

Morehead, Kentucky
May 18, 1984

The Board of Regents of Morehead State University met in special session on Friday, May 18, 1984, at 4:30 p.m. in the Riggle Room of the Adron Doran University Center for the purpose of swearing in the two new Board members and any other matters that needed Board attention.

Chairman Robert M. Duncan called the meeting to order and asked Faculty Regent John R. Duncan to deliver the invocation.

Carol Johnson, Notary Public and Secretary to the Board of Regents, administered the oath of office to Mr. Walter W. Carr, Morehead, and Mrs. Eunice H. Caston, Winchester, who were appointed by Governor Martha Layne Collins for six-year terms ending March 31, 1990. Mr. Carr and Mrs. Caston replace Mr. Howell and Mrs. Foley respectively.

Mrs. Caston expressed her appreciation at being named to the Board and indicated she would do the very best she could and serve to the best of her ability while a member of the Board.

Mr. Carr indicated it was a pleasure to be able to serve on the Board and he hoped to do a proper and good job for his beloved Morehead State University.

On roll call, the following members were present:

Mr. John Baird
Mr. Walter W. Carr
Mrs. Eunice H. Caston
Dr. John R. Duncan
Mr. Robert M. Duncan
Mr. David Holton
Mr. Harry LaViers, Jr.
Mr. J. M. Richardson
Dr. Forest M. Skaggs

Absent: Mr. Lloyd Cassity

Judge Richardson indicated to the Board that serving as a member of the Board of Regents was one of the highlights of his life and moved that the Board honor Mr. Howell and Mrs. Foley for their outstanding service on the Board. Motion was seconded by Mr. Baird, Mr. LaViers and Dr. Skaggs and was unanimously approved. Chairman Duncan asked the Secretary to prepare a resolution to send to Mr. Howell and Mrs. Foley.

Judge Richardson moved that the Board also recognize Mr. Cassity for his long period of service to Morehead State University. The Board was in unanimous agreement and Chairman Duncan asked the Secretary to prepare a resolution to be sent to Mr. Cassity.

Mr. Baird moved that the Board ratify the action of the Executive Committee and approve the awarding of Honorary Doctor's Degrees to the following:

Edward T. Breathitt (Doctor of Business)
Former Governor

J. F. Howell (Doctor of Public Service)
Former Member and Chairman of Board
of Regents

Bert T. Combs (Doctor of Public Service)
Former Governor

Cratis Williams (Doctor of Humane Letters)
Special Assistant to the Chancellor
Appalachian State University

Motion was seconded by Mr. LaViers and unanimously approved.

Chairman Duncan asked Mr. Kappes to introduce the members of the news media who were in attendance:

Mark Perkins, Morehead News
John Wolfe, WMKY Radio Station
Dan Wright, Director of News Services
Ray Keeton, Regional Reporter, Channel 27
Scott Coburn, WMOR Radio Station

Chairman Duncan also recognized Donna Totich, former student member on the Board, and Mike Fox, newly elected President of the Student Association, who will serve on the Board during the 1984-85 year. Dr. Sprague, Chairman of the University Senate, was also in attendance.

Mr. Baird moved that the Board go into Executive Session for the purpose of discussing personnel and pending legal matters. Motion was seconded by Mr. LaViers and adopted by the following roll call vote:

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Mr. Baird	Aye
Mr. Carr	Aye
Mrs. Caston	Aye
Dr. Duncan	Aye
Mr. Duncan	Aye
Mr. Holton	Aye
Mr. LaViers	Aye
Mr. Richardson	Aye
Dr. Skaggs	Aye

Nays: None

Following approximately one hour in Executive Session, Chairman Duncan declared the meeting to be back in Open Session whereupon Judge Richardson moved that all committees who report to the Board in the future shall keep minutes and the secretary to those committees shall be secretary to the Board and she shall mail a copy of the minutes to all members prior to the scheduled meetings of the Board if she has time. Motion was seconded by Mr. LaViers and unanimously approved.

There being no further business to conduct, the meeting adjourned at 6 o'clock.

The Board members and their spouses held a reception from 6 to 8 p.m. in the Presidential Suite in honor of President-elect and Mrs. Herb. F. Reinhard, Jr.


Chairman


Secretary

A RESOLUTION

WHEREAS, Lloyd Cassity has served as a member of the Board of Regents for more than 21 years;

WHEREAS, Mr. Cassity has served as Vice Chairman for four years and Chairman for seven years;

WHEREAS, the University has benefited from his wise counsel;
and

WHEREAS, the members of the Board of Regents are desirous of expressing their appreciation for Mr. Cassity's years of service,

THEREFORE, BE IT RESOLVED that Mr. Cassity be and hereby is commended for his dedication to the improvement and continued progress of Morehead State University.

Adopted this 18th day of May, 1984.

Carol Johnson
Secretary

Robert M. Duncan
Chairman

A RESOLUTION

WHEREAS, Ethel B. Foley and Jerry F. Howell, Sr. have served with distinction as members of the Morehead State University Board of Regents; and

WHEREAS, Mrs. Foley and Mr. Howell have concluded their terms of service on the Board; and


WHEREAS, The University has benefited from their wise counsel; and

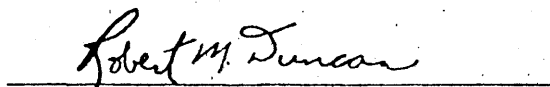
WHEREAS, the members of the Board of Regents are desirous of expressing their appreciation of the service of Mrs. Foley and Mr. Howell,

THEREFORE, BE IT RESOLVED that Ethel B. Foley and Jerry F. Howell, Sr. be and hereby are commended for their dedication to the improvement and continued progress of Morehead State University.

Adopted this 18th day of May, 1984.

ATTEST:


Secretary


Chairman