

Morehead, Kentucky
May 31, 1985

The Board of Regents of Morehead State University met in special session on Friday, May 31, 1985, at 6:00 p.m. in the Riggle Room of the Adron Doran University Center for the purpose of consideration of the salaries of the administrators reassigned to teaching for the 1985-86 year.

I. CALL TO ORDER

Chairman Robert M. Duncan called the meeting to order.

II. INVOCATION

The invocation was delivered by Regent John R. Duncan.

III. ROLL CALL

Secretary Carol Johnson called the roll with the following Board members present:

- Mr. Walter W. Carr
- Dr. John R. Duncan
- Mr. Robert M. Duncan
- Mr. Michael Fox
- Mr. Harry LaViers, Jr.
- Judge J. M. Richardson (arrived following approval of minutes)
- Dr. Forest M. Skaggs

- Absent:
- Mrs. Patricia Ann Burchett
 - Mr. Lloyd Cassity
 - Mrs. Eunice H. Caston

Chairman Duncan declared a quorum present and proceeded with the business at hand.

IV. ACTION ON MINUTES OF MEETING HELD APRIL 26, 1985

Dr. Skaggs moved, seconded by Mr. Fox, that the minutes of the meeting held April 26, 1985, be approved as distributed. Motion unanimously carried.

V. CONSIDERATION OF SALARIES OF REASSIGNED ADMINISTRATORS

President Reinhard and Dr. Roberta Anderson, Vice President for Academic Affairs, explained the step by step process which was used in determining the salaries of the reassigned administrators proposed at the April 26, 1985, Board meeting. Three other methods of computing the salaries of the administrators returning to teaching were also presented and following extensive discussion, Dr. Duncan moved that the Board go into executive session for the purpose of discussing personnel matters. Motion was seconded by Mr. Carr and the following roll call vote was taken:

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| Mr. Carr | Aye |
| Dr. Duncan | Aye |
| Mr. LaViers | Aye |
| Judge Richardson | Aye |
| Dr. Skaggs | Aye |
| Mr. Fox | Nay |
| Mr. Duncan | Nay |

Chairman Duncan stated that following a five-minute recess, the Board would go into executive session by a vote of five to two.

The Board remained in executive session for approximately two hours and the Chairman declared the meeting to be in public session at 9:50 p.m. Mr. LaViers recommended that Item V be left on the table and furthermore recommended that on the advice of counsel that we (the Board) suggest to the President that he come back to us at a later date with a more completely documented rationale for one or more recommendations. Motion was seconded by Dr. Skaggs and carried with Mr. Fox voting nay.

VI. REPORT ON COMMITTEE ON ATHLETICS INVESTIGATION

President Reinhard capsulized the preliminary report of the Committee on Athletics. He indicated that the Committee made three recommendations and all three were the same:

That the University establish a policy or set of guidelines concerning whether and under what circumstances that athletic team meetings or classes are utilized for the expression of political preferences by those in authority.

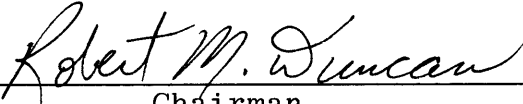
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Further, Dr. Reinhard stated that one additional recommendation was contained in the report in terms of the alleged improprieties involving giving meals to non-scholarship student athletes and the Committee recommended:

1. That specific recommendations be sought from the Office of Business Services relating to improved fiscal controls for the food service program.
2. That the athletic staff be reminded in writing that the Committee on Athletics will tolerate nothing less than strict compliance with NCAA and OVC regulations.

Dr. Reinhard indicated that the Committee on Athletics had concluded its investigation and that a transcript of the proceedings would be made available to the members of the Board just as soon as that transcript was made available to him. Dr. Reinhard also said that the administration would draft a set of guidelines and/or a policy as recommended by the Committee on Athletics which would be presented for consideration by the Board at its July 17, 1985, meeting. In terms of food services, Dr. Reinhard stated that he had discussed the matter with Mr. Porter Dailey, Vice President for Administrative and Fiscal Services, and Dr. Nida Saavedra, Director of Food Services, regarding shoring up the fiscal controls. The Board discussed the report of the Committee on Athletics extensively but no action was taken.

Judge Richardson moved, seconded by Dr. Skaggs, that the meeting adjourn. Motion carried.



Chairman



Secretary