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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

November 23, 1927

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President, Wednesday, November 23, 1927, with the following members present: Mrs. Laurine Wells Lovett, Mr. T. H. Stokes, Mr. J. F. Wilson and Dr. McHenry Rhoads.

Reading of the Minutes

The minutes of the meetings of August 30, 1927 and September 14, 1927 were read and ordered approved and signed as read.

Employment of Additional Members of the Faculty

The President reported that he had employed the following additional members of the faculty at the salaries stated, and asked that the Board of Regents approve his action and confirm the employment of these teachers as follows:

Dr. Dixie Pelluet .....	\$2,800.00	per calendar year
Miss Grace Wyatt .....	2,200.00	per calendar year
Miss Margaret Campbell ..	2,000.00	per calendar year
Miss Annye Long .....	1,500.00	per calendar year
Miss Esther Davies .....	75.00	per month - part time
Miss Mattie S. Trousdale	175.00	per month
N. L. Galloway .....	175.00	per month
K. R. Cummins .....	175.00	per month
J. B. Cox .....	175.00	per month
Carmon Graham .....	1.50	per hour - part time
Mrs. Martha Carter .....	1,500.00	per year
Mrs. G. C. Ashcraft .....	1,500.00	per year
W. J. Gibson .....	2,400.00	per year
Mrs. J. S. Pullen .....	1.50	per hour - part time
Mrs. C. K. Whitehead ....	1.50	per hour - part time

Moved by Mr. Stokes, seconded by Mr. Wilson, that the President's action be approved and that the employment of the above named members of the faculty be approved and confirmed by the Board of Regents. The roll call upon the adoption of this motion resulted as follows: Mrs. Lovett, aye; Mr. Stokes, aye; Mr. Wilson, aye; Dr. Rhoads, aye.

Report of Certification and Graduation Committee

The President submitted the report of the Certification and Graduation Committee and recommended that the degrees and certificates be issued according to the recommendations of the Committee, as follows:

November 23, 1927

To the Board of Regents,  
Murray State Normal College:

As per the duties assigned to the Committee on Entrance Credits, Certification and Graduation, we report as follows:

1. We have examined the records on file in reference to the number of credits required, credits in residence, group requirements, majors and minors of the persons listed below and it is our opinion that they have met the requirements as set forth in the catalogue of the Murray State Normal School and Teachers College.

2. We have examined the credits on file in the Registrar's office of the persons listed below and from those records recommend that they be granted the BACHELOR OF ARTS DEGREE.

Crutcher, Robert Franklin  
Holt, Hattie Elizabeth

Respectfully,

Rainey T. Wells  
Cleo Gillis Hester  
Anne H. Augustus  
J. W. Carr  
W. R. Bourne

November 23, 1927

To the Board of Regents,  
Murray State Normal College:

As per the duties assigned to the Committee on Entrance Credits, Certification and Graduation, we report as follows:

1. We have examined the records on file in reference to the number of credits required, credits in residence, group requirements, majors and minors of the persons listed below and it is our opinion that they have met the requirements as set forth in the catalogue of the Murray State Normal School and Teachers College.

2. We have examined the credits on file in the Registrar's office of the persons listed below and from those records recommend that they be granted the BACHELOR OF SCIENCE DEGREE.

Gibson, William Jonah  
Harelson, Elva Anita  
Hatcher, Mildred Obara

Lockhart, Zitell  
Sisson, Richard Lee

Respectfully,

Cleo Gillis Hester  
Rainey T. Wells  
Anne H. Augustus  
J. W. Carr  
W. R. Bourne

November 23, 1927

To the Board of Regents,  
Murray State Normal College:

As per the duties assigned to the Committee on Entrance Credits, Certification and Graduation, we report as follows:

1. We have examined the records on file in reference to the number of credits required, credits in residence, group requirements, majors and minors of the persons listed below and it is our opinion that they have met the requirements as set forth in the catalogue of the Murray State Normal School and Teachers College.

2. We have examined the credits on file in the Registrar's office of the persons listed below and from those records recommend that they be granted the COLLEGE CERTIFICATE:

Crutcher, Robert Franklin  
Gibson, William Jonah  
Harelson, Elva Anita  
Hatcher, Mildred Obara

Holt, Hattie Elizabeth  
Lockhart, Zitell  
Sisson, Richard Lee

Respectfully,

Cleo Gillis Hester  
Anne H. Augustus  
J. W. Carr  
W. R. Bourne  
Rainey T. Wells

November 23, 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.

Brittain, Lillard  
Burradell, Alice L.  
Cox, Mary Louise

Hart, Celia Ann  
Nichols, Roy  
Pryor, Neale

Respectfully,

Cleo Gillis Hester  
Anne H. Augustus  
Rainey T. Wells  
J. W. Carr  
W. R. Bourne

November 23, 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.

Johnson, Thelma

Respectfully,

Cleo Gillis Hester  
Anne H. Augustus  
Rainey T. Wells  
J. W. Carr  
W. R. Bourne

Moved by Mrs. Lovett, seconded by Mr. Stokes, that the report of the Certification and Graduation Committee be accepted and the degrees and certificates be granted and issued as recommended by the Committee. This motion was unanimously carried.

#### Report of Committees

Mr. Stokes reported for the Committee appointed to adjust the finishing of the floors in the Auditorium and Training School Buildings, and stated that the Committee had contracted to use a filler and varnish instead of oil, as specified, and that the additional cost was \$900.00.

On motion of Mr. Wilson, seconded by Mrs. Lovett, the action of the Committee was approved. The roll call upon the adoption of this motion resulted as follows: Mrs. Lovett, aye; Mr. Stokes, aye; Mr. Wilson, aye; Dr. Rhoads, aye.

Mrs. Lovett, appointed as a Committee to purchase furniture and furnishings necessary for the dining room, cafeteria and halls in Wells Hall, reported that some work had been done toward the installation of additional furnishings but the work is not yet completed.

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

Wesley Rhoads  
Chairman

J. L. Wilson  
Secretary