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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

May 31, 1928

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President, Thursday, May 31, 1928.

The terms of office of two members of the Board of Regents, Mrs. Laurine Wells Lovett and Mr. T. H. Stokes, having expired, the two new members of the Board of Regents, Mrs. William H. Mason and Mr. G. P. Ordway, were present at this meeting. The oath of office as a member of the Board of Regents was administered to Mrs. William H. Mason and Mr. G. P. Ordway by President Rainey T. Wells, Notary Public.

The old members of the Board of Regents, Mr. J. F. Wilson, Mr. G. P. Thomas and Mr. W. C. Bell, Ex-officio Chairman of the Board of Regents, were present.

Re-organization of the Board of Regents

Mr. Wilson nominated Mr. G. P. Thomas Vice Chairman of the Board of Regents. Mr. G. P. Thomas was unanimously elected Vice Chairman of the Board of Regents.

Moved by Mrs. Mason, seconded by Mr. Thomas, that Mr. J. F. Wilson continue his services as Secretary of the Board of Regents. This motion was unanimously carried.

Moved by Mr. Thomas, seconded by Mr. Wilson, that Mrs. William H. Mason be authorized as an official representative of the Board of Regents to countersign the checks paid from the treasury of this college. Mrs. William H. Mason was unanimously elected as official representative of the Board of Regents to countersign all the checks.

Moved by Mrs. Mason, seconded by Mr. Wilson, that the Bank of Murray and the First National Bank of Murray be designated, severally and individually, as Treasurer of the Board of Regents. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mr. Ordway, aye; Mrs. Mason, aye; Mr. Bell, aye.

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 the certificates be granted and the degrees conferred according to the recommendation of the Committee, as follows:

May 31, 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:

Graves, Margaret Allie Jones, Mavis Kendall, Dorothy

Yours truly,

Cleo Gillis Hester Rainey T. Wells W. R. Bourne J. W. Carr May 31, 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 $\underline{\tt BACHELOR}$ $\underline{\tt OF}$ $\underline{\tt ARTS}$ $\underline{\tt DEGREE}$.

Ashcraft, Lorah A. Holland, Joel Preston

Yours truly,

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

May 31, 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 teaching upon the conditions 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.

Ashcraft, Lorah A. Graves, Margaret Allie Holland, Joel Preston

Jones, Mavis Kendall, Dorothy

Yours truly,

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

May 31, 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 section of the report and recommend that they 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 they have completed the course of study for such certificate and have at least Sixty-four (64) semester hours of credit.

Anderson, Addie
Brandon, Irene
Carman, Pauline
Cherry, Winnie
Chester, Martha
Crass, Lee
Crowder, W. H.
Dinkins, Fred
Forguson, Iris
Foster, Lucy Ellen
Haner, John W.
Hatler, Grace French
Haworth, Avil
Hilliard, Pauline
Hopkins, Arnett
Hutchens, Lucy
Jenkins, Molly
Johnson, Thelma
Jones, Christine
Jones, Murl
Jones, Thelma
Kimbro, LaVerne
King, Fred
Lisanby, Fred

Mayer, Mildred McCall, Orie Lee McDaniel, Dentis Morelock, Molete Morrison, Virginia O'Daniel, Henry Oliver, Elizabeth Pace, Ina Jo Paschall, Clotiel Prather, Frances Randolph, Elizabeth Reed, Robert Roberts, Mary E. Rose, Holland Snow, Merl Sumner, Irene Taylor, Elizabeth Thacker, Alyua Thurman, Clifton Wall, Lula Gray Warren, Pauline Webb, Modelle White, Eureta Miller, Modell

Yours truly,

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

May 31, 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 recommend the renewal of the Standard Certificates of the following persons upon evidence submitted to this office of three years' successful teaching experience.

Chambers, Mattie Lou Cochran, Charlie Rob Grogan, Vada Douthitt Melton, Marie

We also recommend the renewal of the Standard Certificate of the person listed below upon evidence submitted to this office of two years' successful teaching experience and the completion of Eighteen semester hours of college credit.

Parker, Louisa

Yours truly,

Cleo Gillis Hester Rainey T. Wells W. R. Bourne J. W. Carr May 31, 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 have examined the records of the persons listed and find that they have completed the required work for the renewal of a <u>College</u> <u>Elementary Certificate</u> and recommend that their certificates be renewed.

Baker, Rosa Claire

Trevathan, Gertrude

Yours truly,

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

Moved by Mr. Wilson, seconded by Mrs. Mason, that the report of the Committee on Entrance, Credits, Certification and Graduation be approved and that the degrees and certificates be conferred and granted as recommended. This motion was unanimously carried.

Election of Additional Faculty

The President recommended that Dr. Herbert Drennon be employed as a member of the faculty at a salary of \$3,400.00 per calendar year, beginning September 17, 1928 and continuing until June 1, 1929.

Moved by Mr. Thomas, seconded by Mr. Wilson, that Dr. Herbert Drennon be elected as a member of the faculty at a salary of \$3,400.00 per calendar year, beginning September 17, 1928 and continuing until June 1, 1929. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mr. Ordway, aye; Mrs. Mason, aye; Mr. Bell, aye.

The President recommended the employment of the following named persons as members of the faculty during the summer school, at the salaries stated:

Miss Howard Baker Wooldridge at \$50.00 per week, teacher of art
Miss Dorothy E. Logan at \$40.00 per week, teacher of physical education
Mrs. G. B. Pennebaker at \$40.00 per week, teacher of Latin
Miss Lillou Burns at \$50.00 per week, teacher of English
Mr. George T. Parker at \$40.00 per week, teacher of agriculture

Moved by Mrs. Mason, seconded by Mr. Thomas, that the President's recommendation for new members of the faculty be approved as a whole. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mr. Ordway, aye; Mrs. Mason, aye; Mr. Bell, aye.

The President reported that he had not been able to secure the teacher necessary in the Music Department and stated that he had arranged for his daughter, Mrs. Geneve Wells Banks, to fill this position, temporarily, at a salary of \$50.00 per week.

Moved by Mr. Wilson, seconded by Mr. Ordway, that Mrs. Geneve Wells Banks be employed at a salary of \$50.00 per week, to fill the position in the Music Department until further arrangements are made. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mr. Ordway, aye; Mrs. Mason, aye; Mr. Bell, aye.

Lightning Damage to Wells Hall

The President reported that lightning had damaged Rainey T. Wells Hall a short time ago, and that the insurance companies had made investigation of the loss and agreed to pay the damage as adjusted, amounting to \$190.85.

Moved by Mr. Wilson, seconded by Mr. Ordway, that the settlement of the insurance companies for damage done to Rainey T. Wells Hall by lightning in the sum of \$190.85, be approved and accepted. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mr. Ordway, aye; Mrs. Mason, aye; Mr. Bell, aye.

Reading of the Minutes of May 18, 1928

The reading of the minutes of May 18, 1928 was deferred until the next meeting of the Board of Regents.

Salary of Miss Stella Pennington

The President recommended that on account of some change in the duties of Miss Stella Pennington and added responsibilities given her, her salary for the coming year be placed at \$2,700.00 instead of \$2,500.00 as previously recommended.

Moved by Mrs. Mason, seconded by Mr. Wilson, that the salary of Miss Stella Pennington from July 1, 1928 to June 1, 1929 be paid at the rate of \$2,700.00 per calendar year instead of \$2,500, on account of additional duties and responsibilities. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mr. Ordway, aye; Mrs. Mason, aye; Mr. Bell, aye.

Adjournment

Moved by Mr. Wilson, seconded by Mr. Ordway, and unanimously carried that the Board adjourn to meet again at the call of the Chairman.

Me Chairman

Secretary