

M I N U T E S

BOARD OF REGENTS  
MOREHEAD STATE UNIVERSITY

May 5, 1989

The Board of Regents of Morehead State University met in the Riggle Room of the Adron Doran University Center on Friday, May 5, 1989, at 10 a.m. in Morehead, Kentucky. Chairman William R. Seaton presided.

CALL TO ORDER

Chairman Seaton called the meeting to order.

INVOCATION

The invocation was delivered by Regent Sheridan Martin.

Chairman Seaton welcomed Mr. William Cofield to membership on the Board of Regents.

OATH OF OFFICE

The oath of office was administered by Carol Johnson, Notary Public, to Mr. Cofield who was appointed by Governor Wallace G. Wilkinson for a term expiring March 31, 1992.

ROLL CALL

On roll call, the following members were present:

Mr. Walter W. Carr  
Mr. William Cofield  
Mr. Duane Hart  
Mr. Jerry F. Howell  
Mr. Sheridan Martin  
Mr. Wayne M. Martin  
Mr. William R. Seaton  
Dr. Alban Wheeler  
Mr. Charles Wheeler

Absent:

Mr. J. Calvin Aker

Dr. Grote reported that Judge Aker had called early in the morning to advise that he had a hearing and would not be able to attend.

Mr. Terry Jacobs, President of the MSU Foundation;  
Ms. Lisa Browning, President of the MSU Alumni Association;  
and Mr. Robert Chenoweth, University Legal Counsel,  
were also present.

**INTRODUCTION OF NEW  
STUDENT REGENT**

Dr. Grote introduced Mr. H. B. Gilliam, newly  
elected President of the Student Government Association,  
who will serve as the Student Regent during the 1989-90  
school year.

**APPROVAL OF MINUTES**

Chairman Seaton asked for corrections, additions  
or deletions to the Minutes of the meeting held on  
March 31, 1989. There being none, Mr. Wheeler moved,  
seconded by Mr. Hart, that the minutes be approved  
as distributed.

**RESOLUTION ON INTER-  
COLLEGIATE ATHLETICS**

RECOMMENDATION: That the Board adopt the following  
Resolution on Intercollegiate Athletics:

(Additional Background Information attached to these Minutes  
and marked VI-A-1)

RESOLVED that the Board of Regents reaffirms  
its belief that it is in the best interest of  
the University to remain an active member of  
the Ohio Valley Conference.

RESOLVED that should there be any reduction  
in the number of sports, the opportunity for  
women to participate in the Intercollegiate  
Athletics Program will be afforded and the  
University will continue to comply with the  
provisions of Title IX.

RESOLVED that fifty percent of the Student  
Activity and Service Fee continue to be designated  
as a credit to the intercollegiate athletics  
revenue with the total amount of the S&A fee  
to be determined annually by the Board of Regents  
at the time fee schedules are adopted.

RESOLVED that funds required to replace  
the artificial surface on the football field  
by 1993-94, if necessary, continue to be placed  
in a reserve fund on an annual basis.

RESOLVED that the amount of the annual  
contribution from E&G funds to support an effective  
intercollegiate athletic program not exceed  
3.6 percent.

RESOLVED that various sources of athletic related revenue, other than E&G funds, must equal 33 1/3 percent of the annual athletic budget by 1991-92, with the proviso that if the amount required is exceeded that such revenue can be used to supplement the athletic budget. If the revenue goal is not achieved, it is understood that the annual athletic budget will be adjusted so that the ratio of revenue to expenditure meets this policy guideline.

RESOLVED that the Board of Regents supports the ongoing efforts of the NCAA and the OVC to consider cost containment measures for intercollegiate athletics and urges the administration to implement those programs and strategies that are in the best interest of the University once they are adopted by the respective bodies, while continuing to consider and develop institutional cost containment strategies.

FINALLY, BE IT RESOLVED that the Athletics Committee continue to study and review cost containment strategies with any recommendations being sent to the President and that the President will make a progress report to the Board of Regents on intercollegiate athletics in the spring of 1990.

Dr. Grote said that the administration now has knowledge and experience that it did not have in 1987 when the policy statement on athletics was adopted by the Board of Regents. We now know that it is not possible to stay in the OVC and seek our own level of play in football. Further, even though we have made substantial progress, revenues will not equal 50 percent of the current athletic budget by 1990-91.

Dr. Grote outlined the following two options for the Board's consideration:

- That a plan be implemented which would place the University in full compliance with the May 1987 policy statement. This would involve withdrawing from membership in the Ohio Valley Conference and identifying with an NCAA Division III conference and would require approximately three years to accomplish.

- That the Board adopt the proposed Resolution on Intercollegiate Athletics which places a 3.6 percent cap on the annual contribution from E&G funds to support the intercollegiate athletic program and requires that athletic related revenue, other than E&G funds, must equal one third of the annual athletic budget by 1991-92.

Dr. Grote said that he wholeheartedly agreed with the Athletics Committee that compliance with the May 1987 policy would have drastic repercussions not only on the athletic program but on the University. He recommended that the Board adopt the proposed Resolution on Intercollegiate Athletics.

Chairman Seaton indicated that the proposed resolution was a good compromise and a step in the right direction. It is not cast in concrete and it is not to say that the Board would not consider other things.

Vice Chairman Howell said that he felt the universities should get together to solve the problem and that the leadership should be provided by the Council on Higher Education.

Dr. Grote advised that the annual spring meeting of the Ohio Valley Conference would be held on Friday, June 2, and that some good cost containment recommendations would be coming before the OVC. Chairman Seaton suggested that members of the Board may want to attend the public session of that meeting.

Mr. Wayne Martin said that this Board and the administration had taken a strong leadership role in cost containment since 1983. As a former MSU basketball coach, Mr. Martin said that our coaches have suffered because we have taken that leadership role. While most of our coaches would rather recruit our teams from Kentucky, there has been the constant question, "Is Morehead going to remain in Division I in football or in basketball?" This makes it very difficult for the recruitment of Kentucky athletes. Further, he stressed the importance of athletics to the University and urged the Board to adopt the resolution.

Dr. Wheeler commented on the question of leadership. While the University should remain in the OVC, he said that some cost containment strategies needed to be exercised at the local level. He indicated that the proposed resolution addressed that question and may provide an incentive for other universities to do the same thing not only at the local level but at the OVC and NCAA levels.

Mr. Sheridan Martin indicated that, as a part of cost containment, more Kentucky athletes should be recruited for the athletic teams. Further, he suggested in the future that consideration be given to not increasing the student activity fee.

Dr. Grote distributed a resolution adopted by the Student Government Association supporting the proposed Resolution on Intercollegiate Athletics. The resolution follows:

RESOLVED that the Board of Regents reaffirm its belief that it is in the best interest of the University to remain an active member of the Ohio Valley Conference.

RESOLVED that should there be any reduction in the number of sports, the opportunity for women to participate in the Intercollegiate Athletics Program will be afforded and the University will continue to comply with the provisions of Title IX.

RESOLVED that fifty percent of the Student Activity and Service Fee continue to be designated as a credit to the intercollegiate athletics revenue with the total amount of the S&A fee to be determined annually by the Board of Regents at the time fee schedules are adopted.

RESOLVED that funds required to replace the artificial surface on the football field by 1993-94, if necessary, continue to be placed in a reserve fund on an annual basis.

RESOLVED that the amount of the annual contribution from E&G funds to support an effective intercollegiate athletic program not exceed 3.6 percent.

RESOLVED that various sources of athletic related revenue, other than E&G funds, must equal 33 1/3 percent of the annual athletic budget by 1991-92, with the proviso that if the amount required is exceeded that such revenue can be used to supplement the athletic budget. If the revenue goal is not achieved, it is understood that the annual athletic budget will be adjusted so that the ratio of revenue to expenditure meets this policy guideline.

RESOLVED that the Board of Regents supports the ongoing efforts of the NCAA and the OVC to consider cost containment measures for intercollegiate athletics and urges the administration to implement those programs and strategies that are in the best interest of the University once they are adopted by the respective bodies, while continuing to consider and develop institutional cost containment strategies.

FINALLY, BE IT RESOLVED that the Athletics Committee continue to study and review cost containment strategies with any recommendations being sent to the President and that the President will make a progress report to the Board of Regents on intercollegiate athletics in the spring of 1990.

Chris Hart  
Programs Director, SGA

Rick Wheelan  
President, IFC

Chairman Seaton expressed his appreciation for the Student Government Association's resolution and called for a motion on the President's recommendation.

MOTION: Mr. Howell moved, seconded by Mr. Wayne Martin, that the Board approve the President's recommendation.

VOTE: The motion unanimously carried.

**ENDOWMENT OF ATHLETIC  
SCHOLARSHIPS**

In an effort to move toward 33 1/3 support, Mr. Jacobs proposed that the athletic scholarships be endowed and pledged to endow the first scholarship. He issued a challenge that he would match two of every three scholarships endowed by the Foundation and Eagle Athletic Fund with the proviso that football would receive the first endowed scholarships.

**EXECUTIVE SESSION**

Mr. Howell moved, seconded by Mr. Cofield, that the Board go into executive session for the purpose of a discussion of personnel matters. The motion unanimously passed by the following roll call vote:

Mr. Carr	Aye
Mr. Cofield	Aye
Mr. Hart	Aye
Mr. Howell	Aye
Mr. S. Martin	Aye
Mr. W. Martin	Aye
Mr. Seaton	Aye
Dr. Wheeler	Aye
Mr. Wheeler	Aye

Nays: None

After approximately one hour in executive session, Chairman Seaton declared the meeting to be back in public session. Mr. Seaton announced that the Board met in executive session to hear a report on various personnel matters. No action was proposed or taken.

**CONTRACT FOR LEGAL  
SERVICES**

RECOMMENDATION: That the Board approve the renewal of the contract for legal services with the law firm of Bryan, Fogle and Chenoweth. The contract shall be for the period covering July 1, 1989, through June 30, 1990, in an amount not to exceed \$30,000.

(Additional Background Information attached to these Minutes and marked VI-B-1)

MOTION: Mr. Hart moved, seconded by Mr. Wheeler, that the President's recommendation be approved.

VOTE: The motion unanimously carried.

**PERSONNEL ACTIONS**

RECOMMENDATION: That the Personnel Actions for the period of March 6, 1989, through April 14, 1989, be ratified.

(Personnel Actions and Additional Background Information attached to these Minutes and marked VI-B-2)

MOTION: Mr. Sheridan Martin moved, seconded by Mr. Wayne Martin, that the Personnel Actions be approved.

VOTE: The motion carried with Mr. Carr voting Nay and Dr. Wheeler asking to be disqualified from voting due to reference to him in the Personnel Actions.

**PERSONAL SERVICE  
CONTRACTS**

RECOMMENDATION: That the Board ratify the list of personal service contracts, which represents all such contracts issued with amounts greater than \$1,000 between March 21, 1989, and April 26, 1989.

(Personal Service Contracts attached to these Minutes and marked VI-B-3)

MOTION: Dr. Wheeler moved, seconded by Mr. Hart, that the President's recommendation be approved.

VOTE: The motion unanimously carried.

**QUARTERLY FINANCIAL  
REPORT**

RECOMMENDATION: That the Board accept the quarterly financial report as presented and amend the institution's 1988-89 Operating Budget to reflect a revised expenditure level of \$49,950,967 in accordance with the detailed budget information provided.

(Quarterly Financial Report and Additional Background Information attached to these Minutes and marked VI-B-4)

MOTION: Mr. Wheeler moved, seconded by Mr. Hart, that the President's recommendation be approved.

VOTE: The motion unanimously carried.



APPRAISAL AND  
ACQUISITION OF REAL  
PROPERTY

RECOMMENDATION: That the Board authorize the President to initiate action to acquire Tracts 1, 2, 6 and 7. Should the value established by the state exceed the initial appraisal, the University shall require the FAC to provide the appropriate documentation supporting the increase.

That the Board authorize the President to initiate action to obtain appraisals on Tracts 3, 4, and 5.

(Additional Background Information and Description of Properties attached to these Minutes and marked VI-B-5)

MOTION: Mr. Carr moved, seconded by Mr. Hart, that the President's recommendation be approved.

VOTE: The motion unanimously carried.

RECOMMENDATION: That the Board take the following action(s) concerning the Division of Academic Affairs:

1989 SPRING GRADUATES

--Approve the awarding of degrees to all candidates who have successfully completed all degree requirements as approved by the faculty of the University at the 1989 Spring Commencement on May 13;

PROMOTIONS FOR 1989-90

--Approve granting promotions to the following faculty members with the issuance of their contracts for the 1989-90 year:

Assistant Professor

Carolyn Flatt

Associate Professor

Lloyd Jaisingh  
Barbara Moore  
Barbara Niemeyer  
Rosemary Peavler  
Robert Pritchard

Professor

Robert Bylund  
Charles Morgan  
Betty Porter  
Eugene Young

**SABBATICAL LEAVES**

--Approve the granting of a Sabbatical Leave to the following faculty members contingent upon funding being available within the academic department or from the faculty sabbatical fund:

Russell Brengelman	Spring 1990
Charles Holt	Fall 1989
Jerry Howell	Spring 1990
Dennis Karwatka	Spring 1990
Francis Osborne	Fall 1989
Glenn Rogers	Fall 1989
Layla Sabie	Spring 1990
Mohammed Sabie	1989-90 Academic Year/ Spring 1990*
Joe D. Sartor	Fall 1989
J. Michael Seelig	1989-90 Academic Year**
George S. Tapp	Spring 1990
M. K. Thomas	Spring 1990

\*1989-90 Academic Year contingent upon Dr. Sabie being awarded a Fulbright Scholarship. If he is not granted the Scholarship, leave will be granted for Spring 1990.

\*\*Contingent upon Mr. Seelig being awarded a Fulbright Scholarship.

**EMERITUS RANK**

--Grant Emeritus Rank to the following faculty members:

Professor Earl Bentley  
Professor William M. Bigham  
Professor William R. Falls  
Assistant Professor Dixie M. Moore  
Professor Lamar B. Payne

MOTION: Mr. Sheridan Martin moved, seconded by Mr. Wheeler, that the President's recommendations be approved.

VOTE: The motion carried with Mr. Sheridan Martin asking to be disqualified from voting on the 1989 Spring Graduates since he will be a member of the graduating class.

**REPORT ON LAND  
ACQUISITIONS**

A status report on land acquisitions was provided in the agenda book in Exhibit VII-A-1

**REPORT ON FOOD  
SERVICES**

In addition to the Status Report on Food Services as provided in Exhibit VII-A-2, Mr. Mike Walters, Assistant Vice President for Fiscal Services, reported that as of Wednesday of this week, the committee had narrowed the eight proposals to a group of four. Those four vendors have been invited to make presentations to the committee and other interested parties on Thursday and Friday of the following week.

**REPORT ON CAPITAL  
CONSTRUCTION PROJECTS**

Dr. Grote reported that the first phase of the renovation of Fields Hall began this week with the removal of the asbestos. Reports on other capital construction projects are contained in Exhibit VII-A-3.

**REPORT ON ADMISSIONS  
AND HOUSING  
APPLICATIONS**

A report on Admissions and Housing Applications for the 1989 Fall Semester was provided in Exhibit VII-B-1.

Mr. Hart moved, seconded by Mr. Wayne Martin, to accept the reports of the President.  
The motion unanimously carried.

**RECESS**

Chairman Seaton declared a recess until 1 o'clock.

At 1 p.m., the meeting reconvened.

**1989-90 BUDGET  
OVERVIEW**

President Grote, along with members of his administrative staff, Dr. Steve Taylor, Vice President for Academic Affairs; Mr. Porter Dailey, Vice President for Administrative and Fiscal Services; Mr. Mike Mincey, Vice President for Student Life; and Mr. Ray Pinner, Director of Budgets and Management Information, presented an overview of the 1989-90 budgeting process.

Dr. Grote made the preliminary opening remarks concerning the 1989-90 general operating budget which would be submitted at the special meeting of the Board on Friday, June 23, 1989, for consideration. At the same time, the Board would also be asked to adopt the personnel roster for the 1989-90 year. Dr. Grote's statement follows:

In the 18 years that I have served as a chief executive officer of a college or university, this budget has proven to be one of the most difficult budgets to prepare. As we all know, we received a continuation budget for each of

the two years in this biennium. Our growth has proven to be a mixed blessing. However, if it were not for revenues from the past year and projected growth for 1989-90, the University would be facing an even more difficult task. Throughout our discussions, we have kept the mission of the University in mind. It is our belief that we should continue to provide access for qualified students to the University during 1989-90. Therefore, we have projected an enrollment of 7,800 students. It is becoming more and more clear to us that should we not be more adequately funded in the future, we may need to face, for the first time, the issue of capping our enrollment. Throughout our budget discussions, we have maintained a sensitivity to the needs of our students, and while we would have preferred to have expanded our institutional financial aid, I am pleased to report that the budget, as it is currently constructed, will maintain our commitment to students with the same number of dollars in the budget next year as we had this year for student financial aid. We have also recognized that we cannot continue to attract outstanding graduate students unless we are more competitive with our graduate assistantships. We have increased the value of our assistantships by \$300 each. In addition, our peer advising program was most successful, and our proposed budget will include sufficient funding to maintain the program.

We have also regularly talked about the importance of maintaining the quality of instruction and the institution's academic integrity during this period of unusual growth. One way of maintaining quality is through the investment of dollars for additional faculty. The proposed budget includes sufficient funding to create ten additional faculty positions for 1989-90. Also, funding for faculty and staff development and educational leaves is being increased. Funds are being provided for a number of sabbatical leaves which will give faculty an opportunity for self-renewal and for the kind of experiences that will enhance the quality of their teaching, research and service upon their return.

The primary concern which we have at this time and is expressed in this budget is the fact that we will have just completed our self-study for the Southern Association and we will be visited in April of 1990. We are not only providing sufficient funds for the visit which is going to cost approximately \$45,000, we are also providing funds for the kinds of things that we have to do to enhance our accreditation.

Faculty and staff salaries continue to be our highest priority in the allocation of new dollars. We provided a \$400 one-time salary supplement to most of our faculty and staff in December 1988. At the same time, we also expended a one percent pool for staff and a three percent pool for faculty effective January 1, 1989. The costs associated with the increases have been annualized beginning January 1, 1989. A few weeks ago, we anticipated that we would be recommending to the Board a 5.1 percent pool for salaries and wages for our non-faculty and 5.5 percent salary pool for faculty. However, we decided that we simply had to do more and because of some of the efficiencies that are occurring within Academic Affairs, principally through the monitoring of released time and reassigned time, we were able to squeeze sufficient dollars to create a pool of money equal to 6 percent for faculty and a 5.5 percent pool for non-faculty salaries and wages. One of the concerns that has been expressed since I arrived in July, 1987, has been the percent of the E&G expended for Academic Affairs. There has been a great interest in seeing if it were possible to not only add new dollars but to reallocate dollars within the institution. The reallocation issue has been an issue for almost two years. This year for the first time we have implemented a modified zero based budgeting concept and asked the noninstructional divisions of the University to develop a budget that was equal to 97, 98, 99 and 100 percent of base. At the same time, we asked the instructional unit to develop a budget that was 100, 101, 102 and 103 percent of base. Impact statements were developed by each area and upon a review, it was obvious to

me that the University has experienced severe budgetary constraints through the 80's. As I had expected, the possibility of reallocation was severely limited. However, I did make the decision to ask the three non-instructional divisions of the University to reduce their base budgets by 1.27 percent which in effect reallocated \$200,000 from their base budgets to Academic Affairs. The percentage of the educational and general fund allocation going to instruction has increased over the past two years and has the potential of increasing again next year.

It is important to point out that a great deal of time and effort was expended by a committee that I constituted to assist in the budget development. The committee was composed of five members of the executive staff (those individuals reporting to the President); the Faculty Regent; Chair of the Faculty Senate or his designee; and Chair of the Staff Congress or his designee. That committee set together for more than 25 hours and served as an advisory committee to the President as the proposed budget was developed.

Chairman Seaton commented that before the University begins to cap its enrollment, we should seriously look at our curricula and consider dropping programs and reallocating assets to basic fundamentals.

Following Dr. Grote's comments, Mr. Ray Pinner presented information on revenues and expenditures along with an historical analysis over the last ten years, and the vice presidents provided detailed budgetary reports on each of their divisions.

Dr. Grote noted that he had received four recommendations concerning faculty salaries from the Faculty Senate and that the method of distributing the six percent salary pool for faculty substantially embraced the basic elements recommended by the Senate.

Dr. Wheeler commended the administration for the involvement of the faculty representatives in the budget-making process and the increase in the allocation going to Academic Affairs, but he said faculty salaries at Morehead State University will remain at the bottom of all the state universities. He pledged to work with the administration in devising a plan that would raise faculty salaries above the cellar level.

Dr. Grote advised that over the next several months a long-range plan would be developed. He said that it may take four years or six years to get there, but we can still have a plan that moves us in the right direction.

**CHE STATEWIDE MEETING**

Mr. Seaton advised the Board that the CHE statewide meeting would be held on September 17-18, 1989, at Shakertown.

**ADJOURNMENT**

There being no further business, Mr. Wayne Martin moved, seconded by Mr. Hart, that the meeting adjourn. The motion unanimously carried.

  
Chairman

  
Secretary

**AN IMPLEMENTATION PLAN OF  
THE BOARD OF REGENTS 1987 POLICY ON ATHLETICS  
AS COMPILED BY THE MOREHEAD STATE ATHLETICS COMMITTEE**

Dr. Michael Brown<sup>MS</sup>, Chairperson  
Kyle Crager  
Steve Hamilton  
Dr. Herb Hedgecock  
Keith Kappes  
Dr. Robert Meadows  
Mike Mincey

Gail Ousley  
Gene Ranvier  
Dr. Mike Seelig  
Dr. Stephen S. Taylor

Vanessa Weeks  
Patsy Whitson

Faculty-HPER  
Student  
Director of Athletics  
Faculty-Chemistry  
Exec.Asst.Univ.Advancement  
Faculty-Business  
Vice President for Student  
Life  
Faculty-Business Ed.  
Registrar  
Faculty-Social Work  
Vice President for Academic  
Affairs  
Student  
Faculty-Sociology

Attached is a projected athletic budget for 1990-91 designed by the Athletics Committee within the guideline of the May, 1987 mandate of the Board of Regents requiring fifty percent funding from revenues. Other aspects of the mandate: OVC affiliation, women's athletics, student activity fee assessment and fund raising will be impacted by lack of funding presented in this budget.

The degree of funding available will force our athletic programs to drop to NCAA Division III level and the University will lose its OVC affiliation. Disadvantages to losing OVC affiliation include greater travel costs, difficulty in scheduling, loss of automatic NCAA bids in football, basketball and baseball and harm to existing rivalries affecting ticket sales, prices and attendance. Since NCAA Division III is non-athletic scholarship competition, our women's athletic budget will also be affected by these reductions. Reassessment of the student activity fee would be necessary and fund raising tied to NCAA Division I status would be severely diminished within the confines of this budget.

According to NCAA rules and regulations, phasing out Division I to Division III would take at least two years. The number of sports required by Division III status would decrease and would change the funding for each sport.



Another impact to be considered is recruitment costs in replacing student-athletes, coaches and other athletic personnel not wanting to remain in a Division III program. NCAA rules permit student-athletes to transfer without penalty when schools change divisions.

The Athletics Committee unanimously expressed concern that compliance with the proposed athletic funding policy effective 1990 would result in drastic repercussions for the athletic program and the University and should be reconsidered.

In order to implement this plan the following steps must be taken:

1. Notify the Ohio Valley Conference at the next scheduled meeting that we are withdrawing from the conference. This will be done as quickly as possible since a six month's notice is required.
2. Notify the NCAA of our desire for change of divisional status. There is some question as to our ability to move from Division I directly to Division III. We may first have to achieve Restricted Membership status then move to Division III. This will take a minimum of two years.
3. Build 1990-91 schedules for our remaining sports. Schools participating in NCAA Division II and III would need to be scheduled due to our Divisional status change. This transition period would take two or three years.
4. The scholarships currently in force would need to be phased out. We have done this in the past when a sport has been dropped. This action would require some expense over a three year period.

**MOREHEAD STATE UNIVERSITY  
INTERCOLLEGIATE ATHLETICS DEPARTMENT  
SUMMARY OF REVENUES**

**TABLE I**

	<u>ESTIMATED FY 1989</u>	<u>ESTIMATED FY 1990</u>	<u>REDUCTION FOR DIVISION III PARTICIPATION</u>	<u>ESTIMATED FY 1991 DIVISION III</u>
<b>REVENUES:</b>				
Ticket sales (including complimentary tickets)	\$219,000	\$219,000	(\$30,000)	\$189,000
Eagle Athletic Fund	105,892	115,000	(40,000)	75,000
Guarantees	0	70,000	(70,000)	0
Student activity fee	214,600	222,000	0	222,000
NCAA proceeds	20,000	18,000	(18,000)	0
Other	9,414	26,000	0	26,000
<i>Total Revenues</i>	<u>\$568,906</u>	<u>\$670,000</u>	<u>(\$158,000)</u>	<u>\$512,000</u>

**MOREHEAD STATE UNIVERSITY  
INTERCOLLEGIATE ATHLETICS' DEPARTMENT  
SUMMARY OF EXPENDITURES BY SPORT**

**TABLE II**

<b>SPORT:</b>	<b>BUDGETED FY 1989</b>	<b>ESTIMATED FY 1990</b>	<b>REDUCTION FOR DIVISION III PARTICIPATION</b>		<b>ESTIMATED FY 1991 DIVISION III</b>
			<b>SCHOLARSHIPS</b>	<b>OTHER</b>	
FOOTBALL	\$730,312	\$786,900	\$362,088	\$106,526	\$318,286
MEN'S BASKETBALL	403,229	410,180	95,565	69,460	245,155
WOMEN'S BASKETBALL	145,922	145,194	62,871	24,373	57,950
BASEBALL	100,053	93,355	35,150	17,232	40,973
GOLF	28,396	24,391	14,060	3,059	7,272
SOCCER	10,143	12,906	0	3,821	9,085
MEN'S TENNIS	26,516	27,426	18,300	2,702	6,424
WOMEN'S TENNIS	25,019	26,129	16,180	2,945	7,004
SWIM./CROSS COUNTRY	35,816	32,454	0	9,608	22,846
VOLLEYBALL	83,973	85,374	60,420	7,388	17,566
SOFTBALL	41,824	43,568	33,030	3,120	7,418
NON PROGRAM SPECIFIC	359,811	405,172	1,700	119,452	284,020
<b>TOTAL EXPENDITURES</b>	<b>\$1,991,014</b>	<b>\$2,093,049</b>	<b>\$699,364</b>	<b>\$369,685</b>	<b>\$1,024,000</b>

**NOTES:**

- \* Complimentary tickets included in above expenditure totals:

Football - \$65,000

Basketball - \$80,000

- \* "OTHER" Reduction column represents a 29.6% reduction in all sports after deducting scholarships from budget base.

## RESOLUTION ON INTERCOLLEGIATE ATHLETICS

### Background

Over the past two years, a great deal of time has been spent in reviewing the Intercollegiate Athletics Program at Morehead State University. Few programs at the University have been given as much attention. An NCAA self-analysis was completed. The President has been advised by a Special Ad Hoc Committee, the Athletics Committee (a standing committee of the University) and by the Director of Athletics and his staff. Alternatives and cost containment strategies have been considered by the NCAA and the OVC as well as at the institutional level. The President has sought the advice of the executive staff of the University and has consulted with his colleagues. A great deal of data was presented at the Board of Regents meeting on March 31 and has been supplemented by materials mailed to the Board of Regents. Although the policy adopted by the Board of Regents on May 22, 1987, was the catalyst to the intensive review of the Intercollegiate Athletics Program, and while many of the concepts in that policy are sound, some new facts are now known and, most importantly, we have had the benefit of two years of experience.

Following the development of an implementation plan pursuant to the policy on athletics adopted by the Board on May 22, 1987, the following recommendation was made by the Athletics Committee.

The Athletics Committee unanimously expressed concern that compliance with the proposed athletic funding policy effective 1990 would result in drastic repercussions for the athletic program and the University and should be reconsidered.

It is timely to review the facts and to consider adopting some policy statements that reaffirm some positions, that modify some requirements and establish several new guidelines.

### Analysis

1. A request was formally presented to the Ohio Valley Conference (OVC) to allow member institutions to seek their own level of competition in football and continue to be a member institution within the OVC in regard to competition and other sports. This proposal was voted down by the OVC presidents when they met in December 1988. Therefore, changing the level of play of football would necessitate our withdrawing our OVC membership.

2. There has been no reduction in expenditure for women's athletics between July 1, 1987, to the present time as illustrated below:

	<u>Actual 1987-88</u>	<u>Amended Budget 1988-89</u>
Volleyball	\$ 78,293	\$ 83,973
Basketball	123,755	145,922
Softball	32,308	41,824
Tennis	<u>23,656</u>	<u>25,019</u>
	\$258,012	\$296,738

Women also participate in the following sports:

	<u>1987-88</u>	<u>Amended Budget 1988-89</u>
Swimming, Track and Cross Country	\$ 29,857	\$ 35,816

3. The Athletic Program is receiving credit for one-half (\$20) of the Student Activity and Service Fee (S&A Fee) which is currently set at \$40. No increase was proposed for 1989-90.

4. A reserve fund has been established by the University that will provide for the replacement of the artificial surface on the football field by 1993. The current balance in the fund is \$185,000.

5. The amount of the contribution (subsidy) to Intercollegiate Athletics from Educational and General Funds (E&G) has on the average declined over the past four years.

	<u>Actual 1985-86</u>	<u>Actual 1986-87</u>	<u>Actual 1987-88</u>	<u>Estimated 1988-89</u>	<u>Estimated 1989-90</u>
% of E&G	4.36%	4.00%	4.11%	3.81%	3.60%
Contri- bution	\$1,275,236	\$1,305,594	\$1,393,711	\$1,422,108	\$1,420,000

6. Athletic revenues generated through a broad range of sources (other than E&G funds) have substantially increased each year over the past four years. The percentage of the athletic budget funded from such revenue sources is as follows:

	<u>Actual 1985-86</u>	<u>Actual 1986-87</u>	<u>Actual 1987-88</u>	<u>Estimated 1988-89</u>	<u>Estimated 1989-90</u>
Revenue	\$354,986	\$462,306	\$475,706	\$568,906	\$670,000
% of Athletic Budget	21.78%	26.15%	25.45%	28.57%	32.04%

Private dollars given through the Eagle Athletic Fund (EAF) in support of the institution's Division I Program have increased the past three years and are projected to continue to grow.

Private Funds

85-86 Actual	\$ 54,715
86-87 Actual	50,406
87-88 Actual	84,728
88-89 Estimated	105,892
89-90 Projected	115,000*
90-91 Projected	132,000*
91-92 Projected	152,000*

\*Projections are at rate of 15 percent annually.  
Nationwide increase is 12 percent annually.

7. A number of cost containment measures (i.e. Lykins Amendment) are being considered by the NCAA as well as I-AAA football which is currently under discussion. Steps will be taken by the NCAA to address intercollegiate athletic costs as this is a national concern. MSU will continue to have a delegate at the annual NCAA convention.

8. As President of the OVC, President Grote established an ad hoc committee on Cost Containment Strategies in 1988-89 with representation from the seven member universities. While some cost containment decisions can be made at the local level, the vast

majority of such measures must be made at the conference level so that teams can remain competitive within the OVC. Specific recommendations will be considered by the presidents at their regular meeting in June 1989.

On page seven (7) of the supporting documentation of the policy statement adopted by the Board of Regents on May 22, 1987, a list of seven (7) principles were listed. Six (6) of those principles are still valid, and it is important that they be stated again.

- Continued OVC membership is important in maintaining a strong and competitive intercollegiate athletic program at MSU;
- Membership in the OVC is important in maintaining an institutional identity in the region, as well as bringing regional, statewide, and national exposure to the institution's programs;
- A broad intercollegiate athletic program is important to student involvement and development;
- There is support and sentiment and a sense of identity among students, the employees of MSU, and the citizens of Morehead, Rowan County and the region for a strong, nationally-competitive athletic program;
- The relative smallness of the institution as compared to other OVC schools, the small market area in which MSU must look for attendance support; the inability of the Conference as a whole to break onto the national scene regarding television exposure, and the revenues associated therewith; thereby necessitate that the institution provide limited general funds for its intercollegiate athletic program.

### Recommendation

RESOLVED that the Board of Regents reaffirms its belief that it is in the best interest of the University to remain an active member of the Ohio Valley Conference.

RESOLVED that should there be any reduction in the number of sports, the opportunity for women to participate in the Intercollegiate Athletics Program will be afforded and the University will continue to comply with the provisions of Title IX.

RESOLVED that fifty percent of the Student Activity and Service Fee continue to be designated as a credit to the intercollegiate athletics revenue with the total amount of the S&A fee to be determined annually by the Board of Regents at the time fee schedules are adopted.

RESOLVED that funds required to replace the artificial surface on the football field by 1993-94, if necessary, continue to be placed in a reserve fund on an annual basis.

RESOLVED that the amount of the annual contribution from E&G funds to support an effective intercollegiate athletic program not exceed 3.6 percent.

RESOLVED that various sources of athletic related revenue, other than E&G funds, must equal  $33\frac{1}{3}$  percent of the annual athletic budget by 1991-92, with the proviso that if the amount required is exceeded that such revenue can be used to supplement the athletic budget. If the revenue goal is not achieved, it is understood that the annual athletic budget will be adjusted so that the ratio of revenue to expenditure meets this policy guideline.

RESOLVED that the Board of Regents supports the ongoing efforts of the NCAA and the OVC to consider cost containment measures for intercollegiate athletics and urges the administration to implement those programs and strategies that are in the best interest of the University once they are adopted by the respective bodies, while continuing to consider and develop institutional cost containment strategies.

FINALLY, BE IT RESOLVED that the Athletics Committee continue to study and review cost containment strategies with any recommendations being sent to the President and that the President will make a progress report to the Board of Regents on intercollegiate athletics in the spring of 1990.



**PERSONAL SERVICE CONTRACT  
FOR LEGAL SERVICES**

**Background**

The current Personal Service Contract for legal services with the law firm of Bryan, Fogle, and Chenoweth expires June 30, 1989. The current contract allows for a maximum payment for legal services of \$20,000 for fiscal year 1988-89. The contract is in the process of being amended, however, by an additional \$10,000 due to increased need for legal services.

With approval of the Board of Regents, a renewal personal service contract will be prepared and presented to the Personal Service Contract Review Committee of the Legislative Research Commission. The term of the renewal contract will be from July 1, 1989 to June 30, 1990. Based upon experience factors, the contract should be submitted for fees not to exceed \$30,000.

**Recommendation**

That the Board approve the renewal of the contract for legal services with the law firm of Bryan, Fogle and Chenoweth. The contract shall be for the period covering July 1, 1989 through June 30, 1990 in an amount not to exceed \$30,000.

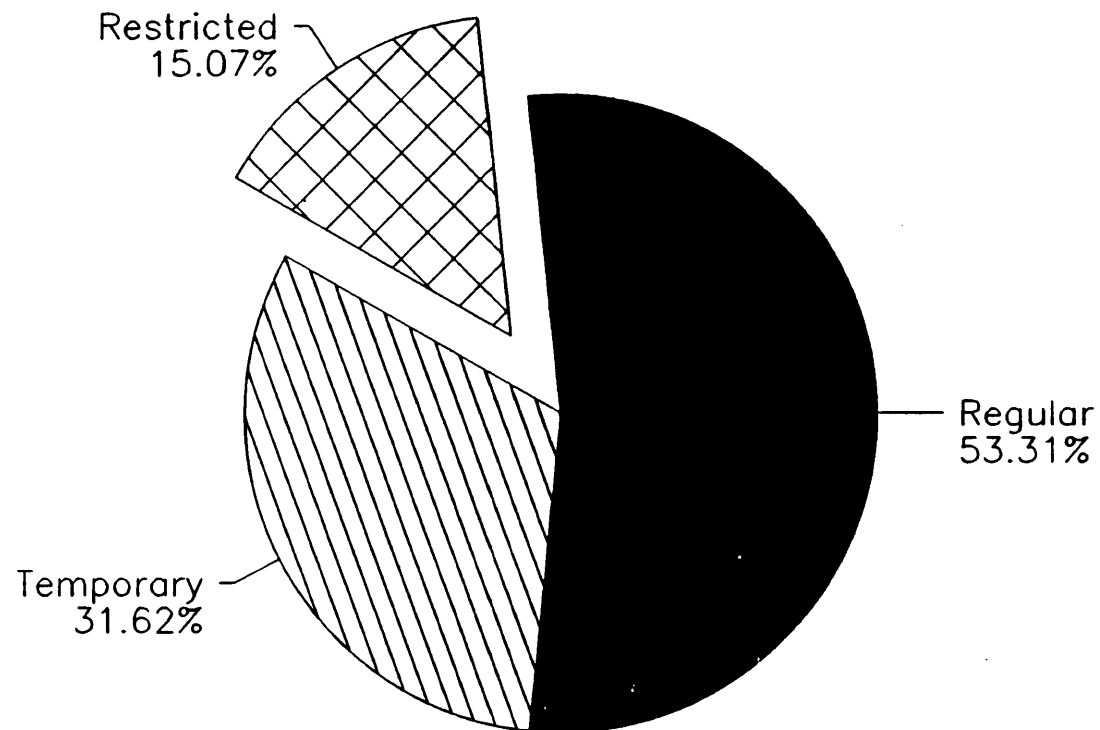
May 5, 1989  
VI-B-2

## PERSONNEL ACTIONS

### Recommendation

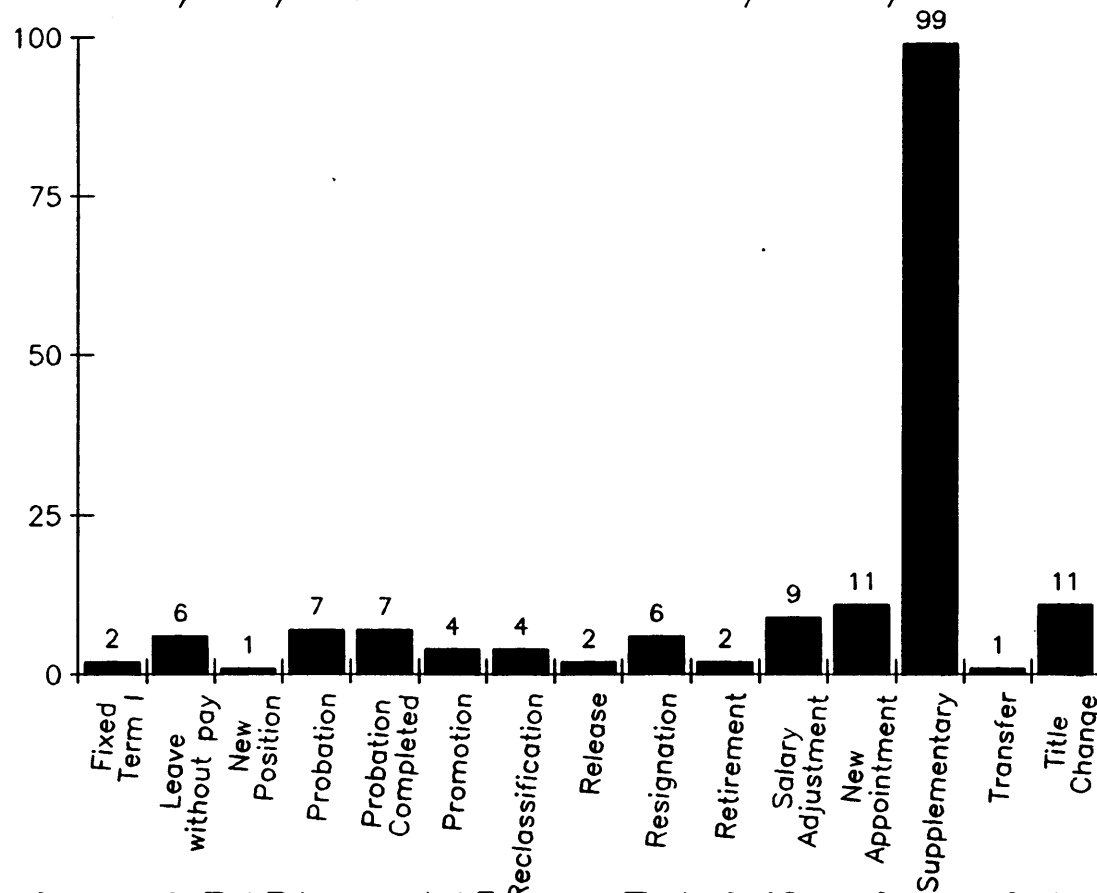
That the Personnel Actions for the period of March 6, 1989, through April 14, 1989, be ratified.

# PERSONNEL ACTION REQUESTS 3/6/89 THRU 4/14/89



*Total Number of PAR's = 272*

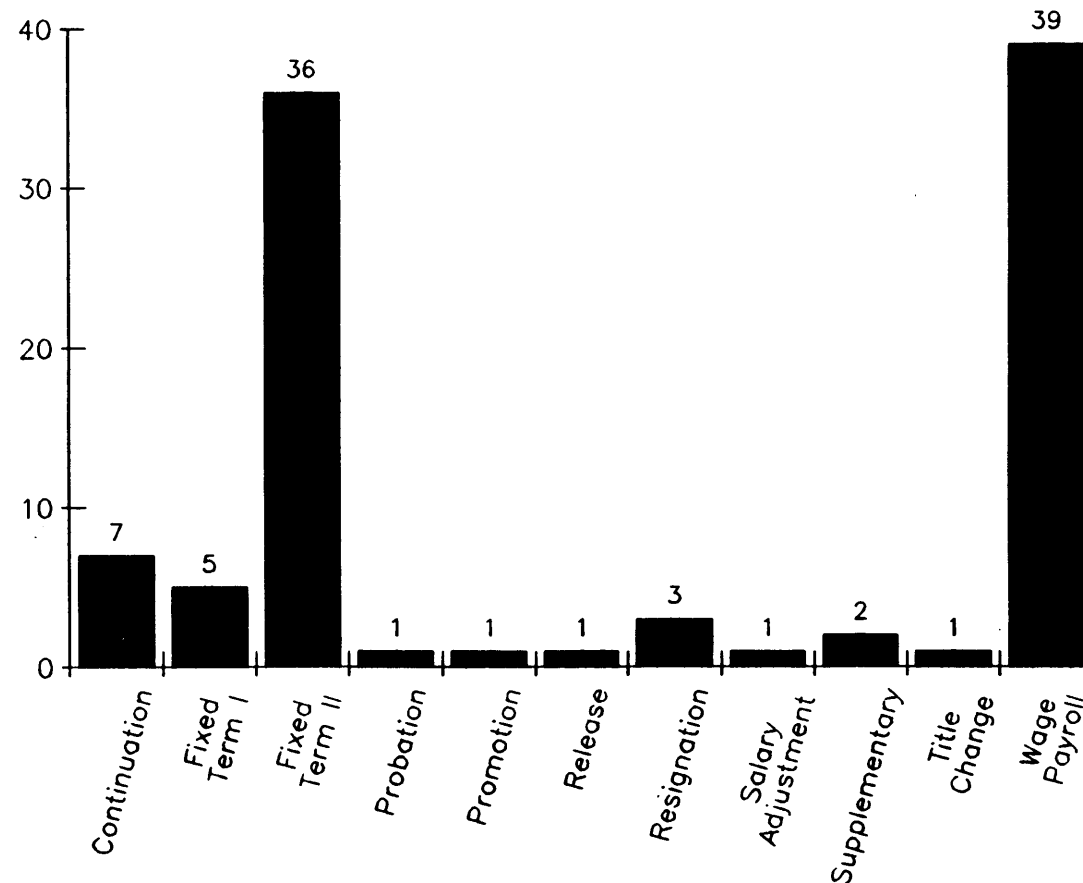
# PERSONNEL ACTIONS FOR STANDING I & II POSITIONS 3/6/89 THRU 4/14/89



Total Number of PAR's = 145

Total Number of Actions = 172

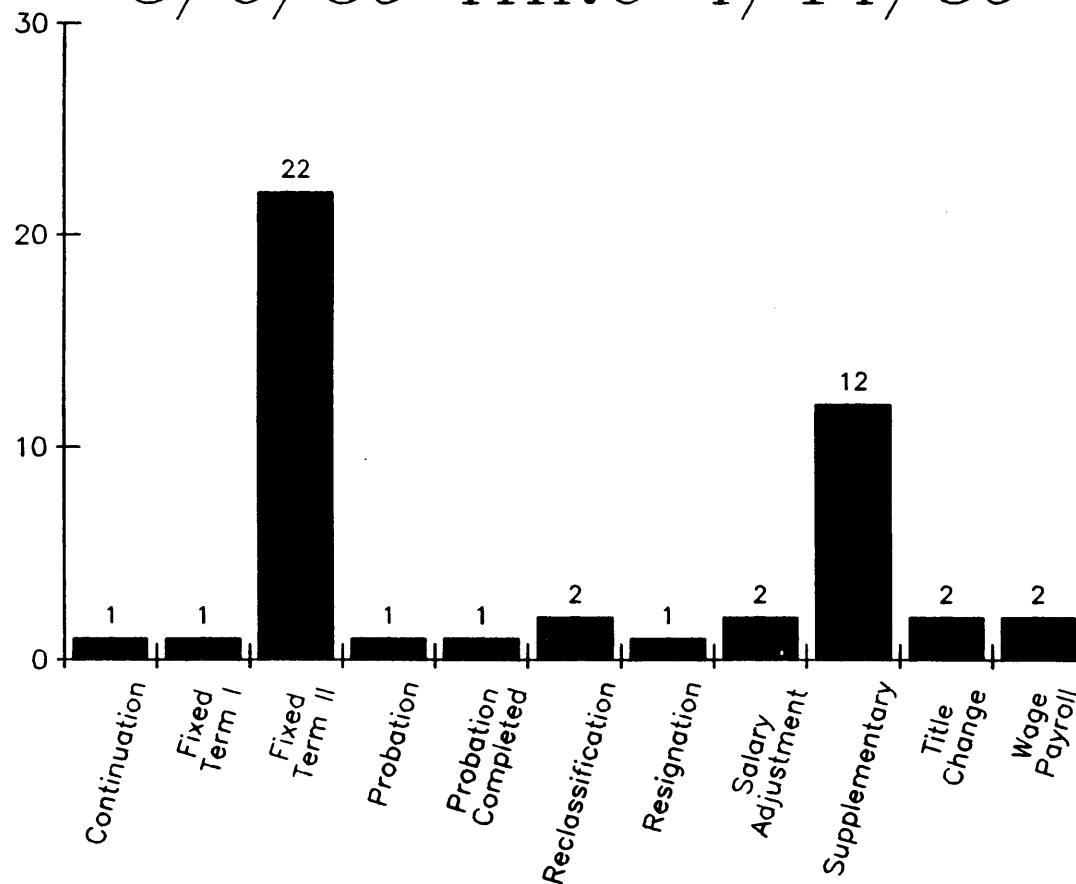
# PERSONNEL ACTIONS FOR TERM APPOINTMENTS 3/6/89 THRU 4/14/89



*Total Number of PAR's = 86*

*Total Number of Actions = 97*

# PERSONNEL ACTIONS FOR RESTRICTED APPOINTMENTS 3/6/89 THRU 4/14/89



*Total Number of PAR's = 41*

*Total Number of Actions = 47*

MOREHEAD STATE UNIVERSITY  
STANDING I AND STANDING II POSITIONS SUMMARY  
04/14/89

DEPARTMENT NAME	<u>JULY 1 AUTHORIZED POSITIONS</u>	<u>CURRENT AUTHORIZED POSITIONS</u>	<u>+/- POSITION ADJUSTMENTS</u>	<u>CURRENT POSITION STRENGTH</u>	<u>% OF CURRENT STRENGTH</u>
OFFICE OF THE PRESIDENT	7.20	3.20	-4.00	3.20	100.00
OFFICE OF SCHOOL RELATIONS	0.00	2.00	2.00	2.00	100.00
UNIVERSITY ADVANCEMENT	19.70	19.70	0.00	17.00	86.29
ATHLETICS	26.20	25.80	-0.40	24.40	94.57
DIVISION OF ADMINISTRATIVE AND FISCAL SERVICES	104.20	110.90	6.70	98.90	89.18
PHYSICAL PLANT	131.00	133.00	2.00	131.00	98.50
DIVISION OF STUDENT LIFE	47.45	50.25	2.80	48.25	96.02
DIVISION OF ACADEMIC AFFAIRS	37.00	39.50	2.50	38.50	97.47
GRADUATE AND SPECIAL ACADEMIC PROGRAMS	9.00	9.00	0.00	8.00	88.89
COLLEGE OF ARTS AND SCIENCES	157.75	165.55	7.80	146.55	88.52
COLLEGE OF PROFESSIONAL STUDIES	143.60	147.10	3.50	133.60	90.82
COLLEGE OF APPLIED SCIENCES AND TECHNOLOGY	82.00	82.00	0.00	75.00	91.46
CAMDEN-CARROLL LIBRARY	41.50	41.50	0.00	41.50	100.00
AUXILIARY SERVICES	111.90	108.90	-3.00	88.50	81.27
TOTALS:	<u>918.50</u>	<u>938.40</u>			

NOTE: Positions are expressed in terms of full-time equivalency.

04-20-89

MOREHEAD STATE UNIVERSITY  
MISCELLANEOUS POSITIONS SUMMARY  
04/14/89

<u>DEPARTMENT NAME</u>	<u>TERM APPOINTMENTS</u>	<u>RESTRICTED APPOINTMENTS</u>
OFFICE OF THE PRESIDENT	0	0
OFFICE OF SCHOOL RELATIONS	0	0
UNIVERSITY ADVANCEMENT	6	0
ATHLETICS	1	0
DIVISION OF ADMINISTRATIVE AND FISCAL SERVICES	21	2
PHYSICAL PLANT	34	0
DIVISION OF STUDENT LIFE	49	1
DIVISION OF ACADEMIC AFFAIRS	18	41
GRADUATE AND SPECIAL ACADEMIC PROGRAMS	5	0
COLLEGE OF ARTS AND SCIENCES	76	0
COLLEGE OF PROFESSIONAL STUDIES	56	122
COLLEGE OF APPLIED SCIENCES AND TECHNOLOGY	14	9
CAMDEN-CARROLL LIBRARY	2	1
AUXILIARY SERVICES	47	0
	<u>329</u>	<u>176</u>



## DEFINITIONS OF ACTIONS

<b>Standing I</b>	Appointment to full-time faculty, administrative, or staff (exempt or non-exempt) position. Employed through permanent budget funds with benefits fully covered. Regular status.* No ending date.
<b>Standing II</b>	Appointment to part-time administrative or staff (exempt or non-exempt) position. Employed through permanent budget funds with no benefits. Non-Regular status.*** No ending date.
<b>Fixed Term I</b>	Appointment to full-time faculty or staff (exempt) position for more than six (6) months but less than one (1) year. May be employed through Soft Money** with benefits fully covered. Regular status.* Terminable after one year.
<b>Fixed Term II</b>	Appointment to full-time or part-time (up to (1) year) faculty position or special project for less than six (6) months. May be employed through Soft Money** or available permanent budget funds, with no benefits. Non-Regular status.*** Terminable after one (1) year, if part-time; after six (6) months, if full-time.
<b>Supplementary</b>	Additional contract obligation in supplement to original agreement (adds calendar time) for faculty or staff (exempt or non-exempt) currently Standing I or II appointments. For example, Summer I & II appointments or 9-month appointment extended to 10, 11, or 12 month appointment. Regular status* with benefits fully covered. <u>OR</u> Additional contract obligation in supplement to Standing I, II or Fixed Term I appointment (same contractual period). For example, administrators teaching night classes or on-the-road payment. Should not handle overtime. Regular status* with benefits fully covered.
<b>Visiting Appointment</b>	Faculty with "visiting" as part of title. Can be full or part-time. Limited to one year. Employed through Soft Money** with no benefits. Non-Regular status.
<b>Wage Payroll</b>	Temporary assignment for staff (exempt or non-exempt) position or special project. Full-time up to 6 months or part-time up to 1 year. Terminable after specified time. May be employed through Soft Money.** Non-Regular status with no benefits. Specified ending date.

\* Regular status is a faculty or staff member who is appointed to a full-time position that will exist for more than six consecutive calendar months with the expectation of continuance.

\*\* Soft Money is defined as nonrecurring funds from University or external funds.

\*\*\* Non-Regular status is a faculty or staff member who works less than full-time or who works full-time but is not appointed to a position that will last more than six consecutive months.

04/20/89

## P E R S O N N E L   A C T I O N S

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03/06/89 thru 04/14/89

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Office, University Advancement				
<u>Office, University Advancement</u>				
ALLEN, JOHN E	Fixed Term II	Staff Assistant for Athletic Development (Part-time)	2/28/89 - 2/28/90	\$12,800.00
BURGE, JAN GWYNETTE	Supplementary	Director, Conf. Services (Regional Basketball Tournament)	3/8/89 - 3/11/89	\$150.00
JOHNSON, JOSEPH SEAN	Fixed Term II	Laborer (Regional Basketball Tournament)	3/8/89 - 3/11/89	\$80.00
MCCLELLAN, JIM L	Supplementary	Academic Athletic Couns. & Women's Volleyball Coach (Regional Basketball Tournament)	3/8/89 - 3/11/89	\$125.00
STACY, RANDY L.	Supplementary	Dir., Sports Information (Regional Basketball Tournament)	3/8/89 - 3/11/89	\$350.00
STEPHENSON, LARRY WAYNE	Supplementary	Dir., Univ. Ctr. & Stud. Activities & Asst. Prof. of Accounting (Regional Basketball Tournament)	3/8/89 - 3/11/89	\$150.00
WEBSTER, KEITH JAY	Supplementary	Head Athletic Trainer (Regional Basketball Tournament)	3/8/89 - 3/11/89	\$300.00
YOUNG, PAULINE HOLBROOK	Supplementary	Staff Writer (Regional Basketball Tournament)	3/8/89 - 3/11/89	\$80.00
<u>Office of Alumni Relations</u>				
BIGELOW, MALCOM JOSEPH	Wage Payroll Continuation	General Office Worker	3/20/89 - 5/12/89	\$4.25/hr.
MILLER, AMY KILE	Resignation	Clerk/Typist	2/27/89	\$5.11/hr.

04/20/89

## PERSONNEL ACTIONS

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03/06/89 thru 04/14/89

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Office, University Advancement				
<u>Office of Publications</u>				
WOJAHN, MARI DEAN	Resignation	Acting Dir. Publications	3/31/89	\$19,913.00
WOJAHN, MARI DEAN	Fixed Term II	Publications Assistant	4/1/89 - 4/8/89	\$173.10
Off of Director, Athletics				
<u>Off of Director, Athletics</u>				
THORNSBERRY, LORRAINE ELIZABET	Probation Completed	Clerk/Typist	3/13/89	\$4.93/hr.
<u>Football</u>				
CHIN, TERRY JAY	Fixed Term I Promotion Salary Adjustment Title Change	From Assistant Football Coach to Special Teams Coordinator	3/15/89 - 12/31/89	\$21,500.00/annual (\$1,100.00 incr.)
CLARK, VICTOR ALLEN	Fixed Term I Promotion Salary Adjustment Title Change	From Assistant Football Coach to Assistant Head Coach & Offensive Coord.	3/15/89 - 12/31/89	\$28,235.00/annual (\$2,735.00 incr.)
GOOCH, DANIEL WADE	Fixed Term I Salary Adjustment Title Change Promotion	From Assistant Football Coach to Defensive Coordinator (Replacing Philip Zacharias, \$24,735.00)	2/1/89 - 12/31/89	\$24,750.00/annual (\$250.00 incr.)
HOOK, LARRY R.	Fixed Term I	Assistant Football Coach (Replacing Jeff Morrow, \$24,735.00)	3/15/89 - 12/31/89	\$21,000.00/annual
MORROW, JEFF W.	Resignation	Offensive Coordinator	3/10/89	\$24,735.00

04/20/89

## PERSONNEL ACTIONS

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03/06/89 thru 04/14/89

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off VP, Adm., Fiscal Services				
<u>Office of Business Services</u>				
DUSLEY, VALERIE ANN	Fixed Term I	Accountant II (Replacing Denise Lansaw, \$21,588.00)	3/6/89 - 10/5/89	\$19,716/annual
<u>Off. of Information Technology</u>				
BLEVINS, BRIGITTE ANN	Probation Completed	Secretary Specialist	2/22/89	\$6.54/hr.
BURGESS, ELISSABETH MARIE	Standing I Probation	Academic Systems Support Specialist	3/6/89	\$16,557.00
ELDRIDGE, MICHAEL WADE	Title Change	From Systems Programmer to Network Analyst	3/1/89	\$17,015.00
ESTEP, LAWRENCE JAMES	Standing I Probation	Systems Programmer	4/3/89	\$16,557.00
HENDERSON, DREW WILLIAM	Supplementary Title Change	From Programmer Analyst to Acting Systems Manager (Assume responsibilities as Acting Systems Manager)	3/27/89 - 6/30/89	\$397.00/month
INGOLD, WANDA K	Wage Payroll	General Office Worker	2/21/89 - 2/21/89	\$4.00/hr.
JAMES, KEVIN BERT	Resignation	Systems Manager	3/23/89	\$27,893.00
LONG, BONNIE L.	Wage Payroll	Secretary	2/27/89 - 5/5/89	\$5.70/hr.
MORRISON, DEBORAH JEAN	Fixed Term II	Programmer (Provide assistance while Drew Henderson is Acting Systems Manager in Reed Hall)	4/10/89 - 6/30/89	\$1,369.75/month
MORROW, JULIE LYNN	Resignation	Programmer	4/24/89	\$16,681.00
PRESTON, JEFFREY DWIGHT	Wage Payroll	Computer Operator	3/27/89 - 6/30/89	\$4.93/hr.

04/20/89

## PERSONNEL ACTIONS

Page: 004

03/06/89 thru 04/14/89

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off VP, Adm., Fiscal Services				
<u>Office of Personnel Services</u>				
HARDIN, MICHELLE ANN	Standing I Probation	Secretary (Replacing Diane Lawson, \$5.87/hr.)	3/20/89	\$5.70/hr.
VITON, KATHY MARIE	Fixed Term II	Job Classification Anal.	3/21/89 - 6/30/89	\$3,413.00
<u>Office of WMKY Radio</u>				
BACK, JOHN B	Wage Payroll	Program Assistant	3/12/89 - 3/18/89	\$4.50/hr.
HITCHCOCK, PAUL WILSON	Supplementary	Instructor of Radio-TV (Assist with broadcast operation in absence of Program Director)	3/20/89 - 6/30/89	\$1,125.00
MEADOWS, THOMAS JAY	Wage Payroll	News Announcer Temporary	3/12/89 - 3/18/89	\$4.41/hr.
REDMON, ROGER V	Wage Payroll	News Announcer Temporary	3/6/89 - 5/12/89	\$4.50/hr.
<u>Office of Public Safety</u>				
ADAMS, JAMES MICHAEL	Supplementary	Public Safety Officer (Regional Basketball Tournament)	3/8/89 - 3/11/89	\$121.05
BARKER, WINFORD SCOTT	Probation Completed	Public Safety Officer	1/30/89	\$7.34/hr.
BARNETT, JOHN DEE	Supplementary	Public Safety Officer (Regional Basketball Tournament)	3/8/89 - 3/11/89	\$188.86
CLINE, MARK ANTHONY	Wage Payroll Continuation	Parking Attendant	1/8/89 - 5/13/89	\$4.16/hr.
CLINE, MARK ANTHONY	Wage Payroll Continuation	Parking Attendant (Regional Basketball Tournament)	3/8/89 - 3/11/89	\$4.58/hr.

04/20/89

## P E R S O N N E L   A C T I O N S

Page: 005

03/06/89 thru 04/14/89

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off VP, Adm., Fiscal Services				
<u>Office of Public Safety</u>				
DOUGHERTY, JAMES KENNETH	Promotion Salary Adjustment Title Change	From Public Safety Officer to Public Safety Shift Supervisor	3/1/89	\$8.02 (\$ .84 incr.)
HART, TWILA GRIFFITH	Wage Payroll Continuation	Parking Attendant	1/8/89 - 5/13/89	\$4.16/hr.
MCCARTY, LARRY	Supplementary	Safety Officer (Additional duties as Security Guard)	2/1/89 - 2/28/89	\$340.17
MCCARTY, LARRY	Supplementary	Safety Officer (Regional Basketball Tournament)	3/8/89 - 3/11/89	\$102.98
MCCARTY, LARRY	Supplementary	Safety Officer (Additional duties as Security Guard)	3/1/89 - 3/31/89	\$391.44
ROBINSON, JOHN DANIEL	Wage Payroll	Student Cadet (Regional Basketball Tournament)	3/8/89 - 3/11/89	\$3.69/hr.
SERGEANT, JAMES KINDRICH	Wage Payroll Continuation	Security Guard (Regional Basketball Tournament)	3/8/89 - 3/11/89	\$5.42/hr.
<u>Office of Technical Services</u>				
STEVENS, OSCAR WAYNE	Promotion Probation Salary Adjustment Title Change	From Electronic Tech. I to Electronic Tech. II	2/27/89	\$7.25/hr. (\$ .39 incr.)

04/20/89

## PERSONNEL ACTIONS

Page: 006

03/06/89 thru 04/14/89

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Office VP, Student Life				
<u>Office of Financial Aid</u>				
CORNETT, JANET LOUISE	Wage Payroll	General Office Worker	2/24/89 - 4/15/89	\$4.00/hr.
<u>Office of Minority Affairs</u>				
BROWN, FRED	Fixed Term II	Lecturer (Black Gospel Ensemble Founders Day Workshop)	4/14/89 - 4/16/89	\$300.00
GRUNDY, ANN	Fixed Term II	Lecturer (Black History Month)	2/22/89 - 2/22/89	\$425.00
WARD, BRIAN K.	Fixed Term II	Lecturer (Black Gospel Ensemble Founders Day Workshop)	4/14/89 - 4/16/89	\$300.00
Off., VP Academic Affairs				
<u>Off., VP Academic Affairs</u>				
DAVIS, THERESA M	Salary Adjustment Reclassification Title Change	From Secretary to Secretary Specialist	3/1/89	\$6.48/hr. (\$6.67 incr.)
<u>Off., Plann., Inst. Res. &amp; Eval</u>				
OSBORNE, JEANNE SLOCUM	Salary Adjustment Reclassification Title Change	From Research Analyst to Coord. of Institutional Research	4/1/89	\$26,034.00 (\$279.00 incr.)
WHITE, ANGELA LEA	Probation Completed	Administrative Secretary	4/3/89	\$7.25/hr.

04/20/89

## PERSONNEL ACTIONS

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03/06/89 thru 04/14/89

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. of Dean, Col. Arts&Scienc				
<u>Art</u>				
HOWERTON, ANNE CASPER	Fixed Term I Probation	Folk Art Marketing Coord.	4/10/89 - 6/30/90	\$19,716.00/annual
<u>Biological &amp; Env. Sciences</u>				
SAXON, DAVID J	Supplementary	Professor of Biology (Over the Road - BIOL 336 at Prestonsburg)	8/19/88 - 5/12/89	\$790.00
<u>Communications</u>				
ALBERT, LAWRENCE S.	Supplementary	Asst. Prof. of Speech (Over the Road - SPEECH 370 at West Liberty)	8/19/88 - 5/12/89	\$410.00
ENSOR, TERRY L.	Fixed Term II	Lecturer (Musical Director for Theatre Program)	1/11/89 - 5/1/89	\$1,200.00
<u>English, Foreign Lang. &amp; Phil.</u>				
HASTINGS, EUGENE B.	Standing I	Asst. Prof. Romance Lang.	8/18/89	\$25,000.00
LYONS, BARBARA	Fixed Term II	Lecturer (Teach ENG 101-091 & 102-092 in Mt. Sterling)	1/11/89 - 5/13/89	\$2,400.00
MACE, JENNINGS R.	Standing I	Assoc. Prof. of English	8/18/89	\$27,000.00
ORLICH, ROSE	Supplementary	Professor of English (Over the Road - ENG 652 at Prestonsburg)	8/19/88 - 5/12/89	\$790.00



04/20/89

## PERSONNEL ACTIONS

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03/06/89 thru 04/14/89

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. of Dean, Col. Arts&Scienc				
<u>English, Foreign Lang. &amp; Phil.</u>				
STEWART, MARY HARLENE	Fixed Term II	Lecturer (Teach ENG 102-091 in Sandy Hook)	1/11/89 - 5/13/89	\$1,200.00
STEWART, MARY HARLENE	Fixed Term II	Lecturer (Over the Road - ENG 102 at Sandy Hook)	8/19/88 - 5/12/89	\$228.00
<u>Geog., Government &amp; History</u>				
CAUDILL, DANNY P.	Fixed Term II	Lecturer (Teach GOVT 394-090 at Prestonsburg Community College)	1/9/89 - 5/13/89	\$1,200.00
GARDNER, JOHN A.	Fixed Term II	Lecturer (Teach GOVT 390-090 at Prestonsburg Community College, includes OTR)	1/9/89 - 5/13/89	\$1,344.00
HENSLEY, CAROLYN S.	Supplementary	Administrative Secretary (Type research manuscript for Victor Howard)	3/20/89 - 3/24/89	\$95.00
KLEBER, JOHN EDWARD	Leave without pay	Editor, Ky. Encyclopedia Prog. - Univ. of Kentucky	7/1/89 - 6/30/90	\$36,500.00
<u>Mathematics</u>				
EMARA, SALAH A. A.	Standing I New Position	Asst. Prof. Mathematics	8/15/89	\$27,000.00
FLORA, BEN V	Supplementary	Professor of Mathematics (Over the Road - MA 631 at Inez)	8/19/88 - 5/12/89	\$950.00

04/20/89

## P E R S O N N E L   A C T I O N S

Page: 009

03/06/89 thru 04/14/89

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. of Dean, Col. Arts&Scienc				
<u>Mathematics</u>				
FRYMAN, JOHNNIE G	Supplementary	Assoc. Prof. Mathematics (Over the Road - MA 675 at Prestonsburg)	8/19/88 - 5/12/89	\$790.00
MCCOON, KELLY L.	Standing I	Asst. Prof. Mathematics	8/15/89	\$28,000.00
PACK, TED M.	Supplementary	Instructor of Mathematics (Over the Road - MA 232 at West Liberty)	8/19/88 - 5/12/89	\$410.00
 <u>Music</u>				
SPENCER, DIANE BARBARA	Fixed Term II	Music Calligrapher	3/20/89 - 4/10/89	\$1,700.00
 <u>Physical Sciences</u>				
PHILLEY, JOHN C	Supplementary	Dean, Arts & Sciences & Professor of Geoscience (Over the Road - SCI 570 at Prestonsburg)	8/19/88 - 5/12/89	\$790.00
STORY, LLOYD EDWARD	Fixed Term II	Lecturer (Over the Road - SCI 490 at Maysville)	8/19/88 - 5/12/89	\$204.00
 <u>Academy of Arts</u>				
BARKER, CHRISTINE	Fixed Term II	Teacher (Teach portrait painting class)	4/1/89 - 6/30/89	\$25.00/hr.

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## PERSONNEL ACTIONS

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. of Dean, Col. Arts&Scienc				
<u>Academy of Arts</u>				
HICKMAN, ERIC BERNARD	Fixed Term II	Dance Instructor (Instruct jazz dance classes)	3/21/89 - 6/30/89	\$330.00
Off. of Dean, Prof. Studies				
<u>Off. of Dean, Prof. Studies</u>				
STULL, SUZANNE	Probation Completed	Data Entry Specialist II	4/3/89	\$5.70/hr.
<u>School of Business &amp; Economics</u>				
ALCORN, JOHN M	Supplementary	Assoc. Prof. Accounting (Over the Road - ACCT 384 at Maysville)	8/19/88 - 5/12/89	\$490.00
ALDERMAN, CHERYL L.	Supplementary	Secretary (Kentucky Wood Industry Market Study)	12/1/89 - 3/30/89	\$399.00
ALDERMAN, CHERYL L.	Supplementary	Secretary (Kentucky Wood Industry Market Study)	4/1/89 - 5/30/89	\$171.00
BARKER, LORI ROBIN	Fixed Term II	Lecturer (Teach REAL 310-090 in Mt. Sterling)	1/15/89 - 5/15/89	\$1,200.00
BARKER, LORI ROBIN	Fixed Term II	Lecturer (Over the Road - REAL 310 at Mt. Sterling)	8/19/88 - 5/12/89	\$380.00
BROWN, DONALD EUGENE	Supplementary	Instructor of Economics (Over the Road - FIN 360 at Ashland)	8/19/88 - 5/12/89	\$662.00

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. of Dean, Prof. Studies				
<u>School of Business &amp; Economics</u>				
BUCK, ROLAND	Supplementary	Assoc. Prof. of Economics (Over the Road - ECON 545 at Ashland)	8/19/88 - 5/12/89	\$662.00
CARLSON, RODGER D.	Supplementary	Professor of Marketing & Coord. Marketing/Manage. (Over the Road - MKT 650 at Ashland)	8/19/88 - 5/12/89	\$662.00
DAVIS, BERNARD	Supplementary	Act. Dean, Grad. & Spec. Academic Programs & Kilpatrick Prof. Banking (Kentucky Wood Industry Market Study)	12/1/88 - 3/30/89	\$3,062.00
DAVIS, BERNARD	Supplementary	Act. Dean, Grad. & Spec. Academic Programs & Kilpatrick Prof. Banking (Kentucky Wood Industry Market Study)	4/1/89 - 5/30/89	\$1,313.00
GRIER, WILSON C.	Supplementary	Director of SBDC (Over the Road - MNGT 472 at Prestonsburg)	8/19/88 - 5/12/89	\$790.00
MCCORMICK, ALLEN KEITH	Fixed Term II	Lecturer (Teach MNGT 261-090 in West Liberty)	1/15/89 - 5/15/89	\$1,200.00
MCCORMICK, ALLEN KEITH	Fixed Term II	Lecturer (Over the Road - MNGT 261 at West Liberty)	8/19/88 - 5/12/89	\$410.00
MEADOWS, ROBERT E	Supplementary	Professor of Management (Over the Road - MNGT 306 at Ashland)	8/19/88 - 5/12/89	\$662.00
MILLER, GREEN RUSSELL	Supplementary	Assoc. Prof. of Economics (Over the Road - ECON 661 at Prestonsburg)	8/19/88 - 5/12/89	\$790.00
OSBORNE, MARY P	Supplementary	Asst. Prof. of Marketing (Over the Road - MNGT 612 at Ashland)	8/19/88 - 5/12/89	\$662.00
WHEELER, ALBAN LEWIS	Supplementary	Professor of Sociology (Over the Road - MNGT 655 at Pikeville)	8/19/88 - 5/12/89	\$1,022.00

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. of Dean, Prof. Studies				
<u>School of Business &amp; Economics</u>				
WHITAKER, WILLIAM M	Supplementary	Assoc. Dean, Bus. & Econ. & Professor of Finance (Kentucky Wood Industry Market Study)	12/1/88 - 3/30/89	\$6,860.00
WHITAKER, WILLIAM M	Supplementary	Assoc. Dean, Bus. & Econ. & Professor of Finance (Kentucky Wood Industry Market Study)	4/1/89 - 5/30/89	\$2,940.00
WILLIAMS, LOWELL KIM	Supplementary	Assoc. Prof. Accounting (Over the Road - ACCT 611 at Ashland)	8/19/88 - 5/12/89	\$662.00
YASIN, MESGHENA	Supplementary	Asst. Prof. of Economics (Over the Road - ECON 350 at Maysville)	8/19/88 - 5/12/89	\$490.00
<u>Accounting &amp; Economics</u>				
ELLIOTT, TERRY GLEN	Fixed Term II	Lecturer (Teach ACCT 385-090)	1/11/89 - 5/12/89	\$1,200.00
<u>Educational Services</u>				
HUIE, JEANNE KEGLEY	Title Change	From Teacher's Aide to Early Childhood Specialist	3/20/89	\$8.44/hr.

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Administrative Unit/ Name	Action	Description	Effective Date	Salary
Off. of Dean, Prof. Studies				
<u>Elem. Read. &amp; Spec. Education</u>				
BEMBRY, DEBORAH ELAINE	Supplementary	Asst. Prof. of Education (Over the Road - EDEL 630 at Ashland)	8/19/88 - 5/12/89	\$662.00
BOWMAN, JIM	Supplementary	Assoc. Dean of Education (Over the Road - EDEL 680 at Maysville)	8/19/88 - 5/12/89	\$490.00
CARLSON, DOROTHY E	Fixed Term II	Lecturer (Over the Road - EDEE 305 at Prestonsburg)	8/19/88 - 5/12/89	\$340.00
CASS, MICHAEL A.	Supplementary	Assoc. Prof. of Education (Teach EDSP 230-002, 15 class sessions for Dr. Grace)	1/9/89 - 2/24/89	\$468.00
CASS, MICHAEL A.	Supplementary	Assoc. Prof. of Education (Over the Road - EDSP 601 at Ashland)	8/19/88 - 5/12/89	\$662.00
HAMPTON, COLEENE BRANSON	Supplementary	Instructor of Education & Testing & Eval. Officer (Over the Road - EDEL 330 at Ashland)	8/19/88 - 5/12/89	\$662.00
MANGRUM, FRANKLIN M	Supplementary	Professor of Philosophy (Over the Road - EDEL 680 at Pikeville)	8/19/88 - 5/12/89	\$1,022.00
MCGHEE, PAUL RALPH	Supplementary	Department Chair & Professor of Education (Over the Road - EDEL 630 at Pikeville)	8/19/88 - 5/12/89	\$1,022.00
MILLER, TIMOTHY E.	Supplementary	Assoc. Prof. of Education (Over the Road - EDEL 632 at Jackson)	8/19/88 - 5/12/89	\$910.00
NEGANGARD, RICHARD	Fixed Term II	Lecturer (Teach EDMG 306-001)	1/9/89 - 5/15/89	\$1,200.00
NIEMEYER, BARBARA EDITH	Supplementary	Asst. Prof. of Education (Teach EDSP 604-001, 15 class sessions for Dr. Grace)	1/16/89 - 2/24/89	\$400.00

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. of Dean, Prof. Studies				
<u>Elem. Read. &amp; Spec. Education</u>				
POLLOCK, MARY ANNE	Supplementary	Asst. Prof. of Education (Over the Road - EDEL 627 at Prestonsburg)	8/19/88 - 5/12/89	\$790.00
RIS, DIANE L	Supplementary	Professor of Education (Over the Road - EDUC 582 at Ashland)	8/19/88 - 5/12/89	\$662.00
SABIE, LAYLA BAYATTI	Supplementary	Assoc. Prof. of Education (Over the Road - EDEL 632 at Prestonsburg)	8/19/88 - 5/12/89	\$790.00
SOWARDS, HARRY E	Fixed Term II	Lecturer (Combined teaching of EDEE 322 & EDMG 342-090 at Prestonsburg)	1/23/89 - 5/15/89	\$1,200.00
SOWARDS, HARRY E	Fixed Term II	Lecturer (Over the Road - EDEE 322 & EDMG 342 at Prestonsburg)	8/19/88 - 5/12/89	\$774.00
STEWART, SHARON ROWE	Supplementary	Asst. Prof. of Education (Teach EDSP 557-001, 5 class sessions for Dr. Grace)	1/16/89 - 2/24/89	\$400.00
STEWART, SHARON ROWE	Supplementary	Asst. Prof. of Education (Over the Road - EDSP 602 at Pikeville)	8/19/88 - 5/12/89	\$1,022.00
WELLS, SUE S	Supplementary	Asst. Prof. of Education (Overload - .66 hrs.)	8/19/89 - 5/12/89	\$267.00
WHORDLEY, DEREK	Supplementary	Department Chair & Professor of Education (Over the Road - EDEL 623 at Pikeville)	8/19/88 - 5/12/89	\$1,022.00
WILLIS, GORDON WAYNE	Supplementary	Asst. Prof. of Education (Over the Road - EDEL 680 at Whitesburg)	8/19/88 - 5/12/89	\$1,446.00

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Administrative Unit/ Name	Action	Description	Effective Date	Salary
Off. of Dean, Prof. Studies				
<u>Leadership &amp; Secondary Educ.</u>				
DUNCAN, JOHN R	Supplementary	Professor of Education (Over the Road - EDIL 630 at Prestonsburg)	8/19/88 - 5/12/89	\$790.00
FASKO, DANIEL	Supplementary	Asst. Prof. of Education (Over the Road - EDF 610 at Prestonsburg)	8/19/88 - 5/12/89	\$790.00
GIFFORD, JAMES M	Supplementary	Exec. Dir., Jesse Stuart Foundation (Teach EDSE 599 in Ashland)	1/11/89 - 5/13/89	\$1,200.00
GOTSICK, JAMES E.	Supplementary	Professor of Psychology (Over the Road - EDF 610 at Jackson)	8/19/88 - 5/12/89	\$910.00
GRUBB, DEBORAH BURKICH	Fixed Term II	Lecturer (Teach EDGC 662)	1/11/89 - 5/13/89	\$1,200.00
HAYES, ROBERT	Fixed Term II	Lecturer (Teach EDGC 580 in Whitesburg)	1/11/89 - 5/13/89	\$1,200.00
HAYES, ROBERT	Fixed Term II	Lecturer (Over the Road - EDGC 580 at Whitesburg)	8/19/88 - 5/12/89	\$830.00
HELTON, TYRA J	Wage Payroll	Secretary	3/6/89 - 3/10/89	\$5.70/hr.
HOLLIN, TAYLOR N	Supplementary	Asst. Prof. of Education (Over the Road - EDIL 628 at Ashland)	8/19/88 - 5/12/89	\$662.00
HOPPER, PHILLIP M.	Supplementary	Director of Career Planning & Placement (Teach EDF 600 in Ashland)	1/11/89 - 5/13/89	\$1,200.00
HOPPER, PHILLIP M.	Supplementary	Dir. Career Plan. & Plac. (Over the Road - EDF 600 at Ashland)	8/19/88 - 5/12/89	\$662.00
MEGGERSON-MOORE, JOYCE	Supplementary	Assoc. Prof. of Education (Over the Road - EDGC 656 at Pikeville)	8/19/88 - 5/12/89	\$1,022.00



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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. of Dean, Prof. Studies				
<u>Leadership &amp; Secondary Educ.</u>				
MOORE, WILLIAM F	Supplementary	Assoc. Prof. of Education (Over the Road - EDSE 683 at Ashland)	8/19/88 - 5/12/89	\$662.00
NEEDHAM, ROBERT C	Supplementary	Professor of Education (Over the Road - EDIL 642 at Jackson)	8/19/88 - 5/12/89	\$910.00
PAYNE, JOHN WILEY	Supplementary	Professor of Education (Over the Road - EDSE 634 at Maysville)	8/19/88 - 5/12/89	\$490.00
PRICKETT, ROBERT L	Supplementary	Asst. Prof. of Education (Over the Road - EDIL 628 at Jackson)	8/19/88 - 5/12/89	\$910.00
ROSE, N HAROLD	Supplementary	Coord. Leadership & Foun. & Professor of Education (Over the Road - EDF 600 at Pikeville)	8/19/88 - 5/12/89	\$1,022.00
SCHUETTE, LINDA M	Fixed Term II	Lecturer (Teach EDGC 619, 2 sections)	1/11/89 - 5/13/89	\$1,200.00
THOMAS, DAN S	Supplementary	Professor of Education (Over the Road - EDGC 669 at Pikeville)	8/19/88 - 5/12/89	\$1,022.00
TILLER, WARREN PARKER	Fixed Term II	Teacher Educator (Teach EDF 600 in Belfry & EDIL 620 in Pikeville)	1/11/89 - 5/13/89	\$2,400.00
WEIKEL, WILLIAM JOSEPH	Supplementary	Professor of Education (Over the Road - EDGC 666 at Prestonsburg)	8/19/88 - 5/12/89	\$790.00
WELLS, RANDALL L.	Supplementary	Coord., School Relations & Professor of Education (Over the Road - EDSE 634 at Whitesburg)	8/19/88 - 5/12/89	\$1,446.00
WILSON, JEAN	Supplementary	Department Chair & Professor of Education (Over the Road - EDGC 619 at Prestonsburg)	8/19/88 - 5/12/89	\$790.00

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. of Dean, Prof. Studies				
<u>Health, P.E. &amp; Recreation</u>				
BENTLEY, EARL J	Supplementary	Department Chair & Professor of HPER (Over the Road - HLTH 518 at Whitesburg)	8/19/88 - 5/12/89	\$1,446.00
NESBITT, HOWARD C	Supplementary	Professor of HPER (Over the Road - HLTH 508 at Whitesburg)	8/19/88 - 5/12/89	\$1,446.00
 <u>Psychology</u>				
CARSNER, CATHLEEN MAE	Fixed Term II	Testing Specialist	3/13/89 - 5/20/89	\$85.00/per testing date
CLOUGH, L. BRADLEY	Supplementary	Professor of Psychology (Over the Road - PSY 590 at Maysville)	8/19/88 - 5/12/89	\$490.00
DEMAREE, ANNA L	Supplementary	Assoc. Prof. Psychology (Over the Road - PSY 590 at Jackson)	8/19/88 - 5/12/89	\$910.00
 <u>Sociology</u>				
KUNKEL, KARL RICHARD	Standing I	Asst. Prof. of Sociology	8/18/89	\$25,500.00
MUNSON, THOMAS B	Retirement	Assoc. Prof. of Sociology	3/1/89	\$29,323.00
REEVES, EDWARD B.	Supplementary	Assoc. Prof. of Sociology (Lecturer for KET SOC 399)	8/24/88 - 12/16/88	\$630.00
WELLS, DIANA LEE	Fixed Term II	Lecturer (Over the Road - SOC/COR 420 at West Liberty)	8/19/88 - 5/12/89	\$590.00

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. of Dean, Prof. Studies				
<u>Sociology</u>				
WHITSON, S. MONT	Supplementary	Professor of Sociology (Over the Road - SOC 620 at Pikeville)	8/19/88 - 5/12/89	\$1,022.00
Off. of Dean, App. Scie. & Tec				
<u>Ag./Nat. Resources-Farm</u>				
ARNETT, RONALD LEE	Supplementary	Farm Laborer (Additional duties at Martiki)	3/12/89 - 6/30/89	\$5,500.00
GREENE, IMOGENE MAXIE	Release	Farm Laborer	3/8/89	\$4.08/hr.
GREGORY, JAMES P	Resignation	Carpenter	3/30/89	\$7.20/hr.
HALE, TONY	Wage Payroll	Laborer	3/8/89 - 3/29/89	\$3.75/hr.
HALE, TONY	Resignation	Farm Laborer	3/17/89	\$3.75/hr.
JUDE, JULIUS	Release	Farm Laborer	2/28/89	\$4.08/hr.
PADULA, MICHAEL	Standing I Probation	Custodian	2/27/89	\$4.16/hr.
<u>Ind. Educ. &amp; Technology</u>				
ROBERTS, MEADE STANLEY	Retirement	Assoc. Prof. of IET	5/13/89	\$31,974.00
RUSSELL, GREGORY R.	Leave without pay	Asst Prof. of IET	8/18/89 - 5/12/90	\$27,219.00
TUCKER, RONALD F.	Supplementary	Prof. of Ind. Education (Over the Road - IET 422 at Mayo)	8/19/88 - 5/12/89	\$686.00

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Office of Dean, Under. Program				
<u>Office of Testing Center</u>				
ELDRIDGE, PATTY V.	Supplementary	Coordinator of Testing (GED Testing in Morgan Co.)	2/22/89 - 2/22/89	\$100.00
ELDRIDGE, PATTY V.	Supplementary	Coord. Testing Programs (GED Testing in Morgan Co.)	3/21/89 - 3/21/89	\$200.00
ELDRIDGE, PATTY V.	Supplementary	Coord. Testing Programs (GED Testing in Morgan Co.)	3/8/89 - 3/8/89	\$100.00
ELDRIDGE, PATTY V.	Salary Adjustment Reclassification	Coord. Testing Programs	3/1/89	\$22,875.00 (\$2,764.00 incr.)
ELDRIDGE, PATTY V.	Supplementary	Coord. Testing Programs (Administer the Graduate Exit Exam at Pikeville)	4/14/89 - 4/14/89	\$200.00
<u>Off. Extended Campus Programs</u>				
BARNS, TAMMIE LEE	Fixed Term II	Community Ed. Instructor (Assistance during Community Ed. class, Horseback Riding & Horsemanship Skills)	3/23/89 - 5/11/89	\$160.00
CARPENTER, JUDY LYNN	Supplementary	Secretary (Provision of instruction in Community Education class, Karate)	3/1/89 - 4/19/89	\$10.00/hr.
JACKSON, MYRNA JILL	Wage Payroll	Community Ed. Instructor (Provision of instruction in Community Education class, Beginning Sewing)	2/27/89 - 4/24/89	\$10.00/hr.
MCMILLAN, TAMARA G	Supplementary	Instructor, Horsemanship (Provision of instruction in Community Education class, Horseback Riding)	3/2/89 - 4/30/89	\$360.00

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Office of Dean, Under. Program				
<u>Off. Extended Campus Programs</u>				
NORRIS, MARTHA E	Wage Payroll	Community Ed. Instructor (Provision of instruction in Community Education class, Landscaping)	3/1/89 - 4/19/89	\$10.00/hr.
PETERS, BETTY J.	Supplementary	Asst. Prof. of English (Provision of instruction in Community Education class, Sense of Appalachia)	2/27/89 - 4/17/89	\$10.00/hr.
STULL, SUZANNE	Supplementary	Data Entry Specialist II (Provision of instruction in Community Education class, Aerobics)	2/28/89 - 4/21/89	\$10.00/hr.
STULL, SUZANNE	Supplementary	Data Entry Specialist II (Provision of instruction during Community Ed. class, Aerobics)	4/11/89 - 5/4/89	\$10.00/hr.
WHITE, SHERI JAMES	Supplementary	Secretary (Provision of instruction during Community Ed., Microcomputers)	3/29/89 - 5/3/89	\$10.00/hr.
<u>Academic Services Center</u>				
DAVIS, RUTH STILLINGS	Fixed Term I	From Coord. of Special Services to Coord. of Special Services-Support (Change from university funds to federal funds)	4/10/89 - 8/31/89	\$26,950.00/14 months

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Administrative Unit/ Name	Action	Description	Effective Date	Salary
Office of Dean, Under Program				
<u>Office Regional Dev. Services</u>				
BALDWIN, YVONNE HONEYCUTT	Supplementary	Dir., Academy of Arts (Appalachian Celebration, Oil Painting Workshop)	6/20/89 - 6/20/89	\$150.00
BARTLETT, DAVID JOHN	Supplementary	Assoc. Prof. of Art (Appalachian Celebration, Photography Workshop)	6/19/89 - 6/19/89	\$150.00
CARR-BACK, JUDITH ELAINE	Fixed Term II	Workshop Facilitator (Appalachian Celebration, Knitting Workshop)	6/19/89 - 6/23/89	\$100.00
FANNIN, VIVIAN SUE	Supplementary	Secretary (Appalachian Celebration, Quilting Workshop)	6/21/89 - 6/22/89	\$150.00
LOWE, LINDA L.	Supplementary	Librarian I (Appalachian Celebration, Quilting Workshop)	6/21/89 - 6/22/89	\$150.00
WHITSON, S. MONT	Supplementary	Professor of Sociology (Presentations for "Sense of Place" workshop)	6/19/89 - 6/22/89	\$200.00
YOUNG, EUGENE O.	Supplementary	Assoc. Prof. of English (Appalachian Celebration, Gathering of Traditional Musicians)	6/23/89 - 6/23/89	\$400.00
Off. Library & Instruc. Media				
<u>Off. Library &amp; Instruc. Media</u>				
MOORE, PAULA J.	Standing I Probation	Library Assistant I (Replacing Debra Morris, \$4.93/hr.)	3/6/89	\$4.93/hr.

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Office of Physical Plant				
<u>Build. Maint. -Carpenters</u>				
BAILEY, ALVIN D.	Wage Payroll	Carpenter	3/6/89 - 9/6/89	\$6.48/hr.
CURTIS, WILLIAM E.	Wage Payroll	Carpenter	4/3/89 - 9/30/89	\$6.48/hr.
DERMON, VIRGIL WESLEY	Wage Payroll	Carpenter's Helper	4/3/89 - 9/30/89	\$5.00/hr.
HOWARD, CLIFTON	Wage Payroll	Carpenter's Helper	4/3/89 - 9/30/89	\$5.00/hr.
 <u>Custodial</u>				
BROWN, ROGER LEE	Wage Payroll	Custodian	3/6/89 - 3/12/89	\$3.35/hr.
CAUDILL, TERESA ANN	Wage Payroll	Custodian	3/6/89 - 3/12/89	\$3.35/hr.
CUNDIFF, STEVEN	Wage Payroll	Custodian	3/6/89 - 3/12/89	\$3.35/hr.
HAMM, DAVID ALLEN	Standing I Probation	Custodian	4/3/89	\$4.21/hr.
HEWLETT, MARK LINUS	Wage Payroll	Custodian	3/6/89 - 3/12/89	\$3.35/hr.
HOLBROOK, BEULAH FAYE	Wage Payroll	Custodian	3/6/89 - 3/12/89	\$3.35/hr.
HOLBROOK, JAMES	Wage Payroll	Custodian	3/6/89 - 3/12/89	\$3.35/hr.
MCDAVID, RONALD JOE	Wage Payroll	Custodian	3/6/89 - 3/12/89	\$3.35/hr.
MEEKS, MARLA	Wage Payroll	Custodian	3/6/89 - 3/12/89	\$3.35/hr.
MUTH, ANDREW ROBERT	Wage Payroll	Custodian	3/6/89 - 3/12/89	\$3.35/hr.
THOMPSON, RHONDA SUE	Wage Payroll	Custodian	3/6/89 - 3/12/89	\$3.35/hr.
WEDDINGTON, FONDA	Wage Payroll	Custodian	3/6/89 - 3/12/89	\$3.35/hr.
WHITT, JENNIFER JEAN	Wage Payroll	Custodian	3/6/89 - 3/12/89	\$3.35/hr.

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Office of Physical Plant				
<u>Motor Pool</u>				
JOHNSON, WILLIAM A	Wage Payroll	Bus Driver (Not to exceed 100 hours per month)	3/6/89 - 6/30/89	\$6.48/hr.
<u>Preventative Maintenance</u>				
CORNETT, RONALD WAYNE	Wage Payroll	Preventative Maintenance Technician	4/10/89 - 10/7/89	\$5.00/hr.
Adm. and Fiscal Services -- Auxiliary				
<u>Office of Food Services</u>				
CALDWELL, VICKIE LYNN	Resignation	Food Service Worker	3/31/89	\$3.35/hr.
CARTER, ELMA LOU	Leave without pay	Food Service Worker	3/13/89 - 3/31/89	\$4.42/hr.
CARTER, ELMA LOU	Leave without pay	Food Service Worker	4/1/89 - 4/30/89	\$4.42/hr.
DEHART, MICHELE DENISE	Release	Food Service Worker	3/6/89	\$3.35/hr.
ESTEP, BONNIE M.	Leave without pay	Food Service Worker	3/1/89 - 3/31/89	\$4.55/hr.
ESTEP, BONNIE M.	Leave without pay	Food Service Worker	4/1/89 - 4/30/89	\$4.55/hr.
MABRY, VELDA LYNN	Probation Completed	Clerk/Typist	2/22/89	\$4.99/hr.
PLANK, EMMA FRANCES	Wage Payroll	Food Service Worker (Will work 32 hours per week)	3/20/89 - 5/13/89	\$3.35/hr.
RUCKER, EARL DEAN	Probation Completed	Food Service Worker	4/7/89	\$4.16/hr.
STACY, KAREN MAY	Wage Payroll	Food Service Worker	3/27/89 - 5/13/89	\$3.35/hr.
WELLS, FRANCES JEAN	Salary Adjustment	Act. Dir. Food Services	3/1/89 - 6/30/89	\$7.11/hr. (\$2.28 incr.)



04/20/89

## P E R S O N N E L   A C T I O N S

Page: 024

03/06/89 thru 04/14/89

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Adm. and Fiscal Services -- Auxiliary				
<u>Office of Food Services</u>				
WILSON, GOLDIA LOUVENIA	Resignation	Food Service Worker	3/4/89	\$3.35/hr.
<u>University Store</u>				
GEE, KIMBERLY	Wage Payroll Continuation	Clerk Typist	4/3/89 - 6/1/89	\$4.93/hr.
GRIFFEY, JACKIE R	Supplementary	Supply Specialist (Assume additional duties until a permanent Director is selected)	4/2/89 - 6/1/89	\$300.00
JONES, SHELIA L	Wage Payroll Continuation	Clerk Typist	4/3/89 - 6/1/89	\$4.93/hr.
SHARP, WILLIAM W	Supplementary	Acting Dir., Univ. Store (Extension of appointment as Acting Director of University Store)	4/2/89 - 6/1/89	\$29,192.00/annual
STEWART, EVELYN S	Supplementary	Book Specialist (Assume additional duties until a permanent Director is selected)	4/2/89 - 6/1/89	\$300.00
<u>Golf Course</u>				
BREWER, BARRY L.	Transfer Title Change	From Food Service Manager to Acting Assistant Manager of the Golf Course)	3/23/89	\$13,498.00
HAMILTON, ROBERT CHRISTOPHER	Supplementary	Assistant Manager (Assume additional management responsibilities at the Golf Course)	3/1/89 - 12/31/89	\$200.00/month

04/20/89

## PERSONNEL ACTIONS

Page: 025

03/06/89 thru 04/14/89

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Adm. and Fiscal Services -- Auxiliary				
<u>Golf Course</u>				
HAMILTON, ROBERT CHRISTOPHER	Supplementary	Asst. Mana. Golf Course (Pay for additional 1/2 month of work in March)	3/1/89 - 3/15/89	\$557.78
<u>Housing Office</u>				
YATES, JIMMY DOUGLAS	Salary Adjustment Reclassification Title Change	From Custodial Supervisor to Manager of Housing Services	4/1/89	\$16,557.00 (\$4,181.00 incr.)
Federal -- Restricted Program				
<u>Upward Bound - TRIO</u>				
HILTERBRAND, ANGELA C	Supplementary	Instructor of English (Guest lecturer for Upward Bound Return Trip)	3/11/89 - 3/11/89	\$100.00
JEFFERSON, OLETA CAROL	Resignation	Secretary	3/27/89	\$5.70/hr.
<u>Child Development Assoc. Prog.</u>				
MATTINGLY, DEBRA NAPIER	Supplementary	Dir. of Child Development (Supervision of additional CDA Program trainers)	3/1/89 - 6/14/89	\$375.00/month

04/20/89

## PERSONNEL ACTIONS

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03/06/89 thru 04/14/89

Administrative Unit/ Name	Action	Description	Effective Date	Salary
<u>Federal -- Restricted Program</u>				
<u>Est. Ky Hlth. Science Inf. Net</u>				
WELCH, TERESA G.	Fixed Term I Probation	Coordinator, EKHSIN (Replacing Betty Ison, \$14,288.00)	4/10/89 - 10/31/89	\$22,000.00/annual
<u>Job Training Part. Act Prog.</u>				
MARTIN, DONNA E	Fixed Term II	Consultant (Lab Assistant/JTPA)	1/23/89 - 5/18/89	\$780.00
<u>KET-GED on T. V.</u>				
BRUNK, BRENDA S.	Salary Adjustment Reclassification Title Change	From KET Student Service Analyst to KET Administrative Specialist	3/1/89 - 6/30/89	\$6.81/hr. (\$ .32 incr.)
DAVIS, ANITA KAY	Wage Payroll	KET Student Advisor	3/1/89 - 4/28/89	\$5.50/hr.
MOORE, PAMELA JEAN	Salary Adjustment Reclassification Title Change	From KET Student Advisor to KET Program Services Specialist	3/1/89 - 6/30/89	\$6.48/hr. (\$ .97 incr.)
<u>Adult Basic Educ. /Morgan Co.</u>				
MARSHALL, TED A	Supplementary	Assoc. Prof. Social Work (Pre-Employment/Work Maturity Skills Training Program)	2/6/89 - 2/16/89	\$300.00
MOTLEY, BARBARA W.	Supplementary	Adult Basic Ed. Teacher (Pre-Employment/Work Maturity Skills Training Program)	2/19/89 - 2/26/89	\$750.00

04/20/89

## P E R S O N N E L   A C T I O N S

Page: 027

03/06/89 thru 04/14/89

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Federal -- Restricted Program				
<u>Adult Basic Educ./Morgan Co.</u>				
SCOTT, JACQUELYN HARBOR	Supplementary	Job Training Coordinator (Pre-Employment/Work Maturity Skills Training Program)	2/7/89 - 2/21/89	\$375.00
SEELIG, JOHN MICHAEL	Supplementary	Assoc. Prof. Social Work & Coord. of Social Work (Pre-Employment/Work Maturity Skills Training Program)	2/27/89 - 2/27/89	\$75.00
SWIM, STEVE LOREN	Supplementary	JTPA Trainer (Pre-Employment/Work Maturity Skills Training Program)	2/9/89 - 2/10/89	\$300.00
TOBIN, JONELL	Supplementary	Coord. MSU-Morgan Center (Pre-Employment/Work Maturity Skills Training Program)	2/6/89 - 2/24/89	\$825.00
WALTER, DOROTHY JEAN	Fixed Term II	JTPA Trainer (Pre-Employment/Work Maturity Skills Training Program)	2/27/89 - 2/28/89	\$225.00
WILLIAMS, HENRY ARNOLD	Fixed Term II	Consultant (Pre-Employment/Work Maturity Skills Training Program)	2/13/89 - 2/13/89	\$75.00
WILLIAMS, MADELINE OSBORNE	Fixed Term II	Consultant (Pre-Employment/Work Maturity Skills Training Program)	2/17/89 - 2/23/89	\$225.00
<u>Career Planning &amp; Placement</u>				
BUCK, LESLIE ANN	Probation Completed	Coop. Ed. Job Developer	3/12/89	\$16,557.00

04/20/89

## PERSONNEL ACTIONS

Page: 028

03/06/89 thru 04/14/89

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Federal -- Restricted Program				
<u>Beg. Teacher Intern. Program</u>				
BAKER, CAROL TACKETT	Fixed Term II	Teacher Educator (1 Spring intern)	2/1/89 - 6/30/89	\$100.00
BROWN, JAMES LUSTER	Fixed Term II	Teacher Educator (1 Spring intern)	1/1/89 - 6/30/89	\$100.00
DAVIDSON, ROBERTA W	Fixed Term II	Teacher Educator (2 Spring interns)	1/1/89 - 6/30/89	\$200.00
DYE, HOBERT	Fixed Term II	Teacher Educator (1 Spring intern)	1/1/89 - 6/30/89	\$100.00
FISCHER, WILLIAM	Fixed Term II	Teacher Educator (1 Spring intern)	2/1/89 - 6/30/89	\$100.00
FRANKLIN, JERRY RUDOLPH	Supplementary	Asst. Prof. of Education (Administer FPMS test)	2/1/89 - 6/30/89	\$150.00
GILLUM, CHARLOTTE WATKINS	Fixed Term II	Teacher Educator (2 Spring interns)	3/10/89 - 6/30/89	\$200.00
HILTON, PATRICIA	Fixed Term II	Teacher Educator (3 Spring interns)	2/1/89 - 6/30/89	\$300.00
HORNE, ULYSUS CAROL	Fixed Term II	Teacher Educator (1 Spring intern)	1/1/89 - 6/30/89	\$100.00
JOHNSON, ALICE ALLEN	Fixed Term II	Teacher Educator (2 Spring interns)	1/1/89 - 6/30/89	\$200.00
JOHNSON, ALICE ALLEN	Fixed Term II	Teacher Educator (1 Spring intern)	1/1/89 - 6/30/89	\$100.00
JONES, ELMER	Fixed Term II	Teacher Educator (2 Spring interns)	2/1/89 - 6/30/89	\$200.00
KEESEEE, DANNA GAIL	Fixed Term II	Teacher Educator (1 Spring intern)	1/1/89 - 6/30/89	\$100.00
LAWSON, JOHANNAH HOLBROOK	Fixed Term II	Teacher Educator (Complete remaining observations on 3 interns)	3/10/89 - 6/30/89	\$450.00
MCPEEK, STEWART	Fixed Term II	Teacher Educator (2 Spring interns)	2/1/89 - 6/30/89	\$200.00

04/20/89

## PERSONNEL ACTIONS

Page: 029

03/06/89 thru 04/14/89

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Federal -- Restricted Program				
<u>Beg. Teacher Intern. Program</u>				
NEWSOME, COSETTA JONES	Fixed Term II	Teacher Educator (4 1/2 interns)	3/1/89 - 5/30/89	\$900.00
NIEMEYER, BARBARA EDITH	Supplementary	Asst. Prof. of Education (4 interns and complete remaining observations on 18 interns)	11/1/88 - 5/30/89	\$1,700.00
NIEMEYER, BARBARA EDITH	Supplementary	Asst. Prof. of Education (Complete remaining observations on 22 interns)	9/15/88 - 11/1/88	\$1,100.00
PITTS, JOHN K	Fixed Term II	Teacher Educator (1 Spring intern)	1/1/89 - 6/30/89	\$100.00
SLONE, OGIE MEADE	Fixed Term II	Teacher Educator (2 Spring interns)	1/1/89 - 6/30/89	\$200.00
VANHOOSE, JOHN S	Supplementary	Asst. Prof. Woods Tech. (2 Spring interns)	1/1/89 - 6/30/89	\$200.00
WILSON, ELAINE N	Fixed Term II	Teacher Educator (1 Spring intern)	1/1/89 - 6/30/89	\$100.00
<u>Martiki Research Project</u>				
STANLEY, KENNETH MICHAEL	Wage Payroll Continuation	Laborer	3/27/89 - 6/30/89	\$3.75/hr.

May 5, 1989  
VI-B-3

## **PERSONAL SERVICE CONTRACTS**

### **Recommendation**

That the Board ratify the attached list of personal service contracts, which represents all such contracts issued with amounts greater than \$1,000 between March 21, 1989, and April 26, 1989.

**PERSONAL SERVICE CONTRACTS**  
**MARCH 21, 1989 THROUGH APRIL 26, 1989**

COMPANY NAME . . . . . LINDA WILLIAMS  
COMPANY ADDRESS . . . . . FARMERS, KENTUCKY  
CONTRACT DESCRIPTION . . . . . COORDINATE EXHIBITS AT  
APPALACHIAN CELEBRATION  
CONTRACT BEGINNING DATE . . . . . MAY 26, 1989  
CONTRACT ENDING DATE . . . . . JUNE 30, 1989  
CONTRACT AMOUNT . . . . . \$1,500.00  
METHOD OF SELECTION . . . . . SINGLE SOURCE

COMPANY NAME . . . . . RICHARD I. MILLER  
COMPANY ADDRESS . . . . . ATHENS, OHIO  
CONTRACT DESCRIPTION . . . . . WORKSHOP - FACULTY EVALUATION  
CONTRACT BEGINNING DATE . . . . . APRIL 20, 1989  
CONTRACT ENDING DATE . . . . . APRIL 21, 1989  
CONTRACT AMOUNT. . . . . \$1,123.00  
METHOD OF SELECTION . . . . . SINGLE SOURCE



May 5, 1989

VI-B-4

**QUARTERLY FINANCIAL REPORT  
AND AMENDMENT OF FY 89 OPERATING BUDGET**

**Background**

**Financial Statements:**

KRS 164.420 provides that a financial report shall be issued to the Board of Regents on a timely basis. In accordance with that statute, financial statements have been prepared with information as of March 31, 1989.

**Operating Budget Reports:**

Also included in the financial report, as required by the 1988-89 Operating Budget Resolution, are budget reports for revenues and expenditures. These reports provide detail of adjustments to the original budget and a comparison of budgeted revenues and expenditures to actual as of March 31, 1989.

**Capital Outlay:**

The 1988-89 Operating Budget Resolution also requires that a report of equipment purchases greater than \$25,000 and a report of capital construction projects greater than \$50,000 be provided as part of the quarterly financial report. Such reports are presented herein.

**Analysis**

**Operating Budget Reports:**

Projected revenues and expenditures have increased by \$220,542 (0.44%) since the amended budget of \$49,730,425 was approved by the Board on February 24, 1989. The increases resulted primarily from revenues in excess of previously budgeted amounts received from contributions to Athletics, Continuing Education Courses, other miscellaneous sources, and from internal recharges. These adjustments increase the total proposed operating budget to **\$49,950,967**. Also, various internal transfers have been made as detailed in the operating budget reports.

**Recommendation**

That the Board of Regents accept the quarterly financial report as presented and amend the institution's 1988-89 Operating Budget to reflect a revised expenditure level of **\$49,950,967** in accordance with the detailed budget information provided.



BUSINESS SERVICES

207 HOWELL-MCDOWELL AD. BLDG.  
MOREHEAD, KENTUCKY 40351  
TELEPHONE 606-783-2115

March 31, 1989

Dr. C. Nelson Grote, President  
Members of the Board of Regents  
Morehead State University  
Morehead, Kentucky 40351

Dear Dr. Grote and Members of the Board:

I am submitting to you the March 31, 1989, Balance Sheet for Morehead State University and the related Statement of Current Fund Revenues and Expenditures for the three months then ended.

These statements have been prepared on the accrual basis and present fairly the financial position of Morehead State University at March 31, 1989, and the current fund revenues and expenditures for the three months then ended.

Respectfully submitted,

Carla G. Scott, CPA  
Controller

CGS:nb

Enclosures

MOREHEAD STATE UNIVERSITY  
FY 1988-89 BALANCE SHEET  
MAR. 31, 1989

PAGE: 001

1 Current Funds	ASSETS CURRENT YEAR -----
10 Unrestricted	
101 Cash	9,511,993.92
102 Receivables, Invest	2,386,097.83
103 Inventories	1,433,211.87
	-----
TOTAL Unrestricted	13,331,303.62
	-----
11 Restricted Current	
101 Cash	564,502.19
102 Receivables, Invest	608,711.32
	-----
TOTAL Restricted Current	1,173,213.51
	-----
TOTAL Current Funds	14,504,517.13
	=====

	LIABILITIES & FUND BALANCE CURRENT YEAR -----
10 Unrestricted	
201 Accounts Payable	22,364.64
202 Accrued P/R W/M	856,213.54
205 Due To Other Funds	4,266.23
206 Other Accruals	21,911.80
209 Contingent Liability	700,504.54
	-----
TOTAL LIABILITIES	1,605,260.75
301 Fund Balance	11,726,042.87
	-----
TOTAL Unrestricted	13,331,303.62
	-----
11 Restricted Current	
201 Accounts Payable	803,470.63
202 Accrued P/R W/M	0.00
203 Unearned Revenues	289,702.64
205 Due To Other Funds	0.00
206 Other Accruals	0.00
	-----
TOTAL LIABILITIES	1,093,173.27
303 Rest. Fund Balance	80,040.24
	-----
TOTAL Restricted Current	1,173,213.51
	-----
TOTAL Current Funds	14,504,517.13
	=====

MOREHEAD STATE UNIVERSITY  
FY 1988-89 BALANCE SHEET  
MAR. 31, 1989

PAGE: 002

2 Loan Funds	ASSETS CURRENT YEAR -----
20 NDSL	
101 Cash	60,055.36
102 Receivables, Invest	2,933,877.56
	-----
 TOTAL NDSL	 2,993,932.92
	-----
21 Nursing Loans	
101 Cash	7,484.76
102 Receivables, Invest	41,639.62
	-----
 TOTAL Nursing Loans	 49,124.38
	-----
 TOTAL Loan Funds	 3,043,057.30
	=====

	LIABILITIES & FUND BALANCE CURRENT YEAR -----
20 NDSL	
201 Accounts Payable	1,500.00
205 Due To Other Funds	0.00
	-----
TOTAL LIABILITIES	1,500.00
302 Loan Fund Balance	2,992,432.92
	-----
TOTAL NDSL	2,993,932.92
	-----
21 Nursing Loans	
201 Accounts Payable	0.00
	-----
TOTAL LIABILITIES	0.00
302 Loan Fund Balance	49,124.38
	-----
TOTAL Nursing Loans	49,124.38
	-----
TOTAL Loan Funds	3,043,057.30
	=====

MOREHEAD STATE UNIVERSITY  
 FY 1988-89 BALANCE SHEET  
 MAR. 31, 1989

PAGE: 003

3 Endowment Funds	ASSETS		LIABILITIES & FUND BALANCE	
	CURRENT YEAR		CURRENT YEAR	
30 Endowment			30 Endowment	
101 Cash	1,975.88		301 Fund Balance	2,678.46
102 Receivables, Invest	702.58			
TOTAL Endowment	2,678.46		TOTAL Endowment	2,678.46
31 Fund for Excellence			31 Fund for Excellence	
101 Cash	139,118.01		301 Fund Balance	139,118.01
102 Receivables, Invest	0.00			
TOTAL Fund for Excellence	139,118.01		TOTAL Fund for Excellence	139,118.01
TOTAL Endowment Funds	141,796.47		TOTAL Endowment Funds	141,796.47

MOREHEAD STATE UNIVERSITY  
FY 1988-89 BALANCE SHEET  
MAR. 31, 1989

PAGE: 004

4 Plant Funds	ASSETS CURRENT YEAR
40 Unexpended	
101 Cash	1,158,199.39
102 Receivables, Invest	0.00
	-----
TOTAL Unexpended	1,158,199.39
	-----
41 Renewal/Replacement	
101 Cash	514,035.18
102 Receivables, Invest	96,952.00
	-----
TOTAL Renewal/Replacement	610,987.18
	-----
42 Ret.of Indebtedness	
101 Cash	346,827.52
102 Receivables, Invest	2,730,402.67
	-----
TOTAL Ret.of Indebtedness	3,077,230.19
	-----
43 Investment In Plant	
109 Fixed Assets	96,306,900.71
	-----
TOTAL Investment In Plant	96,306,900.71
	-----
TOTAL Plant Funds	101,153,317.47
	=====

	LIABILITIES & FUND BALANCE CURRENT YEAR -----
40 Unexpended	
201 Accounts Payable	0.00
	-----
TOTAL LIABILITIES	0.00
	-----
304 Plant Fund Balance	1,158,199.39
	-----
TOTAL Unexpended	1,158,199.39
	-----
41 Renewal/Replacement	
304 Plant Fund Balance	610,987.18
	-----
TOTAL Renewal/Replacement	610,987.18
	-----
42 Ret.of Indebtedness	
304 Plant Fund Balance	3,077,230.19
	-----
TOTAL Ret.of Indebtedness	3,077,230.19
	-----
43 Investment In Plant	
208 Long Term Liabilities	24,890,000.00
	-----
TOTAL LIABILITIES	24,890,000.00
	-----
304 Plant Fund Balance	71,416,900.71
	-----
TOTAL Investment In Plant	96,306,900.71
	-----
TOTAL Plant Funds	101,153,317.47
	=====

MOREHEAD STATE UNIVERSITY  
FY 1988-89 BALANCE SHEET  
MAR. 31, 1989

PAGE: 005

5 Agency Funds	ASSETS CURRENT YEAR -----
50 Club Accounts	
101 Cash	36,839.52 -----
 TOTAL Club Accounts	 36,839.52 -----
51 Scholarship Account	
101 Cash	9,802.85
102 Receivables, Invest	101,458.00 -----
 TOTAL Scholarship Account	 111,260.85 -----
52 Deposit Account	
101 Cash	261,067.13
102 Receivables, Invest	0.00 -----
 TOTAL Deposit Account	 261,067.13 -----
53 Consolidated Agency	
101 Cash	507,554.66
102 Receivables, Invest	1,338.50 -----
 TOTAL Consolidated Agency	 508,893.16 -----
54 Federal Programs	
101 Cash	0.00 -----
 TOTAL Federal Programs	 0.00 -----
 TOTAL Agency Funds	 918,060.66 =====

	LIABILITIES & FUND BALANCE CURRENT YEAR -----
50 Club Accounts	
201 Accounts Payable	625.15
204 Deposits Held/Others	36,214.37
205 Due To Other Funds	0.00
	-----
TOTAL LIABILITIES	36,839.52
TOTAL Club Accounts	36,839.52
-----	-----
51 Scholarship Account	
201 Accounts Payable	90,881.89
204 Deposits Held/Others	20,378.96
	-----
TOTAL LIABILITIES	111,260.85
TOTAL Scholarship Account	111,260.85
-----	-----
52 Deposit Account	
201 Accounts Payable	121.00
204 Deposits Held/Others	260,946.13
205 Due To Other Funds	0.00
	-----
TOTAL LIABILITIES	261,067.13
TOTAL Deposit Account	261,067.13
-----	-----
53 Consolidated Agency	
201 Accounts Payable	2,565.71
204 Deposits Held/Others	444,802.89
205 Due To Other Funds	61,524.56
	-----
TOTAL LIABILITIES	508,893.16
TOTAL Consolidated Agency	508,893.16
-----	-----
54 Federal Programs	
204 Deposits Held/Others	0.00
	-----
TOTAL LIABILITIES	0.00
TOTAL Federal Programs	0.00
-----	-----
TOTAL Agency Funds	918,060.66
-----	=====

## Statement of Current Fund Revenues and Expenditures

Page: 001

## Morehead State University

For the 9 months ending 03/31/89

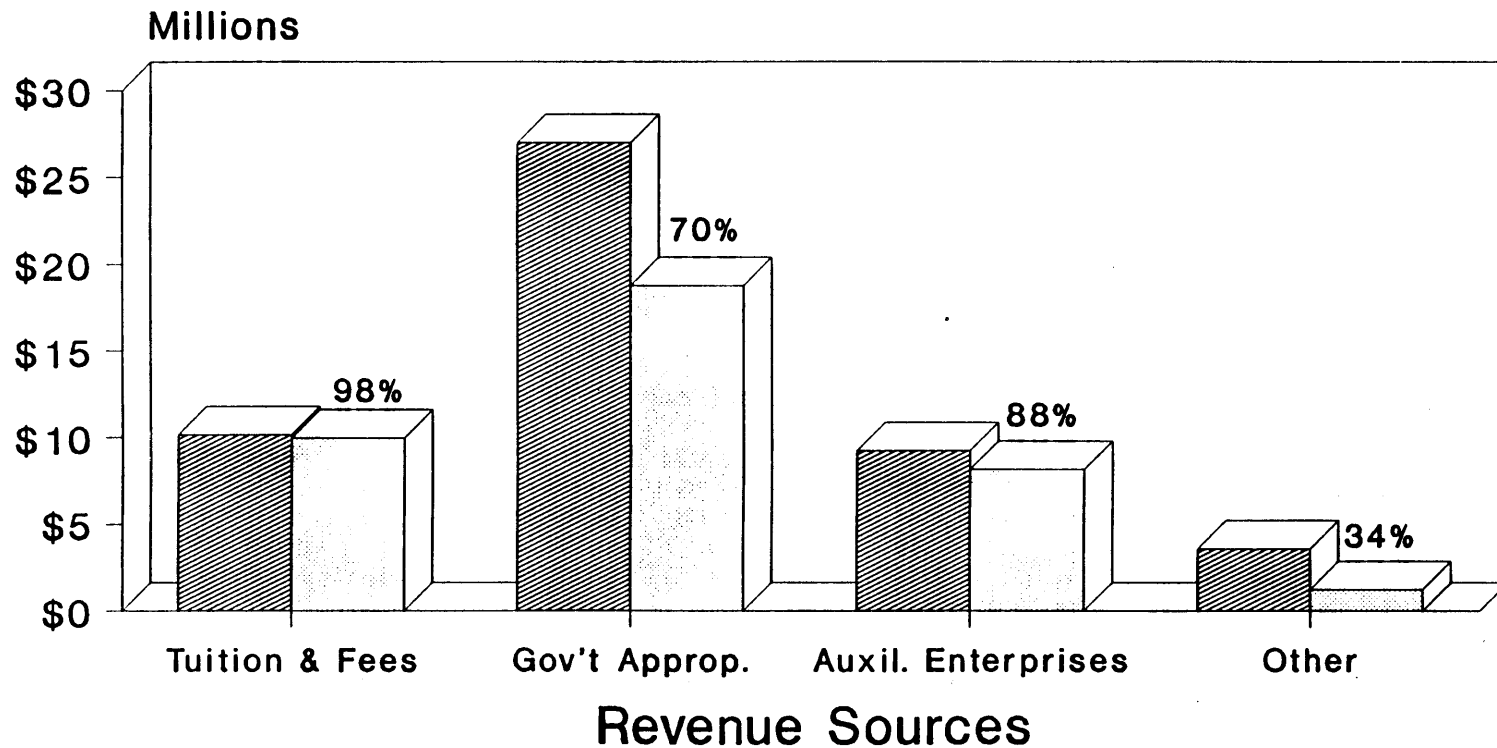
	Unrestricted	Restricted	Total
<b>REVENUES</b>			
Tuition and Fees	9,959,076.45	0.00	9,959,076.45
Gov't Appropriations	18,741,137.48	0.00	18,741,137.48
Private Gifts	0.00	0.00	0.00
Indirect Cost Reimb.	8,552.30	0.00	8,552.30
S&S of Ed. Activities	510,332.64	0.00	510,332.64
Other Sources	711,237.71	0.00	711,237.71
Auxiliary Enterprise	8,158,906.25	0.00	8,158,906.25
Restricted Current	1,538.90	7,300,587.91	7,302,126.81
	-----	-----	-----
<b>Total CURRENT REVENUES</b>	<b>38,090,781.73</b>	<b>7,300,587.91</b>	<b>45,391,369.64</b>
	=====	=====	=====
<b>EXPENDITURES AND MANDATORY TRANSFERS</b>			
<b>EDUCATION AND GENERAL</b>			
INSTRUCTION	10,537,224.32	770,704.55	11,307,929.17
RESEARCH	17,805.86	597.06	18,402.92
PUBLIC SERVICE	609,622.28	733,946.08	1,343,568.36
LIBRARY	1,095,534.15	33,471.00	1,134,005.15
ACADEMIC SUPPORT	1,501,718.91	19,269.28	1,520,988.19
STUDENT SERVICES	2,871,941.69	263,421.25	3,135,362.94
INSTITUTIONAL SUPPORT	4,053,081.25	78,862.36	4,131,943.61
OPERATIONS AND MAINTENANCE OF PLANT	3,651,546.29	5,662.45	3,657,208.74
STUDENT FINANCIAL AID PROGRAM	2,449,756.23	5,161,293.00	7,611,049.23
	-----	-----	-----
<b>Sub-Total EDUCATION AND GENERAL</b>	<b>26,788,230.98</b>	<b>7,072,227.33</b>	<b>33,860,458.31</b>
<b>MANDATORY TRANSFERS</b>	<b>446,128.00</b>	<b>0.00</b>	<b>446,128.00</b>
	-----	-----	-----
<b>Total EDUCATION AND GENERAL</b>	<b>27,234,358.98</b>	<b>7,072,227.33</b>	<b>34,306,586.31</b>
<b>AUXILIARY ENTERPRISES</b>			
EXPENDITURES	5,577,921.68	216,082.93	5,794,004.61
MANDATORY TRANSFERS	0.00	0.00	0.00
	-----	-----	-----
<b>Total AUXILIARY ENTERPRISES</b>	<b>5,577,921.68</b>	<b>216,082.93</b>	<b>5,794,004.61</b>
	-----	-----	-----
<b>Total EXPENDITURES AND MANDATORY TRANSFERS</b>	<b>32,812,280.66</b>	<b>7,288,310.26</b>	<b>40,100,590.92</b>
	=====	=====	=====



# MOREHEAD STATE UNIVERSITY

## UNRESTRICTED CURRENT FUND REVENUES

For the Quarter Ended March 31, 1989



Proj. Rev FY 88-89



Actual 03/31/89

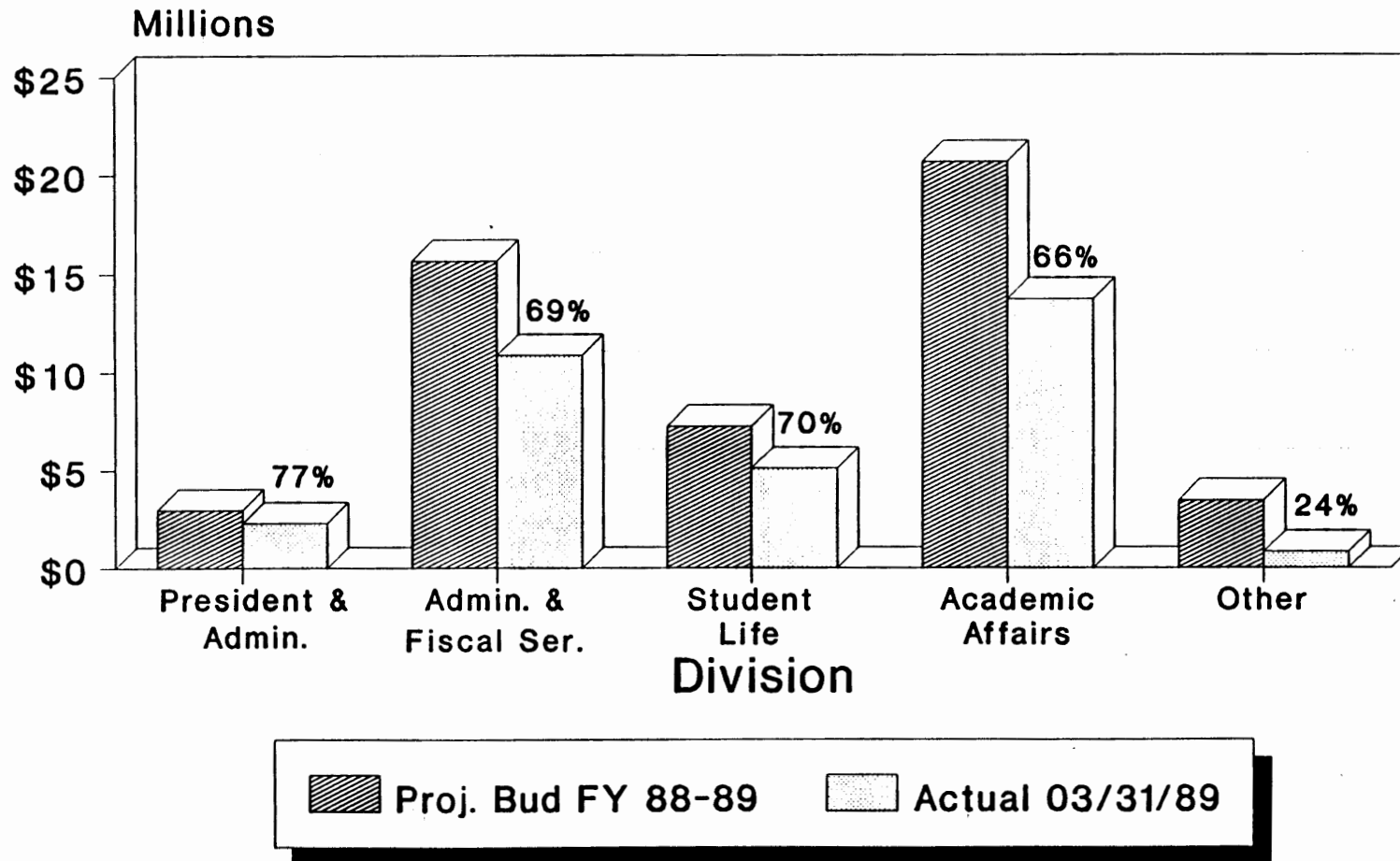
MOREHEAD STATE UNIVERSITY  
FY 1988-89 REVENUES  
FOR PERIOD 07/01/88 TO 3/31/89

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	YEAR-TO-DATE 3/31/89	UNREALIZED REVENUES
TUITION AND FEES	\$9,246,525	\$922,414	\$10,168,939	10.0%	\$9,959,077	\$209,862
GOV'T APPROPRIATIONS	\$26,965,500	\$0	\$26,965,500	0.0%	\$18,741,137	\$8,224,363
PRIVATE GIFTS	\$271,100	\$0	\$271,100	0.0%	\$0	\$271,100
INDIRECT COST REIMB	\$121,000	\$0	\$121,000	0.0%	\$8,552	\$112,448
SALES AND SERVICES	\$484,280	\$47,118	\$531,398	9.7%	\$510,333	\$21,065
OTHER SOURCES	\$1,509,417	\$1,161,984	\$2,671,401	77.0%	\$712,776	\$1,958,625
AUXILIARY ENTERPRISES	\$8,407,147	\$814,482	\$9,221,629	9.7%	\$8,158,906	\$1,062,723
FISCAL YEAR TOTALS:	\$47,004,969	\$2,945,998	\$49,950,967	6.3%	\$38,090,781	\$11,860,186

# MOREHEAD STATE UNIVERSITY

## UNRESTRICTED CURRENT FUND EXPENDITURES

For the Quarter Ended March 31, 1989



04/28/89

MOREHEAD STATE UNIVERSITY  
FY 1989-90 EXPENDITURE BUDGET  
FOR PERIOD 07/01/89 TO 03/31/89

PAGE: 001

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
<b>Division of President &amp; Administration</b>							
BOARD OF REGENTS	\$2,450.00	\$1,000.00	\$3,450.00	40.8%	\$3,360.52	\$0.00	\$89.48
STUDENT PUBLICATIONS	\$89,739.00	\$3,416.00	\$93,155.00	3.8%	\$69,786.91	\$298.96	\$23,069.13
Subtotal	\$92,189.00	\$4,416.00	\$96,605.00	4.8%	\$73,147.43	\$298.96	\$23,158.61
PRESIDENT	\$256,753.00	\$-51,623.60	\$205,129.40	-20.1%	\$136,352.80	\$1,051.80	\$67,724.80
SCHOOL RELATIONS	\$0.00	\$85,152.89	\$85,152.89	100.0%	\$55,512.51	\$360.00	\$29,280.38
Subtotal	\$256,753.00	\$33,529.29	\$290,282.29	13.1%	\$191,865.31	\$1,411.80	\$97,005.18
UNIV ADVANCEMENT	\$203,121.00	\$17,052.00	\$220,173.00	8.4%	\$196,494.36	\$3,186.25	\$20,492.39
ALUMNI RELATIONS	\$165,600.00	\$465.42	\$166,065.42	0.3%	\$125,677.31	\$1,678.07	\$38,710.04
DEVELOPMENT	\$149,475.00	\$6,012.00	\$155,487.00	4.0%	\$117,401.71	\$933.05	\$37,152.24
MEDIA RELATIONS	\$115,010.00	\$16,491.00	\$131,501.00	14.3%	\$102,054.19	\$1,365.09	\$28,081.72
PUBLICATIONS	\$54,192.00	\$9,899.00	\$64,091.00	18.3%	\$33,024.68	\$3,767.82	\$27,298.50
Subtotal	\$687,398.00	\$49,919.42	\$737,317.42	7.3%	\$574,652.25	\$10,930.28	\$151,734.89
ATHLETICS-DIRECTOR	\$167,865.00	\$14,289.00	\$182,154.00	8.5%	\$127,236.95	\$8,783.04	\$45,563.98
TRAINER	\$105,188.00	\$6,841.00	\$112,029.00	6.5%	\$53,096.04	\$1,280.00	\$57,652.96
SPORTS INFO DIRECTOR	\$60,444.00	\$3,484.00	\$63,928.00	5.8%	\$45,157.37	\$293.00	\$18,477.63
BASEBALL-MENS	\$89,973.00	\$13,406.00	\$103,379.00	14.9%	\$67,240.96	\$7,951.36	\$28,186.66
BASKETBALL-MENS	\$307,290.00	\$10,591.14	\$317,881.14	3.4%	\$274,212.66	\$3,799.08	\$39,869.40
FOOTBALL-MENS	\$656,409.00	\$15,280.15	\$671,689.15	2.3%	\$578,154.11	\$2,897.77	\$90,637.27
GOLF-MENS	\$23,546.00	\$4,850.00	\$28,396.00	20.6%	\$24,071.82	\$6,119.20	\$-1,795.02
SOCCER	\$11,411.00	\$-1,268.00	\$10,143.00	-11.1%	\$6,170.35	\$120.00	\$3,852.65
TENNIS-MENS	\$26,451.00	\$65.00	\$26,516.00	0.2%	\$19,649.27	\$1,310.00	\$5,556.73
SWIMMING	\$17,479.00	\$-1,181.00	\$16,298.00	-6.8%	\$10,387.13	\$394.78	\$5,516.09
CROSS COUNTRY	\$13,573.00	\$5,945.00	\$19,518.00	43.8%	\$13,950.66	\$1,240.60	\$4,326.74
BASKETBALL-WOMENS	\$137,728.00	\$11,875.00	\$149,603.00	8.6%	\$122,624.66	\$1,031.00	\$25,947.34
SOFTBALL-WOMENS	\$42,005.00	\$-131.00	\$41,874.00	-0.4%	\$31,080.07	\$5,060.45	\$5,683.48
TENNIS-WOMENS	\$25,200.00	\$-181.00	\$25,019.00	-0.7%	\$15,110.93	\$2,568.76	\$7,339.31
VOLLEYBALL-WOMENS	\$80,420.00	\$3,553.00	\$83,973.00	4.4%	\$73,739.08	\$774.60	\$9,459.32
Subtotal	\$1,764,982.00	\$87,368.29	\$1,852,350.29	5.0%	\$1,462,452.09	\$43,623.66	\$346,274.54
Total President & Administration	\$2,201,322.00	\$175,233.00	\$2,376,555.00	6.3%	\$2,302,117.08	\$56,264.70	\$618,173.22

Amendments to date:  
Approved August 6, 1988  
Approved October 7, 1988  
Approved February 24, 1989  
Requested May 5, 1989

(\$636.00)  
\$63,074.97  
\$58,699.00  
\$54,096.00

-  
2.2%  
2.1%  
2.0%

Total

\$175,233.97

6.3%

04/28/89

MOREHEAD STATE UNIVERSITY  
FY 1989-90 EXPENDITURE BUDGET  
FOR PERIOD 07/01/89 TO 03/31/89

PAGE: 002

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
<b>Division of Admin &amp; Fiscal Svcs</b>							
VP ADMIN-FISCAL SERV	\$121,668.00	\$3,992.25	\$125,660.25	3.3%	\$90,520.58	\$2,341.40	\$32,798.27
OFF/BUD & MAN INFO	\$153,201.00	\$10,009.00	\$163,210.00	6.5%	\$89,695.49	\$5,005.35	\$68,509.16
BUSINESS SERVICES	\$724,558.00	\$40,199.25	\$764,757.25	5.5%	\$566,624.74	\$17,150.25	\$180,982.26
INFO TECH- USER SERV	\$808,650.00	\$146,214.00	\$954,864.00	18.1%	\$652,567.09	\$138,396.56	\$163,900.35
PERSONNEL SERVICES	\$215,467.00	\$48,827.70	\$264,294.70	22.7%	\$185,900.60	\$6,938.20	\$71,455.70
WMKY RADIO	\$320,845.00	\$-692.00	\$320,153.00	-0.2%	\$217,121.92	\$896.33	\$102,134.75
GEN SERVICES-ADMIN	\$0.00	\$56,053.00	\$56,053.00	100.0%	\$7,810.13	\$464.00	\$47,778.87
SAFETY AND SECURITY	\$447,731.00	\$-28,994.00	\$418,737.00	-6.5%	\$326,310.92	\$1,043.98	\$91,382.10
INFO TECH- TECH SERV	\$260,821.00	\$-47,781.85	\$213,039.15	-18.3%	\$165,560.00	\$23,832.72	\$23,646.43
TELECOMMUNICATIONS	\$378,101.00	\$-54,091.00	\$324,010.00	-14.3%	\$202,936.61	\$151.95	\$120,921.44
PRINTING SERVICES	\$263,067.00	\$6,130.00	\$269,197.00	2.3%	\$151,661.49	\$1,140.82	\$116,394.69
POST OFFICE	\$65,188.00	\$1,623.00	\$66,811.00	2.5%	\$79,685.45	\$1,782.73	\$-14,657.18
STAFF CONGRESS	\$5,000.00	\$1,036.00	\$6,036.00	20.7%	\$2,199.78	\$0.00	\$3,836.22
Subtotal	\$3,764,297.00	\$182,525.35	\$3,946,822.35	4.8%	\$2,738,595.00	\$199,144.29	\$1,009,083.06
PHYSICAL PLANT ADMIN	\$573,431.00	\$83,682.00	\$657,113.00	14.6%	\$484,004.99	\$51,845.50	\$121,262.51
UTILITIES - E & G	\$953,000.00	\$-245,922.28	\$707,077.72	-25.8%	\$495,790.79	\$0.00	\$211,286.93
POWER PLANT	\$596,997.00	\$-65,754.00	\$531,243.00	-11.0%	\$372,046.35	\$54,734.26	\$104,462.39
BLD MAINT-MECHANICAL	\$209,713.00	\$38,317.72	\$248,030.72	18.3%	\$191,019.58	\$1,495.18	\$55,515.96
BLDG MAINT-CARPENTRY	\$371,909.00	\$25,565.00	\$397,474.00	6.9%	\$313,222.14	\$5,401.25	\$78,850.61
LAND & GROUNDS MAINT	\$170,462.00	\$122,030.00	\$292,492.00	71.6%	\$227,872.44	\$886.00	\$63,733.56
GEN SERVICES-PLANT	\$179,775.00	\$36,980.00	\$216,755.00	20.6%	\$156,766.13	\$5,777.00	\$54,211.87
CUSTODIAL SERVICES	\$723,614.00	\$78,920.00	\$802,534.00	10.9%	\$575,245.85	\$646.81	\$226,641.34
PEST CONTROL	\$21,646.00	\$1,261.00	\$23,267.00	7.5%	\$18,482.57	\$0.00	\$4,784.43
WAREHOUSE	\$25,420.00	\$-420.00	\$25,000.00	-1.7%	\$17,581.53	\$39,915.19	\$-32,496.72
FACILITY REMODELING	\$161,747.00	\$426,967.00	\$588,714.00	264.0%	\$190,883.45	\$49,642.19	\$348,188.36
MOTOR POOL	\$213,954.00	\$230,884.00	\$444,838.00	107.9%	\$397,335.07	\$3,496.60	\$44,006.33
UPHOLSTERY SHOP	\$55,155.00	\$1,294.00	\$56,449.00	2.3%	\$27,269.30	\$130.40	\$29,049.30
PREVENTATIVE MAINTEN	\$221,985.00	\$35,424.00	\$257,409.00	16.0%	\$184,026.10	\$24,876.12	\$48,506.78
Subtotal	\$4,478,808.00	\$769,588.44	\$5,248,396.44	17.2%	\$3,651,546.29	\$238,846.50	\$1,358,003.65
CABLE TV	\$112,998.00	\$-464.15	\$112,533.85	-0.4%	\$65,529.42	\$4,644.67	\$42,359.76
RES HALL-TELEPHONE	\$213,260.00	\$0.00	\$213,260.00	0.0%	\$47,958.96	\$895.00	\$164,406.04
COPY CENTER	\$335,000.00	\$46,000.00	\$381,000.00	13.7%	\$334,040.34	\$96,885.81	\$-49,926.15
MARRIED HOUSING	\$104,140.00	\$6,556.84	\$110,696.84	6.3%	\$82,976.84	\$0.00	\$27,720.00
RES HALL-OSM	\$1,037,550.00	\$-131,791.28	\$905,758.72	-12.7%	\$525,560.63	\$42,793.55	\$337,404.54
UNIV CTR - OSM	\$60,000.00	\$0.00	\$60,000.00	0.0%	\$32,501.56	\$1,732.64	\$25,765.80
LAUNDRY	\$52,110.00	\$675.00	\$52,785.00	1.3%	\$40,428.11	\$0.00	\$12,356.89
FOOD SERVICES	\$1,027,732.00	\$682.00	\$1,028,414.00	0.1%	\$816,185.20	\$15,936.51	\$196,292.29
ADUC CAFETERIA	\$509,922.00	\$160,430.40	\$670,352.40	31.5%	\$437,921.08	\$3,436.52	\$228,994.80
ALUMNI TOWER CAFE	\$282,154.00	\$7,941.60	\$290,095.60	2.8%	\$129,886.10	\$116.64	\$160,092.86
CATERING	\$68,220.00	\$1,559.00	\$69,779.00	2.3%	\$18,377.14	\$0.00	\$51,401.86
UNIVERSITY STORE	\$1,520,967.00	\$346,678.00	\$1,867,645.00	22.8%	\$1,586,682.19	\$4,465.00	\$276,497.81
GOLF COURSE	\$132,077.00	\$31,671.00	\$163,748.00	24.0%	\$105,414.53	\$200.00	\$58,133.47
FAC/STAFF HOUSING	\$80,800.00	\$-670.00	\$80,130.00	-0.8%	\$29,950.61	\$0.00	\$50,179.39
STOREROOM/CONCESSION	\$64,662.00	\$1,053.00	\$65,715.00	1.6%	\$36,569.65	\$0.00	\$29,145.35

04/28/89

MOREHEAD STATE UNIVERSITY  
FY 1989-90 EXPENDITURE BUDGET  
FOR PERIOD 07/01/89 TO 03/31/89

PAGE: 003

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
<b>Division of Student Development</b>							
AUX FACILITY REMODEL	\$370,000.00	\$0.00	\$370,000.00	0.0%	\$181,043.31	\$600.00	\$188,356.69
Subtotal	\$5,971,592.00	\$470,321.41	\$6,441,913.41	7.9%	\$4,471,025.67	\$171,706.34	\$1,799,181.40
Total Admin & Fiscal Svcs	\$14,214,697.00	\$1,422,435.20	\$15,637,132.20	10.0%	\$10,861,166.96	\$609,697.13	\$4,166,268.11
<b>Amendments to date:</b>							
Approved August 6, 1988		\$126,905.00		0.9%			
Approved October 7, 1988		\$506,367.00		3.6%			
Approved February 24, 1989		\$521,342.20		3.6%			
Requested May 5, 1989		\$267,821.00		1.9%			
<b>Total</b>		<b>\$1,422,435.20</b>		<b>10.0%</b>			

04/28/89

MOREHEAD STATE UNIVERSITY  
FY 1989-90 EXPENDITURE BUDGET  
FOR PERIOD 07/01/89 TO 03/31/89

PAGE: 004

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
VP STUDENT LIFE	\$162,049.00	\$10,621.00	\$172,670.00	6.6%	\$125,310.01	\$656.35	\$46,703.64
CAREER PLAN & PLACE	\$65,707.00	\$2,323.00	\$68,030.00	3.5%	\$47,530.56	\$635.00	\$19,864.44
UNIV COUNS & HLTH SV	\$360,815.00	\$22,847.00	\$383,662.00	6.3%	\$296,985.86	\$28,039.32	\$58,636.82
FINANCIAL AID	\$164,927.00	\$34,136.00	\$199,063.00	20.7%	\$157,608.75	\$2,179.50	\$39,274.75
GRANTS-SCHOLARSHIPS	\$2,817,992.00	\$-265,324.60	\$2,552,667.40	-9.4%	\$2,449,756.23	\$0.00	\$102,911.17
CHEERLEADERS-STU DEV	\$11,670.00	\$6,125.00	\$17,795.00	52.5%	\$11,964.06	\$3,500.00	\$2,330.94
UNIV CTR & STU ACT	\$381,692.00	\$83,915.00	\$465,607.00	22.0%	\$374,544.41	\$8,940.07	\$82,122.52
ADMISSIONS	\$503,855.00	\$-24,078.50	\$479,776.50	-4.8%	\$346,681.04	\$10,794.83	\$122,300.63
MINORITY AFFAIRS	\$109,710.00	\$1,654.00	\$111,364.00	1.5%	\$73,555.66	\$3,225.94	\$34,582.40
UNIV ENROLL SERVICES	\$63,606.00	\$39,915.44	\$103,521.44	62.8%	\$63,898.79	\$1,695.30	\$37,937.35
UNIV BOWLING LANES	\$47,791.00	\$5,491.00	\$53,282.00	11.5%	\$40,356.51	\$2,450.00	\$10,475.49
Subtotal	\$4,689,814.00	\$-82,375.66	\$4,607,438.34	-1.8%	\$3,988,181.88	\$62,116.31	\$557,140.15
STUDENT HOUSING	\$191,940.00	\$157,595.89	\$349,535.89	82.1%	\$277,553.28	\$15,901.18	\$56,081.43
UNIV CTR - CUSTODIAL	\$76,390.00	\$2,596.00	\$78,986.00	3.4%	\$52,032.28	\$1,302.70	\$25,651.02
RES HALL - HOUSING	\$504,794.00	\$18,882.00	\$523,676.00	3.7%	\$401,532.74	\$12,132.37	\$110,010.89
RESIDENCE EDUCATION	\$386,521.00	\$102,552.00	\$489,073.00	26.5%	\$355,554.42	\$895.92	\$132,622.66
RECREATION ROOM	\$29,000.00	\$-3,142.50	\$25,857.50	-10.8%	\$20,223.29	\$0.00	\$5,634.21
AUX DEBT SERVICE	\$1,246,910.00	\$-72,000.00	\$1,174,910.00	-5.8%	\$0.00	\$0.00	\$1,174,910.00
Subtotal	\$2,435,555.00	\$206,483.39	\$2,642,038.39	8.5%	\$1,106,896.01	\$30,232.17	\$1,504,910.21
Total Student Development	\$7,125,369.00	\$124,107.73	\$7,249,476.73	1.7%	\$5,095,077.89	\$92,348.48	\$2,062,050.36
Amendments to date:							
Approved August 6, 1988		\$206,003.00		2.9%			
Approved October 7, 1988		(\$137,896.00)		-1.9%			
Approved February 24, 1989		\$36,714.00		0.5%			
Requested May 5, 1989		\$19,287.00		0.2%			
Total		\$124,108.00		1.7%			

04/28/89

MOREHEAD STATE UNIVERSITY  
FY 1989-90 EXPENDITURE BUDGET  
FOR PERIOD 07/01/89 TO 03/31/89

PAGE: 005

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
<b>Division of Academic Affairs</b>							
VP ACADEMIC AFFAIRS	\$293,660.00	\$-109,594.00	\$184,066.00	-37.3%	\$161,310.79	\$1,607.00	\$21,148.21
PLANNING & INST RES	\$109,093.00	\$2,199.00	\$111,292.00	2.0%	\$65,023.60	\$4,824.96	\$41,443.44
LIBRARY-INSTR MEDIA	\$1,404,847.00	\$65,994.00	\$1,470,841.00	4.7%	\$1,095,534.15	\$17,212.24	\$358,094.61
FACULTY/STAFF DEV	\$70,500.00	\$-30,168.00	\$40,332.00	-42.8%	\$24,353.37	\$2,554.22	\$13,424.41
FACULTY SENATE	\$12,073.00	\$573.00	\$12,646.00	4.7%	\$6,959.70	\$49.87	\$5,636.43
UNDIST INSTRUC SUPPO	\$324,203.00	\$-225,434.00	\$98,769.00	-69.5%	\$42,611.01	\$12,127.08	\$44,030.91
CONCERT & LECTURE SE	\$28,450.00	\$0.00	\$28,450.00	0.0%	\$28,447.14	\$0.00	\$2.86
Subtotal	\$2,242,826.00	\$-296,430.00	\$1,946,396.00	-13.2%	\$1,424,239.76	\$38,375.37	\$483,780.87
GRAD-SPEC ACAD/DEAN	\$452,109.00	\$-254,825.00	\$197,284.00	-56.4%	\$150,217.99	\$440.27	\$46,625.74
HONORS PROGRAM	\$5,710.00	\$500.00	\$6,210.00	8.8%	\$5,001.17	\$300.60	\$908.23
ORGANIZED RESEARCH	\$2,261.00	\$0.00	\$2,261.00	0.0%	\$574.50	\$95.10	\$1,591.40
FACULTY RESEARCH	\$77,739.00	\$-942.69	\$76,796.31	-1.2%	\$14,836.67	\$8,848.47	\$53,061.17
INDIRECT COST REBATE	\$10,000.00	\$-1,456.80	\$8,543.20	-14.6%	\$2,344.69	\$698.10	\$5,500.41
REGIONAL CAMPUS	\$309,819.00	\$-116,581.29	\$193,237.71	-37.6%	\$108,398.87	\$15,010.00	\$69,828.84
SUMMER SESSIONS	\$560,000.00	\$-240,111.00	\$319,889.00	-42.9%	\$699.12	\$0.00	\$319,189.88
MSU-ASHLAND CENTER	\$72,394.00	\$999.00	\$73,393.00	1.4%	\$45,807.93	\$0.00	\$27,585.07
MSU-MORGAN CO. CTR	\$80,402.00	\$11,969.00	\$92,371.00	14.9%	\$65,251.71	\$108.00	\$27,011.29
INTERNATIONAL STUDY	\$2,701.00	\$0.00	\$2,701.00	0.0%	\$715.11	\$189.15	\$1,796.74
Subtotal	\$1,573,135.00	\$-600,448.78	\$972,686.22	-38.2%	\$393,897.76	\$25,689.69	\$553,098.77
COLL ARTS & SCI/DEAN	\$256,091.00	\$-12,273.77	\$243,817.23	-4.8%	\$157,577.39	\$16,949.23	\$69,290.61
ACADEMY OF ARTS	\$36,500.00	\$22,453.50	\$60,953.50	59.3%	\$46,120.36	\$23.40	\$14,809.74
ART	\$424,150.00	\$89,550.50	\$513,700.50	21.1%	\$371,520.91	\$2,736.34	\$139,443.25
ART GALLERY	\$7,400.00	\$500.00	\$7,900.00	6.8%	\$5,840.85	\$42.50	\$2,016.65
BIOLOGICAL & ENV SCI	\$575,845.00	\$122,549.90	\$698,394.90	21.3%	\$471,865.72	\$6,762.32	\$219,766.86
WATER ANALYSIS LAB	\$37,736.00	\$85.00	\$37,821.00	0.2%	\$27,460.19	\$456.45	\$9,904.36
COMMUNICATIONS	\$735,160.00	\$178,025.00	\$913,185.00	24.2%	\$627,189.75	\$7,370.07	\$278,625.18
TV PRODUCTION	\$93,653.00	\$7,140.20	\$100,793.20	7.6%	\$74,729.65	\$6,998.30	\$19,065.25
ENG. FOR LANG & PHIL	\$1,080,563.00	\$268,001.00	\$1,348,564.00	24.8%	\$891,084.36	\$5,050.60	\$452,429.04
GEO. GOVT & HISTORY	\$649,479.00	\$44,110.00	\$693,589.00	6.8%	\$463,696.58	\$1,320.00	\$228,572.42
MATHEMATICS	\$540,107.00	\$92,955.60	\$633,062.60	17.2%	\$427,790.05	\$1,853.64	\$203,418.91
MUSIC	\$993,023.00	\$156,965.53	\$1,149,988.53	15.8%	\$785,084.94	\$2,216.86	\$362,686.78
PHYSICAL SCIENCES	\$580,137.00	\$86,216.02	\$666,353.02	14.9%	\$454,124.28	\$7,401.68	\$204,827.06
FOLK ART GALLERY	\$0.00	\$24,000.00	\$24,000.00	100.0%	\$0.00	\$0.00	\$24,000.00
Subtotal	\$6,011,844.00	\$1,080,278.53	\$7,092,122.53	18.0%	\$4,804,085.03	\$59,181.39	\$2,228,856.11
COL PROF STUDY/DEAN	\$226,366.00	\$21,746.99	\$248,112.99	9.6%	\$158,769.50	\$12,689.43	\$76,654.06
SCH OF BUS/ASSOC DN	\$1,565,417.00	\$192,025.40	\$1,757,442.40	12.3%	\$1,202,233.11	\$13,301.46	\$541,907.83
SCH OF EDUC/ASSOC DN	\$1,905,875.00	\$332,928.00	\$2,238,803.00	17.5%	\$1,504,103.34	\$1,909.93	\$732,789.73
EDUCATIONAL SERVICES	\$0.00	\$12,397.50	\$12,397.50	100.0%	\$8,845.77	\$1,000.58	\$2,551.15
ELEMENTARY EDUCATION	\$0.00	\$18,300.00	\$18,300.00	100.0%	\$11,653.73	\$2,985.17	\$3,661.10
LEADER & SECONDARY	\$0.00	\$11,433.60	\$11,433.60	100.0%	\$7,034.39	\$1,362.82	\$2,536.39
CHILD DEVELOPMENT	\$46,163.00	\$1,649.00	\$47,812.00	3.6%	\$34,766.48	\$115.00	\$12,930.52
IN SERVICE TEACH ED	\$55,392.00	\$10,221.00	\$65,613.00	18.5%	\$34,771.94	\$80.00	\$30,761.06
MPER	\$678,563.00	\$57,882.00	\$736,445.00	8.5%	\$489,236.87	\$6,935.17	\$240,272.96



04/28/89

MOREHEAD STATE UNIVERSITY  
FY 1989-90 EXPENDITURE BUDGET  
FOR PERIOD 07/01/89 TO 03/31/89

PAGE: 006

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
MILITARY SCIENCE	\$24,929.00	\$6,209.00	\$31,138.00	24.9%	\$22,087.79	\$621.28	\$8,428.93
PSYCHOLOGY	\$382,060.00	\$110,708.62	\$492,768.62	29.0%	\$312,662.57	\$5,830.87	\$174,275.18
SOCIOLOGY	\$503,842.00	\$84,071.84	\$587,913.84	16.7%	\$378,277.65	\$1,082.00	\$207,954.19
INTERNATIONAL EDUC	\$0.00	\$27,508.00	\$27,508.00	100.0%	\$12,898.93	\$1,628.79	\$12,980.28
Subtotal	\$5,388,607.00	\$887,080.95	\$6,275,687.95	16.5%	\$4,177,942.07	\$50,042.50	\$2,047,703.38
COLLEGE A S & T, DEAN	\$171,087.00	\$52,602.12	\$223,689.12	30.7%	\$148,709.33	\$29,797.31	\$45,182.48
UNIVERSITY FARM	\$313,574.00	\$33,184.00	\$346,758.00	10.6%	\$224,232.11	\$10,342.03	\$112,183.86
BREEDING PROGRAM	\$25,000.00	\$19,064.00	\$44,064.00	76.3%	\$24,481.94	\$1,983.06	\$17,599.00
AGRICULTURE	\$401,420.00	\$56,132.00	\$457,552.00	14.0%	\$334,171.43	\$2,606.11	\$120,774.46
MINING TECH PROGRAM	\$71,437.00	\$-8,502.00	\$62,935.00	-11.9%	\$29.82	\$0.00	\$62,905.18
VET TECH PROGRAM	\$208,164.00	\$2,940.00	\$211,104.00	1.4%	\$156,684.31	\$2,112.69	\$52,307.00
HOME ECONOMICS	\$334,475.00	\$27,166.23	\$361,641.23	8.1%	\$252,980.19	\$2,788.78	\$105,872.26
INDUSTRIAL ED & TECH	\$616,471.00	\$84,880.94	\$701,351.94	13.8%	\$502,136.08	\$7,545.85	\$191,670.01
NURSING-ALLIED HLTH	\$569,422.00	\$15,339.00	\$584,761.00	2.7%	\$387,974.96	\$2,054.48	\$194,731.56
RAD TECH PROGRAM	\$102,073.00	\$4,329.00	\$106,402.00	4.2%	\$77,577.28	\$1,796.02	\$27,028.70
Subtotal	\$2,813,123.00	\$287,135.29	\$3,100,258.29	10.2%	\$2,103,977.45	\$61,026.33	\$930,254.51
DEAN/UG PROGRAM	\$64,667.00	\$2,692.00	\$67,359.00	4.2%	\$4,853.05	\$122.56	\$62,383.39
TESTING CENTER	\$72,417.00	\$4,367.56	\$76,784.56	6.0%	\$57,145.37	\$1,594.35	\$18,044.84
REGISTRAR	\$247,546.00	\$-852.00	\$246,694.00	-0.3%	\$126,280.09	\$2,831.75	\$57,582.16
EXTENDED CAMPUS	\$176,719.00	\$29,521.04	\$206,240.04	16.7%	\$163,028.80	\$4,453.43	\$38,757.81
RESEARCH, GRANTS-CONT	\$161,890.00	\$6,014.69	\$167,904.69	3.7%	\$128,391.00	\$2,126.09	\$37,387.60
ACADEMIC SERV. CTR.	\$200,174.00	\$73,833.51	\$274,007.51	36.9%	\$166,213.19	\$3,110.07	\$104,684.25
CORRESPONDENCE STUDY	\$0.00	\$4,848.00	\$4,848.00	100.0%	\$1,251.25	\$200.00	\$3,396.75
REGIONAL DEV. SERV.	\$155,525.00	\$20,965.12	\$176,490.12	13.5%	\$92,671.93	\$10,406.60	\$73,411.59
AREA HLTH ED SYSTEM	\$20,640.00	\$0.00	\$20,640.00	0.0%	\$0.00	\$0.00	\$20,640.00
UNIV ENRICHMENT PRGM	\$30,393.00	\$-19,214.91	\$11,178.09	-63.2%	\$9,448.38	\$395.00	\$1,334.71
Subtotal	\$1,129,971.00	\$122,175.01	\$1,252,146.01	10.8%	\$809,283.06	\$25,239.85	\$417,623.10
Total Academic Affairs	\$19,159,506.00	\$1,479,791.00	\$20,639,297.00	7.7%	\$13,718,425.13	\$259,555.11	\$6,661,316.74
Amendments to date:							
Approved August 6, 1988		\$328,777.00		1.7%			
Approved October 7, 1988		\$588,253.00		3.1%			
Approved February 24, 1989		\$453,326.31		2.4%			
Requested May 5, 1989		\$109,435.00		0.5%			
Total		\$1,479,791.31		7.7%			

04/28/89

MOREHEAD STATE UNIVERSITY  
FY 1989-90 EXPENDITURE BUDGET  
FOR PERIOD 07/01/89 TO 03/31/89

PAGE: 007

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
<b>Other</b>							
UNDIS INST SUPPORT	\$138,200.00	\$111,328.00	\$249,528.00	80.6%	\$254,964.79	\$21,359.90	\$-26,796.69
UNDIS PUBLIC SERVICE	\$17,077.00	\$0.00	\$17,077.00	0.0%	\$0.00	\$0.00	\$17,077.00
OTHER TRANSFERS	\$810,220.00	\$-715,873.60	\$94,346.40	-88.4%	\$0.00	\$0.00	\$94,346.40
FAC/STAFF BENEFITS	\$327,902.00	\$8,576.88	\$336,478.88	2.6%	\$134,400.81	\$0.00	\$202,078.07
E & G DEBT SERVICE	\$2,208,294.00	\$0.00	\$2,208,294.00	0.0%	\$0.00	\$0.00	\$2,208,294.00
MATCHING FUNDS, PLT	\$202,382.00	\$340,400.00	\$542,782.00	168.2%	\$446,128.00	\$27,322.00	\$69,332.00
Subtotal	\$3,704,075.00	\$-255,568.72	\$3,448,506.28	-6.9%	\$835,493.60	\$48,681.90	\$2,564,330.78
Total Other	\$3,704,075.00	\$-255,568.72	\$3,448,506.28	-6.9%	\$835,493.60	\$48,681.90	\$2,564,330.78
FISCAL YEAR TOTALS:	\$47,004,969.00	\$2,945,998.21	\$49,950,967.21	6.3%	\$32,812,280.66	\$1,066,547.34	\$16,072,139.21

**MOREHEAD STATE UNIVERSITY  
MAJOR INTERNAL TRANSFERS  
FOR PERIOD 01/01/89 TO 03/31/89**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>	<b>DATE</b>	<b>PURPOSE</b>
GRADUATE & SPECIAL ACADEMIC PROGRAMS	VARIOUS DEPARTMENTS	\$139,634	02/10/89	GRADUATE ASSISTANTS STIPENDS
VICE PRESIDENT FOR ACADEMIC AFFAIRS	VARIOUS ACADEMIC UNITS	\$192,020	02/22/89	FACULTY OVERLOADS
INSTRUCTION CENTERS	VARIOUS ACADEMIC UNITS	\$130,468	03/09/89	SPRING OFF-CAMPUS INSTRUCTION

**MOREHEAD STATE UNIVERSITY  
CAPITAL OUTLAY REPORT  
FOR PERIOD 01/01/89 TO 03/31/89**

**I     EQUIPMENT PURCHASES GREATER THAN \$25,000**

*NONE IN THIRD QUARTER*

**II    CAPITAL CONSTRUCTION GREATER THAN \$50,000**

*NONE IN THIRD QUARTER*

## **APPRAISAL AND ACQUISITION OF REAL PROPERTY**

### **Background**

KRS 164.410 and 164A.575 authorize the Board of Regents to acquire real property for the use and benefit of the University after a determination of need is made. The Council on Higher Education's staff review and approval are required on all single acquisitions up to \$200,000 (legislative approval is required in advance of individual acquisitions of \$200,000 or greater). After the Council on Higher Education staff review, the Finance and Administration Cabinet (FAC) will obtain appraisals and enter into negotiations with the respective property owners. The FAC handles all negotiations. The University may not pay more than the value established by the state for the property.

### **Description of Property to Purchase and Intended Use**

Tract 1 and Tract 2 (Brown and Davis) -- Both tracts are approximately 100' x 140' fronting on U. S. 60 east and adjacent to the University-owned property to the east of the Academic-Athletic Center (and band practice field) parking lot. Three small frame houses are located on the properties. The houses would be razed for the purpose of providing additional student parking.

Tract 6 (Bulk Plant) -- A tract of land approximately one acre in size located on First Street with eastern boundary fronting on Bridge Avenue. The property is presently used as a gasoline bulk distribution plant. The property has a 7,000 sq. ft. metal storage building, two smaller unattached buildings, and three above-ground fuel storage tanks. In addition, there is a connecting lot with frame dwelling. Purchase is desired for the purpose of providing a central receiving, motor pool lot and warehouse.

Tract 7 (McDaniel)-- A tract of land approximately 0.2 acre with two story frame dwelling fronting on Second Street. This property adjoins recently acquired University property (Kissick and Williams) on two sides. Prior Board approval authorized appraisal only. The house would be razed for the purpose of providing additional student parking to the central campus.

### **Description of Property to Appraise Only and Intended Use**

Tract 3, 4 and 5 -- In total, the three tracts are approximately one acre in size and front on Third Street between the Lappin Science Building and the Rowan County Board of Education

APPRAISAL AND ACQUISITION OF REAL PROPERTY  
Page Two

building. Three frame dwellings are included on the properties. The properties would be used for parking or other purposes which the University might utilize in the future.

**Recommendation**

That the Board of Regents authorize the President to initiate action to acquire Tracts 1, 2, 6 and 7. Should the value established by the state exceed the initial appraisal, the University shall require the FAC to provide the appropriate documentation supporting the increase.

That the Board of Regents authorize the President to initiate action to obtain appraisals on Tracts 3, 4, and 5.

May 5, 1989  
VI-C-1

**1989 SPRING GRADUATES**

**Recommendation**

That the Board approve the awarding of degrees to all candidates who have successfully completed all degree requirements as approved by the faculty of the University at the 1989 Spring Commencement on May 13.

May 5, 1989  
VI-C-2

## **PROMOTIONS**

### **Recommendation**

That the Board approve granting promotions to the following faculty members with the issuance of their contracts for the 1989-90 year:

#### **Assistant Professor**

Carolyn Flatt

#### **Associate Professor**

Lloyd Jaisingh  
Barbara Moore  
Barbara Niemeyer  
Rosemary Peavler  
Robert Pritchard

#### **Professor**

Robert Bylund  
Charles Morgan  
Betty Porter  
Eugene Young



**SABBATICAL LEAVES**

**Recommendation**

That the Board approve the granting of a Sabbatical Leave to the following faculty members contingent upon funding being available within the academic department or from the faculty sabbatical fund:

Russell Brengelman	Spring 1990
Charles Holt	Fall 1989
Jerry Howell	Spring 1990
Dennis Karwatka	Spring 1990
Francis Osborne	Fall 1989
Glenn Rogers	Fall 1989
Layla Sabie	Spring 1990
Mohammed Sabie	1989-90 Academic Year/ Spring 1990*
Joe D. Sartor	Fall 1989
J. Michael Seelig	1989-90 Academic Year**
George S. Tapp	Spring 1990
M. K. Thomas	Spring 1990

\*1989-90 Academic Year contingent upon Dr. Sabie being awarded a Fulbright Scholarship. If he is not granted the Scholarship, leave will be granted for Spring 1990

\*\*Contingent upon Mr. Seelig being awarded a Fulbright Scholarship

May 5, 1989  
VI-C-4

## **EMERITUS RANK**

### **Background**

The faculty listed below were recommended by the appropriate Department Chair, College Dean, and the Vice President for Academic Affairs for Emeritus Rank. They meet the stated requirements for this status as outlined in PAC-3.

### **Recommendation**

That the Board grant Emeritus Rank to the following faculty members:

Professor Earl Bentley  
Professor William M. Bigham  
Professor William R. Falls  
Assistant Professor Dixie M. Moore  
Professor Lamar B. Payne

May 5, 1989  
VII-A-1

**STATUS REPORT**  
**LAND ACQUISITION**

<b><u>Description of Property</u></b>	<b><u>Board Authorization</u></b>	<b><u>Status</u></b>
<b>Flannery Property</b>	<b>Authorized for acquisition</b>	<b>Under negotiation with property owner</b>
<b>Robinson Property</b>	<b>Authorized for acquisition</b>	<b>Under negotiation with property owner</b>
<b>CSX Property</b>	<b>Authorized for acquisition</b>	<b>CSX acceptance of \$4,500 offer from MSU/Commonwealth</b>

## STATUS REPORT ON FOOD SERVICES

On February 24, 1989, the Board of Regents approved the recommendation that requests for proposals be issued and a contract be negotiated and executed for the management of Morehead State University's food services. On March 15, proposal specifications were mailed to ten nationally and regionally based food service management companies. The proposal process was also advertised in Lexington and Louisville newspapers.

On March 23, a pre-proposal conference was held on campus to familiarize prospective vendors with our facilities and to provide any clarification or additional information for the process. Attendance at this conference was mandatory for proposal submission. Nine vendors sent a total of 32 representatives to the meeting.

The deadline for proposal submission was April 13. Proposals were received from eight of the possible nine vendors. Those proposals are now being evaluated by a committee composed of four students, three food service staff members, and three representatives of Administrative and Fiscal Services. The committee is assisted by an advisory committee of the Board, consisting of Dr. Alban Wheeler, Mr. Walter Carr and Mr. Sheridan Martin.

The eight proposals are expected to be narrowed to a group of three during the week of May 1. Those finalists will be asked to make on-campus presentations and introduce prospective local management candidates from their companies.

After the campus presentations and interviews, the committee in whole or part may choose to visit present accounts of the management companies. The selection of a vendor and negotiation of a contract will be in June, with a targeted beginning date of July 1.

**STATUS REPORT**  
**1988-90 CAPITAL CONSTRUCTION PROJECTS**  
**APPROVED BY 1988 GENERAL ASSEMBLY**

<u>PROJECT</u>	<u>SCOPE</u>	<u>FUND SOURCE</u>	<u>STATUS</u>
<b>UTILITY AND ELECTRICAL DISTRIBUTION SYSTEM RENOVATION:</b> This project includes the installation of a new campus wide underground conduit system; installation of new high voltage electrical distribution system, computer cable, T.V. cable and telephone lines; replacement of thirty (30) PCB contaminated transformers; retubing of Boiler #3; and partial funding for removal of asbestos containing pipe insulation and replacement of steam distribution system in the Utility Tunnel.	\$4,989,000	State Bond Issue	<p>Powell Boiler Systems, Inc. has completed the retubing of Boiler #3.</p> <p>Bids were opened on April 18, 1989 for Phase I Utility/Electrical system Renovation. Low bids were received from Henderson Electric Co. for \$2,732,500 on Bid Package A (Electrical Distribution System) and from ENSR Operations for \$728,429 on Bid Package B (Removal and Replacement of PCB Transformers). These Bids were \$825,151 less than the rejected low bid received on January 10, 1989 for this project. Expectations are that contracts will be awarded and work will begin between now and June 1, 1989.</p> <p>GRW Engineers, Inc. and HMC Consultants, Inc. have completed the plans and specifications for Phase II - Utility/Steam System Renovation for one section of the tunnel. This phase includes the removal of asbestos-containing insulation and replacement of steam lines. Bids are scheduled to be opened on May 17, 1989 for this phase.</p>

May 5, 1989  
VII-A-3

**FIELDS HALL RENOVATION: \$3,080,000**

Renovation includes removal of asbestos-containing materials, refurbishing of exterior, redesign and refurbishing of interior, replacement of HVAC, electrical and plumbing systems, and upgrading of facility to meet current safety and handicap access code requirements.

University Housing  
and Dining System  
Bond Issue

A contract has been awarded to ARC, Inc. for \$129,800 for the removal of asbestos-containing material in Fields Hall. The asbestos removal contract is scheduled for completion by June 16, 1989.

WMB Engineers, Inc. has completed plans and specifications for the renovation of Fields Hall. Frankfort's Division of Facilities Management is in the process of duplicating plans and scheduling a date for receiving bids.

**THOMPSON HALL RENOVATION: \$3,080,000**

Renovation includes removal of asbestos-containing materials, refurbishing of exterior, redesign and refurbishing of interior, replacement of HVAC, electrical and plumbing systems and upgrading of facility to meet current safety and handicap access code requirements.

University Housing  
and Dining System  
Bond Issue

D.Q.W. Inc., Associates has been assigned as the architects. Phase A review meeting is scheduled on May 2, 1989.

**FIRE SAFETY PROJECTS: \$ 192,000**

This project includes the replacement of fire alarm systems at Ginger Hall, and Mignon Hall. It also includes the installation of a Halon Fire Extinguishing System in the new location for the Computing Center at Ginger Hall.

State Bond Issue

Kaiser-Taulbee Associates, Inc. is 50% complete with plans and specifications for the project. The projected bid date is fall of 1989.

**ASBESTOS ABATEMENT:** This project includes the removal of asbestos containing material at Jayne Stadium, Wetherby Gym, Heating Plant, and various mechanical rooms. \$ 486,000

State Bond Issue

Jerry Taylor Inc. has completed plans and specifications for the project. Bids are scheduled to be opened on May 17, 1989.

**HVAC REPAIRS:** This project includes the replacement of the cooling tower at Reed Hall, repair of control system at Ginger Hall and installation of stand-alone HVAC system in the new location for the Computing Center at Ginger Hall. \$ 300,000

University Funds

Kaiser-Taulbee Associates, Inc. is 50% complete with plans and specifications for the project. The projected bid date is fall of 1989.

**TELECOMMUNICATION NETWORKING SYSTEM:** This project includes the lease/purchase of an expanded digital telephone system, the installation of a flexible voice and data communications network system, and the replacement of both video and RF transmission cable systems. \$1,667,000  
\$ 300,000

University - Lease/  
Purchase Agreement

State Bond Issue

In March, Proctor, Davis, Ray Engineers was awarded the contract for designing the plans and specifications on this project. They are presently in the programming (Phase A) stage of design work.

May 5, 1989  
VII-B-1

**A REPORT ON ADMISSION AND HOUSING APPLICATIONS  
FOR THE 1989 FALL SEMESTER**

Current enrollment calculations for the 1989 fall semester, when compared to this same time period in 1988, reflect substantial increases in admission and new housing applications. Specifically, applications for admission are up 12%, 333 more than the 2,685 that were processed through this same period in 1988. New housing applications are at 1,649, 531 more or 47% over last year's figure of 1,118. While these increases may be due in part to students applying earlier, preliminary evaluations of several reliable enrollment indicators suggest that the university will again, as it has done for the last three years, show an increase in first-time freshmen. Assuming historical retention rates for currently enrolled students prevail, there is a high probability that fall enrollment will exceed the projected 7,800.

In addition to new applications for housing, the university has just completed room signups for students currently residing in university housing. Last spring 2,250 students, 76% of those living in residence halls, requested housing for the fall term. This spring 2,372 students, 71% of the current occupants and 5% more than last year, signed agreements for the 1989 fall term. While the increase is minimal, it is important to note that changes in the room signup procedure will more than likely result in a lower housing attrition rate (13% last year) for returning students. The changes include requiring students to be preregistered for their fall classes and moving the signup period later in the semester when students' plans for the fall term may be clearer than they were a month earlier. In summary, housing applications to date for new and returning students total 4,021, 653 more than at this same period last year and 455 over our standard capacity of 3,566. Expanded capacity (tripled rooms and 5-person suites) is 4,395.

**COMPARISON DATA FOR  
APRIL 29**

	<u>1988</u>	<u>1989</u>	<u>Difference</u>	
			<u>No.</u>	<u>%</u>
Admission Applications	2,685	3,108	333	12%
Housing Applications				
Returning Students	2,250	2,372	122	5%
New Students	<u>1,118</u>	<u>1,649</u>	<u>531</u>	<u>47%</u>
	3,368	4,021	653	19%