

September 7, 1962

A regular meeting of the Board of Regents of Morehead State College was held in the office of President Doran, on Friday, September 7, 1962, at 10:00 a. m., (EST). The following members were present:

Wendell P. Butler, Chairman  
 Charles Gilley  
 David H. Dorton  
 Dr. W. H. Cartmell  
 Bruce Walters

Absent: Alex Chamberlain  
 B. F. Reed

The meeting was called to order by the chairman. The invocation was given by Mr. G. C. Banks, Associate Professor Emeritus of English.

President Doran introduced the new Board member, Mr. David H. Dorton, Paintsville, Kentucky, and the oath of office was administered to him by Anna Carter, a Notary Public.

Reading of the minutes of the meeting held May 31, 1962, was dispensed with, since copies had been mailed to the members of the Board. On motion of Mr. Walters, seconded by Dr. Cartmell, and unanimously carried, the minutes were approved.

The President presented his report to the Board for the period May 31, 1962, to September 7, 1962, with certain recommendations. The report is as follows:

September 7, 1962

Board of Regents  
 Morehead State College  
 Morehead, Kentucky

Gentlemen:

I am submitting my report on the operation of the College for the period May 31, 1962, to September 7, 1962, with certain recommendations:

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## Minutes of September 7, 1962 continued -

I. Staff Changes:1. Resignations:

1. Dr. Leslie Woelflin, Associate Professor in Music who has accepted a position at Baylor University.
2. Dr. T. T. Dunagan, Assistant Professor of Biology who has accepted a position at Southern Illinois University.
3. Dr. Nolan Fowler, Professor of History who has accepted a position as Associate Professor and Track coach at Tennessee Polytechnic Institute, Cookeville.
4. Miss Nona Bess Watson, Assistant Librarian who had to return to her home to take care of her aging parents.
5. Mrs. Barbara Walls, Secretary in the Training School.
6. Mrs. Sara Coleman Kerr, Secretary in the Dean of Students' Office.
7. Mrs. Barbara Daniels, Typist in the Library.
8. Miss Sue Evans, Secretary in the Division of Physical Education and Athletics.
9. Miss Jean Wells, Clerk in the Business Office.
10. Mr. John C. Eldridge, Storeroom Clerk,

2. Leaves of Absence:

1. Mrs. Christine Caudill, Assistant Librarian, leave without pay for the first semester to attend the University of Kentucky.

3. Appointments:

1. Dr. L. P. Posey, Associate Professor in Education at an annual salary of \$8000.
2. Mrs. Delores Moore, Instructor in Second Grade at Breckinridge Training School, at a salary of \$5700.
3. Mr. James M. Pescor, Assistant Professor in Music, at a salary of \$5800 for 9 months.
4. Mr. John Collins, Assistant Professor in Speech, at a salary of \$6500 for 9 months.
5. Mrs. Helen Fulbright, part-time Instructor in Music, at a salary of \$2500 for 9 months.
6. Mrs. Betty Jean Wells, Instructor in English, at a salary of \$5400 for 9 months.

Minutes of September 7, 1962, continued -

President's Report -  
 Appointments continued -

7. Dr. Adam F. Lovengood, Associate Professor in French, at an annual salary of \$8500.
8. Mr. Douglas Diehl, Instructor in Music, at a salary of \$6000 for 9 months.
9. Dr. Elizabeth Casale, Associate Professor in English, at an annual salary of \$7500.
10. Dr. J. F. Kurfees, Associate Professor in Biology, at an annual salary of \$9000.
11. Mr. Don Worsencroft, Instructor in Science and Mathematics, at a salary of \$5600 for 9 months.
12. Dr. Robert C. Dalzell, Assistant Professor in Science and Mathematics, at an annual salary of \$9000.
13. Mr. Joseph LaPage, Assistant Professor in History, at an annual salary of \$7500.
14. Dr. Dee Akers, Associate Professor in Economics, at an annual salary of \$8500.
15. Dr. Liliayce Akers, Associate Professor in Sociology, at an annual salary of \$8200.
16. Mr. Harold L. Whiteman, Instructor in Geography, at a salary of \$5400 for 9 months.
17. Miss Beatrice Spriggs, Assistant Librarian, at an annual salary of \$6000.
18. Mr. Harry Mayhew, Instructor in Journalism, at a salary of \$5000 for 9 months.
19. Mrs. Virginia Irons, Assistant Professor in Home Economics, at a salary of \$6000 for 9 months.
20. Mrs. Linda Roeth, Secretary in Breckinridge Training School, at an annual salary of \$1800.
21. Miss Billy Jo Gregory, Secretary in the Division of Fine Arts, at an annual salary of \$1800.
22. Miss Mary Montgomery, Secretary in the Division of Health and Physical Education, at an annual salary of \$150 per month, or \$1800 for 12 months.
23. Mrs. Shirley Wetzell, Secretary in the Division of Languages and Literature, at an annual salary of \$1800.
24. Mrs. Carol Pierce, Secretary in the Department of Public Relations, at an annual salary of \$1800.
25. Mrs. Faye Lynn Allen, Secretary in the Business Office, at an annual salary of \$2580.
26. Mrs. Joyce Miller, Secretary in the Business Office, at an annual salary of \$1800.

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## Minutes of September 7, 1962 continued

President's Report to Board of Regents  
Appointments continued -

27. Miss Roberta Moore, Typist in the Library, at an annual salary of \$1800.
28. Miss Barbara Sivis, Assistant in the Library for a period of 5 months, at a salary of \$250 per month.
29. Mr. Gary North, Director of Wilson Hall and Supervisor of Student Activities and Concessions, at an annual salary of \$5000.
30. Mrs. Nickie Potts, Code Clerk in the Business Office, at an annual salary of \$1800.
31. Mr. Ival Bryant, Cashier in the Business Office, at an annual salary of \$4000.
32. Mr. Billy Pierce, Postmaster, at a salary of \$50 per week.
33. Mr. Bert Skaggs, Janitor, at an annual salary of \$2400.
34. Mr. Ralph Byers, Fireman at an annual salary of \$3600.
35. Mr. Dale Eldridge, Janitor at an annual salary of \$2400.

II. Capital Construction:

1. Home Economics - Industrial Arts Building.  
This building has been completed at a total cost of \$1,042,340 and will be occupied this next semester.
2. Wilson Hall .  
This dormitory will house 200 men and has been constructed at a total cost of \$838,080. This hall will be ready for occupancy by October 15, 1962;
3. Faculty Duplex.  
The fifth three-bedroom duplex has been completed and occupied on Ward Oates Drive, at a total cost of \$19,500.
4. Mignon Hall.  
This dormitory will house 300 women and will be ready for occupancy on February 1, 1963, at a total cost of \$1,166,495.
5. Baird Music Hall.  
The addition will cost a total of \$473,744 and will be ready for occupancy next summer.

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President's Report to Board of Regents -  
Capital Construction continued -

6. Administration Building.

The contract has been let at a total cost of \$404,347 and construction is under way. It will be ready for occupancy next summer.

7. Married Student Apartments.

We are constructing 16 one-bedroom apartments at a total cost of \$227,497. They will be ready for occupancy in the fall of 1963.

8. McClure Residence.

Before Russell McClure left Frankfort he was able to persuade the Commissioner of Finance to allocate \$11,200 for the construction of a residence. The house is being erected West of Men's Hall and will be ready for occupancy this fall.

9. Addition to Camden Library.

The architect has been named and the programming for this addition has been completed. Construction will depend on ability to obtain state or Federal Funds.

10. Renovations.

a. Lappin Hall.

The Departments of Home Economics and Industrial Arts are being moved from this hall into new quarters. The building is being used for science laboratories, and the cost of renovation will run about \$100,000.

b. Administration Building.

This building is being converted to classrooms and faculty offices, at a cost of \$12,500.

c. Ground Floor of Fields Hall.

We received an allocation of \$12,500 from capital construction funds to convert this area into a Student Infirmary and an apartment and quarters for the college nurse.

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President's Report to Board of Regents  
Capital Construction continued -

11. Men's Dormitory Number 4.

Final plans are being completed on this dormitory which will house 200 men. We have made application for a loan from the Housing and Home Finance Agency.

12. Girls' Dormitory Number 2.

Final plans are being completed on this dormitory which will house 200 women. We have made application for a loan from the Housing and Home Finance Agency.

III. New Land

We have obtained \$80,000 from the Department of Finance to purchase 15 acres of land from Mrs. Charles Holbrook which will be used for a new Athletic Field. We are working with the Commissioner of Highways to get a road built from the campus to connect with this property.

IV. Master Campus Plan.

Miller, Wihry and Lantz, Landscape Architects and Engineers, Louisville, have completed a survey and report on a Master Plan for the campus including a suggested schedule for tree planting, copies of which are being made available to the Board of Regents.

V. Parking Zones and Regulations.

The Boards of Regents and the Council on Public Higher Education have authorized regulations relating to operating automobiles on the campuses of the State Colleges and the University of Kentucky. Copies of these regulations and the parking zones on the campus of Morehead State College are being made available to the Board.

VI. Student Housing.

1. Dormitory Assignments:

<u>Hall</u>	<u>Rooms</u>	<u>Students</u>
Allie Young	69	272
Fields Hall	79	229
Thompson	84	256
East	98	359
Butler	106	212
North	201	529
Total	637	1857

These dormitories were built for 2 students per room, or a capacity of 1274 students. We will house 583 more than capacity. We will transfer

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 President's Report to Board of Regents  
 Student Housing continued -

200 men to Wilson Hall in October and 300 women to Mignon Hall in February, leaving at least 63 rooms with three students per room. This will be greater on opening day.

2. Apartments.

There are 130 student families living in apartments on the campus. This includes every available facility on the campus. We are also housing 39 faculty families on the campus.

Respectfully submitted,

Adron Doran, President

On motion of Mr. Walters, seconded by Mr. Dorton, the President's recommendations on resignations, leaves of absence and appointments were unanimously approved. The roll call on this motion was as follows:

Mr. Butler	Aye
Mr. Dorton	Aye
Mr. Gilley	Aye
Dr. Cartmell	Aye
Mr. Walters	Aye

Nays:	None
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President Doran reviewed with the Board the items in his report listed as Capital Construction, explaining each item in detail.

The President placed in each folder of the Board a number of items which he felt should be explained to the Board. These are:

1. Automobile Regulations - including a map showing parking zones
2. Freshman Honors Program
3. Academic Scholarships
4. Music Scholarships
5. Nursing Scholarships (John L. Lewis & E. O. Robinson Mt. Fund)
6. Football Scholarships
7. Basketball Scholarships
8. Master Plan Report of the College, by Miller, Wihry and Lantz, including a map of the entire campus
9. 1962 Fall Schedule
10. Basketball and Football Schedules
11. Schedule of Night and Saturday Classes for the 1962-63 Fall Term

Minutes of September 7, 1962 continued -


Chairman Butler extended a welcome to Mr. Dorton on behalf of the Board of Regents, and indicated that Mr. Dorton had been appointed by Governor Combs to fill the vacancy created by the resignation of Dr. Hyden. Mr. Butler suggested that the Board write a letter to Dr. Hyden, whereupon Dr. Cartmell moved, seconded by Mr. Gilley and unanimously approved by the Board that Chairman Butler write a letter to Dr. Hyden.

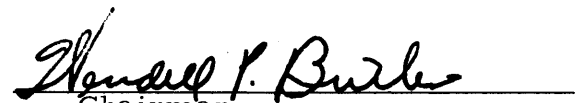
The President concluded his report, and was requested by the Chairman to excuse himself from the meeting while the Board considered some matters relating to the salary of the President.

Chairman Butler reminded the Board of a discussion which was had at the last Board meeting regarding the salary of President Doran. It was unanimously agreed by the Board at the May 31, 1962 meeting that the Chairman should investigate the salaries of presidents of the other state colleges and the University of Kentucky to ascertain the amounts which the presidents were receiving as annual salaries. Mr. Butler reported that he had made this investigation and that all of the college presidents in Kentucky are receiving \$20,000 per year with the exception of Kentucky State, whereupon Mr. Gilley moved that Dr. Doran's salary be set at \$20,000 per year, retroactive to July 1, 1962. The motion was seconded by Mr. Walters, and on roll call the vote on the motion was:

Mr. Butler	Aye
Dr. Cartmell	Aye
Mr. Dorton	Aye
Mr. Gilley	Aye
Mr. Walters	Aye
Nays	None

On motion of Dr. Cartmell, seconded by Mr. Gilley and unanimously carried, the meeting was adjourned.

  
Secretary

  
Chairman