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

May 18, 1928

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President, Friday, May 18, 1928, with the following members present: Mr. J. F. Wilson, Mr. T. H. Stokes, Mr. G. P. Thomas and Mr. W. C. Bell.

Reading of the Minutes

The minutes of the meeting of the Board of Regents on March 30, 1928 were read, approved and signed.

The minutes of the meeting of the Board of Regents on May 3, 1928 were read.

Moved by Mr. Thomas, seconded by Mr. Stokes, that the salary of Mr. Parker, the night watchman, be increased from \$1,200.00 to \$1,320.00 per calendar year. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Stokes, aye; Mr. Thomas, aye; Mr. Bell, aye.

The minutes of the meeting of the Board of Regents on May 3, 1928 were approved as amended and signed.

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 it be accepted, as follows:

May 18, 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:

We recommend the renewal of the Standard Certificates of the following persons upon evidence submitted to this office of three years' successful teaching experience.

Blalock, Esther
Morris, Pauline Jones

Yours truly,

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

May 18, 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 records as to age, moral character and grades of the person listed below, who is applying for a College Elementary Certificate; we find that she meets all the requirements but the age requirement and therefore recommend that she be issued a permit from the Department

of Education at Frankfort, and that her certificate be issued and dated the day she reaches Eighteen years of age.

Workman, Era 17 years of age Date of Birth 9-29-1910

Yours truly,

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

May 18, 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 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 (2) years, as each has completed at least sixteen (16) semester hours of credit and has fulfilled all other requirements for such a certificate.

Buckingham, Dulcie May
Hastings, Leola
Hill, Mabel
Johnston, Leland A.

Kelley, Katherine
Mabry, Daphne
Sullivan, Mignon
Wallace, Eula
Wilson, Oval Day

Yours truly,

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

May 18, 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 the person listed in this section of the report and find that she meets the requirements, except as to residence work, and recommend that her name be sent to Frankfort.

Shelton, Pauline

College Elementary Certificate

Yours truly,

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

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

Leave of Absence for Miss Carrie Allison

The President recommended that Miss Carrie Allison be relieved of her duties from June 1, 1928 to August 23, 1928.

Moved by Mr. Stokes, seconded by Mr. Wilson, that Miss Allison be granted a leave of absence from June 1, 1928 to August 23, 1928.

Election of Faculty Members

✓ President Wells recommended that Dr. M. G. Carman be employed at a salary of \$3,200.00 per calendar year, beginning June 1, 1928 and continuing until June 1, 1929.

The President also recommended that Mrs. Fern Dorris be employed as a member of the faculty for the summer school at \$60.00 per week.

Moved by Mr. Wilson, seconded by Mr. Thomas, that the President's recommendations be approved and Mrs. Fern Dorris be elected a member of the faculty for the summer school of 1928 at a salary of \$50.00 per week and Dr. M. G. Carman be elected a member of the faculty at a salary of \$3,200.00 per calendar year, beginning June 1, 1928 and continuing until June 1, 1929.

Balance of Account of J. T. Jackson Lumber Company

The President reported a settlement of the J. T. Jackson Lumber Company's account, after conference with Mr. G. Tandy Smith, Jr., Architect, showing a balance due them of \$10,528.29 on their contract and extras for the construction of the Training School Building.

Moved by Mr. Stokes, seconded by Mr. Thomas, that a check for \$10,528.29 be drawn and paid to J. T. Jackson Lumber Company for full and final settlement of their contract and extras for the construction of the Training School Building. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Stokes, aye; Mr. Thomas, aye; Mr. Bell, aye.

Board of Regents Recessed until 1:00 P. M.

It was moved, seconded and carried that the Board of Regents recess until 1:00 P. M.

Inspection of Sites for New Buildings

At 1:00 P. M. the Board reconvened and the members inspected different lots that had been suggested as suitable sites for the new buildings, but nothing definite was done in reference to the location of the buildings.

Architects

There were two different architects besides Mr. G. Tandy Smith, Jr. seeking employment by this Board as architect for the new buildings to be constructed soon on this campus. These representatives came before the Board and discussed the matter and submitted their terms but no action was taken by the Board.

Adjournment

Motion was made, seconded and carried to adjourn to meet again on May 31, 1928.

G. P. Thomas

Chairman.

J. E. Wilson

Secretary