



Morehead, Kentucky  
July 29, 1976

The Board of Regents of Morehead State University met in the Anna Mae Riggle Room of the Adron Doran University Center on Thursday, July 29, 1976, at 2:00 p.m. (EDT).

The meeting was called to order by the Vice Chairman, Mr. Lloyd Cassity, due to the late arrival of the Chairman.

The invocation was given by President Adron Doran.

On roll call, the following members answered present:

- Dr. W. H. Cartmell
- Mr. Lloyd Cassity
- Mr. Jerry F. Howell
- Mr. William E. Justice
- Mr. Sam F. Kibbey
- Mr. Cloyd D. McDowell
- Mr. B. F. Reed
- Mr. J. M. Richardson
- Dr. Charles Pelfrey
- Mr. Jerry Mayes

Absent:                   None

Also, present for the meeting were representatives of the news media and members of the staff and student body.

Motion by Mr. McDowell that the minutes of the meeting held June 14, 1976, be dispensed with and that the minutes be approved since each member of the Board had received a copy by mail. Motion was seconded by Mr. Howell and unanimously approved.

Motion by Mr. Howell that the action taken by the Board of Regents in bestowing an Honorary Doctor of Education degree upon President Adron Doran at the 1976 Summer Commencement be ratified by the Board. Motion was seconded by Mr. Kibbey and unanimously approved.

President Doran presented his report to the Board of Regents for the period beginning June 14, 1976, and ending July 29, 1976, with certain recommendations:

DDG636

MOREHEAD STATE UNIVERSITY  
Morehead, Kentucky  
July 29, 1976

Board of Regents  
Morehead State University  
Morehead, Kentucky

Gentlemen:

I am submitting my report on the operation of the University for the period of June 14, 1976, to July 29, 1976, with certain recommendations:

I. PERSONNEL CHANGES

Exhibit I

I recommend that the Board of Regents approve the Personnel Changes as suggested in Exhibit I.

II. SUMMER SCHOOL ROSTER

Exhibit II

I recommend that the Board of Regents approve the roster of persons and the amount of compensation to be paid individuals employed during the 1976 summer term.

III. FEDERAL PROGRAMS ROSTER

Exhibit III

I recommend that the Board of Regents approve the roster of persons and the amount of compensation to be paid individuals employed in Federal Programs.



Minutes of July 29, 1976, cont'd

IV. REORGANIZATION, BUREAU OF ACADEMIC AFFAIRS

I recommend that the Board approve the proposed reorganization of the Bureau of Academic Affairs as presented in Exhibit IV.

V. NEW POSITION

I recommend that the Board approve the creation of a new position in the Department of Agriculture which would permit us to employ an instructor on a 12-month basis at a salary of \$12,000.

VI. NAMING OF PHYSICAL FACILITIES

I recommend that the Board of Regents approve the naming of the following physical facilities as indicated:

Allie Young Hall:

The Raymond R. Hornback Journalism Center

The Wilma H. Caudill Health Clinic

Wetherby Academic-Athletic Complex:

The Russell R. McClure Pool

Baird Music Building:

The E. Glenn Fulbright Auditorium (Room 117)

The Johnson E. Duncan Recital Hall

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

DDG636

I. PERSONNEL CHANGES

A. Resignations

1. Dr. Gene Scholes, Dean of Academic Programs and Professor of Education, effective August 31, 1976.
2. Dr. Billy J. Bryant, Associate Professor of Art, School of Humanities, effective July 30, 1976.
3. Dr. Douglas Minion, Head of the Department of Agriculture and Professor of Agriculture, effective June 30, 1976.
4. Dr. Henry David Muse, Assistant Professor of Mathematics, School of Sciences and Mathematics, effective July 30, 1976.
5. Mrs. Francine Ward, Instructor of Home Economics, School of Applied Sciences and Technology, effective May 9, 1976.
6. Mr. Ronald Smith, Director of News and Public Affairs, WMKY, effective June 30, 1976.
7. Dr. Jerry E. Shuck, Head of the Department of Industrial Education and Technology and Associate Professor of Industrial Education, effective July 31, 1976.
8. Mr. Ed Bignon, Golf Professional, University Golf Course, effective July 15, 1976.
9. Mrs. Teresa Kiser, Secretary, Bureau of Academic Affairs, effective June 11, 1976.
10. Mrs. Cheryl Nighswander, Secretary, Bureau of Student Affairs, effective June 11, 1976.
11. Mrs. Kathleen Crawford, Secretary, School of Business and Economics, effective August 1, 1976.
12. Miss Kayrene Norberg, Secretary, University Golf Course, effective June 23, 1976.
13. Mr. Samuel K. Amspaugh, Night Clerk, Bureau of Student Affairs, effective June 26, 1976.
14. Mrs. Brenda Flege, Secretary/Bookkeeper, Department of Athletics, effective July 19, 1976.
15. Miss Rachael Fulbright, Clerk, Bureau of Fiscal Affairs, effective June 30, 1976.
16. Mrs. Pamela Halbleib, Clerk, Bureau of Fiscal Affairs, effective July 31, 1976.
17. Mrs. Betty Hall, Secretary, Division of Communications, effective July 31, 1976.
18. Miss Pauletta Offutt, Student Assistant in Mignon Hall, Bureau of Student Affairs, effective July 31, 1976.
19. Mr. Andrew J. Charles, Student Assistant in Butler Hall, Bureau of Student Affairs, effective June 19, 1976.

B. Appointments

1. Dr. Richard Daniel, Associate Professor of Education, School of Education, at a nine-month salary of \$16,000 for the period beginning August 23, 1976.
2. Mr. Thomas M. Vogl, Assistant Professor of Radiologic Technology, School of Applied Sciences and Technology, at a twelve-month salary of \$17,250 for the period beginning July 1, 1976.
3. Dr. Larry D. Smyth, Assistant Professor of Psychology, School of Education, at a twelve-month salary of \$19,000 for the period beginning August 1, 1976, and ending June 30, 1977.
4. Colonel Arthur Kelly, Director of Maintenance Services, Bureau of Fiscal Affairs, at a twelve-month salary of \$15,000 for the period beginning September 1, 1976, and ending June 30, 1977.
5. Mr. Michael C. Manthos, Assistant Professor of Mining Technology, School of Applied Sciences and Technology, at a twelve-month salary of \$18,000 for the period beginning July 1, 1976.
6. Miss Elizabeth Warren, Instructor of Nursing, School of Applied Sciences and Technology, at a nine-month salary of \$10,500 for the period beginning August 23, 1976.
7. Dr. Donal Hay, Associate Professor of Electricity Technology, School of Applied Sciences and Technology, at a nine-month salary of \$17,500 for the period beginning August 23, 1976.
8. Mrs. Myrtle Derrickson, Paraprofessional Librarian, Johnson Camden Library, at a nine-month salary of \$5,000 for the period beginning August 23, 1976.
9. Mrs. Rosemary Stokes, Instructor of Allied Health, School of Applied Sciences and Technology, at a nine-month salary of \$10,500 for the period beginning August 23, 1976.
10. Mr. John Paul Harris, Assistant Professor of Art, School of Humanities, at a nine-month salary of \$12,500 for the period beginning August 23, 1976.
11. Mr. Milford Kuhn, Assistant Professor of Music, School of Humanities, at a nine-month salary of \$15,000 for the period beginning August 23, 1976.
12. Mr. Mark Rowe, Assistant Instructor, School of Humanities, at a nine-month salary of \$5,500 for the period beginning August 23, 1976.
13. Mrs. Linda Salyer, Part-Time Instructor of Nursing, School of Applied Sciences and Technology, at a nine-month salary of \$6,000 for the period beginning August 23, 1976.
14. Miss Kathy Cornett, Secretary, School of Applied Sciences and Technology, at a twelve-month salary of \$4,576 for the period beginning June 14, 1976, and ending June 30, 1976.
15. Mrs. Martha Norris, Instructor of Agriculture, School of Applied Sciences and Technology, at a nine-month salary of \$11,000 for the period beginning August 23, 1976.
16. Mrs. Jane R. Dick, Typist, Johnson Camden Library, at a twelve-month salary of \$5,033 for the period beginning June 15, 1976.
17. Mrs. Patricia Lynn Page, Secretary, Bureau of Academic Affairs, at a twelve-month salary of \$4,784 for the period beginning June 15, 1976.

18. Miss Agnes L. Back, Secretary, School of Applied Sciences and Technology, at a twelve-month salary of \$4,576 beginning June 16, 1976, and raised to a twelve-month salary of \$4,784 beginning July 1, 1976.
19. Mrs. Rosemary M. Leiwig, Secretary, School of Business and Economics, at a twelve-month salary of \$5,200 for the period beginning June 22, 1976.
20. Miss Joyce Ann Upchurch, Secretary, School of Humanities, at a twelve-month salary of \$5,200 for the period beginning August 1, 1976.
21. Mrs. Dala Miles, Secretary, Division of Public Information, at a monthly salary of \$385 beginning July 6, 1976.
22. Mrs. Cherie Ann Leasure, Secretary, School of Education, at a twelve-month salary of \$4,784 for the period beginning July 1, 1976. (One-Year Appointment).
23. Mrs. Norma Bell, Director of Waterfield Hall, Bureau of Student Affairs, at a twelve-month salary of \$6,700 for the period beginning August 1, 1976.
24. Miss Mary Jane Sullivan, Director of Mignon Hall, Bureau of Student Affairs, at a twelve-month salary of \$6,500 for the period beginning August 15, 1976.
25. Mrs. Hattie P. Hall, Director of Fields Hall, Bureau of Student Affairs, at a twelve-month salary of \$6,000 for the period beginning August 1, 1976.
26. Miss Ronelle Conrad, Student Assistant in Mignon Hall, Bureau of Student Affairs, at a ten-month salary of \$3,000 for the period beginning August 15, 1976.
27. Mrs. Trena McNay, Clerk, University Store, at a twelve-month salary of \$4,784 for the period beginning July 26, 1976.
28. Miss Patricia Mullins, Secretary, Bureau of Student Affairs, at a monthly salary of \$381.33 for the period beginning June 14, 1976, and ending July 31, 1976.
29. Mrs. Barbara Conley, Secretary, School of Humanities, at a salary of \$2.20 per hour for the month of July 1976.
30. Miss Joyce Crouch, Temporary Secretary, University Golf Course, at a salary of \$2.20 per hour for the period beginning June 28, 1976.
31. Mr. Stephen J. Buckley, Assistant Professor of Economics, School of Business and Economics, at a nine-month salary of \$16,000 for the period beginning August 23, 1976.
32. Mr. John C. Nathanson, Part-Time Instructor of Business Administration, School of Business and Economics, at a salary of \$2,400 for the first semester of the 1976-77 academic year.
33. Miss Betty Fraley, Rotating Night Clerk, Bureau of Student Affairs, at a salary of \$2.75 per hour for the period beginning August 15, 1976.
34. Mrs. Stephenie Porter, Nurse, University Infirmary, at a twelve-month salary of \$6,000 for the period beginning August 16, 1976.
35. Mr. Harold Swarthout, Jr., Assistant Director of Cartmell Hall, Bureau of Student Affairs, at a ten-month salary of \$3,000 for the period beginning August 15, 1976.
36. Mr. Terry Collins, Director of Regents Hall, Bureau of Student Affairs, at a ten-month salary of \$4,500 for the period beginning August 1, 1976.

37. Mr. Eddie Abshire, Night Clerk in Alumni Tower, Bureau of Student Affairs, at a salary of \$2.75 per for the period beginning August 15, 1976.
38. Mr. William Shields, Rotating Night Clerk, Bureau of Student Affairs, at a salary of \$2.75 for the period beginning August 15, 1976.
39. Miss Becky Duduit, Night Clerk in Waterfield Hall, Bureau of Student Affairs, at a salary of \$2.75 per hour for the period beginning August 15, 1976.
40. Miss Colleen Porter, Night Clerk in Nunn Hall, Bureau of Student Affairs, at a salary of \$2.75 per hour for the period beginning August 15, 1976.
41. Miss Janice Pinson, Student Assistant in Mignon Tower, Bureau of Student Affairs, at a ten-month salary of \$3,000 for the period beginning August 15, 1976.
42. Miss Glenna Walker, Student Assistant in Mignon Hall, Bureau of Student Affairs, at a ten-month salary of \$3,000 for the period beginning August 15, 1976.
43. Miss Linda McNeace, Student Assistant in Telecommunications, School of Humanities, at a salary of \$2.20 per hour for the period beginning August 23, 1976.
44. Mrs. Lisa Gibson, Secretary, Bureau of Student Affairs, at a twelve-month salary of \$5,200 for the period beginning August 16, 1976.

C. Adjustments

1. Dr. Robert Newton, position changed from Director of the Field Career Experiences program to Head of the Department of Industrial Education and Technology at a twelve-month salary of \$24,000 for the period beginning August 1, 1976.
2. Mr. Wayne Morella, position changed from full-time teacher in the Department of Industrial Education and Technology to Director of the Field Career Experiences program at a twelve-month salary of \$17,500 for the period beginning August 1, 1976.
3. Mr. Steven Hale, position changed from Assistant to Head Professional at the University Golf Course at a twelve-month salary of \$8,000 for the period beginning August 1, 1976.
4. Dr. George Tapp, position changed from full-time teacher in the Department of Psychology and Special Education to Head of the Department of Psychology and Special Education at a twelve-month salary of \$24,000 for the period beginning July 15, 1976.
5. Mrs. Carolyn Johnston, position changed from Secretary in the Bureau of Student Affairs to Traffic Manager at WMKY at a twelve-month salary of \$8,400 for the period beginning July 1, 1976.
6. Miss Pamela Hall, position changed from part to full-time secretary in the Division of Public Information at a twelve-month salary of \$4,784 for the period beginning July 1, 1976.



## 1976 SUMMER PERSONNEL ROSTER

<u>Instructor</u>	<u>Payment</u>
<u>School of Applied Sciences and Technology</u>	
Bendixen, Joe	2625.00
Hayes, Robert	937.50
Krute, Linda	1650.00
Lester, Abner	1800.00
McManus, Lois	850.00 per month
Nass, Edward	1687.50
Nordholm, Betty <sup>3</sup>	1890.00
Pinkerton, Frank	2175.00
Ramey, Pauline <sup>3</sup>	1650.00
Roberts, Meade	1687.50
Roberts, Norman	1484.10
Smith, Patty	2085.00
Tucker, Ronald	2250.00
Tyree, Pepper <sup>2</sup>	1830.00
Wolfe, Robert <sup>2</sup>	2355.00
<u>School of Business and Economics</u>	
Brockway, Gary	2550.00
Chien, Ying	2250.00
Conyers, Alex	1931.00
Hinson, Ernest	1980.96
Kephart, David <sup>4</sup>	2048.00
Magda, Louis	2029.00
Northcutt, Helen	1877.00
Quinn, Louise	2439.00
Stambaugh, Tom	2010.00
VanMeter, Gary	1801.70
West, Charles	2000.00
<u>School of Education</u>	
Baldrige, Bill	1950.00
Berrian, Adele	2813.55
Bowen, Russell	2592.90
Brown, Mike	2476.35
Burkett, Leonard	2788.65

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<sup>3</sup>Salary paid from Nursing Capitation Funds

<sup>2</sup>Salary paid from External Funds

<sup>4</sup>25 per cent of salary paid from National Science Foundation Funds

<u>Instructor</u>	<u>Payment</u>
<u>School of Education (Continued)</u>	
Chaney, Rex	2505.90
Clough, Bradley	2968.20
Conley, Dorothy	2100.00
Davis, Paul Ford <sup>1</sup>	2015.00
Georges, Carol Ann	237.92
Gotsick, James	2731.65
Griesinger, Lawrence	2846.85
Grindstaff, Coletta	2045.55
Hackler, Claudia	1950.00
Hampton, William	2700.00
LeMaster, Opal	1895.10
Logan, Noah	2328.90
Lucke, Ed	2738.25
Lucke, Sue	2040.75
Mack, Bill <sup>1</sup>	1242.50
Martin, Charles	2785.95
Martin, Hazel	1607.70
McCord, Michael	2196.00
Miller, Don	2441.40
Miller, Edward	2351.85
Monahan, Robert	2100.00
Moore, Bill	2453.55
Murphy, Ottis	2754.00
Nesbitt, Elizabeth	1897.95
Nesbitt, Howard	2700.00
Osborne, Frank	2731.65
Osborne, James	2067.60
Peters, Robert E.	2625.90
Raines, Paul	1993.05
Ratliff, Linda	1875.00
Roby, Cecil	2180.70
Sabie, Layla	2598.30
Sabie, Mohammed	2816.10
Stanley, John	2471.20
Sweeney, Harry	2553.90
Tapp, George	2350.20
Terry, Roy <sup>1</sup>	758.00
Thomas, Dan	2250.00
Thompson, Charles	2793.00
Watts, Patricia	1698.30
Weikel, William	2175.00
Wells, Randall	2250.00
Wotherspoon, Clark	2790.90

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<sup>1</sup>July payment only

<u>Instructor</u>	<u>Payment</u>
<u>School of Humanities</u>	
Alford, Roberta	403.00
Barnes, Lewis	3263.55
Barnes, Ruth	3040.20
Barr, Walter	2325.00
Beane, James	2712.15
Bigham, William	2848.05
Blair, Leo	2100.00
Bragg, James	1182.82
Brown, David	2402.10
Bryant, Bill	2300.25
Coulter, George	2250.00
Crum, Martin	300.00
Cunningham, Donald	925.98
Dobler, Ron	2443.65
Flippin, Jay	693.84
Hamm, Harlan	1518.75
Jones, Roger	2446.50
Layne, William	2383.80
Kunkel, Richard	618.26
Mays, George	1383.18
Misiewicz, Joseph <sup>1</sup>	1446.66
Moore, Stan	600.00
Mueller, Frederick	2675.55
Nord, Marsha	600.00
Norden, Gene	1850.25
Orlich, Rose	907.65
Payne, Essie	1610.21
Payne, Karl	2019.30
Pelfrey, Charles	1264.78
Pritchard, Robert	655.31
Quisenberry, James	1883.70
Rogers, Glen	1763.55
Rogers, Judy	1763.55
Russell, Don	618.26
Sartor, Joseph	2045.25
Schietroma, Robert	1614.93
Stetler, John	955.46
Stetler, Lucretia	675.00
Strider, Maurice	2481.15
Venettozzi, Vasile	820.74
Venettozzi, Victor	2566.20
Whaley, Paul	1757.55
 <u>School of Sciences and Mathematics</u>	
Barber, Woodrow	1998.43
Brengelman, Russell	2307.51

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<sup>1</sup>July payment only

<u>Instructor</u>	<u>Payment</u>
<u>School of Sciences and Mathematics (Continued)</u>	
Chaplin, James R.	304.51
Cooper, Lake	2323.65
Cutts, David	322.98
Fiel, Ronald	1740.26
Flora, Ben	1980.22
Fryman, Johnnie	1563.41
Jenkins, Charles	857.25
Lake, Allen	2773.50
Lindahl, Robert	2390.58
Muse, David	2297.40
Pass, Ted	2402.70
Phillips, Toney	1068.15
Ramey, Carl	1712.80
Saxon, David	2402.70
Setser, Howard	2436.15
Simon, Verne	2637.15
Spears, James	2205.00
Whidden, Charles <sup>4</sup>	2548.65

School of Social Sciences

Burns, Roland	2296.80
Chang, Henry	1921.61
Crosthwaite, Lola	2128.35
Frazier, Gary	2347.65
Gould, Robert	2787.15
Hanrahan, John	2170.80
Hicks, Edmund <sup>1</sup>	1855.00
Hoffman, Kenneth	1788.30
Randolph, Paul	2805.15
Sprague, Stuart	2560.05
Whitson, Mont	2816.25
Whitson, Patsy	1875.00
Young, George	1613.58

Personal Development Institute

Doran, Mignon	2100.00
Flatt, Carolyn	1650.00

TOTAL	<u>\$300,213.30</u>
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<sup>4</sup>50 per cent of salary paid from National Science Foundation Funds

<sup>1</sup>July payment only

Exhibit 44

MOREHEAD STATE UNIVERSITY

FEDERAL PROGRAMS ROSTER

1976-77

MOREHEAD STATE UNIVERSITY

FEDERAL PROGRAMS ROSTER

1976-77

<u>Name</u>	<u>Position</u>	<u>1975-76</u>	<u>1976-77</u>	<u>Period of Employment</u>
ADULT BASIC EDUCATION TEACHER TRAINING				
C. J. Bailey	Project Coordinator	\$13,000	\$14,500	July 1, 1976 to June 30, 1977
Sharon Moore	Assistant Coordinator	8,560 (80%)	9,360 (80%)	July 1, 1976 to June 30, 1977
Rose M. Raines	Associate Coordinator	10,900	12,250	July 1, 1976 to June 30, 1977
Janice M. Smiley	Secretary	4,500	375 (75%)	July 1, 1976 to July 31, 1976
			6,000 (12)	August 1, 1976 to June 30, 1977
ADULT LEARNING CENTER				
Fadia Lowe	Director	---	12,000	July 1, 1976 to June 30, 1977
Carolyn J. Black	Assistant Director	5,359	6,163	July 1, 1976 to June 30, 1977
AHES NUTRITION PROJECT				
Diane Johnson	Secretary	4,576	5,200	July 1, 1976 to June 30, 1977

<u>Name</u>	<u>Position</u>	<u>1975-76</u>	<u>1976-77</u>	<u>Period of Employment</u>
<b>HEAD START AND SUPPLEMENTARY TRAINING PROGRAM</b>				
Mickey Williams	Secretary	\$ 4,576	\$ 398.66/mo.	July 1, 1976 to August 31, 1976
<b>MINING TECHNOLOGY</b>				
Sherrie Lynn Williams	Secretary	4,576	438.50/mo.	July 1, 1976 to September 30, 1976
<b>REGIONAL TECHNICAL ASSISTANCE CENTER</b>				
Michael Jarvis	Training Coordinator	9,349 (12)	5,400 (6)	August 1, 1976 to January 31, 1977
<b>SOCIAL WORK PROGRAM</b>				
Baxanna S. Arnett	Secretary	4,576	381.44	July 1, 1976 to July 31, 1976
Susan Myers	Secretary	---	2.20/hr.	June 1, 1976 to July 31, 1976
<b>TRAINING LOCAL GOVERNMENT OFFICIALS</b>				
Michael Jarvis	Training Coordinator	9,349	779.08	July 1, 1976 to July 31, 1976
Doris Griffith	Secretary	4,576	381.34	July 1, 1976 to July 31, 1976
Paul Gillaspie	Research Assistant	600/month	600	July 1, 1976 to July 31, 1976

MOREHEAD STATE UNIVERSITY

FUNDED PROGRAMS

July 1, 1976 - June 30, 1977



MOREHEAD STATE UNIVERSITY  
July 1, 1976 - June 30, 1977

Funded Programs

<u>Programs</u>	<u>Federal Amount</u>
Administrative Grant - Area Health Education System	\$ 29,000
Adult Learning Center	26,460
A Nutrition - Dietetics Medically Oriented Field Experience - Area Health Education System	68,068
Broke Leg Falls Feasibility Study	5,000
Community Service Grant - Corporation for Public Broadcasting	4,875
Developing and Implementing A Teacher Training Program in Adult Basic Education	123,240
Economic Potential of the Ohio Black Shale or Northeastern Kentucky	14,400
Emergency Medical Technician	19,710
Emergency Medical Technician in Mining	20,224
Forecasting and Analyzing Needs and Barriers in Kentucky Vocational Education	11,584
Home Economics Teaching Materials	1,500
Improvement of Undergraduate Instruction in Microbiology and Physiology	23,324
Industrial Trainers at Browning	10,304
Library Personnel Grant	5,036
Library Resources	3,930
Metric Education	24,000
Parliamentary Training	700
Radiologic Technology - Area Health Education System	20,000
Real Estate	1,500
Regional Technical Assistance Center	8,000
Role and Function of the Advisory Council	2,000
Social Work Education Program	224,828

ProgramsFederal Amount

Staff/Industry Exchange Project	\$ 3,500
Trio (Summer)	
Upward Bound	89,917
Special Services	12,714
Talent Search	3,878
Veterans Counseling Services	6,721
Vocational Agriculture	7,500
Vocational Business Education	9,000
Vocational Home Economics	3,500
Vocational Nursing	4,920
Vocational Trade and Industrial Education	<u>10,550</u>
TOTAL	\$799,883

PROPOSAL FOR THE REORGANIZATION OF THE  
BUREAU OF ACADEMIC AFFAIRS

Proposal: To reorganize the Bureau of Academic Affairs by fusing the Division of Institutional Services into the Bureau of Academic Affairs.

Rationale Underlying the Reorganization:

1. The proposed reorganization permits a smoother flow of services from the time the student is in high school selecting an institution of higher education until he becomes an alumnus of the University.
2. The proposed reorganization would place a previously independent unit of the Institution into one of the established bureaus of the University.
3. The proposed reorganization would produce greater efficiency by eliminating an administrative position.

Personnel Changes Involved in the Reorganization:

Bill Pierce from Dean of Institutional Services to Dean of Academic Programs

Rondal Hart from Assistant Dean of Institutional Services to Associate Dean of Academic Programs

Reedus Back from Assistant Dean of Academic Programs to Associate Dean of Academic Programs

Harry Mayhew from Assistant Dean of Academic Programs to Associate Dean of Academic Programs

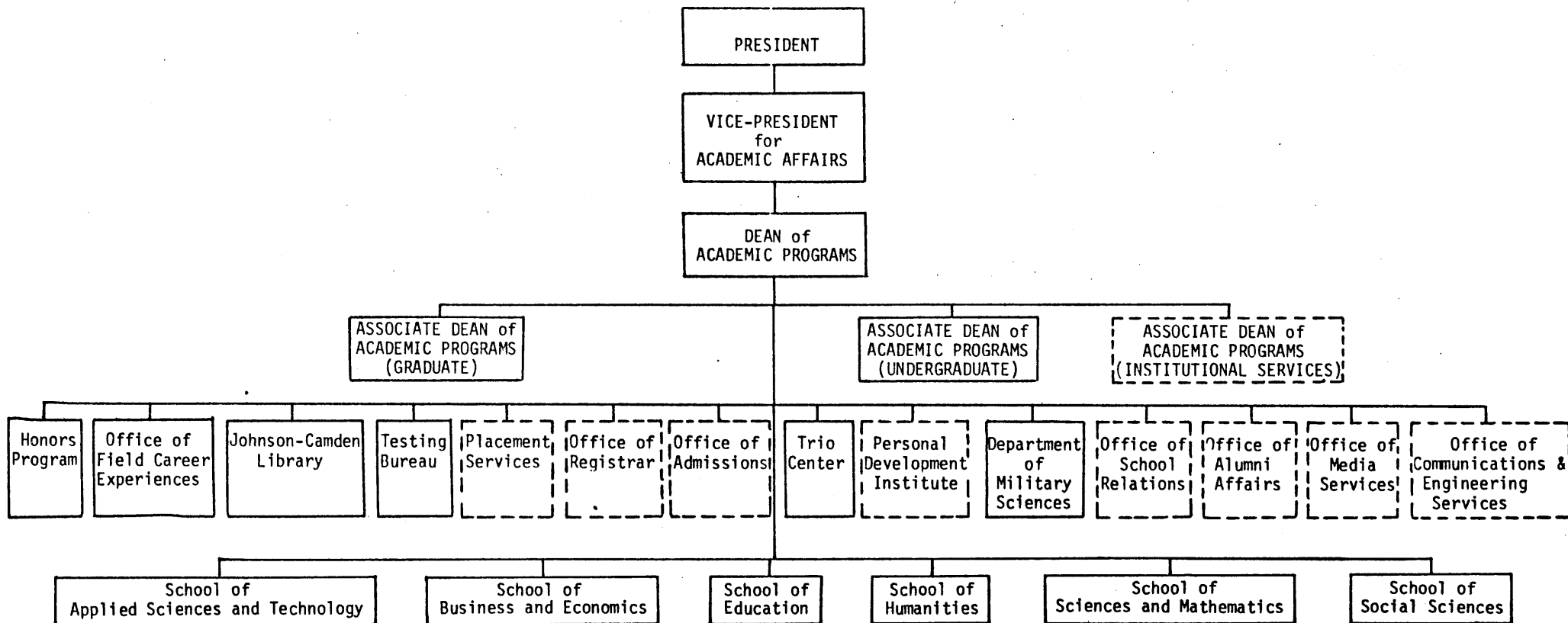
Units Affected by the Proposed Reorganization:

The following units of the University, previously contained in the Division of Institutional Services, would be transferred to the Bureau of Academic Affairs:

1. Office of Admissions
2. Office of the Registrar
3. Personal Development Institute
4. Placement Bureau
5. Office of Alumni Affairs
6. Office of Communications and Engineering Services
7. Office of Media Services
8. Office of School Relations

The proposed reorganization would become effective September 1, 1976.

PROPOSED REORGANIZATION  
OF THE BUREAU OF ACADEMIC AFFAIRS



Proposed -----  
Existing \_\_\_\_\_

Morehead State University  
Forty-ninth  
**Summer Commencement**



Thursday, July Twenty-ninth  
Nineteen Hundred Seventy-six

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Motion by Dr. Pelfrey that the Board approve the personnel changes as presented in Exhibit I. Motion was seconded by Mr. Justice and unanimously approved.

Motion by Mr. Justice that the 1976 summer school personnel roster be approved as presented in Exhibit II. Motion was seconded by Dr. Cartmell and unanimously approved.

Motion by Dr. Cartmell that the Board approve the Federal programs roster as presented in Exhibit III. Motion was seconded by Mr. Mayes and unanimously approved.

Motion by Dr. Cartmell that the reorganization of the Bureau of Academic Affairs be approved by the Board as suggested in Exhibit IV with the following personnel changes:

Dr. Bill Pierce from Dean of Institutional Services  
to Dean of Academic Programs;

Dr. Rondal Hart from Assistant Dean of Institutional  
Services to Associate Dean of Academic Programs;

Dr. Reedus Back from Assistant Dean of Academic  
Programs to Associate Dean of Academic Programs; and

Dr. Harry Mayhew from Assistant Dean of Academic  
Programs to Associate Dean of Academic Programs.

Motion was seconded by Mr. Justice and unanimously approved.

Motion by Mr. Richardson that the Board approve the creation of a new position in the Department of Agriculture which would permit the employment of an instructor on a 12-month basis at a salary of \$12,000. Motion was seconded by Dr. Cartmell and unanimously approved.

Motion by Mr. Reed that the Board approve the naming of the following physical facilities as indicated:

Allie Young Hall

The Raymond R. Hornback Journalism Center  
The Wilma H. Caudill Health Clinic

Wetherby Academic-Athletic Complex

The Russell R. McClure Pool

Baird Music Building

The E. Glenn Fulbright Auditorium (Room 117)  
The Johnson E. Duncan Recital Hall

Motion was seconded by Dr. Cartmell and unanimously approved.

DDG636

Motion by Mr. Richardson that the Board authorize the President to write a letter on behalf of the Board, to Dr. Gene Scholes, Dean of Academic Programs, indicating that his resignation was accepted with regrets and expressing the best wishes of the Board in his new position as Executive Assistant to the President of Northern Kentucky State University. Motion was seconded by Mr. Justice and unanimously approved.


Mr. Cassity, Chairman of the Presidential Selection Committee, recommended that the Board select someone to serve as Vice Chairman of the Selection Committee. Mr. Reed moved that the Board accept the recommendation and that Mr. Howell be named Vice Chairman. Motion was seconded by Dr. Pelfrey and unanimously approved.

Motion by Mr. Justice that the address made by President Doran to the 1976 summer graduates be filed as a part of the official minutes of the Board of Regents and that a copy be distributed to the members of the Board. Motion was seconded by Mr. Howell be named Vice Chairman. Motion was seconded by Dr. Pelfrey and unanimously approved.

Motion by Mr. Justice that the address made by President Adron Doran to the 1976 summer graduates be filed as a part of the official minutes of the Board of Regents and that a copy be distributed to the members of the Board. Motion was seconded by Mr. Howell and unanimously approved.

Motion by Mr. Howell that the meeting adjourn. Motion was seconded by Mr. McDowell and unanimously carried.

  
Vice Chairman

  
Secretary