

September 12, 1958

A meeting of the Board of Regents of Morehead State College was held in the Conference Room of the Administration Building, on the College campus, September 12, 1958.

The oath of office was administered to the new member, Mr. Bruce Walters, of Pikeville, Kentucky, by Anna Carter, a Notary Public. Mr. Walters was appointed to fill the unexpired term of Dr. W. E. Day to end on April 1, 1959.

On roll call, the following were present, constituting a full membership of the Board:

Dr. W. H. Cartmell
 Mr. Alex Chamberlain
 Mr. Charles Gilley
 Dr. Robert Martin
 Mr. B. F. Reed
 Mrs. Reba Shannon
 Mr. Bruce Walters

On motion of Mr. Reed, seconded by Dr. Cartmell, and unanimously carried, reading of the minutes of the meeting on June 4, 1958, was dispensed with and approved as submitted.

President Doran extended words of welcome to the new Board member, Mr. Walters.

The president presented his report to the Board for the period of June 4, 1958, to September 12, 1958, as follows:

MOREHEAD STATE COLLEGE
 Morehead, Kentucky
 September 12, 1958

Board of Regents
 Morehead State College
 Morehead, Kentucky

Gentlemen:

I am submitting herewith a report on the operation of the College for the period, June 4, 1958, to September 12, 1958, with certain recommendations for Board action:

I. Staff Changes:

1. Dr. Lawrence Stewart, Associate Professor, Department of Education, for 12 months, beginning September 1, 1958, at a salary of \$6700.
2. Miss Suzanne Bradley, Instructor and Librarian, Breckinridge Training School, for 12 months, beginning September 1, 1958, at a salary of \$5000.
3. Mrs. Gerry Stefencavage, Cashier, Business Office, for 12

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Minutes of September 12, 1958, meeting, Continued-

Staff Changes, Continued -

months, beginning September 1, 1958, at a salary of \$1920.

4. Mrs. Betty Hill, Inventory Clerk, Business Office, for 12 months, beginning September 1, 1958, at a salary of \$1800.
5. Mrs. Mildred Tucker, PBX Operator, for 12 months, beginning September 1, 1958, at a salary of \$1800.
6. Mrs. Naomi Fyffe, Cafeteria Clerk, for 12 months, beginning September 1, 1958, at a salary of \$1800.
7. Mrs. Juanita Howard, Nurse, for 12 months, beginning September 1, 1958, at a salary of \$3000.
8. Mrs. Maude W. Strother, Director Allie Young Hall, for 12 months, beginning September 1, 1958, at a salary of \$2900.
9. Mrs. Jean Lafferty, Clerk, Bookstore, for 12 months, beginning September 1, 1958, at a salary of \$1800.
10. Mr. John C. Eldridge, Clerk, Buildings and Grounds, for 12 months, beginning September 1, 1958, at a salary of \$2000.
11. Mr. Charles Bertram, Graduate Assistant, Department of Science and Mathematics, for 9 months, at a salary of \$1200.
12. Mr. Roy Cochrane, Graduate Assistant, Department of Language, Literature, Speech and Drama, for 9 months, at a salary of \$1200.
13. Mrs. Louise Cassidy, Graduate Assistant, Department of Music, for 9 months, beginning September 1, 1958, at a salary of \$1200.
14. Mr. John Gartin, Graduate Assistant, Department of Geography and Geology, for 9 months, beginning September 1, 1958, at a salary of \$1200.
15. Mr. Billy Joe Hall, Graduate Assistant, Department of Publicity and Publications, for 9 months, beginning September 1, 1958, at a salary of \$1200.
16. Mrs. Anna R. Dingus, Graduate Assistant, Economics and Sociology, for 9 months, beginning September 1, 1958, at a salary of \$1200.

2. Plans for 201-room Dormitory for Men:

- a. Preliminary approval of loan by H. H. F. A.
- b. Final plans for financing the project.
- c. Architect's drawings and specifications approved by chief engineer and filed with Atlanta Office by H. H. F. A.
- d. Board authorize employment of law firm of Allen, Duncan, Duncan and Arnold, Lexington, Kentucky, as bond counsel.

Minutes of Meeting September 12, 1958; Continued -

3. Housing for Faculty:

- a. Architect's plans and specification.
- b. Contract let to Houses and Duplexes, Inc., Louisville, Kentucky, for \$11,286.00.
- c. Erection of duplex by our own labor.

4. Housing for Married Students:

We have made application to the H. H. F. A. for a loan of \$700,000 to construct 100 units for married students.

5. Present Housing in Dormitories:

We have 99 rooms in Men's Hall and 81 rooms in Thompson Hall. We have placed two double bunk beds in each room to take care of four boys to each room, making a total of 720 boys who will live in the two dormitories.

We have 68 rooms in Allie Young Hall and 80 rooms in Fields Hall. We have placed beds in each room to take care of three girls, making a total of 444 girls who will live in the two dormitories.

This gives a total of 1,116 students with reservations in all four dormitories.

6. Prospective Enrollment for Fall, 1958:

Freshmen	621
Sophomores	316
Juniors	310
Seniors	385
Graduates	125
Total	<u>1,757</u>

We have applications from 112 students who want to transfer to Morehead. We dropped 46 students because of low academic standing.

7. Nursing:

We have accepted 40 students in our nursing program which is affiliated with the School of Professional Nursing of the Miners Memorial Hospital Association, Harlan, Kentucky. Twenty-one students finished their academic preparation at the college last year and are now enrolled for their clinical experiences at Harlan.

8. Leave of absence for Ray Hornback:

Mr. Ray Hornback, Director of the Division of Publicity and Publications, has been accepted for a six-month period of service in the armed forces. He will receive his call soon to report for duty. I should like to

Minutes of Meeting September 12, 1958, continued -

request that the Board grant Mr. Hornback a leave of absence, and give the President authority to compensate Mr. Hornback for services he may be able to render to Morehead State College during furlough periods.

9. Widening of College Boulevard:

The State Highway Department removed the island in College Boulevard and surfaced the driveway in Riceville. This work on College Boulevard relieved the hazards of traffic and increased the number of parking spaces to 272.

10. Doran Student House Finance:

During the fiscal year we will show a profit of \$29,000 in Foods, \$4,800 in the Bookstore, and \$3,000 in the Recreation Room, or a total of \$36,800. This will take care of the maintenance of the building, establish a fund for replacement of equipment, and retire the bonded indebtedness against the building in the amount of \$28,000 each year.

11. Station Wagons:

We have been using two station wagons for the past few years to transport the basketball team and small groups of students who represent the college. We filed purchase orders for two new ones for this year with the request that the old ones be traded in. The Division of Purchases bought us two Plymouth station wagons which are not applicable to our use. I should like to request permission to negotiate with the Division of Purchases to place these wagons in a state motor pool, and buy two 9-passenger Chevrolet wagons for us.

12. Program Emphasis:

We have found a great need for special attention to be given to a group of freshmen who are deficient in English and Mathematics. We are scheduling seven sections of English 101 which meets five times each week, and one section of Algebra 101 which meets five times each week.

In keeping with the need for teachers of foreign language and speech, we are offering one section in English 101L, one in 101F and one in 101 Sp.

13. National Defense Education Act of 1958:

The act passed by the 85th Congress authorized an appropriation of \$152,500,000, and Congress appropriated \$35,500,000 for the fiscal year. The act contains provisions involving the participation of institutions of higher learning as follows:

- a. Loans to students in institutions of higher education.

Minutes of Meeting September 12, 1958, Continued

- b. Fellowships to graduate students interested in teaching in institutions of higher education.
- c. Contracts with institutions to provide institutes for training, counseling, and guidance personnel in secondary schools.
- d. Contracts with institutions to provide institutes for advanced training for persons preparing to teach or teaching foreign languages.
- e. Grants for research and experimentation in more effective use of television, radio, motion pictures and related media for educational purposes.

I should like to request that the Board of Regents authorize the President to negotiate with the United States Commissioner of Education concerning participation in these programs.

14. Self Study and Evaluation:

We have volunteered and have been selected as one of the colleges which will participate in a self-study and evaluation in cooperation with the Southern Association of Colleges and Secondary Schools. The self-study will begin in October, 1958, and the visitation by representatives of the Association will be carried on during the 1960-61 school year.

Respectfully submitted,

Adron Doran
President

On motion of Dr. Cartmell, seconded by Mr. Chamberlain, and unanimously carried, the staff changes as set forth in the president's report were approved.

Dr. Doran brought the Board up to date on the progress of the proposed 201-room dormitory for Men. The president stated that application has been filed with the HHFA for \$1,150,000 for the construction of the building, the amount of money the Division of the Department of Finance estimated it would cost to erect the dormitory on the site on which we propose to erect it. The president further stated that the Atlanta office notified us that the money had been set aside for this project, and requested that we go ahead with our final plans. It was the opinion of the president that the final plans should be approved within the next thirty days. Dr. Doran stated that the firm of Allen, Duncan, Duncan, and Arnold of Lexington has been selected as Bond Attorney for this project by the Department of Finance.

On motion of Dr. Cartmell, seconded by Mr. Chamberlain, and unanimously carried, the firm of Allen, Duncan, Duncan, and Arnold, of Lexington, selected as Bond Attorney by the Department of Finance, was approved.

The next item to come before the Board was Housing for the Faculty. President Doran explained the acute situation in Morehead regarding housing for faculty members. He stated that the Highway Department had been contacted and

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had agreed to open up the street directly behind the campus, which would make sites available for building purposes. Dr. Doran stated that a contract with the Houses and Duplexes, Incorporated, Louisville, had been let to erect a duplex on the lot adjacent to the swimming pool, in the amount of \$11,286, the labor to be done by our own staff. This duplex is to provide quarters for the faculty and will serve as a sample for us to determine future plans.

The president explained in detail the overcrowded condition of our dormitories, and the need for Housing for Married Students. It was stated that application had been made to the HHFA for a loan in the amount of \$900,000 to construct 100 units for married students. On motion of Mr. Reed, seconded by Mrs. Shannon, and unanimously carried, Dr. Doran was authorized to negotiate with the HHFA in making application for housing for married students.

A leave of absence for Mr. Ray Hornback, Director of the Division of Publicity and Publications, was requested by the president. Dr. Doran explained to the Board that Mr. Hornback had been accepted for a six-months period of service in the armed forces. Dr. Doran requested permission to compensate Mr. Hornback for such services as he may be able to render to Morehead State College when on furlough during his service with the armed forces. On motion of Mrs. Shannon, seconded by Dr. Cartmell, and unanimously carried, the president is empowered to compensate Mr. Hornback for whatever duties he may perform to Morehead State College during interim periods.

On the motion of Mr. Chamberlain, seconded by Mr. Reed, and unanimously carried, President Doran was empowered to negotiate with the U. S. Office of Education under the National Defense Education Act passed by the 85th Congress, authorizing an appropriation of \$152,500,000, involving the participation of institutions of higher learning as follows: (a) loans to students in institutions of higher education; (b) fellowships to graduate students interested in teaching in institutions of higher education; (c) contracts with institutions to provide institutes for training, counseling, and guidance personnel in secondary schools; (d) contracts with institutions for advanced training for persons preparing to teach or teaching foreign languages; and (e) grants for research and experimentation in more effective use of television, radio, motion pictures and related media for educational purposes.

President Doran announced to the Board that Morehead State College has been selected as one of the colleges which will participate in a self-study and evaluation in cooperation with the Southern Association of Colleges and Secondary Schools. The self-study will begin in October, 1958, and the visitation by representatives of the Association will be carried on during the 1960-61 school year.

The president attached the following appendixes regarding estimated annual revenue; estimated maintenance and operation expenses; and estimated income and expenditures regarding the 201-room men's dormitory to his report, to be reviewed by the Board:

Meeting of September 12, 1958, Continued -

Appendix

Ky. 15 CH-28 (D)
Part II B
Attachment 8b

MEN'S DORMITORY 201 ROOMS

Estimated Annual Revenue

Offered as Security for the Loan

A. Gross Revenue from Dormitory

Regular Session 402 x 36 x \$4.00	\$ 57,888.00
Summer Session 402 x 8 x \$4.00	12,864.00
Total	<u>\$70,752.00</u>
Less 10% allowance for vacancy loss	7,075.00
	<u>\$63,677.00</u>

B. Portion of Registration Fee Offered

Regular Session 402 x \$25.00 x 2	\$20,100.00
Summer Session 402 x \$12.50 x 1	5,025.00
Total	<u>\$25,125.00</u>
Less 10% allowance for vacancy loss	2,513.00
	<u>\$22,612.00</u>
Total Gross ("A" and "B")	\$86,289.00
Less \$20,000.00 for Operation and Maintenance (See Attached Schedule)	20,000.00
	<u><u>\$66,289.00</u></u>

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Minutes of Meeting, September 12, 1958, Continued -

Ky. 15-CH-28 (D)
Part IIB
Attachment #8c

MEN'S DORMITORY 201 ROOMS

Estimated Maintenance and Operation Expenses

Dormitory Director's Salary	\$ 5,000.00
Janitorial and Maintenance Salaries	7,000.00
Student Wages Monitors	1,200.00
Cleaning Supplies	400.00
Office Supplies	100.00
Laundry	1,000.00
Repair and Maintenance Materials	1,500.00
Linens	300.00
Insurance	1,800.00
Electricity	1,500.00
Gas	200.00
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Total Maintenance and Operation Expense	<u>\$20,000.00</u>

Ky. 15-CH-28 (D)
Part II B
Attachment #7

MEN'S DORMITORY 201 ROOMS

Estimated Income & Expenditures

I. Income	\$63,677.00
II. Expenditures	
Dormitory Director's Salary	5,000.00
Janitorial and Maintenance Salaries	7,000.00
Student Wages Monitors	1,200.00
Cleaning Supplies	400.00
Office Supplies	100.00
Laundry	1,000.00
Repair and Maintenance Materials	1,500.00
Linens	300.00
Insurance	1,800.00
Electricity	1,500.00
Gas	200.00
Total Expenditures	<u>\$20,000.00</u>
Excess Income over Expenditures	\$43,677.00

Minutes of Meeting, September 12, 1958, Continued -

There being no further business to come before the Board at this time, on motion of Mr. Gilley, seconded by Mr. Reed, and unanimously carried, the meeting adjourned.

Robert R. Martin
Chairman

Anna B. Carter
Secretary

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