

Morehead, Kentucky
January 26, 1966

The Board of Regents of Morehead State College met in the Conference Room of the Administration Building, Wednesday, January 26, 1966, at 10 o'clock a. m., EST. The following members were present:

Dr. W. H. Cartmell
Mr. Lloyd Cassity
Mr. D. H. Dorton
Mr. B. F. Reed

Absent: Mr. Alex Chamberlain
Mr. Charles Gilley
Dr. Harry M. Sparks

Also present representing the press and radio were Mr. W. E. Crutcher, Publisher of the Morehead News, and Mr. W. M. Whitaker, Manager of Radio Station WMOR.

In the absence of Chairman Sparks, Vice Chairman Cartmell presided. The meeting was called to order and the invocation was given by Mr. G. C. Banks.

Mr. Cassity moved that the minutes of the meeting held January 11, 1966 be approved as mailed to each member of the Board. The motion was seconded by Mr. Reed and unanimously carried.

The President presented his report to the Board for the period of January 11, 1966, to January 26, 1966, with certain recommendations:

Morehead, Kentucky
January 26, 1966

Board of Regents
Morehead State College
Morehead, Kentucky

Gentlemen:

I am submitting my report on the operation of the College for the period of January 11, 1966, to January 26, 1966, with certain recommendations:

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I. PERSONNEL CHANGES

A. Resignations:

1. Dr. Marion B. Lucas, Associate Professor of History, Division of Social Studies, effective August 6, 1966.
2. Mr. John R. Howard, Instructor of English, Division of Languages and Literature, effective November 30, 1965.
3. Mrs. Eunice Hill, Assistant Librarian, effective January 31, 1966.
4. Mrs. Anna Mary Plank, Library, effective November 24, 1965.
5. Mrs. June B. Redmond, Secretary, Division of Professional Education, effective January 21, 1966.
6. Mrs. Patty Jo Schrader, Secretary, Office of the Dean of Students, effective January 31, 1966.
7. Mrs. Madeline D. Pack, Secretary, Division of Languages and Literature, effective January 14, 1966.
8. Mrs. Sharon Helterbrand, Secretary, School Relations, effective March 31, 1966.
9. Mrs. Donna Amburgey, Secretary, Student Teaching Office, effective February 4, 1966.

B. Appointments

1. Miss LaVonn Benson, Assistant Professor of English, Division of Languages and Literature, at a salary of \$3,600 for the second semester of the 1965-66 academic year.
2. Mr. W. Davis Brown, Instructor of Journalism, Division of Languages and Literature, at an annual salary of \$9,100 beginning January 15, 1966.
3. Dr. James Spears, Assistant Professor of Biology, Division of Science and Mathematics, at a salary of \$4,250 for the second semester of the 1965-66 academic year.

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4. Mr. Wayne A. Ladendorf, Instructor of Physics, Division of Science and Mathematics, at a salary of \$3,500 for the second semester of the 1965-66 academic year.
5. Mr. Randall L. Miller, Instructor of Physical Science and Physics, Division of Science and Mathematics, at a salary of \$3,300 for the second semester of the 1965-66 academic year.
6. Dr. Charles A. Payne, Associate Professor of Chemistry, Division of Science and Mathematics, at an annual salary of \$11,200 beginning May 15, 1966.
7. Mrs. Rolene B. Cain, Instructor of Mathematics, Division of Science and Mathematics, at a salary of \$3,150 for the second semester of the 1965-66 academic year.
8. Dr. Paul A. Raines, Assistant Professor, Division of Health and Physical Education, at an annual salary of \$9,600 beginning February 1, 1966.
9. Mr. Allen R. Galloway, Instructor Part-Time, Division of Applied Arts, at a salary of \$500 for the second semester of the 1965-66 academic year.
10. Mr. John McCabe, Instructor of Business, Division of Applied Arts, at a salary of \$3,500 for the second semester of the 1965-66 academic year.
11. Miss Carol Hampton, Instructor of Music, Division of Fine Arts, at a salary of \$3,000 for the second semester of the 1965-66 academic year.
12. Miss Barbara Worth, Instructor of Music, Division of Fine Arts, at a salary of \$3,200 for the second semester of the 1965-66 academic year.
13. Mrs. Karl Payne, Piano Accompanist Part-Time, Division of Fine Arts, at \$1 per hour for approximately \$20 per week, beginning November 18, 1965.
14. Dr. Broadus B. Jackson, Professor, Division of Social Studies, at an annual salary of \$12,000 beginning September 1, 1966.

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15. Mrs. Mary George Jose, Director of East Mignon Hall, at a salary of \$333 per month beginning January 15, 1966.
16. Mrs. Margaret Ferguson, Secretary, Division of Fine Arts, an an annual salary of \$2,400 beginning December 14, 1965.
17. Miss Margaret Tomanocy, Library Staff, at a salary of \$1,800 for six months beginning January 1, 1966, and ending June 30, 1966.
18. Mrs. Phyllis Grigsby, Typist, Library, at an annual salary of \$1,800 beginning November 30, 1965.
19. Miss Carole Perry, Secretary Part-Time, Division of Applied Arts, Vocational Business and Office Education Program, \$1.50 per hour for approximately 20 hours per week beginning November 15, 1965.
20. Mrs. Rebecca Blair, Secretary, Student Teaching Office, at an annual salary of \$2,000 beginning January 31, 1966.
21. Mrs. William L. Bowers, Secretary, Division of Professional Education, at an annual salary of \$2,000 beginning January 24, 1966.
22. Miss Ruth Ann Fraley, Secretary, Division of Languages and Literature, at an annual salary of \$2,000 beginning January 24, 1966.
23. Mr. Willard Logan, Janitor in Breckinridge Training School, General Maintenance, on probation at an annual salary of \$3,000 beginning December 1, 1965, for three months. If satisfactory, he will be placed on an annual salary of \$3,240 on March 1, 1966.
24. Mr. Chester Boyd, Auto Mechanic, General Maintenance, on probation at an annual salary of \$3,200 beginning December 3, 1965, for three months. If satisfactory, he will be placed on an annual salary of \$3,600 on March 3, 1966.
25. Mrs. Ida Mae Tackett, Janitress in East Mignon Hall, General Maintenance, on probation at an annual salary of \$2,600 beginning January 3, 1966, for three months. If satisfactory, she will be placed on an annual salary of \$2760 on April 1, 1966.

C. Change of Rank, Pay, or Work Status

1. Dr. Charles Derrickson, Associate Professor of Agriculture, Division of Applied Arts, annual salary changed to \$10,600 beginning December 1, 1965.

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2. Mr. Blaine Kissick, General Maintenance transferred to Cooper Hall as Janitor and annual salary increased to \$3,420 beginning January 6, 1966.
3. Mr. Woodrow Brown, General Maintenance, completed probationary period and placed on permanent status at an annual salary of \$3,240.

D. Leaves of Absence

1. Mrs. Nan K. Ward, Division of Health and Physical Education, extend Modified Sabbatical Leave to include the 1966-67 school year without pay.
2. Mr. Robert B. Gould, Division of Social Studies, extend Leave of absence to include the 1966-67 school year without pay.
3. Mr. James Earl Davis, Division of Languages and Literature, extend Modified Sabbatical Leave to include the 1966-67 school year without pay.
4. Dr. Wilhelm Exelbirt, Division of Social Studies, a Sabbatical Leave for the 1966 summer term with full pay.
5. Mr. James R. Chaplain, Division of Science and Maintenance, a Sabbatical Leave for the 1967-68 school year with half pay.
6. Mr. Earl Bentley, Division of Health and Physical Education, a Sabbatical Leave for the 1966-67 school year with half pay.
7. Mr. John C. Philley, Division of Science and Mathematics, a Sabbatical Leave for the 1966-67 school year with half pay.
8. Mr. Charles Thompson, Division of Health and Physical Education, a Modified Sabbatical Leave for the fifteen-month period beginning June 1, 1966, and ending August 31, 1967, at one-half of regular salary.

II. CAPITAL CONSTRUCTION PROJECTS

A. Cooper Hall

This 101-room hall was occupied by 202 men on January 4, 1966.

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B. East Mignon Hall

This 51-suite hall was occupied by 204 women on January 20, 1966.

C. Administration Building Addition

The contract in the amount of \$321,000 was awarded to C. H. Jimison Construction Company and work was begun on January 3, 1966. The total project will amount to \$382,000 and will be completed on September 1, 1966.

D. Breckinridge Training School Addition

The contract in the amount of \$914,000 was awarded to Vest and Bartell, Lexington; Clark Service Company, Louisville, and Hatfield Electric Company, Louisville, and work was begun on January 3, 1966. The total project will amount to \$1,072,000 and is scheduled for completion November 1, 1966.

E. Mignon Towers

Bids will be opened on this 16-story hall for 300 women at an estimated cost of \$1,500,000 on January 27, 1966, for mechanical and electrical and on February 3, for general construction.

F. Alumni Towers

The re-design on this 10-story hall which will house 385 men and have a 500-seat dining room at a cost of \$2,600,000 has been completed. The plans are being reviewed by the Department of Finance, and we hope bids will be readvertised within a month.

G. Addition to Fieldhouse

The Department of Finance is reviewing final plans on this \$1,722,000 Structure and has promised to complete the review by January 28, 1966. We expect to advertise and open bids by the first week in March.

H. Lappin Hall Addition

We expect the architects to complete plans on this \$1,679,000 4-story structure in February and be ready to advertise bids the first of March. Bids should be opened and contracts awarded the first of May.

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I. Married Student Apartments

The programing has been completed on 40 units of 1-bedroom apartments by architect James Clark at an estimated cost of \$500,000. When preliminary plans are completed, we will make application to the Housing and Home Finance Agency for a loan under our housing system.

J. Rader Hall Addition

The Commisioner of Finance has authorized programing of an addition to the Rader Hall for facilities to accommodate the School of Professional Education and the Graduate School. Lee Potter Smith and Associates have been employed as architects, and the addition is estimated to cost \$1,500,000.

K. Utilities Study

The E. R. Ronald Company, Louisville, has been employed to make a survey and present recommendations on the expansion of utilities (steam, water, gas, and electric) for the entire campus. Plans are in the preliminary stage.

L. Baird Music Hall Addition

The Commissioner of Finance has approved the programing for an addition to Baird Music Hall and appointed Lee Potter Smith and Associates as architects. This project will provide space for the Art Department which is now housed on the ground floor of the Allie Young Hall (girls' dormitory) and additional classrooms and studios for the Music Department. We are in the process of programing this structure.

M. Doran Student House Addition

The Commissioner of Finance has approved the programing and employed James Clark as architect. The facility will provide much needed space for the college store, the cafeteria and grill, student lounges, and a ballroom. The project will be financed through the issue of revenue bonds to be retired from income of functions carried on in the Student House.

N. Faculty Housing Project

We purchased about three acres of land through the Department of Finance

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and Revenue from William Ferguson at a cost of \$6,100. The L. E. Gregg Company is surveying and developing the site which will accommodate about twelve houses. We are ~~conferring~~ with the Swift Company in drawing specifications for single family units which will cost approximately \$11,000 each. They will need to be ready by September 1, 1966.

O. Demolition of Jayne Stadium

This contract was awarded by the Department of Finance to the Cleveland Wrecking Company in the amount of \$8,200. The project will be completed this week.

P. New Faculty Duplex

We are in the process of constructing the eighth duplex on Ward Oates Drive. The duplex is financed from the revolving fund as income from the other faculty houses. The duplex will be ready for occupancy by September 1, 1966.

Q. Purchase of New Land

We have purchased one and one-half acres of land east of the Breathitt Sports Center from Arch Williams for \$5,100. This site will be used for the houses in Riceville when we construct the Married Student Apartments.

We are in the process of negotiating through the Department of Finance and Revenue for the purchase of a house and lot north of the Combs Classroom Building from the Baptist Student Union in the amount of \$12,660.

We requested the Department of Revenue to appraise the seven acres of land west of Breathitt Sports Center which belongs to Mrs. Charles Holbrook. We need this property very badly for outdoor pupil stations in physical education. The property was appraised at \$63,000 but Mrs. Holbrook refused to sell. The Department of Revenue permitted us to raise this amount 5% for a total of \$66,150 and she still refused the offer. We shall seek to find land elsewhere.

R. Master Plan

The Commissioner of Finance has authorized Miller, Whiry, and Brooks to revise the master plan and bring it up to date at a cost of \$2,000.

S. Trailer Park

The State Health Department has approved our plans for water and sewage in the construction of the trailer park on property on Highway 60 West

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of Morehead on the site acquired from the Department of Highways.

III. SUMMER TERM IN BRECKINRIDGE TRAINING SCHOOL

Due to the construction schedule on the Addition to Breckinridge Training School and the renovation of the heating and electrical system of the present structure, we think it advisable to suspend operation of the Training School during the 1966 summer term. The faculty of Breckinridge would be given sabbatical leaves to do advanced study during this period.

I recommend that the operation of Breckinridge Training School be suspended for the 1966 summer term and that the members of the Training School faculty be granted sabbatical leaves for advanced study.

IV. Cumberland Forest Music Camp

Attached you will find a complete report on the music camp which was formerly operated as the Gunnison Music Camp by Colorado State University.

I recommend that the Board of Regents approve the establishment and operation of the Cumberland Forest Music Camp by Morehead State College during the summer of 1966 and that the names and salaries of the faculty and staff be approved as submitted in Exhibit I.

V. QUARTERLY FINANCIAL REPORT

Attached you will find a copy of the Second Quarterly Financial Report for the 1965-66 fiscal year as Exhibit II.

VI. 1964-65 AUDIT

Attached you will find a copy of the audit for the fiscal year beginning July 1, 1964, and ending June 30, 1965. I hope this audit is acceptable to the Board of Regents.

I should like to recommend that the Board of Regents authorize the transfer of \$100,000 from the \$145,227.80 shown as "Reserve for Working Capital" on page 31 of the audit to the Capital Construction Fund for such projects as the Board may approve.

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VII. 1966-68 BIENNIAL BUDGET

You will find following the budget appropriation for Morehead State College for the fiscal year beginning July 1, 1966, as recommended by the Governor and approved by the General Assembly. We have also shown you comparisons between this appropriation and the appropriations received for the 1956-57 fiscal year and the 1965-66 fiscal year.

	Budget 1956-57	Budget 1965-66	Budget Request 1966-67	Executive Budgett 1966-67
Instructional Salaries	\$168,401	\$1,624,450	\$2,710,342	\$2,164,326
Other Instructional Costs	94,708	472,705	903,447	721,442
Total Instructional Costs	\$263,109	\$2,097,155	\$3,613,789	\$2,885,768
Library	31,550	180,000	313,005	249,948
General Expenses	131,578	540,032	739,830	590,787
Maintenance and Operation	113,291	559,735	739,830	590,787
Administration	72,729	114,350	284,550	227,226
Laboratory School	61,020	180,670	222,562	189,703
	\$673,277	\$3,671,942	\$5,913,566	\$4,734,219
Average % of Increase from 65-66 to 66-67-----				28.9%
Average % of Increase from 56-57 to 66-67 -----				603.1%
Average % of Request Received for 66-67 -----				80.1%

VIII. REORGANIZATION CHART

The Board of Regents adopted a reorganization chart for Morehead State College in 1960. Because of our growth and development in various areas, we have found need to update our organization structure and change the pattern somewhat.

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I recommend that the Board of Regents adopt the attached organization chart for Morehead State College to become effective at the next employment date on July 1, 1966.

IX. REPORT OF THE GOVERNOR'S COMMISSION ON HIGHER EDUCATION

You will find attached a copy of the report of the Commission on Higher Education which has been presented to Governor Breathitt. This report will become the basis of an act on higher education to be introduced at the 1966 session of the General Assembly.

X. WATER SITUATION

As you know, we have been troubled with water problems and have been frustrated in our efforts to solve them since early 1962. In May, 1962, the Commissioner of Finance authorized a survey to be made of the water needs of the College and the City and employed Howard K. Bell and Associates to make the study and present recommendations for expansion of the facilities.

The preliminary report was completed in December, 1962, with the final plans and recommendations being presented to the College in November, 1963. At that time the plant was processing 187,371,300 gallons each year with the College consuming 68,149,531 or 36.3% of the output. The report pointed out that the plant was designed to process a maximum of 720,000 gallons per day and noted that peaks of 658,000 gallons had been reached during 1962. While the pumping capacity of the plant is 720,000 gallons per day, the recommended time of pumping is on 75% of its capacity or 540,000 gallons per day.

The engineering firm recommended that the plant be expanded at a cost of \$615,000 of which 17% or \$106,000 was to construct on campus facilities and 83% or \$509,000 for enlarging the processing plant itself. The weight of the study showed the need for expansion of the plant to accommodate the water users in the City of Morehead and implied that the facilities were adequate for the College for a long time. The College, therefore, presented the findings to the City officials and proposed to proceed with the expansion of the plant and raise the charges to the City from 21 cents to 35 cents per 1,000 gallons. This amount was found to be adequate to amortize the bonds to be issued to cover the cost of construction. The Morehead City Council took official action to proceed with the construction of their own water system. However, as of this date, the contract has not been awarded for construction of a system by the City.

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The 1962 study was not entirely accurate at the time it was made and conditions have changed radically since the report was published. The enrollment has increased more rapidly than was anticipated, a larger number of faculty has been employed, and we have been able to construct buildings more rapidly than was projected. These changes have required a far larger amount and percentage of the water to be consumed by the College than had been projected by the study. In 1962 our enrollment was 2272 and the study projected the enrollment to 3217 in 1965. Instead, our enrollment is 4669 or 1397 more than they thought we would have. In 1965 the plant pumped 246,534,100 gallons of filtered water. The City used 140,188,173 gallons while the College used 106,345,927 gallons or 44% of the output. With the plant operating at full capacity for 24 hours per day for 365 days, the maximum output would be 262,800,000 gallons per year. However, the plant should operate at only 75% of its capacity and at the present rate of consumption by the College we would only have 197,100,000 gallons for our use or 54% of the total output. This makes for a very uncertain and vulnerable position in which the College finds itself during the next biennium.

The mater plan which was approved by the Board represented expansion proposed prior to 1970. However, by the fall of 1967, we will have constructed and occupied all dormitories, classrooms, and apartments projected by this study. This means that we will be three years ahead of schedule with little or no basis on which to calculate the additional enrollment and need for other buildings not now planned.

It appears unwise for us to proceed with our plans for increased enrollment, program development, added faculty, and expanded building program without including provisions for utilities in the form of electricity, water, steam and gas. Not only will we be pressed to meet the needs of the College for water beyond the next two or three years, but we will have no water at all for the City of Morehead. The amount of money in the Series D Bond issue provides for enough to expand the facilities for electricity, water, steam, and gas for the next ten years. The chances of danger are too great for us to further speculate on the needs and demands of the College and the course which the City proposes to pursue.

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I should like to recommend that the Board of Regents authorize the President to request the Commissioner of Finance to proceed with plans to advertise bids and award contracts for the expansion of facilities for additional electric power, water processing, steam boiler and distribution lines, and gas lines to accommodate the needs of the College in the proposed building projects which have been proposed and projected by the Board.

I should like to point out further that this action on the part of the Board will remove the provisional approval which has been accorded our water system by the State Board of Health.

Motion by Mr. Reed that Item I, Personnel Changes, in the President's Report be approved. Motion was seconded by Mr. Dorton and the following vote was cast:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Reed	Aye
Nays:	None

Since the date of January 26, 1966, at 11 a. m., EST, had been set for the opening of bids on the Consolidated Educational Revenue Bonds, Series D, in the amount of \$5,300,000, it was taken by common consent to dispense with other items in the President's Report and open all bids which had been received. Affidavits of the advertisement of the bond sale which appeared in The Bond Buyer, The Courier-Journal and the Louisville Times were passed among the Board members. Motion by Mr. Cassity, seconded by Mr. Dorton, that these affidavits be placed in the permanent records as proof of the advertisements. All members voted Aye and the motion was duly adopted.

Vice Chairman Cartmell opened the bids, distributed them to the members of the Board for their perusal, after which they were turned over to Mr. Russ McClure of Morehead State College, Mr. Tom Dupree, Fiscal Agent, and Mr. Robert Pollard, representative of John Nuveen & Company & Associates. It was determined that John Nuveen & Company & Associates were the low bidders, their interest rate being 4.0954%, as compared with Blythe & Company at 4.20495%. Motion by Mr. Reed that John Nuveen & Company & Associates be named as the successful bidders, with the slight change in calculating as noted by the signature of Mr. Pollard, Representative of John Nuveen & Company & Associates. Motion was seconded by Mr. Dorton, with the following vote:

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Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Reed	Aye
Nays	None

Motion by Mr. Reed that the check of John Nuveen & Company & Associates, in the amount of \$106,000 be held by the Treasurer until such time as the bonds are delivered, at which time the check is to be returned to the bidders. Motion was seconded by Mr. Dorton, with the following vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Reed	Aye
Nays	None

Motion by Mr. Cassity that the operation of Breckinridge Training School be suspended for the 1966 summer school because of construction and renovation and that the teachers be given sabbatical leaves for advanced study. Motion was seconded by Mr. Reed and unanimously carried.

Motion by Mr. Reed that the President's recommendation for approval of the establishment and operation of the Cumberland Forest Music Camp by Morehead State College during the summer of 1966, and that the names and salaries of the faculty and staff be approved as submitted in Exhibit I of the President's Report. Motion was seconded by Mr. Cassity, with the following vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Reed	Aye
Nays	None

President Doran called attention of the Board to the Quarterly Report of the College for the 1965-66 fiscal year, which was marked Exhibit II.

The President also discussed with the Board the 1964-65 Audit which was prepared by Kelley & Galloway of Ashland, Kentucky.

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Motion by Mr. Reed that Dr. Doran's recommendation that the Board authorize the transfer of \$100,000 from the \$145,227.80, shown as "Reserve for Working Capital," on page 31 of the Audit, to the Capital Construction Fund for such projects as the Board may approve. Motion was seconded by Mr. Dorton, with the following vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Reed	Aye
Nays	None

The President discussed with the Board the 1966-1968 Biennial Budget and Asked that the Board study this Budget, with a view to further discussion and approval of the next meeting of the Board.

Under Item VIII the Reorganization Chart for the College was discussed at length. Motion was made by Mr. Cassity that the President's recommendation be adopted and said reorganization to become effective July 1, 1966, which is the next employment date. Motion was seconded by Mr. Reed, with the following vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Reed	Aye
Nays	None

Motion by Mr. Cassity that the Majority Report of the Governor's Commission on Higher Education set forth in the President's Report to the Board be approved. Motion was seconded by Mr. Reed and unanimously carried.

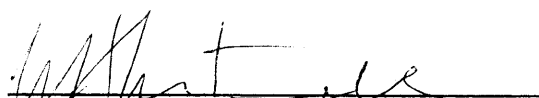
Motion by Mr. Dorton that the Board of Regents authorize President Doran to advertise for bids and award contract for the expansion of facilities for additional electric power, water, processing the steam boiler and distribution lines and gas lines to accommodate the needs of the College in the proposed building projects which have been proposed and projected by the Board of Regents. Motion was seconded by Mr. Reed, with the following vote:


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Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Reed	Aye
Nays	None

Motion by Mr. Cassity that the meeting adjourn. Motion was seconded by Mr. Dorton and unanimously carried.


Vice Chairman


Secretary