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

November 16, 1928

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President, Friday, November 16, 1928 with the following members present: Mrs. William H. Mason, Mr. J. F. Wilson and Mr. G. P. Thomas.

Mr. G. P. Thomas called the meeting to order, in the absence of Chairman W. C. Bell.

Reading of the Minutes

The minutes of the meetings of the Board of Regents on July 30, 1928, August 10, 1928, August 22, 1928 and September 22, 1928 were read, approved and signed.

Resignation of Mr. M. L. Samuels

President Wells presented to the Board the resignation of Mr. M. L. Samuels as a member of the faculty.

Moved by Mr. Wilson, seconded by Mrs. Mason, that Mr. Samuels' resignation be accepted. This motion carried unanimously.

Election of Mr. J. B. Cummings

President Wells recommended the election of Mr. J. B. Cummings as teacher of geography to fill the vacancy caused by Mr. Samuels' resignation, at a salary of \$200.00 per calendar month, beginning November 5, 1928 and continuing until June 1, 1929.

Moved by Mr. Wilson, seconded by Mrs. Mason, that Mr. J. B. Cummings be elected as a member of the faculty at a salary of \$200.00 per calendar month, beginning November 5, 1928 and continuing until June 1, 1929. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Wilson, aye; Mr. Thomas, aye.

Report of Entrance, Credits, Certification and Graduation Committee

Mr. Wells presented the report of the Committee on Entrance, Credits, Certification and Graduation and recommended that it be accepted and the degrees be awarded and the certificates issued and renewed as recommended by the committee, as follows:

November 16, 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 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:

Atkins, Pauline
Atkison, Brooksie
Lassiter, Mary G.

Yours truly,

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

November 16, 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 the 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 SCIENCE DEGREE:

Austin, Annie Lucile
Berry, Nellie Naomi

Yours truly,

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

November 16, 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.

Atkins, Pauline
Atkison, Brooksie
Austin, Annie Lucile
Berry, Nellie Naomi
Lassiter, Mary G.

Yours truly,

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

November 16, 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 the Registrar's office of Three years' successful teaching experience in the State of Kentucky:

Holland, Mrs. Fray McGowan
Murchison, Mrs. Vanon Denham
Swor, Mrs. Annette Wear

We further recommend the renewal of the STANDARD CERTIFICATES of the following persons upon evidence submitted to this office of Two years' successful teaching experience and the completion of one year additional college work:

Arnett, Cromer
Arnett, Mrs. Willie B. Howard
Lassiter, Oury

We further recommend the renewal of the STANDARD CERTIFICATES of the following persons upon the evidence submitted to the Registrar's office of three years' successful teaching experience in the State of Florida:

Fitz, Lalah Ruth
Lawrence, Mabel
Peel, Helen

Yours truly,

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

November 16, 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:

Berry, Marshall
Brown, Linnie
Hines, Mildred
Morgan, Clarice
Overbey, Ruth
Robey, Rebecca

Yours truly,

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

November 16, 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:

Fauntleroy, Mattie	Rollings, Merle
Hall, Floyd	Smith, Delle
McCuiston, Hall	Webb, Opal
Ragland, Minnie Lee	Wyatt, Martha Elizabeth

Yours truly,

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

November 16, 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 COLLEGE ELEMENTARY CERTIFICATE, and recommend that their certificates be renewed:

Lawrence, Prudy
Magruder, Alma Lee (Certificate issued by
W. K. T. College)

Yours truly,

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

November 16, 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 Miss Kathryn Graves and find that she was issued a College Provisional Certificate by the Western Kentucky Teachers College in 1926. We also find that this type of certificate is not renewable. The records further show that Miss Graves has earned Seventeen hours from this school, but not all of this work has been in residence, five hours having been earned by Extension.

Since this school requires Sixteen hours earned in residence for a College Elementary Certificate, we recommend that the Board of Regents recommend Miss Graves' name to the Department of Education, Frankfort, Kentucky, for a COLLEGE ELEMENTARY CERTIFICATE.

Since Mary Frances Shelton has met all requirements for a college elementary certificate, except the residence requirement, we recommend that her name be recommended to the Department of Education for a COLLEGE ELEMENTARY CERTIFICATE.

Yours truly,

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

Moved by Mr. Wilson, seconded by Mrs. Mason, that the report of the Committee on Entrance, Credits, Certification and Graduation be adopted. This motion carried unanimously.

Purchase of Gas Machine, Gas Range, Etc.


Moved by Mr. Wilson, seconded by Mrs. Mason, that the President be authorized to buy a gas machine also gasoline gas range and burners that are needed for the stoves in the college home economics laboratory. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Wilson, aye; Mr. Thomas, aye.

Placing of Chemistry Desks

Moved by Mrs. Mason, seconded by Mr. Wilson, that the chemistry desks in the training school laboratory be re-arranged and properly spaced. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Wilson, aye; Mr. Thomas, aye.

Adjournment

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



Chairman



Secretary