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

February 1, 1929

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President, Friday, February 1, 1929, with the following members present: Mr. J. F. Wilson, Mrs. William H. Mason and Mr. G. P. Ordway. Mr. G. P. Ordway presided in the absence of Chairman W. C. Bell and Vice Chairman G. P. Thomas.

Reading of the Minutes

The minutes of the meeting of the Board of Regents on November 16, 1928 were read. Motion was made by Mr. Wilson, seconded by Mrs. Mason, that the portion of the minutes of November 16, 1928 referring to the purchase of gas machine and range be corrected to read as follows:

"The Board agreed to accept the proposition of the Freeport Gas Machine Company, and authorized the President to sign a contract for the purchase of a gasoline gas machine at \$720.00 and a gas range #9-23 at \$33.00". This motion carried unanimously. Moved by Mr. Wilson, seconded by Mrs. Mason, that the minutes of November 16, 1928 be approved and signed, with the correction as made above. This motion carried unanimously.

Murray State Teachers College Admitted into Southern Association

Mr. Wells reported that the Murray State Teachers College was admitted into full membership in the Southern Association of Colleges and Secondary Schools, at the annual meeting of the association in Fort Worth, Texas, December 5-7, 1928, which gives this institution as high rating as can be accorded any college in the South.

Employment of Faculty Members

Mr. Wells recommended the employment of the following persons as members of the faculty at the salaries and for the periods of time stated:

Miss Amelia Rohlfing at a salary of \$200.00 per calendar month, beginning January 28, 1929 and continuing until June 1, 1929.

Mr. Ralph Briggs as teacher of piano at a salary of \$175.00 per calendar month, beginning January 28, 1929 and continuing until June 1, 1929.

Miss Lillian Hollowell at a salary of \$200.00 per calendar month beginning February 4, 1929 and continuing until June 1, 1929.

Moved by Mr. Wilson, seconded by Mrs. Mason, that the above named persons be employed as 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. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye.

Report on Insurance

Mr. Wells reported that he had, upon the recommendation of Mr. Carl Frazee, referred the tornado policies of insurance upon Wells Hall to the companies carrying this insurance, and inserted the co-insurance clause in the policies and thereby saved more than \$500.00 in premiums upon the policies carried upon this building against loss by windstorm and tornado.

Financial Report

Mr. Wells read to the members of the Board a financial report and estimated budget for the year 1929-30, and expressed an opinion that we could hardly hope to conduct this institution upon the present basis without having a deficit at the end of the fiscal year of 1930. He stated that he wanted to give these facts to the Board so that he could have suggestions as to how to curtail expenditures without affecting the efficiency of the institution. Mr. Wells discussed at some length

the financial management, present status and future financial needs of the Murray State Teachers College, reading correspondence with the Attorney General and State Auditor in reference to appropriations made by the General Assembly to this institution, and stated that he wanted the Board of Regents to be thoroughly familiar with all the expenditures of funds in this institution.

Library Building

Mr. Wells and Mr. Wilson made report of their visits to various library buildings which they inspected on their trip to the meeting of the Southern Association of Colleges.

It was agreed that the first thing that should be done toward the building program is that the Board of Regents should consult with the Budget Commission as to their opinion as to the proper procedure, since the actual amount available for building a library building is \$125,000.00 and from investigations made it is probable that the kind of library we really need will cost something around \$200,000.00.

Mr. G. Tandy Smith, Jr., architect, was called before the Board to submit tentative drawings for the library building and was instructed to prepare some additional drawings to present to the Board in the near future.

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 the degrees be granted and the certificates issued according to the recommendations of the committee, as follows:

February 1, 1929

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:

Berry, Marshall Styles	Hindman, Retha
Carter, William Zelna	Linn, Margaret Louise
Galloway, Norman L.	

Yours truly,

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

February 1, 1929

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 ARTS DEGREE:

Grogan, Mrs. Ruth
Lipford, Marelle

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

February 1, 1929

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 a certificate and have at least One Hundred and Twenty Eight (128) semester hours of credit:

Berry, Marshall Styles	Hindman, Retha
Carter, William Zelna	Linn, Margaret Louise
Galloway, Norman L.	Lipford, Marelle
Grogan, Mrs. Ruth	

Yours truly,

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

February 1, 1929

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:

McDaniel, Louella
 Purdom, Estelle
 Wallis, Clovis

Walston, Inell
 Waters, Anabel

Yours truly,

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

February 1, 1929

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:

Borden, Janie
 Cruse, Anna Lee
 Lawrence, Fred

Thomas, Kathryn (Now Mrs. Kathryn Thomas
 Ford)
 Wilcox, Lorena
 Wilson, Flossie Suiter

Yours truly,

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

Moved by Mrs. Mason, seconded by Mr. Wilson, that the report of the Entrance, Credits, Certification and Graduation Committee be accepted and the degrees and certificates be granted as recommended. The roll call resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye.

Adjournment

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

G. P. Thomas

J. L. Mason