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MINUTES OF THE BOARD OF REGENTS

MURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

May 15, 1929

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President Wednesday, May 15, 1929, with the following members present: Mr. J. F. Wilson, Mr. G. P. Thomas and Mrs. William H. Mason.

Election of Summer School Faculty

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

Miss Ruth Sexton at \$40.00 per week
Mr. Thomas H. Grinter at \$60.00 per week
Miss Anna Diltz Holton at \$35.00 per week
Mrs. Susie Humphreys Beale at \$35.00 per week
Miss Vermonta Wilson at \$55.00 per week
Mr. Vest C. Myers at \$60.00 per week
Mr. Kenneth R. Patterson at \$75.00 per week
Mr. Albert G. Wilson at \$45.00 per week
Mrs. Geneve Wells Banks at \$50.00 per week
Miss Virginia McClure at \$50.00 per week

Motion was made by Mrs. Mason, and seconded by Mr. Wilson, that the President's recommendations for the employment of additional members of the faculty for the summer school be accepted and the above named persons be employed at the salaries stated. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Thomas, aye.

Payment of Commission to G. Tandy Smith, Architect

Mr. G. Tandy Smith, Jr., made application to the Board of Regents for a payment on his commission as architect since he had done considerable work on the plans for the Library Building and the general form and tentative sketch have been approved by the Board.

Motion was made by Mrs. Mason, and seconded by Mr. Wilson, that Mr. G. Tandy Smith, Jr., be allowed \$1,500.00 on his account as architect of the Library Building. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Thomas, aye.

Bond for Treasurers of Murray State Teachers College

President Wells reported to the Board that the bonds furnished by the First National Bank and the Bank of Murray, treasurers of this institution, have expired and that, upon his request, these banks have presented new bonds to the Board of Regents for acceptance.

Motion was made by Mr. Wilson, and seconded by Mrs. Mason, that the bonds furnished by the First National Bank, Murray, Kentucky, and the Bank of Murray, as treasurers of the Murray State Teachers College, be accepted and placed on file. 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, seconded and carried that the Board adjourn to meet on May 30, 1929, as per previous adjournment.

Vice Chairman

Secretary

Hanies