

Morehead, Kentucky
September 11, 1964

The Board of Regents of Morehead State College met in the Conference Room of the New Administration Building Friday, September 11, 1964, at 2:00 p. m., (EST). The meeting was called to order by the Chairman, Dr. Harry M. Sparks. The following members were present:

Dr. W. H. Cartmell
Mr. Lloyd Cassity
Mr. Charles Gilley
Mr. B. F. Reed
Dr. Harry M. Sparks

Absent were:

Mr. Alex Chamberlain
Mr. D. H. Dorton

The invocation was given by Mr. G. C. Banks, Associate Professor Emeritus of the College.

Mr. Gilley moved that the minutes of the meetings held May 25, 1964, and August 6, 1964, respectively, be dispensed with, and that they be approved, since copies had been mailed to all members of the Board. The motion was seconded by Mr. Reed and unanimously carried.

President Doran presented his report to the Board for the period August 6, 1964, to September 11, 1964, with certain recommendations. The report follows:

MOREHEAD STATE COLLEGE
Morehead, Kentucky
September 11, 1964

Board of Regents
Morehead State College
Morehead, Kentucky

Gentlemen:

I am submitting my report on the operation of the College for the period August 6, 1964, to September 11, 1964, with certain recommendations:

Minutes of September 11, 1964 continued -

I. PERSONNEL ROSTER

A. Appointments

1. Gerald Wells, Assistant Professor, Division of Fine Arts (responsibilities divided between art program in College and art program in Breckinridge Training School), at a salary of \$6,300 beginning September 1, 1964, for the nine-months period.
2. Clay Van Sink, Instructor, Division of Applied Arts, at a salary of \$6,200 beginning September 1, 1964, for the nine-months period.
3. Eugene Martin, Assistant Professor, Division of Applied Arts, at a salary of \$8,000 beginning September 1, 1964 for the nine-months period.
4. Dr. Everett Cunningham, Assistant Professor, Division of Social Studies, at an annual salary of \$8,500 beginning September 1, 1964.
5. Mrs. G. C. Webb, Instructor of Speech and Drama, Division of Fine Arts (responsibilities divided between speech and drama program in College and speech and drama program in Breckinridge Training School), at a salary of \$6,500 beginning September 1, 1964, for the nine-months period.
6. Dr. Carlyle Cross, Associate Professor, Division of Languages and Literature, at a salary of \$8,000 beginning September 1, 1964, for the nine-months period.
7. Dr. Martin Allen Greenman, Associate Professor, Division of Social Studies, at an annual salary of \$9,200 beginning September 1, 1964.
8. William T. Clark, Instructor, Division of Social Studies, at a salary of \$6,000 beginning September 1, 1964, for the nine-months period.

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Appointments continued -

9. Betty Bur chett, In structor, Divi sion of Science and Mathematics, at a salary of \$6,000 beginning September 1, 1964, for the nine-months period.
10. Charles Derrickson, Associate Professor, Division of Applied Arts, beginning January 1, 1965. If he receives his Doctor's degree, his annual salary will be \$10,000. If he does not receive his Doctor's degree, his annual salary will be \$9,200.
11. Dr. Richard Rathman, Assistant Professor, Division of Languages and Literature, at an annual salary of \$9,200 beginning September 1, 1964.
12. Gerald D. Snodgrass, Librarian in Breckinridge Training School, Division of Professional Education, with the rank of Instructor, at an annual salary of \$6,400 beginning September 1, 1964.
13. Mrs. Mary Martin Netherton, Instructor in Breckinridge Training School, at a salary of \$5,000 beginning September 1, 1964, for the nine-months period.
14. B. D. Watts, Instructor, Division of Fine Arts, at a salary of \$6,800 beginning September 1, 1964, for the nine-months period.
15. W. Foster Adams, Visiting Instructor in Journalism in the Department of Public Relations, at a salary of \$6,000 beginning September 1, 1964, for the nine-months period.
16. Mrs. Rena Dotson, Assistant Librarian, at an annual salary of \$4,000 beginning September 1, 1964.
17. Paulette Jamison, Secretary, Library, at an annual salary of \$1,800 beginning July 20, 1964.
18. Mrs. Barbara Hill, Typist, Library, at an annual salary of \$1,800 beginning June 17, 1964.
19. Donna Kaye Sublett, Clerk-Typist, Business Office, at an annual salary of \$1,800 beginning June 10, 1964.
20. Mrs. Mary Perino, Secretary, Registrar's Office, at an annual salary of \$2,400 beginning June 18, 1964.

Minutes of September 11, 1964
 Appointments continued -

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21. Mrs. Patty Jo Schrader, Secretary, Bureau of Student Affairs, at an annual salary of \$1,800 beginning August 10, 1964.
 22. Mrs. Sally Truitt, Secretary, Director of Athletics, Division of Health, Physical Education and Recreation, at an annual salary of \$2,000 beginning September 1, 1964.
 23. Mrs. Patsy Carton, Clerk, Cafeteria, at an annual salary of \$1,800 beginning September 7, 1964.
 24. Mrs. Freda Hall, Secretary to Director of Guidance and Counseling and Director of Testing, Division of Professional Education, at an annual salary of \$2,400 beginning September 1, 1964.
 25. Mrs. Lucille Robertson, Director of West Mignon Hall, at an annual salary of \$4,000 beginning September 1, 1964.
 26. Carl Courtney, General Trucking, Garbage Removal, and Grass Cutting, Buildings and Grounds, effective July 1, 1964, at an annual salary of \$3,120. Will go on permanent status October 1, 1964, at the same salary.
 27. Thelma Oney, Janitress, West Mignon Hall, effective July 1, 1964, at an annual salary of \$2,500. Will go on permanent status October 1, 1964, at an annual salary of \$2,600.
 28. Courtney Brown, Janitor, effective July 20, 1964, at an annual salary of \$3,000. Will go on permanent status October 1, 1964, at an annual salary of \$3,140.
 29. Emerson Kidd, General Trucking, Garbage Removal, and Grass Cutting, Buildings and Grounds, effective August 1, 1964, at an annual salary of \$2,600. Will go on permanent status November 1, 1964, at an annual salary of \$2,800.

B. Summer School People

1. Mrs. Betty Jean Wells, Division of Languages and Literature, at a salary of \$600 for the eight-weeks summer term.

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 Summer School People continued -

2. Mrs. Elizabeth L. Smith, Division of Languages and Literature, at a salary of \$300 for the eight-weeks summer term, 1964.
3. Etheleen Hugli, Instructor, Division of Applied Arts, at a salary of \$1,200 for the eight-weeks summer term, 1964.
4. Mrs. Linda Hirsh, Division of Fine Arts, at a salary of \$1,000 for the eight-weeks summer term, 1964.
5. Henry Glover, Division of Fine Arts, at a salary of \$1,000 for the eight-weeks summer term, 1964.
6. Dr. James E. Stermer, Visiting Professor of Sociology, at a salary of \$1,000 for the eight-weeks summer term, 1964, in place of Dr. Henry Carey.
7. Mrs. Hazel Calhoun, English III, Breckinridge Training School, at a salary of \$1,000 for the eight-weeks summer term, 1964, in place of Don Young.
8. Ruth Weaver, Secretary, Dean of Students Office, at an annual salary of \$2,000 beginning June 1, 1964, to August 31, 1964.

C. Change of Pay Scale

1. Sherman Murphy, Buildings and Grounds, change pay from \$3,800 per year to \$4,000 per year, effective July 1, 1964.

D. Leave of Absence

1. Dr. J. F. Kurfees, Division of Sciences and Mathematics, a leave of absence without pay for the first semester of the 1964-65 school year to serve as Visiting Lecturer in Physiology at the University of Alabama Medical Center, Birmingham.

E. Resignations

1. Dr. Marshall Arnold, Division of Professional Education, effective September 1, 1964.
2. Sue Hamm, Typist, Library, effective July 18, 1964.
3. Mrs. Mary Thomas, Secretary, Guidance and Counseling Office, effective September 1, 1964.

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Resignations continued -

4. Sandra Manburg, Instructor, Speech and Drama, Division of Fine Arts, effective June 1, 1964.
5. Mrs. Betty Philley, Secretary, Division of Applied Arts, effective August 1, 1964.
6. Mrs. Sue Breeding, Secretary, Bureau of Student Affairs, effective September 1, 1964.
7. Bert Skaggs, Janitor, Buildings and Grounds, effective August 31, 1964.
8. L. R. Adkins, Grounds, effective September 9, 1964.
9. Dail Eldridge, Janitor, Buildings and Grounds, effective September 9, 1964.

II. CAPITAL CONSTRUCTION

A. Palmer House

The Palmer House, purchased at a price of \$38,950, has been renovated and refurnished at a cost of \$25,000 to be occupied this fall as a Home Economics Demonstration House.

B. Breathitt Sports Center

The Sports Center, which provides a seating capacity of 10,000 in Jayne Stadium, accommodates facilities for football, track, and baseball. The Center will be available for the first home football game on October 3 and will formally be dedicated on October 17.

C. Education-Social Studies Building Renovation

This building has been completely renovated at a cost of \$45,000. We have installed facilities for closed television connecting with Breckinridge Training School.

D. Johnson Camden Library Addition

This ~~\$832,000~~ addition is being constructed on schedule and is expected to be ready for occupancy at the beginning of the second Semester.

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CAPITAL CONSTRUCTION continued

E. Breckinridge Training School Addition

The final plans for this addition are being drawn and will be ready for bids to be advertised and construction to begin this fall.

F. Button Auditorium Air-Conditioning

The final specifications for air-conditioning this building are being written, and the contract will be let next spring.

G. Married Student Apartment Building

The contract has been awarded for the construction of a 16-apartment building at a cost of \$165,000 to be financed as a part of our housing system. The project is scheduled to be completed in 240 days.

H. Men's Dormitory No. 5

Plans are being drawn for the construction of a dormitory to accommodate 200 men to be financed by a Federal Housing and Home Finance Loan. We will apply for a loan after our fall enrollment is determined.

I. East Mignon Hall

Plans are being drawn for East Hall of the Mignon Hall Complex which will accommodate 200 girls. We will apply for a Federal Loan as a part of our housing system.

J. Maintenance Building

The contract has been awarded for the erection of the superstructure in the amount of \$31,898. The Department of Finance has approved plans for us to finish the building with our own construction crew.

K. President's Home

The President's Home was built in 1929 and has had little done to it since, aside from general maintenance. We would like to do some renovation and repair on this home. I would like to request authority from the Board to develop plans in cooperation with the Department of Finance to enclose the east side porch, modernize the kitchen, rewire, convert the heating to a more adequate heating and cooling system and such other changes and furnishings as seem advisable within the limits of funds made available to the College from Capital Construction Funds by the Commonwealth of Kentucky.

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CAPITAL CONSTRUCTION continued -

L. Old Home Management House

This house has been renovated and is now occupied by Mr. and Mrs Russell Kirk at a rental of \$65 per month.

M. Faculty Duplex

We have purchased materials and will construct another three-bedroom duplex on Ward Oates Drive this fall out of funds which have accrued in the Faculty Housing Revolving Fund.

N. Street Surfacing

The Department of Highways has surfaced College Boulevard and Ward Oates Drive at a cost of \$15,860.05.

III. Special Freshman Program

We enrolled 128 out-of-state freshmen for the eight-weeks 1964 summer session who graduated in the lower 50 per cent of their high school classes. Seventy-nine of these students are eligible for admission at the beginning of the 1964 fall semester.

There were 73 enrolled in this special program during the three-weeks post summer term. Sixty of these are eligible to enroll this fall.

IV. STUDENT FINANCIAL AID

Attached is information relating to the financial aid being granted students who will enroll for the fall semester.

V. STUDENT HOUSING

Attached is information relating to the number of students who will be housed on the campus this fall.

VI. RESOLUTION ON ALCOHOL FOR SCIENCE DEPARTMENT

The Board of Regents, for itself and its duly constituted and elected successor(s), hereby constitutes and appoints the Head of the Division of Science and Mathematics jointly and severally, the true and lawful attorney(s) for and in their names to execute all applications, notices, bonds and other instruments claims, offers in compromise, letters,

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RESOLUTION ON ALCOHOL continued -

writings, and papers, and to do all acts for them in dealing with the Internal Revenue Service in connection with matters relating to the laws, and regulations issued pursuant thereto, administered by the Alcohol and Tobacco Tax Division of the Internal Revenue Service; and that this Board of Regents hereby authorizes the said attorney(s) to receive on their behalf any and all notices, papers, and letters from said Service in connection with all such matters, hereby giving and granting to said attorney(s) full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, including the sub-delegation of these powers in whole or in part, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney(s) shall lawfully do or cause to be done by virtue hereof; and that in execution of any document hereinabove referred to said attorney(s).

VII. WATER CONTRACT WITH CITY OF MOREHEAD

VIII. AUDIT OF COLLEGE FINANCES

For the past ten years we have employed the auditing firm of Kelly and Galloway, Ashland, to audit our transactions each year. However, this year the State Auditor, Henry Carter, is making the audit as he is all the state colleges.

IX. POLICY RELATING TO ADMISSION ON TRANSFER STUDENTS

Any student who is accepted as a transfer to Morehead State College on probationary status with three or more semesters in residence, must achieve an academic standing of 2. or above as a full-time student and maintain an acceptable pattern of behavior to be eligible to enroll for the succeeding semester.

X. COMMUNITY COLLEGE PROGRAM

The Commonwealth of Kentucky has authorized the establishment of community colleges in various locations throughout the state. Many students who live in the counties adjacent to Rowan can profit by the same type of programs provided in these community colleges. We should take the steps necessary to develop terminal programs in such fields as agriculture, home economics, commerce, industrial arts, nursing, drama, music, and radio, and to strengthen our pre-professional programs in human medicine, veterinary medicine, law, dentistry, medical technology, and forestry. I recommend that the Board authorize the President and the faculty to proceed in developing plans and making curricular changes necessary to provide for a community college program at Morehead State College during the 1964 academic year.

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XI. EASEMENT TO CITY OF MOREHEAD

Whereas the City of Morehead is constructing a sanitary and/or storm sewer line extension which runs along the East property line of the property of the Morehead State College heretofore conveyed by Mrs. Nannie Holbrook to the Commonwealth of Kentucky, by deed dated August 29, 1962, and recorded in Deed Book 74 at page 183, Rowan County records, and

WHEREAS, the construction of these sewer lines would be beneficial to and would serve the interest of this College, and

WHEREAS, the easement sought herein by the City of Morehead would be through a portion of the property of the College which is not in use and would in effect be surplus property as it would not interfere with the planned use by the College, and

NOW BE IT RESOLVED that the City of Morehead be granted an easement of 10 feet in width and approximately 341 feet long, along its most Easterly property line, beginning at a point designated as MH Sta 1466.1, as shown on the City blueprint of sewer extension and in Tolliver Addition, for the construction, maintenance, and repair of a ten inch sanitary and/or storm sewer line, and the Chairman of the Board of Regents is hereby authorized and directed to execute a grant of Easement to the City of Morehead in behalf of Morehead State College.

XII. REGISTRATION FEES

The Committee on Administrative Affairs of the Kentucky Council on Public Higher Education, at its meeting held on July 24 and 25, 1964, voted unanimously to recommend to the Executive Committee of the Council that the Council approve an increase in registration fees as follows:

	<u>1965-66</u>	
Kentucky Residents		\$87.50 per semester
Non-Residents		200.00 per semester
	<u>1966-67</u>	
Kentucky Residents		\$100.00 per semester
Non-Residents		225.00 per semester

Respectfully submitted,

Adron Doran
President

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SCHOLARSHIPS AWARDED
SCHOOL YEAR
1964-65

ACADEMIC SCHOLARSHIPS

<u>Number awarded</u>	<u>Amount Granted</u>
214	\$38,800.00

Scholarships have been awarded to 214 different students for the 1964-65 school year in the amount of \$38,800.00. This amount granted each recipient varies from \$50 to \$100 per semester.

MUSIC SCHOLARSHIPS

<u>Number Awarded</u>	<u>Amount Granted</u>
61	\$16,050.00

The amount granted each recipient varies from \$100 per semester to \$150 per semester.

ATHLETIC SCHOLARSHIPS

<u>Number Awarded</u>	<u>Amount Granted</u>
101	\$74,251.00

These scholarships include room, board, fees, and books for an average of \$735.00.

STUDENT LOAN PROGRAM
Fall Semester - 1964-65

N. D. E. A.

	<u>Number Awarded</u>	<u>Amount Loaned</u>
<u>NEW LOANS</u>	309	\$64,960.00

The above recipients are on loan for the first time.

	<u>Number Awarded</u>	<u>Amount Loaned</u>
RENEWAL LOANS	243	\$58,260.00

These renewals were made to students who had been on loan before and renewed their loans for the fall semester.

<u>TOTAL LOANS TO STUDENTS</u>	<u>TOTAL AMOUNT LOANED</u>
552	\$123,220.00

Loans were made to 552 different students for the first semester of the 1964-65 school year in the total amount of \$123,220.00.

U. S. A. F.

Morehead State College participates in the United Student Aid Fund which is a loan fund in which the loan is made to the student by his hometown bank. Morehead State College contributed \$1,000.00 to this loan fund which makes \$25,000.00 available for loans to our college students.

<u>NUMBER OF LOANS APPROVED</u>	<u>AMOUNT LOANED</u>
7	\$5,650.00

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WORKSHIP PROGRAM

Fall Semester
1964- 65

<u>Workships Awarded</u>	<u>AMOUNT</u>
318	\$45,792.00

The workship program enables a student to work part-time on the college campus while carrying college classes. Each student earns from \$8 to \$10 per week to apply towards fees and meals.

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STUDENT HOUSING REPORT
Fall Semester 1964-65

WOMEN'S RESIDENCE HALLS

<u>Halls</u>	<u>Number of Rooms</u>	<u>Students Assigned</u>
Allie Young	68	186
Fields	85	234
Thompson Hall	83	210
Mignon Hall	300	313
West Mignon	<u>204</u>	<u>204</u>
TOTALS	740	1,147 women

MEN'S RESIDENCE HALLS

<u>Halls</u>	<u>Number of Rooms</u>	<u>Students Assigned</u>
East	98	267
Butler	106	316
Regents	101	202
Waterfield	201	567
Wilson	<u>101</u>	<u>213</u>
TOTALS	607	1,565 men

MARRIED STUDENT HOUSING

<u>Apartment</u>	<u>Number of Apartments</u>	<u>Students Assigned</u>
Lakewood Terrace	101	101
Quonset Huts	4	2
Riceville	19	19
Village	<u>24</u>	<u>24</u>
TOTALS	148	146

Although, we have only students assigned to the above apartments, it is safe to assume that 200 students will enroll from married housing as both man and wife enroll as students in many instances from these apartments.

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Moved by Dr. Cartmell that the appointments listed under Personnel Roster, including the regular staff and the summer school staff, be approved. Motion was seconded by Mr. Cassity. On roll call all members present voted aye and the motion was declared duly adopted.

Moved by Mr. Cassity that the salary of Mr. Sherman Murphy be raised from \$3,800 to \$4,000, effective July 1, 1964. The motion was seconded by Mr. Reed and unanimously carried, all members present voting aye.

Moved by Mr. Reed that Dr. J. F. Kurfees be granted a leave of absence for the first semester of the 1964-65 school year, without pay, to serve as Visiting Lecturer in Physiology at the University of Alabama Medical Center at Birmingham. The motion was seconded by Dr. Cartmell and unanimously carried.

Moved by Dr. Cartmell that the resignations as set forth in the President's Report be accepted. The motion was seconded by Mr. Cassity and unanimously carried.

President Doran stated that the new Breathitt Sports Center would be available for the first football game, and that it would be dedicated October 17, the date set for Homecoming. The President invited, and expressed the hope that all members of the Board would be present for this event.

Dr. Doran called attention of the Board to the recently purchased Palmer House which is to be used as a Home Demonstration House. The President stated the house had been renovated and refurnished at a cost of \$25,000, and expressed his wish that the Board might have time to inspect the building.

President Doran also called the attention of the Board to the Education-Social Studies Building which has been completely renovated at a cost of \$45,000, with installed facilities for closed-circuit television connecting with Breckinridge Training School.

It was the concensus of the Board that the President should investigate the advisability of changing the name of Breckinridge Training School to remove the word "Training," which would make the name more consistent with the trends in laboratory schools as a part of Teacher Education programs.

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The present building known as the "President's Home" was discussed. This home was built in 1929, and Dr. Doran suggested to the Board that he would like to request authority of the Board, in cooperation with the Department of Finance, to secure preliminary plans for renovating the residence. The Board discussed the wisdom of building a new President's Home to accommodate the future expansion of the College. Moved by Dr. Cartmell that Dr. Doran be authorized to have plans drawn and secure estimated costs of renovating the "President's Home," and make an effort to determine the costs of constructing a new residence. The motion was seconded by Mr. Cassity and unanimously carried.

Moved by Dr. Cartmell that the Resolution on Alcohol for use in the Science Laboratories of Morehead State College as set forth in the President's Report, dated September 11, 1964, be approved. Motion was seconded by Mr. Cassity. The vote on this motion was:

Dr. W. H. Cartmell	Aye
Mr. Lloyd Cassity	Aye
Mr. Charles Gilley	Aye
Mr. B. F. Reed	Aye
Dr. Harry M. Sparks	Aye
Na ys:	No ne

Moved by Mr. Gilley that the President's request for an audit of the Financial Affairs of the College by the State Auditor be approved. Motion was seconded by Dr. Cartmell and unanimously carried.

Moved by Mr. Reed that the policy relating to admission of transfer students to Morehead State College as outlined in the President's Report, under Item IX, be approved. The motion was seconded by Dr. Cartmell and unanimously carried.

Dr. Doran recommended that the Board authorize the President and faculty to proceed in developing plans and making curricular changes necessary to provide for Community College programs at Morehead State College during the 1964 academic year. Moved by Dr. Cartmell that the President's recommendation be approved. The motion was seconded by Mr. Gilley and unanimously carried.

Moved by Mr. Cassity that the City of Morehead be granted an easement of 10 feet in width and approximately 341 feet long, along its most easterly property line, beginning at a point designated as MH Sta 8 plus 25.7 and ending at MH Sta 11 plus 66.1, as shown on the City blueprint of sewer extension and in Tolliver Addition, for the construction, maintenance, and repair of a

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ten inch sanitary and/or storm sewer line. The motion was seconded by Mr. Reed and unanimously carried.

Moved by Mr. Cassity, seconded by Mr. Reed, and unanimously carried, that the following registration fees under Item XII in the President's Report be approved:

1965-66

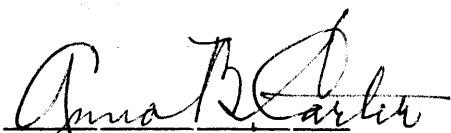
Kentucky Residents	\$ 87.50 per semester
Non-Residents	200.00 per semester

1966-67

Kentucky Residents	\$100.00 per semester
Non-Residents	\$225.00 per semester

The Board discussed the crisis faced by the College and the City of Morehead in the event that the water plant is incapable of processing and furnishing an adequate amount of water during the time the City is planning and constructing its own water system. The Board authorized the president on motion by Mr. Reed, seconded by Dr. Cartmell, to consult with Mr. Elijah Hogge, legal counsel, and draw up a statement regarding the position of the Board on the procedure to be followed in rationing water to the City in the event the water level in the storage tank reaches a critical stage. It was discussed that when the water level in the storage tank reaches a critical stage that the City should be notified to reduce the amount of water consumed and that the College, likewise, would institute measures to conserve the amount of water used on the campus. In the event the City does not reduce the amount of water consumed and the plant is incapable of furnishing an adequate amount of water for both the College and the City, the water would eventually be cut off from the City until the water level is raised above the critical level. When the statement is developed, with the advice and counsel of Mr. Hogge, it is to be sent to each of the Board members for review before being delivered to the Mayor of the City of Morehead.

There being no further business to come before the Board at this time, the meeting was adjourned.


Secretary


Vice-Chairman