

Morehead, Kentucky
October 6, 1976

The Board of Regents of Morehead State University met in the Anna Mae Riggle Room of the Adron Doran University Center on Wednesday, October 6, 1976, at 10:00 a.m. (EDT).

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

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. Howell that the minutes of the meeting held September 8, 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. Justice and unanimously approved.

President Doran presented his report to the Board of Regents for the period beginning September 8, 1976, and ending October 6, 1976, with certain recommendations:

DDH1041

MOREHEAD STATE UNIVERSITY
Morehead, Kentucky
October 6, 1976

Board of Regents
Morehead State University
Morehead, KY

Gentlemen:

I am submitting my report on the operation of the University for the period of September 8, 1976, to October 6, 1976, with certain recommendations:

I. PERSONNEL CHANGES

I recommend that the Personnel Changes as suggested in Exhibit I be approved by the Board.

II. STUDENT HANDBOOK

I recommend that the Board of Regents approve the Student Handbook for the 1976-77 school year as presented in Exhibit II.

III. TRAFFIC REGULATIONS

I recommend that the Board of Regents approve the Traffic Regulations for Morehead State University as presented in Exhibit III.

IV. DEPARTMENT OF SOCIOLOGY NAME CHANGE

Since its formation as an academic department, the Department of Sociology has developed two new programs, that is, social work and corrections. The addition of these programs was in response to the felt need for career-oriented programs in the Morehead State University service region. Social work and corrections have proven to be popular and are viable programs.

Beginning in 1974, the Council on Social Work Education was granted authority to accredit undergraduate social work programs, and has scheduled a site visit to evaluate our Social Work program for October 11 and 12, 1976. One of the criteria set by the Council is that social work be a visible entity in the University.

I, therefore, recommend that the Board of Regents approve changing the name of the Department of Sociology to Department of Sociology, Social Work, and Corrections which more accurately reflects the Department's offerings and emphases, helps meet the criteria for visibility of social work, and will make prospective students aware of our career-oriented programs.

V. QUARTERLY FINANCIAL REPORT

Pursuant to the Kentucky Revised Statutes, I am herewith presenting to the Board the Quarterly Financial Report which shows the University is operating well within the anticipated income and expenditures proposed in the 1976-77 annual budget.

Exhibit IV

VI. FEDERAL GRANT

I recommend that the Board of Regents approve the Federal grant from MESA in the amount of \$80,928.

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

DDH041

I. PERSONNEL CHANGES

A. Resignations

1. Mrs. Ellen Su Ames, Nurse, Caudill Health Clinic, effective September 19, 1976.
2. Mrs. Karen Sue Ratcliff, Secretary, Media and Engineering Services, effective September 10, 1976.
3. Mrs. Glenda Keith, Secretary, Johnson Camden Library, effective August 31, 1976.
4. Mrs. Dorothy Davis, Adron Doran University Center Cafeteria, effective September 10, 1976.
5. Mrs. Judy Wilson, Adron Doran University Center Cafeteria, effective August 12, 1976.
6. Mrs. Charlotte Rice, Secretary, Johnson Camden Library, effective September 30, 1976.

B. Appointments

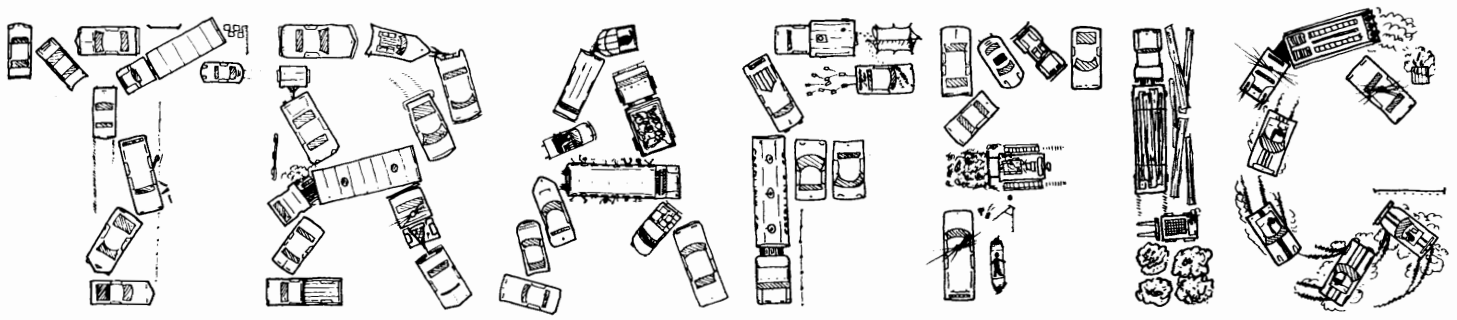
1. Mr. Steve Lewis, Part-Time Instructor of Business Administration, School of Business and Economics, at a salary of \$800 for the 1976-77 fall semester beginning August 23, 1976.
2. Mr. Joe Fraley, Part-Time Instructor of Industrial Education, School of Applied Sciences and Technology, at a salary of \$900 for the 1976-77 fall semester beginning August 23, 1976.
3. Mrs. Kay Stephenson, Part-Time Instructor of Home Economics, School of Applied Sciences and Technology, at a salary of \$2,700 for the 1976-77 fall semester beginning August 23, 1976.
4. Mrs. Patsy Stanley, Part-Time Instructor of English, School of Humanities, at a salary of \$2,000 for the 1976-77 fall semester beginning August 23, 1976.
5. Mrs. Ella Jane VanMeter, Part-Time Instructor of English, School of Humanities, at a salary of \$2,000 for the 1976-77 fall semester beginning August 23, 1976.
6. Mrs. Sylvia Layne, Part-Time Instructor of English, School of Humanities, at a salary of \$2,000 for the 1976-77 fall semester beginning August 23, 1976.
7. Miss LaDonna Gevedon, Nurse, Caudill Health Clinic, at a twelve-month salary of \$6,500 for the period beginning September 20, 1976.
8. Mr. Timothy Ryan Fritz, Cashier, Bureau of Fiscal Affairs, at a twelve-month salary of \$8,000 for the period beginning October 1, 1976.

9. Mrs. Barbara Planck, Secretary, School of Education, at a twelve-month salary of \$5,350 for the period beginning September 27, 1976.
10. Mrs. Bonita Lowe, Secretary, Johnson Camden Library, at a twelve-month salary of \$5,162 for the period beginning October 1, 1976.
11. Miss Linda Hasenstab, Secretary, Johnson Camden Library, at a twelve-month salary of \$5,212 for the period beginning September 20, 1976.
12. Mrs. Suzette Wallace, Typist, Johnson Camden Library, at a twelve-month salary of \$5,033 for the period beginning September 20, 1976.
13. Mrs. Sherrie Williams, Secretary, School of Applied Sciences and Technology, at a twelve-month salary of \$5,262 for the period beginning October 1, 1976.
14. Mrs. Julie Ricker, Secretary, School of Applied Sciences and Technology, at a twelve-month salary of \$4,784 beginning September 13, 1976.
15. Miss Kimberly Michelle McLean, Secretary, School of Education, at a twelve-month salary of \$5,382 for the period beginning September 13, 1976.
16. Mr. Stephen L. Blair, Student Assistant in Alumni Tower, Bureau of Student Affairs, at the rate of \$300 per month for the period beginning September 1, 1976, and ending June 15, 1977.
17. Mr. Stephen Keith, Night Clerk in Butler Hall, Bureau of Student Affairs, at a salary of \$2.75 per hour for 35 hours per week for the period beginning August 21, 1976.
18. Mr. Don Royce, Student Assistant in Industrial Education, School of Applied Sciences and Technology, at a salary of \$1,800 for the 1976-77 fall semester beginning August 23, 1976.
19. Mrs. Diane Vincent Selby, Counselor/Recruiter, TRIO Program, at a twelve-month salary of \$10,000 for the period beginning September 20, 1976, and ending June 30, 1977.
20. Mr. Casie Adkins, Janitor, Buildings and Grounds, at a twelve-month salary of \$6,194 for the period beginning September 27, 1976.
21. Mr. Arthur McCleese, Carpenter, Buildings and Grounds, at a twelve-month salary of \$7,280 for the period beginning September 27, 1976.
22. Mr. Robert Nealis, Janitor, Buildings and Grounds, at a twelve-month salary of \$6,194 for the period beginning September 27, 1976.
23. Mr. Bruce P. Herdman, Director of Downing Hall, Bureau of Student Affairs, at a salary of \$200 per month for the period beginning September 1, 1976, and ending May 31, 1977.
24. Mr. Elijah Whitten, Student Assistant in Downing Hall, Bureau of Student Affairs, at a salary of \$125 per month for the period beginning September 1, 1976, and ending May 31, 1977.
25. Mr. Clinton L. Walker, Student Assistant in Downing Hall, Bureau of Student Affairs, at a salary of \$125 per month for the period beginning September 1, 1976, and ending May 31, 1977.
26. Mr. Kenneth R. Morris, Grounds, Buildings and Grounds, at a twelve-month salary of \$6,744 for the period beginning September 27, 1976.
27. Mr. Jasper Payne, Janitor, Buildings and Grounds, at a twelve-month salary of \$6,194 for the period beginning September 27, 1976.
28. Miss Kathy Hughes, Clerical Assistant, School of Social Sciences, at a salary of \$240 per month for the period beginning September 20, 1976.

29. Mr. Quentin Hatfield, Rotating Night Clerk, Bureau of Student Affairs, at the rate of \$2.75 per hour for 35 hours per week for the period beginning September 24, 1976.
30. Mrs. Edith Moore, Nurse's Aide, Caudill Health Clinic, at a twelve-month salary of \$5,500 for the period beginning September 27, 1976.
31. Mr. James Hall, Electronic Technician, Department of Engineering Services, at a twelve-month salary of \$9,550 for the period beginning October 11, 1976.
32. Mr. George D. Caudill, Power Plant, Buildings and Grounds, at a twelve-month salary of \$8,937 for the period beginning October 5, 1976.
33. Miss Phyllis Young, Secretary, School of Applied Sciences and Technology, at a twelve-month salary of \$5,262 for the period beginning October 11, 1976.
34. Mrs. Deborah Wilson, Secretary, School of Applied Sciences and Technology, at a twelve-month salary of \$5,262 for the period beginning September 27, 1976.
35. Mrs. Bonnie Bailey, Secretary for Supplementary Training Program, School of Education, at a salary of \$230 per month for the period beginning September 13, 1976, and ending June 30, 1977.
36. Mrs. Cuba Craig, Director, Child Development Associate/Head Start Training, School of Education, at a twelve-month salary of \$11,000 for the period beginning September 1, 1976, and ending August 31, 1977.
37. Mrs. Elizabeth Chinn, Typist-Clerk, Adron Doran University Center Cafeteria, at a salary of \$2.53 per hour for the period beginning September 1, 1976.

C. Adjustments

1. Mr. Timothy Rhodes, position changed from Head Cashier to Federal Programs Coordinator in the Bureau of Fiscal Affairs beginning October 1, 1976.



MOREHEAD STATE UNIVERSITY
1976 - 1977 TRAFFIC REGULATIONS

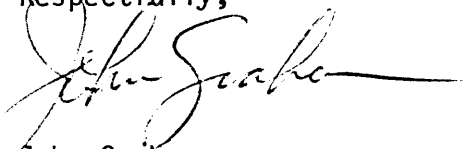
October 5, 1976

President Adron Doran
Members of the Board of Regents
Morehead State University
Morehead, Kentucky 40351

Gentlemen:

The attached statements present fairly the financial position of Morehead State University as of September 30, 1976. The schedules were prepared from the original books and entries of Morehead State University in accordance with generally accepted accounting principles for colleges and universities. These statements reflect the University adhering closely to the adopted budget for the fiscal year 1976-77.

Respectfully,



John Graham
Comptroller and Treasurer

JG:cs

Attachments

MOREHEAD STATE UNIVERSITY

Summary of Revenues

As of September 30, 1976

| | |
|---|--------------------|
| Governmental Appropriation | \$3,361,150 |
| Student Fees | 1,370,801 |
| Organized Activities Related to Instruction | 37,140 |
| Miscellaneous Income | 77,318 |
| Reimbursement from Federal Programs | - 0 - |
| Auxiliary Enterprises - Housing | <u>567,403</u> |
| Total Revenues | <u>\$5,413,812</u> |

MOREHEAD STATE UNIVERSITY

Summary of Expenditures and Encumbrances

As of September 30, 1976

| | |
|---------------------------------|---------------------|
| General Administration | \$ 150,083 |
| General Expenses | 798,477 |
| Research and Development | 61,268 |
| Instruction | 1,934,318 |
| Library | 188,186 |
| Student Financial Aid | 114,738 |
| Maintenance and Operations | 618,177 |
| Auxiliary Enterprises - Housing | <u>132,308</u> |
| Total | <u>\$ 3,997,555</u> |

MOREHEAD STATE UNIVERSITY

Statement of Revenues

For the Three-Month Period
Ended September 30, 1976

| | <u>Budgeted 1976-77</u> | <u>Amount Realized as of 9-30-76</u> | <u>Amount Unrealized as of 9-30-76</u> | <u>Percent Realized</u> |
|---|-----------------------------|--|--|-----------------------------|
| I. EDUCATIONAL AND GENERAL INCOME | | | | |
| A. State General Fund Appropriation | \$13,444,600 | \$ 3,361,150 | \$10,083,450 | 25% |
| B. Income from Student Fees | | | | |
| 1. Tuition and Fees, In-state | 2,168,250 | 826,109 | 1,342,141 | 38% |
| 2. Tuition and Fees, Out-of-state | 1,165,750 | 525,629 | 640,121 | 45% |
| 3. Change of Schedule | 8,000 | 2,596 | 5,404 | 32% |
| 4. Transcripts | 9,000 | 2,709 | 6,291 | 30% |
| 5. Private Music | 22,500 | 10,531 | 11,969 | 47% |
| 6. Extension and Correspondence Fees | 20,000 | 3,227 | 16,773 | 16% |
| Total | <u>\$ 3,393,500</u> | <u>\$ 1,370,801</u> | <u>\$ 2,022,699</u> | <u>40%</u> |
| C. Organized Activities Related to Instruction | | | | |
| 1. University Breckinridge School | \$ 45,000 | \$ 23,890 | \$ 21,110 | 53% |
| 2. Gate Receipts--Football | 15,000 | 9,379 | 5,621 | 63% |
| 3. Gate Receipts--Basketball | 15,000 | - 0 - | 15,000 | 0% |
| 4. Guarantees--Football | 3,000 | 3,000 | - 0 - | 100% |
| 5. Guarantees--Basketball | 8,000 | - 0 - | 8,000 | 0% |
| 6. Activity Fees | 2,000 | 871 | 1,129 | 44% |
| Total | <u>\$ 88,000</u> | <u>\$ 37,140</u> | <u>\$ 50,860</u> | <u>42%</u> |
| D. Miscellaneous Income | | | | |
| 1. Telephone Centrex Charge | \$ 70,000 | \$ 34,832 | \$ 35,168 | 50% |
| 2. Testing Bureau Fees | 2,500 | 1,474 | 1,026 | 59% |
| 3. Trail Blazer Advertising | 4,500 | 1,072 | 3,428 | 24% |
| 4. Uniform Rental | 3,000 | 902 | 2,098 | 30% |
| 5. Student Parking | 20,000 | 10,000 | 10,000 | 50% |
| 6. Vending Machine Income | 15,000 | 5,702 | 9,298 | 38% |
| 7. Income from Farm Sales | 30,000 | 17,911 | 12,089 | 59% |
| 8. Other Income | 22,500 | 5,425 | 17,075 | 24% |
| Total | <u>\$ 167,500</u> | <u>\$ 77,318</u> | <u>\$ 90,182</u> | <u>46%</u> |
| E. Reimbursement from Federal Programs | \$ 81,500 | - 0 - | \$ 81,500 | 0% |
| TOTAL EDUCATIONAL AND GENERAL INCOME | <u>\$17,175,100</u> | <u>\$ 4,846,409</u> | <u>\$12,328,691</u> | <u>28%</u> |
| II. AUXILIARY ENTERPRISES - HOUSING | | | | |
| A. Consolidated Housing and Dining System Units | | | | |
| 1. Women's Residence Halls | \$ 519,490 | \$ 264,914 | \$ 254,576 | 51% |
| 2. Men's residence Halls | 431,175 | 214,113 | 217,062 | 50% |
| 3. Student Apartments | 125,400 | 67,260 | 58,140 | 54% |
| Total | <u>\$ 1,076,065</u> | <u>\$ 546,287</u> | <u>\$ 529,778</u> | <u>51%</u> |
| B. Other Rental Income | \$ 198,842 | \$ 21,116 | \$ 177,726 | 11% |
| TOTAL AUXILIARY ENTERPRISES - HOUSING | <u>\$ 1,274,907</u> | <u>\$ 567,403</u> | <u>\$ 707,504</u> | <u>45%</u> |

MOREHEAD STATE UNIVERSITY

Statement of Expenditures and Encumbrances

For the Three-Month Period
Ended September 30, 1976

| | <u>Budgeted 1976-77</u> | <u>Expenditures and/or Encumbrances</u> | <u>Unencumbered Balance</u> | <u>Percent Expended and/or Encumbered</u> |
|---|-----------------------------|---|---------------------------------|---|
| I. GENERAL ADMINISTRATION | | | | |
| Board of Regents | \$ 750 | \$ 396 | \$ 354 | 53% |
| Office of the President | 76,564 | 26,676 | 49,888 | 35% |
| Bureau of Fiscal Affairs | 494,140 | 123,011 | 371,129 | 25% |
| Total | <u>\$ 571,454</u> | <u>\$ 150,083</u> | <u>\$ 421,371</u> | <u>26%</u> |
| II. GENERAL EXPENSES | | | | |
| A. Bureau of Student Affairs | | | | |
| 1. Office of the Vice President for Student Affairs | \$ 52,472 | \$ 11,538 | \$ 40,934 | 22% |
| 2. Office of the Dean of Students | 117,005 | 24,701 | 92,304 | 21% |
| 3. Office of the Director of Student Financial Aid | 61,402 | 12,250 | 49,152 | 20% |
| 4. Office of the Director of Student Housing | 268,814 | 75,376 | 193,438 | 28% |
| 5. Student Health Services | 147,284 | 62,393 | 84,891 | 42% |
| 6. Security and Traffic | 135,800 | 46,654 | 89,146 | 34% |
| 7. Office of the Director--Adron Doran University Center | 24,890 | 6,375 | 18,515 | 26% |
| Subtotal | <u>\$ 807,667</u> | <u>\$ 239,287</u> | <u>\$ 568,380</u> | <u>30%</u> |
| B. Institutional Services | | | | |
| 1. Office of the Dean | \$ 55,575 | \$ 22,161 | \$ 33,414 | 40% |
| 2. Office of the Director of Admissions | 46,775 | 11,777 | 34,998 | 25% |
| 3. Office of the Registrar | 103,830 | 25,171 | 78,659 | 24% |
| 4. Office of the Director of Alumni Relations | 39,900 | 11,464 | 28,436 | 29% |
| 5. Office of the Director of School Relations | 57,034 | 12,556 | 44,478 | 22% |
| 6. Office of the Director of Placement Services | 18,770 | 4,658 | 14,112 | 25% |
| 7. Personal Development Institute | 48,100 | 8,859 | 39,241 | 19% |
| 8. Communication and Engineering Services | 103,966 | 25,220 | 78,746 | 24% |
| 9. Instructional Media Services | 137,667 | 8,970 | 128,697 | 7% |
| Subtotal | <u>\$ 611,617</u> | <u>\$ 130,836</u> | <u>\$ 480,781</u> | <u>21%</u> |
| C. Division of Public Information | | | | |
| 1. Office of the Director | \$ 47,550 | \$ 14,752 | \$ 32,798 | 31% |
| 2. Office of Printing Services | 88,450 | 37,283 | 51,167 | 42% |
| 3. Office of News Services | 59,284 | 14,777 | 44,507 | 25% |
| Subtotal | <u>\$ 195,284</u> | <u>\$ 66,812</u> | <u>\$ 128,472</u> | <u>34%</u> |
| D. Faculty and Staff Benefits | | | | |
| | \$ 972,413 | \$ 213,400 | \$ 759,013 | 22% |
| E. Undistributed Institutional Expenses | | | | |
| | \$ 418,230 | \$ 148,142 | \$ 270,088 | 35% |
| Total | <u>\$ 3,005,211</u> | <u>\$ 798,477</u> | <u>\$ 2,206,734</u> | <u>27%</u> |

| | <u>Budgeted 1976-77</u> | <u>Expenditures and/or Encumbrances</u> | <u>Unencumbered Balance</u> | <u>Percent Expended and/or Encumbered</u> |
|--|-----------------------------|---|---------------------------------|---|
| III. RESEARCH AND DEVELOPMENT | \$ 176,776 | \$ 61,268 | \$ 115,508 | 35% |
| IV. INSTRUCTION | | | | |
| A. Bureau of Academic Affairs | \$ 381,456 | \$ 48,475 | \$ 332,981 | 13% |
| B. School of Applied Science and Technology | 1,030,077 | 209,782 | 823,445 | 20% |
| C. School of Business and Economics | 596,049 | 132,032 | 464,017 | 22% |
| D. School of Education | 2,006,208 | 398,071 | 1,608,137 | 20% |
| E. School of Humanities | 1,619,282 | 356,818 | 1,262,464 | 22% |
| F. School of Sciences and Mathematics | 863,761 | 189,273 | 674,488 | 22% |
| G. School of Social Sciences | 678,554 | 131,836 | 546,718 | 19% |
| H. Organized Activities Related to Instruction | 350,389 | 111,652 | 238,737 | 32% |
| I. Undistributed Costs | 613,097 | 356,379 | 251,068 | 58% |
| Total | <u>\$ 8,138,873</u> | <u>\$ 1,934,318</u> | <u>\$ 6,204,555</u> | <u>24%</u> |
| V. LIBRARY | \$ 658,947 | \$ 188,186 | \$ 470,761 | 29% |
| VI. STUDENT FINANCIAL AID | \$ 884,183 | \$ 114,738 | \$ 769,445 | 13% |
| VII. MAINTENANCE AND OPERATIONS | \$ 2,087,489 | \$ 618,177 | \$ 1,469,312 | 30% |
| VIII. AUXILIARY ENTERPRISES - HOUSING | \$ 654,708 | \$ 132,308 | \$ 522,400 | 20% |
| GRAND TOTAL | <u>\$16,177,641</u> | <u>\$ 3,997,555</u> | <u>\$12,180,086</u> | <u>25%</u> |

MOREHEAD STATE UNIVERSITY

Schedule of Operations
 Food Service and University Store
 For the Quarter Ended September 30, 1976

| | <u>Adron Doran University Center Cafeteria and Grill</u> | <u>Alumni Tower Cafeteria</u> | <u>University Store</u> |
|-------------------------------------|--|-----------------------------------|-----------------------------|
| <u>Income</u> | | | |
| Sales | \$211,322.72 | \$34,930.92 | \$317,023.92 |
| <u>Cost of Sales</u> | | | |
| Inventory, July 1, 1976 | \$ 28,669.25 | \$14,652.84 | \$365,940.78 |
| Purchases | 75,303.42 | 12,407.74 | 236,246.37 |
| Total | <u>\$103,972.67</u> | <u>\$27,060.58</u> | <u>\$602,187.15</u> |
| Less: Inventory, September 30, 1976 | 30,589.70 | 14,421.27 | 364,429.21 |
| Cost of Sales | <u>\$ 73,382.97</u> | <u>\$12,639.31</u> | <u>\$237,757.94</u> |
| <u>Gross Profit</u> | <u>\$137,939.75</u> | <u>\$22,291.61</u> | <u>\$ 79,265.98</u> |
| <u>Expenses</u> | | | |
| Salaries | \$ 69,686.69 | \$14,593.01 | \$ 19,458.41 |
| Sales Tax | 1,353.97 | 681.86 | 1,200.41 |
| Social Security | 4,084.57 | 853.76 | 1,138.32 |
| State Retirement | 4,364.41 | 762.44 | 994.58 |
| Travel | | | |
| Cleaning Supplies | 841.50 | | |
| Office Supplies | 66.10 | | 29.75 |
| Laundry | 1,703.42 | 95.32 | |
| Service Contracts | 113.00 | 45.00 | 202.50 |
| Repair and Maintenance | 118.06 | | |
| Replacement of Equipment | 44.70 | | |
| Uniform Replacement | | | |
| China and Silverware Replacement | | | |
| Total Expenses | <u>\$ 82,376.42</u> | <u>\$17,031.39</u> | <u>\$ 23,023.97</u> |
| | | | |
| Net Income or (Loss) | <u>\$ 55,563.33</u> | <u>\$ 5,260.22</u> | <u>\$ 56,242.01</u> |



DEPARTMENT OF MINES AND MINERALS

P. O. Box 680

LEXINGTON, KENTUCKY 40501

JULIAN M. CARROLL
GOVERNORH. N. KIRKPATRICK
COMMISSIONER

(606) 254-0367

(502) 564-3019

M E M O R A N D U M

TO: Mr. Morris L. Norfleet
Active Interim President
Morehead State University
Morehead, Kentucky 41351

FROM: H. N. Kirkpatrick *cc. \$.*
Commissioner
Department of Mines and Minerals

SUBJECT: 1976/1977 Training and Education
Federal Grant Program from MESA \$80,928

DATE: October 4, 1976

This is to advise official confirmation has been received this date from Mr. William E. Byers of MESA stating that your budget for the period October 1, 1976 through June 30, 1977 (9 months) has been allocated the above amount. You may proceed with your program without interruption.

cc: Carole Morella

HNK:CCS/mch

SCHOOL OF SOCIAL SCIENCES

Future Needs

I. Staff:

The position change as discussed with you, those already approved, are all the changes needed as I see the near future of the School.

There is, however, one retirement that I have encouraged to no avail-- it is my opinion that Mr. Young should not teach beyond the 1976-77 academic year if he could be persuaded to retire. He was 67 years old April 2, 1976. George owes this to himself, and the vacancy created would make it possible to strengthen the faculty of the Political Science Department.

II. Programs:

The Departments of Geography, Political Science, Business and Economics, and Environmental Science have put together an interdisciplinary program in City and Regional Planning. I would recommend immediate action on this program by the Curriculum Committee of the University.

I would also recommend that the Political Science Department start immediately the plans for a Masters program in Public Administration. This should be an interdisciplinary effort on the part of Political Science and Business Administration.

III. Organization:

As you know, I have had strong feelings, which I believe is supported by current Higher Education structural theory, that all our behavioral science courses should be combined in one department. I am convinced that Psychology can be best understood if conceived as the end product of social interaction. My impression is that we are not getting this approach to instruction in Psychology. I, therefore, would strongly urge that Sociology and Psychology be merged into a single Department of Behavioral Science and that this restructured Department be housed and administered in the School of Social Sciences. I would also urge that an interdisciplinary Area of Concentration in Behavioral Science be provided for our students through a combination of courses in Psychology and Sociology. This would provide the strongest undergraduate base possible for our students who wish to go on to do graduate work in either of the disciplines of Psychology or Sociology. This recommendation does not apply for the educational psychology courses. They should remain in the School of Education where specialized faculty could be assembled to strengthen that facet of our instructional program.

A second organizational recommendation is one that I have debated in my own mind since we put together the current structure for the University. This is the creation of a Division of Business and Public Administration created by a merger of Political Science, Accounting, Business Administration, and Economics. I suppose no one would question the fact that Economics is one of the traditional entities in the Social Sciences, and from a pragmatic point of view, any program in Business must be strongly supported by a basic knowledge of government and governmental controls. We are not getting these relationships built into our Business Administration programs under the present structure. I am sure you have observed that Economics as a discipline has practically died under the present structure having only five majors listed in our program of studies print-out for the spring semester, 1976. I am of the strong opinion that new vitality could be put back into the discipline under this new organization and Economics would again become more than just a service element of the University providing built-in supportive courses for other disciplines and programs. The close relationship of these above-listed disciplines makes them a natural mix,

and I do not believe our present structure facilitates program development embracing all of these disciplines.

I realize this recommended arrangement would effect a dismemberment of the School of Business and Economics. I do not see this as critical. The remaining skill subjects of Shorthand and Typing could be merged back into the Applied Science and Technology element of the University which is perhaps where they belong. The professional part of Business Education may belong in the School of Education. These students would go to Applied Science for instruction in the skill subjects just as Biology students would go to Science for instruction in Biology.

IV. General Education:

It seems to me that recent trends in practice and our current definition of General Education needs some serious consideration. My concern is not so much directed toward specific courses or content but that Departments of the University are using general education as a means of meeting major-minor requirements. I do not believe this is the true purpose for general education requirements. I conceive general education as a means of providing breadth to one's experiences

and knowledge, not to add to his concentration or specialization.

I believe the University policy permits a maximum of six (6) semester hours to be counted in this manner. As an effort to strengthen our over-all academic program, I would strongly recommend a serious look at the general education requirements of the University and that whatever the decision finally reached, that none of these hours count toward any Area of Concentration, major, or minor program. It seems to me that the current policy defeats the purpose of the general education concept. Much of the popular as well as some of the professional literature are beginning to espouse the cause of general education as a means of putting quality back into our higher education program.

RESOLUTION

The Presidential Selection Committee has carefully considered the applications and recommendations of 124 people for the presidency of Morehead State University. Our considerations involving the review of personal data submitted by candidates and the response from the University faculty and staff led us to interview four individuals.

The personal interviews with the four candidates by members of the Committee have resulted in the unanimous recommendation that Dr. Morris L. Norfleet be elected President of Morehead State University. Dr. Morris L. Norfleet more nearly meets the requirements of the presidency and represents the highest level of support by members of the Committee, faculty and staff.

The Committee further recommends that Dr. Morris L. Norfleet be elected President for a period beginning January 1, 1977, and ending June 30, 1979, at an annual salary of \$40,000.

Signed:

Lloyd Cassity
Lloyd Cassity, Chairman

W. S. Hartman

J. J. Nowell

Cloyd McDowell

William E. Justice

Don F. Kauer

J. M. [unclear]

Charles J. [unclear]

B. F. Reed

Gene Mayes

Minutes of October 6, 1976, cont'd

Motion by Dr. Pelfrey that the Board approve the personnel changes (A. Resignations, B. Appointments, and C. Adjustments) as suggested in Exhibit I. Motion was seconded by Mr. Howell and unanimously approved.

Motion by Mr. Mayes that the Student Handbook for the 1976-77 school year be approved by the Board. Motion was seconded by Mr. Howell and unanimously approved.

Motion by Mr. Justice that the Board adopt the Traffic Regulations for the 1976-77 school year. Motion was seconded by Mr. Mayes and unanimously approved.

Motion by Mr. Cassity that the Board approve changing the name of the Department of Sociology to Department of Sociology, Social Work, and Corrections which more nearly reflects the Department's offerings and emphases, helps meet the criteria for visibility of social work, and will make prospective students aware of the Department's career-oriented programs. Motion was seconded by Dr. Pelfrey and unanimously approved.

Motion by Mr. Cassity that the Board accept and approve the Quarterly Financial Report which indicates that the University is operating well within the anticipated income and expenditures proposed in the 1976-77 annual budget. Motion was seconded by Mr. Reed and unanimously approved.

Motion by Mr. McDowell that the Board accept the Federal Grant from the Mining Enforcement and Safety Administration (MESA) in the amount of \$80,928. Motion was seconded by Mr. Reed and unanimously approved.

On the recommendation of the President, the Board unanimously agreed to hold its next meeting on Friday, November 19, 1976.

Motion by Mr. Cassity that the Board go into recess. Motion was seconded by Mr. Howell and unanimously approved. Thereupon, Mr. Cassity, Chairman of the Presidential Selection Committee, convened a meeting of the Committee.

After a 45-minute recess, Chairman Cartmell called the Board back into session and recognized Mr. Cassity, who offered the following resolution and moved its adoption:

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Dr. Pelfrey seconded the motion and the resolution was adopted by the following roll call vote:

| | |
|----------------|-----|
| Dr. Cartmell | Aye |
| Mr. Cassity | Aye |
| Mr. Howell | Aye |
| Mr. Justice | Aye |
| Mr. Kibbey | Aye |
| Mr. McDowell | Aye |
| Mr. Reed | Aye |
| Mr. Richardson | Aye |
| Dr. Pelfrey | Aye |
| Mr. Mayes | Aye |

Nays: None

Following the Board's unanimous approval of the motion, Mr. Cassity asked Dr. Norfleet, who had been summoned from his office, if he would accept the Board's offer. Dr. Norfleet, who was joined by Mrs. Norfleet, responded in the affirmative.

Motion by Dr. Pelfrey that the meeting adjourn. Motion was seconded by Mr. Mayes and unanimously carried.

A press conference was held immediately following the Board meeting at which time Dr. and Mrs. Norfleet, Dr. Cartmell and Mr. Cassity were interviewed by the news media.

At the close of the press conference, President and Mrs. Doran hosted a luncheon for members of the faculty and staff and Board of Regents during which the announcement of the new president was made to University personnel.

W. J. Cartmell

 Chairman

Carol Johnson

 Secretary

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