

Morehead, Kentucky
March 3, 1984

The Board of Regents of Morehead State University met in special session in the Riggle Room of the Adron Doran University Center on Saturday, March 3, 1984, at 4 p.m. (EST) for the purpose of continuing the presidential search process.

Chairman J. F. Howell called the meeting to order and Dr. John R. Duncan gave the invocation.

On roll call, the following members were present:

Mr. John Baird
Mr. Lloyd Cassity
Dr. John R. Duncan
Mr. Robert M. Duncan
Mrs. Ethel Foley
Mr. David Holton
Mr. J. F. Howell
Mr. J. M. Richardson
Dr. Forest M. Skaggs

Absent: Mr. Harry LaViers, Jr.

Mr. Duncan moved that the minutes of the February 11, 1984, meeting be amended and that the following resolution be voided:

That at this time, the Board instruct the President to not extend contracts at the Administrative Council level,

and, in lieu thereof, moved that each administrator on the Administrative Council be issued a contract for the 1984-85 year subject to the right and authority of the President and Board of Regents of Morehead State University to reassign or transfer the individual and/or change or modify duties, services, functions, or title during the period of this contract. Motion was seconded by Mr. Holton and unanimously approved.

Dr. Skaggs moved, seconded by Judge Richardson, that the minutes of February 11, 1984, as amended be approved. Motion carried.

Judge Richardson indicated that the motion in no way was meant to reflect adversely on any member of the Council whatsoever. It was simply to give the new President the opportunity to install a new administration of his choice.

Judge Richardson further stated that it was not the Board's intent to single out any member and that the Board had no quarrel with anyone's performance whatsoever.

Mr. Cassity stated that Dr. Norfleet did not in any way have a recommendation to the Board that the motion be passed. It was strictly Board action.

Mr. Howell indicated that Mr. Cassity was correct and that Dr. Norfleet was in fact talking with him when Mr. LaViers made the motion and that Dr. Norfleet was surprised at the motion.

Mr. Duncan indicated that the new motion was merely a clarification and did not mean that the Board was backing down on the original motion.

President Norfleet recommended that the Board pass a motion commending Coach Martin and the Eagles and Mickey Wells and the Lady Eagles on their performance during the 1983-84 season. Mr. Baird moved, seconded by Mr. Duncan, that a resolution be developed commending the teams for their efforts. Motion unanimously carried. Chairman Howell suggested that Mr. Baird and the Secretary prepare the resolution on behalf of the Board. (Following is the prepared resolution)

A RESOLUTION

WHEREAS, Morehead State University's men's and women's basketball teams have enjoyed outstanding success during the 1983-84 season; and

WHEREAS, Coach Wayne Martin's Eagles and Coach Mickey Wells' Lady Eagles qualified for participation in the Ohio Valley Conference Tournament; and

WHEREAS, the men's team captured the regular season championship of the Ohio Valley Conference with a sterling record of 22-5; and

WHEREAS, Coach Wayne Martin was selected as "Coach of the Year" in the Ohio Valley Conference; and

WHEREAS, the men's and women's basketball teams are deserving of commendation for their achievements.

THEREFORE, BE IT RESOLVED by the Morehead State University Board of Regents that the teams be and hereby are commended for their athletic success which has reflected most favorably on the University and its students, faculty and alumni.

Adopted this 3rd day of March, 1984.

ATTEST:

/s/ Carol Johnson
Secretary

/s/ Jerry Howell
Chairman

The second quarterly meeting of the Board scheduled for April 27, 1984, at 4:30 was moved to April 25, 1984, at 4 o'clock.

President Norfleet discussed the enrollment figures for the 1984 spring semester. There is a total of 6,104 students enrolled for the spring semester which is an increase over past years.

Mrs. Foley was commended on the success achieved by students from Maysville in placing third in the speech tournament which was held on campus earlier in the day.

President Norfleet indicated that everything was clear on the audit and the personal service contract has been sent to Frankfort on the audit.

President Norfleet recommended that the Board authorize the Academic Affairs Committee of the Board to review a proposal for a Generic Baccalaureate Nursing Program for submission to the Council on Higher Education by April 1, 1984, and the Board would ratify the action at a later meeting. Motion was made by Mr. Duncan, seconded by Mr. Cassity, and approved.

President Norfleet discussed a memo from Gordon Duke, Executive Director, Governor's Office for Policy and Management, regarding Governor Collins' freeze order. (Sent to Board)

President Norfleet asked Mr. Keith Kappes, Director of the Division of Alumni, Development and Public Affairs, to talk about a series of articles he and his staff are developing on the quality of education.

Mr. Kappes explained that the series essentially points out the academic strengths of Morehead State University and that these articles will appear in newspapers in our service region.

President Norfleet asked the Board for a clarification of a resolution adopted at the February 11 meeting dealing with a 75 percent across-the-board increase in salaries. It was determined that this resolution was meant for permanent or full-time employees of the institution.

Judge Richardson was very complimentary of the work of the Presidential Search and Screening Committee and indicated the Board would be remiss if it did not show gratitude for what they have done. Chairman Howell indicated that the Board would have an opportunity to thank the members at a dinner at 6 o'clock at which time the Presidential Search and Screening Committee would be joining the Board.

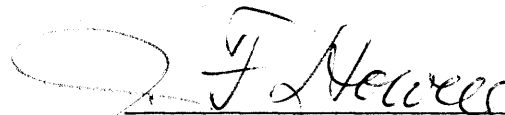
Mr. Baird moved that the Board go into Executive Session to discuss the qualifications, employment history, personality, credentials and general suitability of various individual persons who are going to be considered for the job of Morehead State University president and the purpose of this closed session is to protect the privacy and reputation of the various individuals under consideration. Motion was seconded by Mr. Holton and adopted by the following roll call vote:

Mr. Baird	Aye
Mr. Cassity	Aye
Dr. Duncan	Aye
Mr. Duncan	Aye
Mrs. Foley	Aye
Mr. Holton	Aye
Mr. Howell	Aye
Mr. Richardson	Aye
Dr. Skaggs	Aye

Nays: None

On motion of Mr. Cassity, seconded by Mr. Duncan, the Board adjourned following Executive Session.


Secretary


Chairman