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

September 14, 1927

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President, Wednesday, September 14, 1927, with the following members present: Mrs. Laurine Wells Lovett, Mr. T. H. Stokes and Dr. McHenry Rhoads.

Certificate of Miss Flo Imes

The President presented the advanced certificate of Miss Flo Imes, issued January 6, 1924, and a certificate from R. E. Broach, Superintendent of Calloway County Schools, showing that Miss Imes has successfully taught in the county public schools for the past three years. Miss Imes requested that her certificate be extended for life.

Moved by Mrs. Lovett, seconded by Mr. Stokes, that the request of Miss Imes be granted and the certificate be approved and signed by the Secretary and President of the Board of Regents and the State Superintendent, extending it for life. This motion was carried unanimously.

Floors in Auditorium Building

On motion of Mr. Stokes, seconded by Mrs. Lovett, it was ordered that the foyer of the Auditorium be laid in glazed tile in such sizes and colors as may be selected by the committee, composed of Mrs. Lovett and Mrs. Stokes, and further, that the hallway on the second floor of the Auditorium be laid in colored, plain concrete similar to the steps and landing, and that the floors of the five small music rooms be finished in maple, the same as the Auditorium floor, with deadening material laid thereunder, and that the contractors be allowed cost plus ten per cent. The roll was called upon the adoption of this motion with the following result: Mrs. Lovett, aye; Mr. Stokes, aye; Dr. Rhoads, aye.

Employment of Teachers

The President recommended that in order to fill vacancies caused by some members of the regular faculty being away and to supply additional teachers needed in the training school, the following teachers be employed at the salaries stated:

Miss Beatrice Frye	\$2,700.00
Miss Nadine Webb Overall ..	2,400.00
Miss Virgie L. Nanny	2,200.00

Motion was made by Mr. Stokes, seconded by Mrs. Lovett, that the three above mentioned teachers be employed at the salaries named, and that the President be authorized to employ such additional faculty as, in his judgment, will be necessary for the conduct of the school. The roll was called upon the adoption of this motion with the following result: Mrs. Lovett, aye; Mr. Stokes, aye; Dr. Rhoads, aye.

Auditorium Seating

The President reported to the Board of Regents that Heywood-Wakefield Company had offered to install the seven ply veneered chairs in the Auditorium at \$4.19 per chair and the leather full upholstered chair at \$7.00 per chair.

While the Board was in session, Hon. E. E. Shannon, Chairman of the State Purchasing Commission, advised the President over long distance that the State Purchasing Commission would approve the contract for seating the Auditorium at the price submitted by Heywood-Wakefield Company; that the Commission would also approve the seating of the main auditorium floor with upholstered and the balcony with the veneered chair, or the entire contract with either one.

On motion of Mr. Stokes, seconded by Mrs. Lovett, it was ordered by the Board of Regents that we contract with the Heywood-Wakefield Company of Chicago, Illinois, for the seating of the main auditorium floor with leather upholstered chairs, with eight ply veneered back, at \$7.00 per chair, and the balcony with seven ply veneered chairs at \$4.19 each, and that the above prices included wire hat racks under each chair, lettering of the rows, numbering of the seats, and full and complete installation of all chairs in the auditorium at the earliest possible date. The roll call upon the adoption resulted as follows: Mrs. Lovett, aye; Mr. Stokes, aye; Dr. Rhoads, aye.

Bronze Plates for Buildings

Motion was made, seconded and unanimously carried that the President be authorized to secure bronze plates for the buildings and see that the proper inscription is placed on each of them.

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

W. Henry Rhoads
Chairman.

J. L. Wilson
Secretary.