Minutes of the Quarterly Board of Regents Meeting
Murray State University
December 2, 2005

The Board of Regents of Murray State University met on December 2, 2005, in quarterly session in the Jesse Stuart Room of Pogue Library on the main campus of Murray State University. The meeting was called to order at 1:35 p.m. by Chair Don Sparks.

The roll was called and the following members were present: William C. Adams, Marilyn Buchanon, Olivia Burr, Lori Dial, Scott Ellison, Beverly Ford, Peg Hays, Alan Stout, Terry Strieter, Vickie Travis and Don Sparks. Absent: none.

Others present were: F. King Alexander, President; Sandra M. Rogers, Assistant to the President and Secretary to the Board of Regents; Tom Denton, Vice President for Finance and Administrative Services and Treasurer of the Board of Regents; Gary Brockway, Provost and Vice President for Academic Affairs; Jim Carter, Vice President for Institutional Advancement; Don Robertson, Vice President for Student Affairs; Joyce Gordon, Associate Vice President for Human Resources; Dewey Yeatts, Associate Vice President for Facilities Management and Chief Facilities Officer; John Rall, University Counsel; members of the faculty, staff, students, news media and visitors.

AGENDA
Meeting of the Board of Regents
Murray State University
Jesse Stuart Room, Pogue Library
December 2, 2005
1:30 p.m.

1. Roll Call

2. Minutes of the Quarterly Meeting of the Board of Regents held on September 23, 2005, and the Special Meeting of the Board of Regents held on October 30, 2005

3. Report of the President

4. Report of the Chair

5. Report of the Treasurer
   (Financial and Investment Reports for the period of July 1, 2005, through September 30, 2005)

6. Report of the Registrar
   (December 2005 Graduates)

7. Gift Acceptance

8. Personnel Changes
   A. Staff Leaves of Absence Without Pay
   B. Public Service Leave of Absence Without Pay
   C. Early Retirement Contract--Ernie Bailey
   D. Early Retirement Contract--Milton Grimes

9. Appointments to the University Student Appeals Board

10. Committee Reports/Recommendations
    A. Academic Affairs

Dr. Alexander
Mr. Sparks
Mr. Denton
Dr. Alexander
Dr. Alexander
Dr. Alexander

Dr. Alexander
Dr. Strieter
Minutes of the Quarterly of the Board of Regents Meeting held on September 23, 2005, and the Special Meeting of the Board of Regents held on October 30, 2005, approved

Mrs. Buchanan moved, seconded by Mr. Ellison, that the Minutes of the Quarterly Board of Regents meeting held on September 23, 2005, and the Special Meeting of the Board of Regents held on October 30, 2005, be approved as presented. Motion carried.

President's Report

President Alexander said that it is with mixed emotions that he gives his final report. We have come a long way as an institution and we have great people all over the campus, but most importantly the Board has done so many things for our University and not just over the last four years, but for the last eleven years, as I have been an observer for seven years and directly involved for the last four. This is the fourth public university that I have been fortunate to work for and I don't think there is a university that I have been around that has the quality of our employees. Without the care and consideration that our university shares for our students, we wouldn't be achieving what we are.

1. Update on Fall 2005 Enrollment

We finished a 1.4 percent growth this fall with a total of 10,247. We are the third fastest growing university in the state. The only two institutions that grew percentage wise faster than Murray State were the University of Kentucky, both in numbers and in percentage at 2.5 percent, and Kentucky State by 2.2 percent, but they have a much lower base, less student growth than we do. All the other universities in the state did not grow. Our growth puts us a little above the state average this past year.

2. MSU 2005 Fall Enrollment

Projected Total Fall Enrollment (CPE) 146 (1.4%) 10,274

Growth By State

- Kentucky 94 (1.3%)
- Indiana 24 (11.7%)
- Illinois 19 (2.6%)
- Missouri 27 (11.1%)
- Wisconsin 6 (54.5%)
- Mississippi 7 (43.8%)
- Louisiana 10 (250%)
- Tennessee -83 (7.7%)
- International 28 (8.8%) 347

3. MSU Campus Construction

2004-2006 Major Capital Construction Projects
Under Construction ($3.8 million):
- $3 million Murray State University Regional Business Center (Phase I: December/January)
- $450,000 MSU Miller Golf Clubhouse (December) from Miller Trust
- $350,000 Breithitt Veterinary Laboratory Upgrade (December)

To begin Construction Winter/Spring 2006 ($32.3 million):
- $13.3 million New Clark Residential College
- $15.5 million Phase II Science Complex (Chemistry Building)
- $4 million Phase II of the Renaissance for Knowledge Library Project

CPE Project Prioritization:
- E & G Projects (15 listed)
  MSU Phase III Physics Science Complex (ranked 5th) $15 million
  Research & Economic Development Projects (4 listed)
  MSU New Breithitt Veterinary Center (ranked 4th) $16.2 million
- Agency Bond Authority
  New Richmond College $13.3 million

4. Other News

President Alexander introduced Dr. Don Robertson, Vice President for Student Affairs, who stated that a couple of years back the University created a Greek Hall of Fame with the purpose of recognizing the accomplishments of our Greek organizations. This was to recognize national achievement for groups that would be singled out as having the best program in the nation among all the various chapters of a particular fraternity or sorority. Over the last couple of years we have had fraternities and sororities that have received the best chapter in the nation award. We have had presidents singled out as being the best president in the nation. We have had advisors that have been singled out as the best advisor in the nation. This past year one of our organizations was singled out as having the best program in the nation among all the chapters nationwide. This past year Alpha Sigma Phi Fraternity received the recognition as having the most outstanding new member education program in the nation. This was from among hundreds of chapters nationwide which basically says this is a model program. Obviously, if new members are trained and receive the proper education, it creates the type of leadership that will help a program continue to be very successful. Chairman Sparks and the President wanted the Board of Regents to recognize Alpha Sigma Phi, represented by president elect Stephen Saia, Josh Rose who is the current president, Jimmy Byers who is the new member education coordinator, and Mike Young who is their faculty advisor who provides outstanding guidance. Dr. Robertson presented certificates to these individuals.

Residential College Update

Dr. Robertson introduced Dr. Oliver Muscio, Richmond College head and chair of the council of college heads, who gave an update on the Residential Colleges.

Dr. Muscio welcomed back Dr. Marty Jacobs as Head of Springer-Franklin College. Dr. Jacobs, who previously served as head of Elizabeth College, left his position as Chair of the Department of Adolescent, Career and Special Education to assume the leadership of Springer-Franklin College.

As part of our effort to integrate more closely academics with student life in the residential colleges, we are expanding our plans to offer course sections designated for specific residential colleges. In the Spring 2006 semester there will be eight such course sections, one for each of the residential colleges. Two of these will actually be taught within the specified residential colleges, while the others will be taught in their usual academic venues. As additional colleges acquire facilities suitable for classroom use, we plan to bring even more classes to the students in their Residential Colleges.

The residential colleges have also initiated the “House Calls” program, in which select faculty members from each of the colleges are assigned to floors or wings of their colleges to serve as mentors to the students of that section. In this way, we will promote student-teacher
contact within the colleges.

Other important continuing programs within the Residential Colleges include Debate Team and Academic Team competitions, Hanging of the Green, and All Campus Sing. Other initiatives include the First Year Leader Program, in which select Sophomore, Junior, and Senior students help guide our freshman and transfer students through their first semester at Murray State. They also help with our Passport to Success program, in which each residential college selects cultural and other events across campus which first semester students are encouraged to attend.

Plans to build a new residence hall for Clark College are underway, and the designs support the needs of the residential college concept. Of particular importance is that the designs include two larger commons spaces, as well as a general purpose room for collegiate meetings and classroom instruction.

Finally, Dr. Muscio pointed out that the residential college system continues to stand as an example that other institutions across the nation are using as a model as they seek to develop similar communities within their schools. MSU has had visits and discussions with delegations from the University of Mississippi, Morehead State University, and Bellarmine College. All of these institutions are looking at Murray State as a leader in its residential college system.

5. Challenges

Dr. Alexander summarized his report by laying out the challenges for our institution. As you look to find a new President, many of these challenges we know very well, I have seen them both from the view as a President and also as a higher education researcher.

- **Enrollment and recruitment** – we do more than any other university I have ever been associated with in enrollment and recruitment. If we can get the students here, they will see the benefits and understand the full potential of this great university. Students are treated individually at Murray State.

- **Improving Student Success** - There are 600 public universities in the United States listed who have reported their IPEDs graduation rates. Murray State University ranks 114 of 600. We are in the upper 28th percentile in the United States in student success and student graduation rates. It is hard to get there. It is even harder to still continually improve upon that high ranking because 50 of those are flagship institutions. Improving upon what we have been able to achieve is going to continue to be a challenge because we are at such a high rate of success. Comparatively, we are where most institutions in the United States would like to be with regard to student success. And it has become a major national issue at the federal and state government level. Student success is now the new term being used in higher education where graduation and completion rates are compared as part of an ongoing comparison and part of the federal government structure and the new Reauthorization of the Higher Education Act. We are hoping that they incorporate in their comparison the amount of Pell Grant students that come into the institution on the front end so they don’t just measure institutions on the back end. Otherwise, you are going to have most institutions reducing their access and charging more and serving less students to get their numbers up. This will continue to be an issue and it involves everyone.

- **Student Tuition and Fee Issue**

We try to keep tuition low in an environment where many institutions turn to tuition as a first, second or third resort, not a last resort. As money becomes tight the student tuition and fee issue in a state that has long had a tradition of keeping tuition low and the common taxpayers have funded the higher education system predominantly and primarily will continually be strained. This issue needs to be carefully assessed and watched as more tuition-based programs go into effect both in tax credits, student aid, and all other kinds of tax tuition based support systems. This goes back to our discussion every spring on net tuition which is starting to be calculated on the federal level. What is the average net tuition that our students are going to pay? Not the sticker price, but what is the average net tuition, taking out student aid, taking out tax credits and everything else. Once again, this is related to the type of resources we have to attract and retain.
quality faculty.

- **Attraction and Retention of Quality Faculty and Staff**

  We have great quality of faculty and staff here but not everyone understands the benefits of living in Murray and this part of Kentucky. When we go to attract and recruit people once again it is like our student base, we must sell them on this University and make them realize that they are not going to lose anything by coming to Murray State University. It is increasingly difficult in rural areas to attract quality faculty and staff. We must pay more attention to this issue in the years to come.

- **Advancing the Residential College System**

  Professor Muscio has pointed out that many of the initiatives currently going on are being copied everywhere on our residential college system. It is working and it is one of many reasons our graduation rate is high. It is an important reason; it is an important foundation for our campus to make sure we continue to see this as an important initiative that distinguishes MSU from the pack. This is what we have been working on for the last four or five years. Demographically, we do not have the student base that many other states do. We have traditionally been lumped in with other universities without distinguishing characteristics. We have worked very hard on distinguishing Murray State and the outcomes that make the difference, comparing our institutions so that when people start looking at universities they don’t lump us together with other comprehensive universities like they used to do. Because then it becomes more of an issue of proximity and location. If you don’t have any distinguishing characteristics, the main issue of why students are going to go to college will be nothing more than location because you don’t outrank or you don’t outperform any other universities in your area. So they are going to go to the nearest institution. They must know why it is important to drive farther and come farther to come to Murray State and to leave their state to go to MSU. Maintaining our public ivy status, excelling in these outcomes, and then telling people over and over again about these outcomes, are really the key factors in distinguishing ourselves in a highly competitive market place that is so complicated and complex today that “for profit” universities are popping up on every street corner taking advantage of the lack of information.

- **Distinguishing MSU from the pack**

  Keeping ourselves distinguished from the pack is important so that students understand the difference, they understand why it’s important. It may not simply be an issue of low cost or location but it is an issue of ranking, doing well and outcomes and helping parents understand the differences in these outcomes.

  Those are the challenges I think we face. The college road bubble will end about 2012 and the high school graduation classes will start declining again. If Murray State hasn’t defined or distinguished itself outside of this region, it will be increasingly difficult for us to expand our enrollments and bring students in from farther away. This will have an impact on how universities recruit students and will increase the market competition for students all over the country as they rev up to go after the same number of students with more resources. So there is a window here of about seven years to keep distinguishing ourselves to build on our name as a great university and a great place to go, study and graduate. One of the challenges is to stay our course, otherwise we are going to have our own demographic issues and there will be issues that surface with relation to enrollment declines in the future.

  I have enjoyed this opportunity immensely and I have enjoyed working with all of you.

  (See Attachment #1)

**Report of the Chair**

Chair Sparks deferred to Faculty Regent Terry Strieter who read two resolutions from the Faculty Senate.
RESOLUTION 1

WHEREAS, President King Alexander has an understanding of the functions of a University and of each of its components and constituents; has collaborated with the University community and alumni to arrive at solutions for the betterment of Murray State University; has been an effective representative of the University to outside agencies; and has fostered good relationships with friends of the University; and

WHEREAS, these have contributed greatly to the success of his presidency and to the success of Murray State University as a whole; and

WHEREAS, President King Alexander will resign on December 31, 2005, and a new president must be found;

BE IT RESOLVED that the search be conducted for a President with traits similar to those which we believe have been crucial to the success of President King Alexander. In particular, that

1) The President should hold an earned doctorate, or terminal degree appropriate to his or her discipline;
2) The President should have proven ability to represent the University effectively to national, state and local government, and to the Council on Postsecondary Education;
3) The President should have proven success in academic fund-raising;
4) The President should be a person who leads by building consensus;
5) The President should be responsive to faculty, staff, student, and alumni concerns; and that
6) The President should be a supporter of shared governance through campus governing bodies in accordance with the policies of the Board of Regents as recorded in the Faculty Handbook.

RESOLUTION 2

WHEREAS, the confidence of the campus community and alumni in the search process will engender confidence in the choice of the next President; and

WHEREAS, selection of a President who has the support of the whole University community and alumni will aid in a smooth transition between administrations; and

WHEREAS, these are more likely to result from an open and transparent search process;

BE IT RESOLVED that the President selected should be the product of an open, national search that results in a candidate who enjoys broad support of all elements of the University community.

The Faculty Senate will be acting on these resolutions at the Tuesday meeting and Dr. Strieter asked that they be entered into the Minutes of the Board of Regents meeting.

Report of the Treasurer, accepted

Treasurer Tom Denton presented and reviewed the financial and investment reports for the period of July 1, 2005, through September 30, 2005. Following a brief discussion, Mr. Adams moved, seconded by Ms. Dial, that the Treasurer’s Report be accepted. Motion carried.

(See Attachments #2 and #3)

Report of the Registrar

Mrs. Ford moved, seconded by Ms. Burr, that the Board of Regents ratify the awarding of degrees to individuals on December 17, 2005, as recommended by the Registrar. Motion carried.

(See Attachment #4)
Gift, accepted

Framed Portrait of Sid Easley

The gift of the framed portrait of Sid Easley will be displayed in the Sid Easley Alumni Center at Murray State University.

Mrs. Travis moved, seconded by Ms. Hays, that the Board of Regents, upon the recommendation of the President of the University, accept the donation of a framed portrait of Sid Easley, valued at $18,100, which was donated by Sid Easley of Murray, Kentucky. Motion carried.

Personnel Changes

A. Staff Leaves of Absence With Pay, approved

Mr. Adams moved, seconded by Mrs. Buchanon, that the Board of Regents, upon the recommendation of the President of the University, approve the Staff Leaves of Absence Without Pay as listed below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coleman, Jonathan E.</td>
<td>Facilities Management</td>
<td>10/26/05 – 11/26/05</td>
</tr>
<tr>
<td>Estep, Carrie L.</td>
<td>Facilities Management</td>
<td>10/15/05 – 11/18/05</td>
</tr>
<tr>
<td>Ferguson, Debbie</td>
<td>Food Service</td>
<td>8/20/05 – 12/31/05</td>
</tr>
<tr>
<td>Johnson, James L.</td>
<td>Food Service</td>
<td>10/6/05 – 10/24/05</td>
</tr>
<tr>
<td>Knight, Johnnie</td>
<td>West KY Dental Health Project</td>
<td>6/6/05 – 9/30/05</td>
</tr>
<tr>
<td>McCallon, Melanie C.</td>
<td>Institute for International Studies</td>
<td>9/1/05 – 10/31/05*</td>
</tr>
<tr>
<td>Scott, Roberta</td>
<td>University Libraries</td>
<td>9/5/05 – 9/23/05</td>
</tr>
<tr>
<td>Singleton, Terry R.</td>
<td>Facilities Management</td>
<td>8/13/05 – 12/9/05</td>
</tr>
<tr>
<td>Slinker, Joseph L.</td>
<td>Facilities Management</td>
<td>9/13/05 – 11/11/05</td>
</tr>
<tr>
<td>Snyder, Marilyn L.</td>
<td>Facilities Management</td>
<td>8/23/05 – 12/16/05</td>
</tr>
<tr>
<td>Williams, Lisa A.</td>
<td>Military Science</td>
<td>9/2/05 – 10/31/05</td>
</tr>
</tbody>
</table>

* Intermittent Leave

Motion carried.

B. Public Service Leave of Absence Without Pay, approved

Mr. William Marcum intends to seek public office.

Mr. Adams moved, seconded by Mrs. Ford, that the Board of Regents, upon the recommendation of the President of the University, approve the Public Service Leave of Absence Without Pay for William Marcum, Patrol Officer, Public Safety, for the period of 1/17/06 – 5/13/06. Motion carried.

C-D. Early Retirement Contracts, approved

Early retirement contracts are typically negotiated by the faculty member, Dean, and Provost. These agreements will allow Mr. Ernie Bailey and Dr. Milton Grimes to work on renewable annual contracts in a faculty capacity in the respective department on a part-time basis at a reduced salary, and to be available for related professional responsibilities in the areas of research, service, counseling and community activities consistent with part-time status.

Dr. Strieter moved, seconded by Ms. Dial, that the Board of Regents, upon the recommendation of the President of the University, approve the application for early retirement for Ernie Bailey, Archivist and Pogue Collections Librarian/Assistant Professor, University Libraries, effective with the 2006-2007 contract. Motion carried.

Dr. Strieter moved, seconded by Mrs. Travis, that the Board of Regents, upon the recommendation of the President of the University, approve the application for early retirement
for Milton Grimes, Professor, Department of Modern Languages, effective with the 2006-2007 contract. Motion carried.

**Appointments to the University Student Appeals Board, approved**

KRS 164.670 provides that the Board of Regents may invest in a joint faculty-student committee the authority to suspend or expel any student for disobedience, contumacy, insubordination or immoral conduct. Pursuant to that authority, the Board in 1978 established a nine-member University Student Appeals Board consisting of six faculty and three students. The six faculty positions are staggered with two expiring each year. Student terms are for one year.

Mrs. Buchanon moved, seconded by Mr. Ellison, that the Board of Regents, upon the recommendation of the President of the University, appoint the following faculty and students to the University Student Appeals Board for the terms indicated.

**Faculty: Three-year term (2005-2008)**
- Crystal Coleman, Senior Lecturer, Department of Organizational Communication, College of Business and Public Affairs
- Joyce Shatzar, Assistant Professor, Department of Early Childhood and Elementary Education, College of Education

**Students: One-year term (2005-2006)**
- Eric King
- Shawn Miller
- Joshua Taylor

Motion carried.

**Committee Reports**

A. Academic Affairs - no report.

B. Athletic - no report.

C. Audit - Mr. Sparks.

Mr. Sparks presented the audit reports for acceptance. Mr. Adams moved, seconded by Mr. Stout, that the Board of Regents, upon the recommendation of the President of the University, accept the following audited financial reports for 2004-2005:

2. A-133
3. WKMS Radio Station Audit for the year ended 6/30/05
4. WKMS Radio Station Corporation for Public Broadcasting Annual Report for the year ended 6/30/05
5. NCAA Independent Accountants' Report on Application of Agreed Upon Procedures for Intercollegiate Athletics for the year ended 6/30/05
6. Murray State University Athletic Foundation Audit and Management Letter for the year ended 6/30/05

Motion carried.

(See Attachments #5 - #10)


**Disposition of Structure**
On behalf of the Buildings and Grounds Committee, Ms. Hays moved that the Board of Regents, upon the recommendation of the President of the University and contingent upon the approval to purchase the property, approve the attached resolution authorizing the disposition of the structure located at 1624 Olive, in Murray, Kentucky.

Ms. Dial seconded and the roll was called with the following voting: Mr. Adams, yes; Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

(See Attachment #11)

E. Development/Investments - no report.

F. Equal Opportunity/Affirmative Action - no report.

G. Faculty/Staff Affairs - no report.

H. Finance - Mr. Sparks.

Mr. Sparks presented the following recommendations.

Purchase of Property

On behalf of the Finance Committee, Mr. Sparks moved, seconded by Mrs. Ford, that the Board of Regents authorize the President to purchase the property located at 1624 Olive Street, Murray, Kentucky.

Mrs. Ford seconded and the roll was called with the following voting: Mr. Adams, yes; Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

Disposition of Property

On behalf of the Finance Committee, Mr. Sparks moved that the Board of Regents, upon the recommendation of the President of the University and contingent upon the approval to purchase the property, approve the attached resolution authorizing the disposition of the structure located at 1624 Olive, Murray, Kentucky.

Mrs. Buchanan seconded and the roll was called with the following voting: Mr. Adams, yes; Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

(See Attachment #12)

Course Fee Changes for MFA Creative Writing Program, approved

On behalf of the Finance Committee, Mr. Sparks moved, seconded by Mrs. Travis, that the Board of Regents, upon the recommendation of the President of the University, approve the elimination of the $775 residency fee for the MFA in Creative Writing Program and the establishment of a $775 course fee for each of the following courses offered for the MFA in Creative Writing Program effective January 1, 2006.

ENG661 Graduate Fiction Tutorial
ENG662 Graduate Poetry Tutorial
ENG663 Graduate Creative Non-Fiction Tutorial
ENG 668 Graduate Creative Thesis

Motion carried.
Executive Session

Chair Sparks stated that he would like to solicit a motion that the Board go into Executive Session pursuant to KRS 61.810(1)(k) 45.085(6) for the purpose of discussing and evaluating the responses to the University’s request for proposals for a Presidential Search Firm.

Ms. Hays moved, seconded by Ms. Dial, that the Board convene into Executive Session. Motion carried.

The Board convened into Executive Session at 2:45 p.m. and ended at 4:10 p.m.

Public Session

Mr. Adams moved, seconded by Mr. Stout, that the Board convene into Open Session at 4:10 p.m.

Search Committee

Chair Sparks stated that the full Board will serve as the Search Committee for the President. All constituent groups are represented.

Search Firm, employed

Mrs. Buchanon moved that the Board of Regents employ the search firm of Korn/Ferry International to conduct the process of finding a President for Murray State University.

Ms. Burr seconded and the roll was called with the following voting: Mr. Adams, yes; Mrs. Buchanon, yes; Ms. Burr, yes; Ms. Dial, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, no; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

Mr. Sparks reminded the Board that until the contract is executed, the names of other firms who submitted proposals should be kept confidential.

Mr. Adams made a comment that before the University contracts with Korn/Ferry, he would want to make sure we know where we fall on their priority list. If we are low on their list, we should move to someone else.

Mrs. Buchanon reminded everyone that there will be a Martin Luther King walk on January 16 and the Board of Regents is invited to attend.

President Alexander thanked everyone for their hard work indicating that this is the best team of people he has worked with. There are times when a Board has to take on the “big horses” in the state particularly when you are the farthest one from the state capitol. The Board has to remember that the focus of this institution is the students. If we can all move forward under that umbrella, we can accomplish a lot of things together.

Mrs. Buchanon remarked that is a sad day in Murray, Kentucky.

Adjournment

Mrs. Travis moved, seconded by Mrs. Ford, that the meeting adjourn. Adjournment was at 4:15 p.m.

Chair

Secretary