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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

August 10, 1928

The Board of Regents met in the office of the President on Friday, August 10, 1928, with the following members present: Mr. G. P. Thomas, Mr. W. C. Bell, Mrs. William H. Mason, Mr. G. P. Ordway and Mr. J. F. Wilson, who was unable to arrive until afternoon.

Report of Entrance, Credits, Certification and Graduation Committee

The President presented the report of the Entrance, Credits, Certification and Graduation Committee and recommended that it be approved and the certificates issued according to the Committee's recommendations, as follows:

August 10, 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.

Barber, Frances Hinton, Mrs. Essie Jones, Niva Jones, Roxie Pool, Ruby

Yours truly,

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

August 10, 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 in this report 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 be granted the COLLEGE ELE-MENTARY 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.

Bruce, Ernestine Evans, Estelle Liles Glasgow, Luna Clark Jones, Beatrice Summerville, Mary Mable Terrell, Pauline Wiggins, Marguerite

Yours truly,

Cleo Gillis Hester W. R. Bourne Rainey T. Wells August 10, 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 person listed below and find that she has met the requirements for the renewal of a PROVISIONAL ELEMENTARY CERTIFICATE, and recommend that she be recommended to the Department of Education for the renewal of her certificate.

Buchanan, Myrtie

Yours truly,

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

August 10, 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 they have completed the required work for the renewal of a COLLEGE ELEMENTARY CERTIFICATE, and recommend that their certificates be renewed.

Benedict, Georgia

Blalock, Mrs. Callie

Yours truly,

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

August 10, 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 the evidence submitted to this office of Three years' successful teaching experience:

Brittian, Laurine Hargrove

Wilford, Opal Sims

Yours truly,

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

August 10, 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 CERTIFICATE of the person listed below, on evidence submitted to this office of Two years' successful teaching and One year attendance in school.

Jones, Roberta

Yours truly,

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

August 10, 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:

The records show that Miss Nola Riley was issued a COLIEGE ELEMEN - TARY CERTIFICATE on July 23, 1926. This certificate was renewed on July 5, 1928. In returning the certificate to Miss Riley after its renewal, it was lost in the mail; we, therefore, recommend that she be issued a duplicate COLLEGE ELEMENTARY CERTIFICATE bearing the above dates.

Yours truly,

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

Moved by Mr. Thomas, seconded by Mrs. Mason, that the report of the Entrance, Credits, Certification and Graduation Committee be accepted and the certificates issued as recommended. This motion carried unanimously.

Contract for Publication of College News

The President announced that the contract for the publication of the College News will expire September 1, 1928 and stated that the contract for another year should soon be made.

Moved by Mrs. Mason, seconded by Mr. Ordway, that the contract with the Murray Ledger for the publication of the College News be renewed for a period of one year. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Bell, aye.

Additional Members of the Faculty

President Wells recommended that the following persons be elected members of the faculty at the salaries and for the periods of time stated:

Miss Amelia Rohlfing, Rural School Supervisor, at a salary of \$175.00 per calendar month, beginning August 1, 1928 and continuing until February 1, 1929.

Miss Rowena Noe, Critic Teacher in the training school, at a salary of \$1,800.00 per calendar year, beginning September 17, 1928 and continuing until June 1, 1929.

Miss Virgie L. Nanney, Critic Teacher in the training school, at a salary of \$2,400.00 per calendar year, beginning September 17, 1928 and continuing until June 1, 1929.

Moved by Mr. Thomas, seconded by Mr. Wilson, that the President's recommendations be approved and the above named persons be elected members of the faculty at the salaries and for the periods of time recommended. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Bell, aye.

Extended Leave of Absence for Miss Augustus

President Wells presented Miss Anne H. Augustus' request that her leave of absence be extended to February 1, 1929.

Moved by Mr. Wilson, seconded by Mrs. Mason, that Miss Anne H. Augustus' leave of absence be extended until February 1, 1929. This motion was unanimously carried.

Miss Lucille Farmer Employed

President Wells recommended that Miss Lucille Farmer be employed as a student teacher of French, at a salary of \$150.00 per calendar month, while Miss Maryleona Bishop is away completing the work for her Master's degree.

Moved by Mr. Ordway, seconded by Mr. Thomas, that Miss Lucille Farmer be employed as a student teacher of French, at a salary of \$150.00 per calendar month, during the time while Miss Maryleona Bishop is away. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Bell, aye.

Laboratory Equipment for the Training School

Moved by Mr. Thomas, seconded by Mr. Ordway, that the recommendation to the Purchasing Commission for the purchase of laboratory equipment for the training school be referred to a committee of Mrs. Mason and President Wells with instructions to recommend that the lowest and best bids be accepted. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Bell, aye.

Payment to Redmon Heating Company

Moved by Mr. Thomas, seconded by Mr. Wilson, after report from Mr. G. Tandy Smith, Jr., Architect, that the Redmon Heating Company be paid \$4,000.00 on account. The roll call upon the adoption of this motion resulted as follows: Mr. Thomas, aye; Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Bell, aye.

Site for New Buildings

Moved by Mr. Thomas, seconded by Mr. Ordway, that Mr. Wilson be appointed to make further investigations regarding the necessary real estate for site for new buildings.

Adjournment

Motion was made and carried that the Board adjourn.

Chairman

Secretary