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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS
MURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

August 30, 1927

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President, Tuesday, August 30, 1927, with the following members present: Dr. McHenry Rhoads, Mr. T. H. Stokes, Mr. J. F. Wilson and Mr. G. P. Thomas. However, Mr. Wilson did not arrive until after noon.

Reading of the Minutes

The minutes of the meetings of July 5, July 13, July 20, July 22, August 4 and August 18 were read and ordered approved and signed as read.

Report of Committee on Certification and Graduation

The President presented the report of the Committee on Certification and Graduation and recommended that it be accepted and the certificates be issued.

Moved by Mr. Stokes, seconded by Mr. Thomas, that the report of the Certification and Graduation Committee be accepted and the certificates be issued as recommended, as follows:

August 30, 1927

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance Credits, 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 COLLEGE ELEMENTARY CERTIFICATE, valid for two years, as each has completed at least Sixteen (16) semester hours of credit and has fulfilled all other requirements for such a certificate.

Feltner, Charles
Morehead, Rachael

Pryor, Neale
Wallis, Gustava Perdue

Respectfully,

Cleo Gillis Hester, Chairman
Rainey T. Wells
W. R. Bourne
Anne H. Augustus

August 30, 1927

To the Board of Regents,
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance Credits, 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 have examined the grades and official records of each person listed in this section of the report and recommend that the following persons be granted the STANDARD CERTIFICATE, valid for three years and renewable for life after three years' successful teaching, on conditions

set forth in the law, as each has completed the course of study for such certificate and has at least Sixty-four (64) semester hours of credit:

Cole, Bobbie	Robertson, Sarah
Jenkins, Lucille	Swor, E. E.
Lockwood, Mattie Lou	Wear, Ione
	Wade, Ruby

Respectfully,

Cleo Gillis Hester, Chairman
Rainey T. Wells
W. R. Bourne
Anne H. Augustus

The foregoing motion authorizing the issuance of certificates was unanimously carried.

Payment of Note of \$45,000.00

The President reported that the loan, authorized by the Board, of \$45,000.00, has been paid and there is no indebtedness of this Board at this time.

Leaves of Absence

The President presented to the Board the request of Miss Susan Peffer to be relieved from duty for the coming school year in order that she might attend school and work on her Master's degree. Mr. Wells also presented the request of Mr. G. B. Pennebaker for a leave of absence for one year in order that he might obtain his Master's degree.

Moved by Mr. Stokes, seconded by Mr. Thomas, that Miss Susan Peffer and Mr. G. B. Pennebaker be granted a leave of absence from their duties as members of the faculty, for one year, in order that they might obtain their Master' degrees. The roll was called upon the adoption of this motion with the following result: Thomas, aye; Stokes, aye; Rhoads, aye.

Employment of Mr. Fred P. Hale as Member of Faculty

The President read to the Board his correspondence with Mr. Fred P. Hale and stated that he had employed him as a teacher of violin, orchestra, band, chorus, etc. for the coming year at a salary of \$2,400.00 per calendar year. He asked that the Board approve his action in this regard.

Moved by Mr. Stokes, seconded by Mr. Thomas, that the action of President Wells in employing Mr. Fred P. Hale as teacher of violin, orchestra, band, chorus, etc. at a salary of \$2,400.00 per calendar year, effective September 19, 1927 and continuing until June 30, 1928, be approved. The roll was called upon the adoption of this motion with the following result: Stokes, aye; Thomas, aye; Rhoads, aye.

Purchase of Lighting Fixtures for Auditorium and Training School

By common consent, Mrs. Lovett, Mr. Stokes and President Wells were appointed a committee to purchase the electric lighting fixtures and window shades for the Auditorium and Training School Buildings.

Publishing of the College News

Moved by Mr. Stokes, seconded by Mr. Thomas, that the President be authorized to advertise for bids to be submitted for the publishing of the College News for next year. Carried unanimously.

Purchase of Desks and other Fixtures for Training School

Moved and seconded that the purchasing of such desks and other fixtures necessary for the Training School be referred to the same committee that was appointed to purchase the electric lighting fixtures and window shades, Mrs. Lovett, Mr. Stokes and President Wells. Carried unanimously.

Extension of Water Main and Wiring for Central Heating Plant,
Building of Roadways, Grading, etc.

Moved by Mr. Stokes, seconded by Mr. Thomas, that the President be authorized to provide for the extension of the water main and wiring for the Central Heating Plant, also for the building of roadways, grading, sewerage, etc. Carried unanimously.

Certificate of Lillian Jones

The President presented the request of Lillian Jones that her standard certificate, issued August 27, 1924, be extended or matured into a Life Certificate as she has met the requirements for same.

Motion was made, seconded and unanimously carried that the certificate of Lillian Jones be extended for life or matured into a Life Certificate as she has met the requirements for same.

Selection of Boiler for Central Heating Plant

After calling representatives of several different boiler companies before the Board and discussing at length the advantages and disadvantages of the different boilers under consideration, motion was made by Mr. Thomas, seconded by Mr. Wilson, that we take alternate No. 1, Heggie-Simplex Boiler, at a reduction of \$1,275.00. The roll was called upon the adoption of this motion with the following result: Wilson, aye; Stokes, aye; Thomas, aye; Rhoads, aye. (Dr. Rhoads left previous to this vote in order to catch his train, and designated Mr. Wilson as his proxy.)

Report of the Committee to Purchase Hardware

Mr. Wilson of the Committee to purchase hardware, reported that the Committee, after careful consideration, had let the contract for the purchase of hardware, and selected the designs.

Motion was made, seconded and carried to adjourn to meet at the call of the Chairman.

W. H. Rhoads
Chairman.

J. J. Wilson
Secretary.