

Morehead, Kentucky
February 26, 1973

DDG709

The Board of Regents of Morehead State University met in the Conference Room of the President's Office on Monday, February 26, 1973, at 4 p.m., EST.

The meeting was called to order by the Vice Chairman, Mr. Lloyd Cassity, in the absence of the Chairman, Dr. W. H. Cartmell, who arrived late due to an emergency.

The invocation was given by Dr. Douglas Minion, Associate Professor of Agriculture.

On roll call, the following members answered present:

- Dr. W. H. Cartmell
- Mr. Lloyd Cassity
- Mr. Jerry F. Howell
- Mr. William E. Justice
- Mr. Peter Marcum
- Mr. Crayton "Bo" Queen
- Dr. Madison Pryor

- Absent:
- Mr. Cloyd McDowell
 - Mr. B. F. Reed
 - Mr. Charles Wheeler

Also, present for the meeting were Mr. Richard Wilson, Reporter with the Louisville Courier-Journal, and Dr. Raymond Hornback, Vice President for University Affairs.

Motion by Mr. Howell that the reading of the minutes of the meeting held October 20, 1972, 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 of October 20, 1972, to February 26, 1973, with certain recommendations:

MOREHEAD STATE UNIVERSITY
Morehead, Kentucky
February 26, 1973

Board of Regents
Morehead State University
Morehead, Kentucky

Gentlemen:

I am submitting my report on the operation of the University for the period of October 20, 1972, to February 26, 1973, with certain recommendations:

I. PERSONNEL CHANGES

Exhibit I

II. SABBATICAL LEAVE FOR ADMINISTRATOR

Mr. Robert Laughlin, Director of Athletics, will be eligible for retirement on July 1, 1973. He has never received a sabbatical leave from the University. Mr. Laughlin has been with the University since 1935.

I recommend that Mr. Laughlin be granted a sabbatical leave for the second semester of the 1972-73 academic year with the provision that he will resume the directorship on May 14, 1973, until his retirement on July 1, 1973, and also with the provision that he will make a report to the president of the University on ways and means to strengthen the Department of Athletics to be shared with his successor.

III. BUDGET

On January 25, 1973, each member of the Board of Regents received a revised copy of the 1972-73 budget with a cover letter explaining the action which the president has taken in distributing the \$262,688 additional income to the University under authority of action taken by the Board on April 5 and October 20, 1972.

I recommend that the Board approve the revised budget including the allocation of the amount of \$262,688 among the various departments of the University and that same be made a part of the minutes.

IV. STUDENT HEALTH SERVICES

DDG709

The matter of providing adequate health services to the students at the University has been a serious problem for many years. We constructed an infirmary on the ground floor of Fields Hall which serves our purposes for students who can be examined and treated by registered nurses and/or who require short-term bed confinement. We refer all of the emergency cases to the Saint Claire Medical Center. The nurses have been referring students who need to see a physician to the local practitioners in Morehead. However, the situation has become so critical that the doctors have been unable to see the students referred to them. The students are required to sit in the doctors' offices for hours or are not able to see the doctors at all for two or three days. This situation has prompted us to negotiate a personal service contract with The Morehead Clinic for more adequate and efficient health care for our students.

Exhibit II

I recommended that the Board approve the personal service contract with The Morehead Clinic and authorize the payment of \$12,500 for the period of January 1 to June 30, 1973.

V. ATLAS HAYES PROPERTY

At the meeting of the Board of Regents on August 19, 1972, the Board declared the Atlas Hayes property surplus to the use and benefit of the University. The Board authorized the president to proceed with a plan whereby the property would be surveyed, laid off in lots and transferred to the faculty and staff as home building sites. We have had considerable difficulties reaching agreements with the staff of the Department of Finance. However, we have finally gotten the legal counsel of the Department to agree on the resolution presented as Exhibit III.

I recommend that the Board approve the resolution and authorize the chairman to sign the resolution.

VI. PUBLIC SAFETY PROPERTY (U.S. 60 East)

About fifteen years ago the Department of Highways purchased two (2) acres of land on U.S. 60 East for the purpose of constructing a district office. Later, the Department decided to locate the office in Flemingsburg and transferred the land to the Department of Public Safety. Plans were developed to build offices and headquarters for the State Police on the site. However, when Interstate 64 was built, the Department of Public Safety decided to purchase a site at the intersection of I-64 and 32.

We have been trying to persuade the Department of Public Safety to deed the property to the University but to no avail. However, the Department did agree to permit us to place 14 mobile homes on the site for married students. The rest of the acreage is a pine tree forest. The Department has recently had the property appraised by the Department of Finance and has agreed to sell the two (2) acres to the University for \$10,500.

I recommend that the Board approve the purchase of the Public Safety property in the amount of \$10,500 and authorize the president to negotiate a deed and final settlement.

VII. ENROLLMENT REPORT

We have enrolled 6,215 students for the 1973 spring semester. This compares with an enrollment of 5,896 students for the 1972 spring semester and 6,460 for the 1972 fall semester. We have 319 more students this spring semester than we had last year and only 245 fewer students than last fall.

Exhibit IV shows the current enrollment and comparisons in enrollment since 1923.

VIII. UNIVERSITY FACULTY VISITS TO HIGH SCHOOLS

We have engaged in a project this year that has proved very successful and has gained full support of the high schools in our region. We are sending teams of fifteen to twenty faculty members out to the high schools to spend a full day. The members of the faculty teach classes, confer with the principal and guidance counselors, and meet with various special interest groups of students. What we are doing is giving our faculty new insights into a high school classroom situation and the high school student's learning problems. We are also permitting the high school students to get a glimpse of what it means to sit in a class taught by a university professor.

Exhibit V shows the schools we have visited, the ones we have scheduled and the ones we will visit in March and April.

IX. COLLEGE COURSES FOR HIGH SCHOOL SENIORS

Many of the high school principals are telling us that a large number of their high school seniors have completed most of the requirements for graduation during the first semester and are becoming bored with time on their hands during the last semester of their senior year. We have begun a project of offering university courses to seniors in three (3) high schools during the current semester.

<u>Course</u>	<u>Cr.</u>	<u>Instructor</u>	<u>Location</u>
PSY 154 Life Oriented General Psychology	3	Cecil Roby	Bath County High School
ENG 101 Composition I	3	Victor Venettozzi	George Rogers Clark High School
ENG 102 Composition II	3	Ruth Barnes	Montgomery County High School
HIST 242 U.S. Since 1865	3	John Kleber	Montgomery County High School
PSY 155 Science Oriented General Psychology	3	Francis Osborne	Montgomery County High School

X. COURIER JOURNAL STAFF VISIT

We are highly encouraged by the arrangements which we have made for Mr. Bingham and his staff to visit the campus on March 21, 1973.

Exhibit VI

XI. FINANCIAL REPORT

Exhibit VII

XII. 1973-74 BUDGET PREPARATION

On April 5, 1972, I proposed a budget preparation process for the 1972-73 fiscal year in two parts. This process was approved by the Board on that date.

The factors contributing to the two part budget process were as follows:

DDG709

- (a) The Governor's 1972-74 Executive Budget recommended that the Council on Public Higher Education adopt a Fee Schedule for 1972-73 reflecting a \$60 per year increase in tuition for undergraduate Kentucky residents and an increase of \$75 per year in tuition for undergraduate non-residents. Also, an increase of \$85 per year in tuition was levied on graduate residents and an increase of \$100 per year on graduate non-residents.
- (b) Also included in the Governor's 1972-74 Executive Budget was a provision providing a supplemental general fund appropriation for enrollment growth that could not be determined at the time.

I did not feel, and the Board concurred, that the enrollment level for 1972-73, along with the amount of revenue that would be realized from the increased fees, could be defined sufficiently to adopt a budget and appropriate funds on a sound fiscal basis.

Therefore, I recommended, and the Board approved, a process wherein the amount of funds known to be available through state appropriation and current income levels be used to compile a continuation budget that would carry the University through the first quarter of the 1972-73 fiscal year. After we had determined the actual enrollment data in August of 1972, and defined the amount of revenue collected, a supplemental budget was completed on sound revenue estimates and has since been transmitted to the Board.

While the completion of the final 1972-73 operating budget has been lengthy, and involved considerably more administrative effort than in the past, it does represent sound fiscal policy and serves as the best operating budget we have produced.

The budget preparation process for the 1973-74 fiscal year will contain all the same factors and unknowns that existed in the previous year. I am, therefore, proposing that a similar process be followed for 1973-74.

In 1972-73, the Governor's Executive Budget appropriated \$9,645,750 in general fund dollars. In 1973-74, the Executive Budget appropriated \$9,909,950 in general fund dollars for an increase of \$264,200.

The 1972-73 budget contains supplemental non-recurring appropriations amounting to \$262,688, which represents revenue resulting from the 1972-73 enrollment growth and tuition increases.

I am recommending that these two amounts be used to prepare the budget for 1973-74. The State appropriation in the amount of \$264,200 represents a net increase in State funds above 1972-73. The revenue now contained in supplemental appropriations from the enrollment and fee increases of \$262,688 would be redistributed.

The budget will be submitted to the Board in April of 1973 and will contain increases for salaries, social security, unemployment compensation, and other fixed operating costs. All "other instructional costs" in the budget will be held at the 1972-73 dollar levels excluding supplemental appropriations for the first quarter of 1973-74.

After the end of the 1973-74 first quarter, the exact amount of additional income generated from the increased tuition, any enrollment growth, and the amount of the supplemental per student allocation can be determined. The increase can then be allocated among the departmental budgets on a line item basis.

I recommend that the Board authorize the president to prepare a continuation budget for 1973-74 using revenue in hand and in sight to include increases for salary contracts, related staff benefits, and fixed costs.

I further recommend that the president be authorized to prepare 1973-74 salary contracts within the limits of the continuation budget level and that a budget document and personnel roster reflecting this action be submitted to the Board for its approval.

XIII. HONORARY DOCTORATES

A number of years ago, the Board discussed the matter of awarding honorary doctor's degrees to certain outstanding citizens. At the time, we were only a college but since have attained University status. One of the reasons the Board deferred the matter was because we did not offer programs whereby a person could earn a doctorate. However, we now have authority by statute to offer a joint program with the University of Kentucky and/or the University of Louisville leading to a doctor's degree. Presently, most of the State and private colleges and universities in Kentucky are awarding honorary doctorates.

We have considered the matter rather carefully, and

I recommend to the Board of Regents that approval be given to awarding honorary doctor's degrees to certain select and outstanding citizens who have, through service and contributions, achieved the equivalency of a doctor's degree in their special fields of endeavor.

-----End of President's Report except for following Exhibits-----

I. PERSONNEL CHANGES**A. Resignations**

1. Mr. Clyde James, Assistant Professor of Business, School of Business and Economics, effective May 13, 1973.
2. Mrs. Sandra E. Donovan, Instructor of Home Economics, School of Applied Sciences and Technology, effective May 13, 1973.
3. Miss Sarah J. Gilbert, Instructor of Home Economics, School of Applied Sciences and Technology, effective May 13, 1973.
4. Mrs. Katherine Clark, Instructor of English, School of Humanities, effective May 13, 1973.
5. Dr. James Clark, Assistant Professor of English, School of Humanities, effective May 13, 1973.
6. Mrs. Sue Monahan, Secretary, Project Head Start, effective October 20, 1972.
7. Mrs. Lennis Ballard, Secretary, School of Education, effective October 31, 1972.
8. Mrs. Deborah Foulks, Registered Nurse, University Infirmary, effective November 19, 1972.
9. Mrs. Mary-Stella Tinsley, Secretary, Johnson Camden Library, effective December 15, 1972.
10. Mrs. Winona Foster, Secretary, Appalachian Adult Education Center, effective December 1, 1972.
11. Mrs. Cheryl Cantrell Brockman, Secretary, Bureau of University Affairs, effective December 31, 1972.
12. Mrs. Donna Meade, Assistant Director of Payrolls, Bureau of Fiscal Affairs, effective December 31, 1972.
13. Miss Brenda Kaye Keeton, Alumni Tower Cafeteria, effective October 31, 1972.
14. Mrs. Wilda Riddle, Janitress, Buildings and Grounds, effective December 4, 1972.
15. Mrs. Cheryl Tackett, Clerk-Typist, Bureau of Fiscal Affairs, effective December 31, 1972.
16. Mrs. Deborah Ann Wilson, Clerk-Typist, Buildings and Grounds, effective December 8, 1972.
17. Mrs. Everett Norris, Storeroom Helper, Buildings and Grounds, effective December 1, 1972.
18. Mrs. Linda Wiley, Secretary, Department of Nursing and Allied Health, effective December 31, 1972.
19. Miss Norma Jeanne Cornette, Secretary, Department of Adult Education, effective January 12, 1973.
20. Mr. James D. Hall, Engineer's Helper, Instructional Media, effective December 31, 1972.

21. Miss Connie Stahl, Night Clerk, Bureau of Student Affairs, effective December 15, 1972.
22. Miss Lana Anne Ward, Typist, Johnson Camden Library, effective December 30, 1972.
23. Mrs. Rita Johnson, Secretary, Department of Psychology and Special Education, effective December 8, 1972.
24. Mr. Paul R. Stevens, Security Officer, Bureau of Student Affairs, effective January 5, 1973.
25. Mrs. Lydia Adedibu, Adron Doran University Center Cafeteria, effective December 31, 1972.
26. Mr. Edward M. Blevins, Farm Laborer, School of Applied Sciences and Technology, effective January 7, 1973.
27. Mrs. Patricia A. Kidd, Adron Doran University Center Cafeteria, effective December 31, 1972.
28. Mrs. Marti Knipp, Secretary, Bureau of Student Affairs, effective January 18, 1973.
29. Mrs. Rene Barker, Secretary, Appalachian Adult Education Center, effective January 31, 1973.
30. Mrs. Vada Lowe, Alumni Tower Cafeteria, effective January 31, 1973.
31. Mrs. Cheryl Mays, Secretary, Johnson Camden Library, effective February 28, 1973.
32. Mr. Richard Moss, Graduate Assistant, Department of Adult and Continuing Education, effective February 21, 1973.
33. Mrs. Lillian Pelfrey, Adron Doran University Center Cafeteria, effective December 31, 1972.

B. Appointments

1. Mr. James M. Smiley, Associate Professor of Business Education, School of Business and Economics, at a salary of \$7,250 for the period beginning January 8, 1973, and ending May 13, 1973.
2. Mr. Ying I. Chien, Assistant Professor of Business Administration, School of Business and Economics, at a salary of \$6,250 for the period beginning January 8, 1973, and ending May 13, 1973.
3. Mrs. Jane Ray, Assistant Professor of Nursing, School of Applied Sciences and Technology, at a nine-months salary of \$9,500 for the period beginning August 20, 1973, and ending May 12, 1974.
4. Mr. Steve Hamilton, Instructor of Health, Physical Education and Recreation, School of Education, at a salary of \$5,170 for the period beginning January 1, 1973, and ending May 13, 1973.
5. Mrs. Anne Beane, Instructor of Music, School of Humanities, at a salary of \$2,572 for the period beginning January 8, 1973, and ending May 13, 1973.
6. Mrs. Margaret Pruiett, Instructor of Mental Health Technology (Part-Time), School of Applied Sciences and Technology, at a salary of \$2,250 for the period beginning January 8, 1973, and ending May 13, 1973.
7. Mrs. Priscilla Gotsick, Library Services Specialist, Appalachian Adult Education Center, at a twelve-months salary of \$8,700 for the period beginning January 1, 1973, and ending June 30, 1973.
8. Mr. Cecil Roby, Assistant Professor of Education, School of Education, at a salary of \$6,000 for the period beginning January 8, 1973, and ending May 13, 1973.
9. Miss Linda Dismuke, Instructor of Home Economics, School of Applied Sciences and Technology, at a nine-months salary of \$9,500 for the period beginning August 20, 1973, and ending May 12, 1974.
10. Miss Betty Nordholm, Assistant Professor of Nursing, School of Applied Sciences and Technology, at a nine-months salary of \$11,000 for the period beginning August 20, 1973, and ending May 12, 1974.
11. Mrs. Connie B. Hines, Secretary, Office of Financial Aid, at a twelve-months salary of \$3,675 beginning November 3, 1972.
12. Mrs. Rebecca Susan Schwaiger, Secretary, Environmental Science Program, at a salary of \$306.25 per month for the period beginning November 1, 1972, and ending May 31, 1973.
13. Mrs. Donna S. Barney, Secretary (Part-Time), Head Start Program, at a salary of \$1.89 per hour for 20 hours per week beginning October 24, 1972.
14. Mrs. Lois G. McCracken, Secretary, Bureau of University Affairs, at a twelve-months salary of \$3,675 beginning November 1, 1972.
15. Mrs. Bernice Johnson, Clerk, University Store, at a twelve-months salary of \$3,675 beginning November 2, 1972.
16. Mrs. Nancy Faye Howard, Secretary, Department of Psychology and Special Education, at a twelve-months salary of \$3,675 beginning November 10, 1972.
17. Mr. Burl Cledice Jordan, Medic, University Infirmary, at a salary of \$1.60 per hour beginning December 1, 1972.
18. Mrs. Mary Jane Hensley, Secretary, Johnson Camden Library, at a twelve-months salary of \$3,675 beginning December 16, 1972.

19. Mrs. Janet S. Marshall, Secretary, Buildings and Grounds, at a twelve-months salary of \$3,675 beginning December 18, 1972.
20. Mrs. Marilyn Welch, Clerk-Typist, Bureau of Fiscal Affairs, at a twelve-months salary of \$3,675 beginning January 2, 1973.
21. Mrs. Barbara Davis, Secretary, Bureau of University Affairs, at a twelve-months salary of \$4,200 beginning December 13, 1972.
22. Mrs. Jane Ann Duncan, Clerk-Typist, Bureau of Fiscal Affairs, at a twelve-months salary of \$3,675 beginning January 8, 1973.
23. Miss Colleen Newman, Typist, Johnson Camden Library, at a twelve-months salary of \$3,675 beginning January 2, 1973.
24. Miss Candace Grubb, Secretary, Department of Psychology and Special Education, at a twelve-months salary of \$3,675 beginning January 2, 1973.
25. Miss Loretta Miles, Secretary, Department of Nursing and Allied Health, at a twelve-months salary of \$3,675 beginning January 8, 1973.
26. Mrs. Gail L. Phelps, Secretary, Appalachian Technical Institute, at a twelve-months salary of \$3,675 beginning January 9, 1973.
27. Mrs. Sharon Lee Piper, Secretary, Bureau of Student Affairs, at a twelve-months salary of \$3,675 beginning January 22, 1973.
28. Mrs. Jeri Lou Cooper, Secretary, Department of Mathematics, at a salary of \$1.80 per hour beginning January 15, 1973, and ending May 11, 1973.
29. Mrs. Brenda Carter Smith, Secretary, Department of Adult and Continuing Education, at a twelve-months salary of \$3,675 beginning January 22, 1973.
30. Mr. Carl Richard Mullen, Security Officer, Bureau of Student Affairs, at a twelve-months salary of \$6,000 beginning February 1, 1973.
31. Mrs. Anne Shelby, Secretary, Appalachian Adult Education Center, at a twelve-months salary of \$3,675 beginning February 6, 1973, and ending June 30, 1973.
32. Mr. Burt Andrew Butler, Janitor, Buildings and Grounds, at a twelve-months salary of \$4,600 beginning October 18, 1972.
33. Mr. Glenn Ginter, Temporary Janitor, Buildings and Grounds, at a salary of \$1.60 per hour beginning November 10, 1972.
34. Mr. Ora Caudill, Temporary Mechanic, Buildings and Grounds, at a salary of \$480 per month beginning November 10, 1972.
35. Mrs. Beaulah Whitt, Janitress, Buildings and Grounds, at a twelve-months salary of \$4,505 beginning January 8, 1973.
36. Mrs. Virginia C. Turner, Rotating Night Clerk, Bureau of Student Affairs, at a salary of \$2.33 per hour for 35 hours per week beginning January 7, 1973.
37. Mr. Darrell Clark, Student Assistant, Personal Development Institute, at a salary of \$1,000 for the period beginning January 1, 1973, and ending May 31, 1973.
38. Mr. Roger Roush, Clinic Assistant, Band Clinic, at a salary of \$150 for the period beginning February 15, 1973, and ending February 18, 1973.
39. Mrs. Fay Hanson, Conductor and Clinician, Band Clinic, at a salary of \$270 for the period beginning February 15, 1973, and ending February 18, 1973.

40. Mr. Gregg Hanson, Conductor, Band Clinic, at a salary of \$420 for the period beginning February 15, 1973, and ending February 18, 1973.
41. Dr. Paul Yoder, Conductor, Band Clinic, at a salary of \$542 for the period beginning February 15, 1973, and ending February 18, 1973.
42. Dr. William D. Revelli, Conductor, Band Clinic, at a salary of \$275 for the period beginning February 15, 1973, and ending February 18, 1973.
43. Mrs. Jeanne S. Osborne, Research Assistant, Environmental Education Program, at a salary of \$244.44 per month for the period beginning January 1, 1973, and ending June 30, 1973.
44. Miss Terryl Williams, Graduate Assistant, Special Services Program, at a salary of \$1,100 for the period beginning January 8, 1973, and ending May 13, 1973.
45. Mrs. Sherryl Cooley, Graduate Assistant, Appalachian Adult Education Center, at a salary of \$1,100 for the period beginning January 8, 1973, and ending May 13, 1973.
46. Miss Carolyn Smith, Graduate Assistant, Intramural Program, at a salary of \$1,100 for the period beginning January 8, 1973, and ending May 13, 1973.
47. Mr. Raymond Reed, Graduate Assistant, Educational Talent Search, at a salary of \$976 for the period beginning January 15, 1973, and ending May 15, 1973.
48. Mrs. Jo Ella Roe, Graduate Assistant, Educational Talent Search, at a salary of \$976 for the period beginning January 15, 1973, and ending May 15, 1973.
49. Miss Norma Cornett, Graduate Assistant, Educational Talent Search, at a salary of \$976 for the period beginning January 15, 1973, and ending May 15, 1973.
50. Mrs. Jane Hearn, Graduate Assistant, Educational Talent Search, at a salary of \$976 for the period beginning January 15, 1973, and ending May 15, 1973.
51. Miss Rose Marie Raines, Graduate Assistant, Department of Adult and Continuing Education, at a salary of \$1,100 for the period beginning January 11, 1973, and ending May 13, 1973.
52. Mr. Michael Curtis, Graduate Assistant, Department of Adult and Continuing Education, at a salary of \$1,100 for the period beginning January 11, 1973, and ending May 13, 1973.
53. Mr. Bobby D. Chaffins, Graduate Assistant, Bureau of Research and Development, at a salary of \$244.44 per month for the period beginning January 22, 1973, and ending May 11, 1973.
54. Miss Gaynelle Watson, Graduate Assistant, Office of Admissions, at a salary of \$880 for the period beginning February 5, 1973, and ending May 13, 1973.
55. Mr. Alan R. Salyer, Graduate Assistant, Special Services Program, at a salary of \$1,100 for the period beginning February 1, 1973, and ending June 30, 1973.

56. Mr. James Robert Ison, Storeroom Clerk, Buildings and Grounds, at a twelve-months salary of \$4,300 beginning February 1, 1973.

C. Leaves of Absence

1. Mr. Don Flatt, Assistant Professor of History, School of Social Sciences, leave of absence without pay for the 1973 fall semester.
2. Mrs. Ellen Templeman, Secretary, Bureau of Research and Development, maternity leave of absence without pay for the period beginning March 1, 1973, and ending May 14, 1973.

D. Adjustments

1. Dr. Thomas Morrison, position changed from Dean of the School of Business and Economics and Head of the Department of Economics to Head of the Department of Economics beginning July 1, 1973.
2. Mr. Vincent Semary, Assistant Football Coach, title changed to include the rank of Instructor of Art and salary changed to \$5,500 for the period beginning January 1, 1973, and ending May 31, 1973.
3. Mrs. Mary Lucy Adkins, Secretary, Department of Agriculture, position changed from part-time to full-time, at a twelve-months salary of \$3,700 beginning December 1, 1972.
4. Mrs. Beverly Jo Brewer, title changed from Clerk-Typist to Assistant Director of Payrolls in the Bureau of Fiscal Affairs, at a twelve-months salary of \$4,200 beginning January 1, 1973.
5. Mrs. Connie Stacey, title changed from Clerk-Typist to Secretary in the Bureau of Fiscal Affairs, at a twelve-months salary of \$4,200 beginning January 1, 1973.

E. Retirements

1. Mrs. Julia Webb, Debate Coach and Associate Professor of Speech, School of Humanities, effective May 13, 1973.
2. Mrs. Octavia Graves, Associate Professor of Education, School of Education, effective May 13, 1973.
3. Dr. Nona Burress Triplett, Associate Professor of Education, School of Education, effective May 13, 1973.
4. Mr. Robert Laughlin, Director of Athletics and Professor, School of Education, effective June 30, 1973.

I recommend that the Personnel Changes suggested above be approved by the Board and that those retiring at the end of the spring semester be granted emeritus status.

Commonwealth of Kentucky
Division of Purchases - Department of Finance

STANDARD PERSONAL SERVICES CONTRACT

THIS AGREEMENT, made and entered into this 29th day of December,
19 72, by and between MOREHEAD STATE UNIVERSITY,

(Agency)

Commonwealth of Kentucky, hereinafter referred to as the First Party, and

THE MOREHEAD CLINIC

(Name of Individual or Firm)

234 R Flemingsburg Road, Morehead, Kentucky 40351

(Address)

hereinafter referred to as the Second Party;

WHEREAS, the First Party, in the exercise of its lawful duties, has determined upon the necessity of the performance of the following described function, to wit: to

Establish and maintain a system for delivering Health Care to Students
enrolled at Morehead State University.

WHEREAS, the First Party and the Commissioner of Personnel, Commonwealth of Kentucky, have jointly concluded that either state personnel are not available to perform said function, or it would not be feasible to utilize state personnel to perform said function;

WHEREAS, the Second Party is available and would be qualified to perform such function;

WHEREAS, for the hereinbefore stated reasons, the First Party desires to avail itself of the services of the Second Party;

NOW, THEREFORE, it is hereby and herewith mutually agreed by and between the parties hereto as follows:

1. The Second Party will perform the services which are described with particularity in the attached letter (to which reference is made below) which is made a part hereof as if fully incorporated herein, or if no

(Instructions on reverse side of last page)

letter is necessary, as hereinafter described with particularity as follows:

To place a Physician's Assistant in the Infirmary at Morehead State University to work 4 hours per day Monday through Friday. The Physician's Assistant will work under the supervision of the doctors of the Morehead Clinic to deliver Health Care to the Students of Morehead State University.

2. For the services as hereinbefore set forth the First Party agrees to pay the Second Party, in the manner or method hereinafter described, the sum of _____

Twelve Thousand, Five hundred dollars (\$12,500.00 and necessary supplies and equipment. The \$12,500.00 to be paid in two equal installments as follows: One-Half paid February 1, 1973 \$6,250.00

One-Half paid March 1, 1973 \$6,250.00

3. The Second Party's reimbursable expenses, if such expenses are specifically authorized by Paragraph 2 hereinbefore, shall be determined on an out-of-pocket basis. Request for payment of same shall be processed upon the receipt from the Second Party of itemized standard state travel expense vouchers submitted periodically for payment at the time any fees are due. It is understood that the Second Party is not, in its incurring of expense, necessarily limited or restricted by rates available to state employees pursuant to the state travel and expense regulations. Authenticated receipts shall be required for all expenditures of two dollars (\$2.00) or more.

4. The Second Party's fee and expenses relative to the services rendered shall not exceed a total of \$ 12,500.00 .

5. The period within the current fiscal year in which the subject services are to be performed is from January 1st, 19 73 , to June 30th, 19 73 ,
(Month and Day) (Month and Day)

it being understood this agreement is not effective and binding against the First Party beyond the current fiscal year, and unless and until its applicable encumbrance document, "Award of Contract", Form P-16, has been issued and approved by the Department of Finance.

6. At the expiration of this agreement, it may, at the option of the parties hereto, be extended only upon the same terms and conditions as set forth herein, provided that no such period or periods of extension may be beyond the limits of the next succeeding fiscal year, and further provided that written notice (in the form of

"Purchase Requisition", Form P-1, and Notice of Extension of Personal Services Contract, Form P-10) of the intention to extend should be served by the First Party on the Department of Finance (Attention: Director of Purchases) before the end of the then current fiscal year, and shall be subject to the approval of the Department of Finance.

7. The First Party (is) (is not) liable for Social Security contributions pursuant to Section 418, 42 U.S. Code, relative to the compensation of the Second Party during the period of this agreement.
8. The First Party shall have the right to terminate and cancel this agreement at any time upon thirty days' written notice served upon the Second Party by registered mail.
9. The Second Party certifies by his signature hereinafter that he (for the purpose of this paragraph and Paragraph 10, "he" is construed to mean "they" if more than one person is involved and if a firm, partnership, corporation, or other organization is involved, then "he" is construed to mean any person with an interest therein) will not attempt in any manner to influence any specifications to be restrictive in any way respect, nor will he attempt in any way to influence any purchasing of services or commodities by the Commonwealth of Kentucky.
10. The Second Party hereby certifies by his signature hereinafter that he is legally entitled to enter into the subject contract with the Commonwealth of Kentucky, and that he is not or will not be violating either directly or indirectly any conflict of interest statute (KRS 42.990, 61.092-61.096, 164.390, or any other applicable statute) or principle by the performance of this contract.
11. During the performance of this contract, the contractor agrees as follows:
 - (1) The contractor will not discriminate against any employee or applicant for employment because of race, creed, color or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, creed, color or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this non-discrimination clause.
 - (2) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, or national origin.
 - (3) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding,

a notice to be provided advising the said labor union or workers' representative of the contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance.

In case the work to be performed is paid for in whole or in part with funds obtained from the Federal Government or borrowed on the credit of the Federal Government pursuant to a grant, contract, loan, insurance or guarantee, or undertaken pursuant to any Federal program involving such grant, contract, loan, insurance or guarantee, during the performance of this contract, the contractor, in addition, agrees to the following:

(4) The contractor will comply with all provisions of Executive Order No. 10925 of March 6, 1961, as amended by Executive Order 11114 of June 22, 1963, and of the rules, regulations and relevant orders of the President's Committee on Equal Employment Opportunity created thereby.

(5) The contractor will furnish all information and reports required by Executive Order 10925 of March 6, 1961, as amended by Executive Order 11114 of June 22, 1963, and by the rules, regulations and orders of the said Committee, or pursuant thereto, and will permit access to his books, records and accounts by the administering agency and the Committee for purposes of investigation to ascertain compliance with such rules, regulations and orders.

(6) In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations or orders, this contract may be cancelled, terminated or suspended in whole or in part and the contractor may be declared ineligible for further Government contracts or Federally-assisted construction contracts in accordance with procedures authorized in Executive Order No. 10925 of March 6, 1961, as amended by Executive Order 11114 of June 22, 1963, and such other sanctions may be imposed and remedies invoked as provided in the said Executive Order or by rule, regulation or order of the President's Committee on Equal Employment Opportunity, or as otherwise provided by law.

(7) The contractor will include the provisions of paragraphs (1) through (7) in every subcontract or purchase order unless exempted by rules, regulations or orders of the President's Committee on Equal Employment Opportunity issued pursuant to Section 303 of Executive Order 10925 of March 6, 1961, as amended by Executive Order 11114 of June 22, 1963, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for

noncompliance: Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the agency, the contractor may request the United States to enter into such litigation to protect the interests of the United States."

RECOMMENDED FOR APPROVAL:

Cecil Lee Miller

Commissioner of Personnel

G. M. Zabor

Director of Purchases

Department of Finance

EXAMINED AS TO FORM AND LEGALITY:

Charles D. Wickliff

Attorney, Department of Finance

APPROVED:

Wm. E. Bradshaw

Commissioner of Finance

FIRST PARTY:

By: *Adron Doran*

PRESIDENT

(Title)

MOREHEAD STATE UNIVERSITY

(Agency)

SECOND PARTY:

R. W. Carpenter

R. W. Carpenter, M.D.

**Addendum to the Personal Service Contract between
Morehead State University and the Morehead Clinic**

January - 1973

The Morehead Clinic will endeavor to furnish the services that a general practicing physician would ordinarily provide to the students at Morehead State University during the hours from 8 A.M. until 12 Noon on Monday through Friday of each week.

A physician's assistant will interview, examine and treat patients for such problems as:

- a. Colds
 - b. Sore Throat
 - c. Ear Infection
 - d. Influenza
 - e. Upset Stomach
 - f. Diarrhea
 - g. Urinary Tract Infections
 - h. Vaginitis
 - i. Pre menstrual Tension
 - j. Menstrual Cramps
 - k. Venereal Disease
 - l. Minor Lacerations
 - m. Abrasions
 - n. Contusions
 - o. Sprains
 - p. Strains
- The man should not examine the woman without a nurse present.

The physician's assistant will perform the following laboratory tests with the equipment furnished by the University.

- a. White Blood Count
- b. Diffenential
- c. Hematocrit
- d. Urinalysis
- e. Urine Culture
- f. Throat Culture
- g. Gram Stain for Gonorrhea
- h. Mono Slide Test
- i. Pregnancy Test

All histories, examinations, treatments and laboratory procedures done by the physician's assistant will be done under the supervision and with the

guidance of the physicians of the Morehead Clinic. This participation by the physician may be by telephone, by the presence of the physician at the Infirmary or by the student going to the Morehead Clinic. This will be decided by the physician.

This contract does not include the treatment of employees of Morehead State University with the exception of those who are also students.

While the physician on call at the Morehead Clinic can give advice over the telephone on a 24 hours a day basis, this agreement shall not be construed to mean that the Morehead Clinic physicians are on call to see students from MSU other than the scheduled 4 hours a day, except as he is on scheduled call to the Emergency Room of St. Claire Medical Center.

The student will be responsible for the payment of the following fees.

- a. Any diagnostic test not performed at the infirmary.
- b. Any medication or treatment not furnished at the infirmary.
- c. In all cases where the patient is seen by a physician not associated with the Morehead Clinic.
- d. Any transportation not furnished by the University.
- e. Any visit to the emergency room of a hospital.
- f. Any visit to a physician at the Morehead Clinic which requires a diagnostic workup or admission to a hospital.
- g. Any routine physical examination.

After the student is examined at the University infirmary he may choose to request a referral to a physician who is not associated with the Morehead Clinic, but the visit to the physician of the student's choice will be at the expense of the student.

Signed: Adron Dorian
Morehead State University

DMC
Morehead Clinic

A RESOLUTION OF THE
MOREHEAD STATE UNIVERSITY BOARD OF REGENTS
RELATIVE TO THE ATLAS HAYES PROPERTY

WHEREAS, it is common knowledge, and this Board takes notice, that there currently exists in the City of Morehead and Rowan County a critical shortage of available housing units of a quality adequate to meet the needs and desires of the instructional and administrative staff of Morehead State University, and as a result of the topography of said area there are few sites or locations available in private ownership suitable for the construction of such housing units; and,

WHEREAS, Morehead State University has experienced, and is now experiencing, great difficulty in recruiting and retaining instructional and administrative staff of the caliber and academic excellence deemed deserved by and necessary to serve the needs of the student body of Morehead State University and said difficulty has been determined to be in large part caused by the critical housing situation in the adjacent area; and,

WHEREAS, in an effort to alleviate said housing situation, Morehead State University has heretofore purchased, or caused to be constructed, 43 housing units suited to the needs of the staff, which have been rented or leased to members of the University's instructional and administrative staff and which at all times since the acquisition of said housing units, and are presently, maintained at a 100 percent rate of occupancy, and still the demand for such housing units exceeds the supply; and,

WHEREAS, due to the inflationary pressures of the national economy, Morehead State University is presently unable to finance the construction or other acquisition of additional rental housing units for the use of its instructional and administrative staff, but,

WHEREAS, as a partial solution to the housing situation in Morehead and Rowan County as it directly affects Morehead State University, there is certain property containing 55.3 acres, more or less, lying near the University campus which is deemed suitable for subdivision into building lots

or sites which land was originally acquired by the Commonwealth of Kentucky for the use and benefit of Morehead State University from Mrs. Atlas Hayes and Edward Hayes, her husband, by deed dated January 19, 1970, and of record in Deed Book 91, pages 1015 and 1016 in the Office of the Rowan County Clerk, and,

WHEREAS this Board, by Resolution adopted at its meeting held on August 19, 1972, directed the President of the University to investigate the possibility of and do such other acts as might be necessary for the subdivision of the said former Atlas Hayes' property into building lots or sites for the construction of single family dwellings by the use of private capital suitable to the needs of the instructional and faculty staff of Morehead State University; and,

WHEREAS the President, responsive to the intentions of this Board in its aforementioned Resolution of August 19, 1972, engaged the services of a professional engineer who has prepared a plat of the said property, subdividing the same into 16 building lots of a size sufficient for the construction of single family dwellings; and,

WHEREAS this Board, on the advice of the President and the Vice-President for Fiscal Affairs, has determined that the aforementioned former Atlas Hayes' property can more suitably be utilized by Morehead State University, in the public interest, as the site for the construction of single family wellings by the instructional and administrative staff of the university; and,

WHEREAS this Board, being so advised, is of the opinion that said building lots or sites may be made available for sale to the university's faculty and staff under the laws of this Commonwealth only through the medium of a third party in an at-arms-length transaction whereby the University and the Commonwealth will recoup their cash outlay for the purchase of said property, and

WHEREAS the "Morehead Alumni Foundation, Inc.," a non-profit, non-stock corporation organized and established under the provisions of Chapter 273 of the Kentucky Revised Statutes, is among other powers enumerated in its articles of incorporation, authorized to "... acquire, hold, lease, rent and mortgage, exchange or otherwise convey or deal in both real and personal property ...", and

WHEREAS the governing Executive Board of said foundation has evidenced its interest in acquiring said property and as consideration therefore agreed to pay the University the sum of \$61,500.00, this being the purchase price originally paid for said property, for the purpose of selling, subject to such reasonable conditions and restrictions as might be imposed by said foundation, building lots and sites to members of the instructional and administrative staff of Morehead State University,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF MOREHEAD STATE UNIVERSITY as follows:

- (1) That the former Atlas Hayes' property containing 55.3 acres, more or less, of land be and the same is hereby declared to be surplus to the needs of Morehead State University;
- (2) The President of Morehead State University is hereby authorized and directed to communicate this Board's instructions as set forth in this Resolution by sending an exact copy hereof, signed by the chairman and attested by the Secretary, to the Commissioner of the Executive Department for Finance and Administration of the Commonwealth of Kentucky;
- (3) That this Board is of the opinion and so finds and declares that the said former Atlas Hayes' property can be more suitably utilized, consistent with the public interest, for the purposes recited above;

- (4) That the Board recommends to the Commissioner of the Executive Department for Finance and Administration that said property be sold and conveyed in fee simple to the Morehead Alumni Foundation, Inc., for a monetary consideration of \$61,500.00, payable by said foundation on the following terms, viz: That said foundation execute its non-interest bearing note payable to the Commonwealth of Kentucky in the principal amount of \$61,500.00, to secure the payment of which note the Commonwealth should retain a vendor's lien on said property, said note to be repaid in 16 equal installments of \$3,843.75, due and payable at the time each of the 16 lots into which said property has been subdivided is sold by the foundation, said vendor's lien to be released by partial release of lien as each of said lots is sold;
- (5) That the President is hereby authorized, empowered and directed to do and perform in the name of the Board all acts necessary and proper to carry out in a lawful manner the Board's intentions as expressed herein;
- (6) Any and all provisions of the Resolution of August 19, 1972, relative to the disposition of the former Atlas Hayes' property which may be inconsistent or in conflict with this Resolution are hereby revoked, rescinded and set aside.


Adopted this 26th day of February, 1973, by
the Board of Regents of Morehead State University, a majority of the
members thereof present voting aye.

FOR THE BOARD OF REGENTS



W. H. Cartmell, Chairman
Board of Regents
Morehead State University

ATTEST:


Carol Johnson, Secretary
Board of Regents
Morehead State University

CUMULATIVE ENROLLMENT
BEGINNING WITH 1923-24 SCHOOL YEAR

YEAR	TOTAL
1923-24	21
1924-25	103
1925-26	150
1926-27	255

YEAR	FIRST SEMESTER	SECOND SEMESTER	SUMMER
1927-28	112	320	393
1928-29	138	279	459
1929-30	127	315	589
1930-31	215	522	743
1931-32	307	674	734
1932-33	417	756	855
1933-34	437	763	955
1934-35	625	1,005	1,341
1935-36	519	699	902
1936-37	471	637	858
1937-38	490	706	910
1938-39	611	831	621 (1st term); 262 (2nd term)
1939-40	589	487	325 (term not specified)
1940-41	588	740	427 (1st term); 196 (2nd term)
1941-42	432	459	NOT LISTED SEPARATELY

CUMULATIVE ENROLLMENT
(Continued)

YEAR	FIRST QUARTER	SECOND QUARTER	THIRD QUARTER	FOURTH QUARTER
1942-43	255	226	298	579
1943-44	266	193	245	203
1944-45	166	202	326	283
1945-46	221	325	629	544 (1st term) 339 (2nd term)
1946-47	614	513	575	567
1947-48	435	433	525	489

YEAR	FIRST SEMESTER	SECOND SEMESTER	SUMMER
1948-49	510	497	670
1949-50	603	617	762
1950-51	621	566	641
1951-52	590	602	762
1952-53	698	694	721
1953-54	753	698	734
1954-55	910	927	893
1955-56	1,060	1,078	1,069
1956-57	1,278	1,272	1,100
1957-58	1,393	1,478	1,342
1958-59	1,824	1,781	1,442
1959-60	2,091	2,058	1,577

YEAR	FIRST SEMESTER	SECOND SEMESTER	REGULAR SUMMER	POST & WORKSHOPS
1960-61	2,459	2,403	1,681	366

CUMULATIVE ENROLLMENT
(Continued)

YEAR	FIRST SEMESTER	SECOND SEMESTER	REGULAR SUMMER	POST & WORKSHOPS
1961-62	2,854	2,809	1,588	506
1962-63	2,969	2,924	1,634	540
1963-64	3,239	3,137	1,919	662
1964-65	3,806	3,523	1,925	585
1965-66	4,668	4,514	2,132	674
1966-67	5,484	5,192	2,278	638
1967-68	6,148	5,783	2,342	514
1968-69	6,262	5,922	2,573	439
1969-70	6,460	5,864	2,321	727

YEAR	FIRST SEMESTER	SECOND SEMESTER	INTERSESSION	REGULAR SUMMER
1970-71	6,038	5,655	1,001	2,476
1971-72	6,255	5,896	1,222	2,714
1972-73	6,460	6,215		

FACULTY VISITATION TEAM SCHEDULE
1972-73

COMPLETED

Bath County High School
 East Carter High School
 Fleming County High School
 George Rogers Clark High School
 Johnson Central High School
 Lewis County High School
 Louisa High School
 Maysville High School
 Morgan County High School
 Mt. Sterling High School
 Paintsville High School
 Paul Blazer High School
 Pendleton County High School
 Pleasure Ridge Park High School
 Salyersville High School

SCHEDULED

Boyd County High School -- February 26
 Greenup High School -- February 28
 Allen Central High School -- March 6
 Russell High School -- March 21
 Menifee County High School -- March 30
 Nicholas County High School -- April 24

PENDING ARRANGEMENTS

Ballard High School	Knott County High School
Bellevue High School	Lafayette High School
Betsy Layne High School	Manual High School
Bourbon County High School	Owsley County High School
Breathitt County High School	Paris High School
Bryan Station High School	Paul Blazer High School
Bullitt Central High School	Sandy Hook High School
Campbell County High School	Sheldon Clark High School
Danville High School	Simon Kenton High School
Erlanger-Lloyd High School	Waggener High School
Franklin County High School	West Carter High School
Jeffersontown High School	Woodford County High School
Prestonsburg High School	

BARR, BINGHAM, JR.
EDITOR & PUBLISHER

CYRUS MACKINNON
EXECUTIVE VICE PRESIDENT

The Courier-Journal

THE LOUISVILLE TIMES

LOUISVILLE, KENTUCKY 40202

AREA CODE 502-582-4011

February 16, 1973

Dr. Adron Doran
President
Morehead State University
Morehead, Kentucky 40351

Dear Dr. Doran:

March 21st will be the first full day of spring and it ought to be a fine time to visit Morehead State University. I am looking forward to talking with you and other MSU officials and seeing your campus.

As you know, several of our key news people will be with me. Our reason for wanting to get together with you is simply to get acquainted and to discuss the news and editorial coverage we give Morehead University, and where and how we might improve that coverage. We have had similar meetings at UK and U of L in recent months.

There have been a couple of minor changes in our plans, and if they cause any inconveniences for you, please let me know. First, to give us a little more time to talk and look around, we would like to arrive at 11:00 a. m. instead of 11:30 a. m., and we would like to be back at the airport for the return flight no later than 3:00 p. m. I understand you will arrange to have us met at the airport and driven to the University and later returned to the airport.

Dr. Adron Doran
Page 2
February 16, 1973

Secondly, there will be six of us instead of five. Those who will accompany me are:

Bob Clark - executive editor of The Courier-Journal
and The Louisville Times

George Gill - managing editor of The Courier-Journal

Earl Cox - executive sports editor of The Courier-
Journal and The Louisville Times

Jim Ausenbaugh - Kentucky editor of The Courier-
Journal

Joe Creason - Courier-Journal columnist and our
ambassador of goodwill.

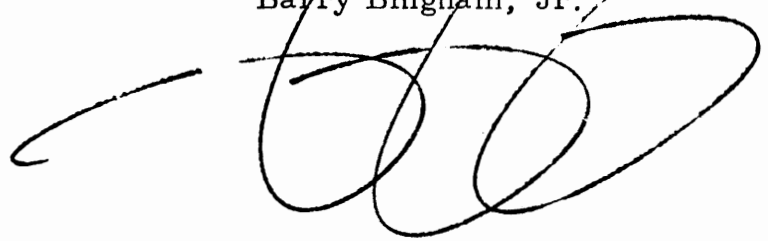
I appreciate your invitation for the group to have lunch with you and gladly accept. Also, I like your idea of March 22nd as a fog date, and if there is any change of plans, I will let you know immediately,

I hope you will be able to throw your crutches away soon.

Best regards,

A handwritten signature in black ink, appearing to read "Barry Bingham, Jr.", written in a cursive style.

Barry Bingham, Jr.

A large, stylized handwritten flourish or signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.

Eph. # 171

Morehead State University
FINANCIAL REPORT
1972-73 Fiscal Year
For the Period Ending December 31, 1972

For the
BOARD OF REGENTS



SUBMITTED BY:

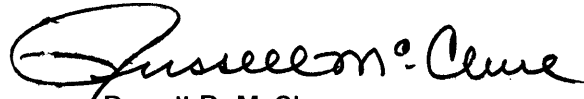
Dr. Adron Doran, President
Russell McClure, Treasurer
John Graham, Controller

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

Gentlemen:

The following statements present fairly the financial position of Morehead State University as of December 31, 1972. These 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 1972-1973.

Respectfully,



Russell R. McClure
Vice President and Treasurer



John Graham
Controller

MOREHEAD STATE UNIVERSITY
 STATEMENT OF CURRENT FUNDS REVENUE AND EXPENDITURES
 FOR THE SIX-MONTH PERIOD ENDED DECEMBER 31, 1972

Revenues:		
Governmental Appropriation	\$5,344,280.00	
Student Fees	1,447,236.00	
Organized Activities Related to Instruction	43,279.00	
Miscellaneous Income	62,158.00	
Auxiliary Enterprises – Housing	<u>698,643.00</u>	
Total Revenues		\$7,595,596.00
Expenditures and Encumbrances		
General Administration	\$156,037.00	
General Expenses	1,017,622.00	
Instruction	3,037,446.00	
Library	258,778.00	
Maintenance and Operations	933,770.00	
Capital Construction	103,771.00	
Student Financial Aid	276,364.00	
Auxiliary Enterprises – Housing	<u>181,270.00</u>	
Total Expenditures and Encumbrances		<u>\$5,965,058.00</u>
Excess Revenue over Expenditures and Encumbrances		<u><u>\$1,630,538.00</u></u>

MOREHEAD STATE UNIVERSITY
STATEMENT OF REVENUES
FOR THE SIX-MONTH PERIOD ENDED 12/31/72

	<u>Budgeted 1972-73</u>	<u>Amount Realized as of 12-31-72</u>	<u>Amount Unrealized as of 12-31-72</u>	<u>Percent Realized</u>
<u>Educational and General Income</u>				
State General Fund Appropriation	\$9,684,868.00	\$5,344,280.00	\$4,340,588.00	55.18%
Registration Fees, In-State	1,606,840.00	784,546.00	822,294.00	48.82%
Registration Fees, Out-of-State	1,243,120.00	607,724.00	635,396.00	48.88%
Change of Schedule	8,000.00	6,102.00	1,898.00	76.27%
Transcripts	6,000.00	2,939.00	3,061.00	48.98%
Music Fees	18,000.00	10,545.00	7,455.00	58.58%
Extension and Correspondence	50,000.00	34,697.00	15,303.00	69.39%
Late Entrance Fee	1,000.00	683.00	317.00	68.30%
Total Educational and General Income	\$12,617,828.00	\$6,791,516.00	\$5,826,312.00	53.82%
<u>Organized Activities Related to Instruction</u>				
University Breckinridge School	\$20,000.00	\$11,960.00	\$8,040.00	59.80%
University Breckinridge Lunchroom	12,500.00	.00	12,500.00	.00%
Gate Receipts – Football	18,000.00	14,577.00	3,423.00	80.98%
Gate Receipts – Basketball	18,000.00	11,867.00	6,133.00	65.92%
Guarantees – Basketball	3,000.00	4,000.00	[1,000.00]	133.33%
Activity Fees	1,000.00	875.00	125.00	87.50%
University Golf Course	12,000.00	.00	12,000.00	.00%
Total Organized Activities	\$84,500.00	\$43,279.00	\$41,221.00	51.21%

	<u>Budgeted</u> <u>1972-73</u>	<u>Amount</u> <u>Realized as</u> <u>of 12-31-72</u>	<u>Amount</u> <u>Unrealized as</u> <u>of 12-31-72</u>	<u>Percent</u> <u>Realized</u>
<u>Miscellaneous Income</u>				
Centrex	\$64,000.00	\$35,000.00	\$29,000.00	54.68%
Industrial Arts Materials	1,800.00	1,413.00	387.00	78.50%
Student Parking Permits	10,000.00	.00	10,000.00	.00%
Testing	3,000.00	1,187.00	1,813.00	39.56%
Trail Blazer Advertising	3,500.00	2,400.00	1,100.00	68.57%
Other Income	20,000.00	20,366.00	[366.00]	101.83%
Vending Income	40,000.00	.00	40,000.00	.00%
Uniform Rental	2,500.00	1,792.00	708.00	71.68%
Reimbursement from Federal Project	50,000.00	.00	50,000.00	.00%
Farm Income	30,000.00	.00	30,000.00	.00%
Foods Laboratory	8,000.00	.00	8,000.00	.00%
Total Miscellaneous Income	\$232,800.00	\$62,158.00	\$170,642.00	26.70%
<u>Auxiliary Enterprises</u>				
Housing	\$1,415,294.00	\$698,643.00	\$716,651.00	49.36%
Food Services	550,000.00	304,983.00	245,017.00	55.45%
University Store Sales	525,000.00	317,185.00	207,815.00	60.41%
Recreation Room	20,000.00	6,346.00	13,654.00	31.73%
University Post Office Box Rentals	7,735.00	3,884.00	3,851.00	50.21%
Total Auxiliary Enterprises	\$2,518,029.00	\$1,331,041.00	\$1,186,988.00	52.86%
GRAND TOTAL	\$15,453,157.00	\$8,227,994.00	\$7,225,163.00	53.24%

MOREHEAD STATE UNIVERSITY
STATEMENT OF ENCUMBRANCES AND EXPENDITURES
FOR THE SIX-MONTH PERIOD ENDED DECEMBER 31, 1972

	<u>Budgeted 1972-73</u>	<u>Expenditures and/or Encumbered</u>	<u>Unencumbered Balance</u>	<u>Percent Expended and/or Encumbered</u>
<u>General Administration</u>				
Board of Regents	\$ 750.00	\$ 68.00	\$ 682.00	9.06%
Office of the President	89,412.00	45,641.00	43,771.00	51.04%
Bureau of Fiscal Affairs	202,850.00	101,951.00	100,899.00	50.25%
Department of Personnel	17,470.00	8,377.00	9,093.00	47.95%
Total General Administration	\$310,482.00	\$156,037.00	\$154,445.00	50.25%
<u>General Expenses</u>				
Office of the Vice President for Student Affairs	\$33,865.00	\$17,929.00	\$15,936.00	52.94%
Office of the Dean of Students	79,980.00	38,038.00	41,942.00	47.55%
Office of the Director of Student Financial Aid	37,190.00	16,577.00	20,613.00	44.57%
Office of the Director of Student Housing	157,555.00	72,597.00	84,958.00	46.07%
Student Health Services	72,060.00	26,723.00	45,337.00	37.08%
Security and Traffic	86,575.00	41,462.00	45,113.00	47.89%
Special Functions	15,000.00	8,537.00	6,463.00	56.91%
Office of the Director, Adron Doran University Center	25,675.00	8,062.00	17,613.00	31.40%
Office of Admissions & Records	35,170.00	16,846.00	18,324.00	47.89%
Office of Registrar	74,910.00	38,914.00	35,996.00	51.94%
Data Processing	215,765.00	178,233.00	37,532.00	82.60%
Staff Benefits	468,500.00	213,869.00	254,631.00	45.64%
Office of the Vice President for University Affairs	47,720.00	20,339.00	27,381.00	42.62%
Division of University Services	77,610.00	50,770.00	26,840.00	65.41%
Division of Public Relations	181,730.00	89,093.00	92,637.00	49.02%
Division of Alumni Relations	40,330.00	15,767.00	24,563.00	39.09%
Raconteur	40,000.00	.00	40,000.00	.00%
Trail Blazer	27,630.00	14,010.00	13,620.00	50.70%
Undistributed Institutional Expense	394,052.00	149,856.00	244,196.00	38.02%
Total General Expenses	\$2,111,317.00	\$1,017,622.00	\$1,093,695.00	48.19%

	<u>Budgeted 1972-73</u>	<u>Disbursed and/or Encumbered</u>	<u>Unencumbered Balance</u>	<u>Percent Expended and/or Encumbered</u>
<u>Instruction</u>				
Bureau of Research & Program Development	\$204,155.00	\$ 75,996.00	\$128,159.00	37.22%
Bureau of Academic Affairs	105,080.00	53,538.00	51,542.00	50.94%
School of Applied Sciences & Technology	587,705.00	255,611.00	332,094.00	43.49%
School of Business & Economics	360,529.00	167,599.00	192,930.00	46.48%
School of Education	1,872,597.00	871,994.00	1,000,603.00	46.56%
School of Humanities	1,237,535.00	597,077.00	640,458.00	48.24%
School of Sciences & Mathematics	711,352.00	347,266.00	364,086.00	48.81%
School of Social Sciences	511,740.00	254,865.00	256,875.00	49.80%
Athletics	195,794.00	100,106.00	95,688.00	51.12%
Military Science	10,800.00	6,008.00	4,792.00	55.62%
Undistributed Instructional Costs	405,000.00	307,386.00	97,614.00	75.89%
Total Instruction	\$6,202,287.00	\$3,037,446.00	\$3,164,841.00	48.97%
<u>Library</u>				
Johnson Camden Library	\$532,750.00	\$258,778.00	\$273,972.00	48.57%
<u>Maintenance and Operations</u>	\$1,455,155.00	\$933,770.00	\$521,385.00	64.16%
<u>Capital Construction</u>	\$58,000.00	\$103,771.00	[45,771.00]	178.91%
<u>Student Aid</u>	\$454,046.00	\$276,364.00	\$177,682.00	60.86%
<u>Auxiliary Enterprises – Housing</u>	\$480,968.00	\$181,270.00	\$299,698.00	37.68%
GRAND TOTAL	\$11,605,005.00	\$5,965,058.00	\$5,639,947.00	51.40%

**AUXILIARY ENTERPRISE – FOOD SERVICE
STATEMENT OF OPERATIONS
FOR THE SIX-MONTH PERIOD ENDED 12/31/72**

	<u>Adron Doran University Center Cafeteria & Grill</u>	<u>Alumni Tower Cafeteria</u>
Revenue:		
Sales (Net)	\$239,394.35	\$70,770.60
Cost of Goods Sold		
Inventory 7-1-72	\$15,325.28	\$7,016.03
Purchases (Net)	<u>96,821.38</u>	<u>37,223.97</u>
Goods Available	112,146.66	44,240.00
Inventory 12-31-72	<u>13,446.52</u>	<u>9,334.88</u>
Cost of Goods Sold	<u>98,700.14</u>	<u>34,905.12</u>
Gross Profit	\$140,694.21	\$35,865.48
Operating Expenses:		
Salaries	\$99,517.84	\$43,418.41
Sales Tax	26.24	5.13
Social Security	5,149.08	2,197.63
State Retirement	6,879.35	3,080.64
Travel	11.20	2.16
Office Supplies	22.08	13.55
Laundry	593.04	250.17
Replacement of China & Silverware	1,111.80	.00
Service Contracts	306.25	91.80
Repair and Maintenance	368.31	1,538.90
Replacement of Equipment	<u>770.00</u>	<u>1,000.00</u>
Total Operating Expenses	<u>\$114,755.19</u>	<u>\$51,598.39</u>
Net Income [Loss]	<u>\$25,939.02</u>	<u>[\$15,729.91]</u>
ADUC	\$25,939.02	
Alumni Tower	<u>[15,732.91]</u>	
Net Income	<u>\$10,206.11</u>	

**AUXILIARY ENTERPRISE – UNIVERSITY STORE
STATEMENT OF OPERATIONS
FOR THE SIX-MONTH PERIOD ENDED 12/31/72**

Sales	\$317,184.64	
Less Cost of Goods Sold ⁽¹⁾	<u>222,029.25</u>	
Gross Profit		\$95,155.39
Operating Expenses		
Salaries	\$29,240.24	
Sales Tax	3,081.06	
Social Security	1,165.42	
State Retirement	1,471.95	
Travel	15.85	
Office Supplies	170.91	
Service Contracts	<u>281.50</u>	
Total Operating Expenses		<u>35,426.93</u>
Net Income		<u><u>\$59,728.46</u></u>

(1) Cost of goods sold was determined by the Gross Profit method of 70%. This percentage has been consistent for the past two fiscal years.

MOREHEAD STATE UNIVERSITY



1972-1973 BUDGET

MOREHEAD STATE UNIVERSITY

MOREHEAD, KENTUCKY 40351

January 25, 1973



Board of Regents
Morehead State University
Morehead, Kentucky 40351

Gentlemen:

On April 5, 1972, I presented an operating budget for the 1972-73 fiscal year which indicated a continuation level of spending from the 1971-72 fiscal year. The estimated income for this budget did not provide for additional income from the increase in student fees which was not authorized by the Council on Public Higher Education until April 11, 1972. The income did not include amounts for enrollment growth of students and a supplemental General Fund Allocation provided for in the Executive Budget Bill.

This continuation budget was approved by the Board on the basis that the University would operate during the first quarter of the 1972-73 fiscal year at the same level that existed in the first quarter of the 1971-72 fiscal year. Furthermore, the Board authorized and directed the President to present to the Board, after the 1972 Fall registration income information was available, ~~with~~ a projected amount of income that would be available above the approved continuation level.

On October 20, 1972, I reported to the Board that the 1972 enrollment level, based on the fee increase originally proposed in the Governor's Executive Budget, would yield an additional \$262,688. The Board then authorized me to distribute an amount not to exceed \$262,688 among the various departments of the University based on justifiable needs.

This final budget document reflects the distribution of these funds on a departmental basis. The following is a summary by department of the distribution.

A. School of Applied Sciences and Technology

a. Department of Agriculture	\$ 5,780
b. Department of Industrial Education	25,250
c. Department of Home Economics	8,150
d. Department of Nursing and Allied Health	1,100

B.	<u>School of Business and Economics</u>	
a.	Department of Business Education	\$ 2,800
C.	<u>School of Education</u>	
a.	Department of Adult and Continuing Education	\$ 390
b.	Department of Elementary and Early Childhood Education	2,100
c.	Department of Health, Physical Education and Recreation	7,000
d.	Department of Secondary Education	1,300
e.	University Breckinridge School	3,060
D.	<u>School of Humanities</u>	
a.	Department of Communications	\$ 2,405
b.	Department of Music	12,500
c.	Department of Art	1,435
E.	School of Science and Mathematics	\$ 19,500
F.	Johnson Camden Library	\$ 20,000
G.	Bureau of Business Affairs	\$ 7,275
H.	Bureau of Student Affairs	\$ 19,750
I.	Student Health Services	\$ 12,500
J.	Bureau of University Affairs	\$ 17,702
K.	Bureau of Research & Development	\$ 13,000
L.	Department of Athletics	\$ 3,400

Board of Regents
Page 3
January 25, 1973

M. Physical Plant	\$ 7,789
N. Unallocated and Held in Reserve for Contingency	<u>\$ 68,502</u>
GRAND TOTAL	\$262,688

In arriving at this distribution, every bureau of the University had the opportunity to submit program needs for consideration in the distribution of these funds.

I therefore am transmitting for your information, the final budget document for the operation of Morehead State University for the 1972-73 fiscal year.

Very truly yours,

Adron Doran
President

AD:cs

MOREHEAD STATE UNIVERSITY

Summary of Income

1972-73

	<u>GROSS INCOME</u>	<u>DEDUCTIONS</u>	<u>NET INCOME</u>
I. <u>EDUCATIONAL AND GENERAL INCOME</u>			
State General Fund Appropriation	\$ 9,684,868	-0-	\$ 9,684,860
Student Fees	2,932,960	\$ 1,677,100	1,255,860
Organized Activities Related to Instruction	84,500	-0-	84,500
Miscellaneous Income	182,800	-0-	182,800
Reimbursement From Federal Projects	50,000	-0-	50,000
SUBTOTAL	<u>\$ 12,935,128</u>	<u>\$ 1,677,100</u>	<u>\$ 11,258,028</u>
II. <u>AUXILIARY ENTERPRISES</u>	\$ 2,518,029	\$ 1,161,647	\$ 1,356,382
III. <u>RESTRICTED FUNDS</u>	\$ 1,684,305	\$ 1,684,305	<u>-0-</u>
GRAND TOTAL ALL INCOME 1972-73	<u>\$ 17,137,462</u>	<u>\$ 4,523,052</u>	<u>\$ 12,614,410</u>

MOREHEAD STATE UNIVERSITY

Summary of Expenditures

1972-73

I. GENERAL ADMINISTRATION		\$ 310,482
II. GENERAL EXPENSES		
Bureau of Student Affairs	\$ 507,900	
Other Student Services	325,845	
Staff Benefits	468,500	
Bureau of University Affairs	415,020	
Undistributed Institutional Expenses	<u>314,800</u>	
TOTAL GENERAL EXPENSES		\$ 2,032,065
III. INSTRUCTION		
Instructional Salaries	\$ 4,945,715	
Other Instructional Costs	<u>1,270,327</u>	
TOTAL INSTRUCTION		\$ 6,216,042
IV. LIBRARY		\$ 532,750
V. MAINTENANCE AND OPERATIONS		\$ 1,458,155
VI. STUDENT AID		\$ 454,046
VII. UNALLOCATED		\$ 68,502
SUBTOTAL		<u>\$ 11,072,042</u>
VIII. AUXILIARY ENTERPRISES		\$ 1,542,368
IX. DEBT SERVICE AND RESTRICTED FUNDS		<u>\$ 4,523,052</u>
GRAND TOTAL EXPENDITURES		<u>\$ 17,137,462</u>

MOREHEAD STATE UNIVERSITY

Estimated Income 1972-73

	<u>GROSS INCOME</u> <u>1972-73</u>	<u>DEDUCTIONS</u>	<u>NET INCOME</u> <u>1972-73</u>
I. <u>EDUCATIONAL AND GENERAL INCOME</u>			
A. State General Fund Appropriation	\$ 9,645,750	-0-	\$ 9,645,750
Supplemental Per Student Allocation	39,118		39,118
B. Income From Student Fees			
(1) Tuition and Fees In-State			
1972 Fall Semester	758,400		
1973 Spring Semester	682,560		
1973 Summer Session	<u>139,000</u>		
Subtotal In-State			
Registration Fees	\$ 1,579,960		
(2) Tuition and Fees Out-of-State			
1972 Fall Semester	611,500		
1973 Spring Semester	550,500		
1973 Summer Session	<u>60,000</u>		
Subtotal Out-of-State			
Registration Fees	\$ 1,222,000		
(3) Charge for Change of Student Class Schedule	8,000		
(4) Charge for Providing Copies of Transcripts	6,000		
(5) Private Music Lesson Fees	18,000		
(6) Extension and Correspondence Fees	50,000		
(7) Late Entrance Fees	1,000		
(8) Tuition and Fees for Intersession	<u>48,000</u>		
Total Income From Student Fees	<u>\$ 2,932,960</u>		
 <u>DEDUCTIONS FROM STUDENT FEES</u>			
Principal, Interest and Reserves on Consolidated Educational Buildings Revenue Bonds, Series A-G		\$ 1,677,100	
Series A \$ 1,425,000 Original Issue			
Series B \$ 1,400,000 Original Issue			
Series C \$ 1,950,000 Original Issue			
Series D \$ 5,300,000 Original Issue			
Series E \$ 4,350,000 Original Issue			
Series F \$ 4,100,000 Original Issue			
Series G \$ 6,300,000 Original Issue			
\$24,825,000 Total Original Issue, All Series			
TOTAL DEDUCTIONS		\$ 1,677,100	
Total Net Income from Student Fees			\$ 1,255,860

MOREHEAD STATE UNIVERSITY

Estimated Income 1972-73

	<u>GROSS INCOME</u> 1972-73	<u>DEDUCTIONS</u>	<u>NET INCOME</u> 1972-73
C. Organized Activities Related to Instruction			
(1) University Breckinridge School	\$ 20,000		
(2) University Breckinridge School Lunchroom	12,500		
(3) Gate Receipts - Football	18,000		
(4) Gate Receipts - Basketball	18,000		
(5) Guarantees - Basketball	3,000		
(6) University Golf Course - Green Fees	12,000		
(7) Activity Fees (student wives, faculty and staff)	<u>1,000</u>		
Total Income from Organized Activities	\$ 84,500	-0-	\$ 84,500
D. Miscellaneous Income			
(1) Dormitory Telephone Centrex Charge	\$ 64,000		
(2) Sale of Industrial Art Materials	1,800		
(3) Testing Bureau Fees	3,000		
(4) Trail Blazer Advertising	3,500		
(5) Uniform Rental from Maintenance	2,500		
(6) Student Parking - Permits and Assessments	10,000		
(7) Vending Machine Income	40,000		
(8) Income From Farm Sales	30,000		
(9) Other Income	20,000		
(10) Foods Laboratory	<u>8,000</u>		
Total Miscellaneous Income	\$ 182,800	-0-	\$ 182,800
E. Reimbursement From Federal Projects			
(1) Reimbursement from Federal Projects	\$ 50,000		
TOTALS FOR EDUCATIONAL AND GENERAL INCOME	\$ 12,935,128	\$ 1,677,100	\$ 11,258,028

II. AUXILIARY ENTERPRISES

A. Consolidated Housing and Dining System Units

(1) Women's Residence Halls

a. Allie Young Hall (138 capacity)			
1972 Fall Semester			
123 Students at \$133			
(89% Occupancy)	\$ 16,226		
1973 Spring Semester			
117 Students at \$133			
(85% Occupancy)	<u>\$ 15,561</u>	\$	31,787
b. East Mignon Hall (200 capacity)			
1972 Fall Semester			
196 Students at \$143			
(98% Occupancy)	\$ 28,028		
1973 Spring Semester			
170 Students at \$143			
(85% Occupancy)	<u>\$ 24,310</u>	\$	52,338
c. Fields Hall (158 capacity)			
1972 Fall Semester			
148 Students at \$133			
(93% Occupancy)	\$ 19,684		
1973 Spring Semester			
134 Students at \$133			
(85% Occupancy)	<u>\$ 17,822</u>	\$	37,506

MOREHEAD STATE UNIVERSITY

Estimated Income 1972-73

	<u>GROSS INCOME</u> <u>1972-73</u>	<u>DEDUCTIONS</u>	<u>NET INCOME</u> <u>1972-73</u>
d. Mignon Hall (300 capacity)			
1972 Fall Semester			
241 Students at \$143			
(80% Occupancy)	\$ 34,463		
1973 Spring Semester			
225 Students at \$143			
(75% Occupancy)	<u>\$ 32,175</u>		\$ 66,638
e. Mignon Tower (300 capacity)			
1972 Fall Semester			
295 Students at \$143			
(98% Occupancy)	\$ 42,185		
1973 Spring Semester			
255 Students at \$143			
(85% Occupancy)	<u>\$ 36,465</u>		\$ 78,650
f. Thompson Hall (168 capacity)			
1972 Fall Semester			
139 Students at \$133			
(83% Occupancy)	\$ 18,487		
1973 Spring Semester			
130 Students at \$133			
(78% Occupancy)	<u>\$ 17,290</u>		\$ 35,777
g. Waterfield Hall (402 capacity)			
1972 Fall Semester			
222 Students			
(55% Occupancy)	\$ 29,526		
1973 Spring Semester			
200 Students at \$133			
(50% Occupancy)	<u>\$ 26,600</u>		\$ 56,126
h. West Mignon Hall (200 capacity)			
1972 Fall Semester			
192 Students at \$143			
(96% Occupancy)	\$ 27,456		
1973 Spring Semester			
170 Students at \$143			
(85% Occupancy)	<u>\$ 24,310</u>		\$ 51,766
i. Nunn Hall (400 capacity)			
1972 Fall Semester			
296 Students at \$143			
(74% Occupancy)	\$ 42,328		
1973 Spring Semester			
280 Students at \$143			
(70% Occupancy)	\$ 40,040		
1973 Summer Session			
400 Students at \$71			
(100% Occupancy)	<u>\$ 28,400</u>		<u>\$ 110,768</u>
Total Women's Residence Halls			\$ 521,356

(2) Men's Residence Halls

a. Alumni Tower (384 capacity)			
1972 Fall Semester			
346 Students at \$143			
(90% Occupancy)	\$ 49,478		
1973 Spring Semester			
326 Students at \$143			
(85% Occupancy)	<u>\$ 46,618</u>		\$ 96,096

MOREHEAD STATE UNIVERSITY

Estimated Income 1972-73

		<u>GROSS INCOME</u> <u>1972-73</u>	<u>DEDUCTIONS</u>	<u>NET INCOME</u> <u>1972-73</u>
b. Downing Hall (128 capacity)				
1972 Fall Semester				
122 Students at \$133				
(95% Occupancy)	\$ 16,226			
1973 Spring Semester				
108 Students at \$133				
(85% Occupancy)	<u>\$ 14,364</u>	\$		30,590
c. Butler Hall (212 capacity)				
1972 Fall Semester				
157 Students at \$133				
(74% Occupancy)	\$ 20,881			
1973 Spring Semester				
148 Students at \$133				
(70% Occupancy)	<u>\$ 19,684</u>	\$		40,565
d. Cooper Hall (200 capacity)				
1972 Fall Semester				
195 Students at \$143				
(97% Occupancy)	\$ 27,885			
1973 Spring Semester				
170 Students at \$143				
(85% Occupancy)	<u>\$ 24,310</u>	\$		52,195
e. Mays Hall (196 capacity)				
1972 Fall Semester				
102 Students at \$133				
(52% Occupancy)	\$ 13,566			
1973 Spring Semester				
100 Students at \$133				
(50% Occupancy)	<u>\$ 13,300</u>	\$		26,866
f. Regents Hall (200 capacity)				
1972 Fall Semester				
188 Students at \$143				
(94% Occupancy)	\$ 26,884			
170 Students at \$143				
(85% Occupancy)	<u>\$ 24,310</u>	\$		51,194
g. Wilson Hall (200 capacity)				
1972 Fall Semester				
187 Students at \$143				
(94% Occupancy)	\$ 26,741			
1973 Spring Semester				
170 Students at \$143				
(85% Occupancy)	<u>\$ 24,310</u>	\$		51,051
h. Cartmell Hall (450 capacity)				
1972 Fall Semester				
450 Students at \$143				
(100% Occupancy)	\$ 64,350			
1973 Spring Semester				
435 Students at \$143	\$ 62,205			
1973 Summer Session				
450 Students at \$71				
(100% Occupancy)	<u>\$ 31,950</u>	\$	<u>158,505</u>	
Total Men's Residence Halls		\$		507,062

MOREHEAD STATE UNIVERSITY
ESTIMATED INCOME 1972-73

	GROSS INCOME 1972-73	DEDUCTIONS	NET INCOME 1972-73
(3) Student Apartments			
a. Lakewood Terrace 84 efficiency apartments at \$60 each month	\$ 60,480		
40 one bedroom apartments at \$70 each month	\$ 33,600		
b. Normal Hall 40 apartments at \$75 each month	<u>\$ 36,000</u>		
Total Student Apartments	\$ 130,080		
Total Gross Income, Consolidated Housing and Dining System Units	\$1,158,498		

DEDUCTIONS FROM RENTAL INCOME

Consolidated Housing and Dining System Units

Debt Service, Series A to J	\$1,127,042
Series A \$1,150,000 Original Issue	
Series B 800,000 Original Issue	
Series C 600,000 Original Issue	
Series D 1,102,000 Original Issue	
Series E 215,000 Original Issue	
Series F 725,000 Original Issue	
Series G 1,700,000 Original Issue	
Series H 1,840,000 Original Issue	
Series I 3,920,000 Original Issue	
Series J <u>5,800,000</u> Original Issue	
\$17,852,000 Total Original Issues All Series	

Total Net Income from Consolidated Housing and Dining System Units Available for Operations	\$ 31,456
--	-----------

B. Other Rental Income

(1) Student Apartments

a. Riceville 20 apartments at \$40 each month	\$ 9,600
b. Trailer Park Number 1 U. S. 60 14 trailers at \$75 each month	\$ 12,600
5 trailers at \$40 each month	\$ 2,400
12 pad rentals at \$25 each month	\$ 3,600
c. Trailer Park Number 2 Piedmont Avenue 10 trailers at \$75 each month	\$ 9,000

MOREHEAD STATE UNIVERSITY
ESTIMATED INCOME 1972-73

	<u>GROSS INCOME</u> 1972-73	<u>DEDUCTIONS</u>		<u>NET INCOME</u> 1972-73
d. <u>Trailer Park Number 3</u> Kentucky 32 123 trailers at \$75 each month	\$ 110,700			
Total Student Apartments	\$ 147,900			
 (2) <u>Faculty Housing</u>				
Ward Oates Drive-20 units at \$75 each month	\$ 18,000			
Wilson Avenue-17 units at \$75 each month	15,300			
Knapp Avenue-1 unit at \$75 each month	900			
Minish Manor-1 unit at \$75 each month	900			
Fifth Street-2 units at \$75 each month	1,800			
Fourth Street-2 units at \$75 each month	1,800			
Woodland Terrace-unit at \$75 each month	900			
Lakewood Terrace-10 units at \$75 each month	9,000			
Utilities paid by Occupants of Faculty Housing	8,500			
Henry Ward Place-1 unit at \$115 each month	1,380			
Holbrook Manor-8 units at \$75 each month	7,200			
Holbrook House-1 unit at \$75 each month	900			
Duggan House-1 unit at \$75 each month	900			
Total Faculty Housing	\$ 67,480			
 (3) <u>Laundry Fee</u>				
1972 Fall Semester - 4,083 students at \$5	20,415			
1973 Spring Semester - 3,650 students at \$5	18,265			
1973 Summer Session - 912 students at \$3	2,736			
Total Laundry Fee	\$ 41,416			
Total Other Rental Income	\$ 256,796			
 <u>DEDUCTIONS FROM OTHER RENTAL INCOME</u>				
Net Income After Expenses to Faculty Housing Revolving Fund		\$ 34,605		
Net Other Income Available for Operations				\$ 222,191
 C. <u>Student Food Services</u>				
(1) Adron Doran University Center Cafeteria Sales	300,000			
(2) Alumni Tower Cafeteria Sales	170,000			
(3) Adron Doran University Center Grill Sales	80,000			
	\$ 550,000			\$ 550,000
D. <u>University Store Sales</u>	\$ 525,000			\$ 525,000
E. <u>Recreation Room</u>	\$ 20,000			\$ 20,000
 F. <u>University Post Office Box Rental</u>				
1972 Fall Semester 4,083 students at \$1=	\$ 3,835			
1973 Spring Semester 3,653 students at \$1=	3,450			
1973 Summer Session 912 students at \$.50=	450			
Total University Post Office Box Rental	\$ 7,735			\$ 7,735
Total for Auxiliary Enterprises	\$2,518,029			\$1,356,382

MOREHEAD STATE UNIVERSITY
ESTIMATED INCOME 1972-73

	<u>GROSS INCOME</u> <u>1972-73</u>	<u>DEDUCTIONS</u>	<u>NET INCOME</u> <u>1972-73</u>
III. <u>RESTRICTED FUNDS</u>			
A. <u>National Defense Student Loan Fund (Federal)</u>	\$ 425,000	\$ 425,000	-0-
B. <u>Educational Opportunity Grants (Federal)</u>	\$ 395,675	\$ 395,675	-0-
C. <u>University Work Study Program (Federal)</u>	\$ 613,630	\$ 613,613	-0-
D. <u>Student and Alumni Club Funds</u>	\$ 250,000	\$ 250,000	-0-
Total Restricted Funds	\$ 1,684,305	\$ 1,684,305	-0-
 GRAND TOTALS, ALL INCOME	 <u>\$17,137,462</u>	 <u>\$ 4,523,052</u>	 <u>\$12,614,410</u>

GENERAL ADMINISTRATION

	Budget 1972-73
BOARD OF REGENTS	\$ 750
OFFICE OF THE PRESIDENT	
Salaries	\$ 86,002
Travel	2,200
Office Supplies	300
Service Contracts	410
Equipment	500
TOTAL OFFICE OF THE PRESIDENT	\$ 89,412
BUREAU OF BUSINESS AFFAIRS	
Salaries	\$ 186,100
Travel	1,500
Office Supplies	4,200
Service Contracts	2,800
Equipment	7,750
Repair and Maintenance of Equipment	500
TOTAL BUREAU OF BUSINESS AFFAIRS	\$ 202,850
DEPARTMENT OF NON-ACADEMIC PERSONNEL	
Salaries	\$ 16,590
Travel	150
Office Supplies	300
Service Contracts	130
Equipment	300
TOTAL DEPARTMENT OF PERSONNEL	\$ 17,470
TOTAL GENERAL ADMINISTRATION	\$ 310,482

*Includes \$6,250 Supplemental Allotment

GENERAL EXPENSES
BUREAU OF STUDENT AFFAIRS

	Budget 1972-73
 OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS	
Salaries	\$ 29,350
Travel (Total Bureau)	2,815
Office Supplies	600
Service Contracts	600
Equipment	500
TOTAL OFFICE OF THE VICE PRESIDENT	\$ 33,865
OFFICE OF THE DEAN OF STUDENTS	
Salaries	\$ 75,940
Office Supplies	1,250
Equipment	2,790
TOTAL DEAN OF STUDENTS	\$ 79,980
OFFICE OF THE DIRECTOR OF STUDENT FINANCIAL AID	
Salaries	\$ 35,490
Office Supplies	400
Equipment*	1,300
TOTAL DIRECTOR OF FINANCIAL AID	\$ 37,190

*Includes \$500 Supplemental Allotment

GENERAL EXPENSES
BUREAU OF STUDENT AFFAIRS

Budget
1972-73

OFFICE OF THE DIRECTOR OF STUDENT HOUSING

Salaries	\$ 137,155
Office Supplies	850
Linen Replacement	12,950
Equipment*	6,600
TOTAL DIRECTOR OF HOUSING	<u>\$ 157,555</u>

*Includes \$6,450 Supplemental Allotment

STUDENT HEALTH SERVICES

Consultant Medical Costs	\$ 12,500
Salaries	37,250
Athletic Medical Supplies	4,000
Medical Supplies	6,000
Office Supplies	400
Laundry	600
Equipment*	11,310
TOTAL HEALTH SERVICES	<u>\$ 72,060</u>

*Includes \$10,000 Supplemental Allotment

SECURITY AND TRAFFIC

Salaries	\$ 76,000
Uniforms	2,750
Supplies	2,525
Equipment	5,300
TOTAL SECURITY AND TRAFFIC	<u>\$ 86,575</u>

SPECIAL FUNCTIONS \$ 15,000

GENERAL EXPENSES
BUREAU OF STUDENT AFFAIRS

	Budget 1972-73
<hr/>	
OFFICE OF THE DIRECTOR, ADRON DORAN UNIVERSITY CENTER	
Salaries	\$ 19,475
Office Supplies	600
Memberships	200
Program Council	4,000
Repair and Maintenance of Equipment	1,400
TOTAL DIRECTOR OF ADRON DORAN UNIVERSITY CENTER	<u>\$ 25,675</u>
TOTAL BUREAU OF STUDENT AFFAIRS	<u><u>\$ 507,900</u></u>

GENERAL EXPENSES
OTHER STUDENT SERVICES

	Budget 1972-73
OFFICE OF ADMISSIONS AND RECORDS	
Salaries	\$ 32,310
Travel	750
Office Supplies	1,100
Service Contracts	310
Equipment	700
TOTAL OFFICE OF ADMISSIONS	<u>\$ 35,170</u>
OFFICE OF THE REGISTRAR	
Salaries	\$ 70,380
Travel	600
Office Supplies	1,550
Service Contracts	780
Equipment	1,600
TOTAL OFFICE OF THE REGISTRAR	<u>\$ 74,910</u>
DATA PROCESSING	
Salaries	\$ 63,985
Travel	600
Control Panels and Wires	80
Cards and Forms	9,800
Machine Rental	138,000
Supplies	1,600
Equipment	900
Repair of Equipment	800
TOTAL DATA PROCESSING	<u>\$ 215,765</u>
TOTAL OTHER STUDENT SERVICES	<u><u>\$ 325,845</u></u>

GENERAL EXPENSES

STAFF BENEFITS

	Budget
	1972-73

STAFF BENEFITS

Social Security	\$ 285,000
Employee's Retirement	121,000
Workman's Compensation	24,000
Life Insurance	18,000
Sick Leave	2,500
Unemployment Compensation	18,000
TOTAL STAFF BENEFITS	<u>\$ 468,500</u>

GENERAL EXPENSES

BUREAU OF UNIVERSITY AFFAIRS

	Budget
	1972-73

OFFICE OF THE VICE PRESIDENT FOR UNIVERSITY AFFAIRS

Salaries	\$ 36,870
Travel	2,000
Office Supplies	250
Service Contracts	1,850
Equipment (Supplemental Allotment)	6,750
TOTAL OFFICE OF THE VICE PRESIDENT	\$ 47,720

DIVISION OF UNIVERSITY SERVICES

Salaries	\$ 49,410
Extension and Correspondence Salaries	9,000
Travel - In-Service Education Consultant	900
Travel	6,000
Office Supplies	3,500
Service Contracts	300
High School Day	2,000
Equipment	4,000
Conferences and Off Campus Meetings	2,500
TOTAL SCHOOL RELATIONS	\$ 77,610

GENERAL EXPENSES
BUREAU OF UNIVERSITY AFFAIRS

	Budget 1972-73
 DIVISION OF PUBLIC RELATIONS	
Salaries	\$ 88,660
Travel	1,500
Photographic Laboratory	5,100
Office Supplies	1,300
Service Contracts	930
K E A Advertising	1,600
Equipment	12,640
Publications-General	30,000
General Catalog	40,000
TOTAL PUBLIC RELATIONS	\$ 181,730
 DIVISION OF ALUMNI RELATIONS	
Salaries	\$ 23,200
Travel	2,300
Office Supplies	2,100
Service Contracts	350
Publications	10,000
American Alumni Association Membership	180
Equipment	2,200
TOTAL ALUMNI REIATIONS	\$ 40,330
 RACONTEUR	 \$ 40,000
 TRAIL BLAZER	
Salaries	\$ 1,980
Travel	150
Office Supplies	200
Printing	25,000
Equipment	300
TOTAL TRAIL BLAZER	\$ 27,630
 TOTAL BUREAU OF UNIVERSITY AFFAIRS	 \$ 415,020

GENERAL EXPENSES
UNDISTRIBUTED EXPENSES

Budget
1972-73

UNDISTRIBUTED INSTITUTIONAL EXPENSES

P B X Operator	\$ 6,400
Student P B X Operator	2,000
Rental Of Xerox (Total Campus)	28,000
Station Wagon and Bus Insurance	8,900
Telephone and Telegraph (Total Campus Centrex)	170,000
Postage	55,000
Institutional Memberships	11,000
Freight Express and Drayage	2,000
Convocations and General Programs	1,500
Workshops and Consultants	1,500
Station Wagons and Cars	9,000
Station Wagons Gas and Oil	2,000
Trustee and Paying Agent Fee	2,000
Audits and Surveys	9,500
Station Wagon Repair and Maintenance	3,000
Institutional Travel	3,000
TOTAL UNDISTRIBUTED EXPENSES	<u>\$ 314,800</u>

GRAND TOTAL GENERAL EXPENSES

\$ 2,032,065

BUREAU OF RESEARCH AND DEVELOPMENT

Budget
1972-73

OFFICE OF THE VICE PRESIDENT
RESEARCH AND DEVELOPMENT

A.	INSTRUCTIONAL SALARIES	\$	64,995
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	64,575
	Travel		3,500
	Faculty Research		30,000
	Office Supplies		2,900
	Instructional Supplies		1,400
	Service Contracts		1,300
	Equipment*		14,500
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	118,175

*Includes \$13,000 Supplemental Allotment

Budget
1972-73

INSTITUTE OF PUBLIC BROADCASTING

A.	INSTRUCTIONAL SALARIES	\$	- 0 -
B.	OTHER INSTRUCTIONAL COSTS		
	Technical Expenses	\$	8,060
	Selling Expenses		200
	General Expenses		2,425
	Program Expenses		10,300
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	20,985

BUREAU OF ACADEMIC AFFAIRS

Budget
1972-73

OFFICE OF THE VICE PRESIDENT-ACADEMIC AFFAIRS

A. INSTRUCTIONAL SALARIES	\$ 26,670
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	\$ 5,500
Travel	500
Office Supplies	1,200
Service Contracts	180
Equipment	300
TOTAL OTHER INSTRUCTIONAL COSTS	<u>\$ 7,680</u>

OFFICE OF THE DEAN GRADUATE PROGRAMS

A. INSTRUCTIONAL SALARIES	\$ 26,040
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	8,000
Travel	750
Office Supplies	400
Service Contracts	100
Equipment	400
TOTAL OTHER INSTRUCTIONAL COSTS	<u>\$ 9,650</u>

BUREAU OF ACADEMIC AFFAIRS

Budget
1972-73

OFFICE OF THE DEAN
UNDERGRADUATE PROGRAMS

A. INSTRUCTIONAL SALARIES	\$	26,040
B. OTHER INSTRUCTIONAL COSTS		
Salaries and Wages	\$	7,200
Travel		500
Office Supplies		600
Service Contracts		100
Equipment		600
TOTAL OTHER INSTRUCTIONAL COSTS	\$	<u>9,000</u>

SCHOOL OF APPLIED SCIENCES AND TECHNOLOGY

Budget
1972-73

OFFICE OF THE DEAN

A.	INSTRUCTIONAL SALARIES	\$	24,150
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	7,690
	Travel		725
	Office Supplies		500
	Instructional Supplies		400
	Service Contracts (Total School)		2,700
	Equipment		275
	Repair and Maintenance of Equipment (Total School)		3,980
	Rental of Equipment		300
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	16,570

DEPARTMENT OF AGRICULTURE

A.	INSTRUCTIONAL SALARIES	\$	73,715
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	3,780
	Travel		1,240
	Office Supplies		250
	Instructional Supplies		3,500
	Equipment*		12,040
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	20,810

*Includes \$5,780 Supplemental Allotment

SCHOOL OF APPLIED SCIENCES AND TECHNOLOGY

Budget
1972-73

UNIVERSITY FARM

A.	INSTRUCTIONAL SALARIES		-0-
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	25,065
	Travel		300
	Equipment Rental		4,165
	Supplies and Utilities		28,500
	Repair and Maintenance		4,375
	Insurance		2,900
	Equipment and Buildings		5,225
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	70,530

DEPARTMENT OF INDUSTRIAL EDUCATION

A.	INSTRUCTIONAL SALARIES	\$	117,505
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	3,800
	Travel		1,450
	Office Supplies		500
	Instructional Supplies		7,700
	Equipment*		36,300
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	49,750

*Includes \$25,250 Supplemental Allotment

SCHOOL OF APPLIED SCIENCES AND TECHNOLOGY

	Budget 1972-73
DEPARTMENT OF HOME ECONOMICS	
A. INSTRUCTIONAL SALARIES	\$ 102,265
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	\$ 4,410
Travel	1,500
Office Supplies	300
Instructional Supplies	3,450
Equipment*	14,250
TOTAL OTHER INSTRUCTIONAL COSTS	\$ 23,910

*Includes \$8,150 Supplemental Allotment

DEPARTMENT OF NURSING AND ALLIED HEALTH

A. INSTRUCTIONAL SALARIES	\$ 62,775
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	\$ 3,675
Travel	2,000
Office Supplies	200
Instructional Supplies	2,250
Equipment*	3,900
TOTAL OTHER INSTRUCTIONAL COSTS	\$ 12,025

*Includes \$1,100 Supplemental Allotment

SCHOOL OF APPLIED SCIENCES AND TECHNOLOGY

APPALACHIAN TECHNICAL INSTITUTE

A. INSTRUCTIONAL SALARIES	\$	10,000
B. OTHER INSTRUCTIONAL COSTS		
Salaries and Wages	\$	1,800
Travel		500
Office Supplies		500
Instructional Supplies		600
Equipment		<u>300</u>
TOTAL OTHER INSTRUCTIONAL COSTS	\$	3,700

SCHOOL OF BUSINESS AND ECONOMICS

	Budget 1972-73
OFFICE OF THE DEAN	
A. INSTRUCTIONAL SALARIES	\$ 22,050
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	\$ 4,095
Travel	750
Office Supplies	650
Instructional Supplies	850
Service Contracts (Total School)	8,000
Equipment*	7,307
Repair and Maintenance	500
TOTAL OTHER INSTRUCTIONAL COSTS	\$ 22,152

*Includes \$4,997 Supplemental Allotment

DEPARTMENT OF ACCOUNTING

A. INSTRUCTIONAL SALARIES	\$ 56,495
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	\$ 400
Travel	515
Office Supplies	930
Instructional Supplies	1,377
TOTAL OTHER INSTRUCTIONAL COSTS	\$ 3,222

SCHOOL OF BUSINESS AND ECONOMICS

	Budget 1972-73
DEPARTMENT OF BUSINESS ADMINISTRATION	
A. INSTRUCTIONAL SALARIES	\$ 81,660
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	\$ 3,675
Travel	750
Equipment Rental	3,350
Office Supplies	300
Instructional Supplies	570
Equipment	480
TOTAL OTHER INSTRUCTIONAL COSTS	\$ 9,125

DEPARTMENT OF BUSINESS EDUCATION

A. INSTRUCTIONAL SALARIES	\$ 99,720
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	\$ 3,630
Travel	1,825
Office Supplies	200
Instructional Supplies	1,650
Equipment	11,240
TOTAL OTHER INSTRUCTIONAL COSTS	\$ 18,545

SCHOOL OF BUSINESS AND ECONOMICS

	Budget
	1972-73
DEPARTMENT OF ECONOMICS	
A. INSTRUCTIONAL SALARIES	\$ 45,590
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	-0-
Travel	\$ 475
Office Supplies	300
Instructional Supplies	450
Equipment	750
TOTAL OTHER INSTRUCTIONAL COSTS	<u>\$ 1,975</u>

SCHOOL OF EDUCATION

Budget
1972-73

OFFICE OF THE DEAN

A.	INSTRUCTIONAL SALARIES	\$	45,255
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	19,110
	Travel		4,000
	Office Supplies		1,200
	Instructional Supplies		2,250
	Service Contracts (Total School)		5,100
	Equipment		2,400
	Repair and Maintenance of Equipment*		1,500
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	<u>35,560</u>

*Includes \$400 Supplemental Allotment

DEPARTMENT OF ELEMENTARY AND EARLY CHILDHOOD EDUCATION

A.	INSTRUCTIONAL SALARIES	\$	150,340
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	3,675
	Travel		800
	Office Supplies		875
	Instructional Supplies		900
	Equipment*		1,780
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	<u>8,030</u>

*Includes \$830 Supplemental Allotment

SCHOOL OF EDUCATION

Budget
1972-73

DEPARTMENT OF SECONDARY EDUCATION

A.	INSTRUCTIONAL SALARIES	\$	148,785
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	3,810
	Travel		900
	Office Supplies		475
	Instructional Supplies		1,530
	Equipment*		2,002
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	8,717

*Includes \$1,302 Supplemental Allotment

DEPARTMENT OF HIGHER EDUCATION

A.	INSTRUCTIONAL SALARIES	\$	19,425
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	3,675
	Travel		300
	Office Supplies		100
	Instructional Supplies		150
	Equipment		480
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	4,705

SCHOOL OF EDUCATION

Budget
1972-73

DEPARTMENT OF PSYCHOLOGY AND SPECIAL EDUCATION

A. INSTRUCTIONAL SALARIES	\$ 136,805
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	\$ 7,485
Travel	700
Office Supplies	500
Instructional Supplies	2,000
Equipment	2,300
TOTAL OTHER INSTRUCTIONAL COSTS	\$ 12,985

DEPARTMENT OF GUIDANCE AND EDUCATIONAL FOUNDATIONS

A. INSTRUCTIONAL SALARIES	\$ 99,205
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	\$ 7,440
Travel	545
Office Supplies	250
Instructional Supplies	900
Equipment	1,365
Testing	6,430
TOTAL OTHER INSTRUCTIONAL COSTS	\$ 16,930

SCHOOL OF EDUCATION

Budget
1972-73

DEPARTMENT OF ADULT AND CONTINUING EDUCATION

A.	INSTRUCTIONAL SALARIES	\$	18,900
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	3,675
	Travel		500
	Office Supplies		600
	Instructional Supplies		400
	Equipment*		890
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	6,065

*Includes \$390 Supplemental Allotment

DIVISION OF HEALTH, PHYSICAL EDUCATION, AND RECREATION

A.	INSTRUCTIONAL SALARIES	\$	423,755
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	22,695
	Travel		900
	Office Supplies		800
	Instructional Supplies		6,100
	Intramural Program Expense		6,000
	Special Driver Education		5,000
	Equipment*		8,500
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	49,995

*Includes \$7,000 Supplemental Allotment

A RESOLUTION OF THE
MOREHEAD STATE UNIVERSITY BOARD OF REGENTS
RELATIVE TO THE ATLAS HAYES PROPERTY

WHEREAS, it is common knowledge, and this Board takes notice, that there currently exists in the City of Morehead and Rowan County a critical shortage of available housing units of a quality adequate to meet the needs and desires of the instructional and administrative staff of Morehead State University, and as a result of the topography of said area there are few sites or locations available in private ownership suitable for the construction of such housing units; and,

WHEREAS, Morehead State University has experienced, and is now experiencing, great difficulty in recruiting and retaining instructional and administrative staff of the caliber and academic excellence deemed deserved by and necessary to serve the needs of the student body of Morehead State University and said difficulty has been determined to be in large part caused by the critical housing situation in the adjacent area; and,

WHEREAS, in an effort to alleviate said housing situation, Morehead State University has heretofore purchased, or caused to be constructed, 43 housing units suited to the needs of the staff, which have been rented or leased to members of the University's instructional and administrative staff and which at all times since the acquisition of said housing units, and are presently, maintained at a 100 percent rate of occupancy, and still the demand for such housing units exceeds the supply; and,

WHEREAS, due to the inflationary pressures of the national economy, Morehead State University is presently unable to finance the construction or other acquisition of additional rental housing units for the use of its instructional and administrative staff, but,

WHEREAS, as a partial solution to the housing situation in Morehead and Rowan County as it directly affects Morehead State University, there is certain property containing 55.3 acres, more or less, lying near the University campus which is deemed suitable for subdivision into building lots

or sites which land was originally acquired by the Commonwealth of Kentucky for the use and benefit of Morehead State University from Mrs. Atlas Hayes and Edward Hayes, her husband, by deed dated January 19, 1970, and of record in Deed Book 91, pages 1015 and 1016 in the Office of the Rowan County Clerk, and,

WHEREAS this Board, by Resolution adopted at its meeting held on August 19, 1972, directed the President of the University to investigate the possibility of and do such other acts as might be necessary for the subdivision of the said former Atlas Hayes' property into building lots or sites for the construction of single family dwellings by the use of private capital suitable to the needs of the instructional and faculty staff of Morehead State University; and,

WHEREAS the President, responsive to the intentions of this Board in its aforementioned Resolution of August 19, 1972, engaged the services of a professional engineer who has prepared a plat of the said property, subdividing the same into 16 building lots of a size sufficient for the construction of single family dwellings; and,

WHEREAS this Board, on the advice of the President and the Vice-President for Fiscal Affairs, has determined that the aforementioned former Atlas Hayes' property can more suitably be utilized by Morehead State University, in the public interest, as the site for the construction of single family wellings by the instructional and administrative staff of the university; and,

WHEREAS this Board, being so advised, is of the opinion that said building lots or sites may be made available for sale to the university's faculty and staff under the laws of this Commonwealth only through the medium of a third party in an at-arms-length transaction whereby the University and the Commonwealth will recoup their cash outlay for the purchase of said property, and

WHEREAS the "Morehead Alumni Foundation, Inc.," a non-profit, non-stock corporation organized and established under the provisions of Chapter 273 of the Kentucky Revised Statutes, is among other powers enumerated in its articles of incorporation, authorized to "... acquire, hold, lease, rent and mortgage, exchange or otherwise convey or deal in both real and personal property ...", and

WHEREAS the governing Executive Board of said foundation has evidenced its interest in acquiring said property and as consideration therefore agreed to pay the University the sum of \$61,500.00, this being the purchase price originally paid for said property, for the purpose of selling, subject to such reasonable conditions and restrictions as might be imposed by said foundation, building lots and sites to members of the instructional and administrative staff of Morehead State University,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF MOREHEAD STATE UNIVERSITY as follows:

- (1) That the former Atlas Hayes' property containing 55.3 acres, more or less, of land be and the same is hereby declared to be surplus to the needs of Morehead State University;
- (2) The President of Morehead State University is hereby authorized and directed to communicate this Board's instructions as set forth in this Resolution by sending an exact copy hereof, signed by the chairman and attested by the Secretary, to the Commissioner of the Executive Department for Finance and Administration of the Commonwealth of Kentucky;
- (3) That this Board is of the opinion and so finds and declares that the said former Atlas Hayes' property can be more suitably utilized, consistent with the public interest, for the purposes recited above;

- (4) That the Board recommends to the Commissioner of the Executive Department for Finance and Administration that said property be sold and conveyed in fee simple to the Morehead Alumni Foundation, Inc., for a monetary consideration of \$61,500.00, payable by said foundation on the following terms, viz: That said foundation execute its non-interest bearing note payable to the Commonwealth of Kentucky in the principal amount of \$61,500.00, to secure the payment of which note the Commonwealth should retain a vendor's lien on said property, said note to be repaid in 16 equal installments of \$3,843.75, due and payable at the time each of the 16 lots into which said property has been subdivided is sold by the foundation, said vendor's lien to be released by partial release of lien as each of said lots is sold;
- (5) That the President is hereby authorized, empowered and directed to do and perform in the name of the Board all acts necessary and proper to carry out in a lawful manner the Board's intentions as expressed herein;
- (6) Any and all provisions of the Resolution of August 19, 1972, relative to the disposition of the former Atlas Hayes' property which may be inconsistent or in conflict with this Resolution are hereby revoked, rescinded and set aside.

Adopted this _____ day of _____, 1973, by
the Board of Regents of Morehead State University, a majority of the
members thereof present voting aye.

FOR THE BOARD OF REGENTS

W. H. Cartmell, Chairman
Board of Regents
Morehead State University

ATTEST:

Carol Johnson, Secretary
Board of Regents
Morehead State University

SCHOOL OF EDUCATION

Budget
1972-73

DEPARTMENT OF LIBRARY SCIENCE AND INSTRUCTIONAL MEDIA

A.	INSTRUCTIONAL SALARIES	\$	68,345
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages		-0-
	Travel	\$	650
	Office Supplies		300
	Instructional Supplies		1,850
	Equipment		8,150
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	10,950

DEPARTMENT OF PROFESSIONAL LAB EXPERIENCE

A.	INSTRUCTIONAL SALARIES		
	Supervising Teachers Salaries	\$	70,000
	Other Instructional Salaries		52,815
	TOTAL INSTRUCTIONAL SALARIES	\$	122,815
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	4,000
	Travel		8,600
	Office Supplies		450
	Instructional Supplies		150
	In-Service Expenses for Supervising Teachers		2,000
	Student Teaching Handbook		500
	Equipment		500
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	16,200

SCHOOL OF EDUCATION

Budget
1972-73

DEPARTMENT OF INSTRUCTIONAL MEDIA

A.	INSTRUCTIONAL SALARIES	-0-
B.	OTHER INSTRUCTIONAL COSTS	
	Salaries and Wages	\$ 47,615
	Consultant Fees	500
	Travel	700
	Office Supplies	200
	Instructional Supplies	2,500
	TV Production Supplies	15,000
	Photo Supplies	800
	Rental of Film	3,600
	Equipment	11,000
	Repair and Maintenance	17,000
	TOTAL OTHER INSTRUCTIONAL COSTS	\$ 98,915

UNIVERSITY BRECKINRIDGE SCHOOL

A.	INSTRUCTIONAL SALARIES	\$ 322,685
B.	OTHER INSTRUCTIONAL COSTS	
	Salaries and Wages	\$ 9,670
	Travel	3,760
	Office Supplies	4,200
	Instructional Supplies	15,890
	Service Contracts	1,300
	Visual Aids Supplies	400
	Equipment*	14,260
	Repair and Maintenance of Equipment	750
	TOTAL OTHER INSTRUCTIONAL COSTS	\$ 50,230

*Includes \$3,060 Supplemental Allotment

SCHOOL OF HUMANITIES

	Budget 1972-73
OFFICE OF THE DEAN	
A. INSTRUCTIONAL SALARIES	\$ 26,040
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	\$ 8,625
Travel	500
Office Supplies	500
Instructional Supplies	400
Service Contracts (Total School)	3,900
Special Events	1,500
Equipment	1,000
Repair and Maintenance of Equipment	6,000
TOTAL OTHER INSTRUCTIONAL COSTS	\$ 22,425

DEPARTMENT OF ART

A. INSTRUCTIONAL SALARIES	\$ 132,020
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	\$ 3,810
Travel	1,775
Office Supplies	350
Instructional Supplies	3,000
Special Events	4,000
Equipment*	8,135
TOTAL OTHER INSTRUCTIONAL COSTS	\$ 21,070

*Includes \$1,435 Supplemental Allotment

SCHOOL OF HUMANITIES

Budget
1972-73

DIVISION OF COMMUNICATIONS

A.	INSTRUCTIONAL SALARIES	\$	176,845
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	4,095
	Travel*		2,900
	Office Supplies		1,000
	Instructional Supplies		10,000
	Special Events		380
	Equipment**		<u>5,855</u>
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	<u>24,230</u>

* Debate Travel \$1,985, Faculty Travel \$915

**Includes \$2,405 Supplemental Allotment

DIVISION OF LANGUAGES AND LITERATURE

A.	INSTRUCTIONAL SALARIES	\$	365,045
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	3,675
	Travel		500
	Office Supplies		980
	Instructional Supplies		1,500
	Creative Writing		2,500
	Publications		1,000
	Linguistics Conference		2,450
	Equipment		<u>750</u>
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	<u>13,355</u>

SCHOOL OF HUMANITIES

Budget
1972-73

DEPARTMENT OF MUSIC

A.	INSTRUCTIONAL SALARIES	\$	319,255
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	15,575
	Travel*		8,000
	Office Supplies		3,000
	Instructional Supplies		12,700
	Special Events		6,450
	Equipment**		<u>41,400</u>
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	87,125

* Bands \$3,500, Choir \$2,000, Faculty Travel \$2,500

**Includes \$12,500 Supplemental Allotment

DEPARTMENT OF PHILOSOPHY

A.	INSTRUCTIONAL SALARIES	\$	48,300
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages		
	Travel	\$	400
	Office Supplies		125
	Instructional Supplies		450
	Equipment		<u>850</u>
	TOTAL INSTRUCTIONAL COSTS	\$	1,825

SCHOOL OF SCIENCES AND MATHEMATICS

	Budget 1972-73
OFFICE OF THE DEAN	
A. INSTRUCTIONAL SALARIES	\$ 24,150
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	\$ 5,040
Travel	700
Office Supplies	900
Instructional Supplies	3,200
Service Contracts	1,300
Equipment*	25,000
Repair and Maintenance of Equipment	3,550
TOTAL OTHER INSTRUCTIONAL COSTS	\$ 39,690

*Includes \$22,500 Supplemental Allotment

DEPARTMENT OF BIOLOGICAL SCIENCES

A. INSTRUCTIONAL SALARIES	\$ 197,940
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	\$ 3,700
Travel	1,200
Office Supplies	950
Instructional Supplies	11,000
Equipment	9,400
TOTAL OTHER INSTRUCTIONAL COSTS	\$ 26,250

SCHOOL OF SCIENCES AND MATHEMATICS

Budget
1972-73

DEPARTMENT OF MATHEMATICS

A.	INSTRUCTIONAL SALARIES	\$	165,420
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	4,095
	Travel		1,050
	Office Supplies		970
	Instructional Supplies		1,400
	Equipment		4,800
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	12,315

DEPARTMENT OF PHYSICS

A.	INSTRUCTIONAL SALARIES	\$	46,515
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	- 0 -
	Travel		260
	Office Supplies		320
	Instructional Supplies		1,700
	Equipment		5,840
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	8,120

SCHOOL OF SCIENCES AND MATHEMATICS

Budget
1972-73

DEPARTMENT OF CHEMISTRY

A.	INSTRUCTIONAL SALARIES	\$	58,695
B.	OTHER INSTRUCTIONAL COSTS		
	Travel	\$	458
	Office Supplies		320
	Instructional Supplies		4,965
	Equipment		7,770
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	13,513

DEPARTMENT OF GEOSCIENCE

A.	INSTRUCTIONAL SALARIES	\$	59,150
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	- 0 -
	Travel		507
	Office Supplies		332
	Instructional Supplies		4,060
	Equipment		5,320
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	10,219

SCHOOL OF SCIENCES AND MATHEMATICS

	Budget 1972-73
DIVISION OF SCIENCE EDUCATION	
A. INSTRUCTIONAL SALARIES	\$ 41,035
B. OTHER INSTRUCTIONAL COSTS	
Travel	\$ 250
Office Supplies	300
Instructional Supplies	4,100
Science Fair	550
Equipment	<u>3,140</u>
TOTAL OTHER INSTRUCTIONAL COSTS	\$ 8,340

SCHOOL OF SOCIAL SCIENCE

Budget
1972-73

OFFICE OF THE DEAN

A.	INSTRUCTIONAL SALARIES	\$	26,040
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	11,025
	Travel		500
	Office Supplies		400
	Instructional Supplies		500
	Service Contracts		2,000
	Publications		1,000
	Equipment*		3,250
	Repair and Maintenance of Equipment		500
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	19,175

*Includes \$500 Supplemental Allotment

DEPARTMENT OF GEOGRAPHY

A.	INSTRUCTIONAL SALARIES	\$	87,020
B.	OTHER INSTRUCTIONAL COSTS		
	Salaries and Wages	\$	- 0 -
	Travel		420
	Office Supplies		150
	Instructional Supplies		450
	Equipment		400
	TOTAL OTHER INSTRUCTIONAL COSTS	\$	1,420

SCHOOL OF SOCIAL SCIENCE

Budget
1972-73

DEPARTMENT OF HISTORY

A.	INSTRUCTIONAL SALARIES	\$ 159,090
B.	OTHER INSTRUCTIONAL COSTS	
	Salaries and Wages	\$ - 0 -
	Travel	1,500
	Office Supplies	280
	Instructional Supplies	380
	Equipment	425
	TOTAL OTHER INSTRUCTIONAL COSTS	\$ 2,585

DEPARTMENT OF SOCIOLOGY

A.	INSTRUCTIONAL SALARIES	\$ 124,920
B.	OTHER INSTRUCTIONAL COSTS	
	Salaries and Wages	\$ - 0 -
	Travel	1,000
	Office Supplies	500
	Instructional Supplies	300
	Equipment	800
	TOTAL OTHER INSTRUCTIONAL COSTS	\$ 2,600

SCHOOL OF SOCIAL SCIENCE

	Budget 1972-73
<hr/>	
DEPARTMENT OF POLITICAL SCIENCE	
A. INSTRUCTIONAL SALARIES	\$ 87,250
B. OTHER INSTRUCTIONAL COSTS	
Salaries and Wages	\$ - 0 -
Travel	650
Office Supplies	220
Instructional Supplies	320
Equipment	450
TOTAL OTHER INSTRUCTIONAL COSTS	<u>\$ 1,640</u>

BUREAU OF ACADEMIC AFFAIRS

Budget
1972-73

ORGANIZED ACTIVITIES RELATED
TO INSTRUCTION

ATHLETICS

OFFICE OF THE DIRECTOR

Salaries and Wages	\$	10,430
Student Wages		300
Travel		200
Office Supplies		500
Service Contracts		180
Equipment		-0-
TOTAL	\$	11,610

FOOTBALL

Student Wages	\$	3,000
Graduate Assistants		4,400
Travel		17,882
Officials Salaries		3,500
Office Supplies		800
Laundry		400
Supplies and Equipment		9,201
Equipment		4,896
Guarantees		2,500
TOTAL	\$	46,579

BASKETBALL

Student Wages	\$	1,200
Graduate Assistants		2,200
Travel		8,900
Officials Salaries		2,900
Office Supplies		200
Laundry		200
Supplies and Equipment		3,300
Guarantees		4,000
Equipment		700
TOTAL	\$	23,600

BUREAU OF ACADEMIC AFFAIRS

Budget
1972-73

BASEBALL

Student Wages	\$	1,800
Travel		3,820
Officials Salaries		900
Supplies and Equipment		<u>4,480</u>
TOTAL	\$	<u>11,000</u>

TRACK

Student Wages	\$	600
Graduate Assistants		5,200
Travel		1,500
Officials Salaries		175
Supplies and Equipment*		<u>4,575</u>
TOTAL	\$	<u>12,050</u>

*Includes \$2,400 Supplemental Allotment

UNIVERSITY GOLF COURSE

Salaries and Wages	\$	36,225
Travel		500
Supplies		6,000
Insurance		300
Electricity		1,100
Gas		700
Equipment		<u>5,100</u>
TOTAL	\$	<u>49,925</u>

UNIVERSITY BOWLING LANES

Supplies	\$	1,800
Repair and Maintenance		<u>5,705</u>
TOTAL	\$	<u>7,505</u>

BUREAU OF ACADEMIC AFFAIRS

Budget
1972-73

OTHER ATHLETICS

Women's Intercollegiate Officials and Insurance	\$	800
Women's Intercollegiate Travel		700
Women's Intercollegiate Supplies and Equipment		800
Swimming		2,500
Soccer		3,000
Cross Country		1,500
Rifle Team		1,250
Tennis		2,200
Golf		2,475
Cheerleaders		2,800
Awards		1,500
Insurance on Athletes		1,100
Wrestling		2,250
Ushers		650
Training Supplies and Equipment (All Sports)		<u>10,000</u>
TOTAL	\$	33,525

MILITARY SCIENCE

Budget
1972-73

DEPARTMENT OF MILITARY SCIENCE

A. INSTRUCTIONAL SALARIES

-0-

B. OTHER INSTRUCTIONAL COSTS

Salaries and Wages	\$	4,900
Uniforms		1,750
Travel		1,500
Supplies		500
Equipment		900
TOTAL OTHER INSTRUCTIONAL COSTS	\$	<u>9,550</u>

UNDISTRIBUTED INSTRUCTIONAL SALARIES

A. UNDISTRIBUTED INSTRUCTIONAL SALARIES

Summer School	\$	162,000
Intersession Salaries		48,000
Instructional Student Wages		50,000
Instructional Student Assistants		35,000
Graduate Assistants		110,000
TOTAL UNDISTRIBUTED INSTRUCTIONAL SALARIES	\$	<u>405,000</u>

B. OTHER INSTRUCTIONAL COSTS

Title VI Equipment Grant Matching Share	\$	<u>12,000</u>
TOTAL OTHER INSTRUCTIONAL COSTS	\$	12,000

GRAND TOTAL INSTRUCTIONAL SALARIES \$ 4,945,715

GRAND TOTAL OTHER INSTRUCTIONAL COSTS \$ 1,270,327

GRAND TOTAL INSTRUCTION \$ 6,216,042

LIBRARY

Budget
1972-73

JOHNSON CAMDEN LIBRARY

Salaries	\$ 269,400
Travel	700
Office Supplies	7,050
Service Contracts	1,500
Binding	7,500
Books, Periodicals and Graduate Program Materials	214,000
Music, Records, and Filmstrips	2,000
Equipment	10,600
Additional Shelving* (Special Supplemental Appropriation)	20,000
	<u>\$ 532,750</u>

MAINTENANCE AND OPERATION
OF ACADEMIC BUILDINGS AND GROUNDS

Budget
1972-73

MAINTENANCE SUPERINTENDENT'S OFFICE

Salaries and Wages	\$	77,150
Undistributed Maintenance Salaries		270,500
Temporary Undistributed Salaries		140,000
Travel		1,500
Office Supplies		1,000
Service Contracts		37,000
Small Equipment		2,000
Equipment		1,600
TOTAL	\$	530,750

GROUNDS

Rental of Steam Line Crossings	\$	100
Shrubbery, Seed and Fertilizer		4,000
Boulevards, Walks, and Retaining Walls		4,000
Steam, Sewer, Water, and Gas Lines		1,500
Fire Protection		1,800
Police Service		7,100
Salaries		28,290
Uniform Rental		8,000
Laundry of Mops		400
Repair and Maintenance		50,000
Trucks and Heavy Equipment		13,575
Electricity		2,000
Pest Control		3,500
Equipment		3,000
TOTAL	\$	127,265

MAINTENANCE AND OPERATION
OF ACADEMIC BUILDINGS AND GROUNDS

Budget
1972--73

POWER PLANT

Fuel	\$ 125,000
Water Filtration Supplies	4,500
Salaries	68,845
Repair and Maintenance, Water	6,000
Insurance	4,000
Electricity	6,000
Repair and Maintenance, Steam	4,000
TOTAL	\$ 218,345

GENERAL SERVICES

Salaries	\$ 54,110
Repair and Maintenance	8,000
Gas and Oil	6,000
Insurance	-0-
Sewage Charge	15,000
Equipment	2,000
TOTAL	\$ 85,110

RADER HALL

Salaries	\$ 9,210
Cleaning and Supplies	400
Repair and Maintenance	800
Insurance	900
Electricity	16,000
Gas	100
TOTAL	\$ 27,410

MAINTENANCE AND OPERATION
OF ACADEMIC BUILDINGS AND GROUNDS

Budget
1972-73

BUTTON AUDITORIUM AND DEPARTMENT OF
MILITARY SCIENCE

Salaries	\$	9,845
Cleaning Supplies		500
Repair and Maintenance		1,000
Insurance		1,125
Electricity		15,000
Gas		50
TOTAL	\$	27,520

BAIRD MUSIC HALL

Salaries	\$	14,490
Cleaning Supplies		800
Repair and Maintenance		2,000
Insurance		875
Electricity		7,000
Gas		50
TOTAL	\$	25,215

THE GUEST HOUSE

Repair and Maintenance	\$	500
Insurance		-0-
TOTAL	\$	500

MAINTENANCE AND OPERATION
OF ACADEMIC BUILDINGS AND GROUNDS

Budget
1972-73

JOHNSON CAMDEN LIBRARY

Salaries	\$ 9,660
Cleaning Supplies	1,100
Repair and Maintenance	5,000
Insurance	800
Electricity	13,000
TOTAL	\$ 29,560

RICE SERVICE BUILDING

Repair and Maintenance	\$ 2,500
Insurance	225
Electricity	-0-
Gas	1,000
TOTAL	\$ 3,725

PRESIDENT'S HOME

Salaries	\$ 6,195
Repair and Maintenance	1,200
Insurance	160
Equipment	800
TOTAL	\$ 8,355

LAPPIN SCIENCE HALL

Salaries	\$ 23,470
Cleaning Supplies	1,000
Repair and Maintenance	2,000
Insurance	1,400
Electricity	29,000
Gas	5,000
TOTAL	\$ 61,870

MAINTENANCE AND OPERATIONS
OF ACADEMIC BUILDINGS AND GROUNDS

Budget
1972-73

COMBS CLASSROOM BUILDING

Salaries	\$	18,870
Cleaning Supplies		800
Repair and Maintenance		3,000
Insurance		700
Electricity		15,000
TOTAL	\$	38,370

LLOYD CASSITY HOME ECONOMICS
INDUSTRIAL ARTS BUILDING

Salaries	\$	9,210
Cleaning Supplies		800
Repair and Maintenance		3,500
Insurance		600
Electricity		12,000
Gas		300
TOTAL	\$	26,410

HOWELL-MCDOWELL ADMINISTRATION BUILDING

Salaries	\$	9,210
Cleaning Supplies		400
Repair and Maintenance		3,000
Insurance		300
Electricity		12,000
Gas		500
TOTAL	\$	25,410

MAINTENANCE AND OPERATIONS
OF ACADEMIC BUILDINGS AND GROUNDS

Budget
1972-73

ROBERT LAUGHLIN HEALTH BUILDING
AND LAWRENCE WETHERBY GYMNASIUM

Salaries	\$	23,700
Cleaning Supplies		800
Repair and Maintenance		4,000
Insurance		1,200
Electricity		14,000
Gas		1,000
Equipment		500
TOTAL	\$	45,200

STAFF RESIDENCE

Repair and Maintenance	\$	100
Insurance		-0-
Electricity		75
Gas		100
TOTAL	\$	275

THE GROUND FLOORS OF ALLIE YOUNG,
FIELDS, AND THOMPSON HALLS

Salaries	\$	4,830
Cleaning Supplies		350
Repair and Maintenance		2,000
Electricity		350
TOTAL	\$	7,530

MAINTENANCE AND OPERATION
OF ACADEMIC BUILDINGS AND GROUNDS

Budget
1972-73

TENNIS COURTS

Repair and Maintenance	\$	1,100
TOTAL	\$	1,100

SENEFF NATATORIUM

Salaries	\$	9,660
Cleaning Supplies and Chemicals		500
Repair and Maintenance		2,000
Insurance		250
TOTAL	\$	12,410

UNIVERSITY BRECKINRIDGE SCHOOL

Salaries	\$	14,040
Cleaning Supplies		800
Repair and Maintenance		4,000
Insurance		1,225
Electricity		9,000
Gas		1,000
TOTAL	\$	30,065

MAINTENANCE AND OPERATION
OF ACADEMIC BUILDINGS AND GROUNDS

Budget
1972-73

BREATHITT SPORTS CENTER

Salaries	\$	-0-
Repair and Maintenance		3,000
Insurance		290
Electricity		3,500
Gas And Water		3,000
TOTAL	\$	9,790

PALMER HOUSE

Cleaning Supplies	\$	100
Repair and Maintenance		300
Insurance		25
Electricity		250
Gas and Water		500
TOTAL	\$	1,175

LYMAN GINGER HALL

Salaries	\$	18,870
Cleaning Supplies		1,000
Repair and Maintenance		3,000
Insurance		1,350
Electricity		25,000
Gas		50
TOTAL	\$	49,270

MAINTENANCE AND OPERATION
OF ACADEMIC BUILDINGS AND GROUNDS

Budget
1972-73

CLAYPOOL - YOUNG ART BUILDING

Salaries	\$	9,660
Cleaning Supplies		750
Repair and Maintenance		2,000
Insurance		500
Electricity		7,000
Gas		50
TOTAL	\$	19,960

...

ADRON DORAN UNIVERSITY CENTER

Salaries	\$	22,350
Laundry		100
Repair and Maintenance		4,000
Insurance		1,800
Electricity		7,000
Gas		8,000
Cleaning Supplies		1,000
TOTAL	\$	44,250

MINISH MANOR

Repair and Maintenance	\$	150
Insurance		25
TOTAL		175

MAINTENANCE AND OPERATION
OF ACADEMIC BUILDINGS AND GROUNDS

Budget
1972-73

AUXILIARY EDUCATIONAL BUILDINGS
AUXILIARY I

Repair and Maintenance	\$	100
Insurance		15
Electricity		50
Gas and Water		50
TOTAL		<u>215</u>

AUXILIARY II

Repair and Maintenance	\$	500
Insurance		25
Electricity		250
Gas		150
TOTAL		<u>925</u>

TOTAL MAINTENANCE AND OPERATION OF
ACADEMIC BUILDINGS AND GROUNDS

\$ 1,458,155

STUDENT AID

Budget
1972-73

STUDENT AID

National Defense Student Loan (Institutional Share)	\$	39,883
Federal Work Study Program (Institutional Share)		153,408
Nursing Loan Program (Institutional Share)		755
Institutional Opportunity Grants		80,000
State Veterans Scholarships		15,000
Athletic Scholarships		<u>165,000</u>
TOTAL STUDENT AID	\$	454,046

AUXILIARY ENTERPRISES - DORMITORIES

Budget
1972-73

ALLIE YOUNG HALL

Salaries	\$ 4,380
Office Supplies	50
Laundry	1,500
Cleaning Supplies	500
Repair and Maintenance	2,000
Insurance	775
Electricity	1,300
Gas	175
TOTAL	\$ 10,680

FIELDS HALL

Salaries	\$ 4,380
Office Supplies	50
Laundry	1,500
Cleaning Supplies	500
Repair and Maintenance	2,000
Insurance	910
Electricity	1,800
Gas	150
TOTAL	\$ 11,290

THOMPSON HALL

Salaries	\$ 4,380
Office Supplies	50
Laundry	1,500
Cleaning Supplies	500
Repair and Maintenance	2,000
Insurance	750
Electricity	1,500
Gas	250
TOTAL	\$ 10,930

AUXILIARY ENTERPRISES - DORMITORIES

Budget
1972-73

MAYS HALL

Salaries	\$	4,830
Office Supplies		50
Laundry		2,000
Cleaning Supplies		500
Repair and Maintenance		1,500
Insurance		790
Electricity		3,500
Gas		100
TOTAL	\$	13,270

RICEVILLE

Repair and Maintenance	\$	750
Insurance		75
Electricity		1,800
Gas		2,800
TOTAL	\$	5,425

WATERFIELD HALL

Salaries	\$	8,760
Office Supplies		50
Laundry		3,000
Cleaning Supplies		800
Repair and Maintenance		2,500
Insurance		625
Electricity		4,000
Gas		300
TOTAL	\$	20,035

AUXILIARY ENTERPRISES - DORMITORIES

Budget
1972-73

MIGNON HALL

Salaries	\$	4,380
Office Supplies		50
Laundry		2,600
Cleaning Supplies		700
Repair and Maintenance		3,000
Insurance		625
Electricity		8,000
Gas		400
TOTAL	\$	19,755

REGENTS HALL

Salaries	\$	4,830
Office Supplies		50
Laundry		1,500
Cleaning Supplies		500
Repair and Maintenance		2,500
Insurance		525
Electricity		7,500
Gas		400
TOTAL	\$	17,805

WEST MIGNON HALL

Salaries	\$	4,380
Office Supplies		50
Laundry		1,800
Cleaning Supplies		500
Repair and Maintenance		2,500
Insurance		500
Electricity		6,000
Gas		300
TOTAL	\$	16,030

AUXILIARY ENTERPRISES - DORMITORIES

Budget
1972-73

LAKWOOD TERRACE

Repair and Maintenance	\$	3,500
Insurance		1,600
Electricity		10,000
Gas		5,800
TOTAL	\$	20,900

FACULTY DUPLEXES

Repair and Maintenance	\$	2,500
Insurance		625
Electricity		400
Gas and Water		300
TOTAL	\$	3,825

BUTLER HALL

Salaries	\$	4,830
Office Supplies		50
Laundry		1,500
Cleaning Supplies		500
Repair and Maintenance		3,000
Insurance		450
Electricity		1,000
Gas		250
TOTAL	\$	11,580

AUXILIARY ENTERPRISES - DORMITORIES

Budget
1972-73

WILSON HALL

Salaries	\$	4,830
Office Supplies		50
Laundry		1,400
Cleaning Supplies		500
Repair and Maintenance		2,000
Insurance		475
Electricity		8,000
Gas		300
TOTAL	\$	17,555

EAST MIGNON HALL

Salaries	\$	4,380
Office Supplies		50
Laundry		1,700
Cleaning Supplies		500
Repair and Maintenance		2,000
Insurance		500
Electricity		6,500
Gas		350
TOTAL	\$	15,980

COOPER HALL

Salaries	\$	4,830
Office Supplies		50
Laundry		1,500
Cleaning Supplies		500
Repair and Maintenance		2,000
Insurance		450
Electricity		6,500
Gas		200
TOTAL	\$	16,030

AUXILIARY ENTERPRISES - DORMITORIES

	Budget 1972-73
 MIGNON TOWER	
Salaries	\$ 8,760
Office Supplies	50
Laundry	2,500
Cleaning Supplies	800
Repair and Maintenance	5,500
Insurance	965
Electricity	11,500
Gas	500
TOTAL	\$ 30,575
..	
 ALUMNI TOWER	
Salaries	\$ 18,870
Office Supplies	50
Laundry	3,000
Cleaning Supplies	800
Repair and Maintenance	5,500
Insurance	1,350
Electricity	12,500
Gas	900
TOTAL	\$ 42,970
 TRAILER PARKS	
Repair and Maintenance	\$ 1,000
Insurance	100
Electricity	18,000
Gas	12,000
Water	3,000
TOTAL	\$ 34,100

AUXILIARY ENTERPRISES - DORMITORIES

	Budget 1972-73
DOWNING HALL	
Salaries	\$ 4,830
Laundry	1,600
Cleaning Supplies	500
Repair and Maintenance	2,000
Insurance	315
Electricity	1,700
Gas	3,200
Lease Payment	50,508
TOTAL	\$ 64,653
NUNN HALL	
Salaries	\$ 13,140
Office Supplies	50
Laundry	2,800
Cleaing Supplies	800
Repair and Maintenance	2,500
Insurance	1,275
Electricity	18,000
Gas	500
TOTAL	\$ 39,065
CARTMELL HALL	
Salaries	\$ 19,090
Office Supplies	50
Laundry	3,500
Cleaning Supplies	1,000
Repair and Maintenance	3,000
Insurance	1,375
Electricity	18,000
TOTAL	\$ 46,015
FURNITURE REPLACEMENT FOR LAKEWOOD TERRACE	\$ 12,500
TOTAL AUXILIARY ENTERPRISES - DORMITORIES	\$ 480,968

AUXILIARY ENTERPRISES

FOOD SERVICES, STORE, POST OFFICE, AND RECREATION ROOM

	Budget 1972-73
 ADRON DORAN UNIVERSITY CENTER CAFETERIA AND GRILL	
Salaries	\$ 171,000
Laundry	5,000
Service Contracts	800
Office Supplies	200
Purchases	170,000
Repair and Maintenance	4,000
Replacement of China and Silverware	2,750
Replacement of Large Equipment	4,000
Replacement of Uniforms	2,000
Sales Tax	100
Social Security	8,600
State Retirement	11,550
TOTAL	\$ 380,000

ALUMNI TOWER CAFETERIA

Salaries	\$ 76,500
Laundry	2,000
Office Supplies	200
Service Contracts	500
Purchases	74,700
Repair and Maintenance	2,500
Replacement of China and Silverware	2,000
Replacement of Uniforms	1,200
Sales Tax	100
Replacement of Large Equipment	1,500
Social Security	3,750
State Retirement	5,050
TOTAL	\$ 170,000

AUXILIARY ENTERPRISES

FOOD SERVICES, STORE, POST OFFICE, AND RECREATION ROOM

Budget
1972-73

UNIVERSITY STORE

Salaries	\$ 51,960
Travel	600
Social Security	2,540
State Retirement	3,500
Purchases	417,300
Service Contracts	2,000
Sales Tax	4,000
Office Supplies	1,500
Equipment	5,000
Repair and Maintenance	1,000
TOTAL UNIVERSITY STORE	\$ 489,400

UNIVERSITY CENTER RECREATION ROOM

Supplies	\$ 1,200
Repair and Maintenance	800
TOTAL UNIVERSITY CENTER RECREATION ROOM	\$ 2,000

UNIVERSITY POST OFFICE

Salaries	\$ 12,500
Office Supplies	500
Service Contracts	1,000
Equipment	6,000
TOTAL UNIVERSITY POST OFFICE	\$ 20,000

CONSTRUCTION AND RENOVATION

Budget
1972-73

CONSTRUCTION AND RENOVATION

A. Construction of Dressing Room under East Grandstand of Football Stadium	\$ 6,000
B. Construction and Renovation of Press Box - Guest Box	10,000
C. Construction of Grandstand at Baseball Field	26,000
D. Construction of Two Tennis Courts	<u>16,000</u>
TOTAL CONSTRUCTION AND RENOVATION	<u>\$ 58,000</u>

Motion by Mr. Justice that the Personnel Changes suggested in Exhibit I be approved and that those who are retiring at the end of this academic year be granted emeritus status. Mr. Queen seconded the motion and the motion was adopted by the following roll call vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Howell	Aye
Mr. Justice	Aye
Mr. Marcum	Aye
Mr. Queen	Aye
Dr. Pryor	Aye

Nays: None

Motion by Mr. Queen that Mr. Robert Laughlin, Director of Athletics, and Professor of Health, Physical Education and Recreation, be granted a sabbatical leave for the second semester of the 1972-73 academic year with the provisions that he assume the directorship on May 14, 1973, until his retirement on July 1, 1973, and that he make a report to the President on ways and means to strengthen the Department of Athletics to be shared with his successor. Motion was seconded by Mr. Justice and unanimously approved.

Motion by Mr. Cassity that the Board approve the revised budget including the allocation of the amount of \$262,688 among the various departments of the University and that same be made a part of the minutes. Motion was seconded by Mr. Howell and unanimously approved.

Motion by Mr. Justice that the Board approve the personal service contract with The Morehead Clinic and authorize the payment of \$12,500 for the period of January 1 to June 30, 1973. Mr. Queen seconded the motion and the motion was adopted by the following roll call vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Howell	Aye
Mr. Justice	Aye
Mr. Marcum	Aye
Mr. Queen	Aye
Dr. Pryor	Aye

Nays: None

Motion by Mr. Cassity that the Board approve the resolution which prescribes the conditions of conveyance of the Atlas Hayes Property to the Morehead Alumni Foundation, Inc. and authorize the chairman to sign the resolution. Mr. Howell seconded the motion and the motion was adopted by the following roll call vote:

DDG709

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Howell	Aye
Mr. Justice	Aye
Mr. Marcum	Aye
Mr. Queen	Aye
Dr. Pryor	Aye

Nays:	None
-------	------

Motion by Mr. Queen that the Board approve the purchase of the two acres of Public Safety Property on U. S. 60 East in the amount of \$10,500 and authorize the President to negotiate a deed and final settlement. Mr. Justice seconded the motion and the motion was adopted by the following roll call vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Howell	Aye
Mr. Justice	Aye
Mr. Marcum	Aye
Mr. Queen	Aye
Dr. Pryor	Aye

Nays:	None
-------	------

Motion by Mr. Queen that the Board authorize the President to prepare a continuation budget for 1973-74 using revenue in hand and in sight to include increases for salary contracts, related staff benefits, and fixed costs and, further, that the President be authorized to prepare 1973-74 salary contracts within the limits of the continuation budget level and that a budget document and personnel roster reflecting this action be submitted to the Board for its approval. Mr. Justice seconded the motion and the motion was adopted by the following roll call vote:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Howell	Aye
Mr. Justice	Aye
Mr. Marcum	Aye
Mr. Queen	Aye
Dr. Pryor	Aye

Nays:	None
-------	------

Motion by Mr. Queen that the Board approve the awarding of honorary doctor's degrees to certain select and outstanding citizens who have, through service and contributions, achieved the equivalency of a doctor's degree in their special fields of endeavor. Motion was seconded by Mr. Cassity and unanimously approved.

Motion by Mr. Justice that the meeting adjourn. Motion was seconded by Mr. Cassity and unanimously carried.

The members of the Board of Regents joined close friends and associates of former Governor and Mrs. Lawrence W. Wetherby for a dinner honoring him for his great contribution to Morehead State University during his tenure as Governor. Later, a short ceremony was conducted at the half time of the basketball game with Tennessee Technological University in the Wetherby Gymnasium, which the Board had named for him on October 20, 1972.

W. J. Costwell

Chairman

Carol Johnson

Secretary

DDG709