

April 28, 1999

MEMORANDUM

TO: Tim Rhodes
FROM: Larry Stephenson *LS*
RE: SGA Executive Committee Workshops

The following students have been elected to the executive committee of the Student Government Association for the 1999-2000 academic year.

Brandon W. Fraley SS# 406-31-4447	President ID# 355463
Nic D. Wilson SS# 401-23-1066	Executive Vice President ID# 458970
Teresa S. Johnson SS# 088-64-1959	VP for Administration ID# 438328
Joel A. Chaffins SS# 403-39-9199	VP for Finance ID# 374705
Holly DeMint SS# 288-82-8397	VP for Programming ID# 416049
K. Rachel Cornwell SS# 407-35-6110	VP for Publicity ID# 364308

Please determine and notify me of the status of each for eligibility for a 10 hour per week workstudy for the Fall and Spring Semesters 1999-2000.

Brandon W. Fraley is to be awarded a 20 hour per week workstudy from the Scholarship Account (10-709900-50660). As we have discussed previously, each officer will be granted this workstudy, and for those officers, other than Brandon, not qualifying for a Federal Workstudy, the SGA will utilize their funds to reimburse for them to be awarded an Institutional Workstudy.

Xc: Mike Mincey
Brandon W. Fraley ✓

April 28, 1999

MEMORANDUM

TO: Tim Rhodes
FROM: Larry Stephenson
RE: SGA Scholarships for Executive Officers

The Student Government Association Executive Committee members are to each receive a \$100 Scholarship per semester for the 1999-2000 Fall and Spring Semesters. Total award of \$200 each is to be paid from the SGA funds.

The officers receiving these scholarships are:

Brandon W. Fraley
SS# 406-31-4447
ID# 355463

Joel A. Chaffins
SS# 403-39-9199
ID# 374705

Nic D. Wilson
SS# 401-23-1066
ID# 458970

Holly DeMint
SS# 288-82-8397
ID# 416049

Teresa S. Johnson
SS# 088-64-1959
ID# 438328

K. Rachel Cornwell
SS# 407-35-6110
ID# 364308

In the past, the SGA has been billed for these scholarships per semester at \$100 each. That procedure may again be followed.

In addition, the SGA President, Brandon W. Fraley, is to be awarded a leadership grant of \$800.00, and a 20 hour per week workstudy from university funds.


Xc: Mike Mincey
Rhonda Swim
Brandon W. Fraley

100 500 each semester



May 3, 1999

MEMORANDUM

TO: Tim Rhodes
FROM: Larry Stephenson 
RE: SGA Endowment Fund Scholarships

The four SGA Endowment Fund Scholarship recipients for 1999-2000 have been selected by the SGA Endowment Fund Committee, with your assistance. This years winners are:

Melvin L. Chase	ID# 405988	SSN. 406-06-9367
Tanyeka Holt	ID #460559	SSN. 404-13-0067
Paul Jason Daniel	ID #406793	SSN. 400-35-2663
Vanessa Antkiw	ID #469959	SSN. 510-62-3457

As the amount of this award is dependent upon the interest earned, the amount will not be known until after the June 30, posting of interest.

I will notify you of the amount after the MSU Foundation informs me of the interest accumulated through June 30, 1999, and the determination of the individual amounts of the scholarships.

August 2, 1999
Tim

I have received notification today from Johnda Lockhart that the interest generated for this year will permit us to award each of the above an SGA Endowment Fund Scholarship for the 1999-2000 year in the amount of \$1,000.00 each.


As we have done previously, you are to award each of these students the \$1,000 at an amount of \$500 for each Fall and Spring semesters. As you have done previously, you are to invoice Johnda Lockhart at the MSU Foundation for these funds

Thanks,----Larry

xc: Mike Mincey
Rhonda Swim
Bill Higginbotham
Johnda Lockhart
Brandon Fraley ✓

May 3, 1999

MEMORANDUM

TO: Tim Rhodes
FROM: Larry Stephenson 
RE: SGA Endowment Fund Scholarships

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xc: Mike Mincey
Rhonda Swim
Bill Higginbotham
Shirley Parker
Brandon Fraley ✓



OFFICE OF THE PRESIDENT

201 HOWELL-MCDOWELL AD. BLDG.
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2022
FAX: 606-783-2216

May 12, 1999

MSU Student Government Association
Attn: Brandon Fraley, President
UPO Box 1331
150 University Boulevard
Morehead, KY 40351-1689

Dear Brandon:

SGA's recent gift of \$4,000 to MSU is deeply appreciated and I want to assure you that it will be used in accordance with your wishes.

It certainly is no secret that all public institutions of higher education have financial needs which cannot be met with appropriated funds and student fees. Private gifts like yours enable us to stretch our resources in these tough times, and to continue to provide quality.

In compliance with Section 170 (f) (8) of the Internal Revenue Code, I hereby certify that you have received no goods or services in exchange for your gift. This letter will serve as your official receipt.

Please help me spread the word to others who also have the means to help, and thanks again for being such a special friend.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ron Eaglin', written over a white background.

Ronald G. Eaglin
President

cc: Larry Stephenson

ehf



MEMORANDUM

TO: *Ronald G. Eaglin, Ph.D., President*

FROM: *Charles H. Morgan, Jr. Ph.D. COM*
Alan R. Baldwin
Co-chairs, University Planning Committee

DATE: *May 27, 1999*

RE: *Annual Report of the Committee*

This was a busy year for the University Planning Committee. In addition to the review of Strategic Initiatives normally accomplished by the Committee, reviews of the University Plan and of the planning process were completed.

Attached hereto is a copy of the final rankings of the Strategic Initiatives submitted to the Committee for review. These rankings were sent to your office early in the budget year and a number have been incorporated in the various drafts of the 1999-2000 budget.

A subcommittee of the Committee, chaired by Rodney Stanley, Ph.D. reviewed the University Plan. The subcommittee and full Committee found that the goals set in the University Plan were still valid and that many still had not been fully met. The Committee recommends that these goals be re-affirmed and that more emphasis be given to these goals in the planning process. This Committee should take a more active role in reviewing the Plan at the beginning of the academic year, and working through the Strategic Initiative process. In addition, the subcommittee recognized the need for an administrator, at a fairly high level, to coordinate strategic planning for the whole institution.

Another subcommittee, chaired by Janet Kenney, Ph.D., reviewed the planning process and organization with an eye to the SACS requirements regarding planning. This subcommittee submitted a draft revision of the Committee structure and charge, which was discussed at length by the whole Committee. A final draft of the proposed revisions to the structure and charge of the Planning Committee is attached. Given the importance of the strategic planning process related to the upcoming review by SACS, the Committee strongly recommends that action be taken on the recommended changes in its structure and charge as soon as possible. We would respectfully request that some response to or action on these recommendations be taken by mid-September, so that changes can be implemented during our SACS year of record.

In addition, the Committee was strongly in consensus that there is a great need for the establishment of a position of Director of Planning within the University administration. The time and effort required to coordinate and monitor the planning activities of the various units on campus, and the work involved in integrating plans from the various units, are massive. The Planning Committee is made up of faculty and staff whose service on the Committee is in addition to their other work responsibilities. The co-chairs of the Committee have tried, with only limited success, to carry out these necessary functions. The Committee believes that a Director of Planning, at a level of administrative responsibility where this individual reports directly to the President, could accomplish these tasks and make the planning process at Morehead State University more of a genuine strategic one. This would also bring us more closely into compliance with the SACS statements regarding planning.

*C: Vice Presidents
Faculty Senate
Staff Congress
SGA
Library*

1999/2000 Strategic Activities

by Division and Rank

Division	VP Rank	Unit	Description	Funds	Funds	Funds	Total Funds	Points Pres/VP Rank	Points Univ Plan Goal/Obj	Points Plan Comm.	Total Points	Final Rank
Student Life	2	Admissions/Fin Aid	Secretary	\$ 17,946	R		\$ 17,946	24.00	20.00	8.18	52.18	25
Admin. & Fiscal Services	2	Information Technology	Convert fixed-term programming positions to Standing I	\$ 91,912	R		\$ 91,912	24.00	20.00	7.86	51.86	26
Student Life	7	Admissions/Fin Aid	Laptop computers for admissions counselors	\$ 4,000	R		\$ 4,000	19.00	20.00	12.77	51.77	27
Academic Affairs	20	Camden-Carroll Lib	Expansion of Library's learning technology lab			\$ 4,000	OT \$ 4,000	6.00	25.00	20.09	51.09	28
Academic Affairs	9	Art	Completion of multimedia lab in CY 111			\$ 22,240	OT \$ 22,240	17.00	17.00	15.45	49.45	29
Student Life	10	Admissions/Fin Aid	Non-traditional Recruiter	\$ 34,852	R		\$ 34,852	16.00	20.00	9.55	45.55	30
Academic Affairs	18	Women's Studies Program	Women's Studies Program operating budget	\$ 18,029	R	\$ 4,800	OT \$ 22,829	8.00	24.00	12.27	44.27	31
Admin. & Fiscal Services	9	Human Resources	Staff development activities	\$ 4,000	R	\$ 6,400	OT \$ 10,400	17.00	22.00	4.91	43.91	32
Student Life	6	Multicultural Student Services	Secretary	\$ 17,946	R		\$ 17,946	20.00	20.00	3.64	43.64	33
Academic Affairs	6	Elem, Rdg & Spec Ed	Professional development activities for faculty in emphasizing technology	\$ 1,200	R	\$ 1,200	OT \$ 2,400	20.00	17.00	6.59	43.59	34
Admin. & Fiscal Services	6	Information Technology	Academic computer systems enhancement	\$ 13,050	R	\$ 89,000	OT \$ 102,050	20.00	17.00	6.59	43.59	35
Student Life	3	Student Housing	Residence Education Director Programming funds	\$ 49,748	R		\$ 49,748	23.00	12.00	8.23	43.23	36
President	3	Dev & Alumni Rel	Enhance MOREHEAD STATEMENT & postage increase	\$ 20,000	R		\$ 20,000	23.00	15.00	5.23	43.23	37
Admin. & Fiscal Services	10	Budgets & Mngt Info	New position	\$ 31,770	R		\$ 31,770	16.00	18.00	8.73	42.73	38
Academic Affairs	15	Industrial Education	Welding lab renovation			\$ 25,000	OT \$ 25,000	11.00	20.00	11.45	42.45	39
President	4	Dev & Alumni Rel	Funding for Annual Campus Giving Campaign	\$ 5,000	R		\$ 5,000	22.00	15.00	5.05	42.05	40
Academic Affairs	17	Testing Office	Classroom seating			\$ 7,000	OT \$ 7,000	9.00	20.00	12.77	41.77	41
Student Life	8	Student Activities	Assistant Coordinator for Programming	\$ 22,865	R		\$ 22,865	18.00	20.00	3.45	41.45	42
Academic Affairs	19	International Educ Prog	Center for International Education operating budget	\$ 15,552	R	\$ 4,800	OT \$ 20,352	7.00	25.00	7.14	39.14	43
Academic Affairs	14	Physical Sciences	Renovation of Chemistry/Geoscience labs	\$ 125,000	OT		\$ 125,000	12.00	20.00	6.50	38.50	44
Student Life	9	Intercollegiate Athletics	Assistant Athletic Trainer	\$ 27,400	R		\$ 27,400	17.00	20.00	0.00	37.00	45
Academic Affairs	16	Graduate Office	Graduate Office recruitment strategies	\$ 500	R	\$ 2,000	OT \$ 2,500	10.00	13.00	12.09	35.09	46
Admin. & Fiscal Services	7	Information Technology	Replacement/expansion of emergency telephones on campus			\$ 160,000	OT \$ 160,000	19.00	12.00	2.95	33.95	47

Draft Revision

PLANNING COMMITTEE

Termination Date: Standing Committee, re-established April, 1994; revised July, 1997; revised 1999.

Purpose: To serve as the central review and recommendatory group for the organizational planning process. *This process must incorporate an appropriate plan, as well as a functioning planning and evaluation process, which identifies and integrates projected educational, physical and financial development, and incorporates procedures for program review and institutional improvement.*

Membership: *It is recommended that the following changes be made to the membership roster:*

- *Four Vice Presidents,*
- *Four Faculty Senators, one from each college, one of which would be Chair-Elect of the Senate,*
- *Four faculty, one from each college, elected by the faculty from that college,*
- *One professional Librarian, elected by the professional Librarians,*
- *Five staff, one from each division and those units reporting directly to the President appointed by the Staff Congress, one of which would be the Vice-Chair of the Staff Congress,*
- *One student selected by the Student Government Association,*
- *One Dean, elected by the Deans,*
- *One Department Chair, elected by the Department Chairs,*
- *One Associate Vice President for Academic Affairs,*
- *One Assistant Vice President for Information Technology*
- *One Director, Admissions and financial Aid,*
- *One Director, Budgets and Management Information,*
- *One Director, Institution Planning,*
- *One Director, Camden-Carroll Library,*
- *One Director, Research, Grants and Contracts, and*
- *One Director of Planning.*

All members will be voting.

Terms of office for all members, except Faculty Senate Chair-Elect, Staff Congress Vice-Chair, and Student representative, will be three (3) years with staggering of terms to provide continuity of membership. Replacement of Faculty Senate Chair-Elect and Staff Congress Vice Chair may necessitate replacement of other representatives to meet requirements for distribution of representatives across colleges and/or administrative divisions.

Members of the Committee missing three (3) consecutive, or a total of five (5) regular Committee or sub-committee meetings during the academic year shall automatically be dropped from membership on the Committee. The member, after receiving written notice of removal from the Committee, can appeal, in writing, to the Executive Sub-committee if

he or she feel that extenuating circumstances exist for the absences. The Executive Subcommittee shall determine whether any absences should be waived and membership on the Committee re-instated. Any unexpired term will be filled by special election by the constituency involved.

Duties and Responsibilities:

1. To annually review and update the University's Strategic plan and recommendations from all task forces appointed by the President for budgetary review.
2. To recommend and prioritize capital construction projects.
3. To examine resource allocations with analysis of productivity and costs and to make resource allocation recommendations consistent with the University mission.
4. To monitor compliance with SACS requirements concerning planning.

Officers: To be elected by the Committee from its membership:

- Chair,
- Vice-Chair, and
- Secretary.

Frequency of Meetings: As needed each year, with at least one meeting of the committee as a whole each semester. *The Committee will function through establishment of four (4) standing subcommittees and an executive subcommittee constituted of the Chair, Vice Chair, Secretary, and the four subcommittee chairs.*

Reporting Channels: Recommendatory to the President.

Minutes and Proposals Copied to: Faculty Senate, Staff Congress, Student Government Association, and the Library.

Support Services: Office of Institutional Planning, Research and Effectiveness.

SGA

MEMORANDUM

Morehead State University

Office of Public Safety

100 Laughlin Health Building

(606) 783-2822

TO: Porter Dailey, Vice President for Administration and Fiscal Services

FROM: Richard F. Green, Director of Public Safety *RG*
Jeffery S. Stewart, Coordinator, Environmental Health and Safety *JSC*

DATE: June 17, 1999

RE: Campus Safety and Security Survey - June 16, 1999

1. On June 16, 1999, we conducted the required semi-annual campus survey. Those participating in the survey were, Richard Green, Director of Public Safety and Jeffery Stewart, Coordinator of Environmental Health and Safety.

2. Only one area is recommended for new improvement. That area is the north end of Lakewood Terrace which is now basically unoccupied. The parking in that area has been assigned to Continuing Education and the various staff members now working in Waterfield Hall. **Recommendation: Install a roof light on Vansant Hall to light the area encompassed by Shader, Vansant, and Royalty.**

3. We noted significant progress on previously identified needs. Generally, the campus is well illuminated.

cc: Mike Mincey, Vice President for Student Life

MEMORANDUM

Morehead State University

Office of Public Safety

100 Laughlin Health Building

(606) 783-2822

TO: Joe Planck, Director of Physical Plant

FROM: Dick Green, Director of Public Safety *DG*
Jeff Stewart, Coordinator of Environmental
Health and Safety *JS*

DATE: June 17, 1999

RE: Semi-Annual Campus Safety Survey - Lighting

1. The following is a list of lights that were noted to be out when we conducted our June 16, 1999, campus safety walk:

- a. Wilson Hall - One street light out over the stop sign in front of the building.
- b. Lakewood Terrace - Sidewalk light out over the walk between Holbrook and Haggen Halls.
- c. Alumni Tower - The light on the northeast end stairway (leading to Perkins Hall) is out. This causes severe shadowing on the stairs.
- d. Ward Oates at Henry Ward Place - Street light out. This is a repeat finding over a period of several semesters.
- e. Second St. at Univ. Blvd. - Street light on corner is out.
- f. Breckinridge - A rear porch light, north side, is out.
- g. Reed Hall - Two roof lights are out on the east side (facing the Combs Lot). This made the lot too dark.
- h. Lloyd Cassity - The loading dock light is out and this caused the sidewalk area to be poorly illuminated.
- i. Univ. Blvd. - Street light across from Fields Hall on the south side of the Blvd. at the Greek walk is out. This is a very high traffic area and should be given a priority.

j. Fields Hall - Sidewalk light on the east side of the walk to the main entrance is out.

k. Button Hall - The roof light on the south side is out (facing the Presidents home).

l. Rader Hall - A sidewalk light on the west end of Rader, near Ginger Hall is out.

m. Cartmell Hall - A patio light on the northwest corner is out.

2. This is a supplemental report to the Semi-Annual Security Survey for the Spring Semester 1999.



OFFICE OF THE PRESIDENT

201 HOWELL-MCDOWELL AD. BLDG.
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2022
FAX: 606-783-2216

June 22, 1999

MSU Student Government Association
Attn: Brandon Fraley, President
UPO Box 1331
150 University Blvd.
Morehead, KY 40351-1689

Dear Brandon:

The SGA's recent gift of \$16,500 to MSU for the SGA Endowment Fund is deeply appreciated.

It certainly is no secret that all public institutions of higher education have financial needs which cannot be met with appropriated funds and student fees. Private gifts like yours enable us to stretch our resources in these tough times, and to continue to provide quality.

In compliance with Section 170 (f) (8) of the Internal Revenue Code, I hereby certify that you have received no goods or services in exchange for your gift. This letter will serve as your official receipt.

Please help me spread the word to others who also have the means to help, and thanks again for being such a special friend.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Ron Eaglin'.

Ronald G. Eaglin
President

ehf

cc: Larry Stephenson



MOREHEAD, KENTUCKY 40351-1689

MEMORANDUM

TO: MSU Student Organizations

FROM: David G. Cox, Greek Affairs & Student Organizations Coordinator *DGC*

DATE: 8 July 1999

RE: Student's Interest in Your Organization

Attached is a copy of a request card that my office has received from a student inquiring about your organization. Please contact the student below and/or send them information about joining your organization.

STUDENT ORGANIZATION INFORMATION REQUEST CARD

For more information about MSU's student organizations, please fill out this card and mail it to:

Greek Affairs and Student Organizations Coordinator
UPO 797
MSU

Morehead, KY 40351 - 1689

Name Angela Nicole Smith

I.D. Number 0541677

Local Address 304 Lakewood Drive Apt. 4

City Lakeland State KY Zip 40031

Phone Number (502) 225-9332

Which Organization(s) are you interested in?

S.A.C., S.G.A., MSU Bowling Team, Baptist Student Union, L.A.D.I.E.S., Environmental Science Club

• I understand that my current GPA will be released to any MSU student organization that may request it. •

Signature Angela Nicole Smith Date 6/20/99



MOREHEAD, KENTUCKY 40351-1689

MEMORANDUM

TO: ✓ Brandon Fraley, SGA President
Larry Stephenson, Director of Student Activities
Kenny White, Director of Student Housing

FROM: Beth Patrick, Asst. VP for Information Technology *Beth*

DATE: July 8, 1999

RE: 1999/2000 Eagle Video Channel Line-ups

It is difficult to believe that it has been a year since the implementation of the new Eagle Video Network that provides state-of-the-art digital video services to our campus residence halls. We continue to get positive feedback from the students regarding the cable TV services and look for new ways to continue to improve and expand the services offered. Last year, we were able to use the cable TV revenue to expand the Eagle Video Network into Gilley Apartments.

Each year we evaluate the contract we maintain with our satellite service provider and make any necessary revisions to the channel line-ups and price structure for the optional extended tier and premium channel services. Some changes in the basic and extended tier line-ups are being implemented for the 99/00 fiscal year in an effort to increase extended tier subscriptions and generate a fund source to maintain and make future improvements and expansions to the existing system. We were pleased to be able to accommodate a request from several Family Housing residents to move the Cartoon Channel to the (free) basic service lineup this year.

The attached Eagle Video Network channel line-up outlines the changes that will go into effect from the 98/99 to the 99/00 fiscal period and compares our services and pricing with the those available from the local cable TV service provider. You can see our students will continue to get **27 channels with the Basic Service at no cost** and an additional 21 channels with the extended tier at approximately \$9 per month / per room. When that cost is shared with one or more roommates, they can have a deluxe cable TV package for the entire semester for less cost than an average pizza!

If you have any questions regarding the new Eagle Video Network services, please feel free to contact me. I hope that we can count on your support to assist with any student inquiries that may result from these changes to the channel line-ups.

Attachment

cc: Porter Dailey, Vice President for Administration and Fiscal Services
Mike Mincey, Vice President for Student Life
Amy Moore, Information Technology Operations Manager

1998-99 Eagle Video Services

Channel	Basic Service - FREE
2	WKYT- 27 CBS
3	CNN
4	WDKY - 56 FOX
5	Teleconferencing
6	MSU - TV
7	KET Star Channel
8	WLEX - 18 NBC
9	History Channel
10	WTVQ - 36 ABC
11	PBS
12	The Learning Channel
13	WKMR - 28 KET
14	BET
15	CMTV
16	MTV
17	ESPN
18	Weather Channel
19	WTBS
20	USA
21	TNT
22	Cartoon Channel
73	Ch. 7 local low power
74	CSPAN
75	CSPAN II

Extended Tier - \$36/semester

26	American Movie Classics
27	Lifetime
28	Discovery Channel
29	A&E
30	Family Channel
31	CNN International
32	Court TV
33	Bloomberg Television
34	CNBC
35	America's Health Network
36	Turner Classic Movies
37	MSNBC
38	Gameshow Network
39	Comedy Central
40	E!
41	ESPN 2
42	ESPN News
43	Headline News
44	SCI-FI
45	Nickelodeon
46	The Nashville Network
47	VH 1
48	Much Music
49	M2

Premium Channels

71	HBO - \$45/semester
72	Showtime - \$30/semester

1999-00 Eagle Video Services

Channel	Basic Service - FREE
2	WKYT- 27 CBS
3	CNN
4	WDKY - 56 FOX
5	Teleconferencing
6	MSU - TV
7	KET Star Channel
8	WLEX - 18 NBC
9	History Channel
10	WTVQ- 36 ABC
11	PBS/ALS
12	The Learning Channel
13	WKMR - 28 KET
14	Headline News
15	MSNBC
16	CNN International
17	Weather Channel
18	TNT
19	WTBS
20	USA
21	Nickelodeon
22	Cartoon Channel
73	Ch. 7 local low power
74	CSPAN
75	CSPAN II
76	Bloomberg Television
77	CNBC
78	America's Health Network

Extended Tier - \$36/semester

26	American Movie Classics
27	Lifetime
28	Discovery Channel
29	A&E
30	Family Channel
31	Tuner Classic Movies
32	Gameshow Network
33	SCI-FI
34	Comedy Central
35	E!
36	ESPN
37	ESPN 2
38	ESPN News
39	The Nashville Network
40	CMTV
41	MTV
42	M 2
43	BET
44	VH 1
45	Much Music
46	Court TV

Premium Channels

71	HBO - \$45/semester
72	Showtime - \$30/semester

Frontier Vision Services *

Channel	Economy Pkg. - \$10.11/mth
2	WKYT - 27 CBS
3	WSAZ - 3 NBC
4	WDKY - 56 FOX
5	Local Programming
6	QVC Shopping Network
7	WTBS - Atlanta Superstation
8	WLEX - 18 NBC
9	WCPO - 9 CBS
10	WTVQ - 36 ABC
11	WGN Chicago Superstation
12	MSU/The Learning Channel
13	WKMR - 28 KET

Deluxe Pkg. - \$17.44/mth (additional)

14	ESPN
15	TNT
16	USA
17	SCI-FI
18	Family Channel
19	CSPAN
22	Disney
23	History Channel
24	Nickelodeon
25	Discovery Channel
26	CNN
27	Weather Channel
28	CNBC
29	Lifetime
30	CMT
31	The Nashville Network
32	MTV
33	VH 1
34	Faith & Values
35	A&E
36	Comedy Central

Premium Channels

1	HBO - \$12/mth
20	Showtime - \$10.95/mth
21	The Movie Channel - \$9.95/mth
63	Cinemax - \$8.99/mth

Additional Charges

\$49.50	- Installation
\$ 2.56/mth	- Cable Box
\$.24/mth	- Remote

*Pricing as of 5/21/99



Indicates channels that go from Extended Tier (\$36/semester) to Basic Service.

Indicates channels that go from Basic Service (FREE) to Extended Tier.

NIC

- Voice Mail Password: **SGA99**
- 10 hours / week work schedule, give time cards to Teresa
- A calendar of events for the fall semester is included. Remember that your attendance is required to all SGA sponsored activities!
- **Please mark this date especially!**
September 17-18: SGA Retreat @ Blue Lick State Park
- Finalize Retreat ASAP
- Get w/ Joel and I to work on Web Page
- Get w/ me to discuss committees
- Get w/ Joel and I to discuss committee budgets
- You are in charge of the following projects for the Fall semester
 - Retreat**
 - President for a Day**
 - Committees**
 - Committee Chairs**
 - Committee Budgets**
 - Holiday Tree Lighting Party**
- Anything that I have forgotten!

TERESA

- Voice Mail Password: **SGA99**
- 10 hours / week work schedule, give time cards to Teresa
- A calendar of events for the fall semester is included. Remember that your attendance is required to all SGA sponsored activities!
- **Please mark this date especially!**
September 17-18: SGA Retreat @ Blue Lick State Park
- Congratulations! Not only are you VP for Administration, but you are also the *OFFICE MANAGER*. You will take phone messages, constantly check voice mail, and collect time cards each week.
- Get with Joel and I to work on the Web Page
- Update filling cabinet
- You are in charge of the following projects for the Fall semester
 - Organizing Congress Elections**
(Election Sign-Up Sheets & Workers)
 - Organizing Homecoming Elections**
(Workers)
 - Organizing SGA Retreat Handbooks**
(Constitution, Committee Information etc.)
 - Congress Information Sheets**
 - Minutes**
 - Proposals**
 - Letters to Student Organizations**
(Blue/Gold Ball, SGA Senior of the Month, MSU Message Board, and President for a Day Contest)
- Anything that I have forgotten!

JOEL

- Voice Mail Password: **SGA99**
- 10 hours / week work schedule, give time cards to Teresa
- A calendar of events for the fall semester is included. Remember that your attendance is required to all SGA sponsored activities!
- **Please mark this date especially!**
September 17-18: SGA Retreat @ Blue Lick State Park
- Congratulations! Not only are you VP for Administration, but you are also the *Web Master*. You and I will be working on the **NEW WEB PAGE!**
- Get with me and review what organizations were given funding, how much they receive etc.
- Get with Nic and I to discuss Committee Budgets
- You are in charge of the following projects for the Fall semester
 - Financial Reports**
(Working w/ Larry)
 - Committee Budgets**
(Working w/ Nic and I)
 - Web Page**
(Working w/ all Exec's)
 - Review of Funding for 98-99 Congress**
(Letter to Funded Organizations)
- Anything that I have forgotten!

WELCOME WEEK EVENTS

HOLLY

- Voice Mail Password: **SGA99**
- 10 hours / week work schedule, give time cards to Teresa
- A calendar of events for the fall semester is included. Remember that your attendance is required to all SGA sponsored activities!
- **Please mark this date especially!**
September 17-18: SGA Retreat @ Blue Lick State Park
- Congratulations! YOUR BACK FOR ANOTHER YEAR
- Get w/ Joel and I on the Web Page
- You have a list of the events for the Fall Semester so I did not list them
- You know the routine
- Anything that I have forgotten!

RACHEL

- **Voice Mail Password: SGA99**
- **10 hours / week work schedule, give time cards to Teresa**
- **A calendar of events for the fall semester is included. Remember that your attendance is required to all SGA sponsored activities!**
- **Please mark this date especially!**
September 17-18: SGA Retreat @ Blue Lick State Park
- **Get w/ Joel and I on the Web Page**
- **You are in charge of the following projects for the Fall Semester**
Publicity For All Evevents!
Newspaper Clip-ins
- **Anything that I have forgotten!**

WELCOME WEEK EVENTS

EVERYONE IS REQUIRED TO WORK 20 HOURS IN THE OFFICE DURING WELCOME WEEK, AND 10 HOURS AFTER!

MONDAY, AUGUST 16

- Welcome Centers: 8:00 am-Noon, ADUC & Laughlin
- Freshman Orientation: 6:00 pm, Button
- Block Party: Following Orientation, Wilson/Regents
Rain: Button Drill Room

TUESDAY, AUGUST 17

- Tune-In Gameshow: Alumni Tower Patio 8pm
Rain: ADUC Grill

WEDNESDAY, AUGUST 18

- Business Day: 9:00am-5:00pm ADUC
- Wax Hands: (Set Up 9:00am) 10:00am-2:00pm, ADUC
- Roving Artist Ken Schultz: 9:00am-5:00pm, ADUC
- Roving Artist Ken Sprano: 9:00am-5:00pm, ADUC
- Airbrush T's: (Set Up 9:00am) 10:00am-2:00pm, ADUC
- Blow Up Toys / M-4 Motion Simulator: 5:00pm-9:00pm, Laughlin Lawn
Rain: Laughlin Gym
- Registration For Executive Officers: Ask Brandon

THURSDAY, AUGUST 19

- Business Day: 10:00am-6:00pm, ADUC
- Wax Hands: (Set Up 9:00am) 10:00am-2:00pm, ADUC
- Roving Artist Ken Schultz: 9:00am-5:00pm, ADUC
- Roving Artist Ken Sprano: 9:00am-5:00pm, ADUC
- Airbrush T's: (Set Up 9:00am) 10:00am-2:00pm, ADUC
- Bands: (Set Up TBA) 8:00pm-10:00pm, Laughlin Lawn
Rain: Laughlin Gym

FRIDAY, AUGUST 20

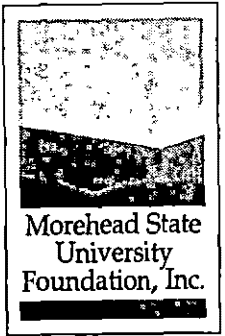
- Business Days: 10:00am-6:00pm, ADUC
- Roving Artist Ken Schultz: 9:00am-TBA, ADUC
- Roving Artist Ken Sprano: 9:00am-TBA, ADUC
- Friday Night at the Movies: TBA, University Cinema

SATURDAY, AUGUST 21

- Saturday Night Movies: TBA, University Cinema

SUNDAY, AUGUST 22

- Street Dance/Ice Cream Social: 8-11pm, Combs/Lappin *Rain:* Button Drill Rm



UPO Box 1000
Morehead, Kentucky 40351-1689
Telephone: 606-783-2031
Fax: 606-783-2277
Toll Free: 1-800-833-4483

Student Government Assoc.
150 University Blvd.
UPO 1381

Morehead, Ky. 40351-1689

Our auditors, Kelley, Galloway & Company, PSC, are conducting an audit of our financial statements. For the purpose of independent verification only, please confirm the following information relating to your gift to the Morehead State University Foundation, Inc. for the period July 1, 1998, to June 30, 1999.

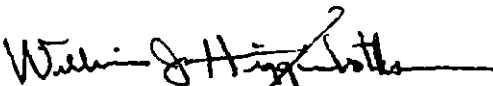
Date(s) made: 6/21/99
Amount(s): \$16,500.00
Restrictions on period or manner of use: SGA Endowment Fund

Please indicate in the space below whether this information is in agreement with your records. If it is not, please furnish any information you have that will help our auditors reconcile the difference.

After signing and dating your reply, please mail it directly to Kelley, Galloway & Company, PSC, P.O. Box 990, Ashland, Kentucky 41105-0990, in the enclosed return envelope.

Very truly yours,

MOREHEAD STATE UNIVERSITY FOUNDATION, INC.


Dr. William Higginbotham
Chief Executive Officer

To: Kelley, Galloway & Company, PSC

The above information regarding the gift made to the Morehead State University Foundation, Inc., agrees with my records with the following exceptions (if any): _____

Signature: Larry Stephenson
Title: Director of Student Activities
Date: 7/26/99

MEMORANDUM

TO: All Library Staff

FROM: Larry X. Besant, Director of Libraries

DATE: August 11, 1999

SUBJECT: Library Schedule for Fall, 1999

Enclosed is the Library schedule for Fall, 1999. Please contact me if you have any questions.

Aug 16-20	(Mon-Fri)	OPEN 8:00am-4:30pm
	Registration 18-20	
Aug 21-22	(Sat-Sun)	CLOSED
Aug 23-	(Mon- CLASS BEGINS	OPEN REGULAR FALL
Sept 4	Sat)	SEMESTER SCHEDULE
Sept 5	(Sun)	CLOSED
Sept 6	(Mon)	OPEN 1:00pm-11:00pm
	LABOR DAY	
Sept 7-	(Tues-	OPEN REGULAR FALL
Nov 22	Mon)	SEMESTER SCHEDULE
Nov 23	(Tues)	OPEN 7:30am- 9:00pm
Nov 24-27	(Wed-Sat)	CLOSED
	THANKSGIVING	
Nov 28	(Sun)	OPEN 1:00pm-11:00pm
Nov 29	(Mon-	OPEN REGULAR FALL
Dec 16	Thurs)	SEMESTER SCHEDULE
Dec 17	(Fri)	OPEN 7:30am- 4:30pm
Dec 18-19	(Sat-Sun)	CLOSED
Dec 20-22	(Mon-Wed)	OPEN 8:00am- 4:30pm
Dec 23-Jan 2	(Thurs-Sun)	CLOSED
Jan 3-7	(Mon-Fri)	OPEN 8:00am- 4:30pm
	Registration 5-7	
Jan 8-9	(Sat-Sun)	CLOSED
Jan 10--	(Mon--	OPEN REGULAR SPRING
	Class Begins	SEMESTER SCHEDULE
	FALL SEMESTER SCHEDULE	
	Mon-Thursday	7:30am-11:00pm
	Friday	7:30am- 6:00pm
	Saturday	9:00am- 5:00pm
	Sunday	1:00pm-11:00pm

***When students are not in class the Library opens at 8:00am instead of 7:30

LXB/mfh

cc President
 Vice Presidents
 Physical Plant
 Information Technology
 UPDATE



MEMORANDUM

MOREHEAD, KENTUCKY 40351-1689

DATE: August 25, 1999

TO: President & Mrs. Eaglin
Dick Green
Susette Redwine
Sue Creasap
Rebecca McGinnis
Brandon Fraley ✓
David Cox

Leslie Faber
Mike Swan
Matt Ballard
Brian Hutchinson
Larry Stephenson
Mike Mincey

FROM: Myron Doan 

RE: Pep Rally

On Tuesday, August 31, we will be presenting a pep rally to feature our fall sports programs. A parade will begin at 6:30 p.m. at ADUC, and we will hold the pep rally at Jayne Stadium at approximately 7 p.m.

Attached is a tentative agenda. Please call me at 3-2014 if you have questions.

jls

Attachment

cc: Mike Moore
Keith Kappes
Porter Dailey
Pauline Young

Francene Botts-Butler
Tim Rhodes
Madonna Weathers
Kenny White

PEP RALLY
August 31, 1999

- 6:30 p.m. Parade Line-up at ADUC
- Susette to coordinate line-up
 - Public Safety to block street and escort parade
 - Public Safety to transport President and Mrs. Eaglin
 - Band, cheerleaders, and Beaker will be there to lead with Susette

Proceed to Jayne Stadium (AAC if rain)

- Go up University Boulevard, left at Baird
- Go behind Baird and in front of Cooper (no need to go through Mignon Complex)

- 7 p.m. Pep Rally at Jayne Stadium
(Soccer, Volleyball, and Football teams in stands)
- Band Selections
Welcome: Brandon Fraley
Fight Song: Band
Cheerleaders
Comments from Leslie Faber, Soccer Coach
Introduction of team
Band/Cheerleaders
Comments from Mike Swan, Volleyball Coach
Introduction of team
Band Selections
Parade of Banners sponsored by RHA
(Judges are Brian Hutchinson, Larry Stephenson, & Susette Redwine)
Cheerleaders
Comments by Matt Ballard, Football Coach
Introduction of team
Band - "Go Big Blue"
Comments from President Eaglin
Cheerleaders/Band - "Fight Song"
Wrap-up: Brandon Fraley
"Alma Mater"



VICE PRESIDENT FOR STUDENT LIFE

303 HOWELL-MCDOWELL AD. BLDG.
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2070
FAX: 606-783-5054

August 25, 1999

Brandon Fraley
UPO Box 1331
Morehead State University
Morehead, KY 40351

Dear Brandon:

Thank you so much for your assistance with our orientation programs last week. The information you shared was extremely helpful to the students and appreciated by all of us.

It is a real pleasure to work with such dedicated staff!

Sincerely,

A handwritten signature in black ink, appearing to read 'Myron'.

Myron Doan
Dean of Students

jls

cc: Mike Mincey
Madonna Weathers



SACS SELF-STUDY OFFICE

MEMORANDUM

305 CAMDEN-CARROLL LIBRARY
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2808

TO: Members, SACS Steering Committee

FROM: Al Baldwin
Co-Chair, SACS Steering Committee

DATE: August 30, 1999

RE: Steering Committee Meeting

We are approaching the part of our self-study and reaffirmation of the University's accreditation that will require the very active participation of all members of the SACS Steering Committee. This memorandum identifies the dates for a series of three Steering Committee meetings in which we will examine and consider for approval the completed draft of the *Morehead State University SACS Self-Study Report*. Please mark these dates and times on your schedules and make it a high priority to attend and actively participate in each meeting.

The following are the dates, times, locations, and agenda for each meeting:

Date	Time	Location	Agenda
Sept. 10	2:00 pm	Riggle Room-ADUC	<ul style="list-style-type: none">▪ Review Sections I, II, IV▪ Approve schedule for University examination of draft <i>Self-Study Report</i>
Sept. 16	3:00 pm	Commonwealth Room-ADUC	<ul style="list-style-type: none">▪ Review Sections IV, V
Oct. 1	2:00 pm	Commonwealth Room-ADUC	<ul style="list-style-type: none">▪ Review Sections III, VI▪ Approve draft <i>Self-Study Report</i>▪ Review draft on SACS Visit Plan and Schedule

Approximately one week prior to each meeting you will receive the materials you will need to read for the meeting.

After the Steering Committee has approved the draft *Self-Study Report* we will begin a period in October for the University-wide examination of the *Report*. A schedule for that process will be reviewed at the meeting on September 10.

If you have any questions, please call me (3-2150) or Dr. Marc Glasser (3-2004). We are counting on seeing you at the committee meetings.



201 HOWELL-MCDOWELL AD. BLDG.
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2022
FAX: 606-783-2216

OFFICE OF THE PRESIDENT

August 31, 1999

TO: Members, Board of Regents
FROM: Ronald G. Eaglin *RG*
RE: Development and Alumni Relations and
MSU Foundation, Inc.

The transition of the Office of Development and Alumni Relations and the Morehead State University Foundation, Inc. continues. Consequently, I want to report on some recent personnel assignments and appointments that have been made to lead the University's efforts to raise matching dollars for the State Regional University Excellence Trust Fund as well as funds for other institutional needs.

Last year I appointed Dr. William Higginbotham as special assistant to the president to head the Office of Alumni Relations and Development. Since that time, this office has undergone various organizational realignments. Non alumni and development support functions, previously housed in the unit, have been transferred to other university support units to allow Dr. Higginbotham and his staff to concentrate fully on fund raising and enhancing alumni relations.

On July 1, 1999, Dr. Higginbotham became the chief executive officer (CEO) of the MSU Foundation, Inc. replacing Keith Kappes. Foundation bylaws require that the University's chief development officer be its CEO. Since July 1, Dr. Higginbotham has been working with the Foundation Board and its various committees to put policies and procedures in place to enhance the institution's fund raising.

Also, it has been recommended to the Foundation Board that Mr. Porter Dailey become the treasurer of the Foundation. As the University's chief financial officer, Mr. Dailey is an ex-officio member of the MSU Foundation Board and has served in that capacity for over ten years.

Effective August 30, Mr. Jerry Martin was employed as assistant dean for development in the Office of Development and Alumni Relations. This position has two primary functions - to organize and administer the University's planned giving program (Robert Howerton, the University's previous planned giving officer, retired last October) and to raise funds for the colleges. Previously, Mr. John Stacy held the assistant dean's position, and he has been reassigned to work with various regional initiatives, including the new Institute for Regional Analysis and Public Policy. Before coming to MSU, Mr. Martin



Members, Board of Regents
Page 2
August 31, 1999

was the assistant commonwealth attorney for Madison and Clark counties and had a law practice in Winchester. Prior to that he served as assistant director of financial aid at Eastern Kentucky University, and earlier he was director of financial aid at Pikeville College where he also held various other positions. Mr. Martin received his master's degree from Morehead State University. In addition to serving as assistant dean, Mr. Martin also will have a secondary appointment as general counsel. He will work with Dr. Mike Seelig and external legal counsel on institutional legal matters.

In June, Mrs. Tami Jones was appointed Director of Alumni Relations. Mrs. Jones has held various positions with the Office of Alumni Relations and brings a broad background of experience to the Alumni Relations' function.

We will continue to strengthen the University's fund-raising abilities. I am very pleased by our initial response from potential donors to raise matching dollars for the Regional University Excellence Trust Fund. Moreover, we are encouraged that the Commonwealth might again appropriate additional funds for this purpose in 2000 thus giving us the opportunity to create various endowments to support and strengthen our academic programs.

CC: Vice Presidents
Dr. William Higginbotham



National Association for Campus Activities

TO: M. Kevin Fahey, Chair - University of Connecticut - Storrs
Elizabeth Page - Florida Atlantic University
Brandon Brandon Fraley - Morehead State University
Jon Dooley - Marquette University
Jonathon O'Brien - Loyola Marymount University
Roxanne Argo - NACA Office

FROM: Susette Redwine *Susette*
Chair, Board of Directors

DATE: October 25, 1999

RE: Award Committee

Thank you so much for agreeing to serve on the Frank Harris Outstanding Student Government Advisor Award selection committee. I am so pleased you have once again said yes to volunteering for NACA. This will be our second year to present this award. Elizabeth was the recipient of the first award. I know Frank is very proud of this award and what it stands for. Last years presentation of this award was so very special because Frank presented it. It's our hope he will once again be with us to present it again.

The nomination deadline for this award is Monday, November 15, 1999. I am confident we will receive outstanding nominations for this award. Once the deadline has passed, nominations will be sent to you for your review. Kevin will then be in contact with you to make your selection. This award will be presented prior to a showcase during our National Convention in Boston.

Please remember this is an anonymous selection committee. I look forward to learning of your selection and recognition of this professional. Again, my thanks for serving on this committee.

xc: Alan Davis, Executive Director

Susette D. Redwine
Morehead State University
UPO Box 797, 150 University Blvd.
Morehead, KY 40351-1689
Phone: (606) 783-2071* Fax (606) 783-5023

Brandon

F411

MEMO

TO: Kenitha King and Peggy Ballard
Health Professionals/MSU Clinic

FROM: Lynne Fitzgerald
Prof. of Health and Physical Education

Lynne Fitzgerald
Student 15 sec

RE: Student Questions and Concerns

DATE: October 27, 1999

Over the course of the past two weeks I have had two opportunities to meet with students (club and classroom) and in both instances questions about the policies and procedures have arisen in regard to STD Testing on campus. This memo is written to set forth the students questions and concerns in hopes of getting answers to them as soon as possible.

Question: Are all MSU student's eligible for STD testing at Alley Young Clinic? or Are there any conditions under which a request for STD Testing is denied?

Student Experience:

When requesting a STD Test (blood work or culture), students have stated that they must answer questions orally and that their answers are written down on a "survey form" by a health care professional.

Questions:

What is the purpose of this information collection activity?

Is the data being used in any formal manner? If yes, who gets to see the data? and Is the student's name attached to the data? and Why aren't they told the function of this up front?

Can students fill out the form themselves, privately? **Because**

Student Experience:

Several mentioned feeling embarrassed to answer questions orally to a stranger even though the person is a health care professional.

Question

Must a student respond to the questions on the "survey form" in order to be tested? **Because**

Student Experience:

For some reason some students feel that they not only have to respond to the questions but they also have to make up a worthy sexual exploit in order to be tested.

Student Experience:

When blood is being taken the door to the room the patient is in is left open...and student is visible to anyone who happens to wander in to the clinic.

Question:

Would it be possible to close the door during all interactions with health care professionals?

Questions:

Are there any times when MSU Nursing students do internships on campus, at the clinic? or

Are the people doing internships from other Universities? Students wonder about privacy...and it would be helpful for them to know where interns are from to reduce their concerns in an already difficult situation.

My Question:

Is there a brochure or publication that has the answers to these questions?

I would like to have answers to these questions by the end of the week.

**Please contact me by calling - 32466 or my e-mail address is l.fitzgerald@morehead-st.edu.
or my campus mailing address is LB 200e.**

I appreciate your time and consideration.

**cc: M. Mincey, VP Student Affairs
B. Fraley, Student Regent**



MOREHEAD STATE UNIVERSITY ■ UPO BOX 1331 ■ MOREHEAD, KENTUCKY 40351-1689 ■ 606-783-2298

To: All Student Organizations
From: Nic Wilson, SGA
Executive Vice President
Date: November 1, 1999
RE: Tree Lighting Party

I am writing this letter to inform you of the big plans that are being made for the 5th Annual Tree Lighting Party. This year's party is scheduled for Thursday, December 2nd from 4:30-6:00 p.m. The party will take place on the second floor of ADUC.

This party is directed at the children of our students, faculty, and staff. This has been an excellent activity for us to participate in and has been more than appreciated by the parents. The party itself will last from 4:30-5:45 p.m. We will then proceed to the evergreen tree where the children will be invited to "throw the switch" to turn on the holiday lights on campus.

We hope that you will once again plan on participating by having a hands-on activity for the children. In the past some groups have had the children make candycanes, reindeer, play holiday games, color, make stockings, or even wish lists. The more creative the activity the better! SGA and SAC will provide Pictures with Santa as we have done in the past. Refreshments will also be served.

Please let us know by Wednesday, November 17th if your group plans on participating. The more the merrier! You can return the form below to UPO Box 1331 or call the SGA office at 3-2298 to respond for your group. If you happen to respond by phone, please include the information below. Thanks again for making this a great event.

Tree Lighting Party

Organization _____

Contact Name(s) _____

Contact's Phone # _____

Please Return By Wednesday, November 17th! Thanks!



EDUCATION PAYS

www.morehead-st.edu

MSU is an affirmative action equal opportunity educational institution.

STUDENT GOVERNMENT ASSOCIATION

PRESIDENT

UPD 1331

150 UNIVERSITY BLVD

MOREHEAD, KY 40351-1689



Dear Student Organization,

This letter is being written in regards to the Homecoming Queen Election/Nominations. Some students have addressed the issue of changing some of the factors around the process. Student Government, being the sponsor, has decided that such a change requires and urgently needs your suggestions, comments, and feelings about this subject.

The following is what we have proposed to do:

1. The nominations would stay the same. Each registered student organization would get the opportunity to nominate one girl to the Homecoming ballot.
2. The students would continue to vote on the top 11 candidates. There is no change here either.
3. The top 11 candidates would then go through an interview process. She would be interviewed by a group of people. This group would consist of Students, Faculty, and Staff, with the possibility of Administration also having a representative. The interview would consist of questions about Morehead State, its history and its present. This would help prepare the candidates for what they will encounter at the Mt. Laurel Festival the following summer.
4. The scores would be tallied as follows:
 - a. a percent of the student vote...the biggest percent
 - b. a percent from the interview
 - c. involvement and GPA

We need your input very much. Please let us know what you think of this change. If you have any suggestions we would be very happy to hear them. We need ideas on what you all think the percents should be and who you think should be involved in the interviews. If you think other changes are needed, let us know.

Sincerely,

Teresa Johnson
VP Administration





DEPARTMENT OF MUSIC

November 15, 1999

106 BAIRD MUSIC HALL
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2473
FAX: 606-783-5447

Mr. Brandon Fraley, President
Student Government Association
Morehead State University
UPO 1331

Dear Mr. Fraley:

I am writing on behalf of MSU T.U.B.A. to express our appreciation for SGA's support of our Octubafest '99 performance at Chakere's University Cinema on October 28th, 1999. Our guest composer/conductor, Dr. Todd Fiegel very much enjoyed his visit to our campus and his stay at ADUC.

The performance at the cinema was wildly successful and well attended by an enthusiastic crowd (the house was full). It provided the perfect atmosphere for showing these rare films with live music accompaniment. I have received numerous letters of congratulations from colleagues and community members on the performance. We had a great time bringing this unique event to the campus and community. Please share our appreciation with SGA's representatives.

Sincerely,

A handwritten signature in black ink that reads 'Stacy A. Baker'.

Dr. Stacy A. Baker

Assistant Professor of Music - Tuba/Euphonium



www.morehead-st.edu

MSU is an affirmative action equal opportunity educational institution.

Subject: Cinema Program

Date: Fri, 29 Oct 1999 10:53:41 +0000

From: Chris Gallaher <c.gallaher@morehead-st.edu>

To: STACY ANN BAKER <s-baker@morehead-st.edu>

CC: Michael Moore <m.moore@morehead-st.edu>, Iémuel berry <l.berry@morehead-st.edu>

Simply OUTSTANDING, Stacy. Having scored music for "can" TV as well as live TV, I clearly understand the "risks" involved with animation and live music.

You are to be congratulated for bringing such a unique program to Morehead. Our students were up to the challenge and of course, this is a reflection of your teaching and mentoring.

CSG

Subject: Fw: Cinema Program

Date: Fri, 29 Oct 1999 16:16:50 -0400

From: "Michael Moore" <m.moore@morehead-st.edu>

To: <S.baker@morehead-st.edu>

CC: "Chris Gallaher" <c.gallaher@morehead-st.edu>, "Lemuel Berry" <l.berry@morehead-st.edu>

Stacy,

I agree--an evening of delightful fun. Very creative. I appreciate you providing this opportunity for the campus and community.

Mike

----- Original Message -----

From: Chris Gallaher <c.gallaher@morehead-st.edu>

To: STACY ANN BAKER <s-baker@morehead-st.edu>

Cc: Michael Moore <m.moore@morehead-st.edu>; lemuel berry <l.berry@morehead-st.edu>

Sent: Friday, October 29, 1999 6:53 AM

Subject: Cinema Program

> Simply OUTSTANDING, Stacy. Having scored music for "can" TV as well as
> live TV, I clearly understand the "risks" involved with animation and
> live music.

>

> You are to be congratulated for bringing such a unique program to
> Morehead. Our students were up to the challenge and of course, this is
> a reflection of your teaching and mentoring.

>

>

> CSG

>

Subject: Theatre Music!!

Date: Fri, 29 Oct 1999 08:03:28 -0400

From: Kathy Viton <k.viton@morehead-st.edu>

Organization: Morehead State University

To: s.baker@morehead-st.edu

Stacy,

I just wanted to tell you how much I loved last night's concert. What a great idea! And it was so nice of you to really involve the community.

. .

I enjoyed the variety of cartoons, and loved the music as well. Thanks for providing great entertainment. I know it must have been alot of work. The Tuba Ensemble was wonderful.

Thanks,
Kathy

--

Kathy Viton, Budget Analyst
Budgets & Management Information
Morehead State University

Office: (606) 783-2021
FAX: (606) 783-5012
E-mail: k.viton@morehead-st.edu

Subject: Cartoon Concert.

Date: Fri, 29 Oct 1999 05:57:10 -0400

From: "L.B. Oliver" <lbandpat@zoomnet.net>

To: Stacy Baker <s.baker@morehead-st.edu>

Dear Stacy,

Just wanted to let you know that I (we) LOVED the concert. Sorry we couldn't stick around but I'm not a night owl & with school today.....had to get home. I feel like I could sleep till noon (which is very rare for me). Anyway, just be sure to let everyone involved that the audience enjoyed it. I love cartoons anyway and the Rabbit of Seville is my all time favorite (I told LB before that I got my classical music background from cartoons!). Anyway, it was super so keep that kind of stuff coming!

Pat

Subject: Re: Cartoon Concert.

Date: Tue, 02 Nov 1999 22:52:16 -0500

From: "L.B. Oliver" <lbandpat@zoomnet.net>

To: Stacy Baker <s.baker@morehead-st.edu>

References: [1](#), [2](#)

Stacy,

The concert was great. You have done so much for your program, it makes me so proud to just have you as a friend. Every year it just keeps getting better. You had Pat's favorite cartoons. You rest up and I'll see you in two weeks.

L.B.

Stacy Baker wrote:

> Hi! L.B. and Pat!

>

> I just want to say that you looked great in your costumes!! The nun
> costume was so funny - especially with that strange looking guy who was
> your date! I wish I would have had more of a chance to say hey! I was
> so glad you both came to the concert.

>

> I am exhausted! We are giving a quintet recital tonight, had LBB last
> night, Jazz I concert Thursday and an LBB run-out in the afternoon,
> Kelly O'Bryant gets here Wednesday and gives his recital on Friday.
> Needless to say - hope I make it through this week. I don't think there
> will be much of me left for a lesson on Friday, L.B. or for quartet, but
> we can start back up next week. I really need a bit of rest, but it has
> all been worth it!

>


> See you soon!!

> -Stacy



MEMORANDUM

TO: Dr. Lynn Haller, Chair Faculty Senate
Mr. Brandon Fraley, President, SGA ✓

FROM: Porter Dailey 

DATE: November 16, 1999

RE: **Bell Tower Plaza**

President Eaglin and the executive cabinet have reviewed and discussed the various comments regarding the second phase of the bell tower plaza area. We plan to proceed as follows:

- Construct a new handicapped access entrance to the front of the library.
- Plant additional vegetation on and around the plaza area and in particular the west and south facing wall.

No other construction or renovation will occur at this time.

(The Senate had earlier inquired regarding the removal of the plaza areas. That cost is estimated to be \$95,000.)

C: President Eaglin
Dr. Moore
Mr. Mincey
Mr. Kappes
Ms. Botts-Butler
Dr. Seelig
Dr. Higginbotham
Dr. Susanne Rolland
Dr. John Hennen

MSU TUBA/EUPHONIUM ENSEMBLE
STACY A. BAKER, DIRECTOR

Personnel

Euphonium
Scott Corbin
SSG Laura Lineberger
Dr. Earle Louder
Aaron Nicholson

Tuba
Lawrence Banks
Eric J. Dykes
Robby Payne
Chris Schmidt
Jason Sturgill

Percussion
John Randolph
Kevin Hogle

"The Department of Music at MSU exists, in part, to enrich the cultural life of our community"

Patrons are reminded that, in deference to the performing artists and the seated audience, latecomers will not be seated in the hall while the performance is in progress.

Patrons are requested to turn off signal watches.
The use of still and video cameras is prohibited.

All events are free and open to the public through the sponsorship of MSU T.U.B.A., MSU Department of Music, SGA and Chakere's Theatres, Inc.

MSU is an affirmative action equal opportunity educational institution.

Morehead State UniversityTM

Caudill College of Humanities

T.U.B.A.

& THE DEPARTMENT OF MUSIC

present

Octubafest

A series of concerts featuring instruments of the tuba family

8 p.m.

Thursday, October 28, 1999
Chakere's University Cinema

SPECIAL GUESTS



Todd Fiegel

Dr. Todd Fiegel is a conductor, arranger, and education consultant living in the Salt Lake City Area. His works for tuba ensemble and film have been performed throughout the United States and Canada, including five international conferences of T.U.B.A. He frequently lectures on film and music and his comprehensive analysis of Bernard Herrmann's score for "The Day the Earth Stood Still" has been accepted for publication in the premiere issue of "The Journal of Film Music."

Dr. Fiegel received his degrees from both the University of Wisconsin and the University of Colorado and has served on the music faculties of the University of Wisconsin-Eau Claire and the University of Montana, Idaho State University, and Muskingum College. He has written many other arrangements for tuba/euphonium ensemble, including John Williams' "March from 1941," which was recently recorded by the professional ensemble Symphonia.



Earle Louder

Dr. Earle Louder, retired distinguished professor emeritus from MSU, is the principal and featured euphonium soloist with Keith Brion's New Sousa Band, Dr. Smith's Blossom Center Festival Band, and George Foreman's New Columbian Brass Band. He is also a member of the euphonium/tuba ensemble Symphonia, and performs euphonium and/or baritone on occasion with the Brass Band of Battle Creek and the River City Brass Band of Pittsburgh, Penn. He is a permanent faculty member at Blue Lake Fine Arts Camp in Michigan.

Before joining the faculty at MSU, Louder was the principal and featured euphonium soloist and head of the brass department of the United States Navy Band in Washington, D.C.

He received his undergraduate degree in euphonium under Leonard Falcone at Michigan State University. He was the first person to ever complete the doctor of music degree entirely in euphonium performance at Florida State University.

SSG Laura Lineberger, a native of Lancaster, Ohio, is a librarian with the U.S. Army Band "Pershing's Own." Formerly the solo euphonium with the U.S. Army Brass Band, she received a bachelor's degree in music education from The Ohio State University. She earned a master's degree in musical performance from the University of Maryland.

SSG Lineberger has performed as solo euphonium with the Brass Band of Columbus. She appears regularly as a soloist with the U.S. Army Brass Band and the U.S. Army Concert Band during its summer series. She participates in many community brass bands and wind ensembles.

OCTUBAFEST

MSU TUBA/EUPHONIUM ENSEMBLE

STACY A. BAKER, DIRECTOR

TODD FIEGEL, GUEST CONDUCTOR

One Froggy Evening (Chuck Jones, 1955)Milt Franklyn

A Little Tuba Music for Roadrunner and CoyoteCarl Stalling
- "Zoomed and Bored" (Chuck Jones, 1957)arr. Fiegel

"The Sorcerer's Apprentice"Paul Dukas
from **Fantasia** (Disney, 1940)

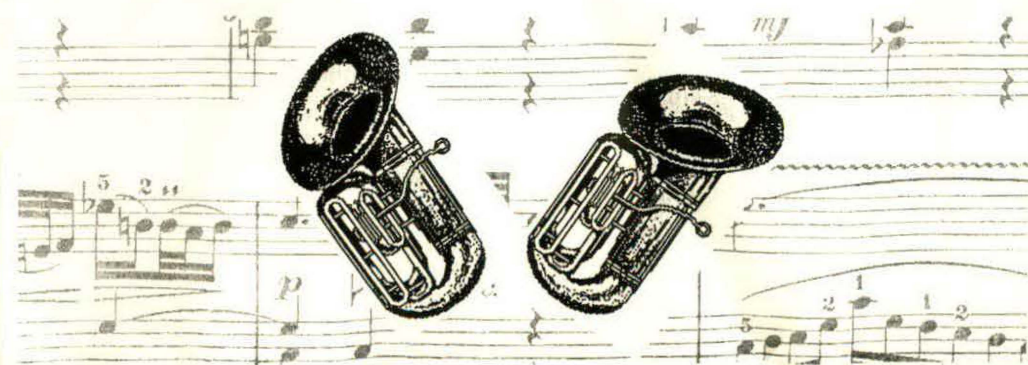
Goonland (Dave Fleischer, 1938)composer unknown

Pachydermus Pinkus Lowus BlowusFrank Churchill,
- "Dumbo" (Disney, 1941)Oliver Wallace & Ned Washington
arr. Fiegel

Snow White (Dave Fleischer, 1933)composer unknown

Rabbit of Seville (Chuck Jones, 1949)Giacchimo Rossini
arr. Stalling

Celluloid Tubas (1982)Todd Fiegel
- "Barney Oldsfield's Race for a Life" (Mack Sennett, 1914)






OFFICE OF THE VICE PRESIDENT FOR UNIVERSITY RELATIONS

204 HOWELL-MCDOWELL AD. BLDG.
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2031
FAX: 606-783-2277

MEMORANDUM

TO: President Eaglin and Members of the Board of Regents

FROM: Keith Kappes 

DATE: November 17, 1999

RE: **Clarification of TV News Story on MSU Campus Crime**

As you requested at last week's meeting of the Board of Regents, I contacted WKYT-TV in Lexington for an explanation of the story that aired during the afternoon and evening of Nov. 9 and the morning of Nov. 10. Pauline Young of my staff was aware of the story but had not determined the source of the information and, as a result, had not briefed me before the meeting.

I spoke yesterday with Jim Ogle, vice president for news at WKYT-TV, and he informed me that the story came from the Web site of "APB/College Community CrimeCheck" (www.apbnews.com) which compiled crime statistics on 1,497 campuses and their surrounding neighborhoods. For MSU, it appears that the figures included major crime on campus and within about five miles of the campus in all directions. Two of the three areas show a "risk rating" of 5 but the other, which includes the campus, has a 7 and our institutional "risk rating" is 7.

According to this statistical analysis, our rank of 514th on the list of 1,497 institutions makes us safer than UofL, Spalding, Transylvania, Bellarmine and UK but not as safe as NKU, Union, Cumberland, WKU, Brescia, Alice Lloyd, Pikeville, Lindsey Wilson, Asbury, Georgetown, KSU, EKU, Kentucky Wesleyan, Murray State, Campbellsville, Centre, Kentucky Christian, Berea and Thomas More. No community or technical colleges were included. The organization makes this statement about interpreting its data:

On a scale of 1 to 10, this map shows a prediction, overall and neighborhood-by-neighborhood, of the likelihood for murder, rape or robbery to occur in the future based on the relationship between socioeconomic data from the present and crime patterns of the past.



Memo to President and Board of Regents

November 17, 1999

Page 2

MSU's claim to be among the safest campuses in America is based on reports we are required by federal law to publish to reflect crime rates on property owned or controlled by the University or contiguous to the campus. We noted with interest that no other television news organization or either of the state's major newspapers apparently chose to carry the story aired by WKYT.

Mr. Ogle said he had received other calls about the story and that some viewers apparently had misunderstood what was said on the air about campus crime. I raised the issue of negative fallout from the story in terms of admissions to the institutions named in the story. His response was that "several" other universities had crime ratings higher than MSU and that WKYT would stand by its coverage.

We obviously do not have the resources to challenge the data collection and analysis of the "College Community CrimeCheck". However, I have verified that our admissions marketing materials state that we have "one of the safest campuses in the nation, according to national statistics". That assertion remains correct because it refers essentially to campus-based crime. We have a study from another group's Web site, for example, that shows our crime rates are far below the national averages.

I discussed this situation in detail with our enrollment marketing work group and since we have received no inquiries from prospective students or parents or school counselors, no one feels the WKYT story will have a lasting impact.

cc: Vice Presidents, Tim Rhodes, Richard Green

⋮

December 7, 1999

Brandon Fraley
SGA
Morehead State University
Morehead KY 40351

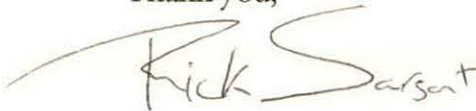
Dear Mr. Fraley,

Phi Alpha Theta wishes to thank you for the extremely helpful contribution you provided for our trip to Washington D. C. Without your gift, the outing would not have been feasible. During the two full days we were in our Nation's Capital, everyone received the chance to visit the numerous historical sites and museums. The George Washington, Abraham Lincoln and Thomas Jefferson monuments were stunning at night. We all observed the humbling Vietnam and Korean War memorials and were all saddened by the holocaust museum. Being familiar with the area, our extremely kind professor/advisor Dr. Charles Mackay further enhanced our trip by chauffeuring any student to any place they wanted to go. As a group, we all left Washington pleased with, and grateful for the trip.

On a personal note, you have made a dream come true for me. I have always wanted to visit the various monuments and museums within the Capitol of the greatest nation in the world. Going into Secondary Education with a concentration in American History, I feel I am truly more competent about my subject and believe I am better prepared to teach students.

If you ever need the help of a student organization, we of Phi Alpha Theta would gladly volunteer our time. You can depend on us, the future leaders of this country.

Thank you,



Richard M. Sargent
President
Phi Alpha Theta

⋮



MOREHEAD, KENTUCKY 40351-1689

MEMORANDUM

DATE: December 8, 1999

TO: Brandon Fraley, President
Student Government Association

FROM: Myron Doan *Myron Doan*
Cheer Coach

RE: Cheerleader Competition

The MSU Varsity Cheerleaders and All-Girl Cheerleaders will be competing in the UCA National Championships January 6-9, 2000. We are requesting funding assistance from the Student Government Association. Our estimated expenses are as follows:

Airline tickets for 5 @ \$239	\$1,195
Passes for 5 @ \$107	535
Bus transportation	500
Meals for 39	3900
Miscellaneous expenses	<u>250</u>
TOTAL EXPENSES	\$6,380

Any assistance that the SGA can provide would be appreciated.

jls

cc: Larry Stephenson
Mike Mincey



Eagle Athletic Fund of the MSU Foundation, Inc.

Morehead State University
Academic-Athletic Center

Morehead, Kentucky 40351-1689

Telephone: 606-783-2593

FAX: 606-783-5041

In Support of Intercollegiate Athletics

December 22, 1999

Student Government Association
Attn: Brandon Fraley, President
UPO Box 1331
150 University Boulevard
Morehead, KY 40351-1689

Dear Brandon:

Thank you once again for your interest and generosity! Your support of the Eagle Athletic Fund has been, and will be, a vital factor in providing excellence in the athletic programs at Morehead State. SGA's recent gift of \$500 was designated for the Cheerleaders' Fund.

In compliance with Section 170 (f) (8) of the Internal Revenue Code, I hereby certify that you have received no goods or services in exchange for your gift. This letter will serve as your official receipt.

Again, thank you for all you have done for Morehead State University's athletic programs. If there is anything that we at the EAF can do to help you, please let us know.

Sincerely,

Brian A. Hutchinson
Director of Development & Marketing
Eagle Athletics

BAH:ehf



MEMORANDUM

DATE: January 10, 2000
TO: Brandon Fraley
FROM: Bill Redwine *Bur*
RE: **Bookstore Advisory Committee**

Per our brief conversation outside the cafeteria earlier today, listed below are the members of the Bookstore Advisory Committee that are currently enrolled in school. The original group that Michelle put together included three (3) additional students who have graduated, transferred or left school for some other reason. Since this is an advisory committee established at our request, I would be comfortable with additional numbers if you wanted to add up to five (5) new members. The only criteria that I suggested to Michelle when she appointed the original group was that we try to get a cross section of the student population by including traditional and non-traditional students, greeks and independents, athletes, etc.

Current membership

Amy Adams	Lauren Mackey
Craig Anderson	Michael Miller
Chad Grimm	Domonique Peebles
Bradley Jones	Tammie Winburn
Jason Kennedy	

Please advise if you have any questions about the committee or need any additional information. I would like for the group to meet sometime in the next two weeks, so your appointments should be done as quickly as possible.



CHEERLEADERS

302 HOWELL-MCDOWELL AD. BLDG.
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2014
FAX: 606-783-5054

January 12, 2000

Student Government Association
Morehead State University
Morehead, KY 40351

Dear SGA Members:

Thank you very much for the financial assistance you provided for our trip to the College Cheerleading Championships in Orlando. Your support of our program is sincerely appreciated.

Sincerely,

A handwritten signature in cursive script that reads 'Myron Doan'.

Myron Doan
Cheer Coach

jls





DEPARTMENT OF PSYCHOLOGY

601 GINGER HALL
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2981
FAX: 606-783-5077

M E M O R A N D U M

TO: Jay Flippin, Larry Besant,, April Haight, Brandon Fraley, Tim Rhodes

FROM: Charles Morgan *CM*

DATE: January 21, 2000

RE: Structure of University Planning Committee

Attached hereto are a couple of documents related to our task this semester, a review of the purpose and structure of the University Planning Committee.

- First is a report of the subcommittee from last year's Planning Committee that looked at these same issues.
- The second is a copy of the memo sent to the President as the report of the Committee for the 1998-99 academic year, with proposed revisions in the tasks and structure of the Planning Committee.

As I understand the task given to us by Larry Keenan and Dan Connell, we are to re-visit this material and make a specific proposal to the larger committee for review and discussion at a later meeting. Once you have had a chance to review these materials, I would like to call a meeting in which we can discuss proposed changes to the current tasks and description of the Planning Committee. Toward this end, would each of you also please send me a copy of your schedule (times when you would be available/willing to meet).

I will see you next week at our "workshop".

cc: Larry Keenan, Chair, Planning Committee
Dan Connell, Vice Chair, Planning Committee

The Subcommittee consisted of:

Don Applegate

Angela Martin

Marc Glasser

Elsie Pritchard

Sharon Jackson

Tom Creahan

Carole Morella

Lois Hawkins

Janet Kenney

The Subcommittee met on March 9, March 25 and April 1.

The Subcommittee investigated numerous extant descriptions of the University Planning process/cycle. It forwarded to the SACS Committee the one which had been included in the Planning Committee Report for 1996-97 (Keenan/Baldwin co-chairs).

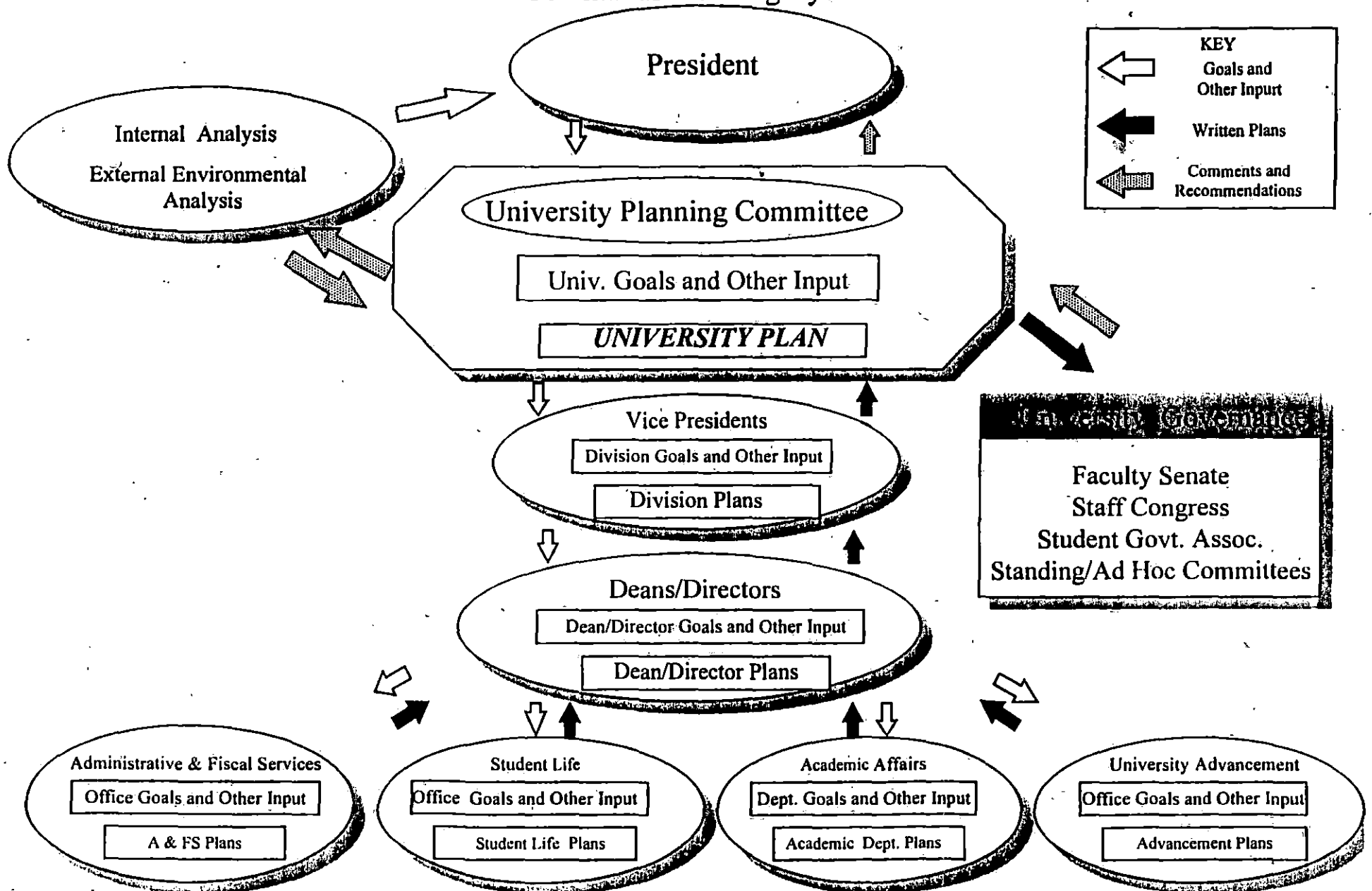
The Subcommittee reviewed the current membership and description of the Planning Committee and decided that the Committee has regularly fulfilled only two of the current six Duties and Responsibilities.

The Subcommittee recommends the following for the full Committee's consideration:

The Planning Committee support the recommendation of the SACS Subcommittee on Administrative and Educational Support Services that the University should designate a Planning Officer who has both the responsibility and authority to coordinate the planning process.

The Planning Committee consider recommending changes in the Description, Membership, and Responsibilities for the Committee. A proposed description is supplied for discussion.

Morehead State University Continuous Planning Cycle



PLANNING COMMITTEE

Termination Date: Standing Committee, re-reestablished April 1994; revised July, 1997.

Purpose: To serve as the central review and recommendatory group for the organizational planning process.

Membership: Four Faculty Senators, one from each college, elected by the body of the Senate; four faculty, one from each college, elected by the faculty from that college; one professional librarian, elected by the professional librarians; four Congresspersons and four staff, selected by the Staff Congress; one student selected by the Student Government Association; one Department chair, selected by the Department Chairs; the Graduate Dean, the Undergraduate Dean, the Associate Vice President for Academic Affairs. The Director of Institutional Planning, Research and Effectiveness, the Director of Budgets and Management Information, the Vice President for University Advancement and his/her designee and the Vice President for Student Life or his/her designee shall be ex officio nonvoting members. Terms of service shall be four-year staggered terms for all non-Senate faculty and non-Congress staff and the professional librarian. Terms of service shall be two-year staggered terms for Faculty Senators and Staff Congresspersons. Term of service for the student will be one year with possible reappointment.

Duties and Responsibilities:

- ✓ 1. To annually review and update the University's Strategic Plan.
2. To annually review recommendations from all task forces for budgetary review appointed by the President. *monitoring of*
- OMSD 3. To provide ~~fundamental~~ assessment of and make recommendations concerning academic delivery systems.
4. To recommend and prioritize capital construction projects.
5. To examine resource allocations with analysis of productivity and costs and to make resource allocations recommendations consistent with the university mission.
- OM 6. To examine potential partnerships between the university and industry or other sources that support the mission of the university.

Officers: Chair, a Vice Chair, and a Secretary to be selected by the committee from the membership.

Frequency of Meetings: As needed each year.

Reporting Channels: Recommendatory to the President through the Executive Vice President for Academic Affairs and Dean of Faculty.

Minutes and Proposals Copied to: Faculty Senate, Staff Congress, Student Government Association, and the Library.

Support Services: Office of Institutional Planning, Research and Effectiveness.

Draft Revision

PLANNING COMMITTEE

Termination Date: Standing Committee, re-reestablished April 1994; revised July, 1997, revised 1999.

Purpose: To serve as the central review and recommendatory group for the organizational planning process. This process must incorporate appropriate plan, as well as a functioning planning and evaluation process, which identifies and integrates projected educational, physical and financial development, and incorporates procedures for program review and institutional improvement.

Membership: It was recommendation that the following changes be made to the membership roster. Four Vice Presidents; Four Faculty - one elected by each college; Four Faculty - appointed by the Faculty Senate; One Librarian - elected by the librarians; Five Staff - One from each division and those units reporting to The President appointed by Staff Congress; One Student - appointed by Student Government Association; One Dean - elected by Deans; One Department Chair - elected by Department Chairs; One Associate Vice President for Academic Affairs; One Assistant Vice President for Information Technology; One Director, Admissions and Financial Aid; One Director Budget Information; One Director Institutional Planning; One Director, Camden-Carroll Library; One Director Research, Grants and Contracts; and One Planning Officer. All members will be voting.

Duties and Responsibilities:

- From old # 1-2
- #4
- #5
- New
1. To annually review and update the University's Strategic Plan and recommendations from all task forces appointed by the President for budgetary review.
 2. To recommend and prioritize capital construction projects.
 3. To examine resource allocations with analysis of productivity and costs and to make resource allocations recommendations consistent with the university mission.
 4. To monitor compliance with SACS requirements concerning planning.

Officers: Chair, a Vice Chair, and a Secretary to be selected by the committee from the membership.

Frequency of Meetings: As needed each year.

Reporting Channels: Recommendatory to the President through the Executive Vice President for Academic Affairs and Dean of Faculty.

Minutes and Proposals Copied to: Faculty Senate, Staff Congress, Student Government Association, and the Library.

Support Services: Office of Institutional Planning, Research and Effectiveness.



MEMORANDUM

TO: Ronald G. Eaglin, Ph.D., President

FROM: Charles H. Morgan, Jr. Ph.D. *COM*
Alan R. Baldwin
Co-chairs, University Planning Committee

DATE: May 27, 1999

RE: Annual Report of the Committee

This was a busy year for the University Planning Committee. In addition to the review of Strategic Initiatives normally accomplished by the Committee, reviews of the University Plan and of the planning process were completed.

Attached hereto is a copy of the final rankings of the Strategic Initiatives submitted to the Committee for review. These rankings were sent to your office early in the budget year and a number have been incorporated in the various drafts of the 1999-2000 budget.

A subcommittee of the Committee, chaired by Rodney Stanley, Ph.D. reviewed the University Plan. The subcommittee and full Committee found that the goals set in the University Plan were still valid and that many still had not been fully met. The Committee recommends that these goals be re-affirmed and that more emphasis be given to these goals in the planning process. This Committee should take a more active role in reviewing the Plan at the beginning of the academic year, and working through the Strategic Initiative process. In addition, the subcommittee recognized the need for an administrator, at a fairly high level, to coordinate strategic planning for the whole institution.

Another subcommittee, chaired by Janet Kenney, Ph.D., reviewed the planning process and organization with an eye to the SACS requirements regarding planning. This subcommittee submitted a draft revision of the Committee structure and charge, which was discussed at length by the whole Committee. A final draft of the proposed revisions to the structure and charge of the Planning Committee is attached. Given the importance of the strategic planning process related to the upcoming review by SACS, the Committee strongly recommends that action be taken on the recommended changes in its structure and charge as soon as possible. We would respectfully request that some response to or action on these recommendations be taken by mid-September, so that changes can be implemented during our SACS year of record.

In addition, the Committee was strongly in consensus that there is a great need for the establishment of a position of Director of Planning within the University administration. The time and effort required to coordinate and monitor the planning activities of the various units on campus, and the work involved in integrating plans from the various units, are massive. The Planning Committee is made up of faculty and staff whose service on the Committee is in addition to their other work responsibilities. The co-chairs of the Committee have tried, with only limited success, to carry out these necessary functions. The Committee believes that a Director of Planning, at a level of administrative responsibility where this individual reports directly to the President, could accomplish these tasks and make the planning process at Morehead State University more of a genuine strategic one. This would also bring us more closely into compliance with the SACS statements regarding planning.

*C: Vice Presidents
Faculty Senate
Staff Congress
SGA
Library*

Draft Revision

PLANNING COMMITTEE

Termination Date: Standing Committee, re-established April, 1994; revised July, 1997; revised 1999.

Purpose: To serve as the central review and recommendatory group for the organizational planning process. *This process must incorporate an appropriate plan, as well as a functioning planning and evaluation process, which identifies and integrates projected educational, physical and financial development, and incorporates procedures for program review and institutional improvement.*

Membership: *It is recommended that the following changes be made to the membership roster:*

- *Four Vice Presidents,*
- *Four Faculty Senators, one from each college, one of which would be Chair-Elect of the Senate,*
- *Four faculty, one from each college, elected by the faculty from that college,*
- *One professional Librarian, elected by the professional Librarians,*
- *Five staff, one from each division and those units reporting directly to the President appointed by the Staff Congress, one of which would be the Vice-Chair of the Staff Congress,*
- *One student selected by the Student Government Association,*
- *One Dean, elected by the Deans,*
- *One Department Chair, elected by the Department Chairs,*
- *One Associate Vice President for Academic Affairs,*
- *One Assistant Vice President for Information Technology*
- *One Director, Admissions and financial Aid,*
- *One Director, Budgets and Management Information,*
- *One Director, Institution Planning,*
- *One Director, Camden-Carroll Library,*
- *One Director, Research, Grants and Contracts, and*
- *One Director of Planning.*

All members will be voting.

Terms of office for all members, except Faculty Senate Chair-Elect, Staff Congress Vice-Chair, and Student representative, will be three (3) years with staggering of terms to provide continuity of membership. Replacement of Faculty Senate Chair-Elect and Staff Congress Vice Chair may necessitate replacement of other representatives to meet requirements for distribution of representatives across colleges and/or administrative divisions.

Members of the Committee missing three (3) consecutive, or a total of five (5) regular Committee or sub-committee meetings during the academic year shall automatically be dropped from membership on the Committee. The member, after receiving written notice of removal from the Committee, can appeal, in writing, to the Executive Sub-committee if

he or she feel that extenuating circumstances exist for the absences. The Executive Subcommittee shall determine whether any absences should be waived and membership on the Committee re-instated. Any unexpired term will be filled by special election by the constituency involved.

Duties and Responsibilities:

1. To annually review and update the University's Strategic plan and recommendations from all task forces appointed by the President for budgetary review.
2. To recommend and prioritize capital construction projects.
3. To examine resource allocations with analysis of productivity and costs and to make resource allocation recommendations consistent with the University mission.
4. *To monitor compliance with SACS requirements concerning planning.*

Officers: To be elected by the Committee from its membership:

- Chair,
- Vice-Chair, and
- Secretary.

Frequency of Meetings: As needed each year, with at least one meeting of the committee as a whole each semester. *The Committee will function through establishment of four (4) standing subcommittees and an executive subcommittee constituted of the Chair, Vice Chair, Secretary, and the four subcommittee chairs.*

Reporting Channels: Recommendatory to the President.

Minutes and Proposals Copied to: Faculty Senate, Staff Congress, Student Government Association, and the Library.

Support Services: Office of Institutional Planning, Research and Effectiveness.

Morehead News Group

722 West First Street
Morehead, KY 40351

February 1, 2000

Jeremy, MSU student development
Re: quote for monthly tabloid

Dear Sir:

It was a pleasure speaking with you. Based on the specs that you have provided for producing a 7,500-count, 16-page tab on 30-pound newsprint, featuring process color on the front and back covers and center spread, the total cost per month would be \$566.16.

Eliminating process color would save you only \$50.00. Also, this quote requires that all tab pages are camera ready. There would be an additional \$2.50 charge for each halftone produced at our facility. This quote does not include delivery of the finished product to MSU.

Sincerely,



Jack McNeely
Publisher



DEVELOPMENT AND ALUMNI RELATIONS

PALMER DEVELOPMENT HOUSE
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2033
FAX: 606-783-5089

FEBRUARY 4, 2000

TO: 2000 FOUNDERS DAY COMMITTEE

Gene Caudill
Vivian Cyrus
Charles Derrickson
✓ Brandon Fraley
Bill Higginbotham
Melinda Highley
Teresa Johnson
Tami Jones
Keith Kappes
Rebecca McGinnis
Michael Moore
Sheree Nichols
Janet Ratliff
Pauline Young
College of Education & Behavioral Sciences Rep
Caudill College of Humanities Rep

FROM: Sue Y. Luckey, Chair *SYL*
2000 Founders Day Committee

RE: **MEETING FRIDAY, FEBRUARY 11, 2000, AT 9:00 A.M.**
CONFERENCE ROOM, ALUMNI CENTER

The first meeting of the 2000 Founders Day Committee will be held at 9:00 a.m. on Friday, February 11, 2000, in the Conference Room, Alumni Center.

We will be reviewing plans for April 6, discussing the Luncheon speaker, and considering nominations for the Founders Day Award for University Service.

If you cannot attend, please call me at 783-2741 or send e-mail to s.luckey@morehead-st.edu.

c: President Ron Eaglin




DEVELOPMENT AND ALUMNI RELATIONS

PALMER DEVELOPMENT HOUSE
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2033
FAX: 606-783-5089

FEBRUARY 17, 2000

TO: 2000 FOUNDERS DAY COMMITTEE

Gene Caudill
Vivian Cyrus
Charles Derrickson
Brandon Fraley
Bill Higginbotham
Melinda Highley
Teresa Johnson
Tami Jones
Keith Kappes
Karen Lafferty
Mac Luckey
Rebecca McGinnis
Michael Moore
Janet Ratliff
Sheree Winkler
Pauline Young

FROM: Sue Y. Luckey, Chair 
2000 Founders Day Committee

RE: **MEETING THURSDAY, FEBRUARY 24, 2000, AT 3:00 P.M.**
CONFERENCE ROOM, ALUMNI CENTER

The second meeting of the 2000 Founders Day Committee will be held at 3:00 p.m. on Thursday, February 24, 2000, in the Conference Room, Alumni Center.

We will be reviewing plans for April 6, discussing the Luncheon speaker, and selecting a recipient for the Founders Day Award for University Service.

If you cannot attend, please call me at 783-2741 or send e-mail to s.luckey@morehead-st.edu.

c: President Ron Eaglin



INTERDISCIPLINARY WOMEN'S STUDIES PROGRAM

422 UNIVERSITY BLVD.
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2015
FAX: 606-783-5047

18 February 2000

Brandon Fraley
MSU-UPO 1331
Morehead, KY 40351

Dear Mr. Fraley:

On behalf of the Wilma E. Grote Symposium for the Advancement of Women at Morehead State University, I want to personally invite you to attend the Ninth Annual Wilma E. Grote Symposium for the Advancement of Women, to be held March 26-28 in the Adron Doran University Center at MSU. The theme of this year's program is "Coming of Age: Women in the New Millennium," and we are particularly pleased to have as our keynote speaker Dr. Mary Frances Berry, Chair of the U.S. Civil Rights Commission. Presenters at the conference will come from all over the United States--including Texas, Minnesota, New York, and Illinois.

The goal of the Grote Symposium is to enlighten and empower women in eastern Kentucky. We like to think that the symposium shines as one point of light to the mountains of Kentucky and is a program of vital importance and vitality to Morehead State University.

I have enclosed a program for the symposium in the hope that you will be able to attend. We would certainly be honored to have you with us!

Sincerely,

A handwritten signature in cursive script that reads "Susan A. Eacker".

Susan A. Eacker
Assistant Professor of History & Coordinator
Interdisciplinary Women's Studies Program



M E M O R A N D U M

**TO: Larry Keenan, Chair
Dan Connell, Vice Chair
Members, University Planning Committee**

**FROM: Charles H. Morgan, Jr.
Chair, Structure and Function Subcommittee**

DATE: 2/24/2000

RE: Meeting Minutes

The members of the Structure and Function Subcommittee met on Thursday, 2/24/2000 at 8:00 am in Ginger Hall, room B601. All members of the subcommittee were present.

Discussion began with a review of the changes to the Duties and Responsibilities of the Planning Committee proposed last spring to the administration. There was significant discussion of the wording of a number of the statements, and of the overall planning process.

Larry Besant pointed out that there were recommendations and/or suggestions related to the planning process in the SACS self-study document. Thus, it is likely that the SACS site visit team will make some recommendations or suggestions regarding the planning process that might significantly affect any changes we propose. Consequently, the subcommittee decided by consensus to table its work until after the receipt of the report of the SACS accreditation team.

The subcommittee recommends that, after the report of the SACS site visit team is received, a task force of the Planning Committee be established with representation of all constituencies, and including one member of the President's cabinet, to study the structure and function of the Planning Committee and to make recommendations to bring the University's planning process into full compliance with the SACS team's recommendations and/or suggestions.

The subcommittee envisions that this task force would conduct its study through the end of this academic year and through the summer, to have a set of recommendations to bring before the full Planning Committee at the beginning of the 2000/2001 academic year.

UAR Distribution List

The following shall receive a copy of the UAR # 901.01

Titled: Regulations Governing Inspection of the Public Records of Morehead State University

Date: February 21, 2000

- Executive Vice President for Academic Affairs
and Dean of Faculty
- Vice President for Administration and Fiscal Services
- Vice President for Student Life and Dean of Students
- Vice President for University Advancement
- Academic Deans
- Faculty Senate
- Staff Congress
- Student Government Association

Others:*

Registrar

originals will be filed in the Office of Academic Affairs, H-M 205 and duplicates in the library.

*Appropriate VP is responsible for distribution to those people in his/her division.

**MOREHEAD STATE UNIVERSITY ADMINISTRATIVE REGULATION
(UAR)**

Number: 901.01

Title: Regulations Governing Inspection of the Public Records
of Morehead State University

Originator: C. Gerald Martin

Initial Adoption: February 21, 2000

Revision Dates:

I. **Purpose:** To establish rules and regulations regarding the inspection and reproduction of the non-exempt public records of the University, pursuant to KRS 61.876.

II. **Procedural Reference for:**

KRS, specify 61.870 to 61.884
 CHE policy, specify _____
 BOR policy, specify _____
 UAR, specify _____
 Other, specify _____

III. **Scope (Who is covered by this UAR?):** Any component of the University responsible for the production and/or maintenance of public records.

Attach a description of the UAR. (Description Attached)

Approved by:



Ronald G. Eaglin, President

2/21/00

Date

- Title:** Regulations Governing Inspection of the Public Records of Morehead State University.
- Purpose:** Pursuant to KRS 61.870 to 61.884, the public is notified that the non-exempt public records of Morehead State University are open for inspection during regular business hours upon written request to the official custodian of the records as set forth hereinbelow.
- Applicability:** The principal office of Morehead State University is the Office of the President, located at 201 Howell-McDowell Administration Building, University Boulevard, Morehead, Kentucky 40351, and the President shall be the official custodian of the public records of Morehead State University. The regular business hours for the Office of the President are 8:00 a.m. to 4:30 p.m., Monday through Friday.

Requesting parties will be notified in writing within three (3) working days after receipt of the request for inspection as to the availability of the records requested or of any reason why the requested records are not available.

Upon written request, copies of written material in the non-exempt public records of Morehead State University will be furnished to any person requesting them for non-commercial purposes upon payment of a fee of ten cents (\$.10) per page. Copies of non-written records (e.g., photographs, maps, material stored in computer files, library items, etc.) shall be furnished in standard format upon payment of a charge equal to the actual cost of producing copies of such records by the most economic process not likely to damage or alter the record. If said copies of written and non-written materials are requested to be mailed, such will be mailed upon receipt of all fees and the costs of mailing.

Upon written request, copies of the non-exempt public records of Morehead State University will be furnished for commercial purposes in accordance with the provisions of KRS 61.874(4)(5). For all requests for commercial purposes, a certified statement will be required from the requesting party stating the specific commercial purpose for which the records are to be used. Additionally, the requesting party shall enter into a contractual agreement with Morehead State University limiting the use of the records to the specific commercial purpose enumerated in the certified statement. A reasonable fee will be established for each commercial request, and will be set forth in the aforementioned contractual agreement.

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- 900.01 Procedure for Release of Sensitive Student Information
- 901.01 Regulations Governing Inspection of the Public Records of Morehead State University



MOREHEAD STATE UNIVERSITY ■ UPO BOX 1331 ■ MOREHEAD, KENTUCKY 40351-1689 ■ 606-783-2298

To: All MSU Faculty
All Student Organizations

From: Student Activities Council
Student Government Association

Date: March 1, 2000

On Tuesday, March 21, 2000, at 4:00 p.m. in the Riggle Room of ADUC, SAC and SGA will be presenting lecturer Tim Augustine. Tim is the Human Resources Director for Unitech System, Inc., an international software company based in Chicago, Illinois. This lecture, entitled "How Hard Are You Knocking," instructs participants on how to do everything from researching a company to dressing for the interview to following up afterwards. Tim stresses the importance of starting your resume as a freshman and how to build on it throughout your college career. The MSU Alumni Association will be sponsoring the annual Graduation Fair for graduating seniors on Tuesday, March 21st and Wednesday, March 22nd.

This is a great event for all students who will be seeking jobs in the future. Please encourage your students and members of your organization to attend. Many students have found this beneficial when searching for jobs. For additional information, please contact Susette Redwine at 783-2071.



STUDENT GOVERNMENT ASSOCIATION
PRESIDENT
UPO 1331
150 UNIVERSITY BLVD
MOREHEAD. KY 40351-1689



OFFICE OF RETENTION

314 ALLIE YOUNG HALL
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-5208

MEMORANDUM

TO: MSU Student Organizations

FROM: Lora Pace *LP*
Coordinator of Retention

DATE: February 21, 2000

RE: **Peer Advisor Applicants for Fall 2000**

The Office of Retention is now accepting applications for peer advisors for the Fall 2000 semester. Based upon the very positive evaluations of the peer advisor program by this year's MSU 101 instructors, the peer advisor will continue to be an important part of MSU 101. We are asking student organization leaders to recommend applicants for the peer advisor positions and to please announce this in your next meeting.

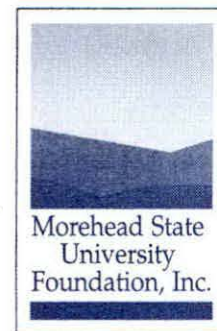
The qualifications for Peer Advisors are: 1) sophomore, junior, or senior standing at MSU; 2) in good standing with the university; 3) has a 2.8 cumulative GPA; 4) involved in university extracurricular activities; and 5) has 8 hours per week to devote to freshmen students. Peer advisors are paid bi-weekly at minimum wage.

Applications are available in the Office of Retention, 314 Allie Young. Completed applications are due by March 24, 2000.

Thank you for your assistance. If you have any questions, please call me at 3-2517.



Palmer Development House
Morehead, Kentucky 40351-1689
Telephone: 606-783-2599
Fax: 606-783-5089
Toll Free: 1-800-833-4483



February 21, 2000

Thank you for supporting Morehead State University! Enclosed is an Annual Report for the **endowed fund(s)** that you have supported through the MSU Foundation, Inc. during the calendar year of 1999. We are delighted that our endowments are growing steadily as a result of the support and dedication of individuals like you.

The future of Morehead State University is continually strengthened through your generosity and consideration. We will keep you informed as to the status of the funds that you support on an annual basis. However, if you should have any questions about these funds at any time, please call our office at 1 800 833 4483, and we will be happy to supply you with information.

We appreciate your confidence and support. Your gift allows us to offer a quality, affordable higher education to the youth of our region. We are happy to be your University of the Mountains!

A handwritten signature in black ink, which appears to read "William J. Higginbotham". The signature is fluid and cursive, with a long horizontal line extending to the right.

William J. Higginbotham, CEO
MSU Foundation, Inc.

Annual Endowment Report

MSU Foundation, Inc.

Palmer Development House
Morehead, Kentucky 40351-1689
Telephone: 606-783-2599
Fax: 606-783-5089
Toll Free: 1-800-833-4483



The MSU Foundation, Inc. is pleased to provide you with this annual endowment report. Your investment in Morehead State University is an important part of our endowment, which has reached nearly \$9 million as of December 1999. Spendable income generated by our endowment pool is vital in the support of scholarships, professorships, program enhancements, and other academic pursuits. Virtually every aspect of the University can benefit in some way from endowed gifts such as yours.

Investment of endowment monies is managed by the Finance Committee of the Board of Trustees of the MSU Foundation. The investment policy established by this Committee is designed to protect the "purchasing power" of your gift over time and provide steady, predictable amounts of spendable income free from cyclical fluctuations in the market.

We strive to be good stewards of the gifts invested in Morehead State University by loyal alumni and friends like yourself. Thank you again for your investment in Morehead State University, your University of the Mountains.

*William J. Higginbotham, CEO
MSU Foundation, Inc.*

Endowed fund: MSU SGA

Current balance as of 12/31/99: \$112,288.20

(does not include last semi annual 1999 interest distribution)

Recipient(s) 99-2000: Antkin, Vanessa; Chase, Melvin; Daniel, Paul Jason;
Holt Tanyeka

*If you have any questions, please contact me. (606) 783-2599 or
(800) 833-GIVE*




DEVELOPMENT AND ALUMNI RELATIONS

PALMER DEVELOPMENT HOUSE
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2033
FAX: 606-783-5089

MARCH 10, 2000

TO: 2000 FOUNDERS DAY COMMITTEE

Gene Caudill
Vivian Cyrus
Charles Derrickson
✓ Brandon Fraley
Bill Higginbotham
Melinda Highley
Teresa Johnson
Tami Jones
Keith Kappes
Karen Lafferty
Mac Luckey
Rebecca McGinnis
Michael Moore
Janet Ratliff
Sheree Winkler
Pauline Young

FROM: Sue Y. Luckey, Chair 
2000 Founders Day Committee

RE: **MEETING FRIDAY, MARCH 24, 2000, AT 3:00 P.M.**
CONFERENCE ROOM, ALUMNI CENTER

The third meeting of the 2000 Founders Day Committee will be held at 3:00 p.m. on Friday, March 24, 2000, in the Conference Room, Alumni Center.

We will be reviewing plans for April 6, discussing the specific details for the Retiree Breakfast, for the Memorial Brick Ceremony, for the Luncheon, and for the Breckinridge Groundbreaking Ceremony.

If you cannot attend, please call me at 783-2741 or send e-mail to s.luckey@morehead-st.edu.

c: President Ron Eaglin



EXTENDED CAMPUS, CONTINUING EDUCATION AND ACADEMIC SUPPORT
MEMORANDUM

UPO BOX 1228
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2005
FAX: 606-783-5083

TO: President Ronald G. Eaglin
FROM: University Planning Committee
DATE: March 10, 2000
RE: **Prioritization of 2000/2001 Strategic Activities**

The University Planning Committee has reviewed and prioritized the 43 strategic activities for 2000/2001. The committee appreciated the time you and the vice presidents devoted to the submission of these activities. The opportunity to meet with you and the vice presidents on January 27, 2000 was very helpful to the committee in determining the recommendations.

The rankings of strategic activities reveal several themes that are important to the future of the University.

- ADA and student safety and welfare
- Faculty development to enhance learning and teaching
- Technological support to impact student learning

The strategic activities in rank order are attached to this memorandum. There are several requests for multimedia carts. The costs of these carts varied from department to department based on the needs of the department. The committee suggests that the minimum standards developed by the Teaching, Learning, and Technology Roundtable last year be used to fund as many of these requests as possible.

The University Planning Committee suggests that these strategic priorities be considered in relationship to the preliminary report from the SACS Visiting Team and the report of the Enrollment Task Force.

If you have any questions, please do not hesitate to contact Larry Keenan or Dan Connell.

enclosure

c: Dr. Michael Moore
Mr. Porter Dailey
Mr. Michael Mincey
Mr. Keith Kappes
Dr. Lynn Haller
Mr. Todd Thacker
Mr. Brandon Fraley



**University Planning Committee
Strategic Activities
2000-2001**

DIVISION	RANK	UNIT	DESCRIPTION	FUNDS	POINTS PRES/VP RANK	POINTS UNIT PLAN GOAL/OBJ	POINTS PLAN COMM	POINTS TOTAL	RANK
Academic Affairs	1	HPER	Swim Lift for Disabled	\$3,585 OT	25	20	41.83	86.83	1
Student Life	1	Public Safety	New UFH radio system on same frequency band as other area law enforcement	\$12,000 OT	25	20	39.82	84.82	2
President Student Life	2	Affirmative Action	ADA Compliance	\$20,000 R	25	22	36.88	83.88	3
		Public Safety	Computer-based CCTV for parking areas and crime prevention	\$19,116 OT	24	20	38.76	82.76	4
Academic Affairs	2	LSE	Travel & Training for Professional Dev. School	\$1,000 OT 3,500R	24	23	34.33	81.33	5
Academic Affairs	7	VPAA	Center for Teaching and Learning	\$40,000 R	19	25	33.17	77.17	6
Academic Affairs	5	VPAA	Summer Fellowships	\$60,000 R	21	25	31.11	77.11	7
Academic Affairs	3	E, FL & P	PC-Replacement for Fixed-Term Faculty	\$4,500 R	23	17	36.59	76.59	8
Administration and Fiscal Services	1	Office of Information Technology	Expand and enhance telecommunications systems/services	NONE	25	17	33.25	75.25	9
President Academic Affairs	4	Affirmative Action	Affirmative Action Program funding	\$7,750 R	24	22	28	74	10
Academic Affairs		Math	Replace Projectors Lappin 126 & 241	\$13,000 OT	22	17	34.33	73.33	11
Administration and Fiscal Services	2	Office of Fiscal Services	Implement the Eagle Card Program/Joint Proposal	\$279,513 OT \$189,857 R	24	20	29.12	73.12	12
Student Life	4	Admissions/Financial Aid	Staff position for verification and data entry-salary and fringes	\$21,043 R	22	20	29.41	71.41	13
Student Life	3	Student Housing	Resident hall entry system-hardware supplies and installation in 14 resident halls	\$120,000 OT	23	20	27.71	70.71	14
Academic Affairs	6	VPAA	Dept. Brochures	\$20,000 R	20	13	37.61	70.61	15
Academic Affairs	9	Psychology	Multi-Media Cart	\$8,000 OT	17	17	35.06	69.06	16

Morehead State University

DIVISION	RANK	UNIT	DESCRIPTION	FUNDS	POINTS PRES/VP RANK	POINTS UNIT PLAN GOAL/OBJ	POINTS PLAN COMM	POINTS TOTAL	RANK
Administration and Fiscal Services	4	Office of Physical Plant	New gas-fired boiler	\$350,000 OT	22	20	26.41	68.41	17
Academic Affairs	10	Art	Multi-Media Cart	\$8,000 OT	16	17	34.59	67.59	18
Student Life	5	Student Activities	Two Select II Duplex Printers – ID card system enhancements	\$10,000 OT	21	17	28.29	66.29	19
Administration and Fiscal Services	5	Office of Physical Plant	Energy conservation HVAC audits and facility humidity temperature	\$133,000 OT	21	20	25.29	66.29	19
Academic Affairs	11	GGH	Multi-Media Cart	\$15,000 OT	15	17	33.94	65.94	21
Administration and Fiscal Services	3	Office of Information Technology	Convert fixed-term programming positions to Standing I	\$94,458 R	23	20	22.59	65.59	22
Academic Affairs	14	Physical Science	Student Tutors for Chemistry	\$5,274 R	12	21	32.29	65.29	23
Academic Affairs	12	Business	Multi-Media Cart	\$5,000 OT	14	17	33.59	64.59	24
Administration and Fiscal Services	9	Office of Information Technology	Workstations in ADUC and Alumni Tower to web-based terminals/Joint Proposal	\$25,380 OT \$1,575 R	17	17	30.29	64.29	25
Administration and Fiscal Services	10	Office of Information Technology (joint with Academic Affairs)	Expand microcomputer acquisition program budget/Joint Proposal	\$47,300 R	16	17	31.06	64.06	26
Academic Affairs	8	Sociology	Half-Time Secretary for Social Work Prog.	\$9,278 R	18	21	24.31	63.31	27
Academic Affairs	13	Communications	Multi-Media Cart(s)	\$15,808 OT	13	17	32.53	62.53	28
Administration and Fiscal Services	7	Office of Physical Plant	Deferred maintenance and renovations	\$2,000,000 R	19	20	23.35	62.35	29
Administration and Fiscal Services	8	Information Technology (Office of Academic Computing)	Academic computer systems enhancement	\$74,600 OT \$13,050 R	18	17	26.47	61.47	30
Student Life	8	Student Development	Keynote speaker and other presentations for new student orientation	\$8,000 R	18	20	23.24	61.24	31

Morehead State University

DIVISION	RANK	UNIT	DESCRIPTION	FUNDS	POINTS PRES/VP RANK	POINTS UNIT PLAN GOAL/OBJ	POINTS PLAN COMM	POINTS TOTAL	RANK
Student Life	6	Admissions/Financial Aid	Communication Specialist for Admissions and Financial Aid—salary and fringes	\$21,043 R	20	13	27.65	60.65	32
Academic Affairs	15	Physical Science	Field Trips for Intro. To Geology	\$2,000 R	11	21	27.82	59.82	33
President		Dev & Alumni Relations	Alumni Relations-increased publication budget	\$20,000 R	23	15	21.59	59.59	34
Student Life	7	Student Housing	Assistant Director of Housing for Residence Education—salary and fringes	\$50,443 R	19	20	19.71	58.71	35
Student Life	9	Multicultural Student Services	Programming and operational support for revamped International Student Services and Office of Multicultural Student Services	\$10,000 OT \$12,000 R	17	20	20.76	57.76	36
Administration and Fiscal Services	6	Office of Information Technology	Technology consultant position	\$29,731 R	20	17	19.88	56.88	37
Academic Affairs	16	BSECC	Staff for Computer Labs	\$11,400 R	10	17	28.65	55.65	38
Academic Affairs	17	AAECC	Staff & Supplies for Computer Lab	\$10,900 R	9	17	27.71	53.71	39
Academic Affairs	19	Library	New Microfiche Reader/Printer	\$12,792OT \$208R	7	18	28	53	40
Academic Affairs	18	LVECC	Staff & Supplies for Computer Lab	\$10,600R	8	17	27.29	52.29	41
Student Life	10	Multicultural Student Services	Secretary Specialist and non-exempt Assistant for International Student Services	\$54,000 R	16	20	14.94	50.94	42
Academic Affairs	20	HPER	Renovate Pool Locker Rooms	\$75,000 OT	6	20	21	47	43



MOREHEAD, KENTUCKY 40351-1689

MEMORANDUM

TO: Planning Committee

FROM: Larry Keenan
Dan Connell

DATE: March 20, 2000

RE: Environmental Analysis for New Strategic Plan

The subcommittee that is developing the new strategic plan has developed a DRAFT environmental analysis that will be discussed at the next Planning Committee meeting. The next PC meeting is scheduled for Friday, March 24 at 1:50 p.m. in East Room A of ADUC. Please review the draft for discussion. Thank you.

alw

ENVIRONMENTAL ANALYSIS

I. ACADEMIC/INSTRUCTIONAL PROGRAMS

1. Evaluation of programs will be conducted based on both quality and program productivity. Assessment measures will be further refined. Changes in academic programs will primarily involve restructuring existing programs and/or development of cooperative agreements with other institutions of higher education.
2. The changing nature of the student body will demand continuous examination of policies regarding degree attainment, program offerings and requirements, and delivery systems in terms of:
 - a. Scheduling of courses
 - b. Promoting course offerings
 - c. informing on and off campus personnel of developments
3. There will be increasing emphasis from both students and employers for work-related experiences to supplement in-class experience.
4. There will be a review of the recently adopted general education program which should be conducted in light of both assessment and current enrollment/financial circumstances.
5. There will be continued emphasis on articulation agreements with community and technical colleges.
6. There will be continued emphasis on appropriately incorporating technology into the teaching and learning process.
7. There will be a continued emphasis on the development of technological delivery of instructional programs and services.

A. TEACHER EDUCATION will be a priority for the University as a whole.

1. The entire methodology for educating future teachers will be reviewed, including admission standards, with an emphasis on:
 - a. better coordination of content and pedagogical methods
 - b. providing earlier and more consistent classroom experiences
 - c. developing viable alternative certification methods
 - d. continuing education for public school teachers and staff
 - e. incorporation of appropriate technology into the classroom

II. HUMAN RESOURCES

- 1. The current faculty is seen as a strength for the University in its emphasis on teaching and the competency of teachers at all levels within the classroom setting. However upcoming challenges include:**
 - a. recruiting and retaining a qualified, culturally diverse faculty and staff suited to the University's needs, especially in technically-related areas**
 - b. achieving competitive salaries at all levels**
 - c. assessing performance adequately to fairly recognize and reward personnel**
- 2. Due to greater demands for collaborative and regionally-focused efforts there will be a need to review the tenure and promotion processes to include a greater emphasis on applied research and community**

III. PHYSICAL RESOURCES

- A. Technology: This is a current strength of the University but one that needs continuous attention and planning to continue the efficient and effective acquisition and use of technology best-suited to the University's needs.**
 - 1. continuation of the micro-computer replacement program**
 - 2. completion and maintenance of the campus network to all relevant parties**
 - 3. greater use of technology in instructional delivery which will continue to mean a need for faculty and staff to be trained and supported in their use of technology**
 - 4. The University's WEB Site(s) must be expanded and improved so they can be seen as an integral part of the University's recruitment and public information functions.**
- B. Infrastructure: The maintenance and renovation of physical facilities both on the main and extended campuses must be prioritized and planned for. This might involve a revision of the campus plan.**
 - 1. Such planning should be adequately communicated to the whole campus.**
 - 2. Such planning should recognize the importance of the residence halls and library to student recruitment and retention.**

IV. FINANCIAL RESOURCES: Financial resources will be increasingly dependent upon a combination of meeting externally set goals and acquiring external funds.

- A. State Funding**
 - 1. There will be no significant increase in state appropriations for general operating**
 - 2. There will be greater attention paid to accountability and increasing enrollment and graduation rates**

3. There will be significant time/attention spent meeting endowment and state trust matching funds

B. External Funding

1. There will be more money available from grants for a variety of sources.
 - a. Faculty and staff will require enhanced training and support to access these funds.

C. Development

1. All campus constituencies will need to be involved in development efforts.
 - a. development efforts will be prioritized to meet state matching requirements
 - b. other campus needs must be incorporated into development planning
 - a. greater communication across campus concerning efforts and opportunities will be essential

V. STUDENTS: There will be a continued emphasis on access to higher education in areas with low educational attainment where it has been limited but the continued decrease in the number of traditional age students and the increasing competition for those students will be a factor for all schools.

A. Recruitment: There will be a need for continuous assessment of the organization and effectiveness of the offices and procedures involved with recruitment.

1. Strategies must be developed for recruiting:
 - a. out-of-state students
 - b. non-traditional students and lifelong learners
 - c. community college and technical college students
 - d. GED students
 - e. skilled workers
 - f. minority students
 - g. international students
2. Expanded marketing efforts targeted at specific potential student populations will be necessary
3. Coordination and planning for graduate recruitment will assume a greater role
4. Technology will be used to make higher education accessible to the underserved.

B. Retention: There will be a need for continuous assessment of the organization and effectiveness of the offices and procedures involved with retention .

1. Strategies and rewards for effectively involving faculty in retention will need to be developed.
2. An increased emphasis will be placed on retention of minority and international students which may require specific support structures

3. Student services will need to develop programs responsive to the changing nature of the student body
4. Remediation of underprepared students will become more important.

VI. PUBLIC SERVICE

1. Greater demand for collaboration with the public schools both directly and through the P-16 Councils.
2. Increased demand for university involvement with economic development
3. Increased demand to expand and assist in workforce development
4. More opportunities to engage communities in collaborative ventures

VII. RESEARCH

1. There will be a continued emphasis on applied research, especially research specific to the region.
2. There will be a continued emphasis on collaborative efforts between MoS and other institutions.

VIII. GOVERNANCE: There is a need for continuous improvement through planning and assessment.

1. Must meet CPE's institutional goals
2. Must respond to state and federal regulations
3. CPE will require greater accountability of academic programs



OFFICE OF THE PRESIDENT

201 HOWELL-MCDOWELL AD. BLDG.
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2022
FAX: 606-783-2216

March 28, 2000

Mr. Brandon Fraley
UPO 1331

Dear Brandon:

It is indeed my pleasure to invite the members of the Founders Day Committee to be my special guests for the 2000 Founders Day luncheon to be held in the Crager Room of the ADUC at noon on Thursday, April 6.

Needless to say, the activities that were planned and implemented for this day took several hours of hard work, creativity, and expertise. To say "thank you," I would like to have the opportunity to publicly recognize all of your efforts during the luncheon program on April 6.

Please give Soni a call at 3-2599 by Friday, March 31, to let us know if you will be able to join us on this occasion.

Sincerely,

A handwritten signature in blue ink that reads 'Ron Eaglin'.

Ronald G. Eaglin
President

RGE:cj





MOREHEAD, KENTUCKY 40351-1689

MEMORANDUM

TO: Vice Presidents
Deans
Department Chairs
Chair, Faculty Senate
Chair, Staff Congress
President, Student Government Association
Chair, MSU Foundation Board of Trustees
President, MSU Alumni Association

FROM: Bonnie Eaglin

DATE: April 13, 2000

RE: Summary of Funds From Annual Spring Gala

As the time approaches for this year's Spring Gala, it is appropriate to take a look at the amount of money that has been raised over the past seven years through this annual event. The net proceeds from each year's Gala go directly to benefit the academic departments and programs that make the event possible. The proceeds from the Spring-2000 Gala will go into the University's endowment benefiting academic programs and will be matched dollar for dollar by state funds. At present, we anticipate raising approximately \$50,000 with this year's Gala which will mean that the University will be able to add about \$100,000 to the endowment through this one event.

The following reports the amount of money raised by the Gala since the inaugural event was held in 1993.

<u>YEAR</u>	<u>INCOME</u>	<u>EXPENSES</u>	<u>NET PROCEEDS</u>
1993	\$38,295	\$22,612	\$15,683
1994	39,790	17,380	22,410
1995	57,991	17,533	40,458
1996	78,949	29,388	49,561
1997	66,063	27,136	38,928
1998	70,992	26,860	44,132
1999	68,288	21,464	46,824
TOTALS	\$420,368	\$162,373	\$257,996

If you have questions about this information or about this year's Gala, please call me (3-2205) or Al Baldwin (3-2150) or Susette Redwine (3-2071).

cc: Dr. Eaglin
Members, Gala Committee



OFFICE OF THE PRESIDENT

201 HOWELL-MCDOWELL AD. BLDG.
MOREHEAD, KENTUCKY 40351-1689
TELEPHONE: 606-783-2022
FAX: 606-783-2216

May 15, 2000

Student Government Association
Attn: Brandon Fraley, President
UPO Box 1331
150 University Boulevard
Morehead, KY 40351-1689

Dear Brandon:

SGA's recent gift of \$25,000 to MSU, to establish the Larry Stephenson SGA Graduate Fellowship Endowment, is deeply appreciated.

It certainly is no secret that all public institutions of higher education have financial needs which cannot be met with appropriated funds and student fees. Private gifts like this enable us to stretch our resources in these tough times, and to continue to provide quality.

In compliance with Section 170 (f) (8) of the Internal Revenue Code, I hereby certify that you have received no goods or services in exchange for your gift. This letter will serve as your official receipt.

Please help me spread the word to others who also have the means to help, and thanks again for being such a special friend.

Sincerely,

A handwritten signature in blue ink that reads 'Ronald G. Eaglin'.

Ronald G. Eaglin
President

ehf

cc: Larry Stephenson