

Morehead, Kentucky
May 27, 1963

The Board of Regents of Morehead State College met in the Office of the President on Monday, May 27, 1963, at 2:00 p. m., Eastern Standard Time. In the absence of the Chairman, Wendell P. Butler, Dr. W. H. Cartmell, Vice Chairman, presided. The following members were present:

Dr. W. H. Cartmell
Lloyd Cassity
Alex Chamberlain
Charles Gilley
B. F. Reed

Absent: Wendell P. Butler
David H. Dorton

The meeting was called to order by Vice Chairman, W. H. Cartmell.

The invocation was given by Mr. Charles Richardson, a graduating senior, with the Master's degree in Education from Morehead State College.

The oath of office was administered to the newly appointed member. Mr. Lloyd Cassity of Ashland, by Anna Carter. Mr. Cassity was appointed by Governor Combs for a four-year term beginning April 1, 1963, and ending March 31, 1967.

On motion of Mr. Reed, seconded by Mr. Gilley and unanimously carried, reading of the minutes of the meeting held April 3, 1963, was dispensed with, and they were approved, since copies had been mailed to each member of the Board.

President Doran presented his report to the Board for the period, April 3, 1963, to May 27, 1963, with certain recommendations. The report is as follows:

Board of Regents
Morehead State College
Morehead, Kentucky

Gentlemen:

I am submitting my report on the operation of the College for the period, April 3, 1963, to May 27, 1963, with certain recommendations:

Meeting of May 27, 1963 continued -

I. Staff Changes:

a. Leaves of absence

1. Johnny Fryman, Instructor Division of Science and Mathematics, without pay, beginning June 1, 1963, to complete his Doctor's degree at the University of Tennessee.
2. Ronald E. Nelson, Assistant Professor of Social Studies, without pay, beginning September 1, 1963, to complete his Doctor's degree at Clark University.
3. W. R. Falls, Instructor, Division of Science and Mathematics, without pay, for the 1963 summer term, to accept a National Science Foundation Grant, at Oak Ridge, Tennessee.

b. Resignations

1. Dr. Robert C. Dalzell, Associate Professor Division of Science and Mathematics, effective June 1, 1963, to accept a position with the Federal Government to do research.
2. Patricia Gross, Instructor Division of Applied Arts, effective June 1, 1963, to accept a position with the North Georgia College.
3. Roy Kidd, Assistant Football Coach, effective June 1, 1963, to accept a position with Eastern State College.
4. James F. Prince, Instructor Division of Languages and Literature, effective June 1, 1963, because he does not want to teach for the term and salary which we pay him.
5. Bobbye Joan Wilson, Instructor Division of Applied Arts, effective June 1, 1963, to accept a position with Western Northern Carolina College.
6. Nika Potts, Business Office, effective July 31, 1963.
7. Sandra Smith, Business Office, effective May 31, 1963.
8. William Carter, Cafeteria, effective April 9, 1963.
9. Barbara Daniels, Johnson Camden Library, effective May 11, 1963.
10. Mildred Graves, Thompson Hall, effective June 1, 1963.
11. Patsy Knight, Division of Professional Education, effective June 15, 1963.
12. Betty Philley, Division of Science and Mathematics, effective May 31, 1963.
13. Bertie Salyers, Office of Admissions, effective May 25, 1963.
14. LaVon Thompson, School Relations, effective April 30, 1963.
15. Patsy Walker, Business Office, effective April 17, 1963.
16. Edith Williams, Division of Applied Arts, effective July 31, 1963.
17. Frank Christian, Janitor, effective April 9, 1963.
18. Estil Moreland, Storeroom Clerk, effective April 1, 1963.
19. Wanda Kidd, Grill Clerk and Cashier, effective April 30, 1963.
20. Rosa Moreland, Cafeteria, effective March 31, 1963.
21. Gladys Powell, Cafeteria, effective April 3, 1963.
22. Lee Netherly, Cafeteria, effective April 30, 1963.

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c. Appointments

a. Faculty:

1. Joe Madden, Instructor Division of Health and Physical Education and Assistant Football Coach, at an annual salary of \$6800 beginning August 1, 1963.
2. James Still, Associate Professor Division of Languages and Literature and Writer in Residence, at an annual salary of \$8000 beginning September 1, 1963.
3. Dr. Lewis W. Barnes, Professor, Division of Languages and Literature, at an annual salary of \$9000 beginning August 1, 1963.
4. Dr. Ruth Brewster Barnes, Associate Professor Division of Languages and Literature, for the 9-months period of the 1963-64 school year, at a salary of \$7500 beginning August 1, 1963.

b. 1963 Summer Term

1. Dr. Charles Leonhard one (1) week's seminar in general music, at a salary of \$300.
2. G. Parker, Division of Applied Arts, at a salary of \$1000.
3. Charles Jones, Breckinridge Training School, at a salary of \$800.
4. Howard Setser, Division of Science and Mathematics, at a salary of \$700.
5. Nan Ward, Division of Health and Physical Education, at a salary of \$800.
6. Shelby Crowe, three (3) weeks workshop in Art Education, at a salary of \$400.
7. Virginia Irons, one (1) week school lunch seminar at a salary of \$100.
8. Lake Kelly, Division of Health and Physical Education, at a salary of \$800.
9. James Still, Division of Languages and Literature, at a salary of \$1000.

c. Writers' Workshop

1. Robert Francis, two (2) weeks at a salary of \$450.
2. Robert Hazel, two (2) weeks at a salary of \$350.
3. Dayton Kohler, two (2) weeks at a salary of \$325.
4. Jane Mayhall, one (1) week at a salary of \$250.
5. David Madden, one (1) week at a salary of \$175.
6. Hollis Summer, one (1) week at a salary of \$150.
7. John Napier, one (1) week at a salary of \$100.
8. Billy Clark, one (1) week at a salary of \$100.

d. Staff

1. Gayle Burton Johnson, Secretary Division of School Relations, at an annual salary of \$1800 beginning April 16, 1963.
2. Bettie Lathram, Secretary Business Office and Cafeteria, at a salary of \$150 per month beginning June 1, 1963.
3. Bea Falls, Secretary Division of Science and Mathematics, at an annual salary of \$2800 beginning June 1, 1963.

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Staff continued -

4. Gayle Stephens, Secretary Division of Professional Education, at an annual salary of \$125 per month, beginning June 3, 1963.
5. Wilma Butler, Secretary Office of Admissions, at an annual salary of \$1800 beginning May 27, 1963.
6. Marie Harmon Francis, Temporary Secretary Business Office, at the rate of \$1 per hour beginning May 9, 1963.
7. Ralph Hillman, Janitor, at a salary of \$2400 per year, beginning April 16, 1963.
8. Fant Harrington, Storeroom Clerk, at a salary of \$200 per month, beginning April 3, 1963.
9. William Faulkner, painter at a salary of \$275 per month, beginning July 1, 1963.
10. Clifford Cassity, Carpenter at a salary of \$275 per month, effective July 1, 1963.
11. Lillian Thomas Grill Clerk, at a salary of \$140 per month, beginning May 1, 1963.
12. Reva Stamper, Cafeteria, at a salary of \$140 per month, effective May 1, 1963.
13. Janet Withrow, Clerk Business Office, at a salary of \$150 per month, beginning June 1, 1963.

II. Capital Construction Projects:

1. Addition to Johnson Camden Library

The final plans are being drawn on this addition at an estimated cost of \$725,000.

2. Access Roads to the New Athletic Field

Commissioner Henry Ward has approved this project and has allocated \$50,000 to finance it.

3. Men's Dormitory #4 and Mignon Hall, West

Both of these dormitories are under construction and should be ready for occupancy by the spring of 1964. They will house 200 students each.

4. Carter Hall

This 16-apartment building is being completed and will be ready for occupancy on June 1, 1963.

5. Faculty Duplexes

One duplex in Lakewood Terrace will be ready for occupancy on June 1, 1963, and another on Ward Oates Drive will be completed by September 1, 1963.

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6. New Administration Building

This building will be completed on June 28, 1963, and ready for occupancy on July 1, 1963.

7. Old Administration Building

This building will be converted to the use of the Division of Social Studies and Professional Education for classrooms and office space. This work will be completed by September 1, 1963.

8. Infirmary

The ground floor of Fields Hall has been converted to an infirmary to improve the student health service. The area is composed of patient rooms, treatment rooms, toilets, storage space, office and waiting rooms, and an apartment for the nurse. This will be ready by September 1, 1963.

9. Palmer House

We purchased the Palmer House on College Street for \$38,950 to be used for the Home Management House in Home Economics. The house will be ready for occupancy September 1, 1963.

On motion of Mr. Reed, seconded by Mr. Chamberlain and unanimously carried, the staff changes as outlined in the report of the president were approved. The vote on this motion was:

Dr. Cartmell	Aye
Lloyd Cassity	Aye
Alex Chamberlain	Aye
Charles Gilley	Aye
B. F. Reed	Aye


Nays:

None

The President called to the attention of the Board the Capital Construction Projects that are now in progress on the campus, explaining each in detail.

President Doran had prepared for each Board member a SUMMARY STATEMENT. The items as listed in the SUMMARY STATEMENT were discussed, the president explaining in detail each item as it appeared in the STATEMENT.

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


Secretary


Vice Chairman