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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

June 10, 1926

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President with the following members present: Mr. T. H. Stokes, Mr. James F. Wilson, Mr. G. P. Thomas and Dr. McHenry Rhoads.

The minutes of the previous meeting were read and upon motion duly made, seconded and carried, were approved and ordered signed.

Chautauqua

The President reported that he had arranged with the Redpath Chautauqua management for the entertainment of the entire student body for the net sum of \$450.00. Motion was made by Mr. Wilson and duly seconded that the President's arrangement with the Redpath Chautauqua management for the entertainment of the entire student body for the net sum of \$450.00 be approved, the same to be paid for out of the student entertainment fund. Carried unanimously.

Mrs. Lovett's Resignation as Secretary

Mrs. Laurine Wells Lovett tendered through her father, Mr. Rainey T. Wells, her resignation as Secretary of the Board of Regents on account of ill health and the severe nervous strain caused by the duties of said office. It was moved by Mr. Thomas and seconded by Mr. Stokes that Mrs. Lovett's request be granted and that she be relieved of the duties of Secretary as her reasons are satisfactory.

Election of Secretary

On motion of Mr. Thomas and seconded by Mr. Stokes, which was duly carried, Mr. Wilson was unanimously elected Secretary of the Board of Regents to succeed Mrs. Lovett, resigned.

Report of President Re Light Contract

The President reported that arrangements were being made for the sale of the Murray Water and Light Plant to a private corporation and recommended that the Board of Regents contract with the City before such sale is closed, for lights and power needed at this institution at the rate of \$.05 per kilowat hour, according to tentative contract offered. Motion was made by Mr. Wilson, seconded by Mr. Thomas, that the tentative contract offered by the President be approved. The roll call resulted as follows: Stokes, aye; Thomas, aye; Wilson, aye; Rhoads, aye.

Report of President Re Water Bill

The President reported that at the rate now being paid per gallon for water used in this institution, the water bill would average around \$110.00 per month; but for the quantity of water used the rate is too high. Moved by Dr. Rhoads that the matter be referred to the President for adjustment with the Water Company and that the large bill, which is the result of an error in reading the water meter for the past eighteen months, be taken care of.

Report Re Defective Roof

Mr. G. Tandy Smith, Jr., came before the Board of Regents and advised that the roof of Wells Hall will soon be repaired.

Inventory of Book Store

Mr. Pious Wilson submitted inventory of the Book Store dated June 1, 1926, which was approved and ordered made a part of the minutes.

INVENTORY OF BOOK STORE JUNE 1, 1926.

Present Inventory	\$2,070.08
Teachers' Texts since April 30 - '26	3.76
General Supplies	7.35
Credit memorandums on books returned	64.40
Total	\$2,145.59

Inventory April 30, 1926	\$2,264.76
	<u>2,145.59</u>
Decrease in inventory	\$ 119.17
Receipts	\$ 302.88
Less decrease in inventory	<u>119.17</u>
	\$ 183.71
Bills paid	\$223.65
Bills to be paid	<u>175.91</u>
	\$399.56
Less bills to be paid as listed on last inventory	<u>268.02</u>
	\$131.54
	\$183.71
	<u>131.54</u>
Gain	\$ 52.17

Pious Wilson, Manager of Book Store

Location of Training School, Auditorium and Gymnasium Buildings

On motion of Mr. Thomas, seconded by Mr. Stokes, which was unanimously carried, it was ordered by the Board of Regents that the Training School Building be located near the athletic feild and that the Auditorium and Gymnasium Building be located near the west end of the Boulevard.

Report of Certification and Graduation Committee

The report of the Certification and Graduation Committee was presented to the Board, approved and adopted and certificates ordered issued.

June 10, 1926

To the Board of Regents
Murray State Normal School and Teachers College:

As per the duties assigned to the Committee on Certification and Graduation, we report 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 recommend that the persons listed in this section of the report be granted the STANDARD ELEMENTARY CERTIFICATE, valid for three years, as each has completed at least sixteen (16) units of credit and has fulfilled all other requirements for such a certificate.

Armstrong, Clorene
Burnett, Grace
Hartsfield, Verona
Lee, Edna

McCollum, Opal
Orr, Novie
Petty, Ruth
Smith, Robbie

White, Eureta

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

Bivins, Lewis
Bridges, Lowell
Cole, Eula
Dunn, Vera
Feltner, Warren

Futrelle, Willie A.
Lassiter, Reva
McAtee, Ott B.
McDougal, Mrs. J. S.
McDougal, J. S.

Parker, Helen
Parker, Tennessee
Pickard, Voris J.
Riddle, Edna Mae
Roberts, Frank
Barnett, Howard W.

4. We further recommend that the persons listed in this section of the report be granted the PROVISIONAL ELEMENTARY CERTIFICATE of the second class, valid for two years, as each has completed at least four (4) units of credit and has fulfilled all other requirements for such a certificate.

- | | |
|----------------------|--------------------|
| Adams, Carter | Holland, Girvis |
| Adams, Hazel | Jones, Thelma A. |
| Allen, Gladys | Mathis, Eura A. |
| Boggess, Guy | Nix, John Leemon |
| Bumpus, Thelma | Randolph, Louise |
| Carr, Jennie | Steele, Charles E. |
| Cooper, Annie Mae | Tarry, Met |
| Edwards, Lellie | Tidwell, Auddie |
| Griggs, Curtis | Thompson, Alade |
| Hobbs, Gracie | Wall, Patye |

Very truly yours,

- | | |
|----------------------|--------------|
| Com. W. J. Caplinger | W. R. Bourne |
| J. G. Glasgow | Chas. Hire |
| Mary W. Moss | C. S. Lowry |

Plans for Central Heating Plant

Moved by Dr. Rhoads and seconded by Mr. Thomas that the architect be authorized to prepare plans for a central heating plant.

Post Office Committee

Mr. Wilson made motion, seconded by Mr. Stokes, that a Committee be appointed composed of Dr. Carr, President Wells and Mr. Thomas, and be empowered to purchase and install equipment and arrange for necessary help for Post Office. Carried.

On motion duly carried the Board adjourned to meet at the call of the President.

McHenry Rhoads
Chairman

J. L. Wilson
Secretary