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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL

June 25, 1925.

The Board of Regents met at 9:30 as per resolution of adjournment of previous meeting. McHenry Rhoads, presiding. Present: Dr. McHenry Rhoads, Mrs. Laurine Wells Lovett, Mr. G. P. Thomas, Mr. James F. Wilson, and Mr. T. H. Stokes. Absent: None.

Law Suit Board of Regents. VS Jack Cole - Court of Appeals of Kentucky.

Moved by Mr. Thomas, seconded by Mr. Stokes, That judgment of said court having been rendered, affirming said case, the Attorney for the Board of Regents is authorized to agree to the immediate issual of a mandate of the court in that case. Carried.

W. E. Gore's Bill.

Moved by Mr. Stokes, seconded by Mr. Wilson, That Mr. Gore be notified that the sum of money now due him \$603.95 will be held by the Board of Regents until the building has been completed in a satisfactory manner. Carried.

The Board recessed at 12:05 for luncheon.

The Board reconvened at 1:00. All members present.

Report of Committee on Certification and Graduation.

June 24, 1925.

To the Board of Regents,
Murray State Normal School:

The Committee on Certification and Graduation reports as follows:

1. We have examined the credentials in reference to age and moral character of each of the persons listed below and it is our opinion that each person fills the requirements in regard to age and moral worth.

2. We further recommend that each person listed in this section of the report be granted the Standard Elementary Certificate, valid for three years, as each has at least sixteen (16) units of credit, and has fulfilled all other requirements for such a certificate:

3. We further recommend that each person listed in this section of the report be granted the Provisional Elementary Certificate of the first class, valid for two years, as each has at least eight (8) units of credit, and has fulfilled all other requirements for such a certificate:

Fudge, Mrs. C. O.

4. We further recommend that each person listed in this section of the report be granted the Provisional Elementary Certificate of the second class, valid for two years, as each has at least four (4) units of credit, and has fulfilled all other requirements for such certificates.

Cox, Ozella ✓
Gillahan, James B. ✓
Miller, Acre ✓
Roberts, Frank ✓
Smith, Lavetta ✓

Haley, Rebecca ✓
Outland, Rubie ✓
Wilkinson, Gladys ✓
Holland, Argania ✓

Respectfully submitted,

Jas. H. Hutchinson, Chairman
W. R. Bourne
Susan Peffer

Moved by Mr. Wilson, seconded by Mrs. Lovett, That list of persons recommended for certificates above be endorsed as presented and recommended by Committee on Certification; that the President of the institution and Secretary of the Board be authorized to sign and fix thereto the seal of this institution, after which, the State Department of Education will approve same. Carried.

The Board adjourned to the sample room and studied samples several hours and finally reached an agreement that the following awards be made for the purchase of equipment for Women's Dormitory. All goods purchased under this order are to be delivered and set in place in the rooms of the Women's Dormitory of the Murray State Normal School.

Rugs.

156 Luzerne Rugs, as per sample submitted, delivered and set in place in rooms of Women's Dormitory, size 6 X 9, price \$18.05. Designs to be selected. Lochridge & Ridgway, Mayfield, Kentucky.

Dressers.

156 Dressers, as per sample submitted, Walnut Veneer, delivered and set in place in rooms of Women's Dormitory, price \$21.50. Scott-Lassiter Hardware Company, Murray, Kentucky.

Bed Room Chairs.

156 Bed Room Rockers #703 as per cut submitted, American Walnut Finish, delivered and set in place in rooms of Women's Dormitory, price \$5.75.

156 Bed Room Straight Chairs, #702, as per cut submitted, American Walnut Finish, delivered and set in place in rooms of Women's Dormitory, price \$5.00. J. D. Peterson & Company, Benton, Kentucky.

Mattresses.

21 Double Mattresses 45# as per sample, Solid Felt, ACA Ticking, size 4 ft. 6 in. delivered and set in place in rooms of Women's Dormitory, Price \$9.00. Sexton Brothers, Murray, Kentucky.

50 Single Mattresses 35# as per sample, Solid Felt, ACA Ticking, size 3 ft. 3 in. delivered and set in place in rooms of Women's Dormitory, price \$8.00. Sexton Brothers, Murray, Kentucky.

170 Single Mattresses, 30#, #47 Ticking, Felt, as per sample submitted, delivered and set in place in rooms of Women's Dormitory, size 3 ft. 3 in., price \$6.25. Louisville Bedding Company, Louisville, Kentucky, through Johnson Furniture Company, Murray, Kentucky.

50 Single Mattresses, 35#, ACA Ticking, Cotton Felt, as per sample submitted, delivered and set in place in rooms of Women's Dormitory, size 3 ft. 3 in., price \$7.10. National Bedding Company, Memphis, Tennessee, through E. S. Diuguid & Son, Murray, Kentucky.

Study Tables.

156 Study Tables, American Walnut Finish, delivered and set in place in Women's Dormitory, price \$15.95. Denton-Ross-Todd Company, Lexington, Kentucky.

Beds.

270 Beds, three piece steel, with square rods, walnut finish, size 3 feet, delivered and set in place in rooms of Women's Dormitory, price \$11.09.

21 Double Beds, same design as single beds, same price as single beds, delivered and set in place in rooms of Women's Dormitory. Rhodes-Burford Company, Paducah, Kentucky, through E. S. Diuguid & Son, Murray, Kentucky.

Pillows.

312 Pure Goose Feather Pillows, weight 2 $\frac{1}{2}$ lbs., 8 oz. ticking, as per sample submitted, delivered and set in place in rooms of Women's Dormitory, price \$1.75 each. Louisville Bedding Company, Louisville, Kentucky, through Johnson Furniture Company, Murray, Kentucky.

Dining Room Tables.

86 Dining Tables, Veneer Gum, Mahogany Finish, as per cut submitted, size 44 X 72, delivered and set in place in rooms of Women's Dormitory, price \$14.50. A. B. Beale & Son, Murray, Kentucky.

Settees.

2 Oak Settees, Spanish Leather Seat, as per cut submitted, delivered and set in place in rooms of Women's Dormitory, price \$33.50 each. A. B. Beale & Son, Murray, Kentucky.

Costumers.

6 Costumers, Stock #33, as per photograph submitted, delivered and set in place in rooms of Women's Dormitory, price \$4.50. A. B. Beale & Son, Murray, Kentucky.

Moved by Mr. Thomas, Seconded by Mr. Wilson, That the above mentioned bids be accepted. Ayes, Mr. Stokes, Mr. Wilson, Mr. Thomas, Mr. Rhoads and Mrs. Lovett. Nays, none. Carried.

Moved by Mr. Thomas, seconded by Mr. Stokes, That all bids for window shades and bent wood chairs be rejected and that a Committee composed of Mrs. Lovett, Mr. Stokes and Dr. Carr be appointed with authority to re-advertise for bids on bent wood chairs and window shades. The window shades are to be two shades to each window and samples should be submitted with bids. Carried.

Walks.

Moved by Mr. Thomas, seconded by Mr. Wilson, That the bid of Hood-Moore Lumber Company, Murray, Kentucky, for concrete walks at 15 cents per square foot, and proportional square foot for steps, be accepted. Carried.

Electric Light Fixtures.

Moved by Mr. Wilson, seconded by Mr. Thomas, That the matter of electric light fixtures be referred to a committee composed of Dr. Carr, Mr. Stokes and Mrs. Lovett with power to assemble all this material together and make the final contract. Carried.

Driveways.

Moved by Mr. Wilson, seconded by Mrs. Lovett, That a committee composed of Dr. Carr and Mr. Stokes be appointed to lay out and have constructed the proper walks and driveways to the dormitory. Carried.

Course of Study.

✓ In accordance with the resolution of the Board of Regents requesting the Executive Council to prepare and submit to the Board of Regents a college course of study for the Junior and Senior years, the Executive Council reported in writing said course together with requirements for admission to the college courses and graduation therefrom in accordance with the law of 1924. This course and these requirements were submitted as tentative reports with the request that it be accepted tentatively by the Board of Regents subject to final action when tentative report is approved by Dr. Frank C. Button, the other member of the Executive Council.

✓ Moved by Mr. Stokes, seconded by Mr. Thomas, That the tentative report of the Executive Council be accepted, the course of study and requirements printed in proof. Said form subject to final action of the Board. Carried.

Request for Money.

Moved by Mr. Thomas, seconded by Mr. Wilson, That the State Auditor be requested to issue warrants in behalf of the Murray State Normal School on July 1, 1925 in the respective sums of \$150,000.00, \$50,000.00 and \$30,000.00. The sum of \$150,000.00 to be charged against the appropriation in the budget bill for 1925-26 for the construction of

of the Women's Dormitory; that the sum of \$50,000.00 be charged against the appropriation in the budget bill in the same fiscal year for the construction of water and sewerage system and equipment of buildings and improvement of grounds; that the sum of \$30,000.00 be charged against the annual appropriation for maintenance as per Act of Legislature of 1922.

That contracts have been awarded, bonds approved, and the construction of the Women's Dormitory, the improvement of grounds, the equipment of buildings, and members of the faculty have been employed and other persons necessary for the conducting of the school, and funds are needed immediately for the payment thereof under contract. Carried.

Letter from Miss Wells.

Moved by Mr. Stokes, seconded by Mr. Wilson, That the request of Miss Wells for vacation without pay for the remainder of the summer session be granted. Carried.

Report of President.

REPORT OF PRESIDENT

June 25, 1925.

To the Board of Regents,
Murray State Normal School:

Requirements re some of the drill subjects.

We have a few students, about a dozen, who have failed for different reasons to make the required credits for certification in some of the drill subjects, especially in music and penmanship. These students have made the required number of units for certification in all other particulars. To illustrate: We have a student who has fifty nine semester hours of college credit, twenty eight made in this institution and thirty one made in Bethel College for Women but she has not had one hour required in music. As this institution is still in its formative state, it seems that the requirement in drill subjects might be suspended until September 21, 1925, the time when we expect to have all departments organized.

I bring this matter to your attention for such action as you deem advisable.

Miss Peck's Salary.

There seems to be some misunderstanding about Miss Peck's salary. She understands that she was to have \$600.00 for the summer session of twelve weeks. The resolution reads \$200.00 per calendar month, effective June 8, 1925. This would amount to \$550.00 for the summer session. I bring this matter to your attention for such consideration as you deem proper.

Respectfully,

J. W. Carr,
President.

Moved by Mr. Stokes, seconded by Mr. Wilson, That the matter of certificates on the basis of report made by Dr. Carr be referred to him with power. Carried.

By common consent, it was ordered that Miss Keys write for bids on one 10 horse power high pressure vertical type steam boiler.

Moved by Mr. Thomas, seconded by Mrs. Lovett, That Mr. Stokes be appointed with power to buy traps for dormitory.

Moved by Mr. Stokes, seconded by Mrs. Lovett, That when we adjourn, we adjourn to meet July 16, 1925 at Frankfort in the office of the State Superintendent of Public Instruction of Kentucky. Carried.

Moved by Mr. Wilson, seconded by Dr. Rhoads, That Mrs. Lovett and Mr. Stokes be appointed as a committee to go to Chicago, with the understanding that Mrs. Stokes will go as an advisory member, for the purchase of furniture for parlors. Carried.

Moved by Mr. Stokes, seconded by Mr. Thomas, That a catalogue for the Murray State Normal School be printed. Carried.

Moved by Mr. Thomas, seconded by Mr. Stokes, That we adjourn. Carried.

Adjourned.

McHenry Rhoads
Chairman

Laurine Wells Lovett
Secretary