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Board of Regents, Murray State Normal School, "1928-08-22" (2017). *Board of Regents Meeting Minutes*. 76.
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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

August 22, 1928

The Board of Regents met in the office of the President on Wednesday, August 22, 1928, with the following members present: Mr. G. P. Thomas, Mrs. William H. Mason and Mr. J. F. Wilson.

The meeting was called to order by Mr. Thomas, vice Chairman, in the absence of Mr. W. C. Bell.

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 and degrees conferred according to the Committee's recommendations as follows:

August 22, 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, major and minors of the persons listed below and it is our opinion that they meet the requirements as set forth in the catalogue of Murray State 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:

Crawford, Lucille Elizabeth	Miller, William Herman
Diggs, Mary Lou	Nance, Hilda La Burna
Fewell, Eddie Gladys	Orr, Inez Maurine
Hicks, Emma Perry	Reeder, Irene
Igleheart, Chester	Swann, Ruby
Johnson, Henrietta	Woodall, Maud
Lowry, Lucille	Wyman, Pauline

Yours truly,

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

August 22, 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, major 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:

Brown, Luis Benjamin	Oliver, Mildred
Cherry, Lawrence Cress	Parker, George T.
Diuguid, Mary Frank	Padgett, Sadie G.
Fewell, Myrtha	Rains, Lowry A.
Haley, G. R.	Ramsey, H. C.
Leip, Mrs. Laura Erwin	Singleton, Mrs. Mary S.
Lee, Mary E.	Sisk, Lucile
Luter, Novella Mae	Sparkman, Matt
Miller, Paul	Wade, Nelle Palmer
Nance, La Rue	Wallace, Lillie
Goodgion, R. E.	Wells, Oren V.

Yours truly,

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

August 22, 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 meet 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 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 (128) hours of credit:

Brown, Luis Benjamin	Oliver, Mildred
Cherry, Lawrence Cress	Orr, Inez Maurine
Crawford, Lucille Elizabeth	Padgett, Sadie G.
Diggs, Mary Lou	Parker, George T.
Diuguid, Mary Frank	Rains, Lowry A.
Fewell, Eddie Gladys	Ramsey, H. C.
Fewell, Myrtha	Reeder, Irene
Haley, G. R.	Singleton, Mrs. Mary S.
Hicks, Emma Perry	Sisk, Lucile
Igleheart, Chester Allen	Sparkman, Matt
Johnson, Henrietta	Swann, Ruby
Leip, Mrs. Laura Erwin	Wade, Nelle Palmer
Lowry, Lucille	Wallace, Lillie
Luter, Novella Mae	Wells, Oren V.
Miller, Paul	Woodall, Maud
Miller, William Herman	Wyman, Pauline
Nance, Hilda La Burna	Goodgion, R. E.
Nance, La Rue	Lee, Mary E.

Yours truly,

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

August 22, 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 meet 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:

Barbour, Mrs. Mary Frances	Mayfield, Duke
Bundy, Sara	McGregor, Ralph
Childress, Gladys	Miller, Rex
Cox, Omega	Moody, Elsie Peery
Crice, Mrs. Maud Sellers	Moore, Mildred
Feltner, Charles	Moore, Rebecca
Graves, Mildred	Moseley, Willie Rea
Harrison, Ruby	Pryor, Ollie May
Hatcher, Halene	Raburn, Waylon
Hill, Mrs. Virginia	Ross, Marjorie
Hodge, Virginia	Shelton, Orville W.
Housman, Blanche	Shemwell, Lois
Johnston, Agnes	Tarry, Mack Thomas
Jones, Irvin A.	Woodall, Alma Holt
Marshall, Rowena	Workman, Eula Mae

Yours truly,

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

On motion of Mr. Thomas, seconded by Mrs. Mason, the report of the Committee was accepted with instructions that the certificates be issued and degrees conferred as recommended in the report of the Committee. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Thomas, aye.

Report of Committee on Purchase of Laboratory Equipment

President Wells presented the report of himself and Mrs. Mason as a Committee to recommend to the Purchasing Commission the purchase of laboratory equipment. The Committee reported that it had recommended to the Purchasing Commission the purchase of the Kewaunee Manufacturing Company's equipment, f. o. b. Murray, at the price of \$5,204.04

On motion of Mrs. Mason, seconded by Mr. Wilson, the recommendation of the Committee was approved. The roll call upon the adoption of this motion was as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Thomas, aye.

Stoves for Home Economics Department

Mrs. Mason also recommended that six electric cooking stoves be purchased from the Kentucky-Tennessee Light and Power Company at the price of \$58.80 each, installed in the training school home economics laboratory.

On motion of Mr. Wilson, seconded by Mrs. Mason, the contract for the stoves at the price named above was approved. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Thomas, aye.

Additional Members of the Faculty

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

Mr. M. L. Samuels, member college faculty at a salary of \$200.00 per calendar month, beginning September 17, 1928 and continuing until June 1, 1929.

Miss Anna Belle Holt, member college faculty at a salary of \$200.00 per calendar month, beginning September 17, 1928 and continuing until June 1, 1929.

Miss Ollie Depew, member of college faculty, at a salary of \$2,600.00 per calendar year, payable each calendar month, beginning September 17, 1928 and continuing until June 1, 1929.

On motion of Mr. Wilson, seconded by Mrs. Mason, the above named persons were elected members of the faculty of the Murray State Normal School and Teachers College at the salaries and for the periods of time recommended. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Thomas, aye.

Adjournment

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

G. P. Thomas

Chairman

J. A. Wilson

Secretary