

MINUTES

BOARD OF REGENTS

MOREHEAD STATE UNIVERSITY

March 1, 1991

The Board of Regents met in regular session at 10 a.m. on Friday, March 1, 1991, in the Riggle Room of the Adron Doran University Center 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 Charles Wheeler.

ROLL CALL

On roll call, the following members were present:

Mr. Walter W. Carr
Mr. William E. Cofield
Mr. Chris Hart
Mr. G. Duane Hart
Mr. Jerry F. Howell
Mr. Wayne M. Martin
Mr. William R. Seaton
Dr. Alban L. Wheeler
Mr. Charles D. Wheeler

Absent: Mr. J. Calvin Aker

ELECTION OF OFFICERS

In accordance with the Bylaws that the officers of the Board "shall be elected annually at the first quarterly meeting to serve for the ensuing calendar year . . .," Mr. Martin moved that Mr. Seaton be reelected as chairman. In making the motion, Mr. Martin thanked Mr. Seaton for the leadership and direction he had provided to the Board and noted that during his chairmanship the University had enjoyed one of its most harmonious and productive periods. Mr. Chris Hart seconded the motion.

Mr. Wheeler moved that nominations cease and that Mr. Seaton be elected by acclamation. Motion was seconded by Mr. Cofield and unanimously carried.

Mr. Wheeler moved that Mr. Howell be reelected as vice chairman. Mr. Cofield seconded the motion.

Dr. Wheeler moved that nominations cease and that Mr. Howell be elected by acclamation. Motion was seconded by Mr. Cofield and unanimously carried.

Mr. Seaton nominated Mr. Dailey to serve as treasurer. Motion was seconded by Mr. Duane Hart and unanimously carried.

Mr. Chris Hart moved that nominations cease. Motion was seconded by Mr. Wheeler and unanimously carried.

Mr. Seaton nominated Mrs. Johnson to serve as secretary. Motion was seconded by Mr. Duane Hart. Mr. Howell moved that nominations cease. Mr. Wheeler seconded motion and Mrs. Johnson was elected by acclamation.

Mr. Duane Hart moved, seconded by Mr. Martin, that the minutes of the meeting held on December 14, 1990, be approved as distributed. The motion unanimously carried.

**REVISED FACULTY
SENATE
CONSTITUTION**

RECOMMENDATION: That the Board approve the Faculty Senate Constitution as amended.

(Revised Faculty Senate Constitution attached to these Minutes and marked VI-A-1)

Dr. Grote noted that the administration had worked with the Faculty Senate in reviewing the Constitution. He said that the proposed revisions were approved by the Faculty Senate and recommended to the general faculty. The proposed constitution has now been approved by the faculty. The last and final step is approval by the Board of Regents. He said that he presented it with the administration's recommendation.

Dr. Robert Lindahl, Chair of the Faculty Senate, explained that the proposed constitution was more streamlined and more readable. The role of the various subcommittees has been spelled out more clearly and changes have been made concerning who is eligible to serve on the Faculty Senate and who can vote for Senators. He noted that these changes were consistent with what the University is trying to do as it relates to SACS.

Dr. Grote said that the proposed constitution provided more flexibility and would accommodate changes in membership as a result of changes in the academic structure without having to revise the constitution each time.

MOTION: Dr. Wheeler moved, seconded by Mr. Wheeler, that the proposed Faculty Senate Constitution be approved as amended.

VOTE: Motion unanimously carried.

TENURE, 1991-92

RECOMMENDATION: That the Board of Regents approve the granting of tenure to the following faculty members with the issuance of their contracts for the 1991-92 year:

College of Applied Sciences and Technology

Alta Blair
Rodney Stanley

College of Arts and Sciences

Lawrence Albert
Randy Ross

College of Business

Mesghena Yasin

College of Education and Behavioral Sciences

Lynne Fitzgerald

(Additional background information attached to these Minutes and marked VI-B-1)

SABBATICAL LEAVES

RECOMMENDATION: That the Board of Regents approve the granting of Sabbatical Leaves to the following faculty members contingent upon funding being available within the academic department or from the faculty leave fund:

David Bartlett	Fall 1991
James Gotsick	Fall 1991
Sue Y. Luckey	Fall 1991
William Weikel	Fall 1991
Richard Daniel	Spring 1992

(Additional background information attached to these Minutes and marked VI-B-2)

**EDUCATIONAL
LEAVE**

RECOMMENDATION: That the Board of Regents approve the granting of an Educational Leave to the following faculty member contingent upon funding being available within the academic department or from the faculty leave fund:

Richard Miles	July 1991-June 1992
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(Additional background information attached to these Minutes and marked VI-B-3)

MOTION: Mr. Wheeler moved, seconded by Mr. Cofield, that items VI-1, VI-2, and VI-3 be approved as recommended.

VOTE: The motion unanimously carried.

**PERFORMANCE-
BASED
COMPENSATION
PLAN FOR
FACULTY**

RECOMMENDATION: That the Board of Regents approve PAC-30, Performance-Based Compensation Plan for Faculty.

(Additional background information and proposed Performance-Based Compensation Plan for Faculty attached to these Minutes and marked VI-B-4)

Dr. Grote explained that the proposed Performance-Based Compensation Plan for Faculty was designed to be a very broad and general policy statement to allow for the greatest flexibility in developing specific procedures and regulations. After the policy has been field tested, there is the likelihood it will come back to the Board for revision. He said that the plan was extraordinarily timely and it was hoped that the plan would be implemented for the 1991-92 salary distribution.

Dr. Philley indicated that during the past two years the faculty in every department have been working to develop a plan or process whereby the faculty can be evaluated. The 1990 calendar year was the first full year for implementing a faculty evaluation plan. Dr. Philley said that the commonality of the Plan, at least in part, addressed the performance of faculty in regard to teaching, research and scholarly activities.

MOTION: Mr. Duane Hart moved, seconded by Mr. Martin, to approve the President's recommendation.

VOTE: The motion unanimously carried.

Dr. Philley joined Dr. Grote in expressing his appreciation to the Faculty Senate for its effort in helping to develop the policy especially in view of the very short time line under which the Senate was working.

**QUARTERLY
FINANCIAL REPORT**

RECOMMENDATION: That the Board of Regents accept the quarterly financial report as presented and amend the institution's 1990-91 Operating Budget to reflect a revised expenditure level of \$56,510,255 in accordance with the detailed budget information provided.

(Additional background information and Quarterly Financial Report attached to these Minutes and marked VI-C-1)

MOTION: Mr. Charles Wheeler moved, seconded by Mr. Cofield, to approve the President's recommendation.

VOTE: The motion unanimously carried.

**PERSONNEL
ACTIONS**

RECOMMENDATION: That the Personnel Actions for the period of December 3, 1990, through February 8, 1991, be ratified.

(Personnel Actions attached to these Minutes and marked VI-C-2)

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

VOTE: The motion unanimously carried.

**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 November 27, 1990, and February 13, 1991.

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

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

VOTE: The motion unanimously carried.

**1991-92 FEE
SCHEDULE**

RECOMMENDATION: That the Board approve the recommended 1991-92 Fee Schedule.

(Additional background information and proposed Fee Schedule for 1991-92 attached to these Minutes and marked VI-C-4)

Dr. Grote commented that the administration had attempted to be extremely sensitive to the kinds of increases that affect the student body. He said that we do not want to pass on to our students any costs that are unreasonable or unnecessary. At the same time, it is obviously clear that bonds cannot be sold for the renovation of residence halls without passing that cost back to the students. Dr. Grote noted that the scope of the Mays/Butler Hall project had been substantially cut back in order to reduce the debt retirement which was a way of reducing the amount of the fee increase that is passed on to our students.

Extensive discussion followed on the fee schedule.

(Mr. Carr arrived for meeting at this point.)

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

VOTE: Motion was approved with Mr. Carr voting nay.

Following the Board's action on the Fee Schedule, Mr. Chris Hart read the following statement:

The students at Morehead State University are very concerned with the proposed fee increases. The rationale for increasing student fees has been explained to me, to the SGA executive committee, and to the total Student Congress. State funding reaches only 86.2% of the formula and MSU is presently funded for 5,672 students while our enrollment was 8,622 students last fall. Again, enrollment is expected to increase during the 1991-92 year. State funding will not reflect this increase. State funding is not providing the necessary funds based on our enrollment increases for the past five

years. I am aware of increases necessary for providing student services. I am aware that staff salaries are a priority and that faculty salaries, which received a 14% pool last year, need to be increased above the 5% allocated by the state. While I hope to keep accessibility to higher education for all students, I understand the need to increase fees. This is, perhaps, the most difficult vote a Student Regent must cast. While I have been convinced that fees need to be increased, my vote to increase fees will not be favorable with my peers and I will receive much criticism.

Based on the information I have received, I have voted "yes" on the recommended fee schedule in order to maintain needed student services and to provide MSU with the necessary funds to maintain its status as a quality institution of higher education.

Mr. Chairman, I have worked with President Grote, with Vice President Mincey, the last week and a half on these fees. They have guaranteed me that these fees are the lowest that they can have them to maintain what we need at this time. This was a tough decision. I know at the completion of this meeting, I will be labeled as a student who doesn't care about the student body or a student who sides with the administration. Let me assure you I have made the very best possible decision that I could make. I have made the best decision for the students of Morehead State University and for Morehead State University. Because of the need of additional facilities, I must remember that we will have students here tomorrow not only today and I have to make the decision based on those students also.

**APPOINTMENT OF
EXTERNAL AUDITOR**

RECOMMENDATION: That the Board appoint the firm of Kelley, Galloway and Company of Ashland, Kentucky, to conduct the required audits of Morehead State University for the fiscal year ending June 30, 1991.

(Additional background information attached to these Minutes and marked VI-C-5)

Mr. Dailey advised that the University solicited proposals from auditing firms in accordance with KRS 164A.570. Proposals were received from four firms. These proposals were reviewed and evaluated independently by the Internal Auditor, the Controller, the Senior Accountant, and the Assistant Vice President for Fiscal Services. Based on the factors published in the Request for Proposals, the proposals were ranked. It is the recommendation that Kelley, Galloway and Company be appointed.

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

VOTE: The motion unanimously carried.

RECOMMENDATION: That the Board authorize the development of the appropriate Consolidated Educational Building Revenue Bond Issue Resolutions for the financing of the Lappin Hall renovation and the purchase of instructional equipment.

(Additional background information attached to these Minutes and marked VI-C-6)

Mr. Dailey reported that preliminary design estimates by the architect/engineer for the Lappin Hall project had exceeded the General Assembly's \$5 million appropriation. The architects, along with MSU, are reviewing the project to determine if selected items might be deleted to bring the project scope down but with caution not to substantially and materially harm the program that was originally designed for the facility. The architect is also going to investigate the feasibility of a phased construction process. It is unlikely that the project can be scaled back to the \$5 million authorization without harming the program. If this is the case, the following alternatives exist: a phased approach if such an arrangement is manageable and cost effective, or delay the project until it can be reauthorized and funded at a higher scope by the 1992 General Assembly.

**CONSOLIDATED
EDUCATIONAL
BUILDING REVENUE
BOND ISSUES**

Dr. Grote commended the faculty in Lappin Hall on the outstanding job they did in preparing the narrative on their expectations for the facility.

Dr. Grote said that in order to proceed, however, authorization was needed at this time with the understanding that there were some new circumstances with which the University was dealing.

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

VOTE: The motion unanimously carried.

**REPORTS FROM THE
PRESIDENT**

Dr. Grote reported on a series of items:

--That MSU's preliminary enrollment headcount for the 1991 spring semester had reached 8,204 students which is an 8.1 percent increase over the previous spring.

--That the Thompson Hall renovation project was on schedule and is scheduled for completion by the June 9 contract date. Completion of the project will raise the total number of residence halls to 14. With the additional 165 beds provided by Thompson, MSU's residence hall standard capacity will be 3,763 with a fire marshal approved expanded capacity of 4,394.

--That the 1990 General Assembly enacted legislation requiring all students enrolled in institutions of higher education to participate in a health insurance plan and setting forth minimum coverage standards. However, since 1985, Morehead State University has required all full-time students to take the University's health insurance or sign a waiver indicating that they have comparable coverage under a personal or family policy. While the exact cost for the policy has not been determined, one insurer has proposed a plan costing approximately \$39 per semester which is only \$14 more than the University's current plan.

--That the University has had a 394 percent increase in active members in the Alumni Association since 1986-87. There are now

3,838 active members compared to 973 in 1986-87. This is an important measure of how our alumni feel about the University.

Mr. Keith Kappes, who serves as the University's governmental liaison, reported on the recent special legislative session. He advised that no particular action had been taken affecting Morehead State University.

**MSU SPOTLIGHT—
PRELIMINARY
OPERATING
BUDGET, 1991-92**

Mr. Ray Pinner, Director of Budgets and Management Information, provided an overview of the 1991-92 preliminary operating budget and explained that the preliminary budget was based on a 5 to 7 percent increase in enrollment. While the revenue from student growth was projected at 7 percent, only 5 percent will be allocated in the budget process with the remainder set aside in a reserve account to be distributed based on actual growth.

The University's total preliminary budget is projected at \$62.3 million which is an increase of \$6.5 million from last year. The new dollars represent an increase in the state general fund appropriation, additional tuition and fees as a combined result of growth and the increase in fees, and project growth in auxiliary operations.

It was noted that while the state general fund appropriation reflected a \$2.8 million increase, more than \$1 million of those dollars are designated funding and there are also built-in demands on undesignated funds.

Dr. Grote pointed out that state funding had not kept pace with the University's rapid growth and commented that while a 1991 fall enrollment in excess of 9,000 is projected, the institution will receive formula funding based on 6,588 students as a result of the three-year enrollment averaging process.

Dr. Grote explained that, while the legislature allocated funds with the intent of providing a 5 percent increase in faculty/staff salaries, the University was currently looking at the creation of an 8 percent pool for staff salary and wage increases and a 7 percent pool for faculty salary increases. Commenting that last year's 14 percent pool for faculty salaries had resulted in bringing MSU salaries in line with their benchmark institutions, Dr. Grote said that he believed the

University could maintain its position in 1991-92 with the 7 percent pool for faculty.

Dr. Grote reminded the Board that he made a commitment to the staff last year to give particular attention to staff salaries and wages in 1991-92. "Our budget objective has been not only to maintain their salary and wage position, but to make some modest improvement." He noted that last year more attention was placed on bringing faculty salaries, which were considerably below the average of their benchmarks, up to that level because staff salaries and wages compared more favorably. Following a 6 percent pool last year, it is believed that an 8 percent pool for 1991-92 will not only maintain that position but allow for modest gains.

Dr. Grote said that to meet the budget objective for faculty and staff salary increases, a \$2,250,000 pool will be needed. While there is still some work to be done, Dr. Grote said that he intended to accomplish this task. How the funds for salary and wage increases will actually be distributed will be the focus of discussions over the next six weeks. The preliminary budget also includes increases of \$626,000 for instructional and academic support and \$326,000 for student services.

Dr. Wheeler commended the administration on the progress made in putting faculty salaries at the average of the other institutions. He said that was a tremendous accomplishment and that he was gratified and appreciative of the commitment on the part of the administration to maintain that level.

Dr. Lindahl also expressed his appreciation on behalf of the faculty in the efforts to make faculty salaries consistent with other institutions.

Chairman Seaton announced that the next meeting was scheduled for May 17, 1991, and that Founders Day was scheduled for April 5, 1991.

**NEXT MEETING/
FOUNDERS DAY**

**APPOINTMENT OF
PRESIDENTIAL
SEARCH
COMMITTEE**

Chairman Seaton appointed the Presidential Search Committee to begin the process of identifying a successor to Dr. Grote, who announced his plans last year to retire when his contract expires on June 30, 1992:

Regent William Cofield
Regent Wayne M. Martin
Regent Charles D. Wheeler
Regent Alban L. Wheeler
Student Regent Chris Hart or his successor
Mrs. Madge Baird of Pikeville
Mr. Ted Coakley, President of MSU Alumni Association
Dr. Robert Lindahl, Chair of the Faculty Senate
Mrs. Teresia Parker, Chair of the Staff Congress


Chairman Seaton appointed Regent Martin to serve as temporary chairman of the Search Committee.

**STATEMENT BY
REGENT COFIELD**

Mr. Cofield commended President Grote, Vice President Mincey, Vice President Kappes and Jerry Gore and the members of the Black Gospel Ensemble for traveling to Frankfort on January 21 for the Martin Luther King Celebration, especially in view of the fact that an announcement had been made that Saddam Hussain was sending his terrorists to disrupt the event. He said that one of the best kept secrets at Morehead was the Black Gospel Ensemble. "They are truly ambassadors of good will and do a marvelous job."

**EXECUTIVE SESSION
AND ADJOURNMENT**

Mr. Wheeler moved that the Board go into Executive Session for the purpose of discussing a report on litigation. Since no action would be taken following the Executive Session, the Board of Regents meeting would be adjourned at the conclusion of the Executive Session. Motion was seconded by Mr. Cofield and unanimously carried.


Secretary


Chairman

REVISIONS TO FACULTY SENATE CONSTITUTION

Background

The Faculty Senate Constitution was approved by the Board of Regents on September 25, 1984. On June 22, 1990, the Board approved the proposed revision to Article Two (Membership), Section 1, of the Constitution. At that same meeting, the Board was advised that a total review of the Constitution would be completed prior to January 1, 1991. Although the original time schedule has been extended, the process that was followed has led to a proposed revision which has been thoughtfully and carefully prepared through extended discussion and substantial participation. The proposed revisions were approved by the Faculty Senate and recommended to the general faculty. The proposed constitution has now been approved by the faculty. The final step is for the President to present the proposed constitution, as amended, to the Board of Regents for its review and approval.

Analysis

While the amendments to the constitution include a number of provisions that are of primary interest to the work of the Faculty Senate, the constitution as amended recognizes the interests of the general faculty. Equally important, the revised constitution fulfills the major expectations and requirements of the University administration. The proposed constitution is an appropriate and responsible recognition of the Faculty Senate at Morehead State University.

Recommendation

That the Board of Regents approve the Faculty Senate Constitution as amended.

APPROVE TENURE, 1991-92

Background

In accordance with PAc-27, faculty members desiring tenure are responsible for developing their own portfolios for submission to their peers and administrative supervisors for analysis and review during the first semester of the last year of their probationary period. The portfolios are reviewed independently by departmental and college peers as well as by the candidate's department chair and college dean. The University Tenure Committee receives and reviews the recommendations from these peer groups and administrators, and forwards its recommendations to the Vice President for Academic Affairs and Dean of Faculties. The President, based upon recommendations from the Vice President for Academic Affairs and Dean of Faculties, submits his recommendations to the Board of Regents.

Recommendation

That the Board of Regents approve the granting of tenure to the following faculty members with the issuance of their contracts for the 1991-92 year:

College of Applied Sciences and Technology

Alta Blair
Rodney Stanley

College of Arts and Sciences

Lawrence Albert
Randy Ross

College of Business

Mesghena Yasin

College of Education and Behavioral Sciences

Lynne Fitzgerald

APPROVE SABBATICAL LEAVES, 1991-92

Background

In accordance with PAc-17, faculty members desiring sabbatical leaves submit their applications which are evaluated by their departmental committees and the University Faculty Leave Committee. These committee evaluations are forwarded to the Vice President for Academic Affairs and Dean of Faculties who recommends to the President for his recommendation to the Board of Regents.

Recommendation

That the Board of Regents approve the granting of Sabbatical Leaves to the following faculty members contingent upon funding being available within the academic department or from the faculty leave fund:

David Bartlett	Fall 1991
James Gotsick	Fall 1991
Sue Y. Luckey	Fall 1991
William Weikel	Fall 1991
Richard Daniel	Spring 1992

APPROVE EDUCATIONAL LEAVE, 1991-92

Background

In accordance with PAc-17, faculty desiring consideration for educational leaves of absence must have their applications evaluated by their departmental committees and by the University Faculty Leave Committee. Recommendations are forwarded to the Vice President for Academic Affairs and Dean of Faculties who makes recommendations to the President. The President recommends to the Board of Regents.

Recommendation

That the Board of Regents approve the granting of an Educational Leave to the following faculty member contingent upon funding being available within the academic department or from the faculty leave fund:

Richard Miles July 1991-June 1992

APPROVE PERFORMANCE-BASED COMPENSATION PLAN FOR FACULTY--Pac-30

Background

Academic departments and their tenured and tenure-track faculty have developed faculty evaluation plans, and the 1990 calendar year has served as the first base year for purposes of this evaluation and will provide the basis for identifying faculty who will be eligible for performance-based salary increments for their 1991-92 contracts. Whereas previous salary increments for faculty have been either across-the-board or formula-driven ones, the adoption of this policy will be the first formal attempt to provide salary increases based, in part, on meritorious performance. Regulations have been drafted to provide procedures for the implementation of this policy as well as for annual review of the regulations.

Recommendation

That the Board of Regents approve PAc-30, Performance-Based Compensation Plan for Faculty.

Policy: PAc-30

Performance-Based Compensation Plan for Faculty

Approval Date:

Revision Date:

PURPOSE:

To establish a provision for and authorize the development and implementation of a performance-based compensation plan to acknowledge meritorious faculty performance.

POLICY:

It shall be the policy of Morehead State University to systematically evaluate individual faculty performance by means of a departmental faculty evaluation process which specifies performance expectations in teaching, professional achievement, and service and which is consistent with University guidelines for faculty evaluation.

Tenured and tenure-track faculty, in accordance with departmental faculty evaluation plans, are eligible to participate in the performance-based compensation plan. To be considered for participation for performance-based compensation, the faculty must participate in the departmental faculty evaluation plan.

Performance-based compensation will be based on the concept that criteria exist in the areas of teaching, professional achievement, and service against which the performance of individual faculty will be compared for evaluation. These criteria will not be a set of fixed universally-applied standards, but a set of flexible standards which will accommodate the unique nature of the disciplines in which faculty teach, engage in professional achievement activities, and serve. The application of the standards should accommodate the specific role of the individual within a department and should recognize the variables which affect opportunities for professional achievement and service.

RESPONSIBILITIES:

1. Department chairs, college deans, and the Vice President for Academic Affairs and Dean of Faculties shall be responsible for ensuring that departmental faculty evaluation plans are applied fairly without unreasonable differences across departments and colleges.

2. The Faculty Senate will review annually the University guidelines for faculty evaluation and make recommendations to the Vice President for Academic Affairs and Dean of Faculties.
3. The Vice President for Academic Affairs and Dean of Faculties will review annually the distribution of performance-based compensation increments to assure compliance with the University guidelines for faculty evaluation and regulations for performance-based compensation.
4. The President will review and approve the annual distribution of performance-based compensation increments to the faculty.

**ADMINISTRATION OF THE
PLAN:**

The Board of Regents authorizes the President to develop and approve regulations for administering the performance-based compensation plan.

The President may allocate funds for the performance-based compensation plan to be determined annually based on budgetary considerations.

**ACCEPT QUARTERLY FINANCIAL REPORT
AND AMEND 1990-91 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 December 31, 1990.

Operating Budget Reports:

Also included in the financial report, as required by the 1990-91 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 December 31, 1990.

Capital Outlay:

The 1990-91 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:

Total operating revenues and expenditures at 12/31/90 are projected at \$56,510,255, an increase of 0.6% over the September 30, 1990 amended budget of \$56,156,889 approved by the Board on December 14, 1990. Also, various internal transfers have been made as detailed in the operating budget reports.

The increases have resulted from the allocation of \$120,000 from the Council on Higher Education to the University for rural health care and from other increases in miscellaneous revenue sources.

Recommendation

That the Board of Regents accept the quarterly financial report as presented and amend the institution's 1990-91 Operating Budget to reflect a revised expenditure level of **\$56,510,255** in accordance with the detailed budget information provided.



BUSINESS SERVICES

HOWELL-MCDOWELL AD. BLDG.
MOREHEAD, KENTUCKY 40351-1689

December 31, 1990

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 December 31, 1990, Balance Sheet for Morehead State University and the related Statement of Current Fund Revenues and Expenditures for the six months then ended.

These statements have been prepared on the accrual basis and present fairly the financial position of Morehead State University at December 31, 1990, and the current fund revenues and expenditures for the six months then ended.

Respectfully submitted,

James A. Fluty, CPA
Controller

Enclosures

MOREHEAD STATE UNIVERSITY
FY 1990-91 BALANCE SHEET
DEC. 31, 1990

001

ASSETS	
1 Current Funds	CURRENT YEAR
10 Unrestricted	
101 Cash	6,224,995.05
102 Receivables, Invest	9,358,319.86
103 Inventories	1,595,289.36

TOTAL Unrestricted	17,178,604.27

11 Restricted Current	
101 Cash	247,886.81
102 Receivables, Invest	3,666,718.57

TOTAL Restricted Current	3,914,605.38

TOTAL Current Funds	21,093,209.65
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LIABILITIES & FUND BALANCE	
	CURRENT YEAR
10 Unrestricted	
201 Accounts Payable	1,223,965.99
202 Accrued P/R W/H	853,232.47
203 Unearned Revenues	5,800.00
205 Due To Other Funds	159,466.70
206 Other Accruals	31,479.15
209 Contingent Liability	812,371.68
210 Deposits	118,192.76

TOTAL LIABILITIES	3,204,508.75
301 Fund Balance	13,974,095.52

TOTAL Unrestricted	17,178,604.27

11 Restricted Current	
201 Accounts Payable	3,432,369.73
202 Accrued P/R W/H	0.00
203 Unearned Revenues	381,763.91
205 Due To Other Funds	4,560.79
206 Other Accruals	0.00

TOTAL LIABILITIES	3,818,694.43
303 Rest. Fund Balance	95,910.95

TOTAL Restricted Current	3,914,605.38

TOTAL Current Funds	21,093,209.65
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MOREHEAD STATE UNIVERSITY
FY 1990-91 BALANCE SHEET
DEC. 31, 1990

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2 Loan Funds	ASSETS	
	CURRENT YEAR	
20 NDSL		
101 Cash	118,045.00	
102 Receivables, Invest	2,904,591.35	

TOTAL NDSL	3,022,636.35	

21 Nursing Loans		
101 Cash	1,714.83	
102 Receivables, Invest	23,335.45	

TOTAL Nursing Loans	25,050.28	

TOTAL Loan Funds	3,047,686.63	
	=====	

LIABILITIES & FUND BALANCE	
CURRENT YEAR	
20 NDSL	
201 Accounts Payable	147,857.00
205 Due To Other Funds	0.00

TOTAL LIABILITIES	147,857.00
302 Loan Fund Balance	2,874,779.35

TOTAL NDSL	3,022,636.35

21 Nursing Loans	
201 Accounts Payable	0.00

TOTAL LIABILITIES	0.00
302 Loan Fund Balance	25,050.28

TOTAL Nursing Loans	25,050.28

TOTAL Loan Funds	3,047,686.63
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003

	ASSETS		LIABILITIES & FUND BALANCE
3 Endowment Funds	CURRENT YEAR		CURRENT YEAR
	-----		-----
30 Endowment		30 Endowment	
101 Cash	2,133.23	301 Fund Balance	2,835.81
102 Receivables, Invest	702.58		-----

TOTAL Endowment	2,835.81	TOTAL Endowment	2,835.81
	-----		-----
31 Fund for Excellence		31 Fund for Excellence	
101 Cash	149,572.32	301 Fund Balance	149,572.32
102 Receivables, Invest	0.00		-----

TOTAL Fund for Excellence	149,572.32	TOTAL Fund for Excellence	149,572.32
	-----		-----
TOTAL Endowment Funds	152,408.13	TOTAL Endowment Funds	152,408.13
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MOREHEAD STATE UNIVERSITY
FY 1990-91 BALANCE SHEET
DEC. 31, 1990

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4 Plant Funds	ASSETS CURRENT YEAR
40 Unexpended	
101 Cash	2,516,262.02
102 Receivables, Invest	3,681,727.16

TOTAL Unexpended	6,197,989.18

41 Renewal/Replacement	
101 Cash	287,275.18
102 Receivables, Invest	47,137.38

TOTAL Renewal/Replacement	334,412.56

42 Ret.of Indebtedness	
101 Cash	605,571.63
102 Receivables, Invest	3,004,388.97

TOTAL Ret.of Indebtedness	3,609,960.60

43 Investment In Plant	
102 Receivables, Invest	0.00
109 Fixed Assets	109,578,775.72

TOTAL Investment In Plant	109,578,775.72

TOTAL Plant Funds	119,721,138.06
	=====

	LIABILITIES & FUND BALANCE CURRENT YEAR

40 Unexpended	
201 Accounts Payable	0.00

TOTAL LIABILITIES	0.00

304 Plant Fund Balance	6,197,989.18

TOTAL Unexpended	6,197,989.18

41 Renewal/Replacement	
304 Plant Fund Balance	334,412.56

TOTAL Renewal/Replacement	334,412.56

42 Ret.of Indebtedness	
304 Plant Fund Balance	3,609,960.60

TOTAL Ret.of Indebtedness	3,609,960.60

43 Investment In Plant	
208 Long Term Liabilites	34,672,721.68

TOTAL LIABILITIES	34,672,721.68

304 Plant Fund Balance	74,906,054.04

TOTAL Investment In Plant	109,578,775.72

TOTAL Plant Funds	119,721,138.06
	=====

MOREHEAD STATE UNIVERSITY
FY 1990-91 BALANCE SHEET
DEC. 31, 1990

005

5 Agency Funds	ASSETS CURRENT YEAR
50 Club Accounts	
101 Cash	32,200.78
102 Receivables, Invest	0.00

TOTAL Club Accounts	32,200.78

51 Scholarship Account	
101 Cash	48,140.70
102 Receivables, Invest	38,395.00

TOTAL Scholarship Account	86,535.70

52 Deposit Account	
101 Cash	265,667.71
102 Receivables, Invest	0.00

TOTAL Deposit Account	265,667.71

53 Consolidated Agency	
101 Cash	562,135.09
102 Receivables, Invest	15,872.71

TOTAL Consolidated Agency	578,007.80

55 Installment Deposits	
101 Cash	27,481.00
102 Receivables, Invest	82,552.33

TOTAL Installment Deposits	110,033.33

TOTAL Agency Funds	1,072,445.32
	=====

	LIABILITIES & FUND BALANCE CURRENT YEAR
50 Club Accounts	
201 Accounts Payable	123.45
204 Deposits Held/Others	32,077.33
205 Due To Other Funds	0.00

TOTAL LIABILITIES	32,200.78

TOTAL Club Accounts	32,200.78

51 Scholarship Account	
201 Accounts Payable	313,817.58
204 Deposits Held/Others	-227,281.88

TOTAL LIABILITIES	86,535.70

TOTAL Scholarship Account	86,535.70

52 Deposit Account	
201 Accounts Payable	-25.00
204 Deposits Held/Others	265,692.71
205 Due To Other Funds	0.00

TOTAL LIABILITIES	265,667.71

TOTAL Deposit Account	265,667.71

53 Consolidated Agency	
201 Accounts Payable	0.00
204 Deposits Held/Others	535,269.68
205 Due To Other Funds	42,738.12

TOTAL LIABILITIES	578,007.80

TOTAL Consolidated Agency	578,007.80

55 Installment Deposits	
201 Accounts Payable	0.00
204 Deposits Held/Others	110,033.33
206 Other Accruals	0.00

TOTAL LIABILITIES	110,033.33

TOTAL Installment Deposits	110,033.33

TOTAL Agency Funds	1,072,445.32
	=====

Morehead State University

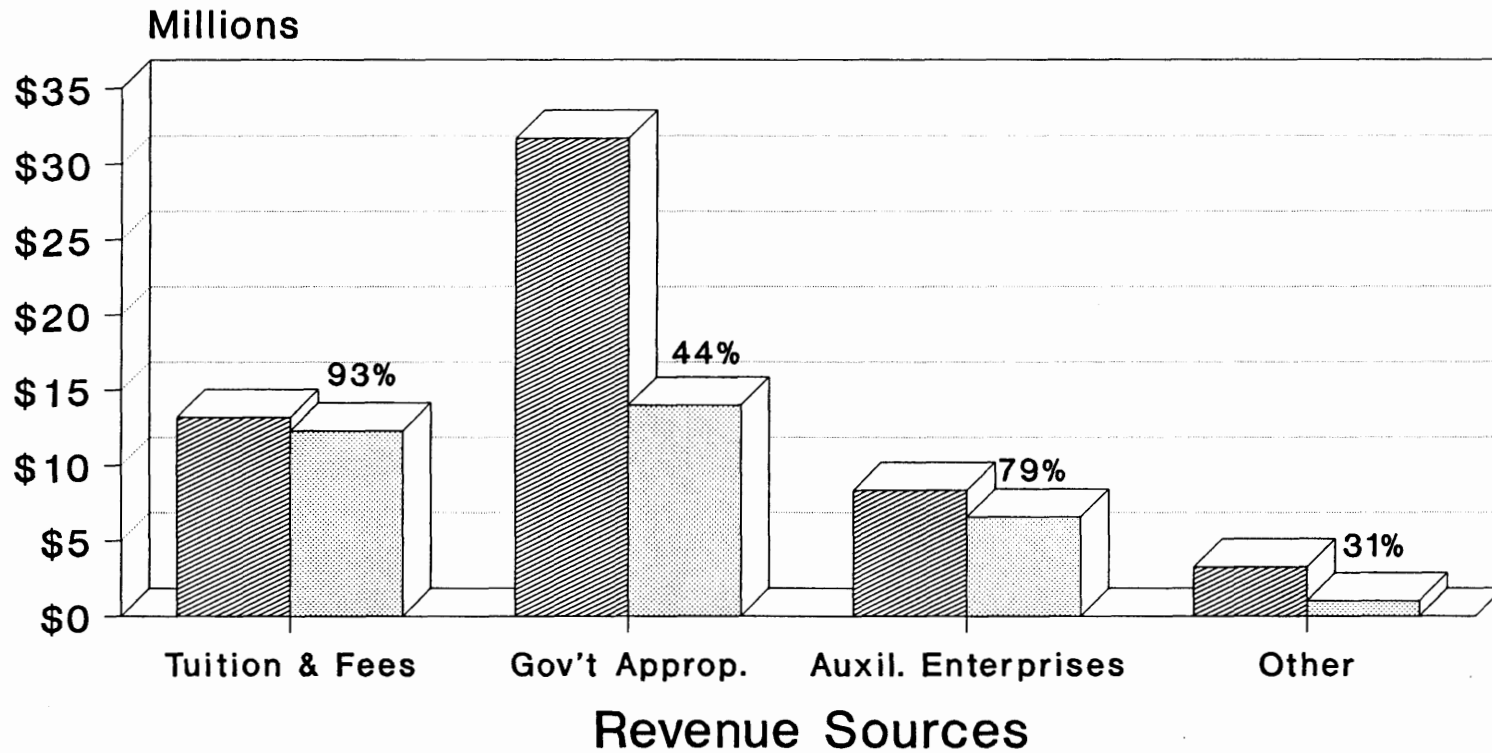
For the 6 months ending 12/31/90

	Unrestricted	Restricted	Total
REVENUES			
Tuition and Fees	12,274,798.25	0.00	12,274,798.25
Gov't Appropriations	14,009,000.00	0.00	14,009,000.00
Private Gifts	20,500.00	0.00	20,500.00
Indirect Cost Reimb.	8,039.57	0.00	8,039.57
S&S of Ed.Activities	422,686.36	0.00	422,686.36
Other Sources	548,924.24	0.00	548,924.24
Auxiliary Enterprise	6,584,505.86	0.00	6,584,505.86
Restricted Current	0.00	8,209,760.09	8,209,760.09
	-----	-----	-----
Total CURRENT REVENUES	33,868,454.28	8,209,760.09	42,078,214.37
	=====	=====	=====
EXPENDITURES AND MANDATORY TRANSFERS			
EDUCATION AND GENERAL			
INSTRUCTION	8,904,087.89	548,585.83	9,452,673.72
RESEARCH	6,222.98	11,238.14	17,461.12
PUBLIC SERVICE	429,077.83	709,983.88	1,139,061.71
LIBRARY	847,865.97	43,260.10	891,126.07
ACADEMIC SUPPORT	1,420,352.89	24,949.04	1,445,301.93
STUDENT SERVICES	2,309,868.22	171,830.40	2,481,698.62
INSTITUTIONAL SUPPORT	2,817,596.19	69,980.28	2,887,576.47
OPERATIONS AND MAINTENANCE OF PLANT	2,097,452.81	5,011.23	2,102,464.04
STUDENT FINANCIAL AID PROGRAM	2,515,076.50	6,455,552.00	8,970,628.50
	-----	-----	-----
Sub-Total EDUCATION AND GENERAL	21,347,601.28	8,040,390.90	29,387,992.18
	-----	-----	-----
MANDATORY TRANSFERS	1,942,036.98	0.00	1,942,036.98
	-----	-----	-----
Total EDUCATION AND GENERAL	23,289,638.26	8,040,390.90	31,330,029.16
AUXILIARY ENTERPRISES			
EXPENDITURES	3,378,220.92	121,410.62	3,499,631.54
MANDATORY TRANSFERS	0.00	0.00	0.00
	-----	-----	-----
Total AUXILIARY ENTERPRISES	3,378,220.92	121,410.62	3,499,631.54
	-----	-----	-----
Total EXPENDITURES AND MANDATORY TRANSFERS	26,667,859.18	8,161,801.52	34,829,660.70
	=====	=====	=====

MOREHEAD STATE UNIVERSITY

UNRESTRICTED CURRENT FUND REVENUES

For the Period Ended Dec. 31, 1990



Projected FY 90-91



Actual 12/31/90

MOREHEAD STATE UNIVERSITY
FY 1990-91 REVENUES
FOR PERIOD 07/01/90 TO 12/31/90

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	YEAR-TO-DATE 12/31/90	UNREALIZED REVENUES
TUITION AND FEES	\$13,249,000	(\$50,375)	\$13,198,625	-0.4%	\$12,274,798	\$923,827
GOV'T APPROPRIATIONS	\$31,565,700	\$120,000	\$31,685,700	0.4%	\$14,009,000	\$17,676,700
PRIVATE GIFTS	\$100,000	\$20,500	\$120,500	20.5%	\$20,500	\$100,000
INDIRECT COST REIMB	\$150,000	\$0	\$150,000	0.0%	\$8,040	\$141,960
SALES AND SERVICES	\$935,900	\$31,225	\$967,125	3.3%	\$422,686	\$544,439
OTHER SOURCES	\$1,428,800	\$609,705	\$2,038,505	42.7%	\$548,924	\$1,489,581
AUXILIARY ENTERPRISES	\$8,349,800	\$0	\$8,349,800	0.0%	\$6,584,506	\$1,765,294
FISCAL YEAR TOTALS:	\$55,779,200	\$731,055	\$56,510,255	1.3%	\$33,868,454	\$22,641,801

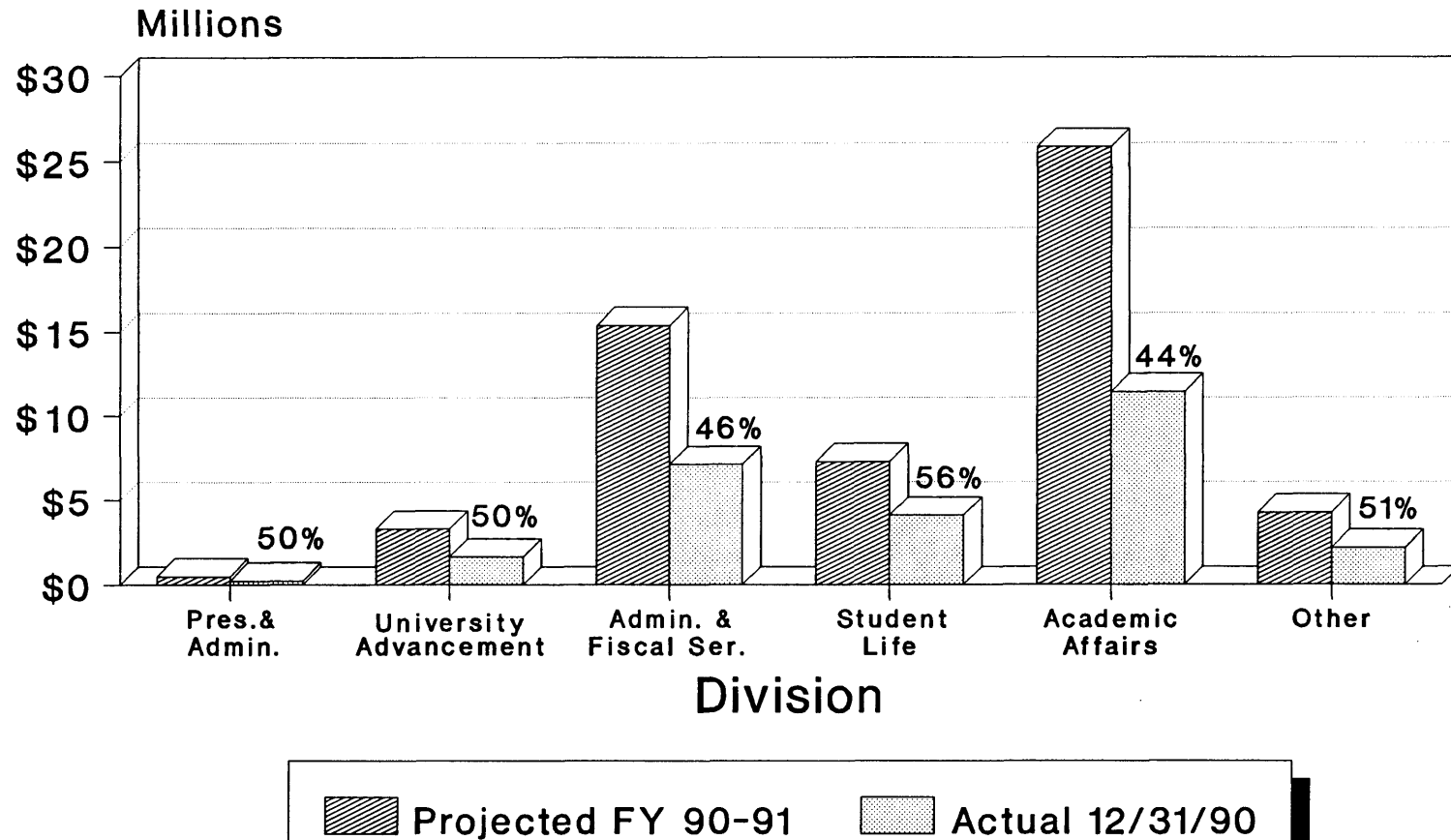
Amendments To Date:

Approved December 14, 1990	\$377,689	0.7%
Requested March 1, 1991	\$353,366	0.6%
Total	\$731,055	1.3%

MOREHEAD STATE UNIVERSITY

UNRESTRICTED CURRENT FUND EXPENDITURES

For the Period Ended Dec. 31, 1990



02/19/91

MOREHEAD STATE UNIVERSITY
FY 1990-91 EXPENDITURE BUDGET
FOR PERIOD 07/01/90 TO 12/31/90

PAGE: 001

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
Division of President & Administration							
BOARD OF REGENTS	\$7,608.00	\$514.53	\$8,122.53	6.8%	\$4,631.95	\$0.00	\$3,490.58
PRESIDENT	\$218,947.00	\$4,865.00	\$223,812.00	2.2%	\$116,552.00	\$1,499.81	\$105,760.19
SCHOOL RELATIONS	\$97,701.00	\$-1,161.00	\$96,540.00	-1.2%	\$45,066.41	\$3,206.69	\$48,266.90
PLAN, INST RES & EVA	\$139,836.00	\$4,643.63	\$144,479.63	3.3%	\$71,191.56	\$1,989.74	\$71,298.33
INNOVATION FUND	\$5,000.00	\$0.00	\$5,000.00	0.0%	\$0.00	\$0.00	\$5,000.00
Subtotal	\$461,484.00	\$8,347.63	\$469,831.63	1.8%	\$232,809.97	\$6,696.24	\$230,325.42
Total President & Administration	\$469,092.00	\$8,862.16	\$477,954.16	1.9%	\$237,441.92	\$6,696.24	\$233,816.00
Amendments to date:							
Approved December 14, 1990		\$4,744		1.0%			
Requested March 1, 1991		\$4,118		0.9%			
Total		\$8,862		1.9%			

02/19/91

MOREHEAD STATE UNIVERSITY
FY 1990-91 EXPENDITURE BUDGET
FOR PERIOD 07/01/90 TO 12/31/90

PAGE: 002

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
Division of University Advancement							
UNIV ADVANCEMENT	\$204,382.00	\$38,232.00	\$242,614.00	18.7%	\$161,405.21	\$1,866.75	\$79,342.04
ALUMNI RELATIONS	\$182,059.00	\$4,288.20	\$186,347.20	2.4%	\$102,367.06	\$1,433.24	\$82,546.90
DEVELOPMENT	\$187,898.00	\$1,670.00	\$189,568.00	0.9%	\$97,592.73	\$1,306.25	\$90,669.02
MEDIA RELATIONS	\$138,064.00	\$3,217.80	\$141,281.80	2.3%	\$74,686.22	\$1,695.19	\$64,900.39
PUBLICATIONS	\$95,085.00	\$-1,300.00	\$93,785.00	-1.4%	\$46,267.11	\$0.00	\$47,517.89
CONFERENCE SERVICES	\$56,724.00	\$-1,706.00	\$55,018.00	-3.0%	\$23,321.65	\$741.68	\$30,954.67
PRINTING SERVICES	\$261,272.00	\$-1,593.76	\$259,678.24	-0.6%	\$86,969.99	\$163,251.78	\$9,456.47
Subtotal	\$1,125,484.00	\$42,808.24	\$1,168,292.24	3.8%	\$592,609.97	\$170,294.89	\$405,387.38
ATHLETICS-DIRECTOR	\$200,367.00	\$16,453.01	\$216,820.01	8.2%	\$109,708.69	\$1,351.13	\$105,760.19
CHEERLEADERS	\$1,785.00	\$0.00	\$1,785.00	0.0%	\$400.00	\$0.00	\$1,385.00
TRAINER	\$121,833.00	\$7,007.04	\$128,840.04	5.8%	\$95,056.30	\$1,088.80	\$32,694.94
SPORTS INFO DIRECTOR	\$69,982.00	\$952.00	\$70,934.00	1.4%	\$36,515.70	\$4,585.59	\$29,832.71
BASEBALL	\$109,200.00	\$5,057.11	\$114,257.11	4.6%	\$46,289.58	\$20,907.37	\$47,060.16
BASKETBALL-MEN'S	\$327,498.00	\$9,654.68	\$337,152.68	2.9%	\$175,393.61	\$24,726.56	\$137,032.51
FOOTBALL	\$764,770.00	\$22,974.00	\$787,744.00	3.0%	\$378,503.51	\$10,105.12	\$399,135.37
GOLF-MEN'S	\$31,965.00	\$577.00	\$32,542.00	1.8%	\$15,928.70	\$425.00	\$16,188.30
SOCCER-MEN'S	\$12,978.00	\$112.00	\$13,090.00	0.9%	\$7,035.04	\$948.00	\$5,106.96
TENNIS-MEN'S	\$31,274.00	\$0.00	\$31,274.00	0.0%	\$13,276.14	\$1,493.00	\$16,504.86
SWIMMING	\$19,322.00	\$1,684.00	\$21,006.00	8.7%	\$4,735.34	\$6,754.88	\$9,515.78
CROSS COUNTRY	\$21,769.00	\$0.00	\$21,769.00	0.0%	\$7,842.85	\$1,981.20	\$11,944.95
BASKETBALL-WOMEN'S	\$164,629.00	\$4,221.04	\$168,850.04	2.6%	\$68,623.99	\$18,254.16	\$81,971.89
SOFTBALL-WOMEN'S	\$48,177.00	\$0.00	\$48,177.00	0.0%	\$18,434.24	\$7,868.64	\$21,874.12
TENNIS-WOMEN'S	\$27,287.00	\$483.50	\$27,770.50	1.8%	\$10,394.90	\$3,309.12	\$14,066.48
VOLLEYBALL-WOMEN'S	\$91,912.00	\$4,275.00	\$96,187.00	4.7%	\$51,818.91	\$902.80	\$43,465.29
Subtotal	\$2,044,748.00	\$73,450.38	\$2,118,198.38	3.6%	\$1,039,957.50	\$104,701.37	\$973,539.51
Total Univ sity Advancement	\$3,170,232.00	\$116,258.62	\$3,286,490.62	3.7%	\$1,632,567.47	\$274,996.26	\$1,378,926.89

Amendments to date:

Approved December 14, 1990

\$65,141

2.1%

Requested March 1, 1991

\$51,118

1.6%

Total

\$116,259

3.7%

MOREHEAD STATE UNIVERSITY
FY 1990-91 EXPENDITURE BUDGET
FOR PERIOD 07/01/90 TO 12/31/90

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
Division of Admin & Fiscal Svcs							
VP ADMIN-FISCAL SERV	\$131,923.00	\$-786.09	\$131,136.91	-0.6%	\$63,711.71	\$0.00	\$67,425.20
OFF/BUD & MAN INFO	\$158,113.00	\$4,682.64	\$162,795.64	3.0%	\$82,178.08	\$1,809.50	\$78,808.06
BUSINESS SERVICES	\$850,999.00	\$40,747.80	\$891,746.80	4.8%	\$472,419.65	\$54,853.82	\$364,473.33
STUDENT ID CARD UNIT	\$38,431.00	\$3,150.00	\$41,581.00	8.2%	\$25,287.96	\$400.00	\$15,893.04
INFO TECH - INST	\$483,421.00	\$65,987.59	\$549,408.59	13.7%	\$199,910.99	\$67,773.21	\$281,724.39
USER SERVICES - INST	\$208,008.00	\$119,111.20	\$327,119.20	57.3%	\$123,784.18	\$58,833.13	\$144,501.89
USER SERVICES - ACAD	\$277,978.00	\$-19,517.10	\$258,460.90	-7.0%	\$136,897.58	\$2,409.00	\$119,154.32
TECHNICAL SER - ACAD	\$247,135.00	\$-16,929.49	\$230,205.51	-6.9%	\$99,368.03	\$2,284.84	\$128,552.64
PERSONNEL SERVICES	\$348,152.00	\$10,150.61	\$358,302.61	2.9%	\$127,777.23	\$21,029.94	\$209,495.44
INTERNAL AUDITOR	\$43,945.00	\$1,955.44	\$45,900.44	4.4%	\$23,650.74	\$56.15	\$22,193.55
WMKY RADIO	\$279,983.00	\$89,716.22	\$369,699.22	32.0%	\$157,915.95	\$3,363.80	\$208,419.47
GEN SERVICES-ADMIN	\$74,482.00	\$1,739.54	\$76,221.54	2.3%	\$36,024.93	\$482.67	\$39,713.94
PUBLIC SAFETY	\$463,279.00	\$20,813.00	\$484,092.00	4.5%	\$247,690.41	\$12,218.07	\$224,183.52
TECHNICAL SER - INST	\$242,967.00	\$-1,678.15	\$241,288.85	-0.7%	\$131,397.79	\$7,906.31	\$101,984.75
TELECOMMUNICATIONS	\$389,771.00	\$-57,522.44	\$332,248.56	-14.8%	\$77,897.24	\$0.00	\$254,351.32
POST OFFICE	\$73,660.00	\$5,422.00	\$79,082.00	7.4%	\$42,987.01	\$12,385.06	\$23,709.93
OCCU SAFETY & HEALTH	\$87,221.00	\$19,417.00	\$106,638.00	22.3%	\$45,024.62	\$17,060.00	\$44,553.38
STAFF CONGRESS	\$8,600.00	\$545.00	\$9,145.00	6.3%	\$2,390.09	\$0.00	\$6,754.91
Subtotal	\$4,408,068.00	\$287,004.77	\$4,695,072.77	6.5%	\$2,096,314.19	\$262,865.50	\$2,335,893.08
PHYSICAL PLANT ADMIN	\$562,594.00	\$36,883.62	\$599,477.62	6.6%	\$269,634.16	\$75,439.84	\$254,403.62
UTILITIES - E & G	\$745,955.00	\$-26,982.50	\$718,972.50	-3.6%	\$371,935.71	\$0.00	\$347,036.79
POWER PLANT	\$563,192.00	\$0.00	\$563,192.00	0.0%	\$278,549.41	\$129,268.83	\$155,373.76
BLD MAINT-MECHANICAL	\$339,714.00	\$-3,414.95	\$336,299.05	-1.0%	\$137,629.78	\$13,900.91	\$184,768.36
BLDG MAINT-CARPENTRY	\$495,346.00	\$1,500.00	\$496,846.00	0.3%	\$249,622.61	\$24,803.11	\$222,420.28
LAND & GROUNDS MAINT	\$199,410.00	\$6,500.00	\$205,910.00	3.3%	\$95,108.83	\$10,152.12	\$100,649.05
GEN SERVICES-PLANT	\$224,017.00	\$2,500.00	\$226,517.00	1.1%	\$106,631.92	\$0.00	\$119,885.08
CUSTODIAL SERVICES	\$842,650.00	\$2,511.00	\$845,161.00	0.3%	\$400,009.16	\$3,219.63	\$441,932.21
PEST CONTROL	\$25,356.00	\$0.00	\$25,356.00	0.0%	\$11,097.88	\$660.00	\$13,598.12
WAREHOUSE	\$25,420.00	\$-2,607.05	\$22,812.95	-10.3%	\$25,673.02	\$74,085.12	\$-76,945.19
FACILITY REMODELING	\$5,070.00	\$378,573.54	\$383,643.54	7466.9%	\$119,431.77	\$13,538.75	\$250,673.02
MOTOR POOL	\$329,545.00	\$64,209.00	\$393,754.00	19.5%	\$122,499.94	\$98,203.48	\$173,050.58
UPHOLSTERY SHOP	\$42,730.00	\$1,000.00	\$43,730.00	2.3%	\$21,698.55	\$383.30	\$21,648.15
PREVENTATIVE MAINTEN	\$363,442.00	\$18,170.20	\$381,612.20	5.0%	\$149,182.05	\$24,184.72	\$208,245.43
Subtotal	\$4,764,441.00	\$478,842.86	\$5,243,283.86	10.1%	\$2,358,704.79	\$467,839.81	\$2,416,739.26
CABLE TV	\$99,765.00	\$1,073.57	\$100,838.57	1.1%	\$38,483.12	\$80.60	\$62,274.85
RES HALL-TELEPHONE	\$353,260.00	\$-1,073.57	\$352,186.43	-0.3%	\$19,114.68	\$2,424.74	\$330,647.01
STUDENT FAMILY HOUSI	\$116,090.00	\$0.00	\$116,090.00	0.0%	\$53,303.08	\$18,465.20	\$44,321.72
RES HALL - SERVICES	\$726,550.00	\$47,978.49	\$774,528.49	6.6%	\$405,153.09	\$94,542.93	\$274,832.47
UNIV CTR - O&M	\$62,750.00	\$0.00	\$62,750.00	0.0%	\$26,809.47	\$0.00	\$35,940.53
LAUNDRY	\$43,608.00	\$0.00	\$43,608.00	0.0%	\$11,135.95	\$19,338.30	\$13,133.75
RES HALL - CUSTODIAL	\$567,410.00	\$-17,344.49	\$550,065.51	-3.1%	\$324,369.27	\$6,001.72	\$219,694.52
FOOD SERVICES	\$198,277.00	\$50,301.00	\$248,578.00	25.4%	\$114,875.50	\$4,669.02	\$129,033.48
UNIVERSITY STORE	\$2,242,906.00	\$100,762.40	\$2,343,668.40	4.5%	\$1,345,678.48	\$91,560.64	\$906,429.28
GOLF COURSE	\$139,557.00	\$582.62	\$140,139.62	0.4%	\$70,257.05	\$209.00	\$69,673.57

02/19/91

MOREHEAD STATE UNIVERSITY
FY 1990-91 EXPENDITURE BUDGET
FOR PERIOD 07/01/90 TO 12/31/90

PAGE: 004

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
FAC/STAFF HOUSING	\$89,900.00	\$0.00	\$89,900.00	0.0%	\$35,668.56	\$0.00	\$54,231.44
STOREROOM/CONCESSION	\$236,622.00	\$0.00	\$236,622.00	0.0%	\$124,361.55	\$300.00	\$111,960.45
AUX FACILITY REMODEL	\$275,240.00	\$88,728.00	\$363,968.00	32.2%	\$94,214.35	\$14,550.00	\$255,203.65
Subtotal	\$5,151,935.00	\$271,008.02	\$5,422,943.02	5.3%	\$2,663,424.15	\$252,142.15	\$2,507,376.72
Total Admin & Fiscal Svcs	\$14,324,444.00	\$1,036,855.65	\$15,361,299.65	7.2%	\$7,118,443.13	\$982,847.46	\$7,260,009.06

Amendments to date:

Approved December 14, 1990

\$720,320

5.0%

Requested March 1, 1991

\$316,536

2.2%

Total

\$1,036,856

7.2%

02/19/91

MOREHEAD STATE UNIVERSITY
FY 1990-91 EXPENDITURE BUDGET
FOR PERIOD 07/01/90 TO 12/31/90

PAGE: 005

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
Division of Student Life							
VP STUDENT LIFE	\$168,526.00	\$15,727.00	\$184,253.00	9.3%	\$96,845.51	\$7,380.94	\$80,026.55
CAREER PLAN & PLACE	\$68,883.00	\$22,114.00	\$90,997.00	32.1%	\$37,699.81	\$0.00	\$53,297.19
UNIV COUNS & HLTH SV	\$402,310.00	\$12,175.00	\$414,485.00	3.0%	\$203,344.19	\$70,816.32	\$140,324.49
FINANCIAL AID	\$297,222.00	\$21,450.91	\$318,672.91	7.2%	\$148,940.55	\$2,050.95	\$167,681.41
GRANTS-SCHOLARSHIPS	\$2,331,992.00	\$-397.00	\$2,331,595.00	0.0%	\$2,410,136.75	\$0.00	\$-78,541.75
INSTITUTE WORK STUDY	\$260,000.00	\$-261,148.00	\$-1,148.00	-100.4%	\$0.00	\$0.00	\$-1,148.00
TUITION WAIVER	\$130,000.00	\$0.00	\$130,000.00	0.0%	\$104,939.75	\$0.00	\$25,060.25
STUDENT DEVELOPMENT	\$163,527.00	\$-45,039.00	\$118,488.00	-27.5%	\$67,521.64	\$140.36	\$50,826.00
CHEERLEADERS-STU DEV	\$9,970.00	\$0.00	\$9,970.00	0.0%	\$4,902.63	\$4,609.76	\$457.61
STUDENT ACTIVITIES	\$465,637.00	\$43,049.05	\$508,686.05	9.2%	\$276,987.22	\$1,627.70	\$230,071.13
ADMISSIONS	\$539,150.00	\$9,014.05	\$548,164.05	1.7%	\$230,349.74	\$3,002.95	\$314,811.36
MINORITY AFFAIRS	\$119,278.00	\$0.00	\$119,278.00	0.0%	\$55,046.61	\$3,719.45	\$60,511.94
UNIV ENROLL SERVICES	\$95,465.00	\$-1,225.30	\$94,239.70	-1.3%	\$50,262.12	\$2,108.59	\$41,868.99
Subtotal	\$5,051,960.00	\$-184,279.29	\$4,867,680.71	-3.6%	\$3,686,976.52	\$95,457.02	\$1,085,247.17
STUDENT HOUSING	\$699,415.00	\$54,832.55	\$754,247.55	7.8%	\$360,722.08	\$3,351.67	\$390,173.80
UNIV CTR - CUSTODIAL	\$73,513.00	\$0.00	\$73,513.00	0.0%	\$36,994.19	\$610.97	\$35,907.84
RECREATION ROOM	\$29,000.00	\$-3,970.50	\$25,029.50	-13.7%	\$10,803.90	\$1,089.50	\$13,136.10
AUX DEBT SERVICE	\$1,566,910.00	\$0.00	\$1,566,910.00	0.0%	\$0.00	\$0.00	\$1,566,910.00
Subtotal	\$2,368,838.00	\$50,862.05	\$2,419,700.05	2.1%	\$408,520.17	\$5,052.14	\$2,006,127.74
Total Student Life	\$7,420,798.00	\$-133,417.24	\$7,287,380.76	-1.8%	\$4,095,496.69	\$100,509.16	\$3,091,374.91

Amendments to date:

Approved December 14, 1990

(\$140,793)

-1.9%

Requested March 1, 1991

\$7,376

0.1%

Total

(\$133,417)

-1.8%

02/19/91

MOREHEAD STATE UNIVERSITY
FY 1990-91 EXPENDITURE BUDGET
FOR PERIOD 07/01/90 TO 12/31/90

PAGE: 006

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
Division of Academic Affairs							
VP ACADEMIC AFFAIRS	\$171,899.00	\$10,612.74	\$182,511.74	6.2%	\$75,279.48	\$4,090.35	\$103,141.91
LIBRARY-INSTR MEDIA	\$1,578,665.00	\$89,093.80	\$1,667,758.80	5.6%	\$847,865.97	\$42,606.62	\$777,286.21
FACULTY/STAFF DEV	\$115,760.00	\$-54,581.45	\$61,178.55	-47.2%	\$5,845.56	\$334.00	\$54,998.99
FACULTY SENATE	\$13,507.00	\$1,025.00	\$14,532.00	7.6%	\$8,433.90	\$0.00	\$6,098.10
UNDIST INSTRUC SUPPO	\$641,328.00	\$-129,479.26	\$511,848.74	-20.2%	\$151,036.67	\$0.00	\$360,812.07
REGISTRAR	\$250,613.00	\$1,570.00	\$252,183.00	0.6%	\$126,115.16	\$916.73	\$125,151.11
RES,GRANTS & CONTRAC	\$191,170.00	\$2,817.80	\$193,987.80	1.5%	\$100,514.61	\$1,358.18	\$92,115.01
Subtotal	\$2,962,942.00	\$-78,941.37	\$2,884,000.63	-2.7%	\$1,315,091.35	\$49,305.88	\$1,519,603.40
GRAD & EXT CAMP,DEAN	\$493,835.00	\$-110,922.94	\$382,912.06	-22.5%	\$86,874.41	\$280.20	\$295,757.45
HONORS PROGRAM	\$9,710.00	\$14,585.00	\$24,295.00	150.2%	\$8,659.28	\$2,003.67	\$13,632.05
FACULTY RESEARCH	\$80,000.00	\$5,907.50	\$85,907.50	7.4%	\$4,041.43	\$6,315.92	\$75,550.15
INDIRECT COST REBATE	\$10,000.00	\$0.00	\$10,000.00	0.0%	\$2,181.55	\$19.50	\$7,798.95
REGIONAL CAMPUS	\$329,819.00	\$-89,223.00	\$240,596.00	-27.1%	\$50,302.08	\$27,500.00	\$162,793.92
SUMMER SESSIONS	\$737,800.00	\$-430,921.84	\$306,878.16	-58.4%	\$0.00	\$0.00	\$306,878.16
FACULTY RECRUITING	\$0.00	\$10,774.86	\$10,774.86	100.0%	\$9,179.84	\$0.00	\$1,595.02
MSU-ASHLAND EXT CAMP	\$118,154.00	\$3,588.00	\$121,742.00	3.0%	\$58,103.48	\$700.00	\$62,938.52
MSU-LICKING VALLEY	\$54,240.00	\$0.00	\$54,240.00	0.0%	\$28,506.73	\$121.00	\$25,612.27
OFF CAMPUS LEASES	\$164,593.00	\$-5,000.00	\$159,593.00	-3.0%	\$7,773.18	\$0.00	\$151,819.82
REGIONAL DEVELOPMENT	\$302,418.00	\$20,176.21	\$322,594.21	6.7%	\$153,535.70	\$2,518.16	\$166,540.35
MSU-BIG SANDY EXT CM	\$58,970.00	\$4,912.00	\$63,882.00	8.3%	\$612.08	\$1,584.00	\$61,685.92
Subtotal	\$2,359,539.00	\$-576,124.21	\$1,783,414.79	-24.4%	\$409,769.76	\$41,042.45	\$1,332,602.58
COLL ARTS & SCI,DEAN	\$200,005.00	\$31,364.01	\$231,369.01	15.7%	\$121,952.02	\$4,363.76	\$105,053.23
ACADEMY OF ARTS	\$95,070.00	\$20,050.00	\$115,120.00	21.1%	\$61,877.16	\$2,638.55	\$50,604.29
ART	\$557,610.00	\$56,472.88	\$614,082.88	10.1%	\$296,679.27	\$4,806.66	\$312,596.95
ART GALLERY	\$7,400.00	\$0.00	\$7,400.00	0.0%	\$3,831.29	\$525.24	\$3,043.47
BIOLOGICAL & ENV SCI	\$772,577.00	\$81,476.70	\$854,053.70	10.5%	\$391,695.93	\$14,888.32	\$447,469.45
WATER ANALYSIS LAB	\$40,723.00	\$0.00	\$40,723.00	0.0%	\$19,343.83	\$1,375.95	\$20,003.22
COMMUNICATIONS	\$982,610.00	\$121,154.97	\$1,103,764.97	12.3%	\$524,888.75	\$17,103.56	\$561,772.66
STUDENT PUBLICATIONS	\$89,960.00	\$-2,320.00	\$87,640.00	-2.6%	\$53,545.15	\$420.00	\$33,674.85
TV PRODUCTION	\$100,094.00	\$5,987.00	\$106,081.00	6.0%	\$58,112.85	\$1,487.00	\$46,481.15
ENG, FOR LANG & PHIL	\$1,726,880.00	\$96,843.66	\$1,823,723.66	5.6%	\$817,012.08	\$1,516.84	\$1,005,194.74
GEO, GOVT & HISTORY	\$865,380.00	\$54,183.16	\$919,563.16	6.3%	\$415,465.32	\$992.00	\$503,105.84
MATHEMATICS	\$763,530.00	\$37,096.95	\$800,626.95	4.9%	\$373,315.38	\$384.50	\$426,927.07
MUSIC	\$1,217,183.00	\$44,664.75	\$1,261,847.75	3.7%	\$568,898.86	\$4,582.27	\$688,366.62
UNIVERSITY BAND	\$12,600.00	\$15,950.00	\$28,550.00	126.6%	\$18,740.23	\$515.10	\$9,294.67
PHYSICAL SCIENCES	\$773,113.00	\$46,055.24	\$819,168.24	6.0%	\$363,158.17	\$18,820.74	\$437,189.33
FOLK ART MARKETING	\$105,642.00	\$645.90	\$106,287.90	0.6%	\$45,232.14	\$479.11	\$60,576.65
Subtotal	\$8,310,377.00	\$609,625.22	\$8,920,002.22	7.3%	\$4,133,748.43	\$74,899.60	\$4,711,354.19
COL BUSINESS, DEAN	\$198,402.00	\$26,566.80	\$224,968.80	13.4%	\$115,418.66	\$2,093.87	\$107,456.27
ACCOUNTING & ECON	\$719,994.00	\$56,676.25	\$776,670.25	7.9%	\$364,603.05	\$0.00	\$412,067.20
INFORMATION SCIENCES	\$639,643.00	\$41,269.00	\$680,912.00	6.5%	\$304,011.43	\$413.48	\$376,487.09
MANAGEMENT & MARKET	\$545,922.00	\$28,088.00	\$574,010.00	5.1%	\$263,743.36	\$738.79	\$309,527.85
Subtotal	\$2,103,961.00	\$152,600.05	\$2,256,561.05	7.3%	\$1,047,776.50	\$3,246.14	\$1,205,538.41

MOREHEAD STATE UNIVERSITY
FY 1990-91 EXPENDITURE BUDGET
FOR PERIOD 07/01/90 TO 12/31/90

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
COL ED & BE SCI, DEAN	\$176,257.00	\$40,418.71	\$216,675.71	22.9%	\$61,921.54	\$23,401.83	\$131,352.34
EDUCATIONAL SERVICES	\$278,921.00	\$-128,098.66	\$150,822.34	-45.9%	\$60,954.53	\$0.00	\$89,867.81
ELEMENTARY EDUCATION	\$1,189,798.00	\$96,410.52	\$1,286,208.52	8.1%	\$598,818.02	\$909.11	\$686,481.39
LEADER & SECONDARY	\$1,007,554.00	\$143,069.94	\$1,150,623.94	14.2%	\$535,601.35	\$2,531.05	\$612,491.54
CHILD DEVELOPMENT	\$57,582.00	\$54.00	\$57,636.00	0.1%	\$25,216.88	\$586.40	\$31,832.72
IN SERVICE TEACH ED	\$75,595.00	\$645.85	\$76,240.85	0.9%	\$33,473.11	\$75.00	\$42,692.74
HPER	\$869,774.00	\$64,895.60	\$934,669.60	7.5%	\$437,980.33	\$2,234.36	\$494,454.91
MILITARY SCIENCES	\$27,463.00	\$1,492.00	\$28,955.00	5.4%	\$11,121.87	\$166.46	\$17,666.67
PSYCHOLOGY	\$582,027.00	\$52,988.06	\$635,015.06	9.1%	\$310,218.13	\$3,828.07	\$320,968.86
SOCIOLOGY	\$739,989.00	\$64,832.42	\$804,821.42	8.8%	\$359,537.83	\$542.00	\$444,741.59
CORR, RES & TRAINING	\$79,508.00	\$-104.00	\$79,404.00	-0.1%	\$2,932.08	\$0.00	\$76,471.92
Subtotal	\$5,084,468.00	\$336,604.44	\$5,421,072.44	6.6%	\$2,437,775.67	\$34,274.28	\$2,949,022.49
COL AS&T, DEAN	\$181,862.00	\$8,128.00	\$189,990.00	4.5%	\$98,576.16	\$2,269.65	\$89,144.19
UNIVERSITY FARM	\$351,193.00	\$-3,872.00	\$347,321.00	-1.1%	\$148,526.78	\$11,301.19	\$187,493.03
BREEDING PROGRAM	\$27,343.00	\$7,267.00	\$34,610.00	26.6%	\$15,141.06	\$750.00	\$18,718.94
AGRICULTURE	\$516,816.00	\$26,393.00	\$543,209.00	5.1%	\$268,217.72	\$2,335.25	\$272,656.03
VET TECH PROGRAM	\$250,175.00	\$8,416.00	\$258,591.00	3.4%	\$117,590.94	\$564.07	\$140,435.99
HOME ECONOMICS	\$422,943.00	\$22,096.00	\$445,039.00	5.2%	\$204,263.59	\$1,367.67	\$239,407.74
CONTINUING EDUC	\$757,615.00	\$42,234.89	\$799,849.89	5.6%	\$353,301.47	\$5,129.88	\$441,418.54
NUR & ALL HLTH - BSN	\$946,710.00	\$-142,420.12	\$804,289.88	-15.0%	\$369,217.19	\$17,547.59	\$417,525.10
RAD TECH PROGRAM	\$185,824.00	\$26,437.50	\$212,261.50	14.2%	\$97,874.78	\$867.59	\$113,519.13
RESPIRATORY PROGRAM	\$61,131.00	\$7,109.92	\$68,240.92	11.6%	\$34,961.46	\$10,856.78	\$22,422.68
NUR & ALL HLTH - ADN	\$0.00	\$187,766.50	\$187,766.50	100.0%	\$58,421.10	\$279.32	\$129,066.08
Subtotal	\$3,701,612.00	\$189,556.69	\$3,891,168.69	5.1%	\$1,766,092.25	\$53,268.99	\$2,071,807.45
UG PROGRAM, DEAN	\$204,087.00	\$-3,496.71	\$200,590.29	-1.7%	\$98,497.35	\$2,043.48	\$100,049.46
TESTING CENTER	\$84,750.00	\$4,316.65	\$89,066.65	5.1%	\$44,987.59	\$1,379.46	\$42,699.60
ACAD SERVICES CENTER	\$304,398.00	\$48,984.22	\$353,382.22	16.1%	\$156,743.28	\$820.00	\$195,818.94
INTERNATIONAL EDUC	\$18,998.00	\$1,300.00	\$20,298.00	6.8%	\$2,725.14	\$42.32	\$17,530.54
AREA HLTH ED SYSTEM	\$20,640.00	\$0.00	\$20,640.00	0.0%	\$0.00	\$0.00	\$20,640.00
Subtotal	\$632,873.00	\$51,104.16	\$683,977.16	8.1%	\$302,953.36	\$4,285.26	\$376,738.54
Total Academic Affairs	\$25,155,772.00	\$684,424.98	\$25,840,196.98	2.7%	\$11,413,207.32	\$260,322.60	\$14,166,667.06

Amendments to date:

Approved December 14, 1990

\$466,504

1.9%

Requested March 1, 1991

\$217,921

0.8%

Total

\$684,425

2.7%

02/19/91

MOREHEAD STATE UNIVERSITY
FY 1990-91 EXPENDITURE BUDGET
FOR PERIOD 07/01/90 TO 12/31/90

PAGE: 008

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE

Other							

UNDIS INST SUPPORT	\$310,197.00	\$-167,534.80	\$142,662.20	-54.0%	\$101,397.28	\$34,920.40	\$6,344.52
OTHER TRANSFERS	\$1,264,245.00	\$-807,389.86	\$456,855.14	-63.9%	\$312,097.00	\$0.00	\$144,758.14
FAC/STAFF BENEFITS	\$184,288.00	\$-7,004.00	\$177,284.00	-3.8%	\$127,268.39	\$0.00	\$50,015.61
E & G DEBT SERVICE	\$3,118,050.00	\$0.00	\$3,118,050.00	0.0%	\$1,463,107.98	\$0.00	\$1,654,942.02
MATCHING FUNDS, PLT	\$362,082.00	\$0.00	\$362,082.00	0.0%	\$166,832.00	\$0.00	\$195,250.00
Subtotal	\$5,238,862.00	\$-981,928.66	\$4,256,933.34	-18.7%	\$2,170,702.65	\$34,920.40	\$2,051,310.29
Total Other	\$5,238,862.00	\$-981,928.66	\$4,256,933.34	-18.7%	\$2,170,702.65	\$34,920.40	\$2,051,310.29
FISCAL YEAR TOTALS:	\$55,779,200.00	\$731,055.51	\$56,510,255.51	1.3%	\$26,667,859.18	\$1,660,292.12	\$28,182,104.21

Amendments to date:

Approved December 14, 1990

\$377,689

0.7%

Requested March 1, 1991

\$353,366

0.6%

Total

\$731,055

1.3%

**Morehead State University
Major Internal Transfers
For the Period 10/01/90 – 12/31/90**

From	To	Amount	Date	Purpose
Educational Services	Other Education Units	\$146,926	10/08/90	Transfer of personnel & operating budgets due to internal reorganization
Grad. & Extended Campus Program	Various Academic Departments	\$38,718	10/24/90	Transfer for Fall Over the Road Pay
Grad. & Extended Campus Program	Various Academic Departments	\$41,432	10/26/90	Transfer for Fall regional campus lecturers
Undistributed Institutional Support	Various Administration & Fiscal Services Units	\$30,556	11/29/90	Transfer to purchase microcomputers, printers and associated hardware and software

**MOREHEAD STATE UNIVERSITY
CAPITAL OUTLAY REPORT
FOR PERIOD 10/01/90 TO 12/31/90**

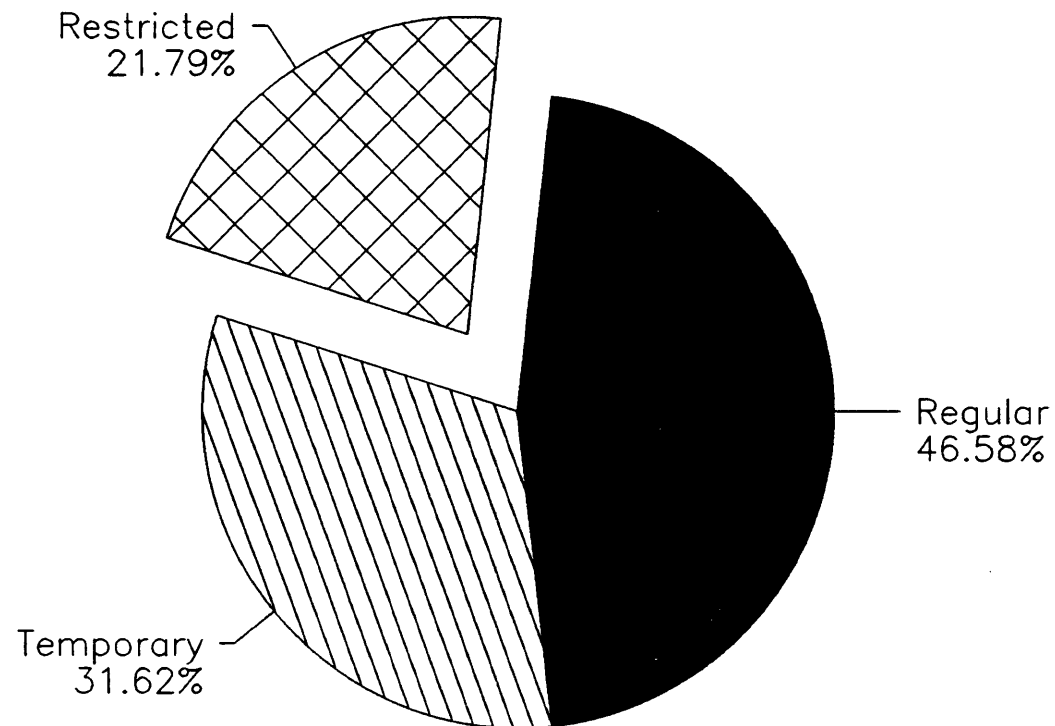
	<u>AMOUNT</u>	<u>DATE</u>	<u>STATUS</u>
I EQUIPMENT PURCHASES GREATER THAN \$25,000			
University Store - Registers For Point Of Sale System	\$30,584	12/12/90	Purchased
II CAPITAL CONSTRUCTION GREATER THAN \$50,000			
None In Second Quarter			

PERSONNEL ACTIONS

Recommendation

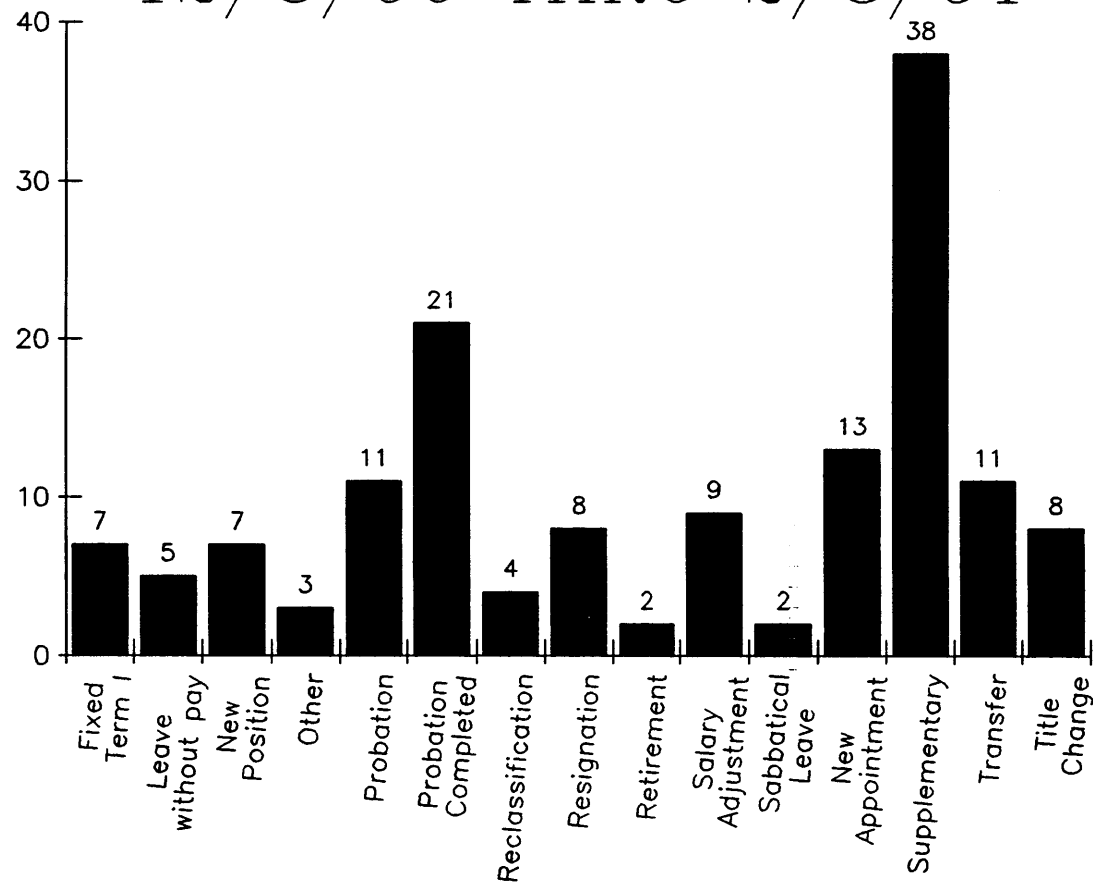
That the Personnel Actions for the period of December 3, 1990, through February 8, 1991, be ratified.

PERSONNEL ACTION REQUESTS 12/3/90 THRU 2/8/91



Total Number of PAR's = 234

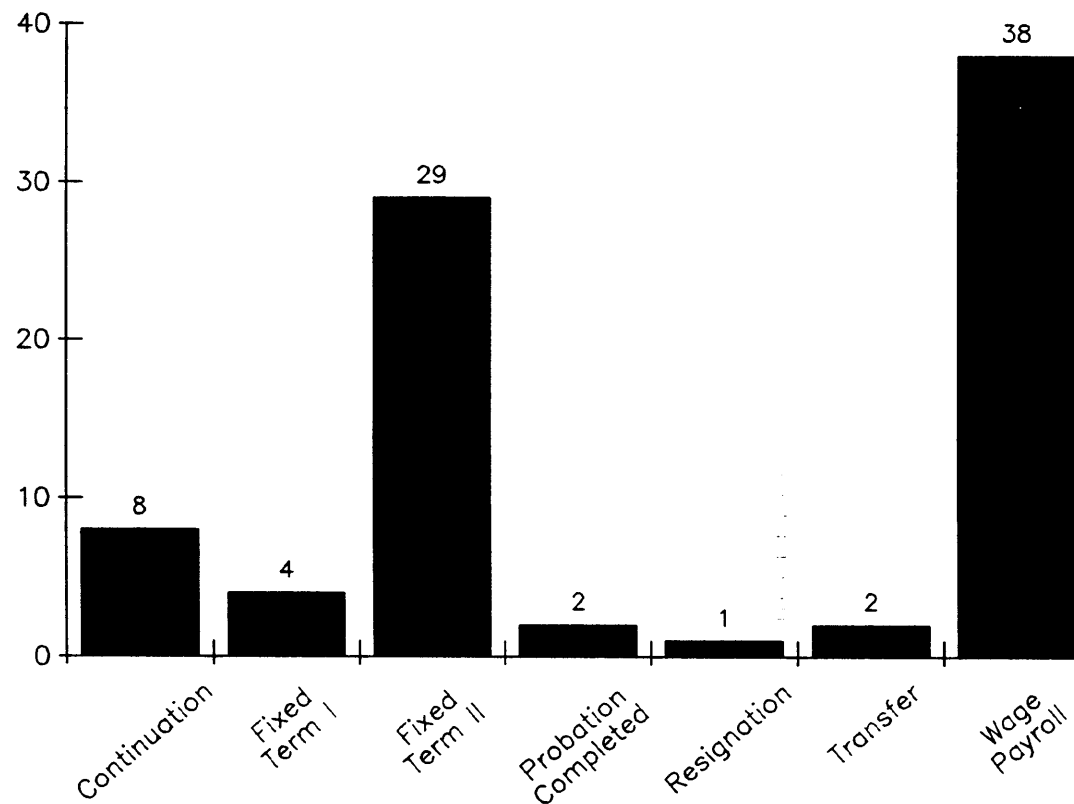
PERSONNEL ACTIONS FOR STANDING I & II POSITIONS 12/3/90 THRU 2/8/91



Total Number of PAR's = 109

Total Number of Actions = 149

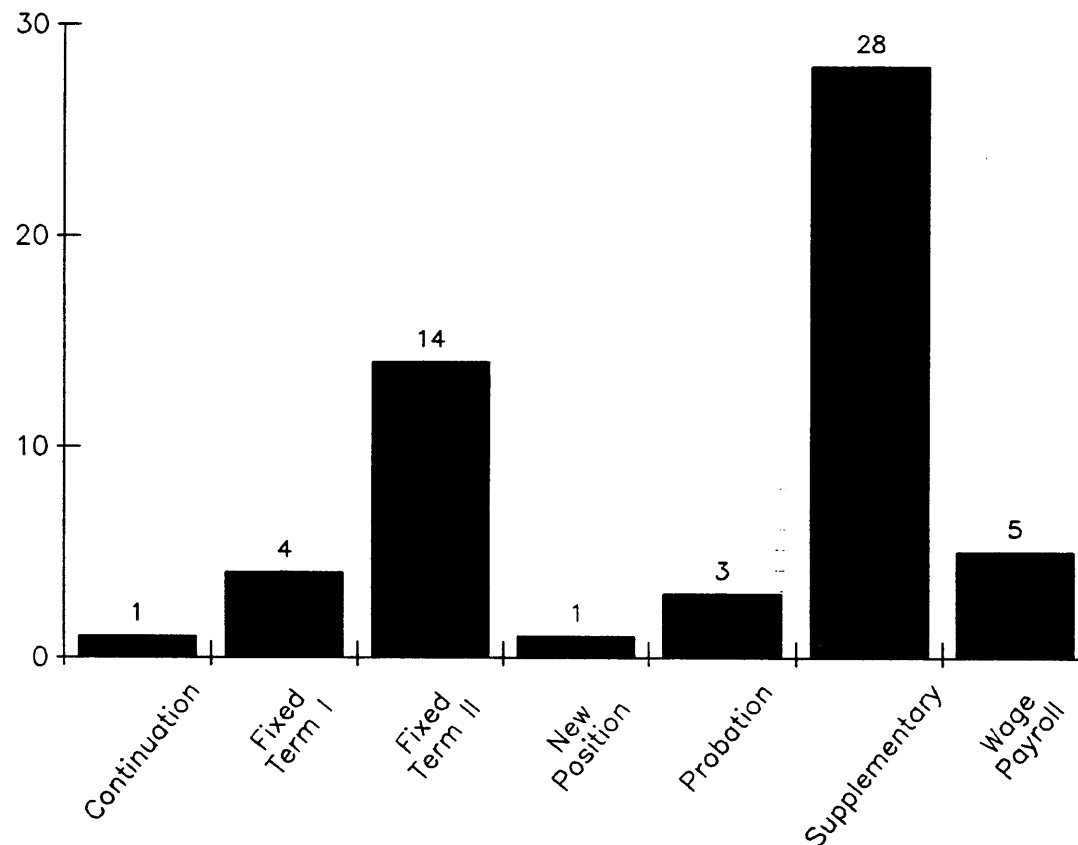
PERSONNEL ACTIONS FOR TERM APPOINTMENTS 12/3/90 THRU 2/8/91



Total Number of PAR's = 74

Total Number of Actions = 84

PERSONNEL ACTIONS FOR RESTRICTED APPOINTMENTS 12/3/90 THRU 2/8/91



Total Number of PAR's = 51

Total Number of Actions = 56

MOREHEAD STATE UNIVERSITY
STANDING I AND STANDING II POSITIONS SUMMARY
02/08/91

DEPARTMENT NAME	JULY 1 AUTHORIZED POSITIONS	CURRENT AUTHORIZED POSITIONS	+/- POSITION ADJUSTMENTS	CURRENT POSITION STRENGTH	% OF CURRENT STRENGTH
OFFICE OF THE PRESIDENT	6.20	6.20	0.00	6.20	100.00
OFFICE OF SCHOOL RELATIONS	2.00	2.00	0.00	2.00	100.00
DIVISION OF UNIVERSITY ADVANCEMENT	58.20	58.20	0.00	57.20	98.28
DIVISION OF ADMINISTRATION AND FISCAL SERVICES	101.20	108.20	7.00	102.20	94.45
PHYSICAL PLANT	130.00	133.00	3.00	128.45	96.58
DIVISION OF STUDENT LIFE	57.25	58.25	1.00	56.25	96.57
DIVISION OF ACADEMIC AFFAIRS	19.50	19.50	0.00	16.50	84.62
GRADUATE AND EXTENDED CAMPUS PROGRAMS	17.00	17.00	0.00	13.00	76.47
COLLEGE OF ARTS AND SCIENCES	181.05	182.05	1.00	180.05	98.90
COLLEGE OF BUSINESS	44.50	44.50	0.00	43.50	97.75
COLLEGE OF EDUCATION & BEHAVIORAL SCIENCES	110.60	111.60	1.00	107.10	95.97
COLLEGE OF APPLIED SCIENCES AND TECHNOLOGY	91.00	91.00	0.00	87.00	95.60
UNDERGRADUATE PROGRAMS	16.00	17.00	1.00	16.00	94.12
CAMDEN-CARROLL LIBRARY	41.50	41.50	0.00	41.50	100.00
AUXILIARY SERVICES	64.90	64.90	0.00	61.45	94.68
	940.90	954.90			

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

02-18-91

MOREHEAD STATE UNIVERSITY
MISCELLANEOUS POSITIONS SUMMARY

02/08/91

DEPARTMENT NAME -----	TERM APPOINTMENTS -----	RESTRICTED APPOINTMENTS -----
OFFICE OF THE PRESIDENT	2	0
OFFICE OF SCHOOL RELATIONS	0	0
DIVISION OF UNIVERSITY ADVANCEMENT	11	0
DIVISION OF ADMINISTRATION & FISCAL SERVICES	28	0
PHYSICAL PLANT	42	0
DIVISION OF STUDENT LIFE	5	0
DIVISION OF ACADEMIC AFFAIRS	0	0
GRADUATE AND EXTENDED CAMPUS	14	3
COLLEGE OF ARTS AND SCIENCES	80	0
COLLEGE OF BUSINESS	15	0
COLLEGE OF EDUCATION & BEHAVIORIAL SCIENCES	37	61
COLLEGE OF APPLIED SCIENCES AND TECHNOLOGY	21	1
UNDERGRADUATE PROGRAMS	1	36
CAMDEN-CARROLL LIBRARY	2	0
AUXILIARY SERVICES	39	0
	=====	=====
	297	101

DEFINITIONS OF ACTIONS

Standing I	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.
Standing II	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.
Fixed Term I	Appointment to full-time faculty or staff (exempt or non-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 (1) year.
Fixed Term II	Appointment to full-time or part-time (up to one 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.
Supplementary	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. Also used for additional contract obligation in supplement to Standing I, II or Fixed Term I appointment (same contractual period). For example, administrators teaching night class or on-the-road payment. Should not handle overtime. Regular status* with benefits fully covered.
Visiting Appointment	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.
Wage Payroll	Temporary assignment for staff (exempt or non-exempt) position or special project. Full-time up to six (6) months or part-time up to one (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 (6) 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 (6) consecutive months.

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P E R S O N N E L A C T I O N S

12/03/90 thru 02/08/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Office of the President				
<u>Office of School Relations</u>				
HORTON, VANESSA DARLENE	Standing I Probation Transfer	From Secretary, Technical Serv. to Administrative Secretary, School Relations	12/11/90	\$7.55/hr.
 <u>Office of Planning, Inst. Res. & Eval</u>				
APPEL, JAMES M	Wage Payroll	Staff Assistant	12/17/90 - 1/9/91	\$5.00/hr.
THOMPSON, ANITA LOIS	Wage Payroll	Staff Assistant	1/7/91 - 1/3/91	\$3.80/hr.
 Off., VP Univ. Advancement				
<u>Off., VP Univ. Advancement</u>				
CONNELL, PHILLIP MICHAEL	Fixed Term I Transfer	Principal Perf./Writer (From College of Arts & Sciences to University Advancement)	1/1/91 - 12/31/91	\$4.51/hr.
DUNCAN, LAURA LEE	Fixed Term I Transfer	Principal Perf./Writer (From College of Arts and Sciences to University Advancement)	1/1/91 - 12/31/91	\$6.58/hr.
 <u>Office of Media Relations</u>				
DAVIS, STEPHANIE JFAN	Wage Payroll	Staff Assistant	1/7/91 - 5/24/91	\$5.00/hr.

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off., VP Univ. Advancement				
Office of Alumni Relations				
CRUMP, JEFFREY SCOTT	Resignation	Alumni Records Specialist	1/16/91	\$6.45/hr.
FUOSS, PAMELA WEBB	Supplementary	Clerk/Typist (To assume additional Alumni Records Specialist responsibilities)	1/22/91 - 3/1/91	\$5.58/hr.
MONVETT, ROSS DANIEL	Standing I Probation	Bulk Mail Clerk (Replacing Lorrie Hicks, \$5.33/hr.)	1/28/91	\$5.14/hr.
Office of Conference Services				
BURGE, JAN GWYNETTE	Leave without pay	Conf. Services Director	1/1/91 - 5/31/91	\$23,623.00
NORDEN, SANDRA ABRAMS	Fixed Term II	Acting Conf. Serv. Dir.	1/2/91 - 5/31/91	\$1,800.00/month
Office of Printing Services				
SNEDEGAR, DOUGLAS MITCHELL	Fixed Term II	Copy Center Operator	1/2/91 - 5/24/91	\$5.14/hr.
TYREE, SANDRA DEE	Leave without pay	Copy Center Operator	1/25/91 - 2/11/91	\$5.33/hr.
Office of Director of Athletics				
DAVIS, ANITA KAY	Wage Payroll	Secretary	1/10/91 - 1/24/91	\$5.00/hr.
HOWARD, CINDY LOU	Probation Completed	Secretary	12/8/90	\$5.94/hr.
HOWARD, CINDY LOU	Resignation	Secretary	1/14/91	\$5.94/hr.

12/03/90 thru 02/08/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
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Off. VP Univ. Advancement

basketball

HATCHER, ALLAN	Supplementary	Asst. Basketball Coach (Additional work for fundraising activities)	10/25/90 - 11/1/90	\$485.00
HATCHER, ALLAN	Probation Completed	Men's Asst. Basketball Coach	11/30/90	\$24,675.00

Football

CHIN, TERRY JAY	Fixed Term I	Asst. Football Coach	1/1/91 - 12/31/91	\$25,400.00
JUDGE, JEFF	Fixed Term I	Asst. Football Coach	1/1/91 - 12/31/91	\$27,300.00
LOCKLIN, KERRY B.	Fixed Term I	Asst. Football Coach	1/1/91 - 12/31/91	\$25,000.00
LORD, ROBERT C.	Fixed Term I	Asst. Football Coach	1/1/91 - 12/31/91	\$34,516.00
PROCTOR, COLE ANDREW	Fixed Term I	Head Football Coach	1/1/91 - 12/31/93	\$49,500.00
RYAN, REX	Fixed Term I	Asst. Football Coach	1/1/91 - 12/31/91	\$31,800.00
SMART, JEROME EDWARD	Fixed Term II	Asst. Football Coach	9/1/90 - 12/1/90	\$500.00

Off. VP Adm. & Fiscal Serv.

Off. VP Adm. & Fiscal Serv.

STAGGS, RICHARD S.	Fixed Term II	Surveyor (Conduct property surveys as needed. Not to exceed \$1,000.00)	12/17/90 - 6/30/91	\$35/hr. field work \$20/hr. office work
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12/03/90 thru 02/08/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off., VP Adm. & Fiscal Serv.				
Off. Budget & Management Info.				
HARP, LORA JEAN	Resignation	Budget Policy Analyst I	1/4/91	\$21,320.00
LOO, CHIH YIH	Supplementary	Asst. Dir. Budgets & Management Information (Additional duties as Budget Policy Analyst)	1/7/91 - 6/30/91	\$300.00/month
Office of Business Services				
LEET, SCARLET LYNN	Standing I Probation New Position	Assistant Buyer	12/3/90	\$13,961.00
MIDDLETON, RODERICK JAMES	Fixed Term II	Staff Assistant (Arrange surplus equipment for auction)	12/17/90 - 12/21/90	\$154.00
TURNER, RYAN CONYERS	Fixed Term II	Staff Assistant (Arrange surplus equipment for auction)	12/17/90 - 12/21/90	\$154.00
Off. of Information Technology				
CALLAHAN, ROBERT ERVIN	Standing I Probation New Position Transfer	From Academic Consultant I to Academic Consultant II	1/2/91	\$20,544.00 (\$3,292.00 incr.)
CLARK, KIRK A.	Standing I Probation New Position Transfer	From Data Base Spec., User Services to Operations Manager, Information Technology	1/2/91	\$23,836.00
CLARK, KIRK A.	Supplementary	Data Base Specialist (Telecommunications project)	11/1/90 - 12/31/90	\$600.00

12/03/90 thru 02/08/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off., VP Adm. & Fiscal Serv.				
Off. of Information Technology				
ELODRIDGE, MICHAEL WADE	Standing I Probation Transfer New Position	From Network Analyst, Technical Services to Network Manager, Information Technology	1/1/91	\$27,127.00
ELODRIDGE, MICHAEL WADE	Supplementary	Network Analyst (Telecommunications project)	11/1/90 - 12/31/90	\$600.00
Office of Personnel Services				
HARDIN, MICHELLE P.	Standing I Probation Transfer	From Interim Recruitment & Employment Manager to Recruitment & Employment Manager (Replacing Anita Musser, \$22,925.00)	1/2/91	\$27,544.00
Office of Technical Services				
STEVENS, OSCAR WAYNE	Probation Completed	Senior Electronic Tech.	11/27/90	\$8.36/hr.
Office of Postal Services				
BREWER, BARRY L.	Probation Completed	Postal Clerk	1/2/91	\$5.52/hr.

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off., VP Adm. & Fiscal Serv.				
Office of User Services				
WHITE, SHERI L.	Supplementary	Secretary Specialist (Additional responsibilities of coord. learning support functions and editing newsletters)	11/1/90 - 12/31/90	\$420.00
Office of General Services				
CLINGER, DEBORAH L.	Wage Payroll	Recycling Specialist	1/14/91 - 6/30/91	\$5.00/hr.
Office of WMKY Radio				
EVANS, NICOLE MARIE	Wage Payroll	News Assistant	12/16/90 - 1/12/91	\$4.63/hr.
GILLESPIE, MARK AARON	Wage Payroll	News Assistant	12/16/90 - 1/12/91	\$4.63/hr.
GOUGH, PAUL ALEXANDER	Supplementary	Instructor of Radio-TV (Program Host)	12/16/90 - 1/12/91	\$160.00
HITTEPOLE, DANIEL SCOTT	Probation Completed Salary Adjustment	Program & Production Dir.	12/15/90	\$24,768.00 (\$1,893.00 incr.)
KNIPP, SANDY J.	Wage Payroll	Program Host (Not to exceed 100 hours)	1/5/91 - 12/28/91	\$10.00/hr.
LEWIS, THOMAS E	Wage Payroll	Sports Reporter	12/16/90 - 1/12/91	\$4.63/hr.
MEADOWS, THOMAS JAY	Wage Payroll Continuation	News & Sports Assistant	1/1/91 - 6/30/91	\$4.75/hr.
STEWART, MARTI GAIL	Wage Payroll	Production Assistant	1/14/91 - 5/18/91	\$3.80/hr.

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off., VP Adm. & Fiscal Serv.				
<u>Office of Public Safety</u>				
HOWARD, STEVEN EDWARD	Leave without pay	Public Safety Officer	11/29/90 - 5/29/91	\$7.33/hr.
JAMES, DAVID RAY	Probation Completed	Sec. & Traf. Enf. Officer	12/21/90	\$5.14/hr.
KELLEY, RICHARD H.	Probation Completed	Communications Dispatcher	12/10/90	\$5.14/hr.
SEXTON, DAVID A	Probation Completed Salary Adjustment	Public Safety Officer	11/23/90	\$6.75/hr. (\$6.27/hr. incr.)
 <u>Student I.D. Card Unit</u>				
BEAR, MARQUITA HAMM	Probation Completed	Access Card System Mgr.	1/2/91	\$20,544.00
MAGSARD, REBECCA LYNN	Wage Payroll Continuation	General Office Worker (Not to exceed 599 hours)	1/2/91 - 6/30/91	\$4.50/hr.
 Off., VP Student Life				
<u>Office of Financial Aid</u>				
BARBER, CAROL R.	Salary Adjustment Reclassification Title Change	From Financial Aid Specialist to Financial Aid Counselor	1/2/91	\$17,252.00 (\$1,652.00 incr.)
MCALISTER, DONNA JEAN	Salary Adjustment Reclassification Title Change	From Financial Aid Specialist to Financial Aid Counselor	1/2/91	\$17,252.00 (\$852.50 incr.)
SHIELDS, TERESA J	Salary Adjustment Reclassification Title Change	From Financial Aid Specialist to Financial Aid Counselor	1/2/91	\$17,252.00 (\$1,262.00 incr.)

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off., VP Student Life				
Office of Student Services				
RHODES, TIMOTHY PAUL	Supplementary	Exec. Dir. Student Serv. (Additional Financial Aid administrative responsibilities)	1/1/91 - 6/30/91	\$300.00/month
SWIM, RHONDA GAYE	Salary Adjustment Reclassification Title Change	From Financial Aid Specialist to Financial Aid Counselor	1/2/91	\$17,252.00 (\$287.00 incr.)
Off., VP Academic Affairs				
Office of Academic Affairs				
OSBORNE, FRANCIS H	Supplementary	Professor of Psychology (Assistant to the VPAA, 3 hours reassigned time)	1/14/91 - 5/17/91	Waived
Office of the Registrar				
KOLP, CHERYL A.	Other	Clerk/Typist (Suspension without pay)	11/27/90	\$5.14/hr.
KOLP, CHERYL A.	Other	Clerk/Typist (End of suspension)	12/4/90	\$5.14/hr.
KOLP, CHERYL A.	Resignation	Clerk/Typist	2/1/91	\$5.14/hr.
STANLEY, ROSEMARY	Probation Completed	Secretary	1/7/91	\$5.94/hr.

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12/03/90 thru 02/08/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
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Off., VP Academic AffairsOffic. Research & Grants - 2 Cont.

LOWE, MELINDA KAY	Resignation	Grants Specialist	1/11/91	\$7.51/hr.
THOMPSON, SANDRA HOTLEY	Standing I Probation Transfer	From Clerk/Typist, Ind. Ed. & Tech. to Grants Specialist, Research Grants & Contracts (Replacing Melinda Lowe, \$7.51/hr.)	1/21/91	\$6.75/hr.

Off., Grad. & Ext. Campus ProgOffic. Acad. & Ext. Campus Prog

MACKIN, RHONDA LOUISE	Probation Completed	Graduate Adm. Officer	11/21/90	\$14,507.00
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Regional Development Services

ADAMS, DOUGLAS GENE	Fixed Term II	Graphic Designer	12/4/90 - 12/4/90	\$500.00
BEGLEY, ERNEST R.	Supplementary	General Mngt. Consultant (Laborer for Arts & Crafts Market)	11/30/90 - 12/1/90	\$220.00
GIFFORD, JAMES M	Supplementary	Exec. Dir., Jesse Stuart Foundation (Provision of instruction during Eldernostels)	2/17/91 - 3/8/91	\$400.00
JACKSON, RODI	Wage Payroll	Staff Assistant	12/3/90 - 2/24/91	\$10.00/hr.
LEWIS, JEAN	Wage Payroll Continuation	Staff Assistant (Less than 100 hours per month)	1/1/91 - 6/30/91	\$5.00/hr.
SPANGLER, DONELLA REYNOLDS	Fixed Term I	Cultural Preservation Coordinator	1/2/91 - 6/30/91	\$10,837.00
TOY, DANNI LYNN	Wage Payroll	Community Ed. Teacher	1/22/91 - 5/16/91	\$10.00/hr.

12/03/90 thru 02/08/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off., Grad. & Ext. Campus Prog				
Regional Development Services				
YOUNG, MARGARET L.	Supplementary	Secretary (Laborer for Christmas Arts & Crafts Market)	11/30/90 - 12/1/90	\$80.00
 Off. Dean, Coll. Arts & Scien.				
Art				
BOOTH, BILL R	Sabbatical Leave	Professor of Art	1/10/91 - 5/18/91	\$46,156.00
COLLINS, ELIZABETH CAROL	Fixed Term II	Lecturer (Teach ART 204, FNA 160)	1/10/91 - 5/18/91	\$2,400.00
HACKWORTH, ROBERT F	Fixed Term II	Lecturer (Teach FNA 160-002, -005, -006)	1/10/91 - 5/18/91	\$3,600.00
JONES, ROGER H	Supplementary	Professor of Art (International Studies Coordinator)	1/10/91 - 5/18/91	\$1,200.00
KEITH, WILLIAM E.	Fixed Term II	Lecturer (Teach ART 103, 214, 160)	1/10/91 - 5/18/91	\$3,600.00
LIU, SHAN	Fixed Term II	Lecturer (Assist with two Print Making classes)	1/14/91 - 5/17/91	\$1,500.00
MCDAVID, CHRISTOPHER D	Fixed Term II	Lecturer (Teach ART 294, 394, 594, 692, 160)	1/10/91 - 5/18/91	\$3,600.00
MCDAVID, STEPHANIE STINSON	Fixed Term II	Lecturer (Teach ART 101-001, -002, 121)	1/10/91 - 5/18/91	\$3,600.00

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. Dean, Coll. Arts & Scien.				
Biological & Environmental Sciences				
HYATT, SUSAN GAYLE	Supplementary	Secretary (Type Water Testing Lab. Quality Assurance Manual)	12/5/90 - 12/30/90	\$100.00
Communications				
CRICKARD, JENNIFER L.	Supplementary	Director of Publications (Advisor for Raconteur)	1/14/91 - 5/17/91	\$1,200.00
HAMILTON, KYUNG K	Supplementary	Theatre Costumer (Teach THEA 313 & 328)	1/14/91 - 5/18/91	\$2,400.00
KAPPES, KEITH R	Supplementary	V.P. Univ. Advancement (Teach JOUR 382)	8/22/90 - 12/15/90	\$1,200.00
KAPPES, KEITH R	Supplementary	V.P. Univ. Advancement (Teach JOUR 482)	1/14/91 - 5/18/91	\$1,200.00
LAYNE, SYLVIA HORTON	Fixed Term II	Lecturer (Teach THEA 308, 310, & 375)	1/14/91 - 5/18/91	\$3,200.00
SWAIN, THOMAS ADRIAN	Supplementary	Folk Art Curator (Trophy Consultant for Individual Events Team)	10/30/90 - 12/1/90	\$1,334.67
WHEELLESS, VIRGINIA EMAN	Supplementary	Plann., Inst. Res. & Eval. Dir. & Assoc. Prof. of Speech (Teach JOUR 584)	1/14/91 - 5/17/91	\$1,200.00
English & Foreign Languages & Phil.				
GLASSER, MARC D	Sabbatical Leave	Professor of English	1/10/91 - 5/18/91	\$42,958.00
LITTON, DONALD BRETT	Fixed Term II	Staff Assistant	11/16/90 - 11/30/90	\$350.00

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. Dean, Coll. Arts & Scien.				
<u>Geography, Government & History</u>				
BALDWIN, YVONNE HONEYCUTT	Supplementary	Director, Academy of Arts (Teach HIS 142-001, -003)	1/15/91 - 5/18/91	\$2,400.00
LEADY, PERRY E	Title Change Salary Adjustment	From Professor of History & Intern. Student Advisor to Professor of History	1/2/91	\$46,254.00 (\$204.00 incr.)
MILLS, ALLEN	Fixed Term II	Lecturer (Over the Road - GOVT 390 in Ashland)	8/20/90 - 12/15/90	\$662.00
MILLS, ALLEN	Fixed Term II	Lecturer (Teach GOVT 390 in Ashland)	9/6/90 - 12/15/90	\$1,200.00
RAY, BOB G	Fixed Term II	Lecturer (Teach GEO 100-007, -008)	1/16/91 - 5/18/91	\$2,400.00
 <u>Music</u>				
ANDERSON, CATHERINE LOUISE	Probation Completed	Clerk/Typist	12/17/90	\$5.14/hr.
STROUSE, THOMAS GREGORY	Fixed Term II	Lecturer (Teach MUSP 219 & MUSM 169)	1/24/91 - 5/15/91	\$3,200.00
 <u>Physical Sciences</u>				
FIEL, RONALD L	Standing I Transfer	From Interim Dept. Chair & Professor of Science to Dept. Chair & Professor of Science	1/2/91	\$52,600.00

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. Dean, Coll. Arts & Scien.				
Office of IV Production				
HIGGINBOTHAM, JR, JOHN MCKEE	Fixed Term II	Prod. Studio Mgr./Tech.	1/22/91 - 5/18/91	\$2,400.00
Colk Act Marketing				
BURGESS, ELISSABETH MARIE	Wage Payroll	Staff Assistant	1/7/91 - 1/30/91	\$5.00/hr.
BURGESS, ELISSABETH MARIE	Wage Payroll Continuation	Staff Assistant (Less than 100 hours per month)	1/28/91 - 2/28/91	\$5.00/hr.
Off. Dean, College of Business				
Off. Dean, College of Business				
ELLIOTT, TERRY GLEN	Supplementary	Asst. Prof. of Accounting (General Management Consultant for Small Business Development in Ashland)	1/2/91 - 3/31/91	\$2,500.00
LUCKEY, SUE Y	Title Change	From Department Chair & Prof. of Business Ed. to Prof. of Business Ed.	5/30/91	\$44,470.00
Information Sciences				
BURGE, JAN GWYNETTE	Fixed Term I	Instructor of Bus. Ed. (Teaching 12 hours for Spring Semester 1991)	1/1/91 - 5/31/91	\$11,500.00

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. Dean, College of Business				
Management & Marketing				
BURGE, JAN GWYNETTE	Supplementary	Conferences Serv. Dir. (Over the Road - MNGT 160 in West Liberty)	8/27/90 - 12/14/90	\$316.00
HOLT, CAROL P.	Fixed Term II	Lecturer (Teach MNGT 311)	1/14/91 - 5/18/91	\$1,200.00
MCCORMICK, ALLEN KEITH	Fixed Term II	Lecturer (Teach MNGT 261)	1/14/91 - 5/18/91	\$1,200.00
OUSLEY, VALERIE ANN	Supplementary	Accountant II (Teach MNGT 310)	1/14/91 - 5/18/91	\$1,200.00
Off. Dean, Educ. & Behav. Scie				
Educational Services				
SLONE, DEBORAH	Probation Completed	Student Services Coord.	1/3/91	\$25,000.00
Elem., Grad. & Spec. Education				
ANDERSON, ELIZABETH C	Fixed Term II	Lecturer (Teach EDEL 110 & EDEE 322)	1/14/91 - 5/18/91	\$14,000.00
MELTON, A. MARIE	Wage Payroll	Secretary	1/23/91 - 3/1/91	\$4.25/hr.
WHEELER, KENNETH NEAL	Supplementary	Coord., Audio Vis. Serv. (Teach EDEL 301-002, -003)	8/20/90 - 12/15/90	\$1,600.00
WHEELER, KENNETH NEAL	Supplementary	Coord., Audio Vis. Serv. (Teach EDEL 301)	1/14/91 - 5/18/91	\$1,600.00

12/03/90 thru 02/08/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. Dean, Educ. & Behav. Scie				
Leadership & Secondary Educ.				
DUNCAN, JOHN R	Supplementary	Professor of Education (Teach EDIL 628 in Ashland)	8/20/90 - 12/14/90	\$512.00
OWEN, DEAN WALLACE	Supplementary	Professor of Education (Teach EDGC 656 in Maysville)	8/20/90 - 12/14/90	\$352.00
ROSE, N HAROLD	Supplementary	Professor of Education (Teach EDF 600 at Prestonsburg Community College)	8/20/90 - 12/14/90	\$640.00
TILLER, WARREN PARKER	Fixed Term II	Lecturer (Over the Road - EDSE 683 in Pikeville)	7/9/90 - 8/3/90	\$229.00
TURGI, PAUL A.	Supplementary	Asst. Prof. of Education (Teach EDF 600 in Ashland)	8/20/90 - 12/14/90	\$512.00
WEIKEL, WILLIAM JOSEPH	Supplementary	Professor of Education (Teach EDGC 666 in Ashland)	8/20/90 - 12/14/90	\$512.00
WELLS, RANDALL L.	Supplementary	School Relations Coord. & Professor of Education (Teach EDSE 633 in Pikeville)	8/20/90 - 12/14/90	\$1,200.00
Health, P.E. & Recreation				
ADKINS, DANA LEE	Wage Payroll Continuation	Equipment Room Clerk	11/12/90 - 11/14/90	\$5.63/hr.
BANDA, CAROLE L.	Supplementary	Asst. Athletic Trainer (Teach PHED 221)	1/10/91 - 5/18/91	\$800.00
BROWN, DAYNA S	Fixed Term II	Lecturer (Teach HLTH 150 & 203, 12 hours)	1/10/91 - 5/18/91	\$12,000.00

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. Dean, Educ. & Behav. Scie				
<u>Health, P.E. & Recreat</u>				
MCCLELLAN, JIM L.	Supplementary	Academic/Athletic Coun. & Women's Volleyball Coach (Teach PHED 118)	1/10/91 - 5/18/91	\$800.00
WEBSTER, KEITH JAY	Supplementary	Head Athletic Trainer (Teach PHED 340)	1/10/91 - 5/18/91	\$1,200.00
 Psychology				
WILLS, MARGARET ANNE	Fixed Term II	Data Specialist I	12/18/90 - 12/23/90	\$150.00
 Off. of Dean, App. Scie. & Tec				
<u>Off. of Dean, App. Scie. & Tec</u>				
MAYSE, WANDA JEAN	Resignation	Bookkeeper II	1/11/91	\$8.22/hr.
 Agr. Nat. Resources-Agriculture				
CLAXON, JAMES F.	Fixed Term II	Lecturer (Teach AGR 245 & 245L)	1/14/91 - 5/17/91	\$1,200.00
TICKNOP, KAREN SUE	Fixed Term II	Lecturer (Teach AGR 110, 113, 120)	1/14/91 - 5/17/91	\$1,200.00

12/03/90 thru 02/08/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. of Dean, App. Scie. & Tec				
Ag. & Natural Resources Farm				
PORTER, ANDY LEWIS	Wage Payroll	Laborer	12/18/90 - 1/13/91	\$4.00/hr.
RAMEY, MICHAEL NEAL	Wage Payroll	Farm Laborer	12/03/90 - 2/1/91	\$3.80/hr.
Ind. Educ. & Technology				
CHRISTY, KAREN LEA	Wage Payroll Continuation	Clerk/Typist	1/3/91 - 1/17/91	\$5.14/hr.
CHRISTY, KAREN LEA	Wage Payroll Continuation	Clerk/Typist	1/18/91 - 2/8/91	\$5.14/hr.
KARWATKA, DENNIS	Supplementary	Assoc. Prof. of Ind. Ed. (Edit and compile Engineering Technology Proposals)	12/3/90 - 4/30/91	\$750.00
THOMPSON, SANDRA MOTLEY	Leave without pay	Clerk/Typist	1/3/91 - 1/17/91	\$5.33/hr.
Nursing & All Health-BSN-PC02				
TACKETT, ANGELA KAY	Fixed Term II	Instructor of Nursing	1/10/91 - 5/31/91	\$14,250.00
TAPP, ELIZABETH LIPPS	Salary Adjustment	Asst. Prof. of Nursing & NAHS Student Serv. Coord. (Adjustment to base salary for 1990-91)	8/13/90	\$32,323.00 (\$1,981.00 incr.)
WISE, GAIL	Salary Adjustment	Asst. Prof. of Nursing & NAHS Continuing Ed. Coordinator (Adjustment to base salary for 1990-91)	8/13/90	\$31,053.00 (\$1,903.00 incr.)

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P E R S O N N E L A C T I O N S

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12/03/90 thru 02/08/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Off. of Dean, Undergrad. Prog.				
<u>Off. of Dean, Undergrad. Prog.</u>				
LITTLETON, WANDA LEE	Probation Completed	Distance Learning Coord.	1/2/91	\$17,252.00
SAXON, JOYCE FAYE	Supplementary	Asst. Prof. Mathematics (Revision of Correspondence Course - Math 131)	10/1/90 - 12/4/90	\$400.00
 Academic Services Center				
GOINS, DONNA YVETTE	Standing I New Position Transfer	From Counselor, Talent Search to Minority Retention Specialist, Academic Services Center	1/2/91	\$20,544.00
 Off. Library & Instruc. Media				
<u>Off. Library & Instruc. Media</u>				
HOWARD, CAROLYN SUE	Probation Completed	Library Assistant II	12/25/90	\$5.94/hr.
JOHNSON, TERESA LYNN	Standing I Probation New Position	Library Assistant III	1/2/91	\$6.75/hr.
MEADE, CLAUDE EDWARD	Standing I New Position Transfer	From Coord. Special Lib. Services to Circulation Department Manager	1/14/91	\$29,743.00

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P E R S O N N E L A C T I O N S

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12/03/90 thru 02/03/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Office of Physical Plant				
Office of Physical Plant				
MCCARTY, LINDA K.	Title Change	From Work Control Specialist to Work Control Center Specialist	2/1/91	\$7.87/hr.
Build. Maint.-Mechanical Shop				
THACKER, TODD Q	Probation Completed	Electrician	1/2/91	\$6.75/hr.
YARMAN, KEITH MARTIN	Probation Completed	Preventative Maint. Tech.	1/2/91	\$6.75/hr.
Build. Maint.-Carpenters				
CRAWFORD, JOHN FITZGERALD	Probation Completed	Prev. Maint. Technician	1/15/91	\$6.75/hr.
Landscaping & Grounds Maint.				
BUTLER, DUANE ARTHUR	Supplementary	Groundskeeper (Assume Supervisor's responsibilities)	12/1/90 - 1/31/91	\$6.73/hr.
Custodial				
CORNETT, CECIL W	Retirement	Custodial Supervisor	1/31/91	\$7.49/hr.
FISHER, MARY KATHERINE	Leave without pay	Custodian	1/17/91 - 2/15/91	\$5.82/hr.
HAMM, ICIE FERN	Retirement	Custodian	1/31/91	\$5.89/hr.

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12/03/90 thru 02/08/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Office of Physical Plant				
Custodial				
HILDERBRAND, JANICE MAE	Probation Completed	Custodian	12/17/90	\$4.33/hr.
JENT, NORMA SUE	Wage Payroll	Laborer I	1/7/91 - 6/30/91	\$3.80/hr.
KELLER, TIMOTHY ALLEN	Wage Payroll Continuation	Laborer I	12/03/90 - 4/30/91	\$3.80/hr.
PARISH, VERNON B	Other	Custodian (Educational Bonus - GED)	10/30/90	\$200.00/net
WALLACE, WILLIAM SCOTT	Wage Payroll	Laborer I	12/10/90 - 6/7/91	\$3.80/hr.
WHITE, ALLIE N.	Wage Payroll	Laborer I	12/10/90 - 6/7/91	\$3.80/hr.
 Motor-Pool				
MCCLEESE, GARY DEAN	Probation Completed	Bus Driver	1/8/91	\$6.75/hr.
 Preventative Maintenance				
HOWARD, RUSSELL GLEN	Title Change	From Lead Prev. Main. Technician to Work Control Center Specialist	2/1/91	\$8.43/hr.
WILLIAMS, RICKY JOE	Probation Completed	Prev. Maint. Technician	1/15/91	\$6.75/hr.

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Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Adm. and Fiscal Services -- Auxiliary				
University Store				
ABRAMS, RHONDA	Wage Payroll	Cashier	1/7/91 - 1/28/91	\$3.80/hr.
BAILEY, KATHY J.	Wage Payroll	Cashier	1/7/91 - 1/28/91	\$3.80/hr.
BESANT, AUDREY JEAN	Wage Payroll	Cashier	1/7/91 - 1/28/91	\$3.80/hr.
BREWER, TAMMY	Standing I Probation Transfer	From Sales Clerk to Bookkeeper I	12/10/90	\$6.15/hr.
HUFFMAN, CAROLYN SUE	Wage Payroll	Cashier	1/7/91 - 1/25/91	\$3.80/hr.
MINOR, MALISSA PEARL	Wage Payroll	Cashier	1/7/91 - 1/25/91	\$3.80/hr.
PARKER, WANDA E.	Wage Payroll	Cashier	1/7/91 - 1/28/91	\$3.80/hr.
RODGERS, MELINDA	Wage Payroll	Cashier	1/7/91 - 1/28/91	\$3.80/hr.
STINSON, MELANIE ANNE	Wage Payroll	Cashier	1/7/91 - 1/28/91	\$3.80/hr.
WALLACE, MAUDIE	Wage Payroll	Cashier	1/7/91 - 1/28/91	\$3.80/hr.
WHITT, TONYA M.	Wage Payroll	Cashier	1/7/91 - 1/28/91	\$3.80/hr.
Custodial-Residence Hall				
CLARK, BURL N	Resignation	Laborer II	10/30/90	\$4.56/hr.
CONN, JAMES EDWARD	Probation Completed	Custodian	12/17/90	\$4.33/hr.
DOUGLAS, STELLA FAYE	Probation Completed	Custodian	12/14/90	\$4.33/hr.

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P E R S O N N E L A C T I O N S

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12/03/90 thru 02/08/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Student Life -- Auxiliary				
Office of Housing				
MENDICINO, JOHN E.	Resignation	Residence Hall Director	12/21/90	\$14,376.67
POLLARD, CARPISSA L	Resignation	Residence Hall Asst. Dir.	12/22/90	\$11,634.00
SHEMWEILL, LISA DAWN	Fixed Term I Probation Transfer	From Residence Hall Asst. Director to Residence Hall Director (Replacing John Mendicino, \$14,377.00)	1/21/91 - 5/31/91	\$14,377.00/10 months
TURNER, NOEL CHRISTIAN	Wage Payroll	Laborer	1/7/91 - 1/11/91	\$3.80/hr.
Federal -- Restricted Program				
Talent Search -- IBIO				
CUX, WANDA KATHERN	Supplementary	Secretary (Typing the Educational Talent Search Proposal)	1/2/91 - 1/23/91	\$496.50
Upward Bound -- IBIO				
COMBS, HILLARY ANN	Fixed Term I Probation New Position	Counselor/Teacher	1/14/91 - 5/31/91	\$17,120.00/10 months
FLINT, WILLIAM WALLACE	Wage Payroll	Tutor	11/19/90 - 5/17/91	\$4.00/hr.
TYE, SUSAN MICHELLE	Wage Payroll	Tutor	11/19/90 - 5/17/91	\$4.00/hr.
VU, CAM HUONG THI	Wage Payroll	Tutor	11/19/90 - 5/17/91	\$4.00/hr.

12/03/90 thru 02/08/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Federal -- Restricted Program				
Adult Learning Center				
COMPTON, TRACY	Wage Payroll Continuation	Aide (Less than 100 hours per month)	1/1/91 - 6/30/91	\$5.14/hr.
DUNLAN, JENNY LOU	Fixed Term I	Secretary	1/1/91 - 6/30/91	\$5.55/hr.
JTC Training Part. Act. Prog.				
SCOTT, JACQUELYN HARBOR	Supplementary	Counselor, Non-Trad. Students (Pay for 1989-90 contract year for JTC Coordinator)	12/4/90 - 12/4/90	\$1,355.36
SWIM, STEVE LOREN	Supplementary	Career Planning & Place. Assistant Director (Pay for 1989-90 contract year for JTC Trainer)	12/4/90 - 12/4/90	\$1,351.74
WALTER, DOROTHY JEAN	Fixed Term II	Interim Coordinator	1/2/91 - 1/18/91	\$1,072.56
KET-GED-Qn-IV				
MARTIN, JULIA ANN	Fixed Term I Probation	KET Admin. Specialist	1/14/91 - 6/30/91	\$6.75/hr.
PATRICK, JOAN MICHELLE	Wage Payroll	KET Student Advisor	1/2/91 - 6/30/91	\$4.75/hr.

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12/03/90 thru 02/08/91

Administrative Unit/ Name	----- action -----	----- Description -----	Effective Date	----- Salary -----
Federal -- Restricted Program				
Agriculture & Natural Resource				
BENDIXEN, JOE F	Supplementary	Professor of Agriculture (Vocational enrichment activities)	7/1/90 - 12/15/90	\$1,200.00
Teacher Educ. Prog.				
KELLY, LISA MARIA	Fixed Term II	Dir., Min. Teacher Ed.	12/1/90 - 12/31/90	\$827.27
KELLY, LISA MARIA	Fixed Term II	Dir., Min. Teacher Ed.	11/20/90 - 11/30/90	\$368.39
KELLY, LISA MARIA	Fixed Term I Probation	Dir., Minority Education	1/28/91 - 6/30/91	\$7,503.02
CDPCRC				
BATSEL, WILLIAM M.	Supplementary	Assoc. Prof. Psychology (Supervision under terms of CDPCRC)	12/16/90 - 6/30/91	\$50.00/hr.
TAP, GEORGE S	Supplementary	Department Chair & Professor of Psychology (Supervision and/or direct services under terms of CDPCRC)	12/15/90 - 6/30/91	\$150.00/test date
WERLINE, DELLYNDA ANNE	Fixed Term II	Clinical Intern	12/1/90 - 12/15/90	\$240.00
Reg. Teacher Inisco. Program				
BAKER, CAROL TACKETT	Fixed Term II	Teacher Educator (5 interns)	9/30/90 - 6/30/91	\$1,000.00

12/03/90 thru 02/08/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Federal -- Restricted Program				
889A-Teacher-Intern-Program				
BARBER, RICHARD K	Fixed Term II	Teacher Educator (8 interns)	9/30/90 - 6/30/91	\$1,000.00
BENDIXEN, JOE F	Supplementary	Professor of Agriculture (10 interns)	8/15/90 - 12/15/90	\$1,000.00
BERNARDI, RAY D.	Supplementary	Professor of Business Ed. (4 interns)	8/15/90 - 12/15/90	\$400.00
BINGHAM, BENNIE	Fixed Term II	Teacher Educator (3 interns)	9/30/90 - 6/30/91	\$600.00
BLAIR, SHIRLEY S	Supplementary	Student Teaching Coord. & Asst. Prof. Education (4 interns)	8/15/90 - 12/15/90	\$400.00
BLOCHER, LARRY ROSS	Supplementary	Assoc. Prof. of Music (5 interns)	8/15/90 - 12/15/90	\$500.00
CAUJILL, BILLY F	Fixed Term II	Teacher Educator (5 interns)	9/30/90 - 6/30/91	\$1,000.00
DAVIDSON, ROBERTA W	Fixed Term II	Teacher Educator (3 interns)	9/30/90 - 6/30/91	\$600.00
FRANKLIN, JERRY RUDOLPH	Supplementary	Asst. Prof. of Education (3 interns)	8/15/90 - 12/15/90	\$300.00
FREELAND, KENT E	Supplementary	Professor of Education (1 intern)	8/15/90 - 12/15/90	\$100.00
FRYMAN, JOHNNIE G	Supplementary	Assoc. Prof. Mathematics (2 interns)	8/15/90 - 12/15/90	\$200.00
HERZOG, KATHARINE D	Supplementary	Assoc. Prof. Education (2 interns)	8/15/90 - 12/15/90	\$200.00
HORNE, ULYSUS CAROL	Fixed Term II	Teacher Educator (1 intern)	9/30/90 - 6/30/91	\$200.00
JOHNSTON, GLENN EARL	Supplementary	Professor of Mathematics (2 interns)	9/30/90 - 6/30/91	\$400.00
JOHNSTON, GLENN EARL	Supplementary	Professor of Mathematics (2 interns)	8/15/90 - 12/15/90	\$200.00

12/03/90 thru 02/08/91

Administrative Unit/ Name	----- Action -----	----- Description -----	Effective Date	----- Salary -----
Federal -- Restricted Program				
<u>Regis. Teacher Interns Program</u>				
MCGHEE, PAUL RALPH	Supplementary	Department Chair & Professor of Education (4 interns)	8/15/90 - 12/15/90	\$400.00
MILLER, TIMOTHY E.	Supplementary	Assoc. Prof. of Education (4 interns)	8/15/90 - 12/15/90	\$400.00
MORELLA, WAYNE ANTHONY	Supplementary	Assoc. Prof. of Ind. Ed. (12 interns)	8/15/90 - 12/15/90	\$1,200.00
NEWSOME, COSETTA JONES	Fixed Term II	Teacher Educator (2 interns)	9/30/90 - 6/30/91	\$400.00
NIEMEYER, BARBARA EDITH	Supplementary	ASSOC. PROF. EDUCATION (5 INTERNS)	8/15/90 - 12/15/90	\$500.00
PAYNE, JOHN WILEY	Supplementary	Professor of Education (2 interns)	8/15/90 - 12/15/90	\$200.00
PELPHREY, MARJORIE V	Fixed Term II	Teacher/Educator (9 interns)	9/30/90 - 6/30/91	\$1,800.00
PITTS, JOHN K	Fixed Term II	Teacher Educator (2 interns)	9/30/90 - 6/30/91	\$400.00
PULLOCK, MARY ANNE	Supplementary	Asst. Prof. of Education (4 interns)	8/15/90 - 12/15/90	\$400.00
PRICE, DREAMA D.	Supplementary	Asst. Prof. of Education (4 interns)	8/15/90 - 12/15/90	\$400.00
RIS, DIANE L	Supplementary	Professor of Education (Teach In-Service in Carter County)	9/30/90 - 6/30/91	\$200.00
SAXON, JOYCE FAYE	Supplementary	Asst. Prof. Mathematics (4 interns)	8/15/90 - 12/15/90	\$400.00
SCOTT, THOMAS ELIHU	Supplementary	Asst. Prof. of Speech (14 interns)	8/15/90 - 12/15/90	\$1,400.00
SLONE, OGIE MEADE	Fixed Term II	Teacher Educator (5 interns)	9/30/90 - 6/30/91	\$1,000.00
VANHOUSE, JOHN S	Supplementary	Asst. Prof. Woods Tech. (8 interns)	8/15/90 - 12/15/90	\$800.00

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P E R S O N N E L A C T I O N S

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12/03/90 thru 02/08/91

Administrative Unit/
Name

----- Action -----

----- Description -----

Effective
Date

----- Salary -----

Federal -- Restricted Program~~Reg. Teacher In-Service Program~~

WILLIAMS, MARIUM THOMAS

Supplementary

Assoc. Prof. Education
(Teacher In-Service in
Johnson County)

11/27/90 - 12/30/90

\$75.00

RATIFY 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 November 27, 1990, and February 13, 1991.

PERSONAL SERVICE CONTRACTS
November 27, 1990 through February 13, 1991

Individual/Firm	Contract Description	Contract Beginning Date	Contract Ending Date	Contract Amount	Method of Selection
Padgett-Thompson Corp. Leawood, KS	Faculty/Staff Workshop - "Managing for Quality"	January 29, 1991	January 29, 1991	\$ 2,150.00	Single Source
Dr. John B. Hinni Cape Garardeau, MO	Consulting Services to the President's Commission on General Education Review	January 30, 1991	January 31, 1991	\$ 1,622.00	Single Source
Eskew & Gresham, PSC Lexington, KY	Operational Analysis of the University Administrative Electronic Data Processing Application Development	February 1, 1991	April 30, 1991	\$10,500.00	Competitive Negotiation
Lorien Systems Long Beach, CA	Technical Analysis of the University Administrative Electronic Data Processing Application Development	February 1, 1991	April 30, 1991	\$ 7,070.00	Competitive Negotiation
Arthur Shafman Int.l Ltd. New York, NY	Dramatic Impersonation	February 4, 1991	February 4, 1991	\$ 2,500.00	Single Source

PERSONAL SERVICE CONTRACTS (continued)
November 27, 1990 through February 13, 1991

Individual/Firm	Contract Description	Contract Beginning Date	Contract Ending Date	Contract Amount	Method of Selection
National Seminars, Inc. Shawnee Mission, KS	Faculty/Staff Workshop - "Powerful Business Writing Skills"	February 8, 1991	February 8, 1991	\$ 2,390.00	Single Source
Elliot Del Borgo Postdam, NY	Clinician/Concert and Symphony	February 13, 1991	February 17, 1991	\$ 1,394.60	Single Source
Tim Lautzenheiser Attitude Concepts Bluffton, IN	Guest Conductor/Band Clinic	February 14, 1991	February 17, 1991	\$ 1,086.00	Single Source
Dr. Dawn Person JFS Speakers Boston, MA	Minority Issues Presentation	February 20, 1991	February 22, 1991	\$ 2,078.00	Single Source

APPROVE FEE SCHEDULE 1991-92

Background

KRS Section 164 empowers the Council on Higher Education to establish tuition rates for public institutions in the Commonwealth of Kentucky and further stipulates that the Board of Regents of each institution establish incidental fees necessary to the operations of each institution. Accordingly, a comprehensive review of university fees is conducted annually, and recommendations are presented to the Board for approval.

Analysis

The recommended Fee Schedule includes the tuition rates established by the Council on Higher Education for 1991-92 and also lists recommended rates for other incidental fees that must be established by the Board of Regents.

The major changes in the Fee Schedule can be summarized as follows:

1. **TUITION**

Increases of 10.2% for undergraduate students and 10.8% for graduate students have been established by the Council on Higher Education. The full-time tuition rate for in-state students will be increased by \$60 per semester for undergraduate tuition and by \$70 per semester for graduate tuition in 1991-92.

2. **STUDENT ACTIVITY AND SERVICES FEE**

An increase of \$20 per semester in the student activity and services fee is recommended, raising this fee from \$40 to \$60 per semester. Of the revenues generated from this fee, \$65,000 will be used in various student activities and programs. Also, consistent with past practice and current Board policy, one-half of this fee will continue to be designated as a credit to athletic revenues. This fee was last changed in 1986-87, at which time it was increased from \$30 to \$40 per full-time student. The student activity and services fee is presented in the fee schedule as part of tuition and fees.

3. **RESIDENCE HALL RENTALS**

Increases of \$60 per semester for seven of our traditional residence halls and \$80 per semester for the five remaining traditional residence halls are proposed. The rate differential establishes a higher rate for the Mignon

Complex and Nunn Hall, which have better facilities (suites) than the other traditional residence halls. An increase of \$100 per semester is proposed for Fields Hall. The per semester rate for newly-renovated Thompson Hall, scheduled to open in 1991-92, will also be \$700.

Residence hall rate increases will be used to fund new debt service costs for the housing system, improvements in the residence hall telecommunications system, and increases in general operating expenses for residence hall operations.

4. COMPUTER FEE

A computer laboratory course fee ranging from \$5 - \$20 for certain courses that extensively utilized micro-computers was approved by the Board for 1990-91. For 1991-92, we are proposing to implement a \$10 per semester per student charge in place of the computer laboratory course fee. Funds generated from the computer fee will be used for instructional and academic computing support.

5. STUDENT HEALTH FEE

It is proposed that the student health fee be raised from \$30 to \$35 per semester. The rate increase is proposed to offset increases in contracted medical services and other health services costs.

6. TELECOURSE REGISTRATION FEE

A new fee of \$15 per telecourse is proposed for students subscribing to courses through KET. This fee will allow the University to recover costs charged by KET for telecourses and is comparable to fees charged at other State universities.

7. ATHLETICS ADMISSION PRICES

The proposed fee schedule would authorize the President to establish a rate structure based on scheduling and other factors. Rates would be structured to encourage maximum participation by the University community in athletic events.

8. CHILD DEVELOPMENT LABORATORY

The University is currently considering options as to how to best structure and operate the Child Development Laboratory. A proposed fee structure for the Child Development Laboratory will be presented to the Board for approval or ratification at a later date.

9. **PARKING FEES**

No change is proposed in the current parking fee structure. Parking fees will remain at \$30 per year for students, faculty and staff.

10. **STUDENT FAMILY HOUSING**

Monthly increases of \$20 - \$25 per unit are proposed. Also, cable TV charges, which were presented separately in previous fee schedules, are now reflected in the basic monthly charge for those units served by the campus communication system.

11. **FACULTY/STAFF HOUSING**

Monthly increases of \$20 - \$30 are proposed.

12. **MEAL PLANS**

The current meal plan rates established by Professional Food-Service Management, Inc. range from \$521 to \$689 per semester. These rates will be reviewed after completion of the spring term and are subject to revision by the contractor, upon approval by the University.

13. **FACILITIES RENTALS**

An increase of 7.5% to recover increased costs for maintaining and servicing facilities is proposed.

All recommended fees for 1991-92 are to be effective beginning in the Fall 1991 semester, unless stated otherwise in the Fee Schedule.

Recommendation

That the Board of Regents approve the recommended 1991-92 Fee Schedule.

**RECOMMENDED FEE SCHEDULE
MOREHEAD STATE UNIVERSITY
EFFECTIVE FALL SEMESTER 1991**

<u>TUITION AND FEES *</u>	<u>FY 1990-91</u>		<u>FY 1991-92</u>	
	FULL-TIME	PART-TIME &	FULL-TIME	PART-TIME &
	FALL & SPRING <u>SEMESTERS</u>	SUMMER TERM <u>PER CREDIT HR</u>	FALL & SPRING <u>SEMESTERS</u>	SUMMER TERM <u>PER CREDIT HR</u>
Resident				
Undergraduate	\$630	\$53	\$710	\$60
Graduate	\$690	\$77	\$780	\$87
Non-Resident				
Undergraduate	\$1,810	\$151	\$2,010	\$168
Graduate	\$1,990	\$222	\$2,220	\$247

* Tuition rate includes Student Activity and Services Fee of \$40 for 1990/91 and \$60 for 1991/92.

<u>RESIDENCE HALL RENTALS</u>	<u>FY 1990-91</u>			<u>FY 1991-92</u>		
	WEEKLY	PER	PER	WEEKLY	PER	PER
		SEMESTER	SUMMER TERM		SEMESTER	SUMMER TERM
Alumni Tower	\$41.00	\$560.00	\$167.00	\$45.00	\$620.00	\$185.00
Butler Hall	\$40.00	\$530.00	\$160.00	\$44.00	\$590.00	\$178.00
Cartmell Hall	\$41.00	\$560.00	\$167.00	\$45.00	\$620.00	\$185.00
Cooper Hall	\$41.00	\$560.00	\$167.00	\$45.00	\$620.00	\$185.00
East Mignon Hall	\$41.00	\$560.00	\$167.00	\$47.00	\$640.00	\$191.00
Fields Hall	\$45.00	\$600.00	\$175.00	\$52.00	\$700.00	\$204.00
Mignon Tower	\$41.00	\$560.00	\$167.00	\$47.00	\$640.00	\$191.00
Mignon Hall	\$41.00	\$560.00	\$167.00	\$47.00	\$640.00	\$191.00
Nunn Hall	\$41.00	\$560.00	\$167.00	\$47.00	\$640.00	\$191.00
Regents Hall	\$41.00	\$560.00	\$167.00	\$45.00	\$620.00	\$185.00
Waterfield Hall	\$40.00	\$530.00	\$160.00	\$44.00	\$590.00	\$178.00
West Mignon Hall	\$41.00	\$560.00	\$167.00	\$47.00	\$640.00	\$191.00
Wilson Hall	\$41.00	\$560.00	\$167.00	\$45.00	\$620.00	\$185.00
Thompson Hall	—	—	—	\$52.00	\$700.00	\$204.00

Rental rates as per above are established for standard occupancy.

Private and semi-private occupancy:

Private rooms and semi-private suites, subject to availability, are billed at twice the standard rate listed above.
Private suites, subject to availability, are billed at four times the standard rate listed above.

Expanded capacity rooms and suites:

Demand for available student housing may require assignments beyond standard capacity.

A partial rebate will be issued to those students who, because of unavailable space, have not been reassigned to a standard capacity room or suite by midterm. The rebate rate will be \$40 for each student in an expanded capacity suite and \$60 for each student in an expanded capacity room.

<u>COURSE AND RELATED FEES</u>	<u>FY 1990-91 PER SEMESTER</u>	<u>FY 1991-92 PER SEMESTER</u>
<u>COLLEGE OF APPLIED SCIENCES & TECHNOLOGY</u>		
Agr 317 – Floral Design	\$25.00	\$27.00
Nursing Program Testing Fee – NURB 350	\$5.00	\$5.00
– NURB 351	\$5.00	\$5.00
– NURB 450	\$17.00	\$17.00
– NURB 253	\$5.00	\$5.00
– NURB 360	\$10.00	\$10.00
– NURA 101	–	\$5.00
– NURA 102	–	\$5.00
– NURA 204	–	\$32.00
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Historical Tours transportation fee	\$50.00	\$54.00
Music		
Composition Recital	\$75.00	\$75.00
Private lessons – per half hour per semester	\$45.00	\$45.00
Recital fee, junior & senior (2 hrs)	\$45.00	\$45.00
Recital fee, senior (3 hrs) & graduate (2 hrs)	\$75.00	\$75.00
Instrument Rental Fee	\$10.00/\$15.00	\$11.00/\$16.00
<u>COLLEGE OF EDUCATION & BEHAVIORAL SCIENCES</u>		
Military Science Activity Fee	\$4.00	\$5.00
<u>OTHER FEES</u>		
Computer Fee	–	\$10.00
Computer Fee – per summer term	–	\$5.00
Computer Lab Course Fee	\$5.00–\$20.00	–
Deferred payment application fee		
– \$1 – \$1,000	\$25.00	\$25.00
– Over \$1,000	\$50.00	\$50.00
Non–Payment fee	\$75.00	\$75.00
Student Health Fee	\$30.00	\$35.00
Summer term	\$5.00	\$6.00
Per visit – part–time students	\$4.00	\$5.00
Student Insurance	cost	cost
Telecourse Registration Fee	–	\$15.00 (plus tuition)

SALES AND SERVICES OF EDUC. ACTIVITIES**FY 1990-91****FY 1991-92****Athletics Admission Prices**

Football – season reserved (5 home games)	\$29.00	*
– season box (5 home games)	\$320.00	*
– gate reserved	\$7.25	*
– gate general admission	\$5.25	*
– gate general admission–child 12 & under	\$3.00	*
Baseball – general admission	\$2.00	*
Men's Basketball – season reserved	By Schedule	*
– season reserved faculty/staff	By Schedule	*
– gate reserved	\$7.25	*
– gate general admission	\$5.25	*
– gate general admission–child 12 & under	\$3.00	*
Women's Basketball – general admission	\$3.00	*
Athletics events parking		
– automobile/passenger van	\$2.00	*
– motor home	\$5.00	*

* Admission prices and associated fees for intercollegiate athletic contests and other university–sponsored events are to be approved by the President upon recommendation of the appropriate vice president.

Bowling		
Fee per game	\$1.25	\$1.25
Shoe rental	\$0.75	\$0.75
Career Placement – per package	\$2.00	\$2.00
Change of schedule (voluntary)	\$10.00	\$10.00
Child Development Laboratory		
per semester – regular basic rate	\$734.00	To Be
– student basic rate	\$367.00	Determined
I.D. Card – with special events	\$40.00	\$60.00
I.D. Card replacement	\$10.00	\$10.00
Late registration	\$50.00	\$50.00

SALES AND SERVICES OF EDUC. ACTIVITIES (CONT)**FY 1990-91****FY 1991-92**

Library

Fines

Overdue library item – per day	\$0.15	\$0.20
Overdue reserve items – per hour	\$0.15	\$0.20
Overdue recalled items – per day (maximum \$20)	\$1.00	\$1.00
Overdue library AV equipment – per day	\$2.00	\$2.00

Lost item charges

Library science minimum	\$20.00	\$20.00
Non-print cost		cost
Regular print minimum	\$35.00	\$40.00
Serial Issue Minimum	\$5.00	\$5.00
Serial Volumn Minimum	\$50.00	\$50.00

Other library fees

Graphics	\$0.40–\$2.50	\$0.40–\$2.50
Locker rentals – per semester	\$3.00	\$4.00
Microform reader–printer – per copy	\$0.15	\$0.20
Online database searches	cost	cost

Testing Fees (subject to change by sponsoring agencies)

ACT (residual)	\$14.00	\$16.00
CLEP	\$35.00	\$40.00
CTBS – Initial	\$6.00	\$7.00
– Retest	\$2.00	\$3.00
GED	\$10.00	\$10.00
Graduate Exit Exam – on campus	\$8.00	\$10.00
– off campus	\$15.00	\$18.00
Guidance and Counseling Exam – on campus	\$8.00	\$10.00
– off campus	\$15.00	\$18.00
Miller Analogy	\$35.00	\$35.00
Nelson – Denny Reading Exam	\$6.00	\$7.00
Strong–Campbell Interest Inventory	\$6.00	\$6.00

Thesis binding – per copy

cost cost

Transcripts

\$2.00 \$2.00

University Farm

Equestrian breeding fees	\$100.00–\$750.00	\$100.00–\$750.00
board fees – per day	\$6.00	\$6.00
Stable rentals per month – student		
– full service	\$150.00	\$150.00
– partial service	\$75.00	\$75.00
Student Room Rentals – per semester	–	\$315.00
(omitted from 1990/91 fee schedule)		

OTHER CHARGES

	<u>FY 1990-91</u>	<u>FY 1991-92</u>
Air conditioner installation	\$27.50	\$30.00
Blueprint fee	\$2.20	\$2.40
Coin operated copiers – per copy	\$0.10	\$0.10
Communications repair services		
Audio – per hour	\$13.20	\$14.20
Video – per hour	\$16.50	\$17.80
Housing/Room Deposits		
Faculty/Staff Housing	\$100.00	\$100.00
Faculty/Staff Hsg – pet damage deposit	\$50.00	\$50.00
Residence Halls	\$50.00	\$75.00
Student Family Housing	\$100.00	\$100.00
IMPACT Center – copy	\$0.10	\$0.10
– lamination	\$0.36–\$1.75	\$0.39–\$1.88
Key replacement fee	\$27.50	\$30.00
Lock change – residence hall	\$20.00	\$21.50
Vehicle Registration Fee & Fines		
Parking Fees		
Faculty, staff, student per year	\$30.00	\$30.00
Student, June – August	\$6.00	\$6.00
Student, January – August	\$18.00	\$18.00
Traffic Fines		
Fraudulent Registration	\$25.00	\$25.00
Handicapped parking space violations	\$25.00	\$25.00
Non–registered vehicles	\$10.00	\$10.00
Penalties after end of semester		
– \$10–\$49 balance	\$10.00	\$10.00
– \$50+ balance	\$25.00	\$25.00
Registered vehicles	\$5.00	\$5.00
– after 2 weeks	\$10.00	\$10.00
Towing Fee	\$20.00	Per contract cost + \$5 Admin Fee
– impound fee per day	\$3.00	\$3.00

OTHER CHARGES (CONT)**FY 1990-91****FY 1991-92**

Physical education – (optional)

Men – uniform, towel & lock

\$5.50

\$6.00

Women – towel & lock

\$5.50

\$6.00

(includes refundable deposit of \$2.00)

Post Office box rental – per semester

\$2.00

\$2.00

Service charge – returned checks

\$15.00

\$15.00

Shuttle bus rental

\$1.25/mile or
\$16.50/hour\$1.35/mile or
\$18.00/hour

Special lab tests – health center

cost

cost

Student teaching physical exam

\$15.00

\$16.00

University Tent – per day

\$150.00

\$160.00

Tour bus rental

\$1.40/mile or
\$18.00/hour\$1.50/mile or
\$19.50/hour

TV Productions

Dubbing fees – per hour

– video to video

\$11.00

\$12.00

– film transfer to video

\$55.00

\$60.00

Editing – per hour

\$55.00

\$60.00

Eng.–Efp. Package – per hour

\$27.50

\$30.00

– director/operator

\$11.00

\$12.00

– audio

\$9.00

\$10.00

Studio fees – per hour

– one camera

\$110.00

\$120.00

– two cameras

\$165.00

\$180.00

– three cameras

\$192.00

\$210.00

– four cameras

\$220.00

\$240.00

Water analysis

Total Coliform

– Public

\$6.00

\$6.00

– Private

\$8.00

\$8.00

Fecal

– Coliform

\$8.00

\$8.00

– Wastewater

\$80.00

\$80.00

Water – per 100 gallons

\$0.25

\$0.25

AUXILIARY SERVICES**STUDENT FAMILY HOUSING (EFFECTIVE JULY 1)**

	<u>FY 1990-91</u> <u>PER MONTH</u>	<u>FY 1991-92</u> <u>PER MONTH</u>
Apartments – one bedroom	\$220.00	\$255.00 (2)
– with air conditioning	\$230.00	\$265.00 (2)
Gilley Apartments	–	\$260.00
Lakewood Terrace – 2 bedroom (1)	\$235.00	\$270.00 (2)
– 3 bedroom (1)	\$255.00	\$290.00 (2)
Studio Apartment	\$205.00	\$235.00 (2)
Ward Oates Duplexes (1)	\$255.00	\$275.00
Cable TV	\$10.00	–

FACULTY/STAFF HOUSING (EFFECTIVE JULY 1)

514 N. Wilson Avenue (1)	\$295.00	\$320.00
ADUC Apartment	\$215.00	\$240.00 (2)
Gilley Apartments (1)	\$260.00	\$280.00
Lakewood Terrace – 2 bedroom (1)	\$260.00	\$290.00 (2)
– 3 bedroom (1)	\$280.00	\$310.00 (2)
McClure Circle and N. Wilson Avenue (1)	\$285.00	\$305.00
Ward Oates Duplexes (1)	\$270.00	\$290.00

OTHER AUXILIARY SERVICES

	<u>CY 1990</u>	<u>CY 1991</u>
Golf Course Fees (3)		
Cart – 9 holes(non-members add \$1 for wkends)	\$8.00	\$8.00
– 18 holes(non-members add \$1 for wkends)	\$14.00	\$14.00
Single Rider – 9 holes(non-mem add \$1 wkends)	\$5.50	\$5.50
– 18 holes(non-members add \$1 for wkends)	\$9.00	\$9.00
Club rentals	\$4.00	\$4.00
Greens Fee – student(add \$2 for wkends & holiday)	\$6.00	\$6.00
Fac/Staff (Add \$3 for wkends & holidays)	\$7.00	\$7.00
others (add \$2 for weekends & holidays)	\$10.00	\$10.00
Membership – faculty/staff single	\$200.00	\$200.00
– faculty/staff family	\$300.00	\$300.00
– others single	\$225.00	\$225.00
– others family	\$350.00	\$350.00
– students	\$105.00	\$105.00

	<u>FY 1990-91</u>	<u>FY 1991-92</u>
Guest Room Rentals – per person per night		
University Center	\$15.00	\$20.00
Residence Halls	\$12.00	\$12.00
Laundry		
Wash – per cycle	\$1.00	\$1.00
Dry – per cycle	\$0.50	\$0.50
Meal Plans – per semester		
20 meals/week	\$689.00	To Be Determined
10 meals/week plus \$150 Diners Club Credit	\$689.00	
7 meals/week plus \$100 Diners Club Credit	\$642.00	
5 meals/week plus \$50 Diners Club Credit	\$521.00	
(lost card replacement)	\$15.00	

Resale prices for the University Store, Concessions, soft drink vending, etc., will be established as appropriate.

(1) Rate does not include utilities

(2) Rate includes Cable TV

(3) Golf course fees are per calendar year. Calendar year 1991 golf course fee schedule approved April 27, 1990.

<u>FACILITIES RENTALS</u>	FY 1990-91 RENTAL FEES		FY 1991-92 RENTAL FEES	
	<u>COMMERCIAL</u>	<u>NON-PROFIT</u>	<u>COMMERCIAL</u>	<u>NON-PROFIT</u>
Academic-Athletic Center - per day	\$1,100.00	\$550.00	\$1,182.00	\$591.00
ADUC Meeting Rooms				
Crager - per 4 hours	\$110.00	\$55.00	\$118.00	\$59.00
- per day	\$220.00	\$110.00	\$236.00	\$118.00
Eagle Meeting - per 4 hours	\$11.00	\$5.50	\$12.00	\$6.00
East A & B - per 4 hours	\$11.00	\$5.50	\$12.00	\$6.00
- per day	\$22.00	\$11.00	\$24.00	\$12.00
Red,Gold, Eagle Dining				
- per 4 hours	\$33.00	\$16.50	\$36.00	\$18.00
- per day	\$66.00	\$33.00	\$70.00	\$35.00
Riggle - per 4 hours	\$33.00	\$16.50	\$36.00	\$18.00
- per day	\$66.00	\$33.00	\$70.00	\$35.00
Alumni Center				
- per 4 hrs (after 4:30 p.m. weekdays)	\$55.00	\$27.50	\$60.00	\$30.00
- per day (Sat. or Sun. Only)	\$110.00	\$55.00	\$118.00	\$59.00
Ashland Extended Campus Center Meeting Room	-	-	To Be Determined	
Big Sandy Extended Campus Center Meeting Room - Prestonsburg	-	-	To Be Determined	
Bowling Lanes per hour	\$44.00	\$22.00	\$48.00	\$24.00
Breckinridge Auditorium				
- per 4 hours	\$55.00	\$27.50	\$60.00	\$30.00
- per day	\$110.00	\$55.00	\$120.00	\$60.00
Button Auditorium				
- per 4 hours	\$220.00	\$110.00	\$236.00	\$118.00
- per day	\$440.00	\$220.00	\$472.00	\$236.00
- audio control system/hour	\$17.60	\$14.30	\$20.00	\$10.00
- lighting control system/hour	\$11.00	\$11.00	\$12.00	\$6.00
Button Drill Room				
- per 4 hours	\$55.00	\$27.50	\$60.00	\$30.00
- per day	\$110.00	\$55.00	\$118.00	\$59.00
Duncan Recital Hall				
- per 4 hours	\$55.00	\$27.50	\$60.00	\$30.00
- per day	\$110.00	\$55.00	\$118.00	\$59.00
Fulbright Auditorium (Baird 117)				
- per 4 hours	\$55.00	\$27.50	\$60.00	\$30.00
- per day	\$110.00	\$55.00	\$118.00	\$59.00

<u>FACILITIES RENTALS (CONT)</u>	<u>FY 1990-91 RENTAL FEES</u>		<u>FY 1991-92 RENTAL FEES</u>	
	<u>COMMERCIAL</u>	<u>NON-PROFIT</u>	<u>COMMERCIAL</u>	<u>NON-PROFIT</u>
Golf Course				
- weekday - morning	\$275.00	\$137.50	\$296.00	\$148.00
- afternoon	\$385.00	\$192.50	\$414.00	\$207.00
- all day	\$880.00	\$440.00	\$946.00	\$473.00
- Saturday/Sunday - morning	\$1,100.00	\$550.00	\$1,182.00	\$591.00
- afternoon	\$1,375.00	\$687.50	\$1,478.00	\$739.00
- all day	\$2,200.00	\$1,100.00	\$2,364.00	\$1,182.00
- total weekend	\$3,300.00	\$1,650.00	\$3,548.00	\$1,774.00
Jayne Stadium				
- per day	\$550.00	\$275.00	\$592.00	\$296.00
Kibbey Theatre				
- per 4 hours	\$55.00	\$27.50	\$60.00	\$30.00
- per day	\$110.00	\$55.00	\$118.00	\$59.00
Licking Valley Educational Services Center Meeting Room - West Liberty	\$50.00	\$25.00	\$54.00	\$27.00
Laughlin Health Building				
- Per day	\$440.00	\$220.00	\$472.00	\$236.00
- Dance Studio per hour	\$22.00	\$11.00	\$24.00	\$12.00
- Gym North per hour	\$22.00	\$11.00	\$24.00	\$12.00
- Gym South per hour	\$22.00	\$11.00	\$24.00	\$12.00
- Weight Room per hour	\$22.00	\$11.00	\$24.00	\$12.00
- Wrestling Room per hour	\$22.00	\$11.00	\$24.00	\$12.00
McClure Pool				
- per hour, includes minimum of 2 guards	\$33.00	\$16.50	\$36.00	\$18.00
Reed Auditorium (Room 419)				
- per 4 hours	\$55.00	\$27.50	\$60.00	\$30.00
- per day	\$110.00	\$55.00	\$120.00	\$60.00
Richardson Arena				
- per day	\$550.00	\$275.00	\$592.00	\$296.00
Wetherby Gymnasium				
- per day	\$550.00	\$275.00	\$592.00	\$296.00

FACILITIES RENTALS (CONT)

OVERTIME COMPENSATION SCHEDULE FOR FACILITIES RENTALS (weekends and after 4 p.m. weekdays)

	<u>FY 1990-91</u>	<u>FY 1991-92</u>
Carpenter	\$16/hour	\$19/hour
Custodian	\$12/hour	\$15/hour
Electrician	\$16/hour	\$19/hour
Media Technician	\$19/hour	\$22/hour
Movers	\$13/hour	\$16/hour
Public Safety Officers	\$13/hour	\$16/hour

<u>CONFERENCE FEES (EFFECTIVE SUMMER 1992)</u>	<u>FY 1990-91</u>	<u>FY 1991-92</u>
Conference Housing – per day		
Campus sponsored – standard rate	\$7.00	\$8.00
External groups – standard rate	\$8.00	\$8.00
Private accommodations		
Suite	–	\$24.00
Room	–	\$16.00
Semi Private Suite	–	\$12.00
Facilities usage fee *	–	\$2.00
Campus sponsored	\$1.00	–
External groups	\$2.00	–
Linen fee – per conference	\$3.50	\$4.00

Conference meal rates will be recommended by contractor and approved by University.

- * *Groups using facilities under summer camp/conference policy will be charged a \$2.00 per person facilities usage fee as shown on a one-time basis for activities exceeding 36 hours of duration.*

Other Requirements:

- 1. If any activity requires a special cleanup, the scheduling party will be billed accordingly.*
- 2. Fee Adjustment – The President or his designee may adjust rental fees and per diem conference/camp fees when in the best interest of the University.*

REFUND POLICY

Tuition, housing, and course fees may be refunded to students who withdraw during certain time periods following the start of each term. All other fees are not refundable. Refund periods and amounts are as follows:

Fall and Spring Semesters

Refund Percentages

First five days of classes	75%
Next ten days of classes	50%
Next five days of classes	25%
No refunds are given after the first twenty days of classes.	

Summer Terms

Refund Percentages

First two days of classes	75%
Next four days of classes	50%
Next two days of classes	25%
No refunds are given after the first eight days of classes.	

MEAL PLANS

Meal plans are refunded on a pro-rated weekly basis through mid-term. Meal plans are not refundable after mid-term.

REVISIONS OF FEE SCHEDULE

Fees presented on the Recommended Fee Schedule, other than the tuition rates established by the Council on Higher Education, are subject to revision upon approval or ratification by the *Board of Regents*.

APPROVE APPOINTMENT OF EXTERNAL AUDITOR

Background

KRS 164A.570 requires an annual audit to be conducted for all universities in the state system. This statute further states "The governing board of any university...shall engage a qualified firm of certified public accountants experienced in the auditing of institutions to conduct an annual examination of the institution's financial statements...."

Auditing firms are engaged by executing a Personal Service Contract under the guidelines contained in KRS 45A, also known as the Model Procurement Code. The Code requires that the auditing firm be selected by a Request for Proposal (RFP) process.

Analysis

In January, the University requested proposals from qualified public accounting firms to conduct the required annual audits for the 1990-91 fiscal year. The proposal also contained an option to renew the contract for four additional one-year periods. The RFP information was mailed directly to ten major accounting firms in Kentucky. In addition, the RFP was advertised in newspapers of general circulation in the state.

A pre-proposal conference was held on campus on January 25, 1991. Four auditing firms were represented at that conference. Proposals due by the close of business on February 8, 1991, were submitted by the following certified public accounting firms:

- * Arthur Andersen and Company, Louisville, Kentucky
- * Coopers and Lybrand, Lexington, Kentucky
- * Kelley, Galloway and Company, Ashland, Kentucky
- * KPMG Peat Marwick, Lexington, Kentucky

The proposals were reviewed and evaluated independently by the Internal Auditor, the Controller, the Senior Accountant, and the Assistant Vice

President for Fiscal Services. The evaluations were conducted using factors that were published in the RFP document. The factors were weighted as to their overall importance to the awarding of the contract. After the individual evaluations were performed, all rankings were tabulated.

Based upon the totals of the scores of the individual evaluations, the proposals ranked from highest to lowest in the following order:

- * Kelley, Galloway and Company
- * Coopers and Lybrand
- * Arthur Andersen and Company
- * KPMG Peat Marwick

The audit fee proposed by Kelley, Galloway and Company for the fiscal year ending on June 30, 1991, is \$39,900. That fee will be adjusted by the Consumer Price Index for any subsequent years for which the option to renew is exercised.

Recommendation

That the Board appoint the firm of Kelley, Galloway and Company of Ashland, Kentucky, to conduct the required audits of Morehead State University for the fiscal year ending June 30, 1991.

**AUTHORIZE CONSOLIDATED EDUCATIONAL BUILDING REVENUE
BOND ISSUES RELATED TO THE PURCHASE OF INSTRUCTIONAL EQUIPMENT
AND THE RENOVATION OF LAPPIN HALL**

Background

The 1990 General Assembly authorized MSU to sell Consolidated Educational Building Revenue Bonds for the renovation of Lappin Hall and the purchase of instructional equipment. The Lappin Hall renovation project is estimated at \$5 million and the instructional equipment purchase will be \$2 million. Similar to past MSU bond issues, interest and other issue related costs will result in a final bond issue greater than the amount authorized for each project. Due to the 20-year term of the Lappin Hall issue and the 10-year term of the equipment issue, we are advised that it will be necessary that there be two issues.

The Finance and Administration Cabinet, on behalf of Morehead State University, has appointed the following firms to represent the University in the planning and financial arrangements and development of the bond issues:

- * Rubin, Hayes, and Foley
Louisville, Kentucky
Bond Counsel
- * Seasongood and Mayer
Cincinnati, Ohio
Fiscal Agent

State general funds in the amount of \$559,000 have been appropriated to the University for the debt service associated with the Lappin Hall renovation. State general funds in the amount \$321,000 have also been appropriated for the debt service associated with the \$2 million equipment bond issue. The debt service for both these issues becomes available to the University on July 1, 1991.

The sale date for the equipment bond issue will coincide as closely as possible to the July 1 debt service availability date. The sale date for the bonds for the Lappin Hall project is still pending as the architects develop the construction estimates and construction schedule.

Authorize Consolidated Educational Building Revenue Bond Issues

A formal resolution authorizing the issuance of the bonds and other information relating to the sales will be presented to the Board at subsequent meetings.

Recommendation

That the Board authorize the development of the appropriate Consolidated Educational Building Revenue Bond Issue Resolutions for the financing of the Lappin Hall renovation and the purchase of instructional equipment.

PRELIMINARY REPORT ON SPRING ENROLLMENT, 1991

Background

Head-count enrollment, the number of full-time equivalent students, and credit-hour production has continued to increase since the 1987-88 academic year. The head-count enrollment for the 1991 Spring term has risen to 8204 and represents a 41.8 percent increase in spring enrollment over the past five years.

Information

The following figures (with the exception of 1991) represent the University's reports to the Council on Higher Education.

HEAD-COUNT ENROLLMENT

	Spring	% Increase
1987	5784	-
1988	6291	8.8
1989	7149	13.6
1990	7591	6.2
1991*	8204	8.1

FULL-TIME EQUIVALENCY

	Spring	% Increase
1987	4485	-
1988	4990	11.3
1989	5706	14.3
1990	6150	7.8
1991*	6513	5.9

CREDIT-HOUR PRODUCTION

	Spring	% Increase
1987	69,206	-
1988	77,232	11.6
1989	88,734	14.9
1990	95,781	7.9
1991*	101,699	6.2

*Not final enrollment report.

PROGRESS REPORT ON THOMPSON HALL

Renovation of Thompson Hall is progressing quite satisfactorily, and reports from the general contractor suggest the project is on schedule for completion by the June 10 contract date. Major exterior repairs are nearing completion, and interior renovation is far enough along that some finishing work has begun. Furnishings have been ordered and delivery is planned for early June.

While a final decision has not been made regarding the residents and programming, a number of alternatives are being discussed. The demand for women's housing and the success of Fields Hall, which recognizes and supports scholarship and encourages social development and citizenship, are factors that will be given serious consideration in the decision process. Of course, student views regarding this matter will be solicited through the Residence Halls Association and the Student Government Association.

The completion of Thompson will raise our total number of residence halls to 14. Currently five are coed, four are for men, and four are for women. With the additional 165 beds in Thompson, we will have a total standard capacity of 3,763 and a fire marshal approved expanded occupancy of 4,394.

STATUS REPORT OF STUDENT HEALTH INSURANCE

Senate Bill 239, introduced by Senator Benny Ray Bailey and passed by the general assembly in March 1990, mandates, in part, that students enrolled in institutions of higher education three-quarter (3/4) time or more must participate in a health insurance plan. Minimum coverage of the plan must include: (1) in-patient hospital care for fourteen days, including room and board, general nursing and miscellaneous cost; (2) fifty percent of physician charges related to the illness or injury resulting in hospital in-patient care; and (3) emergency room expenses when the emergency condition results in admission to the hospital as an in-patient. Students may waive the insurance by completing a form certifying they are enrolled in a plan with comparable coverage. Final regulations were approved by the Commissioner of Insurance on January 31, 1991, and are effective September 1, 1991.

While the exact cost for the policy has not been determined, a recent proposal submitted by an insurance vendor to Sen. Bailey and the Department of Insurance included a quote of \$39 a semester. This cost is considerably less than earlier estimates and is only \$14 more than our students currently pay for our required program. Of course, other proposals will be solicited through a competitive bid process, possibly resulting in an even lower premium.

The concept of mandatory health insurance is not new to our students. Since 1985, we have required all students enrolled full-time to take the University's health insurance or sign a waiver indicating comparable coverage under a personal or family policy. Approximately 52% of our full-time students are currently covered by the institutional plan.



UNIVERSITY ADVANCEMENT

PALMER DEVELOPMENT HOUSE
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2031

MEMORANDUM

TO: President Grote and Board of Regents
FROM: Keith Kappes (KK)
DATE: February 25, 1991
RE: Special Session Legislative Report

The 1991 extraordinary (special) session of the General Assembly adjourned Friday, Feb. 22, after 28 legislative days. Governor Wilkinson issued three calls with a total of 21 items for consideration.

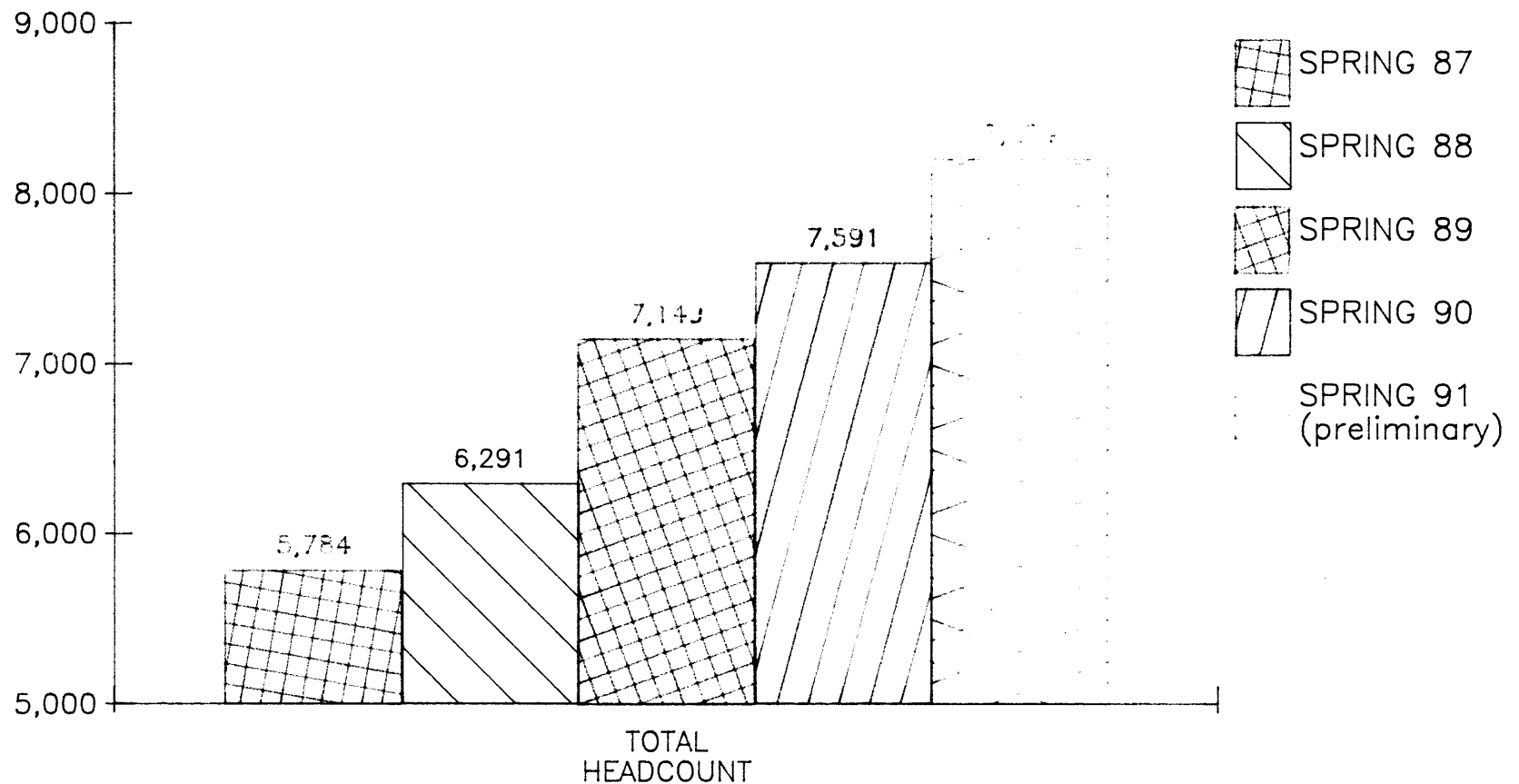
The Senate and House introduced a total of 35 bills and passed 11. None of the legislation involved higher education issues.

The only higher education matter to be acted upon was House Resolution 74, adopted by voice vote on Feb. 5, which urged the Council on Higher Education to "take appropriate action to mitigate any hardships" caused by the implementation this fall of a new state law requiring college students to have health insurance.

Updated information on that issue is contained in the March 1 agenda book of the Board of Regents.

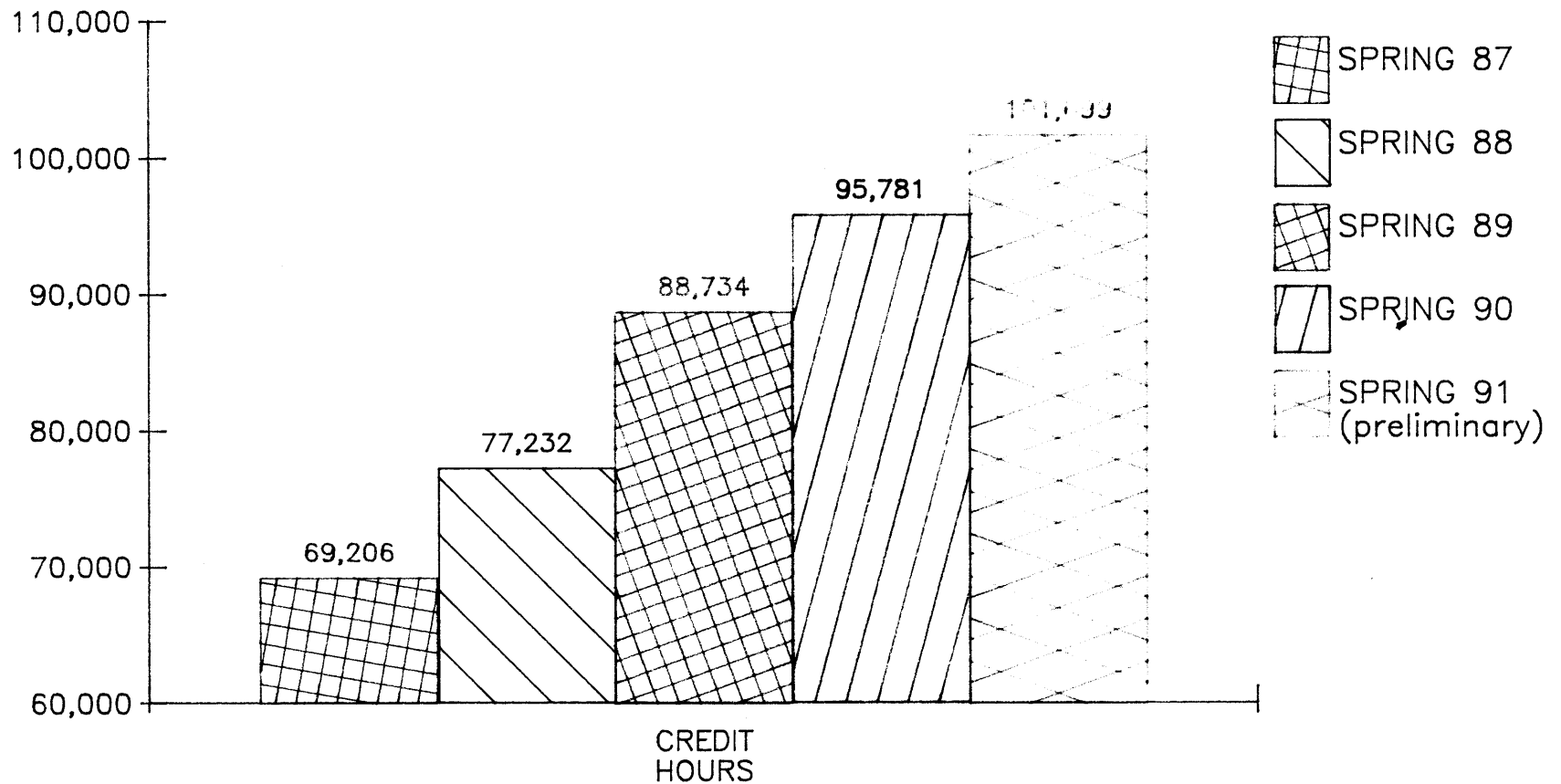
cc: President's Executive Council

Morehead State University Headcount Enrollment



Morehead State University

Credit Hours Generated



Morehead State University FTE Enrollment

