

MINUTES
BOARD OF REGENTS
MOREHEAD STATE UNIVERSITY

February 10, 1995

The Board of Regents of Morehead State University met at 11:25 a.m. on Friday, February 10, 1995, in the Riggle Room of the Adron Doran University Center in Morehead, Kentucky. In the absence of Chair William R. Seaton, Vice Chair L. M. Jones presided.

CALL TO ORDER

Vice Chair Jones called the meeting to order.

ROLL CALL

The following members were present: Mr. Mark Anderson, Mrs. Lois Baker, Mr. Gene Caudill, Mr. James A. Finch, Mr. Buckner Hinkle, Jr., Mr. L. M. Jones, Dr. Bruce Mattingly, Dr. Charles M. Rhodes, and Mr. John M. Rosenberg.

Absent: Ms. Helen Pennington
Mr. William R. Seaton

Also, present: President Ronald G. Eaglin and members of the administrative staff; Mr. B. Proctor Caudill, President of the MSU Foundation, Inc.; and Mr. John G. Irvin, Jr., Attorney with McBrayer, McGinnis, Leslie & Kirkland.

Mrs. Judy Yancy, Director of Institutional Relations, introduced the media: Mr. Sean Kelly, *The Morehead News*; Mr. Tom Lewis, WMKY; Ms. Tiffany Harris, *The Trail Blazer*; and Mr. Greg Collard, *The Daily Independent*.

Mr. Jones thanked the members of the media for their presence and interest in higher education.

APPROVAL OF
MINUTES

There being no additions, deletions or corrections, Mr. Hinkle moved, seconded by Mr. Finch, to approve the minutes of November 18, 1994. Motion unanimously carried.

SPOTLIGHT -
1994 ANNUAL
ACCOUNTABILITY
REPORT

Dr. John Phillely, Executive Vice President for Academic Affairs, introduced Mr. Alan Baldwin, Accountability and Performance Funding Coordinator, who briefed the Board on Morehead State University's 1994 Accountability Report. Mr. Baldwin stated that Senate Bill 109, which was passed during the 1992 session of the General Assembly, mandated that a higher education accountability process be developed and implemented. This legislation called for "a systematic ongoing evaluation of quality and effectiveness in Kentucky public institutions of higher education." Further, it required "the adoption of systemwide and individual performance goals with standards identified through a collaborative effort involving the higher education institutions and the Council on Higher Education." Mr. Baldwin stated that 15 accountabilities were measured ranging from student satisfaction to graduation rates.

ACADEMIC AFFAIRS
COMMITTEE
REPORT

In the absence of Ms. Pennington, Chair of the Academic Affairs Committee, Dr. Mattingly, Vice Chair, reported on the Committee meeting held earlier in the day.

Tenure, 1995-96

RECOMMENDATION: That the Board of Regents approve the granting of tenure to the following faculty members with the issuance of their contracts for the 1995-96 year:

(Additional Background Information attached to these minutes and marked V-A-1)

College of Education and Behavioral Sciences

David Olson, Assistant Professor of Psychology
Jack Sheltmire, Professor of HPER
Richard Shepard, Assistant Professor of Education
Marium Williams, Associate Professor of Education

Caudill College of Humanities

E. Noel Earl, Assistant Professor of Speech
Serjit Kasior, Assistant Professor of Journalism
Mark Minor, Professor of English
Ric Northrup, Assistant Professor of Government

**Deborah Plum, Assistant Professor of Journalism
Paul Taylor, Assistant Professor of Music**

College of Science and Technology

**Michael Adams, Assistant Professor of Chemistry
Cheryl Clevenger, Assistant Professor of Nursing
Robert Cowser, Professor of Agriculture
Geoffrey Gearner, Associate Professor of Biology
Cynthia Gibbs, Assistant Professor of Nursing
Denise Goldy, Assistant Professor of Nursing
James Herron, Professor of Science Education
Benjamin Malphrus, Associate Professor of Science
Lucille Mays, Assistant Professor of Nursing**

MOTION: Dr. Mattingly moved, seconded by Mr. Anderson, to approve the Committee's recommendation.

VOTE: The motion unanimously carried.

Program Deletion -
Associate of Applied
Business in Real Estate

RECOMMENDATION: That the Board approve the deletion of the Associate of Applied Business in Real Estate (CIP 52.1501).

(Additional Background Information attached to these minutes and marked V-A-2)

Dr. Mattingly stated that the Associate of Applied Business in Real Estate is being recommended for deletion. This program will be incorporated under a broader associate degree program - Associate of Applied Business degree.

MOTION: Dr. Mattingly moved, seconded by Mr. Hinkle, to approve the Committee's recommendation.

VOTE: The motion unanimously carried.

RECOMMENDATION: That the Board approve Personnel Policy PAC-22, Disciplinary Actions.

(Additional Background Information and Personnel Policy PAC-22 on Disciplinary Actions attached to these minutes and marked V-A-3)

Dr. Mattingly explained that Personnel Policy PAC-22 - Disciplinary Actions has been approved by the Faculty Senate and the University Council. The Academic Affairs Committee recommends approval of the policy with the following two amendments (underlined):

- Page 2, under the subheading Hearing:

If the faculty member or librarian requests a hearing before an ad hoc Disciplinary Action Board, the President has the responsibility to convene the Board. The President will consider the recommendation . . .

- Page 20, number three:

At the proceeding, an opening statement on behalf of the University may be made by the University administration or its counsel.

MOTION: Dr. Mattingly moved, seconded by Mr. Finch, to approve the Committee's recommendation as amended.

VOTE: The motion unanimously carried.

Enrollment Report

Dr. Mattingly distributed a report on enrollment for the 1995 spring semester. Dr. Philley stressed that these enrollment data were preliminary through February 8 and that the final spring enrollment report, which is due to the Council on Higher Education in March, would reflect slightly higher figures. Dr.

Mattingly noted that the figures represent only those students who have paid their tuition fees.

(Enrollment Report attached to these minutes and marked V-A-4)

Mr. Hinkle, Chair of the Administration and Fiscal Services Committee, reported on the Committee meeting held earlier in the day.

Quarterly Financial
Report

RECOMMENDATIONS: That the Board accept the Quarterly Financial Report as presented.

(Additional Background Information and Quarterly Financial Report attached to these minutes and marked V-B-1)

Mr. Hinkle stated that the Quarterly Financial Report reflected an \$85,000 increase over the amended budget of \$66,673.75. This increase is due primarily to the rebudgeted fund balance for the math lab and other revenue increases. It is anticipated there will be a shortfall of \$515,000 in housing revenue and \$32,000 in tuition and fees primarily due to a nine percent decline in out-of-state students. Funds are available to address the shortfall during the current year with a one percent nonrecurring increase in state appropriations and from fund balance reserves. A tuition discount program is being implemented to increase out-of-state enrollment.

MOTION: Mr. Hinkle moved, seconded by Dr. Mattingly, that the Board approve the Committee's recommendation.

VOTE: The motion unanimously carried.

Audit Services

RECOMMENDATION: That the Board renew its contract with Kelley, Galloway, and Company, CPA's, Ashland, KY, to perform audit services for the 1994-95 fiscal year.

(Additional Background Information attached to these minutes and marked V-B-2)

Mr. Hinkle advised that the contract for audit services is scheduled for renewal and represents the fourth and last one-year renewal option under the contract with Kelley, Galloway and Company. The contract amount of \$45,585 represents a 2.9 percent increase over the previous year and is substantially below market.

MOTION: Mr. Hinkle moved, seconded by Mr. Caudill, that the Board approve the Committee's recommendation.

VOTE: The motion unanimously carried.

RECOMMENDATION: That the Board ratify the actions taken on February 9, 1995, by the appointed subcommittee relating to the sale of the Consolidated Educational Buildings Revenue Bonds, Series K.

(Additional Background Information attached to these minutes and marked V-B-3)

Mr. Hinkle reported that the Board authorized the sale of the Consolidated Educational Buildings Revenue Bonds, Series K, at its meeting on November 18, 1994. The sale was held on February 9, 1995, and the three-member Board subcommittee was present to receive and accept the bids. Prudential Securities was the low bidder with a 5.862 interest rate. The rate, less than the 6.56 percent originally projected, will save the state \$33,000 per year over the 20 years of debt service.

MOTION: Mr. Hinkle moved, seconded by Mr. Rosenberg, that the Board approve the Committee's recommendation.

VOTE: The motion unanimously carried.

Series K Bond
Sale

Personnel Actions

RECOMMENDATION: That the Personnel Actions for the period of October 31, 1994, through January 20, 1995, be ratified.

(Additional Background Information and list of Personnel Actions attached to these minutes and marked V-B-4)

Mr. Dailey noted that there were 11 retirements along with one senior level appointment included in the report.

MOTION: Mr. Hinkle moved, seconded by Dr. Rhodes, that the Board approve the Committee's recommendation.

VOTE: The motion unanimously carried.

Disposal of Real Property

RECOMMENDATION: That the Crosthwait real property be declared surplus to the needs of the University in accordance with the University's Campus Master Plan and that the property be sold to the United States Forest Service, to meet the needs and interest of the public sector.

(Additional Background Information, Written Request to Dispose of Property, and Order to Dispose of Property attached to these minutes and marked V-B-5)

Mr. Hinkle said that the University received approximately 52 acres adjoining the Clay Lick Boat Ramp at Cave Run Lake as a gift from the Crosthwait family 20 years ago. Since this property has not been used extensively, the University has signed a purchase option to sell the land to the United States Forest Service for \$1,100 per acre pending Board approval. The proceeds from the sale would go into a University Fund for Excellence. It is recommended that the Board declare this property surplus to the needs of the University.

MOTION: Mr. Hinkle moved, seconded by Mr. Finch, that the Board approve the Committee's recommendation.

VOTE: The motion unanimously carried.

Dr. Eaglin advised that this sale could include two tracts of land. The MSU Foundation may receive as a gift a 200-acre tract adjacent to the property owned by the University. The United States Forest Service is interested in buying both tracts. The proceeds from the tract the University owns will go to the University's Fund for Excellence and the proceeds from the tract the Foundation owns will go to the MSU Foundation, Inc.

Mr. Hinkle stated there were four reports contained in the Agenda Book:

Report of Personal
Service Contracts

- Report on Personal Service Contracts - These are contracts issued in amounts greater than \$1,000 between November 4, 1994, and January 27, 1995, and include \$1,770.80 to Nancy Frodge for a continuing education presentation, and \$7,500 to Noel-Levitz for an executive enrollment potential analysis. *(Report on Personal Service Contracts attached to these minutes and marked V-B-6)*

Quarterly Report
on Real Property
Acquisitions

- *(Quarterly Report on Real Property Acquisitions attached to these minutes and marked V-B-7)*

Report on Campus Video
Network

- Report on Campus Video Network - The Campus Video Network to be known as "Eagle Vision Network" (EVN) will provide enhanced cable programming for residence halls and the campus along with a delivery system for distance educational programming. EVN will have 30 channels of entertainment programming and 10 channels of educational programming, including distance learning. The project is scheduled for completion in September 1995. Mr. Hinkle noted that on page 72 of the background information under Cable TV Component, second paragraph, first sentence, it should read \$2.5 million over seven years which equates to approximately \$350,000 per year. Mr. Jones noted that the \$2.5 million included programming and infrastructure. *(Report on Campus Video Network attached to these minutes and marked V-B-8)*

Report on 1994-2000
Six-Year Capital
Plan

- **Report on the 1994-2000 Six-Year Capital Plan - This plan includes numerous capital and equipment projects which would require approximately \$109 million from various fund sources during the next two biennia. The University's highest priority is the renovation of Breckinridge Hall at an estimated cost of \$14 million in state bonds. The project will result in state-of-the-art classrooms, labs and faculty offices for Department of Communications programs. Further, it will serve as the University's primary technological outreach facility with the installation of distance learning classrooms/studios.**

STUDENT LIFE AND
EXTERNAL
RELATIONS
COMMITTEE
REPORT

Mr. Jones reported on the Committee on Student Life and External Relations meeting held earlier in the day.

Report on Ad Hoc
Committee on
Athletics

Mr. Jones reported that the Board Ad Hoc Committee on the Future of Athletics at MSU met on February 4. He stated that the meeting was primarily an organizational and instructional session. Mr. Dan Beebe, Commissioner of the Ohio Valley Conference (OVC), was present to respond to questions. The next meeting is scheduled for February 25. Mr. Jones said that he did not expect any findings to be forthcoming at that time. The Committee does not feel any artificial time constraints because this issue has been present at the University for 8 or 10 years. Further, he stated, "We want to do this job one time, we want to do it right, and we want to end it."

Report on NCAA
Certification
Self-Study

Mr. Mike Mincey, Vice President for Student Life, reported on the National Collegiate Athletic Association (NCAA) Certification Self-Study. He stated that an internal review process is being done in preparation for the NCAA Certification Self-Study scheduled for 1999. The study parallels the institutional self-study and will include four components: governance/compliance, academic integrity, fiscal integrity and equity commitment.

Report on Major
Gifts

Mr. Jones also noted that a report on major gifts in excess of \$10,000 received since September 1, 1995, was included in the agenda book.

Anderson
Resolution

Mr. Anderson introduced and moved that the Board adopt the following resolution that states:

WHEREAS, the Board of Regents is the governing body of the University; and

WHEREAS, the Board of Regents is responsible for the well-being of the University; and

WHEREAS, the Board of Regents should be responsive to the needs of the University's students and employees; and

WHEREAS, students and employees of the University may want to communicate with the Regents; therefore

BE IT PROPOSED that students and employees have a way to communicate with the Regents. This communication network would be established by putting the Regents' names and addresses in a designated area in the Morehead State University phone book or by an E-Mail account.

Dr. Mattingly seconded the motion stating that the listing of phone numbers was optional. The motion unanimously carried.

PRESIDENT'S REPORT

Regent Baker

TAG Program

Dr. Eaglin reported on the following:

- **That Mrs. Baker had been appointed as a Congressional Delegate to the White House Conference on Aging scheduled for May 2-5 in Washington, DC;**
- **That the University is implementing a new awards program called Tuition Assistance Grant (TAG) designed to attract out-of-state students to Morehead State University. Under the program, a student must have a minimum admissions index of 500 to qualify for a \$1,000 per year tuition discount. A 600 admissions index would qualify students for a \$2,000 annual grant. This program is the result of a nine percent decline in the University's out-of-state student population which is contributing to the budget shortfall. Dr. Eaglin said that it is important that the University attract 200 to 300 new out-of-state**

students to meet MSU's budgetary concerns, maintain an enrollment of 8,600 to 8,700 students, and create a heterogeneous campus.

Further, Dr. Eaglin said that the federal government's decision that prevents inmates at the Eastern Kentucky Correctional Complex in West Liberty to use Pell Funds to further their education will impact the University's enrollment by over 100 students.

Mr. Tim Rhodes, Director of Financial Aid, advised that approximately 15 percent of the University's scholarship funds was awarded to out-of-state students.

Silent Art Auction

- That there will be an art auction this evening. Dr. Eaglin invited the Board to view the work and leave silent bids.

Pilot Program

- That the University will conduct a pilot program this year in cooperation with the Korean Trade Center of Kentucky to bring approximately 50 students to the campus during Summer II to receive training in English.

Funding Model Policy Committee

- That the state's Funding Model Policy Committee is in the process of determining how much of the state appropriation for higher education in the next biennium should be set aside for current services increases, how much for equity, and how much for performance.

Following lengthy discussion, Mr. Rosenberg moved, seconded by Mr. Finch, that the Board go on record encouraging the President to seek as much money for the equity pool as possible. Motion unanimously carried.

Vice Chair Jones reported that he had attended a recent meeting of board chairs and that in January 1996 higher education employees will be placed in a statewide pool resulting in increased health insurance premiums with less benefits.

ELECTION OF OFFICERS

Vice Chair Jones opened the floor for the election of officers—Chair, Vice Chair and Secretary. Mr. Jones nominated Mr. Seaton to serve as Chair. Mr. Finch seconded the motion. Dr. Mattingly moved, seconded by Mr. Finch, that nominations cease. Mr. Seaton was elected Chair by acclamation.

Dr. Mattingly nominated Mr. Jones to serve as Vice Chair. Mr. Finch seconded the motion. Dr. Rhodes moved, seconded by Dr. Mattingly, that nominations cease. Mr. Jones was elected Vice Chair by acclamation.

Mr. Jones nominated Mrs. Johnson to serve as Secretary. Dr. Mattingly seconded the motion. Mrs. Johnson was elected Secretary by acclamation.

**APPOINTMENT OF
TREASURER**

The Board appointed Mr. Dailey to serve as Treasurer.

**EXECUTIVE
SESSION**

Mr. Finch moved, seconded by Dr. Rhodes, that the Board go into executive session for the purpose of discussing pending litigation. Motion unanimously carried.

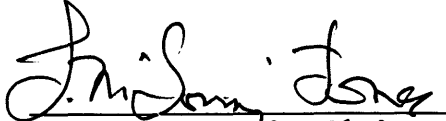
Following executive session, Mr. Jones declared the meeting to be in open session. He advised that no action had been taken in executive session.

NEXT MEETING

Mr. Jones announced that the next meeting is scheduled for May 12, 1995.

ADJOURNMENT

There being no further business to conduct, the meeting adjourned at 1:20 p.m.


L. M. Jones, Vice Chair


Carol Johnson, Secretary

APPROVE TENURE, 1995-96

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. These 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 Executive Vice President for Academic Affairs and Dean of Faculty. The President, based upon recommendations from the Executive Vice President for Academic Affairs and Dean of Faculty, 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 1995-96 year:

College of Education and Behavioral Sciences

David Olson, assistant professor of psychology
Jack Sheltmire, professor of HPER
Richard Shephard, assistant professor of education
Marium Williams, associate professor of education

Caudill College of Humanities

E. Noel Earl, assistant professor of speech
Serjit Kasior, assistant professor of journalism
Mark Minor, professor of English
Ric Northrup, assistant professor of government
Deborah Plum, assistant professor of journalism
Paul Taylor, assistant professor of music

College of Science and Technology

Michael Adams, assistant professor of chemistry
Cheryl Clevenger, assistant professor of nursing
Robert Cowsert, professor of agriculture
Geoffrey Gearner, associate professor of biology
Cynthia Gibbs, assistant professor of nursing
Denise Goldy, assistant professor of nursing
James Herron, professor of science education
Benjamin Malphrus, associate professor of science
Lucille Mays, assistant professor of nursing

APPROVE PROGRAM DELETION

Background

Responding to repeated reductions in state appropriations, the University initiated in 1992 a review of all academic programs to provide information for the internal planning and budgeting processes. In 1993, the Governor appointed and charged the Higher Education Review Commission to conduct a state-wide review of higher education, including academic programs, at all state-supported institutions. The Commission review focused on program duplication and productivity.

As a result of these and other review processes, the University proposed to the Governor's Higher Education Review Commission to take action on 35 degree programs including 21 associate degree programs, 13 baccalaureate degree programs, and one master's degree program. Some of these programs were proposed for deletion; the remainder would be consolidated or merged into other programs. The University's goal was to affect cost efficiencies without unduly limiting students' options. It is not anticipated that any tenured faculty will be terminated. The process to implement the proposal to the Higher Education Review Commission is still in progress.

All proposals for program revisions or deletions are reviewed and recommended by the appropriate standing curriculum committees.

While this stand-alone associate degree in Real Estate is being recommended for deletion, this discipline along with Data Processing, which was deleted at an earlier Board meeting, will be made available as options under the remaining Associate of Applied Business Degree in Business.

Recommendation

That the Board approve the deletion of Associate of Applied Business in Real Estate (CIP 52.1501).

**APPROVE PERSONNEL POLICY PAc-22
DISCIPLINARY ACTIONS**

Background

At the present time the University does not have a written policy that deals explicitly with procedures relating to disciplinary actions against faculty members or librarians when such actions are deemed necessary. However, there are some narrowly-focused policies that deal with procedures for instituting action against faculty, librarians, administrators, and other staff who have been charged with sexual harassment (PG-6) and against faculty and librarians who have been charged with misconduct in research (PAc-32). The President also has the authority by policy (PAd-7) to suspend an administrator with or without pay pending results of an investigation. However, a similar policy does not exist for the faculty and librarians, and the proposed policy is intended to fill this void.

Recommendation

That the Board of Regents approve Personnel Policy PAc-22, Disciplinary Actions.

Policy: PAc-22

Subject

Disciplinary Actions

Approval Date:

PURPOSE:

To establish the right of the President to investigate matters which may lead to disciplinary action, such as written censure, suspension of a faculty member or librarian without pay, or permanent reassignment of duties.

**PROCEDURES FOR
CORRECTIVE
ACTION:**

Prior to instituting disciplinary action (other than oral and written warning), efforts to resolve the problem informally shall have been attempted.

**INVESTIGATORY
LEAVE:**

A faculty member or librarian may be placed on immediate investigatory leave with pay or assigned to other duties in lieu of suspension, without prior written notice, for the purpose of reviewing or investigating charges of misconduct or dereliction of duty. Such charges can include, but are not limited to, incompetency, neglect of duty, refusal to perform duties, immoral conduct other than sexual harassment covered by PG-6, or other misconduct, which, in the judgement of the President, in consultation with the Executive Vice President for Academic Affairs, dean of the respective college or director of the Library, and chair of the Faculty Rights and Responsibilities Committee, may require removing the employee from University premises. Suspension of the faculty member or librarian with pay or assignment of other duties in lieu of suspension during an investigation is justified only if immediate harm to the faculty member or librarian or others is threatened by the employee's continuance. Such investigatory leave or reassignment must be confirmed in writing within five working days after it is instituted and will be for a period

of forty (40) working days or less in order to complete the investigation. If the faculty member requests either informal inquiries or a formal hearing, the President can continue suspension with pay or reassignment of duties until inquiries or hearings are completed.

**WRITTEN NOTICE
OF INTENT:**

Upon completion of the investigation by a person appointed by the President, the Executive Vice President for Academic Affairs shall provide the faculty member or librarian, through hand delivery or certified mail, a written Notice of Intent signed by the President. The Notice shall state: (1) the intended disciplinary action, including reasons for the action and the proposed effective date; (2) the basis of the charges, including copies of pertinent materials supporting the charge; (3) the faculty member's or librarian's right to respond in writing within ten (10) working days of receipt of the written Notice of Intent; (4) the faculty member's or librarian's right to request a hearing before an ad hoc Disciplinary Action Hearing Board; (5) the faculty member's or librarian's right to request a meeting with appropriate administrative officers for the purpose of discussing a mutual settlement; and (6) the person to whom the faculty member or librarian should respond. No Notice of Intent is required for an oral or a written warning.

**RESPONSE TO
WRITTEN NOTICE OF
INTENT:**

The faculty member or librarian who receives a written Notice of Intent shall be entitled to respond, in writing, within ten (10) working days of the date of receipt of the written Notice of Intent. The response, if any, shall be reviewed by the President, in consultation with the Executive Vice President for Academic Affairs, the dean of the respective college or director of the Library, and chair of the Faculty Rights and Responsibilities Committee.

HEARING:

If the faculty member or librarian requests a hearing before an ad hoc Disciplinary Action Hearing Board, the President will consider the recommendation of the hearing board prior to making a final determination of disciplinary action. The ad hoc Disciplinary Action

Hearing Board will consist of one member of the Faculty Rights and Responsibilities Committee, three faculty members of the Faculty Senate, and the Faculty Regent, who will serve as Chair.

PROCEDURES:

1. The Executive Vice President for Academic Affairs will provide the Faculty member with a written, signed notice of a hearing of record to take place not less than ten (10) working days nor more than twenty (20) working days from date of receipt of faculty member's request for a hearing.
2. The ad hoc Disciplinary Action Hearing Board, in consultation with the charged faculty member, will exercise its judgement as to whether the hearing should be public or private and the expressed wishes of the charged faculty member shall take precedence.
3. At the proceeding, an opening statement on behalf of the University may be made.
4. An opening statement by the faculty member, librarian or his/her counsel may be made.
5. A written record of appearances and sworn testimony of the concerned parties and witnesses shall be maintained.
6. The written record shall include the written statement specifying the charge or charges against the faculty member and the faculty member's response to them.
7. The proceeding shall allow for presentation of witnesses, documents, and other pieces of evidence by the faculty member's dean.
8. The proceeding shall provide an opportunity for the faculty member or his/her counsel to call and cross-examine witnesses, and to present documents and other pieces of information disputing the charges in the written statement.

9. The University and faculty member will have the right to confront and cross-examine each other's witnesses.
10. A verbatim record of the hearing will be taken, and a transcribed copy will be made available, without cost to the faculty member.
11. The burden of proof that "clear and convincing" evidence exists for taking disciplinary action rests with the University.
12. A recommendation with findings of facts and conclusions based upon the record considered as a whole will be made in an open session as to whether cause for disciplinary action exists. The Hearing Board may go into closed session to discuss the evidence presented at the hearing.
13. The recommendation of the ad hoc Disciplinary Action Hearing Board will be sent to the President and copies of the recommendation will be sent to the Executive Vice President for Academic Affairs, the Dean proffering the charges, the Department Chair of the faculty member, and the Faculty Regent. Dissenting minority reports shall be included in the final report.
14. The President and the faculty member will be given a copy of the transcribed hearing and record within five (5) working days of the Hearing Board's recommendation.

WRITTEN NOTICE OF ACTION:

Upon receipt of the Hearing Board's recommendations, or if the faculty or librarian neither petitioned for a hearing nor requested a meeting with appropriate administrators, the President will determine whether to institute written censure, suspension without pay, or permanent reassignment of duties. The Executive Vice President for Academic Affairs shall provide by hand-delivering or by certified mail a written Notice of Action, signed by the President, to the faculty member or librarian of any disciplinary action to be taken and its effective date.

The length of any written censure, suspension without pay or permanent reassignment of duties shall be in accordance with the severity of the infraction or violation and in consideration of the faculty member's or librarian's work record. Documentation of the disciplinary action shall be placed in the faculty member's or librarian's personnel file. The Notice of Action also shall notify the faculty member or librarian of the right to request a review in accordance with the procedures outlined in PAc-18: Faculty Rights and Responsibilities.

REPRESENTATION:

A faculty member or librarian may be self-represented or may be represented by another person at any stage of the disciplinary action . Should representation be by an attorney, notice will be given at least six (6) working days prior to any action so that the University may also be represented by counsel.

EXTENSION OF TIME:

Prior to expiration of any time limit stated in this Policy, extensions may be requested of, and granted by, the President.

QUARTERLY FINANCIAL REPORT

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 the statute, financial statements have been prepared with information as of December 31, 1994.

Operating Budget Reports

Also included in the financial report, as required by the 1994-95 Operating Budget Resolution, are budget reports for revenues and expenditures. These reports include adjustments to the Opening Budget and a comparison of budgeted revenues and expenditures to actual as of December 31, 1994. As indicated on the schedule of budget unit transfers greater than \$200,000, there were no transfers of this magnitude during the second quarter.

Capital Outlay

Pursuant to the 1994-95 Operating Budget Resolution, a report on equipment purchases and capital construction projects greater than \$50,000 is presented herein.

Analysis

As of December 31, 1994, total operating revenues and expenditures are budgeted at **\$66,759,224**, an increase of \$85,466 from the Amended Budget of \$66,673,758 approved by the Board on November 18, 1994.

Recommendation

That the Board accept the quarterly financial report as presented.



OFFICE OF ACCOUNTING AND BUDGETARY CONTROL

202 HOWELL-MCDOWELL AD. BLDG.
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2019
FAX: 606-783-5011

December 31, 1994

Dr. Ronald G. Eaglin, President
Members of the Board of Regents
Morehead State University
Morehead, Kentucky 40351

Dear Dr. Eaglin and Members of the Board:

I am submitting to you the December 31, 1994, 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, 1994, and the current fund revenues and expenditures for the six months then ended.

Respectfully submitted,

A handwritten signature in cursive script that reads 'James A. Fluty'.

James A. Fluty, CPA
Director of Accounting And Budgetary Control

Enclosures

MOREHEAD STATE UNIVERSITY
 FY 1994-95 BALANCE SHEET
 DEC. 31, 1994

1 Current Funds	ASSETS CURRENT YEAR -----	10 Unrestricted	LIABILITIES & FUND BALANCE CURRENT YEAR -----
10 Unrestricted		10 Unrestricted	
101 Cash	10,253,046.10	201 Accounts Payable	11,279.65
102 Receivables, Invest	8,958,470.20	202 Accrued P/R W/H	820,909.67
103 Inventories	2,082,261.44	203 Unearned Revenues	3,985.00
	-----	205 Due To Other Funds	182,232.27
		206 Other Accruals	22,277.28
		209 Contingent Liability	1,907,053.19
		210 Deposits	505,968.93

		TOTAL LIABILITIES	3,453,705.99
		301 Fund Balance	17,840,071.75

TOTAL Unrestricted	21,293,777.74	TOTAL Unrestricted	21,293,777.74
	-----		-----
11 Restricted Current		11 Restricted Current	
101 Cash	186,431.68	201 Accounts Payable	889,691.59
102 Receivables, Invest	1,605,248.85	202 Accrued P/R W/H	0.00
	-----	203 Unearned Revenues	747,720.00
		205 Due To Other Funds	11,030.83
		206 Other Accruals	0.00
		210 Deposits	22,426.98

		TOTAL LIABILITIES	1,670,869.40
		303 Rest. Fund Balance	120,811.13

TOTAL Restricted Current	1,791,680.53	TOTAL Restricted Current	1,791,680.53
	-----		-----
TOTAL Current Funds	23,085,458.27	TOTAL Current Funds	23,085,458.27
	=====		=====

MOREHEAD STATE UNIVERSITY
 FY 1994-95 BALANCE SHEET
 DEC. 31, 1994

	ASSETS		LIABILITIES & FUND BALANCE
	CURRENT YEAR		CURRENT YEAR
	-----		-----
2 Loan Funds		20 Fed Perkins Loan Fnd	
		101 Cash	0.00
		102 Receivables, Invest	0.00
	88,567.67		-----
	3,391,872.77	205 Due To Other Funds	0.00
	-----	TOTAL LIABILITIES	0.00
		302 Loan Fund Balance	3,480,440.44

TOTAL Fed Perkins Loan Fnd	3,480,440.44	TOTAL Fed Perkins Loan Fnd	3,480,440.44
	-----		-----
21 Nursing Loans		21 Nursing Loans	
		201 Accounts Payable	0.00

	477.70	TOTAL LIABILITIES	0.00
	4,542.61	302 Loan Fund Balance	5,020.31
	-----		-----
TOTAL Nursing Loans	5,020.31	TOTAL Nursing Loans	5,020.31
	-----		-----
TOTAL Loan Funds	3,485,460.75	TOTAL Loan Funds	3,485,460.75
	-----		-----
	=====		=====

MOREHEAD STATE UNIVERSITY
 FY 1994-95 BALANCE SHEET
 DEC. 31, 1994

3 Endowment Funds	ASSETS CURRENT YEAR -----	30 Endowment 301 Fund Balance	LIABILITIES & FUND BALANCE CURRENT YEAR -----
30 Endowment		30 Endowment	
101 Cash	22,925.15	301 Fund Balance	23,627.73
102 Receivables, Invest	702.58		-----
	-----	TOTAL Endowment	23,627.73
TOTAL Endowment	23,627.73		-----
	-----	31 Fund for Excellence	
31 Fund for Excellence		301 Fund Balance	123,082.27
101 Cash	123,082.27		-----
102 Receivables, Invest	0.00	TOTAL Fund for Excellence	123,082.27
	-----		-----
TOTAL Fund for Excellence	123,082.27	32 ASH OIL-ALBRIGHT GRT	
	-----	101 Cash	0.00
32 ASH OIL-ALBRIGHT GRT		102 Receivables, Invest	0.00
101 Cash	0.00		-----
102 Receivables, Invest	0.00	TOTAL LIABILITIES	0.00
	-----	301 Fund Balance	0.00
TOTAL ASH OIL-ALBRIGHT GRT	0.00		-----
	-----	TOTAL ASH OIL-ALBRIGHT GRT	0.00

TOTAL Endowment Funds	<u>146,710.00</u>	TOTAL Endowment Funds	<u>146,710.00</u>

MOREHEAD STATE UNIVERSITY
 FY 1994-95 BALANCE SHEET
 DEC. 31, 1994

4 Plant Funds	ASSETS CURRENT YEAR -----	40 Unexpended	LIABILITIES & FUND BALANCE CURRENT YEAR -----
40 Unexpended		40 Unexpended	
101 Cash	2,381,276.41	201 Accounts Payable	0.00
102 Receivables, Invest	0.00		
	-----	TOTAL LIABILITIES	0.00
		304 Plant Fund Balance	2,381,276.41
TOTAL Unexpended	2,381,276.41		
	-----	TOTAL Unexpended	2,381,276.41
41 Renewal/Replacement		41 Renewal/Replacement	
101 Cash	514,943.60	304 Plant Fund Balance	557,988.69
102 Receivables, Invest	43,045.09		
	-----	TOTAL Renewal/Replacement	557,988.69
TOTAL Renewal/Replacement	557,988.69		
	-----	42 Ret. of Indebtedness	
42 Ret. of Indebtedness		304 Plant Fund Balance	5,306,604.91
101 Cash	1,798,370.80		
102 Receivables, Invest	3,508,234.11	TOTAL Ret. of Indebtedness	5,306,604.91

TOTAL Ret. of Indebtedness	5,306,604.91	43 Investment In Plant	
	-----	205 Due To Other Funds	265,000.00
43 Investment In Plant		208 Long Term Liabilites	48,568,155.34
102 Receivables, Invest	265,000.00		
109 Fixed Assets	78,132,913.13	TOTAL LIABILITIES	48,833,155.34
	-----	304 Plant Fund Balance	29,564,757.79
TOTAL Investment In Plant	78,397,913.13	TOTAL Investment In Plant	78,397,913.13

TOTAL Plant Funds	86,643,783.14	TOTAL Plant Funds	86,643,783.14

MOREHEAD STATE UNIVERSITY
 FY 1994-95 BALANCE SHEET
 DEC. 31, 1994

5 Agency Funds	ASSETS CURRENT YEAR	50 Club Accounts	LIABILITIES & FUND BALANCE CURRENT YEAR
50 Club Accounts		50 Club Accounts	
101 Cash	83,619.29	201 Accounts Payable	2,503.87
102 Receivables, Invest	0.00	204 Deposits Held/Others	81,115.42
	-----		-----
TOTAL Club Accounts	83,619.29	TOTAL LIABILITIES	83,619.29
	-----		-----
51 Scholarship Account		51 Scholarship Account	
101 Cash	84,830.37	201 Accounts Payable	52,168.64
102 Receivables, Invest	0.00	204 Deposits Held/Others	32,661.73
	-----	205 Due To Other Funds	0.00
TOTAL Scholarship Account	84,830.37	TOTAL LIABILITIES	84,830.37
	-----		-----
52 Deposit Account		52 Deposit Account	
101 Cash	289,126.10	201 Accounts Payable	19,666.92
102 Receivables, Invest	0.00	204 Deposits Held/Others	269,459.18
	-----	205 Due To Other Funds	0.00
TOTAL Deposit Account	289,126.10	TOTAL LIABILITIES	289,126.10
	-----		-----
53 Consolidated Agency		53 Consolidated Agency	
101 Cash	530,536.70	201 Accounts Payable	37,003.35
102 Receivables, Invest	0.00	204 Deposits Held/Others	493,332.52
	-----	205 Due To Other Funds	200.83
TOTAL Consolidated Agency	530,536.70	TOTAL LIABILITIES	530,536.70
	-----		-----
55 Installment Deposits		55 Installment Deposits	
101 Cash	165,646.51	201 Accounts Payable	0.00
102 Receivables, Invest	181.80	204 Deposits Held/Others	165,828.31
	-----	206 Other Accruals	0.00
TOTAL Installment Deposits	165,828.31	TOTAL LIABILITIES	165,828.31
	-----		-----
TOTAL Agency Funds	1,153,940.77	TOTAL Agency Funds	1,153,940.77
	-----		-----

Statement of Current Fund Revenues and Expenditures

Morehead State University

For the 6 months ending 12/31/94

Unrestricted Restricted Total

REVENUES

Tuition and Fees	15,151,521.40	0.00	15,151,521.40
Gov't Appropriations	16,319,400.00	0.00	16,319,400.00
Private Gifts	0.00	0.00	0.00
Indirect Cost Reimb.	154,223.55	0.00	154,223.55
S&S of Ed.Activities	366,334.80	0.00	366,334.80
Other Sources	614,036.60	0.00	614,036.60
Auxiliary Enterprise	6,288,761.39	0.00	6,288,761.39
Restricted Fin Aid	0.00	5,061,190.60	5,061,190.60
Restrict-State-Other	0.00	362,034.02	362,034.02
Res-State-Education	0.00	81,684.95	81,684.95
Restrict-State VoEd	0.00	172,384.78	172,384.78
Restricted Federal	0.00	232,327.51	232,327.51
Restricted Federal	0.00	866,095.42	866,095.42
Restricted Private	0.00	195,310.88	195,310.88
Restr State-Other	0.00	134,959.85	134,959.85

Total CURRENT REVENUES 38,894,277.74 7,105,988.01 46,000,265.75

EXPENDITURES AND MANDATORY TRANSFERS

EDUCATION AND GENERAL

INSTRUCTION	10,103,407.34	950,019.05	11,053,426.39
RESEARCH	15,265.46	79,179.65	94,445.11
PUBLIC SERVICE	394,681.73	1,140,428.03	1,535,109.76
LIBRARY	1,190,063.35	38,927.47	1,228,990.82
ACADEMIC SUPPORT	1,307,528.65	22,641.95	1,330,170.60
STUDENT SERVICES	2,691,769.38	327,714.89	3,019,484.27
INSTITUTIONAL SUPPORT	3,329,836.84	153,604.54	3,483,441.38
OPERATIONS AND MAINTENANCE OF PLANT	2,407,964.56	1,944.93	2,409,909.49
STUDENT FINANCIAL AID PROGRAM	1,460,649.19	4,176,399.00	5,637,048.19

Sub-Total EDUCATION AND GENERAL 22,901,166.50 6,890,859.51 29,792,026.01

MANDATORY TRANSFERS 3,617,147.30 0.00 3,617,147.30

Total EDUCATION AND GENERAL 26,518,313.80 6,890,859.51 33,409,173.31

AUXILIARY ENTERPRISES

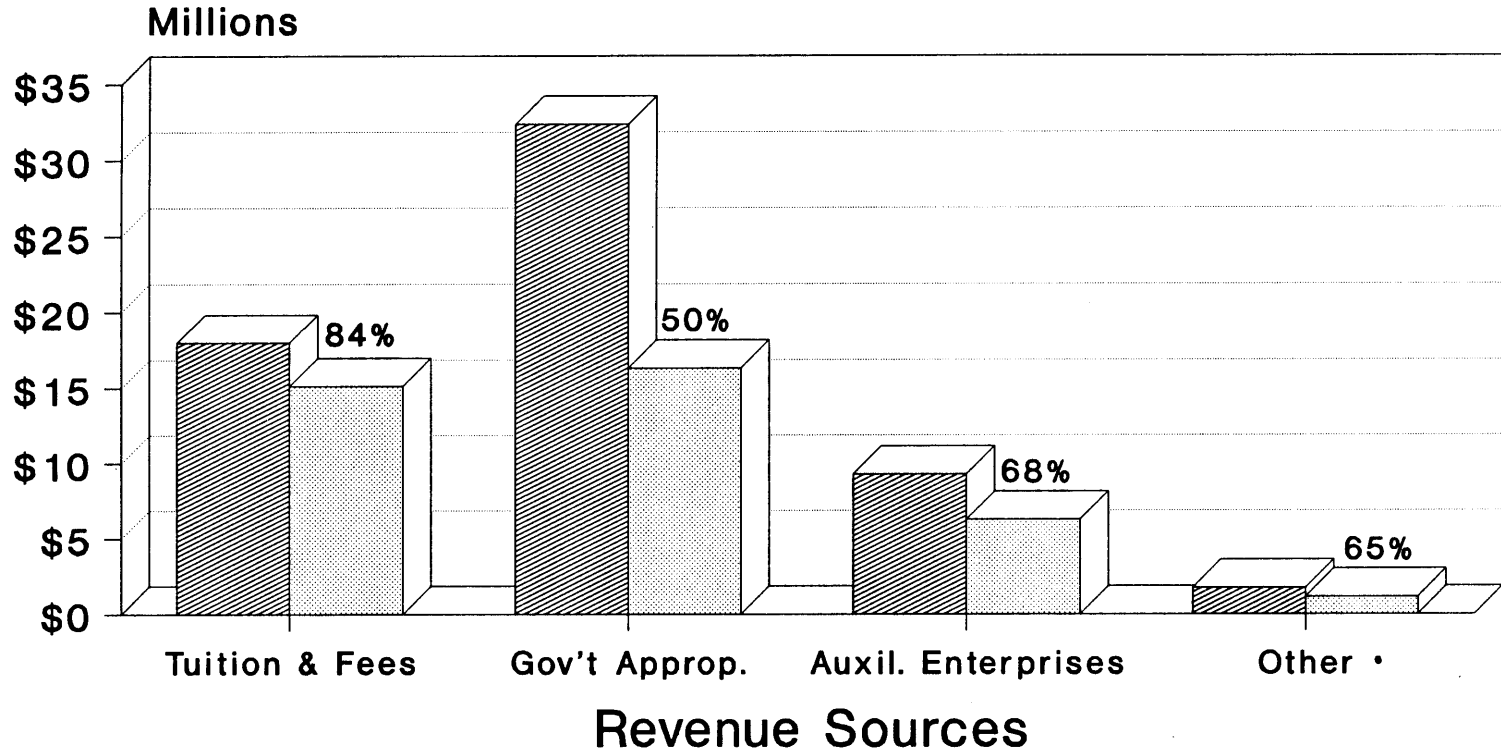
EXPENDITURES	3,430,191.07	130,324.60	3,560,515.67
MANDATORY TRANSFERS	1,574,477.21	0.00	1,574,477.21

Total AUXILIARY ENTERPRISES 5,004,668.28 130,324.60 5,134,992.88

Total EXPENDITURES AND MANDATORY TRANSFERS 31,522,982.08 7,021,184.11 38,544,166.19

MOREHEAD STATE UNIVERSITY UNRESTRICTED CURRENT FUND REVENUES

For the Quarter Ended Dec. 31, 1994



Projected FY 94-95

 Actual 12/31/94

• Excludes Rebudgeted Fund Balance

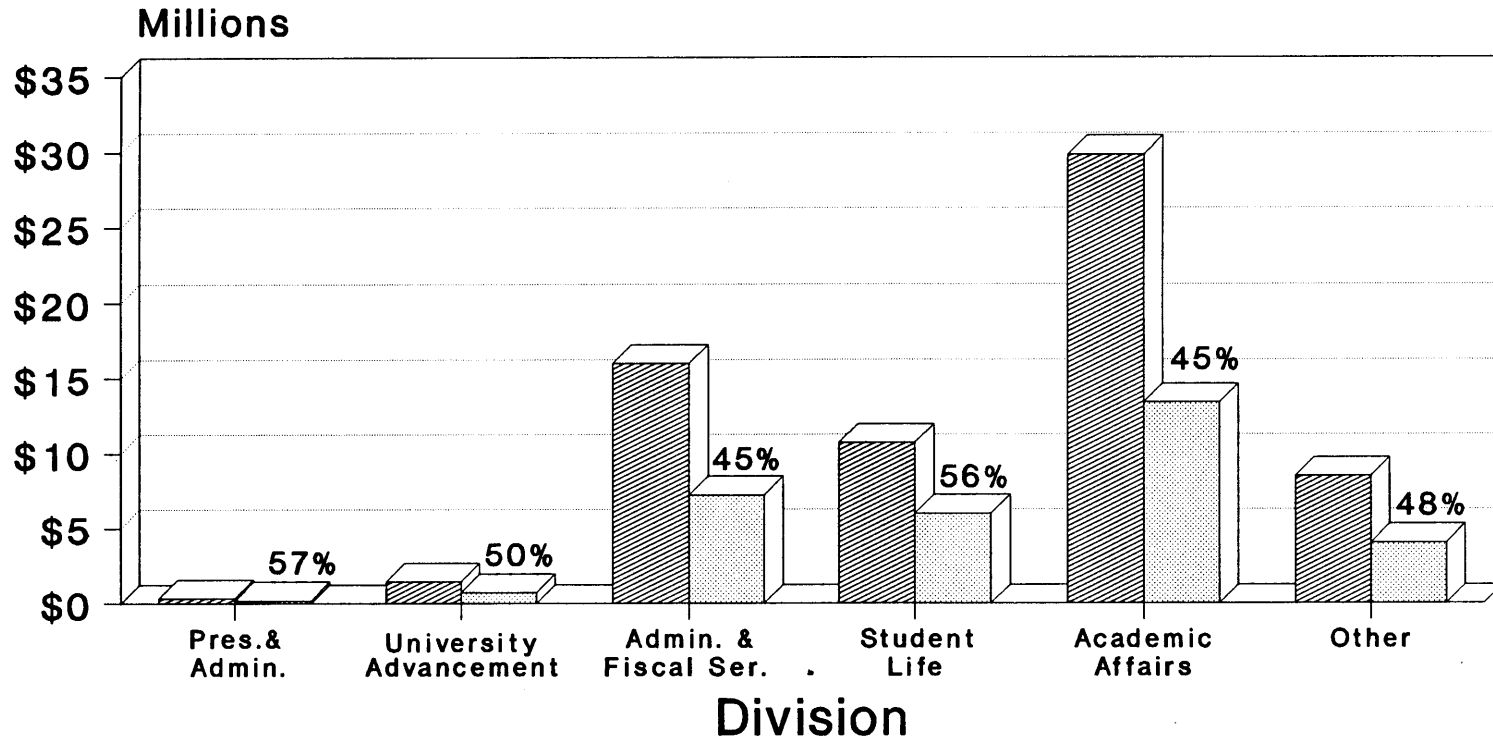
**MOREHEAD STATE UNIVERSITY
FY 1994-95 UNRESTRICTED REVENUES
FOR THE PERIOD 07/01/94 TO 12/31/94**

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	YR-TO-DATE 12/31/94	UNREALIZED REVENUES
TUITION AND FEES	\$17,995,100	\$0	\$17,995,100	0.0%	\$15,151,521	\$2,843,579
GOV'T APPROPRIATIONS	32,362,500	21,470	32,383,970	0.1%	16,319,400	16,064,570
INDIRECT COST REIMB	200,000	6,096	206,096	3.0%	154,224	51,872
SALES AND SERVICES	659,000	33,247	692,247	5.0%	366,335	325,912
OTHER SOURCES	754,200	91,585	845,785	12.1%	614,037	231,748
REBUDGETED FUND BALANCE	2,994,000	2,345,526	5,339,526	78.3%	0	5,339,526
AUXILIARY ENTERPRISES	9,296,500	0	9,296,500	0.0%	6,288,761	3,007,739
FISCAL YEAR TOTALS:	\$64,261,300	\$2,497,924	\$66,759,224	3.9%	\$38,894,278	\$27,864,946

MOREHEAD STATE UNIVERSITY

UNRESTRICTED CURRENT FUND EXPENDITURES

For the Quarter Ended Dec. 31, 1994



Projected FY 94-95

 Actual 12/31/94

01/27/95

MOREHEAD STATE UNIVERSITY
 FY 1994-95 EXPENDITURE BUDGET
 FOR PERIOD 07/01/94 TO 12/31/94

PAGE: 001

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

Division of President & Administr							

BOARD OF REGENTS	\$12,577.00	\$0.00	\$12,577.00	0.0%	\$7,602.50	\$0.00	\$4,974.50
PRESIDENT	\$262,840.00	\$52,106.60	\$314,946.60	19.8%	\$178,149.91	\$205.10	\$136,591.59
AFFIRMATIVE ACTION	\$0.00	\$4,000.00	\$4,000.00	100.0%	\$2,283.34	\$969.00	\$747.66
Subtotal	\$262,840.00	\$56,106.60	\$318,946.60	21.3%	\$180,433.25	\$1,174.10	\$137,339.25
Total President & Administr	\$275,417.00	\$56,106.60	\$331,523.60	20.4%	\$188,035.75	\$1,174.10	\$142,313.75

Amendments to date:

Approved November 18, 1994

\$52,287

19.0%

Requested February 10, 1995

\$3,820

1.4%

Total

\$56,107

20.4%

01/27/95

MOREHEAD STATE UNIVERSITY
 FY 1994-95 EXPENDITURE BUDGET
 FOR PERIOD 07/01/94 TO 12/31/94

PAGE: 002

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
Division of University Advancement							
VP UNIV ADVANCEMENT	\$210,492.00	\$-1,378.00	\$209,114.00	-0.7%	\$100,124.05	\$671.89	\$108,318.06
INSTITUTIONAL REL	\$157,168.00	\$11,833.00	\$169,001.00	7.5%	\$87,120.99	\$1,064.28	\$80,815.73
ALUMNI REL & DEVELOP	\$430,851.00	\$15,587.00	\$446,438.00	3.6%	\$260,095.05	\$3,157.75	\$183,185.20
PUB & PRINTING SRVS	\$233,197.00	\$-16,271.00	\$216,926.00	-7.0%	\$55,362.55	\$160,865.08	\$698.37
WMKY RADIO	\$359,703.00	\$43,150.02	\$402,853.02	12.0%	\$218,626.57	\$2,804.20	\$181,422.25
Subtotal	\$1,391,411.00	\$52,921.02	\$1,444,332.02	3.8%	\$721,329.21	\$168,563.20	\$554,439.61
Total University Advancement	\$1,391,411.00	\$52,921.02	\$1,444,332.02	3.8%	\$721,329.21	\$168,563.20	\$554,439.61
Amendments to date:							
Approved November 18, 1994		\$43,364		3.1%			
Requested February 10, 1995		\$9,557		0.7%			
Total		\$52,921		3.8%			

MOREHEAD STATE UNIVERSITY
FY 1994-95 EXPENDITURE BUDGET
FOR PERIOD 07/01/94 TO 12/31/94

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
Division of Admin & Fiscal Svcs							
VP ADMIN-FISCAL SERV	\$161,209.00	\$751.50	\$161,960.50	0.5%	\$74,446.56	\$138.90	\$87,375.04
BUDGETS & MNGT INFO	\$160,243.00	\$-900.00	\$159,343.00	-0.6%	\$72,980.18	\$-198.00	\$86,560.82
FISCAL SERVICES	\$201,797.00	\$-4,960.23	\$196,836.77	-2.5%	\$92,413.03	\$8,695.90	\$95,727.84
ACCT & BUD CONTROL	\$594,160.00	\$9,096.00	\$603,256.00	1.5%	\$327,377.16	\$25,038.60	\$250,840.24
PAYROLL	\$86,113.00	\$5,436.98	\$91,549.98	6.3%	\$49,408.54	\$753.70	\$41,387.74
PURCHASING	\$148,982.00	\$0.00	\$148,982.00	0.0%	\$79,816.09	\$501.36	\$68,664.55
STUDENT ID CARD	\$62,199.00	\$4,526.94	\$66,725.94	7.3%	\$31,204.18	\$260.82	\$35,260.94
HUMAN RESOURCES	\$317,403.00	\$23,838.89	\$341,241.89	7.5%	\$163,475.20	\$1,751.84	\$176,014.85
RISK MANAGEMENT	\$88,980.00	\$1,188.73	\$90,168.73	1.3%	\$42,623.53	\$164.65	\$47,380.55
OSHA	\$110,978.00	\$0.00	\$110,978.00	0.0%	\$58,086.05	\$787.80	\$52,104.15
POST OFFICE	\$84,949.00	\$0.00	\$84,949.00	0.0%	\$39,613.69	\$15,888.72	\$29,446.59
INTERNAL AUDITOR	\$82,522.00	\$2,650.00	\$85,172.00	3.2%	\$28,543.88	\$-79.00	\$56,707.12
STAFF CONGRESS	\$8,738.00	\$169.00	\$8,907.00	1.9%	\$3,555.96	\$0.00	\$5,351.04
INFO TECHNOLOGY	\$350,162.00	\$20,019.16	\$370,181.16	5.7%	\$134,023.73	\$18,653.73	\$217,503.70
ACADEMIC COMPUTING	\$674,669.00	\$54,142.00	\$728,811.00	8.0%	\$80,097.35	\$18,984.17	\$629,729.48
USER SERVICES	\$509,511.00	\$36,290.00	\$545,801.00	7.1%	\$246,731.42	\$6,360.47	\$292,709.11
TECHNICAL SERVICES	\$292,607.00	\$-3,803.75	\$288,803.25	-1.3%	\$99,565.18	\$3,123.63	\$186,114.44
NETWORK SERVICES	\$373,005.00	\$108,901.00	\$481,906.00	29.2%	\$136,232.55	\$17,402.07	\$328,271.38
COMPUTER CENTER	\$127,680.00	\$-710.00	\$126,970.00	-0.6%	\$61,723.31	\$962.69	\$64,284.00
INFO TECH ALLOCATION	\$-486,000.00	\$0.00	\$-486,000.00	0.0%	\$0.00	\$0.00	\$-486,000.00
Subtotal	\$3,949,907.00	\$256,636.22	\$4,206,543.22	6.5%	\$1,821,917.59	\$119,192.05	\$2,265,433.58
PHYSICAL PLANT ADMIN	\$506,714.00	\$90.00	\$506,804.00	0.0%	\$257,864.70	\$64,072.10	\$184,867.20
GENERAL SERVICES	\$262,896.00	\$427.71	\$263,323.71	0.2%	\$106,099.33	\$275.00	\$156,949.38
POWER PLANT	\$653,067.00	\$0.00	\$653,067.00	0.0%	\$274,841.73	\$110,144.41	\$268,080.86
BUILDING MAINTENANCE	\$1,332,140.00	\$18,567.36	\$1,350,707.36	1.4%	\$691,828.53	\$4,797.80	\$654,081.02
LAND & GROUND MAINT	\$198,605.00	\$3,769.32	\$202,374.32	1.9%	\$102,294.59	\$8,147.40	\$91,932.33
CUSTODIAL SERVICES	\$855,422.00	\$38,782.83	\$894,204.83	4.5%	\$397,921.27	\$1,133.57	\$495,149.99
PEST CONTROL	\$26,485.00	\$0.00	\$26,485.00	0.0%	\$11,543.78	\$0.00	\$14,941.22
MOTOR POOL	\$234,537.00	\$75,000.00	\$309,537.00	32.0%	\$100,685.33	\$27,073.55	\$181,778.12
UPHOLSTERY SHOP	\$40,000.00	\$0.00	\$40,000.00	0.0%	\$1,112.00	\$24,987.00	\$13,901.00
WAREHOUSE	\$0.00	\$0.00	\$0.00	0.0%	\$2,882.82	\$41,566.25	\$-44,449.07
E&G UTILITIES	\$906,265.00	\$0.00	\$906,265.00	0.0%	\$192,402.12	\$0.00	\$713,862.88
E&G FACILITY REMODEL	\$1,128,070.00	\$-36,168.78	\$1,091,901.22	-3.2%	\$198,217.59	\$276,233.21	\$617,450.42
MAINT ALLOCATIONS	\$-755,239.00	\$0.00	\$-755,239.00	0.0%	\$0.00	\$0.00	\$-755,239.00
RECYCLING PROGRAM	\$28,429.00	\$4,320.00	\$32,749.00	15.2%	\$12,184.71	\$2,163.61	\$18,400.68
Subtotal	\$5,417,391.00	\$104,788.44	\$5,522,179.44	1.9%	\$2,349,878.51	\$560,593.91	\$2,611,707.03
HOUSING TELECOMM	\$554,557.00	\$0.00	\$554,557.00	0.0%	\$405,429.88	\$0.00	\$149,127.12
STUDENT FAM HOU-O&M	\$103,090.00	\$0.00	\$103,090.00	0.0%	\$75,551.07	\$0.00	\$27,538.93
RESIDENCE HALL - O&M	\$1,533,536.00	\$0.00	\$1,533,536.00	0.0%	\$387,098.99	\$122,118.12	\$1,024,318.89
UNIV CTR - O&M	\$71,750.00	\$0.00	\$71,750.00	0.0%	\$39,124.00	\$0.00	\$32,625.92
HOUSING LAUNDRY	\$15,000.00	\$2,645.00	\$17,645.00	17.6%	\$5,365.00	\$0.00	\$12,280.00
AUX MAINT ALLOCATION	\$0.00	\$0.00	\$0.00	0.0%	\$0.00	\$0.00	\$0.00
RES HALL - CUSTODIAL	\$651,684.00	\$-37,668.33	\$614,015.67	-5.8%	\$256,418.61	\$1,950.95	\$355,646.11
FOOD SERVICES	\$157,362.00	\$-650.25	\$156,711.75	-0.4%	\$45,118.69	\$13,430.91	\$98,162.15

01/27/95

MOREHEAD STATE UNIVERSITY
 FY 1994-95 EXPENDITURE BUDGET
 FOR PERIOD 07/01/94 TO 12/31/94

PAGE: 004

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
UNIVERSITY STORE	\$2,544,226.00	\$-180.00	\$2,544,046.00	-0.0%	\$1,566,057.37	\$23,162.00	\$954,826.63
GOLF COURSE	\$161,792.00	\$559.00	\$162,351.00	0.3%	\$78,020.79	\$1,234.02	\$83,096.19
FAC/STAFF HOU - O&M	\$60,000.00	\$0.00	\$60,000.00	0.0%	\$9,976.90	\$0.00	\$50,023.10
VENDING & CONCESSION	\$263,554.00	\$0.00	\$263,554.00	0.0%	\$88,444.01	\$16,850.44	\$158,259.55
FOLK ART PROGRAM	\$172,507.00	\$1,093.39	\$173,600.39	0.6%	\$83,080.40	\$790.23	\$89,729.76
Subtotal	\$6,289,058.00	\$-34,201.19	\$6,254,856.81	-0.5%	\$3,039,685.79	\$179,536.67	\$3,035,634.35
Total Admin & Fiscal Svcs	\$15,656,356.00	\$327,223.47	\$15,983,579.47	2.1%	\$7,211,481.89	\$859,322.63	\$7,912,774.96
 Amendments to date:							
Approved November 18, 1994		\$263,557		1.7%			
Requested February 10, 1995		\$63,666		0.4%			
Total		<u>\$327,223</u>		<u>2.1%</u>			

MOREHEAD STATE UNIVERSITY
FY 1994-95 EXPENDITURE BUDGET
FOR PERIOD 07/01/94 TO 12/31/94

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
Division of Student Life							
VP STUDENT LIFE	\$197,528.00	\$22,906.50	\$220,434.50	11.6%	\$122,960.86	\$-4,595.59	\$102,069.23
STUDENT ACTIVITIES	\$693,296.00	\$43,866.94	\$737,162.94	6.3%	\$404,067.84	\$1,925.78	\$331,169.32
STUDENT DEVELOPMENT	\$92,582.00	\$746.50	\$93,328.50	0.8%	\$49,832.62	\$388.50	\$43,107.38
COUN & HEALTH CENTER	\$420,377.00	\$1,916.00	\$422,293.00	0.5%	\$201,483.59	\$80,784.34	\$140,025.07
MINORITY AFFAIRS	\$79,482.00	\$5,000.00	\$84,482.00	6.3%	\$34,467.05	\$197.86	\$49,817.09
OFFICE OF FIN AID	\$374,381.00	\$19,020.00	\$393,401.00	5.1%	\$194,843.55	\$3,933.02	\$194,624.43
GRANTS & SCHOLARSHIP	\$2,117,492.00	\$-9,210.00	\$2,108,282.00	-0.4%	\$1,054,206.01	\$0.00	\$1,054,075.99
INST WORK STUDY	\$290,000.00	\$-278,307.00	\$11,693.00	-96.0%	\$0.00	\$0.00	\$11,693.00
TUITION WAIVER	\$545,000.00	\$0.00	\$545,000.00	0.0%	\$406,443.18	\$0.00	\$138,556.82
CHEERLEADERS	\$14,970.00	\$0.00	\$14,970.00	0.0%	\$5,771.04	\$5,876.60	\$3,322.36
PUBLIC SAFETY	\$565,110.00	\$2,249.00	\$567,359.00	0.4%	\$265,979.67	\$4,545.72	\$296,833.61
DIR OF ATHLETICS	\$272,083.00	\$14,652.00	\$286,735.00	5.4%	\$163,971.53	\$8,948.26	\$113,815.21
TRAINER	\$150,297.00	\$24,485.25	\$174,782.25	16.3%	\$131,378.96	\$1,048.95	\$42,354.34
SPORTS INFO DIRECTOR	\$76,977.00	\$1,302.00	\$78,279.00	1.7%	\$35,998.90	\$2,510.89	\$39,769.21
BASEBALL	\$151,502.00	\$1,482.00	\$152,984.00	1.0%	\$64,449.81	\$28,186.77	\$60,347.42
BASKETBALL-MEN'S	\$328,400.00	\$9,617.50	\$338,017.50	2.9%	\$181,983.13	\$51,118.92	\$104,915.45
FOOTBALL	\$686,687.00	\$1,266.00	\$687,953.00	0.2%	\$345,350.21	\$8,637.49	\$333,965.30
GOLF-MEN'S	\$40,610.00	\$0.00	\$40,610.00	0.0%	\$28,196.03	\$-346.00	\$12,759.97
TENNIS-MEN'S	\$35,364.00	\$0.00	\$35,364.00	0.0%	\$16,602.54	\$0.00	\$18,761.46
SWIMMING	\$38,919.00	\$-4,250.00	\$34,669.00	-10.9%	\$12,205.04	\$0.00	\$22,463.96
CROSS COUNTRY	\$70,862.00	\$750.00	\$71,612.00	1.1%	\$31,799.10	\$842.40	\$38,970.50
BASKETBALL-WOMEN'S	\$237,518.00	\$7,243.50	\$244,761.50	3.0%	\$113,216.45	\$29,346.77	\$102,198.28
SOFTBALL-WOMEN'S	\$96,312.00	\$6,074.50	\$102,386.50	6.3%	\$52,186.97	\$15,647.38	\$34,552.15
TENNIS-WOMEN'S	\$35,398.00	\$0.00	\$35,398.00	0.0%	\$14,049.27	\$5,654.00	\$15,694.73
VOLLEYBALL-WOMEN'S	\$135,054.00	\$-80.00	\$134,974.00	-0.1%	\$75,677.95	\$651.60	\$58,644.45
RIFLE	\$16,703.00	\$7,416.00	\$24,119.00	44.4%	\$10,750.83	\$2,561.64	\$10,806.53
Subtotal	\$7,762,904.00	\$-121,853.31	\$7,641,050.69	-1.6%	\$4,017,872.13	\$247,865.30	\$3,375,313.26
STUDENT HOUSING ADM	\$712,361.00	\$56,095.38	\$768,456.38	7.9%	\$346,858.39	\$2,400.67	\$419,197.32
UNIV CTR CUSTODIAL	\$84,171.00	\$0.00	\$84,171.00	0.0%	\$39,563.67	\$4,388.63	\$40,218.70
RECREATION ROOM	\$29,000.00	\$-2,950.75	\$26,049.25	-10.2%	\$4,083.22	\$0.00	\$21,966.03
HOUSING DEBT SERVICE	\$2,181,910.00	\$0.00	\$2,181,910.00	0.0%	\$1,574,477.21	\$0.00	\$607,432.79
Subtotal	\$3,007,442.00	\$53,144.63	\$3,060,586.63	1.8%	\$1,964,982.49	\$6,789.30	\$1,088,814.84
Total Student Life	\$10,770,346.00	\$-68,708.68	\$10,701,637.32	-0.6%	\$5,982,854.62	\$254,654.60	\$4,464,128.10
Amendments to date:							
Approved November 18, 1994		(\$87,685)		-0.8%			
Requested February 10, 1995		\$18,976		0.2%			
Total		(\$68,709)		-0.6%			

MOREHEAD STATE UNIVERSITY
FY 1994-95 EXPENDITURE BUDGET
FOR PERIOD 07/01/94 TO 12/31/94

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
Division of Academic Affairs							
EXEC VP ACAD AFFAIRS	\$360,073.00	\$-72,859.36	\$287,213.64	-20.2%	\$138,022.96	\$2,044.99	\$147,145.69
KERA	\$0.00	\$0.00	\$0.00	0.0%	\$1,486.77	\$0.00	\$-1,486.77
KEDC	\$0.00	\$0.00	\$0.00	0.0%	\$7.64	\$0.00	\$-7.64
FACULTY SENATE	\$15,061.00	\$79.00	\$15,140.00	0.5%	\$6,490.26	\$0.00	\$8,649.74
REGISTRAR	\$277,055.00	\$6,583.00	\$283,638.00	2.4%	\$147,722.44	\$6,503.54	\$129,412.02
RES, GRANTS, CONTRACTS	\$204,004.00	\$4,000.00	\$208,004.00	2.0%	\$92,649.48	\$1,065.90	\$114,288.62
LIBRARY	\$1,945,503.00	\$220,961.43	\$2,166,464.43	11.4%	\$1,190,063.35	\$105,316.61	\$871,084.47
FACULTY DEVELOPMENT	\$63,679.00	\$110,160.42	\$173,839.42	173.0%	\$130,645.71	\$1,967.00	\$41,226.71
UNDIST INSTRUC SUPP	\$193,527.00	\$-132,776.89	\$60,750.11	-68.6%	\$3,000.00	\$0.00	\$57,750.11
Subtotal	\$3,058,902.00	\$136,147.60	\$3,195,049.60	4.5%	\$1,710,088.61	\$116,898.04	\$1,368,062.95
GRAD & EXT CAMP, DEAN	\$579,464.00	\$-321,214.20	\$258,249.80	-55.4%	\$119,484.90	\$202.85	\$138,562.05
ASHLAND AREA EXT CAM	\$152,469.00	\$-15,970.02	\$136,498.98	-10.5%	\$70,255.10	\$46.84	\$66,197.04
MSU-LICKING VALLEY	\$93,454.00	\$1,932.25	\$95,386.25	2.1%	\$51,885.44	\$193.60	\$43,307.21
MSU-BIG SANDY EXT CT	\$148,268.00	\$-9,063.50	\$139,204.50	-6.1%	\$71,195.84	\$662.28	\$67,346.38
CONTINUING EDUCATION	\$300,302.00	\$20,918.12	\$321,220.12	7.0%	\$113,871.29	\$1,182.16	\$206,166.67
FACULTY RESEARCH	\$50,000.00	\$42,432.48	\$92,432.48	84.9%	\$15,265.46	\$993.40	\$76,173.62
INDIRECT COST REBATE	\$0.00	\$0.00	\$0.00	0.0%	\$0.00	\$0.00	\$0.00
REGIONAL CAMPUS	\$245,704.00	\$-111,009.00	\$134,695.00	-45.2%	\$33,912.24	\$33,330.00	\$67,452.76
SUMMER SCHOOLS	\$1,031,865.00	\$-551,854.01	\$480,010.99	-53.5%	\$0.00	\$0.00	\$480,010.99
FACULTY RECRUITING	\$0.00	\$1,317.16	\$1,317.16	100.0%	\$0.00	\$0.00	\$1,317.16
OFF-CAMPUS CTR LEASE	\$333,053.00	\$100,000.00	\$433,053.00	30.0%	\$116,157.01	\$0.00	\$316,895.99
TV PRODUCTION	\$104,065.00	\$6,688.97	\$110,753.97	6.4%	\$51,092.23	\$167.00	\$59,494.74
Subtotal	\$3,038,644.00	\$-835,821.75	\$2,202,822.25	-27.5%	\$643,119.51	\$36,778.13	\$1,522,924.61
CAUDILL C/HUMANITIES	\$174,454.00	\$-66,257.05	\$108,196.95	-38.0%	\$41,527.33	\$1,262.48	\$65,407.14
ART	\$602,627.00	\$67,197.30	\$669,824.30	11.2%	\$313,641.15	\$4,146.78	\$352,036.37
COMMUNICATIONS	\$1,174,999.00	\$88,005.73	\$1,263,004.73	7.5%	\$570,260.56	\$4,656.75	\$688,087.42
END/FOR LANG/PHIL	\$1,652,901.00	\$170,312.30	\$1,823,213.30	10.3%	\$862,176.87	\$2,628.45	\$958,407.98
GEOGRAPHY, GOV, & HIST	\$1,061,037.00	\$97,347.71	\$1,158,384.71	9.2%	\$546,408.07	\$1,533.61	\$610,443.03
MUSIC	\$1,327,649.00	\$65,455.92	\$1,393,104.92	4.9%	\$613,264.40	\$4,594.24	\$775,246.28
STUDENT PUBLICATIONS	\$92,744.00	\$-10,513.49	\$82,230.51	-11.3%	\$27,526.74	\$4,243.87	\$50,459.90
UNIVERSITY BAND	\$28,000.00	\$73,454.98	\$101,454.98	262.3%	\$18,348.86	\$1,176.84	\$81,929.28
ART GALLERY	\$6,685.00	\$0.00	\$6,685.00	0.0%	\$4,846.02	\$169.78	\$1,669.20
Subtotal	\$6,121,096.00	\$485,003.40	\$6,606,099.40	7.9%	\$2,998,000.00	\$24,412.80	\$3,583,686.60
COL BUSINESS, DEAN	\$162,261.00	\$30,848.50	\$193,109.50	19.0%	\$79,523.86	\$265.75	\$113,319.89
ACCOUNTING & ECON	\$955,641.00	\$50,580.80	\$1,006,221.80	5.3%	\$447,519.06	\$583.98	\$558,118.76
INFORMATION SCIENCES	\$727,059.00	\$33,616.81	\$760,675.81	4.6%	\$353,536.69	\$-157.18	\$407,296.30
MANAGEMENT & MARKET	\$778,129.00	\$37,676.64	\$815,805.64	4.8%	\$382,907.05	\$0.00	\$432,898.59
CENT COMM ECON DEV	\$0.00	\$56,827.21	\$56,827.21	100.0%	\$25,216.74	\$2,013.76	\$29,596.71
PIKEVILLE - MBA	\$0.00	\$6,825.00	\$6,825.00	100.0%	\$274.34	\$990.96	\$5,559.70
Subtotal	\$2,623,090.00	\$216,374.96	\$2,839,464.96	8.2%	\$1,288,977.74	\$3,697.27	\$1,546,789.95
COL ED & BE SCI, DEAN	\$181,723.00	\$-2,925.50	\$178,797.50	-1.6%	\$48,447.59	\$3,041.76	\$127,308.15
ELEMENTARY EDUCATION	\$1,508,855.00	\$143,264.01	\$1,652,119.01	9.5%	\$758,366.54	\$137.55	\$893,614.92

MOREHEAD STATE UNIVERSITY
FY 1994-95 EXPENDITURE BUDGET
FOR PERIOD 07/01/94 TO 12/31/94

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
SECONDARY EDUCATION	\$1,099,687.00	\$66,216.34	\$1,165,903.34	6.0%	\$538,740.57	\$484.92	\$626,677.85
STUDENT TEACH/CLINIC	\$225,725.00	\$2,802.00	\$228,527.00	1.2%	\$113,608.33	\$5,039.31	\$109,879.36
CLEARHOUSE SCH SRVS	\$49,591.00	\$3,741.00	\$53,332.00	7.5%	\$27,838.16	\$317.95	\$25,175.89
IN-SERVICE TEACH ED	\$53,536.00	\$-12,468.28	\$41,067.72	-23.3%	\$11,334.60	\$5,867.58	\$23,865.54
HPER	\$878,325.00	\$56,371.78	\$934,696.78	6.4%	\$442,518.35	\$409.17	\$491,769.26
MILITARY SCIENCE	\$29,350.00	\$1,510.02	\$30,860.02	5.1%	\$10,805.79	\$212.85	\$19,841.38
PSYCHOLOGY	\$650,101.00	\$86,598.58	\$736,699.58	13.3%	\$370,978.71	\$-11,674.81	\$377,395.68
SOCIOLOGY	\$953,343.00	\$48,949.63	\$1,002,292.63	5.1%	\$468,860.78	\$1,401.96	\$532,029.89
CORR, RES, TRAINING	\$88,544.00	\$-1,902.75	\$86,641.25	-2.1%	\$36,974.14	\$1,284.96	\$48,382.15
Subtotal	\$5,718,780.00	\$392,156.83	\$6,110,936.83	6.9%	\$2,828,473.56	\$6,523.20	\$3,275,940.07
COLL OF SCI & TECH	\$240,201.00	\$10,299.30	\$250,500.30	4.3%	\$107,056.76	\$10,898.94	\$132,544.60
AGRICULTURE SCIENCES	\$523,602.00	\$39,263.52	\$562,865.52	7.5%	\$265,918.27	\$0.00	\$296,947.25
UNIVERSITY FARM	\$188,291.00	\$1,382.28	\$189,673.28	0.7%	\$89,598.75	\$5,925.38	\$94,149.15
FARM-MAINTENANCE	\$129,223.00	\$14,261.72	\$143,484.72	11.0%	\$39,366.35	\$18,444.00	\$85,674.37
VET TECH PROGRAM	\$253,988.00	\$9,369.25	\$263,357.25	3.7%	\$118,632.06	\$1,961.97	\$142,763.22
CHILD DEV LAB	\$0.00	\$0.00	\$0.00	0.0%	\$0.00	\$0.00	\$0.00
HUMAN SCIENCES	\$427,673.00	\$39,233.52	\$466,906.52	9.2%	\$219,521.32	\$5,481.85	\$241,903.35
IET	\$771,594.00	\$41,631.26	\$813,225.26	5.4%	\$383,637.37	\$3,606.70	\$425,981.19
NURSING-BSN	\$800,132.00	\$38,542.36	\$838,674.36	4.8%	\$319,822.80	\$11,880.42	\$506,971.14
RAD TECH PROGRAM	\$221,384.00	\$21,982.46	\$243,366.46	9.9%	\$123,402.80	\$757.76	\$119,205.90
NURSING - ADN	\$316,130.00	\$884.48	\$317,014.48	0.3%	\$129,775.11	\$-1,354.99	\$188,594.36
BIOLOGY & ENV SCI	\$954,564.00	\$61,719.84	\$1,016,283.84	6.5%	\$443,672.06	\$2,732.43	\$569,879.35
WATER ANALYSIS LAB	\$15,433.00	\$4,438.00	\$19,871.00	28.8%	\$12,380.72	\$427.50	\$7,062.78
MATHEMATICAL SCI	\$982,681.00	\$53,049.24	\$1,035,730.24	5.4%	\$473,678.11	\$31,526.08	\$530,526.05
PHYSICAL SCIENCES	\$1,044,068.00	\$24,501.47	\$1,068,569.47	2.3%	\$477,725.06	\$1,354.39	\$589,490.02
Subtotal	\$6,868,964.00	\$360,558.70	\$7,229,522.70	5.2%	\$3,204,187.54	\$93,642.43	\$3,931,692.73
UG PROGRAM, DEAN	\$222,701.00	\$39,029.74	\$261,730.74	17.5%	\$107,034.50	\$1,613.00	\$153,083.24
PLANNING	\$139,088.00	\$-28,993.11	\$110,094.89	-20.8%	\$51,612.84	\$157.49	\$58,324.56
ADMISSIONS	\$539,426.00	\$79,645.69	\$619,071.69	14.8%	\$261,060.86	\$3,117.56	\$354,893.27
HONORS PROGRAM	\$16,969.00	\$0.00	\$16,969.00	0.0%	\$9,531.19	\$716.58	\$6,721.23
CRITICAL THINK CTR	\$20,666.00	\$-2,600.00	\$18,066.00	-12.6%	\$6,061.26	\$0.00	\$12,004.74
INTERNATIONAL EDUC	\$2,711.00	\$0.00	\$2,711.00	0.0%	\$1,010.51	\$0.00	\$1,700.49
AREA HLTH ED SYSTEM	\$16,645.00	\$0.00	\$16,645.00	0.0%	\$0.00	\$0.00	\$16,645.00
ACAD SERVICES CENTER	\$391,405.00	\$48,137.62	\$439,542.62	12.3%	\$200,572.88	\$939.08	\$238,030.66
TESTING	\$82,575.00	\$1,782.00	\$84,357.00	2.2%	\$43,105.54	\$1,236.14	\$40,015.32
CAREER PLAN/PLACE	\$76,737.00	\$1,694.00	\$78,431.00	2.2%	\$41,304.66	\$676.15	\$36,450.19
Subtotal	\$1,508,923.00	\$138,695.94	\$1,647,618.94	9.2%	\$721,294.24	\$8,456.00	\$917,868.70
Total Academic Affairs	\$28,938,399.00	\$893,115.68	\$29,831,514.68	3.1%	\$13,394,141.20	\$290,407.87	\$16,146,965.61
Amendments to date:							
Approved November 18, 1994		\$783,724		2.7%			
Requested February 10, 1995		\$109,392		0.4%			
Total		\$893,116		3.1%			

MOREHEAD STATE UNIVERSITY
 FY 1994-95 EXPENDITURE BUDGET
 FOR PERIOD 07/01/94 TO 12/31/94

DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENTS	AMENDED BUDGET	PERCENT OF CHANGE	EXPENDITURES	ENCUMBRANCES	AVAILABLE BALANCE
Other							
UNDIS INST SUPPORT	\$108,200.00	\$-54,837.82	\$53,362.18	-50.7%	\$63,239.96	\$56,821.86	\$-66,699.64
OTHER TRANSFERS	\$1,805,700.00	\$1,365,210.37	\$3,170,910.37	75.6%	\$689,622.13	\$0.00	\$2,481,288.24
FAC/STAFF BENEFITS	\$789,489.00	\$-93,715.23	\$695,773.77	-11.9%	\$344,752.15	\$0.00	\$351,021.62
E & G DEBT SERVICE	\$3,919,200.00	\$0.00	\$3,919,200.00	0.0%	\$2,692,335.16	\$0.00	\$1,226,864.84
MATCHING FUNDS, PLT	\$606,782.00	\$20,609.00	\$627,391.00	3.4%	\$235,190.01	\$0.00	\$392,200.99
ACCRUED LEAVE ADJUST	\$0.00	\$0.00	\$0.00	0.0%	\$0.00	\$0.00	\$0.00
Subtotal	\$7,229,371.00	\$1,237,266.32	\$8,466,637.32	17.1%	\$4,025,139.41	\$56,821.86	\$4,384,676.05
Total Other	\$7,229,371.00	\$1,237,266.32	\$8,466,637.32	17.1%	\$4,025,139.41	\$56,821.86	\$4,384,676.05
FISCAL YEAR TOTALS:	\$64,261,300.00	\$2,497,924.41	\$66,759,224.41	3.9%	\$31,522,982.08	\$1,630,944.26	\$33,605,298.08

Amendments to date:

Approved November 18, 1994
 Requested February 10, 1995

\$1,357,211
 (\$119,945)

18.8%
 -1.7%

Total

\$1,237,266

17.1%

Total Amendments to date:

Approved November 18, 1994
 Requested February 10, 1995

\$2,412,458
 \$85,466

3.8%
 0.1%

Total

\$2,497,924

3.9%

**MOREHEAD STATE UNIVERSITY
CAPITAL OUTLAY STATUS REPORT
AGENCY FUNDS
FOR THE PERIOD 10/01/94 TO 12/31/94**

	<u>Estimated Project Scope</u>	<u>Completion Date</u>	<u>Project Status</u>
I	EQUIPMENT PURCHASES GREATER THAN \$50,000		
Library Computer System	\$750,000		In Progress
Furniture	91,000	November 17, 1994	Completed
Campus & Extended Campus Centers Modem Pool	50,000		Design
Microcomputer – 246 Units	389,268	August 19, 1994 *	Completed
	<u>\$1,280,268</u>		
II	CAPITAL CONSTRUCTION/LAND GREATER THAN \$50,000		
Warehouse Purchase	\$450,000	October 24, 1994	Completed
Warehouse Renovation	123,000		Design
1990 Clean Air Act Amendment Compliance Project (HVAC) (Previously Authorized \$500,000)	700,000		Design
Wellness Facility	500,000		Design
Roof for Cooper Hall	87,000		In Progress
Telecommunication & Cabling Expansion	87,000	December 16, 1994	Completed
Roofs for Misc. Farm Buildings	58,600		Contract Awarded
Folk Art Center (20% Institutional Match)	975,000		Design
Waterfield Hall Renovation	81,000		In Progress
	<u>\$3,061,600</u>		

* Computers received on August 19, 1994 but not posted to University accounts until the second quarter.

**MOREHEAD STATE UNIVERSITY
TRANSFERS GREATER THAN \$200,000
FOR THE PERIOD 10/01/94 – 12/31/94**

<u>From:</u> <u>Division/</u> <u>Budget Unit</u>	<u>To:</u> <u>Division/</u> <u>Budget Unit</u>	<u>Amount</u>	<u>Explanation</u>
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None.

**APPROVE EXTENSION OF CONTRACT WITH KELLEY, GALLOWAY AND
COMPANY FOR FISCAL YEAR 94-95 AUDIT**

Background

KRS 164A.570 requires an annual audit to be conducted for all Universities in the state system. The statute further states that "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 Chapter 45A, also known as the Model Procurement Code. The code requires that the auditing firm be selected by the request for proposal (RFP) process.

In January 1991, the University requested proposals from qualified public accounting firms to conduct the required annual audits for the University. As a result of that process, the Board appointed the firm of Kelley, Galloway and Company, CPA's of Ashland, KY, to conduct the required audits for Morehead State University. The contract that was negotiated with the firm included options to renew the contract for four additional one-year periods with the fee for any subsequent services performed to be adjusted by the consumer price index.

The first three of the four one-year renewal option periods were exercised for the 1991-92, 1992-93, and 1993-94 audits of the University. The services rendered by Kelley, Galloway and Company have been most satisfactory.

The contract amount for the 1994-95 fiscal year will be \$45,585.00. This represents a 2.9% increase from the 1993-94 contract.

Recommendation

That the Board renew its contract with Kelley, Galloway and Company, CPA's, Ashland, KY, to perform audit services for the 1994-95 fiscal year.

**RATIFY THE SALE OF CONSOLIDATED EDUCATIONAL BUILDINGS
REVENUE BONDS, SERIES K**

Background

On November 18, 1994 the Board adopted a resolution authorizing the sale of Consolidated Educational Buildings Revenue Bonds, Series K. The proceeds from the sale of the Series K bonds will be used to renovate Lappin Hall.

The bond sale was originally scheduled for January 12, 1995. However, a delay in receiving the construction bids for the project necessitated moving the bond sale to February 9, 1995.

The Board appointed a subcommittee consisting of Mr. James A. Finch, Dr. Bruce Mattingly, and Mr. Mark Anderson to act on behalf of the Board to review and accept the bids received for the bonds. The actions taken by the subcommittee were to be ratified by the full Board at the first meeting following the sale.

Recommendation

That the Board ratify the actions taken on February 9, 1995 by the appointed subcommittee relating to the sale of the Consolidated Educational Buildings Revenue Bonds, Series K.

RATIFY PERSONNEL ACTIONS

Background

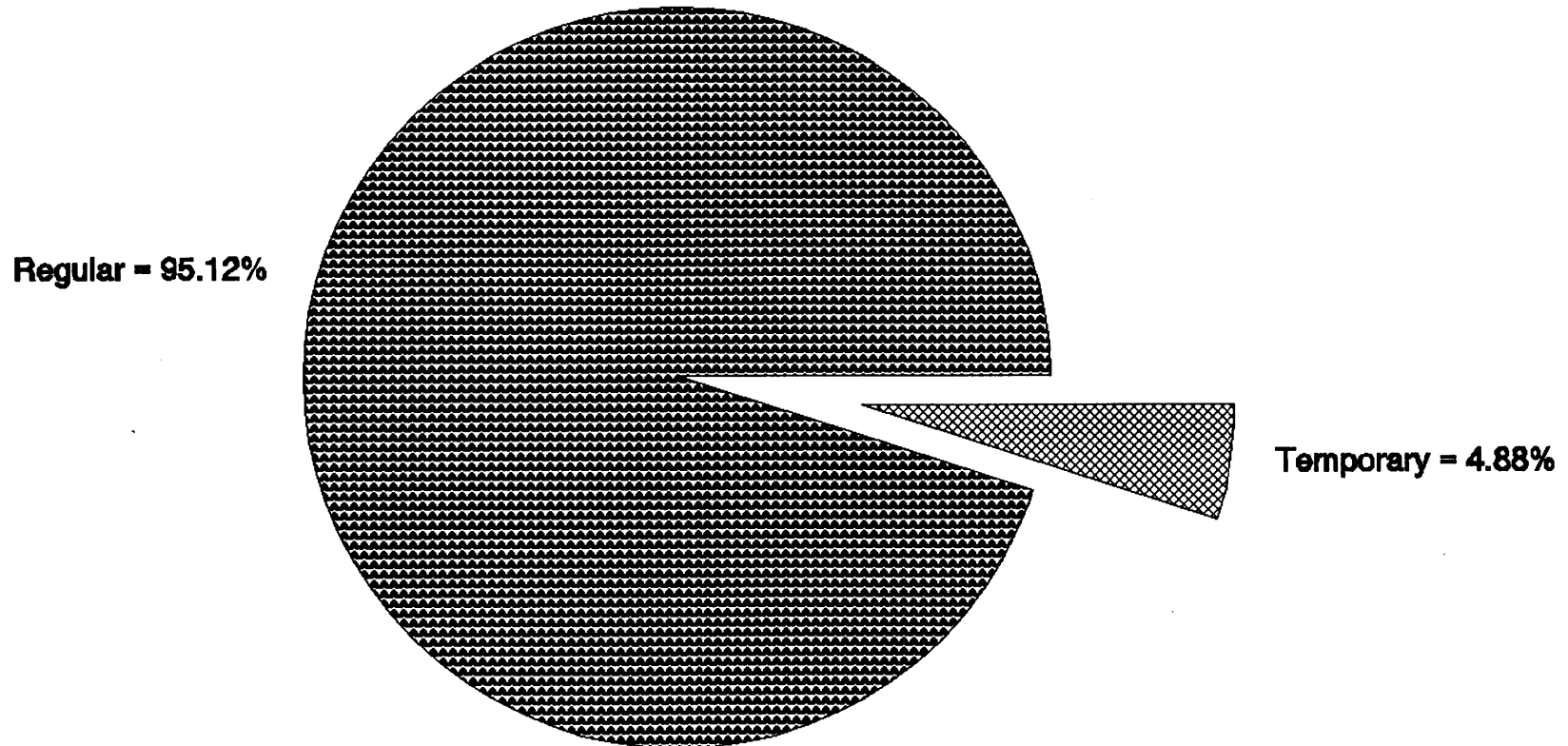
The personnel actions reported include faculty and senior level administrative appointments, changes in base salary or job title for faculty and senior level administrative appointments, disciplinary actions and any action related to non-classified staff positions.

Recommendation

That the Personnel Actions for the period of October 31, 1994, through January 20, 1995, be ratified.

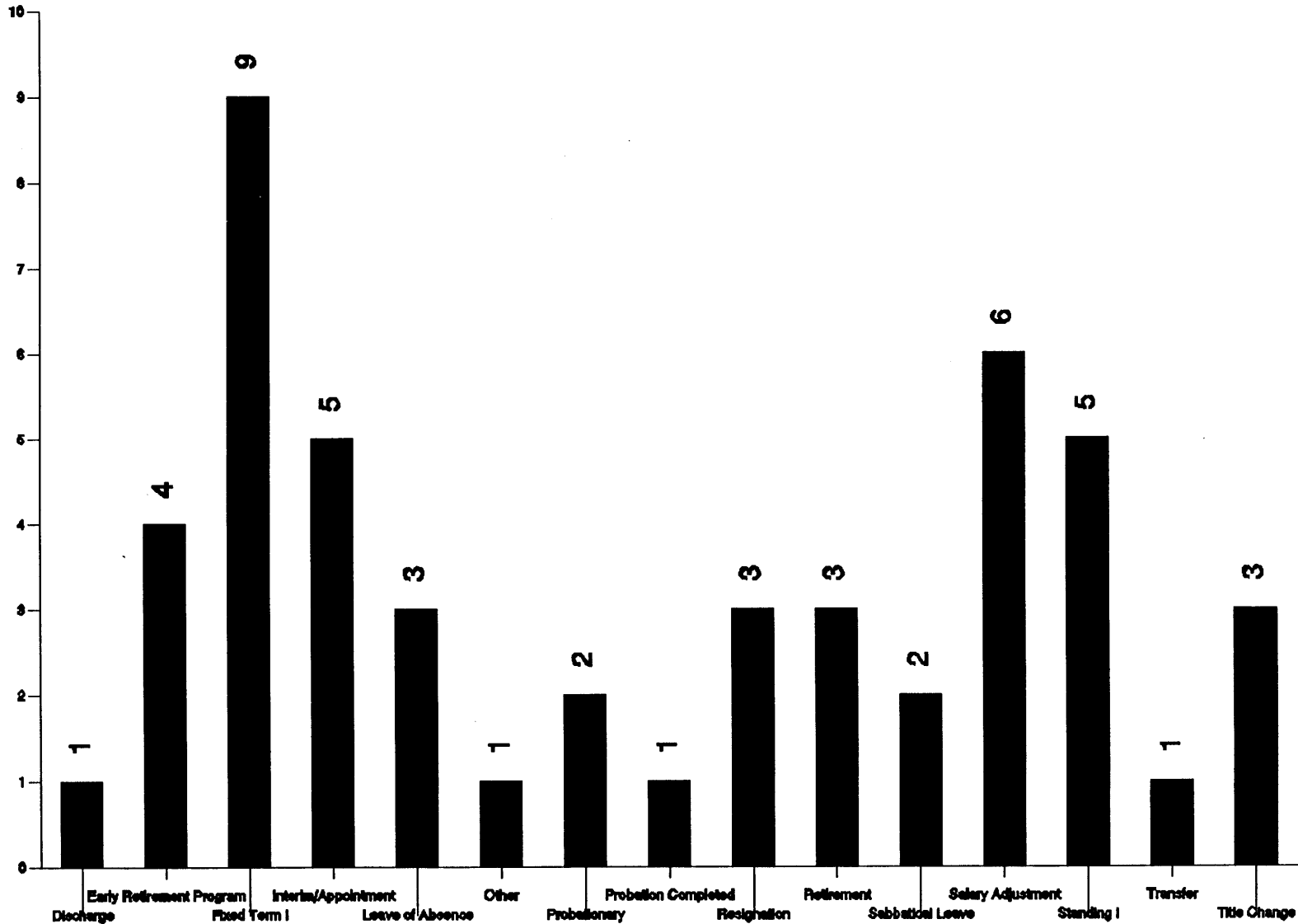
PERSONNEL ACTION REQUEST

10/31/94 THRU 1/20/95



Total Number of PAR's = 41

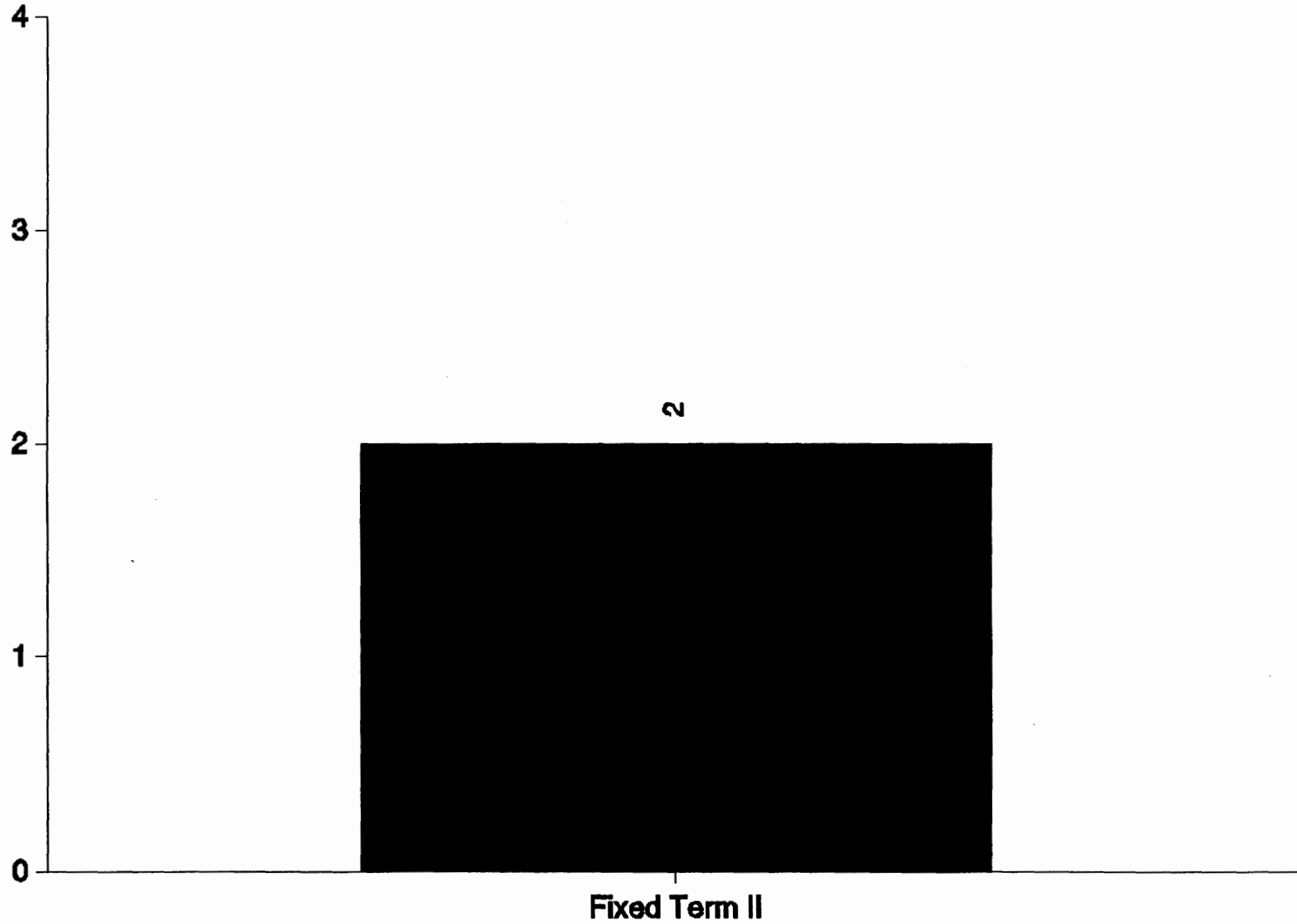
PERSONNEL ACTIONS FOR STANDING I & II POSITIONS 10/31/94 THRU 1/20/95



Total Number of PAR's = 39

Total Number of Actions = 49

**PERSONNEL ACTIONS FOR TERM APPOINTMENTS
10/31/94 THRU 1/20/95**



Total Number of PAR's = 2

Total Number of Actions = 2

MOREHEAD STATE UNIVERSITY
 STANDING I AND STANDING II POSITIONS SUMMARY
 January 20, 1995

DEPARTMENT NAME	JULY 1 AUTHORIZED POSITIONS	CURRENT AUTHORIZED POSITIONS	+/- POSITION ADJUSTMENTS	CURRENT POSITION STRENGTH	% OF CURRENT STRENGTH
OFFICE OF THE PRESIDENT	3.40	3.40	0.00	3.40	100.00
DIVISION OF UNIVERSITY ADVANCEMENT	36.10	36.60	0.50	35.60	97.27
DIVISION OF ADMINISTRATION AND FISCAL SERVICES	124.63	125.83	1.20	122.83	97.62
PHYSICAL PLANT	125.00	125.00	0.00	121.00	96.80
DIVISION OF STUDENT LIFE	100.86	100.86	0.00	96.46	95.64
DIVISION OF ACADEMIC AFFAIRS	17.50	17.50	0.00	17.50	100.00
GRADUATE AND EXTENDED CAMPUS PROGRAMS	21.50	21.00	-0.50	19.00	90.48
CAUDILL COLLEGE OF HUMANITIES	124.47	125.55	1.08	123.55	98.41
COLLEGE OF BUSINESS	48.00	49.00	1.00	46.00	93.88
COLLEGE OF EDUCATION & BEHAVIORAL SCIENCES	109.64	109.64	0.00	104.64	95.44
COLLEGE OF SCIENCE AND TECHNOLOGY	139.44	138.44	-1.00	135.44	97.83
ACADEMIC SUPPORT SERVICES	32.01	33.51	1.50	32.51	97.02
CAMDEN-CARROLL LIBRARY	42.83	43.00	0.17	43.00	100.00
	925.38	929.33	3.95	900.93	96.94

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

MOREHEAD STATE UNIVERSITY - DEFINITIONS OF THE DIFFERENT KINDS OF APPOINTMENTS

Standing I	Appointment to full-time faculty, administrative, or staff (exempt or non-exempt) position. Employed through budgeted funds with benefits fully covered. The Budget Control Number (Roster ID) will be in the Personnel Roster or a position will be assigned a control number if the position is established after approval of the Personnel Roster. Regular status.* No ending date.
Standing II	Appointment to part-time faculty, administrative or staff (exempt or non-exempt) position. Employed through budgeted funds with only legally mandated benefits. The Budget Control Number (Roster ID) will be in the Personnel Roster. Non-Regular status.** No ending date.
Fixed Term I	Appointment to full-time faculty, administrative or staff (exempt or non-exempt) position for at least six calendar months but not to exceed one year. (May be employed through Soft Money funds***). Non-faculty appointments may be renewed from year to year. Early retirement appointments may be made up to four years. Regular status with benefits fully covered.* Terminable on specified ending date of appointment, or earlier, if for cause.
Fixed Term II	Appointment to full-time (up to six calendar months) or part-time (up to one year) faculty, administrative or exempt position with appropriate benefits. May be employed through Soft Money*** or budgeted funds, with only legally mandated benefits. Non-Regular status.** Terminable on specified ending date of appointment, or earlier, if for cause.
Visiting Appointment	Faculty appointment with "visiting" as part of title. Can be full-time or part-time. Normally limited to one year. Employed through Soft Money.*** Non-Regular status with only legally mandated benefits.

* Regular status denotes an appointment of a faculty, administrative, or staff member to a full-time position, with benefits fully covered, that will exist for at least six calendar months with the expectation of continuance.

** Non-Regular status denotes an appointment of a faculty, administrative, or staff member to a position that is less than full-time or is full-time for a period not to exceed six calendar months.

*** Soft Money is defined as nonrecurring funds from University or external funds, for example, Federal grants, contracts, etc.

**THE FOLLOWING ARE TYPES OF APPOINTMENTS & PERSONNEL ACTIONS
REPORTED IN THE APPOINTMENT STATUS ACTIONS SECTION:**

DISCHARGE

EARLY RETIREMENT PROGRAM

FIXED TERM I

FIXED TERM II

INTERIM/APPOINTMENT

LEAVE OF ABSENCE

OTHER

PROBATIONARY

PROBATION COMPLETED

RESIGNATION

RETIREMENT

SABBATICAL LEAVE

SALARY ADJUSTMENT

STANDING I

TITLE CHANGE

TRANSFER

Appointment Status Actions

10/31/94 - 01/20/95

Name Title Department Roster ID Position Base Salary	Salary	Description	Effective Date	Fund Source
BEANE, ANNE T Instructor of Music Music 000512 \$30,805.00	\$30,805.00	Retirement	05/15/95	
BOISSEAU, MICHELLE Assoc. Professor of English English, Foreign Lang. & Phil. 000508 \$39,629.00	\$39,629.00	Sabbatical Leave	08/22/94 - 12/16/94	
BULLOCK, DARRYL Assistant Football Coach Football 001141 \$30,900.00	\$30,900.00	Resignation	12/02/94	
BURTON, RONALD L. Assistant Football Coach Football 002284 \$30,000.00	\$30,600.00	Fixed Term I	01/01/95 - 12/31/95	Roster ID # 001137
BURTON, RONALD L. Assistant Football Coach Football 002284 \$30,000.00	\$30,600.00	Resignation	01/17/95	
CLEVINGER, CHERYL JEAN Asst. Professor of Nursing Nursing & All. Health-ADN Prog 002888 \$32,548.00	\$1,200.00	Interim Appointment (Interim Coordinator of ADN Program)	01/11/95 - 05/12/95	Lecturer Acct.

Appointment Status Actions

10/31/94 - 01/20/95

Name Title Department Roster ID Position Base Salary	Salary	Description	Effective Date	Fund Source
CROSTHWAITE, LOLA R Assoc. Professor Social Work Sociology, Social Work & Corr 000621 \$41,291.00	\$41,291.00	Early Retirement Program	06/30/95	
CROSTHWAITE, LOLA R Assoc. Professor Social Work Sociology, Social Work & Corr 000621 \$41,291.00		Fixed Term I (Early Retirement under PAC-25. Salary is to be determined)	01/12/96 - 05/20/96	
DEGRAW, BEVERLY C. Asst. Prof. Ind. Educ. & Tech. Ind. Educ. & Technology 001453 \$34,123.00	\$34,123.00	Leave of Absence	11/04/94 - 12/16/94	
DERAMUS, ROBERT E. Custodian Custodial 000809 \$6.96/hr.	\$4.78/hr.	Discharge	11/28/94	
DURDEN, JEFFERY LEE Assistant Football Coach Football 001141 \$30,900.00	\$32,500.00	Fixed Term I Probation	12/12/94 - 12/31/95	Roster ID # 001137
FRYMAN, JOHNNIE G Assoc. Professor Mathematics Mathematics 000574 \$45,400.00	\$45,400.00	Early Retirement Program	06/30/95	

Appointment Status Actions

10/31/94 - 01/20/95

Name Title Department Roster ID Position Base Salary	Salary	Description	Effective Date	Fund Source
FRYMAN, JOHNNIE G Assoc. Professor Mathematics Mathematics 000574 \$45,400.00		Fixed Term I (Early Retirement under PAC-25. Salary is to be determined each academic year)	08/15/95 - 05/15/99	
GRISE, WILLIAM R. Asst. Prof. Ind. Educ. & Tech. Ind. Educ. & Technology 000266 \$38,411.00	\$36,000.00	Standing I Salary Adjustment (From a Fixed-Term I to Standing I. From \$32,000 to \$36,000 - \$4,000 incr.)	01/11/95	
GROSS, JANET J Coordinator, ADN Program Nursing & All. Health-ADN Prog 002890 \$51,133.00	\$5,100.00	Interim Appointment (Acting Chair for NAHS)	01/03/95 - 06/30/95	Roster ID # 003063
HAIGHT, JOHN O'LEARY Acting OSHA Coordinator Occupational Health & Safety 003034 \$23,522.00	\$24,810.00 (\$1,288.00 incr.)	Fixed Term I Salary Adjustment Title Change (From Chem. Hyg./Rad. Safety Officer to Acting OSHA Coordinator)	01/02/95 - 03/31/95	Roster ID # 000154
HAMLIN, SUSAN B Instructor of Nursing Nursing & All. Health-BSN Prog	\$15,000.00	Fixed Term II	01/11/95 - 05/12/95	Roster ID # 000296
HANES, JAY MICHAEL Assistant Professor of Art Art 000459 \$41,016.00	\$32,000.00	Standing I	08/14/95	

Appointment Status Actions

10/31/94 - 01/20/95

Name Title Department Roster ID Position Base Salary	Salary	Description	Effective Date	Fund Source
HARDIN, MICHELLE P. Recruitment & Employ. Manager Office of Human Resources 002495 \$25,787.00	\$900.00	Interim Appointment (Interim Co-Director of Human Resources)	01/02/95 - 03/31/95	Roster ID # 001846
HOGGE, SUZANNE S. Compen. & Benefits Manager Office of Human Resources 003004 \$29,474.00	\$900.00	Interim Appointment (Interim Co-Director of Human Resources)	01/02/95 - 03/31/95	Roster ID # 001846
LEE, PETER J. Assistant Football Coach Football 001137 \$32,000.00	\$32,000.00	Fixed Term I	01/01/95 - 12/31/95	
LYONS, CURTIS CECIL Lead Painter Building Maintenance 000711 \$9.96/hr.	\$9.96/hr.	Retirement	12/31/94	
MANN, JAMES DARWIN Assoc. Professor Mathematics Mathematics 000579 \$43,297.00	\$43,297.00	Early Retirement Program	06/30/95	
MANN, JAMES DARWIN Assoc. Professor Mathematics Mathematics 000579 \$43,297.00		Fixed Term I (Early Retirement under PAC-25. Salary is to be determined each academic year)	08/15/95 - 05/15/99	

Appointment Status Actions

10/31/94 - 01/20/95

Name Title Department Roster ID Position Base Salary	Salary	Description	Effective Date	Fund Source
MARTIN, ANGELA S. Dir. of Budgets & Mgt. Inf. Off. Budget & Management Inf. 001026 \$55,210.00	\$500.00	Interim Appointment (Interim Director of Internal Audits)	01/02/95 - 01/31/95	Roster ID # 002807
MESSER, GARY G Act. Dir. of Risk Management Office of Risk Management 000256 \$39,347.00	\$43,282.00 (\$3,935.00 incr.)	Fixed Term I Salary Adjustment Title Change (From Occup. Safety & Health Coordinator to Acting Director of Risk Management)	01/02/95 - 03/31/95	Roster ID # 000154
MORGAN, MICKEY L. Dir., Public./Print. Services Off. Publications & Print. Ser 000195 \$35,819.00	\$35,819.00	Probation Completed	01/10/95	
MYERS, CHARLES M Dir., Admissions Office of Admissions 000143 \$44,605.00	\$44,605.00	Retirement	06/30/95	
PRIBBLE, ROSEMARY Instructor of Nursing Nursing & All. Health-BSN Prog	\$15,000.00	Fixed Term II	01/11/95 - 05/12/95	Roster ID # 002864
ROSENBERG, WILLIAM T Director, Risk Management Office of Risk Management 000154 \$47,548.00	\$47,548.00	Leave of Absence	11/03/94 - 11/07/94	

Appointment Status Actions

10/31/94 - 01/20/95

Name Title Department Roster ID Position Base Salary	Salary	Description	Effective Date	Fund Source
ROSENBERG, WILLIAM T Director, Risk Management Office of Risk Management 000154 \$47,548.00	\$47,548.00	Leave of Absence	01/04/95 - 09/01/96	
SALYER, LINDA K. Dept. Chair, Nursing Nursing & All. Health-BSN Prog 003063 \$55,682.00	\$55,682.00	Resignation	12/31/94	
SARTOR, JOE D Assoc. Professor of Art Art 000459 \$41,016.00	\$41,016.00	Early Retirement Program	06/30/95	
SARTOR, JOE D Assoc. Professor of Art Art 000459 \$41,016.00		Fixed Term I (Early Retirement under Pac-25. Salary is to be determined each academic year)	08/21/95 - 05/15/99	
SHIRES, SHELBY Asst. Professor of Nursing Nursing & All. Health-ADN Prog 003112 \$33,801.00	\$34,301.00 ((\$500.00 incr.)	Salary Adjustment (Received Master's Degree)	01/11/95 - 05/12/95	Roster ID # 003030
SINCAGLIA, J. CAROL Asst. Professor of Nursing Nursing & All. Health-BSN Prog 000296 \$38,900.00	\$33,000.00	Standing I	01/11/95	

Appointment Status Actions

10/31/94 - 01/20/95

Name Title Department Roster ID Position Base Salary	Salary	Description	Effective Date	Fund Source
STROIK, THOMAS S. Assoc. Professor of English English, Foreign Lang. & Phil. 000490 \$35,329.00	\$35,329.00	Sabbatical Leave	08/22/94 - 12/16/94	
TESCH, ROBERT CRAIG Associate Professor of CIS Information Sciences 003108 \$47,035.00	\$7,000.00	Other (Resignation for Supplementary as Swimming Coach)	01/01/95	Roster ID # 003141
VAN METER, GARY L Manager of Academic Computing Office of Academic Computing 001346 \$41,386.00	\$50,000.00 (\$8,614.00 incr.)	Standing I Probation Transfer Salary Adjustment Title Change (From Prof. of Acct., Acct. & Econ. to Manager of Academic Computing, Academic Computing)	01/03/95	Opening Bud-Undist.
ZARGARI, AHMAD Asst. Prof. Ind. Educ. & Tech. Ind. Educ. & Technology 001282 \$36,680.00	\$34,000.00	Standing I Salary Adjustment (From a Fixed-Term I to Standing I. From \$30,000 to \$34,000 - \$4,000 incr.)	01/11/95	

DISPOSAL OF REAL PROPERTY

Background

The U.S. Forest Service has expressed interest in acquiring from the University an approximate 51.9-acre, undeveloped tract adjacent to the Cave Run Lake and more specifically adjoining the Clay Lick Boat Ramp. The property was obtained by the University in October 1975, when the Crosthwait family, by gift, deeded the property to the Commonwealth of Kentucky for the use and benefit of Morehead State University. The property was to be utilized for the extension and improvement of the University's public educational facilities and improvement of its instructional programs. The property was never developed by the University.

Acquisition of the University's property is contingent upon the Forest Service acquiring an adjacent 229.1 acre from the surviving members of the Crosthwait family. The Crosthwait family has advised the Morehead State University Foundation, Inc., of its intent to give the 229.1-acre tract to the Foundation with the stipulation that the property be sold to the Forest Service in order that the entire 281 acres can remain in its natural state.

On December 22, 1994, the University signed a Purchase Option to sell the property to the Forest Service pending the Board of Regents declaring the property surplus to the needs of the University. KRS 164A.575 governing the disposal of real property requires the Board to issue an Order to Dispose of Real Property, if the Board concurs with the disposal after review of the required Written Request to Dispose of Property.

Both tracts, the University's 51.9-acre tract and the 229.1-acre tract that the Foundation will receive as a gift, have been appraised by a Kentucky certified appraiser using principles and techniques recognized by professional appraisal organizations. The per-acre value established by the appraisal is \$1,100.

The proceeds from the sale of the University tract will be deposited in the University's Fund for Excellence, an endowment fund maintained on behalf of the University in the Kentucky State Treasury. The Fund for Excellence, authorized by KRS 164A.620, was established by the Board of Regents in 1985 to receive proceeds from the sale of surplus property. Earned interest income from the fund may be used to enhance the academic programs of the University. The MSU Foundation, Inc., intends to hold and invest the proceeds from the sale of the larger tract in an endowment fund for purposes yet to be designated by the donors.

WRITTEN REQUEST TO DISPOSE OF PROPERTY

Statutory Authority

In accordance with KRS 164.560, the Board of Regents on October 27, 1982 and February 23, 1990 approved regulations implementing the provisions of KRS 164A.555 - 164A.630 electing to perform certain financial management functions, including the disposal or purchase of real property. The regulations were subsequently approved by the General Assembly's Administrative Regulation and Review Subcommittee as Kentucky Administrative Regulation (KAR) 755 1:010-1:060.

755 KAR 1:040 as relates to KRS 164A.575 requires that the Board of Regents review a written request describing the property to be disposed of and the reason why the institution believes disposal should be effected. Upon concurrence by the Board, an Order declaring the property surplus to the University is to be executed by the appropriate University and Board officers.

Description of Property

- Description of tract of land known as Wilson Hill, found on a peninsula projecting into Cave Run Lake, bordered on the South side by Licking River and on the North side by the main body of Cave Run Lake, and Clay Lick Branch, and more fully described in Deed of Conveyance from Ted L. and Jean R. Crosthwait and Harold C. and Novel Crosthwait to the Commonwealth of Kentucky, for the use and benefit of Morehead State University, dated October 10, 1975, as recorded in Deed Book 104, pages 451 - 454 containing 51.90 acres.

Administrative Procedure

Upon the recommendation of the President and the Board of Regents' approval, an Order to Dispose of Property will be issued and forwarded to the State Division of Real Properties notifying the agency of the University's intent to dispose of the property.

Recommendation

That the Crosthwait real property be declared surplus to the needs of the University in accordance with the University's Campus Master Plan and that the property be sold to the United States Forest Service, to meet the needs and interest of the public sector.

ORDER TO DISPOSE OF PROPERTY

WHEREAS, upon the recommendation of the President on February 10, 1995, the Board of Regents has reviewed the Written Request to Dispose of Property in reference to the following:

- Tract of land known as Wilson Hill, found on a peninsula projecting into Cave Run Reservoir, boarded on the South Side by Licking River and on the North side by the main body of Cave Run Reservoir, and Clay Lick Branch, and more fully described in Deed of Conveyance from Ted L. and Jean R. Crosthwait and Harold C. and Novel Crosthwait to the Commonwealth of Kentucky, for the use and benefit of Morehead State University, dated October 10, 1975, as recorded in Deed Book 104, pages 451 - 454, containing 51.90 acres.

THAT, the President of Morehead State University declares and recommends that the referenced property is surplus to the needs of the University,

WHEREAS, the disposal of the above referenced property in the aforementioned manner is in the best public interest of the Commonwealth,

BE IT RESOLVED, that the President be authorized to dispose of the referenced property accordingly.

RECOMMENDED:	Ronald G. Eaglin, President	Date
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APPROVAL:	William R. Seaton, Chairman MSU Board of Regents	Date
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REPORT ON PERSONAL SERVICE CONTRACTS

Background

The attached list of personal service contracts represents all such contracts issued with amounts greater than \$1,000 between November 4, 1994 through January 27, 1995.

PERSONAL SERVICE CONTRACTS
November 4, 1994 through January 27, 1995

Individual/Firm	Contract Description	Contract Beginning Date	Contract Ending Date	Contract Amount	Method of Selection
Nancy Frodge, Ripley, OH	Presentation of continuing education offering entitled "Pediatric Assessment".	March 27, 1995	March 31, 1995	\$ 1,770.80	Reference
Noel-Levitz Iowa City, Iowa	Conduct an executive enrollment potential analysis.	January 19, 1995	January 20, 1995	\$ 7,500.00	Reference

**REAL PROPERTY ACQUISITION
QUARTERLY REPORT
FEBRUARY 10, 1995**

PROPERTY LOCATION	PREVIOUS OWNER	APPRAISAL PRICE	ACQUISITION PRICE	ACQUISITION DATE
608 East Main St.	The Morehead Co. (Cowden Family)	\$460,000	\$450,000	10/24/94
Property Description: The Cowden facility is situated on a 2.5 acre tract one (1) mile west of campus. Facility contains 36,540 square feet of warehouse space and 3791 square feet of finished office space.				
210 Gevedon Place 335 E. Second St. 339 E. Second St. 343 E. Second St.	*MSU Foundation, Inc.	\$216,500	\$198,000	12/22/94
Property Description: Approximate .53 acre tract situated on East Second Street. Four (4) rental houses ranging in size from 936 sq. ft. to 1,292 sq. ft. are on the property.				

* MSU Foundation, Inc. acquired the property from the Helen Holbrook estate on November 19, 1994, for \$216,500.

REPORT ON CAMPUS VIDEO NETWORK

Background

As reported in the November Board Briefs, the Campus Video Network projects are progressing as planned. An increasing number of universities are utilizing video-based distance education technology to expand the delivery of their instructional programs. As a regional University serving economically disadvantaged Eastern Kentucky, Morehead State University has planned to take advantage of decreasing costs of the distance education technology, to deliver instructional programming and enhance economic development initiatives in the region. Video-based delivery systems will become a strategic method of program delivery in the MSU service region.

In the late 1980s, the University requested and received legislative approval to upgrade its campus (voice/data/video) utilities as part of the Utility Tunnel Renovation Project. Unfortunately, limited funding necessitated removal of the video distribution component so as to place emphasis on the more critical voice and data distribution components. Funding restrictions prevented initiation of the project until 1993 when planning began again. Authorization for the Video Network component was requested in the institution's Biennial Information Resources Plan and included in both the 1992-94 and 1994-96 Budget of the Commonwealth. The project will allow the University to complete its upgrade of the campus televideo utilities and provide a delivery system for distance educational programming.

Cable TV Component

The basis of a quality video distribution system is a high speed cable plant. Coinciding with the plan for the installation of a distance learning strategy for the campus was the requirement that the current cable television wiring be replaced to address the programming quality and content issues voiced by students over the years. A new cable plant will be installed by Campus Televideo, Inc., a Greenwich, Connecticut firm specializing in video distribution network services for universities. Campus Televideo was selected as a result of a competitive proposal process. The new network, to be known as the "Eagle Vision Network" (or EVN) will initially have 30 channels of entertainment programming and 10 additional channels of educational programming. The Residence Hall Association selected the programming for the 30 channel network and will remain involved in an annual review of EVN programming. The network will have the capability to expand to 120 channels of programming. Campus Televideo will have the right to offer students premium channel programming, at an additional per room rate, during the term of the contract. The new cable plant will replace a 20 year old, 12 channel capacity plant.

The university will purchase programming from Campus Televideo over 7 years at a total cost of \$1.5 million. The university has the option of purchasing the cable plant and electronics at the end of the term for \$75,000. The cost of the programming will be supported primarily from funds budgeted in the 1994-95 operating budget for this purpose, plus new revenues available from the sale of student long distance phone services. Residence hall room rates may also be adjusted in 1995-96 to help offset the cost of the network.

Educational Component and KTLN

The new network will not only serve to deliver entertainment programming to the students but also be the backbone for an educational (distance and intra-campus classroom educational broadcasts) component. The educational component of this new state-of-the-art system will include educational video distribution capabilities and live broadcasting functionalities important to the University's distance education objectives. The educational component of the project, to include multi-media and teleconferencing technology, is estimated to cost \$1 million. Design and bid development for this component was underway in late 1994, when the Commonwealth's public universities and public schools learned that it would be the recipient of a potentially renewable \$4 million matching Federal Star Schools grant. The grant, in which all eight public universities will participate, will provide MSU with funding of approximately \$400,000. MSU will establish distance education facilities at four (4) sites plus centralized network switching equipment. Known as the Kentucky TeleLinking Network (KTLN), MSU will become a strategic state-wide distance education communications site for regionally located state government agencies and public schools while also linking its various Extended Campus Centers and other select locations to the network.

The KTLN grant will help off-set University costs associated with this component of the project. Funds totalling \$225,000 have also been budgeted in the 1994-95 operating budget for the project. The additional funding requirement of the project will be addressed in preparing the 1995-96 Operating Budget. Third party financing of the remaining funding requirement is anticipated.

10 Educational Channels

The ten (10) educational channels the new system provides are as follows:

- 1 **MSU INFORMATION CHANNEL** - This channel will include a graphics-based billboard system that will be used to post University and community announcements and information. These announcements may include registration schedules, sporting event schedules, dining facility menus, residence hall activity announcements, and a host of other possibilities.
- 1 **MSU TELECONFERENCING CHANNEL** - This channel will be reserved for satellite based teleconferencing in which MSU may be involved. The reception of the teleconference will be rebroadcast over this channel.
- 8 **MSU DISTRIBUTION CHANNELS** - These channels will be used to broadcast any material that the University would like to distribute. Examples include residence hall awareness videos, external classroom material, tutorial workshops, University meetings, classroom instruction rebroadcasts, etc.

All phases of these video-related initiatives are projected for completion by September 1995. The inconvenience to the students and University community will be kept to a minimum. The existing cable television network will remain operational until the new system is complete.

REPORT ON THE 1994-2000 SIX-YEAR CAPITAL PLAN

Background

The University's 1994-2000 Six-Year Capital Plan, which details capital projects with an estimated scope of \$400,000 or more and equipment purchases with an estimated scope of \$100,000 or more, was submitted to the Council on Higher Education on January 17, 1995. This plan will be used as the basis for the development of the 1996/98 Executive Budget Capital Request which must be submitted to the Council on Higher Education on or before July 1, 1995. The University's 1996/98 Capital Request will be presented for ratification by the Board when completed.

The Six-Year Capital Plan includes numerous capital and equipment projects which would require approximately \$109 million from various fund sources during the next two biennia (1996-2000). The University's highest priority is the renovation of Breckinridge Hall. This instructional facility requires major renovation due to substandard classrooms, inaccessibility to physically disabled persons, and other deficiencies. The renovated structure will serve as the University's primary technological outreach facility through the installation of distance learning classrooms.

The Six-Year Capital Plan is presented with this agenda book as a separately bound document. The plan includes the following sections:

1. Capital Projects Summary Listing

The Capital Projects Summary Listing includes all capital projects and equipment items in priority order. The estimated cost and proposed fund source are provided for each project. Definitions for the various fund sources follow:

- State Bonds - Bonded indebtedness issued by the State for which the debt service payments are made directly by the State from designated appropriations.
- State General Funds - Direct state appropriation designated in the Budget of the Commonwealth for a specific line item.
- Agency Bonds - Bonded indebtedness issued by the University for which the debt service payments will be made by the University from institutional revenues.
- Agency Funds - University revenues.
- Federal Funds - Federal grants or contracts.

2. Overview

The Six-Year Capital Plan Overview provides a general description of the condition of University facilities, an assessment of capital needs, and the institutional planning priorities.

3. Project Descriptions


A general description for each project in the Six-year Capital Plan is provided including a brief narrative, the estimated cost, the proposed funding source, and the priority ranking.

Morehead State University Foundation, Inc.

MEMORANDUM

Palmer Development House
 Morehead, Kentucky 40351-1689
 Telephone: 606-783-2031
 Fax: 606-783-2277

TO: President Eaglin and Board of Regents

FROM: Keith Kappes, Executive Vice President 

DATE: February 1, 1995

RE: Report of Major Gifts Since September 1, 1994

In accordance with the terms of the operating agreement between the University and the MSU Foundation, Inc., I am pleased to report the following gifts of \$10,000 or more we have received and/or recorded since September 1, 1994, on behalf of Morehead State University:

<u>AMOUNT</u>	<u>DONOR(S)</u>	<u>PURPOSE</u>
\$250,000*	Lucille C. Little	Fine Arts Endowment
75,000	Ashland Oil Foundation	Unrestricted Support
58,125	Mountain Rural Telephone	Scholarships
37,701	Boone Logan Trust	Unrestricted Support
25,000	Steele-Reese Foundation	Folk Art Center
13,050	Hall Chevrolet-Olds	Athletics
12,500**	Citizens Bank of Morehead	Unrestricted Support
10,000	Lillie Chaffin-Kash Estate	Appalachian Studies
10,000	Robinson Mountain Fund	Folk Art Center

*Second year of four-year pledge of \$1,000,000

**Second year of four-year pledge of \$50,000

Six-Year Capital Plan 1994-2000

Prepared by the
Office of Budgets & Management Information



Table of Contents

	Page
Capital Projects Summary Listing	1
1994-2000 Six-Year Capital Plan Overview	3
1996/1998 Project Descriptions	8
1998/2000 Project Descriptions	21
New and Expanded Leases	28

**MOREHEAD STATE UNIVERSITY
CAPITAL PROJECTS SUMMARY LISTING
SIX-YEAR CAPITAL PLAN
1994-2000**

Priority	<u>Project Title/Name</u>	<u>Fund Source</u>	<u>Amount</u>
<u>1996/98</u>			
1	Breckinridge Hall Renovation	State Bonds	\$14,000,000
2	Americans With Disabilities Act Compliance - E&G	State Bonds	2,025,000
3	Americans With Disabilities Act Compliance - Aux	State Bonds	2,175,000
4	1990 Clean Air Act Amendment Compliance	State Bonds	1,750,000
5	Big Sandy Extended Campus Center (Lease/Purchase)	Agency Funds	3,900,000
6	Protect Investment in E&G Facilities	State Bonds	2,400,000
7	Community & Economic Develop. Ctr & Hardwood Inst.	Federal Funds	9,500,000
8	Instructional and Support Equipment	State General Funds	2,000,000
9	Spray Painting Robot (Computerised Continuous Path Robotic System)	State General Funds	100,000
10	Spectrophotometer Laboratory	State General Funds	102,000
11	Nikon Microscopes	State General Funds	105,000
12	Human Fitness Laboratory	State General Funds	100,000
13	Social Interaction Laboratory	State General Funds	124,000
14	Interactive Distance Learning Equipment	State General Funds	200,000
15	Administrative System(s) Enhancements	State General Funds	200,000
16	Interactive Voice Response Equipment	State General Funds	150,000
17	Wireless Communications Network	State General Funds	180,000
18	Satellite Uplink Equipment	State General Funds	525,000
19	Micro/Lans/Peripherals - Instructional	State General Funds	500,000
20	Micro/Lans/Peripherals - Administrative	State General Funds	500,000
21	TV Production Studio Upgrade	State General Funds	250,000
22	Plant Facilities (Phase I) Construction	State General Funds	840,000
23	Land Acquisitons Related to Campus Master Plan	State General Funds	1,337,000
24	Fire Safety/Auxiliary Facilities	Agency Funds	1,220,000
25	Elevator Repairs - Auxiliary	Agency Funds	480,000
26	Protect Investment in Auxiliary Facilities	Agency Funds	3,300,000
27	Development of Wellness Facilities (Phase II)	Agency Funds	500,000
28	Dam Repair/Restoration	State General Funds	800,000
29	Folk Art Museum - ACQ/Renovation	Agency Funds/Federal Funds	975,000
30	Printing Equipment	Agency Funds	350,000
31	WMKY Transmitter	Agency Funds	200,000
32	Tour Bus (Lease/Purchase)	Agency Funds	330,000
33	Metal Lathes	State General Funds	100,000
34	Wind Instruments	State General Funds	276,000
35	Undergraduate Psychology Laboratory	State General Funds	121,000
36	Audiovisual Equipment	State General Funds	250,000
37	Telephone System Expansion	State General Funds	100,000
Total 1996/98			<u>\$51,965,000</u>

**MOREHEAD STATE UNIVERSITY
CAPITAL PROJECTS SUMMARY LISTING
SIX-YEAR CAPITAL PLAN
1994-2000**

<u>Priority</u>	<u>Project Title/Name</u>	<u>Fund Source</u>	<u>Amount</u>
<u>1998/2000</u>			
1	Renovation for a Health & Phys Educ Rec Ctr	State Bonds	\$4,600,000
2	Americans with Disabilities Act Compliance - E&G	State Bonds	1,500,000
3	Americans With Disabilities Act Compliance - Aux	State Bonds	1,500,000
4	Protect Investment in E&G Facilities	State Bonds	2,400,000
5	General Classroom Building & Inst. Technology	State Bonds	10,500,000
6	Protect Investment in Auxiliary Facilities	Agency Funds	3,300,000
7	Fire Safety/Auxiliary Facilities	Agency Funds	1,220,000
8	Plant Facilities (Phase II) Construction	State General Funds	840,000
9	Interactive Distance Learning Equipment	State General Funds	200,000
10	Instructional and Support Equipment	State General Funds	2,000,000
11	Engineering Technology 2000 Training Lab	State General Funds	100,000
12	Document/Publications Imaging	Agency Funds	200,000
13	Micro/Lans/Peripherals - Administrative	State General Funds	500,000
14	Micro/Lans/Peripherals - Instructional	State General Funds	500,000
15	TV Production Studio Upgrade	State General Funds	100,000
16	Computerized Turning Center	State General Funds	100,000
17	Keyboard Instruments	State General Funds	102,000
18	Camden - Carroll Library Expansion & Renovation	State Bonds	10,000,000
19	Land Acquisitions Related to Campus Master Plan	State General Funds	1,337,000
20	ACQ/Renov of Ashland Area Ext Camp Ctr & Econ Dev Ctr	State Bonds	4,000,000
21	Fourier Transform Nuclear Magnetic Resonance Spectrum	State General Funds	180,000
22	Audiovisual Equipment	State General Funds	250,000
23	Student Center Renovation & Addition	State Bonds/Agency Bonds	8,000,000
24	Baird Music Hall Renovation & Addition	State Bonds	2,000,000
25	Artificial Turf Replacement	Agency Funds	1,000,000
26	Computerized Spectrograph for Material Identification	State General Funds	100,000
27	Telephone System Expansion	State General Funds	300,000
Total 1998/2000			<u>\$56,829,000</u>
<u>Total by Fund Source</u>			
State Bonds			\$64,850,000
Agency Funds			16,195,000
State General Funds			15,319,000
Federal Funds			10,280,000
Agency Bonds			2,150,000
Total 1994-2000			<u>\$108,794,000</u>

MOREHEAD STATE UNIVERSITY
1994-2000 Six-Year Capital Plan Overview

Introduction

Capital planning is an integral part of the planning and budgeting process at Morehead State University. The University's Board of Regents approved the first campus master plan in September 1990. In May 1991, the Board approved a long-range strategic plan which was formulated in concert with the Council on Higher Education's Strategic Plan for Higher Education in Kentucky, 1991-96. The 1994-2000 Six-Year Capital Plan was developed from the two plans. The plans give the University a framework to systematically assess, prioritize and focus its capital needs into a fully integrated planning process.

The University's strategic planning process recognizes that life safety concerns, the protection of investment in plant facilities, and the renovation of older facilities generally take precedence over construction of new facilities. These projects are reflected as top priorities in the Six-Year Plan. The impact of federal and state legislation, such as the Americans with Disabilities Act and the Clean Air Act of 1990, also have a profound impact on facility requirements and are high priorities in the planning process.

Morehead State University has previously managed to allocate some resources internally in an attempt to address the most critical deferred maintenance needs and to prevent irreparable deterioration of facilities. Due to state appropriation reductions and other economic factors, the University has been forced to reduce funds available for routine maintenance. Funding to protect the state's investment in University facilities is critical.

The Six Year Capital Plan includes numerous capital and equipment projects which will require approximately \$109 million over the next two biennium. Of the planned projects \$66 million will be funded from the issuance of state bonds, \$16 million from agency funds, \$15 million from state general funds, \$10 million from federal funds, and \$2 million from agency bonds.

Government-Mandated and Life Safety Projects

University facilities will require a number of costly modifications due to several federal and state laws and regulations. Compliance with the "program accessibility" requirements of the Americans with Disabilities Act requires substantial modifications to instructional, administrative and housing facilities. Compliance with the 1990 Clean Air Act requires retrofitting or replacement of 11 chillers, at an estimated cost of \$1.75 million.

Other projects designed to maintain code compliance and safety in University facilities are also detailed in the Plan.

Academic Facilities

The protection of investment in plant, particularly for instructional facilities, is a high priority in the Six-Year Plan. By carefully assessing the condition of facilities, the University has compiled a list of basic mechanical, structural and elevator repairs that will maintain the Commonwealth's facilities in a serviceable and safe condition. Though funds for such projects were requested in the past three biennia, state funds for the majority of the projects have not been appropriated. The limited agency funds used during the past six years to address the most critical deficiencies are no longer available because of reductions in the University's operating budget.

The University's highest priority in 1996/98 is the renovation of Breckinridge Hall. Constructed in 1937, Breckinridge Hall was utilized as the University's Model Laboratory School until the early 1980s. Currently, Breckinridge Hall serves as a classroom and faculty office building for the Department of Communications. This instructional facility requires major renovation due to substandard classrooms, inaccessibility to physically disabled persons, and deficiencies in the HVAC, plumbing, mechanical and electrical systems.

The renovation of Breckinridge Hall, including the installation of distance learning classrooms, is essential to providing quality on-campus and off-campus instruction which meets the needs of the University's service region. The renovated structure will serve as the University's primary technological outreach facility and will be of major importance to the region as the University assists in the successful implementation of the Kentucky Educational Reform Act (KERA). A renovated, state of the art, Breckinridge Hall will be the Center for Appalachian Communications.

In addition to the renovation of Breckinridge Hall, the University requests funding for the renovation of the Wetherby and Laughlin Health Building to develop a Health and Physical Education Recreation Center. The Center would include physiological laboratories and exercise rooms for instructional purposes and would also serve as a recreation and wellness facility for University students and employees.

The University also plans to seek federal funding for a new Community and Economic Development Center and Hardwood Institute Center facility in 1996/97. This new facility would serve as a tool for economic development and continuing education activities in the University's 22 county service region. Such a facility would strengthen the bond between the

University and the regional business community and provide a mechanism to expand and modernize the hardwood industry base in Eastern Kentucky.

The needs for other academic facilities are detailed in the Plan.

Instructional Equipment

The University continues to have a great need for modern, technologically up-to-date instructional equipment to replace old and obsolete equipment. Providing the operating funds for the systematic replacement or upgrade of instructional equipment has proven to be very difficult with rapidly changing technologies. A request for state funds for the purchase of instructional equipment is included in each year of the Plan.

Conclusion

Detail descriptions of these and other capital projects are presented herein.

**SIX YEAR CAPITAL PLAN
PROJECT DESCRIPTIONS
1994/2000**

1996/98 BIENNIUM:

Priority 1: BRECKINRIDGE HALL RENOVATION
Biennium: 1996/98
Cost \$14,000,000
Fund Source: State Bonds

Constructed in 1937 and expanded in 1965, Breckinridge Hall served as the University's K-12 Laboratory School until 1981. At that time the structure was converted into a classroom and faculty office building for the Department of Communications. In its present condition Breckinridge Hall has many substandard classrooms, is only partially accessible to the physically disabled, and has significant HVAC safety, mechanical and electrical deficiencies. Because of the building's configuration, all of the Department of Communications' functions cannot be housed in the building. With the renovation, the University's distance learning programs will be consolidated into Breckinridge Hall along with the journalism and speech programs. The renovated structure will provide state-of-the-art classrooms, laboratories and faculty offices.

A major part of the renovation will be the installation of distance-learning classrooms and studios. There is increasing demand for extended campus instruction to the University's service region. Distance-learning interactive systems will help meet these needs in a more efficient and cost-appropriate manner. The renovation project will provide both on-campus and off-campus students access to modern and quality facilities and equipment. With the relocation of programs from other campus locations to the renovated Breckinridge Hall, vacated space in Combs Hall will need to be renovated. This space will be converted to classrooms to accommodate medium sized classes in business and english programs. The move of TV productions to Breckinridge Hall will require the vacated space in Ginger Hall to also be renovated to address the space needs of the College of Education. These renovated facilities will significantly enhance the University's capabilities to meet the challenges of the successful implementation of the Kentucky Education Reform Act.

Priority 2: AMERICANS WITH DISABILITIES ACT COMPLIANCE-E&G
Biennium: 1996/98
Cost: \$2,025,000
Fund Source: State Bonds

Title II of the Americans with Disability Act (ADA) requires public entities to evaluate current services, policies, and priorities to assure accessibility. The ADA stipulates that public entities may not deny the benefits of its programs, activities, and services to

individuals with disabilities because its facilities are inaccessible. The standard of "program accessibilities" applies to all existing facilities. Compliance with the ADA will require changes in architectural barriers, elevators, fire alarm systems, signage, telecommunications and other areas. This request is for E&G facility modifications, not including any required telecommunications system changes which will be analyzed and reported as part of the IRP.

Priority 3: AMERICANS WITH DISABILITIES ACT COMPLIANCE-AUX
Biennium: 1996/98
Cost: \$2,175,000
Fund Source: State Bonds

Title II of the Americans with Disability Act (ADA) requires public entities to evaluate current services, policies, and priorities to assure accessibility. The ADA stipulates that public entities may not deny the benefits of its programs, activities, and services to individuals with disabilities because its facilities are inaccessible. The standard of "program accessibilities" applies to all existing facilities. Compliance with the ADA will require changes in architectural barriers, elevators, fire alarm systems, signage, telecommunications and other areas. This request is for auxiliary facility modifications, not including any required telecommunications system changes which will be analyzed and reported as part of the IRP.

Priority 4: 1990 CLEAN AIR ACT AMENDMENT COMPLIANCE
Biennium: 1996/98
Cost: \$1,750,000
Fund Source: State Bonds

Title VI of the 1990 Clean Air Amendment calls for the total phase out of CFC (chlorofluorocarbon) refrigerants by the year 2000; however, recent developments indicate that production and availability of these refrigerants will significantly decline beginning in 1995. The Amendment also prohibits the release of these refrigerants into the atmosphere and requires certification of technicians and extensive record keeping. At this time, Morehead State University has allocated University funding for recovery equipment, high efficiency purge units, and replacement of seven of the eighteen centrifugal chillers which use the prohibited refrigerants. In order to comply with the Amendment and provide air conditioned facilities, the eleven remaining chillers require retrofitting or replacement.

Priority 5: BIG SANDY EXTENDED CAMPUS CENTER (LEASE/PURCHASE)
Biennium: 1996/98
Cost: \$3,900,000
Fund Source: Agency Funds

Continued growth at the University's Big Sandy Extended Campus Center in Prestonsburg resulted in the University seeking alternatives for expanding existing space. In July 1994, the University entered into a Purchase Option with the Prestonsburg Floyd Public Properties Corporation for the University to acquire an approximate two (2) acre tract in Prestonsburg near the intersection of U.S. 23 and KY 114 adjacent to the site of the future home of the Mountain Art Center. The Public Properties Corporation will design and build an approximate 35,000 square foot instructional and service center and lease/purchase the land and building to the University over a term to be determined. The new facility will more than double the existing classroom space serving the Big Sandy area. This lease/purchase is an expansion of the Extended Campus Instructional Facilities Project authorized in the 1994/96 Budget of the Commonwealth.

Priority 6: PROTECT INVESTMENT IN E&G FACILITIES
Biennium: 1996/98
Cost: \$2,400,000
Fund Source: State Bonds

Insufficient funds for protecting the state's investment in E&G Facilities has resulted in the need of major mechanical and structural repairs to the majority of the University's academic and administrative facilities. A significant infusion of funds to correct these deficiencies is required to extend the useful life of affected facilities.

Priority 7: COMMUNITY & ECONOMIC DEVELOPMENT CENTER &
HARDWOOD INSTITUTE
Biennium: 1996/98
Cost: \$9,500,000
Fund Source: Federal Funds

This new facility will serve as a tool for economic development and continuing education activities in the University's 22 county service region. Training will be provided that emphasizes the latest available technology to assist in the operation and further development of both primary and secondary hardwood industries in Eastern Kentucky. A center for economic development activities and training for potential and current small business proprietors would be incorporated into this building to provide an alternative means of instruction and training to multiple off-campus sites, including the University's three extended campus centers. Distance learning instruction could be utilized in basic education,

undergraduate and graduate instruction. Teacher training and other programs to support the initiatives of KERA would also be offered via distance learning at the facility.

Priority 8: INSTRUCTIONAL AND SUPPORT EQUIPMENT
Biennium: 1996/98
Cost: \$2,000,000
Fund Source: State General Funds

The University continues to have a great need for modern, technologically up-to-date instructional equipment to replace old and obsolete equipment. Providing the operating funds for the systematic replacement or upgrade of instructional equipment has proven to be very difficult with rapidly changing technologies, low funding levels, and a sustained enrollment growth. A request for state funds for the purchase of instructional and support equipment is included in each year of the Six-Year Plan. These funds would be used for the routine replacement of equipment costing less than \$100,000 per unit or system.

Priority 9: SPRAY PAINTING ROBOT
Biennium: 1996/98
Cost: \$100,000
Fund Source: State General Funds

The robotics instructional laboratory currently has representation of all the various types of robots used in industry except a paint spraying robot. A paint spraying robot is classified as a continuous-path, servo-controlled unit with playback characteristics.

Priority 10: SPECTROPHOTOMETER LABORATORY
Biennium: 1996/98
Cost: \$102,000
Fund Source: State General Funds

Because spectroscopy is performed in biology classes at all levels, the need for modern, quality instruments is evident. The spectrophotometers are presently used in (A) the lower level laboratories including Microbiology 171 (3 exercises); (B) the upper level laboratories including Microbiology 317 (2 exercises), Genetics 304 (1 exercise), Cell Biology 380 (4 exercises), Biochemistry 301 (2 exercises), Immunology 319 (2 exercises), Ecology 461 (3 exercises), Limnology 519 (3 exercises), Animal Physiology 425 (1 exercise), and graduate level laboratory including Limnology 519 (3 exercises), Endocrinology 630 (2 exercises), Cell Physiology 650 (2 exercises), and Molecular Biology 647 (3 exercises). Numerous research projects of the faculty and, particularly, of graduate students are ongoing. These research projects are both basic (atherosclerosis mechanism and cancer biology), as well as applied (water quality, tubidity, pollution) and require modern instruments.

Priority 11: NIKON MICROSCOPES
Biennium: 1996/98
Cost: \$105,000
Fund Source: State General Funds

Quality petrographic microscopes are vital to several of the University's existing undergraduate courses. These classes include: GEOS 262, GEOS 300, GEOS 315, GEOS 379, GEOS 420 and GEOS 450. At present, students leave MSU having never used a modern microscope to identify rocks and minerals in these classes. Approximately 20 students per semester would use the microscopes. Included in the equipment request is a microscope equipped with video capabilities which would allow classroom display of important petrographic fabrics. Better quality microscopes are required to improve the quality of labs and expand student research efforts.

Priority 12: HUMAN FITNESS LABORATORY
Biennium: 1996/98
Cost: \$100,000
Fund Source: State General Funds

This project consists of the development of the Human Performance Laboratory, also known as the Human Fitness Laboratory and the Exercise Physiology Laboratory. The laboratory will primarily support courses in physical education and health and the wellness programs.

Priority 13: SOCIAL INTERACTION LABORATORY
Biennium: 1996/98
Cost: \$124,000
Fund Source: State General Funds

The primary purpose of a Social Interaction Laboratory (SIL) is to provide students with opportunities to engage, under faculty supervision, in course relevant observations of children in association with undergraduate classes in developmental psychology. Secondly, the SIL will permit students, with faculty sponsorship, to engage in various applied research projects with children. These will address issues related to family resource centers under KERA as well as more traditional research issues with children. Thirdly, the SIL will be used for the training of graduate clinical students in the assessment of children, especially in respect to children at the preschool age. Lastly, the SIL will be a facility open to students in related undergraduate programs for training/research activities under the supervision of their faculty.

Priority 14: INTERACTIVE DISTANCE LEARNING EQUIPMENT
Biennium: 1996/98
Cost: \$200,000
Fund Source: State General Funds

The University is aggressively incorporating the creative application of technology into the learning process both during and after classroom instruction. Distance learning technology permits faculty to become more productive while also maximizing fiscal resources and assisting students to achieve their academic goals. This project will equip classrooms so various instructional media can be effectively communicated to students with feedback returning to the instructors as a dynamic process of classroom instruction. Equipment utilized in the Distance Learning project includes the following: two-way, interactive audio and video, computer-based data communications, phone/fax communications, television, video projection, microphones, and videocassette recorders, and cameras.

Priority 15: ADMINISTRATIVE SYSTEM(S) ENHANCEMENTS
Biennium: 1996/98
Cost: \$200,000
Fund Source: State General Funds

As the University plans to enhance its administrative software applications and expand microcomputer-based capabilities, it will be necessary to upgrade the administrative system hardware to address the throughput requirement needed by 1998. Initially, the emphasis will be placed on enhancing existing administrative software applications by providing a graphical user interface while continuing to expand and enhance the software suite. By 1998, all desktop computing capabilities will be updated and high-speed network fully operational. The administrative system(s) enhancements will include a UNIX-based supermini computer system with high memory, disk, and concurrent user capabilities.

Priority 16: INTERACTIVE VOICE RESPONSE EQUIPMENT
Biennium: 1996/98
Cost: \$150,000
Fund Source: State General Funds

It is the objective of the University to implement technology that effectively enhances the productivity of departments in the delivery of services to students. Many commonly asked questions can be answered or otherwise addressed with the use of appropriate technology. Implementation of this technology will assist callers (via the central telephone system) inquiring about balances, grades, and other similar information. Information kiosks will permit students to obtain a wide variety of information that would otherwise require University personnel assistance. In essence, students will be able to help themselves at a time that is convenient to them. The interactive voice response system will consist of a

central computer system with appropriate software and information kiosks which will also serve in a peripheral manner.

Priority 17: WIRELESS COMMUNICATIONS NETWORK
Biennium: 1996/98
Cost: \$180,000
Fund Source: State General Funds

It is becoming increasingly important to facilitate mobile data communications throughout the University. The ability of faculty, staff, and students to gain access to information resources while out of the office/classroom/lab will help the University in a variety of ways. Faculty will be able to gain access to research data while in the field. Students will not have to be at labs to gain access to information resources. Staff will be able to access administrative records while in transit. Thus, the wireless communications network will enhance productivity throughout the University. This network will consist of communication transmission equipment capable of converting voice, data, and video into digitized format into the surrounding area (both within and outside University facilities).

Priority 18: SATELLITE UPLINK EQUIPMENT
Biennium: 1996/98
Cost: \$525,000
Fund Source: State General Funds

As distance learning technology further matures, the need to develop alternative strategic solutions for distributing instructional services will become increasingly important. Uplink capabilities on a statewide basis are quite limited and will become increasingly competitive to obtain time slots for originating instructional programming. Accordingly, it is important to the University that alternative, cost effective network distribution strategies be implemented by the 1996/98 period so impediments to delivery of instructional programs are minimized. The satellite uplink equipment includes dish(es) and related electronic equipment necessary for the University to originate/transmit/distribute instructional programming to students. In addition, related test equipment to insure effective operation of the satellite uplink is needed. The satellite uplink equipment will permit the University to provide instructional programming into the outreaches of its service region.

Priority 19: MICRO/LANS/PERIPHERALS-INSTRUCTIONAL
Biennium: 1996/98
Cost: \$500,000
Fund Source: State General Funds

The University continues to have a great need for modern, technologically up-to-date instructional equipment to replace old and obsolete equipment. This instructional

technology project includes the following equipment: desktop microcomputers, printers, LAN file servers, CD-Rom drives, OCR and Image Scanners. These acquisitions will support computer classrooms and laboratories.

Priority 20: MICRO/LANS/PERIPHERALS-ADMINISTRATIVE
Biennium: 1996/98
Cost: \$500,000
Fund Source: State General Funds

The University continues to have a great need for modern, technologically up-to-date administrative equipment to replace old and obsolete equipment. The administrative and office system support project includes the following equipment: desktop microcomputers, printers, LAN file servers, CD-ROM drives, OCR and Image Scanners. These acquisitions will support administrative and office systems computing initiatives.

Priority 21: TV PRODUCTION STUDIO UPGRADE
Biennium: 1996/98
Cost: \$250,000
Fund Source: State General Funds

The University is expanding the use of video in the delivery of instructional services. As distance learning becomes a more prevalent delivery method, quality video production facilities will become more critical to the University's mission. Existing facilities have been in place for many years and are obsolete. The TV production studio upgrade will more effectively facilitate the origination of instructional programming and will result in more 'polished' video output. The following equipment is needed for the TV production studio upgrade: cameras, mixers, lighting systems, monitors, sound & video switches, recorders, character generators, editing booth, playback recorders, microphones, sound systems, sound and special effects generator, furniture, patch paneling, equipment racks, power conditioning, and uninterruptible power equipment.

Priority 22: PLANT FACILITIES (PHASE I) CONSTRUCTION
Biennium: 1996/1998
Cost: \$840,000
Fund Source: State General Funds

In accordance with the University's Campus Master Plan, the University plans to construct a warehouse/storage facility for material and equipment, and other plant service needs including a central receiving function. The University Campus Master Plan recognizes the need for University owned storage and warehousing facilities and a need to relocate the University's plant and motor pool functions from the central campus to a site adjacent to the University central power plant.

Priority 23: LAND ACQUISITIONS RELATED TO CAMPUS MASTER PLAN
Biennium: 1996/98
Cost: \$1,337,000
Fund Source: State General Funds

In 1990, Morehead State University completed the development of its first Campus Master Plan. The plan outlines the need to purchase properties adjacent to the main campus. Additional land is needed for student housing, academic, and service buildings. In addition, the Campus Master Plan describes areas for expanding parking development and vehicular movement changes. The University is essentially landlocked between the City of Morehead, the Daniel Boone Forest, and private residential areas. In order to meet the physical plant needs of the University, additional land needs to be purchased primarily to the South and East of the Main Campus.

Priority 24: FIRE SAFETY/AUXILIARY FACILITIES
Biennium: 1996/98
Cost: \$1,220,000
Fund Source: Agency Funds

The State Fire Marshal's Office has indicated that sprinkler systems need to be installed in student housing facilities including Alumni Tower, Cooper Hall, East Mignon Hall, Mignon Hall, Mignon Tower, Nunn Hall, Regents Hall, Waterfield Hall, West Mignon Hall, and Wilson Hall. In addition, fire alarm systems in Cartmell Hall, East Mignon Hall, Mignon Tower, Nunn Hall, and West Mignon Hall are over 20 years old and are in need of upgrading or replacement. These fire alarm systems have been included in the American Disabilities Act Compliance requests.

Priority 25: ELEVATOR REPAIRS - AUXILIARY
Biennium: 1996/98
Cost: \$480,000
Fund Source: Agency Funds

State elevator inspectors and other certified technicians have indicated that cabling, door openers, controllers, and fixtures need to be replaced in the elevators at the following residence halls: East Mignon, Mignon, Mignon Tower, Nunn and West Mignon. Continued safe usage of the elevators is dependent upon their restoration.

Priority 26: PROTECT INVESTMENT IN AUXILIARY FACILITIES
Biennium: 1996/98
Cost: \$3,300,000
Fund Source: Agency Funds

Insufficient funds for protecting the University's investment in Auxiliary Facilities has resulted in the major need of mechanical and structural repairs to the University's student housing facilities. A significant infusion of funds to correct these deficiencies is required to extend the useful life of affected facilities.

Priority 27: DEVELOPMENT OF WELLNESS FACILITIES (PHASE II)
Biennium: 1996/98
Cost: \$500,000
Fund Source: Agency Funds

The MOSU Department of Health, Physical Education & Recreation has proposed the construction of new physiological laboratories, exercise rooms, etc. for students. National studies show that students pursuing health and recreation programs need preparation in preventative programming. The requested renovation would allow the University to meet this demand. In addition, the renovated space would serve as a wellness center for university students and employees. Activities could result in broad participation by the University community in preventative (wellness) health programs. These type of programs would improve the health and reduce health insurance claims of students and employees. The University's health insurance costs could stabilize or not increase as rapidly.

Priority 28: DAM REPAIR/RESTORATION
Biennium: 1996/98
Cost: \$800,000
Fund Source: State General Funds

The University-owned dam on Triplett Creek was constructed in 1935 to provide a water source for the University. During the life of the dam, there has been no major funding allocated for repairs or restoration and it is now in need of major repair or replacement. Failure of the dam would cause a disruption in the University's water supply.

Priority 29: FOLK ART MUSEUM - ACQ/RENOVATION
Biennium: 1996/98
Cost: \$975,000
Fund Source: Agency Funds/Federal Funds

The University will acquire and renovate a 10,000 sq. ft. historic building in the downtown area of the City of Morehead to accommodate the relocation of the Kentucky Folk Art Museum. External funding has been received for the renovation. This project was initially authorized in the 1994-96 Budget of the Commonwealth, but at a lesser scope.

Priority 30: PRINTING EQUIPMENT
Biennium: 1996/98
Cost: \$350,000
Fund Source: Agency Funds

Equipment used in the University's Printing Services function will be acquired to provide quality printing capabilities and on-line duplicating equipment for all campus units and to improve efficiency of current operations.

Priority 31: WMKY TRANSMITTER
Biennium: 1996/98
Cost: \$200,000
Fund Source: Agency Funds

The WMKY transmitter project includes the replacement of the 24 year old transmitter and the 30 year old generator currently in use, and to acquire an additional generator as a stand by power source at the University's radio station. Maintenance costs on the existing transmitter are prohibitive and, due to the age of the equipment, it has become increasingly difficult to operate within FCC standards. Stand by power is needed to keep the station on the air during emergencies. The radio station is used in instructional and public service activities.

Priority 32: TOUR BUS (LEASE/PURCHASE)
Biennium: 1996/98
Cost: \$330,000
Fund Source: Agency Funds

The University will acquire a multi-purpose bus for the central motor pool (operation and maintenance of plant) to be used for various university functions.

Priority 33: METAL LATHES
Biennium: 1996/98
Cost: \$100,000
Fund Source: State General Funds

Several of the lathes in the machine shop are very old and need to be replaced with 15" standard metal turning lathes. These machines are needed to teach machine tool processes and other machine tool classes.

Priority 34: WIND INSTRUMENTS
Biennium: 1996/98
Cost: \$276,000
Fund Source: State General Funds

Several tubas, which are currently unuseable, must be replaced. Tubas are needed for the various ensembles, large and small. Also, these instruments will be used by music students who will study privately as few tuba majors (anywhere in the United States) own a tuba. The tubas currently in use are over 25 years old.

Priority 35: UNDERGRADUATE PSYCHOLOGY LABORATORY
Biennium: 1996/98
Cost: \$121,000
Fund Source: State General Funds

The experimental (animal operant and human testing), perception, and computer labs are utilized extensively in a number of courses in the undergraduate program; i.e., Psy 421, Physiological Psychology, Psy 381, Experimental Psychology I, Psy 584, Perception, among others. The experimental and perception labs were originally equipped with a National Science Foundation grant in the late 1960's. While selected items have been replaced/upgraded (typically with grant-funds), there has not been any replacement or upgrading to reflect the modernization of undergraduate psychology laboratories on a system wide basis; i.e., operation lab, perception lab, etc. The PC lab has been modernized. However, some of the units/sites have yet to be integrated into the department's LAN.

Priority 36: AUDIOVISUAL EQUIPMENT
Biennium: 1996/98
Cost: \$250,000
Fund Source: State General Funds

Obsolete and unuseable audiovisual equipment will be replaced for instructional purposes.

Priority 37: TELEPHONE SYSTEM EXPANSION
Biennium: 1996/98
Cost: \$100,000
Fund Source: State General Funds

As part of its strategic technology planning process, the University expects the growth of its voice and data services to expand pervasively over the 1996-2000 biennial period. the creation of a Hardwood Institute and the renovation of Breckinridge Hall (as a Regional Communications Center) is expected to place higher demands on the existing telephone system. This expansion of the existing telephone system and related distributed nodal equipment will enhance capacities of the system that will be necessary as part of growing demands of existing and planned services. Equipment acquired as part of this project will include hardware and software specifically required to expand the capabilities of the existing telephone system manufactured by INTECOM Corporation. Expansion components will include communications cabinets, circuit boards, power supplies, and controllers.

1998/2000 BIENNIUM:

**Priority 1: RENOVATION FOR A HEALTH & PHYSICAL EDUCATION
RECREATION CENTER**
Biennium: 1998/2000
Cost: \$4,600,000
Fund Source: State Bonds

The MOSU Department of Health, Physical Education & Recreation has proposed the construction of new physiological laboratories, exercise rooms, etc. for students. National studies show that student pursuing health and recreation programs need preparation in preventative programming. The requested renovation of the Wetherby and Laughlin Health Building would allow the University to meet this demand. In addition, the renovated space would serve as a recreation center for university students and employees. These activities will result in broad participation by the University community in preventative (wellness) health programs for students and employees. As a result, the University's health insurance costs could possibly stabilize or at least not increase as rapidly.

Priority 2: AMERICANS WITH DISABILITIES ACT COMPLIANCE-E&G
Biennium: 1998/2000
Cost: \$1,500,000
Fund Source: State Bonds

Continuation of 1996/98 Priority #2.

Priority 3: AMERICANS WITH DISABILITIES ACT COMPLIANCE-AUX
Biennium: 1998/2000
Cost: \$1,500,000
Fund Source: State Bonds

Continuation of 1996/98 Priority #3.

Priority 4: PROTECT INVESTMENT IN E&G FACILITIES
Biennium: 1998/2000
Cost: \$2,400,000
Fund Source: State Bonds

Continuation of 1996/98 Priority #6.

Priority 5: GENERAL CLASSROOM BUILDING & INSTRUCTIONAL TECHNOLOGY FACILITY
Biennium: 1998/2000
Cost: \$10,500,000
Fund Source: State Bonds

Changes in pedagogical techniques and teaching styles, the sustained growth in the number of students attending MOSU, and technological advances in instruction signify that current classrooms at the University are not adequate in size and configuration nor appropriately equipped for effective instruction. Few existing rooms at MOSU will accommodate classes of more than 50 students or small seminar classes. The choice of a room, which impacts the learning environment, is often determined by the availability of rooms instead of the curriculum or appropriate pedagogy. A classroom building that has both larger and smaller rooms that are equipped for effective use of technology, rooms that are designed to provide flexible use of technology and rooms that are designed to provide flexible use of instructional equipment which maximize the use of scarce equipment among disciplines is needed. This centralization of technology would minimize the need to duplicate equipment in several different buildings. The new facility would also house faculty offices with teachers readily accessible to students. Currently, faculty are often housed in separate small houses away from classrooms which are not conducive to effective advising and counseling.

A important part of this building would be the installation of interactive video distance-learning classrooms and studios to accommodate the increasing demand for extended-campus instruction and to address specific needs in the public schools and communities in MOSU's service region. This system would allow MOSU to interact with other Kentucky universities and colleges to form a true Kentucky Telelearning Network so that all of higher education's resources can be effectively shared for the benefits of all students.

Priority 6: PROTECT INVESTMENT IN AUXILIARY FACILITIES
Biennium: 1998/2000
Cost: \$3,300,000
Fund Source: Agency Funds

Continuation of 1996/98 Priority #26.

Priority 7: FIRE SAFETY/AUXILIARY FACILITIES
Biennium: 1998/2000
Cost: \$1,220,000
Fund Source: Agency Funds

Continuation of 1996/98 Priority #24.

community to these resources digitally. This project will facilitate and expand scanning services of printed documents through the acquisition of appropriate hardware, software, and services.

Priority 13: MICRO/LANS/PERIPHERALS - INSTRUCTIONAL
Biennium: 1998/2000
Cost: \$500,000
Fund Source: State General Funds

Continuation of 1996/98 Priority #19.

Priority 14: MICRO/LANS/PERIPHERALS - ADMINISTRATIVE
Biennium: 1998/2000
Cost: \$500,000
Fund Source: State General Funds

Continuation of 1996/98 Priority #20.

Priority 15: TV PRODUCTION STUDIO UPGRADE
Biennium: 1998/2000
Cost: \$100,000
Fund Source: State General Funds

Continuation of 1996/98 Priority #21.

Priority 16: COMPUTERIZED TURNING CENTER
Biennium: 1998/2000
Cost: \$100,000
Fund Source: State General Funds

The computerized turning center will be used in the computer numerical control programming classes, robotics and other machine tool and manufacturing related classes.

Priority 17: KEYBOARD INSTRUMENTS
Biennium: 1998/2000
Cost: \$102,000
Fund Source: State General Funds

Digitally-controlled keyboard instruments have the capability of playing back exactly what the student has played. These are "state-of-the-art" teaching tools.

Priority 18: CAMDEN-CARROLL LIBRARY EXPANSION & RENOVATION
Biennium: 1998/2000
Cost: \$10,000,000
Fund Source: State Bonds

The MOSU library facilities are housed in one building, the Camden-Carroll Library. This structure was built in 1930 and renovated in 1978. The substantial increase in available information and proliferation of periodicals and new books requires a university library to have adequate space for its holdings as well as its patrons. In addition, a university library of the 1990s should have expanded computer and technically-assistance capabilities for storage and retrieval of information. As a regional state university, the MOSU library serves more than its students, faculty and staff. The library is also a primary resource for the data and information needs of the local community and the university's service region. The requested expansion will contain space for additional stacks for bound books and periodicals, computer facilities, and video and audio tutorial operations. Renovations will also bring the entire facility into compliance with current codes.

Priority 19: LAND ACQUISITIONS RELATED TO CAMPUS MASTER PLAN
Biennium: 1998/2000
Cost: \$1,337,000
Fund Source: State General Funds

Continuation of 1996/98 Priority #23.

Priority 20: ACQ/RENOVATION OF ASHLAND AREA EXTENDED CAMPUS
CENTER & ECONOMIC DEVELOPMENT CENTER
Biennium: 1998/2000
Cost: \$4,000,000
Fund Source: State Bonds

The University currently leases 14,000 square feet (one floor) of classroom and office space in the seven (7) floor G.B. Johnson Center for Economic Development in downtown Ashland, for the Ashland Area Extended Campus Center. The University will lease an

additional floor for classroom and office space during the 1994-96 biennium. The Johnson Center is owned by the FIVCO Area Development District. FIVCO leases the space to MOSU at a very nominal lease rate. FIVCO has proposed that MOSU assume ownership of the building.

Priority 21: FOURIER TRANSFORM NUCLEAR MAGNETIC RESONANCE SPECTRUM
Biennium: 1998/2000
Cost: \$180,000
Fund Source: State General Funds

The Fourier Transform Nuclear Magnetic Resonance Spectrum is one of the two main instruments routinely used to characterize organic compounds. The main function of this instrument would be to gather the carbon-13 nuclear magnetic resonance spectra, that are described in detail in every organic chemistry textbook as a method of structure verification and determination for organic compounds. It would be used by every organic chemistry student every semester (around 70 students). It could also be used for more advanced second semester organic chemistry students for structure determinations on small molecules. This is also an indispensable tool to back up undergraduate research projects and at least three faculty members will be able to do a much better job with their undergraduates with this tool at hand. The absence of an FT-NMR has also been a significant negative factor in our past hiring attempts for an organic chemist.

Priority 22: AUDIOVISUAL EQUIPMENT
Biennium: 1998/2000
Cost: \$250,000
Fund Source: State General Funds

Continuation of 1996/98 Priority #36.

Priority 23: STUDENT CENTER RENOVATION & ADDITION
Biennium: 1998/2000
Cost: \$8,000,000
Fund Source: State Bonds, Agency Bonds

Sustained enrollment growth has resulted in an increased demand for student services and use of the student center. This project would include a two-level parking complex and an approximate 55,000 sq. ft. expansion of the existing student center to provide additional meeting rooms and office space for student service functions. Also, recreational space, work centers for student organizations, and a lounge for non-traditional students would be

provided. Minor renovations of the existing facility would be necessary to realign existing space for alternative uses.

Priority 24: BAIRD MUSIC HALL RENOVATION & ADDITION
Biennium: 1998/2000
Cost: \$2,000,000
Fund Source: State Bonds

The University's Department of Music is housed in Baird Music Hall. The existing structure is in need of major renovation. This renovation will include HVAC upgrade, roof system replacement, code compliance and other enhancements as necessary to modernize the facility. An addition will also be constructed north of the original building to accommodate a large ensemble rehearsal hall, practice rooms, faculty teaching studios, instrument storage, and other music laboratories. Completion of this project will provide improved facilities for one of the University's finest academic programs.

Priority 25: ARTIFICIAL TURF REPLACEMENT
Biennium: 1998/2000
Cost: \$1,000,000
Fund Source: Agency Funds

With private donations, the University installed an artificial playing surface on the football field in 1986. Based on normal usage, the artificial turf must be replaced every 7 to 10 years.

Priority 26: COMPUTERIZED SPECTROGRAPH FOR MATERIAL IDENTIFICATION
Biennium: 1998/2000
Cost: \$100,000
Fund Source: State General Funds

A computerized spectrograph will enhance material testing and materials related classes by allowing students to perform analyses of the various alloys present in metals. This equipment will also serve local industries with their needs related to this technology.

Priority 27: TELEPHONE SYSTEM EXPANSION
Biennium: 1998/2000
Cost: \$300,000
Fund Source: State General Funds

Continuation of Biennium 1996/98 Priority #37.

NEW AND EXPANDED REAL PROPERTY LEASES

Lease Title: Ashland Area Extended Campus Center
Lease Type: Expansion
Annual Cost: \$100,000

Currently, the MOSU - Ashland Area Extended Campus Center is located in the G.B. Johnson, Jr. Education and Economic Development Center in Ashland. The University presently occupies the entire second floor and part of the first floor. The Center serves 600 students with the expectation of enrollment expanding to 1,500 students. This lease expansion to include the third floor, which consists of 14,000 square feet, will double the capacity of the Center. In addition to more classrooms, the lease expansion will accommodate the University's Small Business Development Center, provide the Fiber Optic Infrastructures for interactive communications, provide space to allow the University to carry out its responsibilities pursuant to a "Consortium Agreement" between the University, the KY Tech system, and the Ashland Community College, and provide space for skills up grade and retraining for displaced workers.

Lease Title: Licking Valley Extended Campus Center
Lease Type: Expansion
Annual Cost: \$100,000

The University currently leases 12,000 square feet of classroom and office space in West Liberty for the Licking Valley Extended Campus Center. Enrollment growth at the upper division and graduate level and growth in the University's adult and continuing education programs has resulted in a need to expand the Center.