

January 1928

1928-01-27

Board of Regents, Murray State Normal School

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Board of Regents, Murray State Normal School, "1928-01-27" (1928). *Board of Regents Meeting Minutes*. 67.

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

January 27, 1928

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President on Friday, January 27, 1928, with the following members present: Mr. J. F. Wilson, Mr. T. H. Stokes and Mr. W. C. Bell.

Reading of the Minutes

The minutes of the meeting of the Board of Regents on December 29, 1927 were read and ordered approved and signed as read.

Election of New Members of the Faculty

The President recommended the election of the following new members of the faculty, at the salaries stated:

Miss Lillian Jones, teacher of second grade, \$125.00 per calendar month
Miss Desiree Beale, teacher of English in Junior High School, \$160.00 per calendar month
Mr. Eldon M. Aldred, teacher of chemistry for this semester only, at the rate of \$2,600.00 per calendar year
Miss Zella V. Brown, teacher of English and dean of women during Miss Peffer's absence, at \$2,400.00 per calendar year.

Moved by Mr. Stokes, seconded by Mr. Wilson, that the recommendation of the president be approved and he be authorized to make contracts with the above named members of the faculty. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Stokes, aye; Mr. Bell, aye.

Stenographer for office of Training School

The President reported that there was need for an efficient stenographer for the office of the Training School, but no action was taken by the Board on this matter.

Report of Committee on Entrance Credits, Certification and Graduation

The President presented the report of the Committee on Entrance Credits, Certification and Graduation, and recommended that this report be accepted and the certificates and degrees be issued according to the recommendation of the Committee, as follows:

January 27, 1928

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 record 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 fill the requirements as set forth in the catalogue of the Murray State Normal School and Teachers College.

2. We have examined the credits and official records of the persons listed below and recommend that they be granted the BACHELOR OF SCIENCE DEGREE.

Brandon, Ollie Mae

French, Irene

Yours truly,

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

January 27, 1928

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 record 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 fill the requirements as set forth in the catalogue of the Murray State Normal School and Teachers College.

2. We have examined the credits and official records of the persons listed below and recommend that they be granted the BACHELOR OF ARTS DEGREE.

Allcock, Mary Eliza

Farmer, Julia Lucille

Yours truly,

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

January 27, 1928

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 the persons listed below and it is our opinion that they fill the requirements in regard to age and moral worth.

2. We have examined the grades and official records of the persons listed in this report and recommend that they be granted the COLLEGE CERTIFICATE, valid for three years and renewable for life after three years of successful teaching upon the condition set forth in the law, as they have completed the course of study for such certificate and have at least one hundred and twenty-eight hours of credit.

Allcock, Mary Eliza
Brandon, Ollie Mae

Farmer, Julia Lucille
French, Irene

Yours truly,

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

January 27, 1928

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 the person listed below and it is our opinion that she 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 person 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 a certificate and has at least sixty-four (64) semester hours of credit.

Jones, Elizabeth Eliza

Yours truly,

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

Moved by Mr. Stokes, seconded by Mr. Wilson, that the report of the Committee on Entrance Credits, Certification and Graduation be accepted and the certificates and degrees be issued as recommended. This motion was unanimously carried.

Borrowing of Funds

The President stated that it would be necessary to borrow some money, possibly \$50,000.00, to meet the payments due on our new buildings until our next check is received from the State Auditor.

Moved by Mr. Stokes, seconded by Mr. Wilson, that the President be authorized to borrow a sum not to exceed \$50,000.00 in order that we may pay the balance of the cost of the new buildings, as we will not receive our check from the Auditor in time to meet these payments when due. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Stokes, aye; Mr. Bell, aye.

Adjournment

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

WC Bell

Chairman

J. D. Wilson

Secretary