

Morehead, Kentucky
October 20, 1972

The Board of Regents of Morehead State University met in the Conference Room of the Administration Building on Friday, October 20, 1972, at 10:00 a.m., EDT.

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

The invocation was given by Mr. Elmer Anderson, Director of Student Financial Aid.

The oath of office was administered by Notary Public, Elmer Anderson, to Mr. William E. Justice and Mr. Crayton "Bo" Queen appointed by Governor Wendell H. Ford for four-year terms on the Board of Regents beginning June 16, 1972, and ending June 30, 1976.

On roll call, the following members answered present:

Dr. W. H. Cartmell
Mr. Lloyd Cassity
Mr. William E. Justice
Mr. Peter Marcum
Mr. Cloyd McDowell
Dr. Madison Pryor
Mr. Crayton "Bo" Queen
Mr. B. F. Reed
Mr. Charles D. Wheeler

Absent: Mr. Jerry F. Howell

Also present for the swearing in ceremony was Mr. Dallas Queen, father of Crayton "Bo" Queen.

Motion by Mr. Reed that the minutes of the meeting of August 19, 1972, be approved since each member of the Board had received a copy by mail. Motion was seconded by Mr. Cassity and unanimously approved.

President Doran presented his report to the Board for the period of August 19, 1972, to October 20, 1972, with certain recommendations:

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MOREHEAD STATE UNIVERSITY
Morehead, Kentucky
October 20, 1972

Board of Regents
Morehead State University
Morehead, Kentucky

Gentlemen:

I am submitting my report on the operation of the University for the period of August 19, 1972, to October 20, 1972, with certain recommendations:

I. PERSONNEL CHANGES

A. Resignations

1. Mrs. Faye Weckel, Assistant Professor, School of Education, effective September 2, 1972.
2. Mrs. Carolyn Mills, Secretary, University Services, effective August 18, 1972.
3. Mrs. Wilma J. Davis, Secretary, Department of Military Science, effective August 20, 1972.
4. Mrs. Lena Joy Binion, Secretary, University Services, effective August 31, 1972.
5. Mrs. Ruby Fannin, Secretary, School of Applied Sciences and Technology, effective September 15, 1972.
6. Mrs. Vicki E. Mauk, Secretary, School of Sciences and Mathematics, effective August 18, 1972.
7. Mrs. Marguerite O. Hinson, Secretary, Bureau of University Affairs, effective August 5, 1972. (Deceased)
8. Mrs. Debra Ann Brown, Secretary, Instructional Media, effective September 30, 1972.
9. Miss Pamela Pickrell, Typist, Johnson Camden Library, effective August 31, 1972.
10. Mr. Clyde Stevens, Golf Course Laborer, effective August 31, 1972.
11. Miss Rhonda Gay Blair, Night Clerk, Bureau of Student Affairs, effective August 25, 1972.
12. Mr. Roy Branham, Buildings and Grounds, effective September 11, 1972.
13. Mr. Verl Blair, Buildings and Grounds, effective September 19, 1972.
14. Mr. Glen C. Manning, Buildings and Grounds, terminated September 15, 1972.
15. Mrs. Lorena Jean Arnett, Alumni Tower Cafeteria, effective August 13, 1972.
16. Mrs. Emma Leona Fetterly, Adron Doran University Center Cafeteria, effective August 11, 1972.

17. Mrs. Gladys Skaggs, Adron Doran University Center Cafeteria, terminated August 24, 1972.
18. Mrs. Jeanetta Mae Adkins, Alumni Tower Cafeteria, effective September 4, 1972.

B. Appointments

1. Mr. Michael J. Craddock, Assistant Professor of Sociology, School of Social Sciences, at an eight-months salary of \$11,250 beginning September 20, 1972.
2. Mrs. Anne Beane, Part-Time Instructor of Music, School of Humanities, at a salary of \$2,572 beginning October 1, 1972, and ending December 31, 1972.
3. Mrs. Hermione Jones, State Training Officer, Project Head Start, at a nine-months salary of \$7,650 beginning September 1, 1972.
4. Mrs. Karen Hammons, Assistant Instructor of Education, University Breckinridge School, at a nine-months salary of \$7,800 beginning August 21, 1972.
5. Mrs. Miriam Winona Foster, Part-Time Secretary, Appalachian Adult Education Center, at a twelve-months salary of \$3,000 beginning August 21, 1972, and ending June 30, 1973.
6. Mrs. Suzanne Bridger Kirkland, Secretary, Bureau of University Affairs, at a twelve-months salary of \$6,000 beginning August 23, 1972.
7. Mrs. Alice Whitston, Typist, Johnson Camden Library, at a twelve-months salary of \$3,600 beginning September 1, 1972.
8. Mrs. Betty Jane Carter, Secretary, Department of Military Science, at a twelve-months salary of \$3,675 beginning September 1, 1972.
9. Mrs. Cecilia Anne Engelhardt, Secretary, National Science Foundation Program, at a salary of \$1.80 per hour beginning August 31, 1972, for a maximum of 30 hours per week through December 15, 1972.
10. Mrs. Debra Gail Lawrence, Secretary, Title I Grant, School of Education, at a salary of \$1.80 per hour beginning August 30, 1972.
11. Mrs. Linda Frances Ashby, Secretary, Bureau of University Affairs, at a twelve-months salary of \$3,675 beginning September 1, 1972.
12. Mrs. Trine C. Kirk, Secretary, School of Sciences and Mathematics, at a twelve-months salary of \$3,600 beginning September 11, 1972.
13. Mrs. Sue Monahan, Secretary, School of Education, at a salary of \$1.89 per hour for 20 hours per week beginning September 18, 1972.
14. Mrs. Sarah Ellen Perkins, Secretary, Bureau of Research and Development, at a twelve-months salary of \$3,675 beginning September 1, 1972.
15. Mrs. Alene E. McGuire, Secretary, Office of Admissions, at a twelve-months salary of \$3,675 beginning September 18, 1972.

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16. Mrs. Mary Susan Webster, Secretary, Graduate Office, at a twelve-months salary of \$4,000 beginning October 2, 1972.
17. Mrs. Joann Marsh Oakley, Secretary, Instructional Media, at a twelve-months salary of \$3,675 beginning October 1, 1972.
18. Mrs. Linda Susan Wiley, Secretary, School of Applied Sciences and Technology, at a twelve-months salary of \$3,675 beginning October 1, 1972.
19. Mrs. Rebecca B. Stevens, Nurse, University Infirmary, at a twelve-months salary of \$4,500 beginning August 21, 1972.
20. Mr. Frank Allen Minner, Nurse's Aide, University Infirmary, at a salary of \$1.80 per hour for 40 hours per week beginning August 21, 1972.
21. Mr. Paul Edward Hoffman, Nurse's Aide, University Infirmary, at a salary of \$1.80 per hour for 40 hours per week beginning August 21, 1972.
22. Mr. Phil Bear, Printing Office, Bureau of University Affairs, at a salary of \$35 per week beginning August 21, 1972.
23. Mr. Randy Pennington, Golf Course, at a twelve-months salary of \$4,200 beginning September 1, 1972.
24. Mrs. Fran Hodges, Para-Professional Librarian, Johnson Camden Library, at a salary of \$400 per month beginning September 1, 1972, and ending December 31, 1972.
25. Mr. Landon Preece, Director of Downing Hall, Bureau of Student Affairs, at a ten-months salary of \$3,000 beginning August 15, 1972.
26. Mr. Stephen Louis Blair, Assistant Director of Mays-Butler Hall, Bureau of Student Affairs, at a ten-months salary of \$2,200 beginning September 1, 1972.
27. Miss Norma Jeanne Cornette, Work Ship, Adult and Continuing Education, at a salary of \$306.25 per month beginning September 5, 1972, and ending January 31, 1973.
28. Mr. David Lee, Part-Time, Educational Talent Search, at a salary of \$244 per month beginning September 11, 1972, and ending May 31, 1973.
29. Mr. John High, Part-Time, Educational Talent Search, at a salary of \$244 per month beginning September 11, 1972, and ending May 31, 1973.
30. Miss Donna Carol Reynolds, Para-Professional Teacher Aide, Adult Education Center, at a salary of \$2 per hour for 20 hours per week beginning September 11, 1972, and ending June 30, 1973.
31. Mr. James Michael Bowling, Janitor, Buildings and Grounds, at a twelve-months salary of \$4,742 beginning September 18, 1972.
32. Mrs. Gayla Dell Scott, Cashier, Alumni Tower Cafeteria, at a salary of \$277.33 per month beginning August 28, 1972.
33. Miss Brenda Kaye Keeton, Alumni Tower Cafeteria, at a salary of \$277.33 per month beginning August 23, 1972.
34. Mr. Richard Prince, Sanitation Man, Alumni Tower Cafeteria, at a salary of \$277.33 per month beginning August 23, 1972.
35. Mrs. Jeanette Mae Adkins, Alumni Tower Cafeteria, at a salary of \$277.33 per month beginning August 23, 1972.

- 36. Mrs. Patricia Bacon Sexton, Adron Doran University Center Cafeteria, at a salary of \$277.33 per month beginning August 31, 1972.
- 37. Mrs. Patricia Ann Kidd, Adron Doran University Center Cafeteria, at a salary of \$277.33 per month beginning August 30, 1972.
- 38. Mrs. Eva Geraldine Riddle, Adron Doran University Center Cafeteria, at a salary of \$277.33 per month beginning August 30, 1972.
- 39. Mrs. Lydia Oladimeji Adeldibu, Adron Doran University Center Cafeteria, at a salary of \$312 per month beginning September 11, 1972.
- 40. Mr. Burl Ray Jones, Adron Doran University Center Cafeteria, at a salary of \$1.90 per hour beginning September 19, 1972.
- 41. Mr. Arlie L. Gilkison, Night Watchman, Bureau of Student Affairs, at a twelve-months salary of \$4,000 beginning October 1, 1972.
- 42. Mrs. Sharon Meeks Moore, Reading Specialist, Appalachian Adult Education Center, at a twelve-months salary of \$7,500 beginning September 18, 1972, and ending June 30, 1973.
- 43. Mrs. Martha Schafer, Research Intern, Environmental Education Program, School of Sciences and Mathematics, at a salary of \$355.55 per month beginning September 1, 1972, and ending May 31, 1973.
- 44. Mr. Paul Murphy, Regional Tutor, Project Upward Bound, at a rate of \$5 per hour for 10 hours per month for the four-months period beginning October 15, 1972, and ending February 15, 1973.
- 45. Mr. Greg Reeder, Regional Tutor, Project Upward Bound, at a rate of \$5 per hour for 10 hours per month for the four-months period beginning October 15, 1972, and ending February 15, 1973.
- 46. Mr. Robert Nickell, Regional Tutor, Project Upward Bound, at a rate of \$5 per hour for 10 hours per month for the four-months period beginning October 15, 1972, and ending February 15, 1973.
- 47. Mr. Thomas J. Trivette, Graduate Assistant, Institute of Public Broadcasting, at a nine-months salary of \$2,200 beginning August 21, 1972.
- 48. Mr. Steve Ward, Graduate Assistant in Football, School of Education, at a salary of \$1,100 beginning August 21, 1972, and ending December 16, 1972.
- 49. Mr. Jim Edwards, Graduate Assistant in Football, School of Education, at a salary of \$1,100 beginning August 21, 1972, and ending December 16, 1972.
- 50. Mr. Howard Smith, Graduate Assistant in Track and Cross Country, School of Education, at a nine-months salary of \$2,200 beginning August 21, 1972.
- 51. Mrs. Brenda A. Hawkins, Graduate Assistant, Bureau of Research and Development, at a nine-months salary of \$2,200 beginning August 21, 1972.

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- 52. Mr. Sam Daugherty, University Breckinridge School, at a nine-months salary of \$2,200 beginning August 21, 1972.
- 53. Miss Carolyn Smith, Intramural Program, School of Education, at a salary of \$1,100 beginning August 21, 1972, and ending December 16, 1972.
- 54. Mr. Avery Stidham, Graduate Assistant, Special Services Program, at a salary of \$1,980 beginning September 20, 1972, and ending May 13, 1973.
- 55. Mr. Clarence Lloyd McKillip, Janitor, Buildings and Grounds, at a twelve-months salary of \$4,600 beginning October 9, 1972.
- 56. Miss Connie K. Stahl, Rotating Night Clerk, Bureau of Student Affairs, at a salary of \$2.33 per hour for 35 hours per week beginning October 8, 1972.
- 57. Dr. Jerry Shuck, Director of the Appalachian Technical Institute and Associate Professor, School of Applied Sciences and Technology, at a twelve-months salary of \$20,000 beginning January 1, 1973.
- 58. Mr. Donald Barney, Programmer, Data Processing, at a twelve-months salary of \$8,200 beginning August 4, 1972.
- 59. Mrs. Sherryl Cooley, Graduate Assistant, Adult Education Center, at a salary of \$1,100 beginning August 21, 1972, and ending December 16, 1972.

C. Adjustments

- 1. Miss Helen Hanson, Instructor of Mental Health, School of Applied Sciences and Technology, contract period changed from August 21, 1972, through June 8, 1973, to August 21, 1972, through May 13, 1973.
- 2. Mr. Wendell Johnson, Data Processing, title changed to include the rank of Instructor of Business and salary changed from \$8,400 to \$9,400 for the 1972-73 fiscal year.

D. Leave of Absence

- 1. Mr. Ellis Maggard, Assistant Professor, School of Education, leave of absence without pay for the 1972-73 fiscal year beginning October 13, 1972.

I recommend that the Board approve the personnel changes suggested above.

II. REAL ESTATE EASEMENT

I recommend that the Board of Regents authorize the chairman to sign the resolution (Exhibit I) granting an easement to the City of Morehead in connection with the Recreation Park.

III. REVISED BUDGET FOR 1972-73 FISCAL YEAR

On April 5, 1972, the Board of Regents adopted a budget based on the income appropriated by the 1972 session of the General Assembly and the income anticipated at the same level of the 1971-72 fiscal year. The amounts allocated to the various departments of the University for the first quarter of the 1972-73 fiscal year were the same amounts that were available to them for the last quarter of the 1971-72 fiscal year. With the increase in fees proposed by the Governor's Executive Budget, approved by the General Assembly and imposed by the Council on Public Higher Education along with a 3.2 percent increase in enrollment, we now have an estimated income in the amount of \$262,688 more than we thought we were going to have when the budget was adopted.

I recommend that the Board authorize the President to distribute an amount not to exceed \$262,688 among the various departments of the University on the basis of justifiable needs during the remaining three quarters of the 1972-73 fiscal year.

When the 1971-72 budget was adopted, the Board approved the expenditure of \$251,600 to meet principal and interest payments on Series G of the Consolidated Educational Building Revenue Bonds. However, the fiscal agent recommended, and the Commissioner of Finance concurred, that we capitalize the principal and interest on Series G during the period of construction. Therefore, we have this amount available for the 1972-73 fiscal year to spend on needed capital outlay for the University.

I recommend that the Board authorize the President to distribute an amount not to exceed \$251,600 among the various departments of the University for non-recurring expenses on the basis of justifiable needs during the remaining three quarters of the 1972-73 fiscal year.

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Within the next few days, we will mail you a revised document showing the Revised Income Summary and the Revised Expenditure Summary for the 1972-73 fiscal year.

IV. EMPLOYMENT OF AN ATTORNEY

At the meeting of the Board on August 19, 1972, action was taken to declare the Atlas Hayes property available to members of the faculty and staff for building sites. The Commissioner of Finance informs us that we must have an attorney to draw the deeds and prescribe the conditions of sale before we can transfer the lots to individuals. We have surveyed the land and have been able to accommodate 16 lots with dimensions of 100' x 200'.

I recommend that the Board authorize the President to employ Mr. George Cline as attorney to write the deeds to the Atlas Hayes property.

V. NAMING OF BUILDINGS

In keeping with the memorandum dated September 15, 1972, which is attached to this report as Exhibit II,

I recommend that the Administration Building be named The Jerry Howell - Cloyd McDowell Administration Building and that the Gymnasium be named The Lawrence W. Wetherby Gymnasium.

VI. DISTINGUISHED VISITING PROFESSOR

As all of you know, the Honorable John Sherman Cooper will retire from the United States Senate at the end of this calendar year. He has served this state, this nation and other nations of the world as one of the most distinguished statesmen of all time. From a humble beginning in Pulaski County, he has served governments at the local, state, national and international levels. His talents, his knowledge and his experience should be utilized to the fullest by the youth of the Commonwealth.

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I recommend that the Board designate John Sherman Cooper as a Distinguished Visiting Professor of Political Science at Morehead State University and authorize the President to arrange such times as he can come to the campus and such remuneration as will prove acceptable.

VII. THE W. E. CRUTCHER JOURNALISM SCHOLARSHIP

Mr. Crutcher has proved to be one of the greatest friends that the University has ever had in the field of communications. He has served as editor and publisher of The Morehead News for 28 years. As an alumnus of the University, he has interpreted the programs to the people of the Commonwealth in a most admirable manner.

I recommend that the Board authorize the creation of The W. E. Crutcher Journalism Scholarship to be granted to an entering freshman at the University for the 1973 fall semester.

VIII. THE WILLIAM H. LAYNE CITY MANAGEMENT SCHOLARSHIP

In many communities where colleges and universities are located, there is a constant conflict between "town and gown." We have had very little conflict between the interests of the University and the interests of the City of Morehead. The fine cooperation and support which the University receives from the City is directly attributable to the attitude and ability of William H. Layne who has served 22 years as Mayor of the City of Morehead. He is a great ambassador for the University at home and away.

I recommend that the Board authorize the creation of The William H. Layne City Management Scholarship to be granted to a competent student preparing to enter the field of City Management at the University for the 1973 fall semester.

IX. BOYD F. REED HALL (Technical Institute)

This project has been in trouble since the beginning of construction. The Commissioner of Finance terminated the contract of George Lee Shannon, as the architect, on August 14, 1972, and employed Mr. Forrest McCloskey on August 14, 1972. On September 20, 1972, the contractor, Tenco Construction Company, Athens, Alabama, was notified by the Chief of the Division of Engineering that his contract had been terminated. However, after a period of negotiation between Tenco's lawyer and Attorney Joseph Leary, representing the Department of Finance, agreements were reached, and the contractor is back on the job. The project is from five to eight months behind schedule, but we still have high hopes of getting into the building at the beginning of the 1973 fall semester.

X. GREYHOUND BUS

The budget which was adopted by the Board on April 5, 1972, included an item in the amount of \$97,676 as a contingency. We have found great need for an additional bus to transport athletic teams, music groups and various other groups of students who need to make off-campus trips. We have purchased a 47-seat bus for use of the athletic teams in the amount of \$54,707.50.

I recommend that the Board
approve the payment of
\$54,707.50 to Motor Coach
Industries, Chicago, Illinois,
for the 47-seat bus.

-----End of the President's Report Except for Following Exhibits-----

Deed Bk 96
Pages 585-587

REAL ESTATE EASEMENT

THIS REAL ESTATE EASEMENT made and entered into at Morehead, Kentucky, this ~~20~~²⁷ day of October, 1972, by and between the Commonwealth of Kentucky, by and through Morehead State University (successor to Morehead State Teachers' College) Grantor, and the City of Morehead, Kentucky, a municipality of the fourth population class, Grantee,

WITNESSETH: That whereas the Grantee has purchased certain real estate which adjoins the hereinafter described real estate and is in the process of constructing a Recreation Park on said property, and

WHEREAS, said Recreation Park will be for the benefit of the citizens of the City of Morehead, and of Rowan County, and of the faculty, staff and student body of Morehead State University, and

WHEREAS, the use of the hereinafter described property by the Grantee for the purposes of ingress and egress to and from said Recreation Park and for the purposes of construction of utility lines to and from said Park and the construction of a sewerage pump station or plant will enable the Grantee to more efficiently and thoroughly use its said adjoining property for said recreation purposes,

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other valuable consideration paid by the Grantee to the Grantor, including the benefits to be derived by the Grantor from said Recreation Park, the receipt of all of which is hereby acknowledged, the said Grantor does hereby grant, transfer and convey unto the said Grantee the right and easement to use the hereinafter described property for said purposes and for any additional recreational purpose, said right and easement to continue so long as the said Grantee maintains a Recreational Park on its adjoining property and said easement and right to be transferable to the Grantee's successors and assigns so long as they maintain said Recreation Park; provided, however, that said right and easement is to be used only for recreational purposes and that the said Grantee, its successors and assigns, are to erect no structure on the hereinafter described property at

or water supply and purification plant and/or dam or dams.

The property in which the Grantee is hereby granted said right and easement is described as follows:

A certain tract or parcel of land lying and being in Rowan County, Kentucky, being just across Triplett Creek, South of the City of Morehead, and bounded as follows: Beginning at a stake on the South bank of Triplett Creek just West of the bridge that crosses said Triplett Creek from the mouth of Burns Avenue and thence running S. 62 degrees 51 minutes East a distance of 356.8 feet to a stake opposite the corner of Norman Bowling's orchard; thence running North 15 degrees 39 minutes East a distance of 730 feet to Triplett Creek; thence with the meanders of Triplett Creek to the beginning corner, containing 3.5 acres, more or less. The Grantee is also granted herein a perpetual right to the use of the said bridge crossing Triplett Creek for the purposes of ingress and egress to said Recreation Park if said bridge is the property of the Grantor.

BEING THE SAME PROPERTY conveyed to the Commonwealth of Kentucky for the use and benefit of Morehead State Teachers' College, by Norman Bowling and wife, Bessie Bowling, by Deed dated June 10, 1935, recorded in Deed Book 48, page 2, Rowan County Records.

TO HAVE AND TO HOLD THE SAME unto the said Grantee, for the purposes herein specified.

IN TESTIMONY WHEREOF, witness the signature of the Grantor by its duly authorized agent this the day and year first above written.

MOREHEAD STATE UNIVERSITY

BY:

W. H. Cartmell
Authorized Agent

STATE OF KENTUCKY

COUNTY OF ROWAN, SCT.

I, Edmund D. Anderson, Notary Public for and in Rowan County, Kentucky, certify that the foregoing Real Estate Easement from Morehead State University to the City of Morehead, Kentucky, was on this day in said County produced before me by W. H. Cartmell, Authorized Agent of Morehead State University, who signed, acknowledged and delivered the same to be his voluntary act and deed and the voluntary act and deed of said University and that he is authorized by said University to execute the same.

Witness my signature this 20th day of October, 1972.

Edmund D. Anderson
Notary Public, Rowan County, Kentucky.
My Commission Expires Nov 7, 1975

I, Ottist W. Elam, Clerk of the Rowan County Court, certify that on this day the foregoing Real Estate Easement from Morehead State University to the City of Morehead, Kentucky, was received and lodged in my office for record, and that I have truly recorded it, together with this and the certificate thereon indorsed, in my said office.

Witness my hand this 24 day of October 1972.

Ottist W. Elam CLERK
BY: Jeon W. Bailey D.C.

THIS INSTRUMENT PREPARED BY:

Paul W. Blair
Paul W. Blair, Attorney at Law
Morehead, Kentucky 40351

STATE OF KENTUCKY
COUNTY OF ROWAN

I, Ottist W. Elam, County Court Clerk in and for said county and state do hereby certify that the foregoing instrument of writing is a certified copy of the Real Estate Easement by and between the Commonwealth of Kentucky, and the City of Morehead, Kentucky as shown by the records of my said office in Deed Book No. 96 at page nos. 585-587 of the Rowan County Records.

Given under my hand and seal of office this the 20th day of November, 1972.

Ottist W. Elam, Clerk
Rowan County Court
By Jeon W. Bailey, D.C.

Motion by Mr. Marcum that the Personnel Changes be approved by the Board. Mr. Wheeler seconded the motion and the motion was adopted by the following roll call vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Justice	Aye
Mr. Marcum	Aye
Mr. McDowell	Aye
Dr. Pryor	Aye
Mr. Queen	Aye
Mr. Reed	Aye
Mr. Wheeler	Aye

Nays: None

Motion by Dr. Pryor that the Board authorize the Chairman to sign the resolution granting an easement to the City of Morehead in connection with the Recreation Park. Mr. McDowell seconded the motion and the motion was adopted by the following roll call vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Justice	Aye
Mr. Marcum	Aye
Mr. McDowell	Aye
Dr. Pryor	Aye
Mr. Queen	Aye
Mr. Reed	Aye
Mr. Wheeler	Aye

Nays: None

Motion by Mr. Justice that the Board authorize the President to distribute an amount not to exceed \$262,688 among the various departments of the University on the basis of justifiable needs during the remaining three quarters of the 1972-73 fiscal year. Mr. Queen seconded the motion and the motion was adopted by the following roll call vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Justice	Aye
Mr. Marcum	Aye
Mr. McDowell	Aye
Dr. Pryor	Aye
Mr. Queen	Aye
Mr. Reed	Aye
Mr. Wheeler	Aye

Nays: None

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Motion by Mr. Wheeler that the Board authorize the President to distribute an amount not to exceed \$251,600 among the various departments of the University for non-recurring expenses on the basis of justifiable needs during the remaining three quarters of the 1972-73 fiscal year. Mr. Reed seconded the motion and the motion was adopted by the following roll call vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Justice	Aye
Mr. Marcum	Aye
Mr. McDowell	Aye
Dr. Pryor	Aye
Mr. Queen	Aye
Mr. Reed	Aye
Mr. Wheeler	Aye

Nays: None

Motion by Mr. Cassity that the Board authorize the President to employ Mr. George Cline as attorney to draw the deeds and prescribe the conditions of sale for the Atlas Hayes property. Mr. Justice seconded the motion and the motion was adopted by the following roll call vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Justice	Aye
Mr. Marcum	Aye
Mr. McDowell	Aye
Dr. Pryor	Aye
Mr. Queen	Aye
Mr. Reed	Aye
Mr. Wheeler	Aye

Nays: None

Motion by Mr. Queen that the Board approve the naming of the Administration Building The Jerry Howell - Cloyd McDowell Administration Building and the Gymnasium The Lawrence W. Wetherby Gymnasium. Motion was seconded by Mr. Reed and unanimously approved.

Motion by Mr. McDowell that the Board designate retiring Senator John Sherman Cooper as a Distinguished Visiting Professor of Political Science at Morehead State University and authorize the President to arrange such times as he can come to the campus and such remuneration as will prove acceptable. Motion was seconded by Mr. Wheeler and unanimously approved.

Motion by Mr. Queen that the Board authorize the creation of The W. E. Crutcher Journalism Scholarship and The William H. Layne City Management Scholarship to be granted to entering freshmen at the University for the 1973 fall semester. Motion was seconded by Mr. McDowell and unanimously approved.

Motion by Mr. Queen that the Board approve the allocation of \$54,707.50 from the contingency fund for payment of a 47-seat Greyhound Bus to Motor Coach Industries, Chicago, Illinois, for use of the athletic teams. Mr. Cassity seconded the motion and the motion was adopted by the following roll call vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Justice	Aye
Mr. Marcum	Aye
Mr. McDowell	Aye
Dr. Pryor	Aye
Mr. Queen	Aye
Mr. Reed	Aye
Mr. Wheeler	Aye

Nays: None

Motion by Mr. Reed that the meeting adjourn. Motion was seconded by Mr. Justice and unanimously carried.

The members of the Board of Regents joined local, state and federal officials for a luncheon in honor of Senator Thomas F. Eagleton of Missouri in the Adron Doran University Center at 12 Noon. Later, Senator Eagleton was the speaker for the Golden Anniversary Homecoming Convocation held in the Wetherby Gymnasium at 2:00 p.m.

W. Cartmell
Chairman

Carol Johnson
Secretary

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MOREHEAD STATE UNIVERSITY

MOREHEAD, KENTUCKY 40351



M E M O R A N D U M

TO: Members of the Board of Regents

FROM: President Adron Doran *AD*

DATE: September 15, 1972

At the meeting of the Board of Regents on August 19, 1972, names were given to four (4) of the buildings on the campus honoring four (4) members of the Board of Regents. At that time, I indicated to you that we had plans to recommend honoring other members of the Board at some future date. As you know, the Administration Building has not been identified by name, and the Gymnasium has been included with the Health and Physical Education Building when it was named in honor of Robert Laughlin. I would like to recommend to the Board of Regents at its next meeting that these two (2) buildings be named as follows:

1. The Jerry Howell - Cloyd McDowell Administration Building
2. The Lawrence W. Wetherby Gymnasium

Jerry F. Howell

Jerry F. Howell is serving his second four-year term as a member of the Board of Regents. He was first appointed on April 1, 1968, by Governor Louie B. Nunn and was reappointed by Governor Wendell H. Ford on April 1, 1972. Jerry entered Morehead State at the beginning of the second semester of the 1934-35 school year. He taught in the rural schools of Floyd County for many years and was later engaged in the mercantile business. He assisted in organizing and operating a bank in Jackson and served for a number of years as a member of the Kentucky House of Representatives and the State Senate. He is presently engaged in business ventures in Breathitt County and surrounding communities. Mr. Howell has provided a high level of leadership for various projects sponsored by civic, fraternal and economic agencies in the region.



Cloyd D. McDowell

Cloyd D. McDowell is serving his second four-year term as a member of the Board of Regents. He was first appointed on April 1, 1966, by Governor Edward T. Breathitt and was reappointed on April 1, 1970, by Governor Louie B. Nunn. Cloyd received his baccalaureate degree from Morehead State in 1935 and taught school for a number of years following his graduation. He was appointed by Governor A. B. Chandler as a member of the Eastern Kentucky Regional Planning and Development Commission and has served for many years as President of the Harlan County Coal Operators' Association. He is currently serving as President of the National Independent Coal Operators' Association and as a member of the National Advisory Council on Mine Safety by appointment of President Nixon.

Lawrence W. Wetherby

Lawrence W. Wetherby was serving as Governor of the Commonwealth of Kentucky when I accepted the presidency of Morehead State on April 6, 1954. He had served one term as Lieutenant Governor before becoming Governor. I served as Speaker of the House of Representatives while Lawrence was Presiding Officer of the Senate and while he was serving as Governor during the period 1949-51. He presided during the inaugural ceremony when I was sworn in as President of Morehead State on October 22, 1954. He later served as a member of the State Senate. Before entering the field of State Government, Mr. Wetherby served for a number of years as Judge of the Juvenile Court in Louisville. He holds baccalaureate and law degrees from the University of Louisville. He is now serving as legal counsel to the Tenco-Brighton Engineering Company, Frankfort,

The first allocation for capital construction which the University received after I became President was allocated by Governor Wetherby to renovate the Home Economics Department, to refurbish and refinish all of the dormitory rooms, to construct the first unit of the University Center and to build the Gymnasium. The Governor allocated \$250,000 for the University Center and \$250,000 for the Gymnasium. The balance required to construct these buildings was financed through the sale of revenue bonds.

I doubt that I would have been given the opportunity to serve as President of Morehead State University during the past 19 years except through the expressed confidence and support represented by Lawrence W. Wetherby.