,000 beginning December 1, 1983.
44. Dr. Janet Ramstack, Assistant Professor of Home Economics, Department of Home Economics, at a salary of \$12,000 for the 1983-84 spring semester.
45. Ms. Virginia White, Staff Writer, Office of News Services, at a salary of \$4.40/hr. beginning January 17, 1984.
46. Ms. Alta S. Lewis, Instructor of Nursing, Department of Nursing, at a salary of \$7,750 for the 1983-84 spring semester.
47. Ms. Cathy Justice, Graphic Assistant I, Office of Printing Services, at a salary of \$5/hr. beginning January 11, 1984.
48. Mrs. Linda Boudreaux, Clerk/Typist, School of Applied Sciences and Technology, at a salary of \$773.33/mo. for the period January 1, 1984, through February 28, 1984.
49. Mr. Dwight Cotton, Coordinator of EMAP, School of Applied Sciences and Technology, at a salary of \$895.83/mo. for the period beginning January 1, 1984, through March 31, 1984.
50. Mr. Mark Dixon, Management Counselor, Appalachian Development Center, at a salary of \$3.75/hr. for the period beginning December 15, 1983, and ending January 13, 1984.

51. Mr. Jeffry Miller, Farm Manager, Martiki/MSU Agricultural Complex, School of Applied Sciences and Technology, at a salary of \$1,000/mo. beginning January 5, 1984.
52. Mr. Glen Jones, Assistant Football Coach, Division of Athletics, and Minority Student Advisor, Bureau of Academic Affairs, at a twelve-month salary of \$16,000 beginning January 1, 1984.
53. Mrs. Nancy Ross, Data Entry Operator, Division of Planning, Information Systems, and Computing, at a salary of \$3.35/hr. for the period January 17, 1984, through February 24, 1984.
54. Mr. Jeffrey Crump, Bulk Mail Processor, Division of Alumni, Development and Public Affairs, at a twelve-month salary of \$8,500 beginning February 1, 1984.
55. Mr. Kurt Gorham, Systems Analyst, Department of Information Science, at a salary of \$7,500 for the 1983-84 spring semester.
56. Mr. Alvin Madden-Grider, Publications Adviser Assistant, Department of Communications, at a salary of \$2,000 for the 1983-84 spring semester.
57. Ms. Kyle Barnett, Scholarships/Awards Officer, Division of Admissions, at a twelve-month salary of \$16,475 beginning February 6, 1984.
58. Mr. Keith Shepherd, Telephone Repairman, Bureau of Fiscal Affairs, at a salary of \$3.35/hr. for the period January 10-31, 1984, and at a salary of \$4/hr. for the period February 1, 1984, through May 13, 1984.
59. Mrs. Ruth Dowdy, Clerk/Typist I, University Counseling Center, at a salary of \$3.35/hr. for the period January 24, 1984, to February 24, 1984.
60. Mr. Doug Bolton, WMKY News Assistant, WMKY Radio Station, at a salary of \$3.75/hr. beginning February 1, 1984.
61. Mrs. Pamela Menix, Clerk-Typist, Office of Alumni Relations, at a salary of \$5/hr. beginning February 1, 1984.

D. Reassignments, Additional Assignments and Promotions

1. Mr. Danny Wright, promoted from Communications Coordinator in the Appalachian Development Center to Coordinator of News Services in the Division of Alumni, Development and Public Affairs and salary increased from an annual rate of \$17,000 to \$18,000 beginning January 9, 1984.
2. Miss Melissa Skaggs, promoted from position of Cashier to Accounting Clerk in the Division of Accounts at present salary level beginning February 1, 1984.
3. Ms. Kimberly K. Hawkins, position changed from part-to full-time Lecturer of Mathematics in the School of Sciences and Mathematics for the 1984 spring semester and salary increased from nine-month rate of \$6,000 to \$8,500 for spring semester.
4. Mr. Harry Crozier, promoted from Night Clerk to Residence Hall Director within the Division of Student Housing and salary increased from annual rate of \$7,244 to \$13,120 beginning November 6, 1983.
5. Mr. William Brown, promoted from Special Housing to Night Clerk in Division of Student Housing and salary increased from nine-month rate of \$2,750 to \$3.98/hr. for 35 hours/wk. beginning November 6, 1983.
6. Ms. Dixie Blankenbeckler, promoted from Secretary I in Special Services to Secretary II in Instructional Systems, and salary increased from annual rate of \$9,635 to \$10,656 beginning January 3, 1984.
7. Mrs. Penny Maggard, promoted from Bulk Mail Processor to Copy Center Operator in the Division of Alumni, Development and Public Affairs and salary increased from annual rate of \$8,500 to \$9,500 beginning January 1, 1984.
8. Mrs. Marilyn Crank, promoted from Copy Center Operator to Printer I in the Division of Alumni, Development and Public Affairs and salary increased from annual rate of \$9,500 to \$10,100 beginning January 1, 1984.

Motion by Mr. LaViers, seconded by Mr. Cassity, that the Board accept the Summary of Programs Funded From External Sources for the period October 31, 1983 - January 25, 1984, as set out in Exhibit A-1. Motion passed.

Motion by Mr. Cassity, seconded by Mrs. Foley, that the Board approve the Report on Sale of Surplus Property for the period October 1 - December 31, 1983, as set out in Exhibit A-2. Motion passed.

Motion by Dr. Skaggs, seconded by Mr. Duncan, that the Board approve the Lecturer and Adjunct Report for the Spring Semester of the 1983-84 academic year which sets out the individuals employed as lecturers and adjuncts and the amount of compensation in Exhibit A-3. Motion passed.

Dr. John R. Duncan arrived at this point in meeting.

Motion by Mrs. Foley, seconded by Mr. LaViers, that the Board approve the recommendation from the University Calendar Committee to observe the birthday of Dr. Martin Luther King, Jr., as a holiday in the academic calendar effective in 1986. Motion passed.

Mr. David Holton arrived at this point in meeting.

Motion by Dr. Duncan, seconded by Mr. LaViers, that the policy statement on Consulting be tabled until a later time. Discussion ensued on the proposed policy with Mr. Duncan requesting that a one- or two-page summary be provided to the Board containing the pros and cons of said policy. Motion carried to delay action on Policy 2-72 until a later date. Motion by Mr. LaViers, seconded by Mr. Cassity, that the other two policies contained in Exhibit A-5 (2-71 pertaining to Athletic Advertising, Promotions, and Media Relations and 2-70 pertaining to Student Financial Aid From Non-Governmental Sources) be approved by the Board. Motion carried.

Mr. Michael Walters, University Controller, discussed the financial statements for the quarter ending December 31, 1983, in Exhibit A-6. Much attention was devoted to investments by the University whereupon Mr. Duncan moved that any short-term investments in one financial at the level of \$100,000 and above be collateralized at 125% by pledged governmental securities. Motion was seconded by Mr. Cassity and unanimously carried.

Motion by Mr. Duncan that the Financial Statements for the quarter ending December 31, 1983, be accepted. Motion was seconded by Mr. Holton and unanimously carried.

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Mr. Porter Dailey, Director of Budgets, presented an overview of the Revenues/Expenditures of the 1983-84 operating budget which showed an increase of \$389,442 in the authorized expenditure level. Mr. LaViers suggested that serious consideration be given to adopting a Board policy about the expenditure and transfer of funds that occur subsequent to Board authorization. The Board needs to address the problem of how much freedom the Board wishes to grant employees and what the nature of those freedoms is. At the present time, the Board has no guidelines. Mr. LaViers indicated that the sole right to spend money is in the Board of Regents. Much discussion took place with each Board member voicing his/her views in regard to the limits that should be put on the amount of budgetary changes without Board approval.

Judge Richardson came in at this point in meeting..

Mr. Baird said that the Board should refer this to the President because he knows more than the Board what flexibility he needs to juggle the dollars to come up with the guidelines. Dr. Norfleet indicated that parameters and safeguards for fiscal management should be established and that he would work with the Audit Committee to develop guidelines to present to the Board for approval. Chairman Howell instructed the Audit Committee to come up with recommendations at the next meeting of the Board.

Motion by Mr. Holton, seconded by Mr. LaViers, that the Board approve an increase of \$389,442 in the authorized expenditure level to a maximum of \$36,346,229 in the 1983-84 Operating Budget, Revenues/Expenditures. Motion passed.

Dr. Charles Hicks, Director of the Division of Planning, Information Systems, and Computing Services, gave an overview of the computing capabilities on campus with our present computer system and plans for the future.

Mr. LaViers moved, seconded by Dr. Skaggs, that the Board approve, pending authorization by the 1984 General Assembly, the University proceeding in the current year with the lease/purchase of the PRIME 9950 computer from current fund sources. Payout cost over five years may vary from the \$300,000 estimate dependent on financing costs, down payment, or other financial arrangements made by the institution to secure the new equipment. Motion passed.

President Norfleet made the following statement to the Board relative to Governor Collins' 1984-86 Biennial Budget:

Governor Collins' 1984-86 Biennial Budget recommendations for higher education were considerably less than recommended by the Council on Higher Education or requested by Morehead State University.

You may recall our request for state general fund support in 1984-85 was for an additional 5 million dollars. Our request would have allowed us to reach full funding under the formula in 1984-85. Our request for 1985-86 would have continued full funding of the formula.

The Council on Higher Education had earlier recommended that Morehead State University receive 2.1 million dollars in additional state support for 1984-85. Their approach would have closed the formula difference by approximately 50% the first year and permitted the institution to be fully funded under the formula in 1985-86.

The Governor's recommendation, if approved by the 1984 General Assembly, will result in Morehead State University receiving, in new state support, for general operations \$701,900. This amount, added to the current general fund appropriation of \$20,672,700, will be an increase of 3.6%. The 1985-86 increase in new state support will be \$1,124,300. This is an increase of 5.2%.

The 1984-85 recommendation is the smallest increase since 1973-74 when the institution received \$265,000 in new state support.

Morehead State University is currently funded, in terms of state support, at 88.2% of the formula. The Governor's first year recommendation reduces our funding, under the formula measure, to 88% but slightly increases our funding to 88.7% in 1985-86. Higher education received 17.96% of the total 1983-84 estimated general funds available for appropriation. In 1984-85, the system will receive only 16.81% and in 1985-86, we fall further--to 16.18%.

In addition to the \$701,900 next year, we will receive \$47,000 to use to assist us in addressing the desegregation plan's goals and objectives. The desegregation funds are specifically earmarked for that purpose.

Following President Norfleet's presentation of the budget situation, Mr. Dailey discussed budget preparation for 1984-85. Dr. Duncan recommended that serious consideration be given for an across-the-board increase for salaries which is similar to what our sister institutions are doing. Judge Richardson moved

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that 75% of the salary pool be for across-the-board increases in salaries and the remaining 25% be given in accordance with paragraph two of the budget preparation guidelines which states:

- That salary guidelines be determined by the President, in consultation with the President's Administrative Council.

Motion was seconded by Mr. Holton and unanimously approved.

Discussion took place regarding the personnel roster and Mr. Duncan stated that he would like to see the program variances and to know who is not getting a raise and who is getting more than the average. Dr. Duncan moved that the personnel roster as such and various personnel category variances be presented to the Board prior to execution. Motion was seconded by Mr. Holton and unanimously carried.

Motion by Dr. Duncan, seconded by Mr. Holton, that the Board approve the 1984-85 Budget Preparation guidelines subject to the two amendments which are underscored:

- That the Board authorize the development of the 1984-85 operating budget and personnel salary roster within the revenue sources available to the institution.
- That salary guidelines be determined by the President, in consultation with the President's Administrative Council.

That 75% of the salary pool be for across-the-board increases in salaries and the remaining 25% be given in accordance with paragraph two of the budget preparation guidelines.

- That the personnel budget be prepared based on the salaries recommended by the major program area heads with the approval of the President.
- That contracts be issued after Board approval of the budget. A personnel salary roster will be developed for Board approval at a later meeting date of the Board.

That the personnel roster as such and various personnel category variances be presented to the Board prior to execution.

Motion carried.

President Norfleet recommended that the Board go into Executive Session for the purpose of discussing personnel and legal matters. Mr. Holton made the motion, seconded by Mr. Cassity, and the motion 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. LaViers	Aye
Judge Richardson	Aye
Dr. Skaggs	Aye
Mr. Holton	Aye

Nays:	None
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When the Board returned to Open Session, Dr. Skaggs moved the approval of the Personnel Actions. Motion was seconded by Mrs. Foley and approved with Mr. Holton abstaining.

Mr. LaViers, Chairman of the Audit Committee, requested the Board's authorization for the Audit Committee to negotiate a personal service contract for the University's audit for the ensuing fiscal year. This would not go out for bids. Judge Richardson moved, seconded by Mr. Holton, that the Audit Committee be given full authority to negotiate a contract for our next audit. Motion passed.

Mr. Cassity indicated that according to the Bylaws of the Board of Regents, a reorganization is to take place at the first quarterly meeting of the calendar year. Mr. Cassity moved that the Board elect the Chairman and Vice Chairman at today's meeting and further that Jerry Howell be elected Chairman and Robert Duncan be elected Vice Chairman. Motion was seconded by Mr. Holton and 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. LaViers	Aye
Judge Richardson	Aye
Dr. Skaggs	Aye
Mr. Holton	Aye

Nays:	None
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Mr. LaViers moved that at this time the Board instruct the President to not extend contracts at the Administrative Council level. Motion was seconded by Mr. Duncan and unanimously approved.

Mr. Duncan indicated that there should be a restructuring of the committee assignments and each Board member should be asked to indicate what committee(s) he/she would like to serve on. Chairman Howell said that he felt the same way and would be doing so in the near future.

Mr. Howell reported on the Presidential Search and shared the following information which he had received from Dr. Tom Spragens, who is serving as Consultant to the Presidential Search and Screening Committee:

189	Nominations
96	Self-Named
8	Withdrawn
35	Have not Responded
146	Nominees Whose Interest Affirmed

Confirmed prospects are located from New England to California and from Florida to the state of Washington. Three are in off-shore locations. They all hold a wide range of academic backgrounds and only a handful are clearly unqualified.

Judge Richardson complimented the Search Committee for the confidential and business like manner in which they have handled the situation--owed debt of gratitude for manner in which they have conducted themselves.

President Norfleet was also very complimentary of the Search Committee and Board for the very professional way in which they were conducting the search under the circumstances.

Judge Richardson advised the Board members who were not on the Presidential Search Committee not to attend the Committee meeting that afternoon because the Board would be in violation of the Open Meetings Law which mandates that the press be notified in advance of a meeting in which there would be a quorum of the members present.

Mr. Cassity moved that the meeting adjourn. Motion was seconded by Mrs. Foley and unanimously carried.


Chairman


Secretary