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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

September 10, 1929

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President at 2:30 P. M. , Tuesday, September 10, 1929, with the following members present: Mr. J. F. Wilson, Mr. G. P. Thomas, Mrs. William H. Mason and Mr. G. P. Ordway. The meeting was called to order by Vice Chairman G. P. Thomas, in the absence of Chairman W. C. Bell.

Bids for Construction of Vault

Bids for the construction of a vault in the Registrar's office of the Administration Building, were received and opened as follows:

Jack Cole Contracting Company, Paducah, Kentucky ..	\$1,714.00
Currie H. Lockett, Murray, Kentucky	1,477.00
Dewey H. King, Mayfield, Kentucky	1,280.00

Motion was made by Mr. Ordway, and seconded by Mrs. Mason, that the contract for the construction of a vault according to the plans and specifications, be awarded to Mr. Dewey H. King at \$1,280.00, if he can make the necessary bond. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Election of Additional Faculty

President Wells recommended that Mr. A. B. Austin be employed as a member of the faculty at a salary of \$2,800.00 per calendar year, beginning September 15, 1929 and continuing until May 31, 1930.

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that Mr. A. B. Austin be elected a member of the faculty at a salary of \$2,800.00 per calendar year, beginning September 15, 1929 and continuing until May 31, 1930. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Resignation of Miss Noe and Leave of Absence for Miss Allison

President Wells presented the resignation of Miss Rowena Noe as Critic Teacher in the Training School, stating that she has been offered a position in Kindergartn work, her special field, in the James Millikin University, Decatur, Illinois. He also presented Miss Carrie Allison's request for a leave of absence in order that she might work on her Master's degree in Columbia University the coming school year.

Motion was made by Mr. Wilson, and seconded by Mrs. Mason, that Miss Rowena Noe's resignation be accepted and Miss Carrie Allison's request for leave of absence be granted. This motion was carried unanimously.

Bleachers for Athletic Field

President Wells reported to the Board that suitable bleachers were badly needed on the athletic field, that he had made investigation and found that four sections of Circle A bleachers with a seating capacity of one thousand people could be secured for \$1,338.40.

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the President be authorized to buy four sections of Circle A bleachers with a seating capacity of one thousand people. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Borrowing of Funds

President Wells reported that it had become necessary to borrow some money from the bank for the operation of this institution and, in all probability, it would be necessary to borrow additional funds to continue the operation of this school until more funds are received from the State Treasurer.

Motion was made by Mr. Wilson, and seconded by Mrs. Mason, that the President be authorized to borrow funds not to exceed \$15,000.00 to continue the operation of this institution until more funds are received from the State. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Weather Strips for Windows and Doors in Wells Hall

Mr. C. H. Lockett came before the Board and discussed weather stripping the windows and doors in Wells Hall and submitted some samples of weather strips for the inspection of the members of the Board. It was agreed that he might make an estimate of the windows and doors which needed weather strips and the cost of installation, and present same to the Board for consideration.

Report of Entrance, Credits, Certification and Graduation Committee

The President presented the report of the Committee on Entrance, Credits, Certification and Graduation and recommended that the certificate be renewed according to the following recommendation:

September 10, 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 record of the person listed below and find that she has met the requirements for the renewal of a COLLEGE ELEMENTARY CERTIFICATE, and, therefore, recommend that her College Elementary Certificate be renewed:

Holland, Nannie

Yours truly,

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

Motion was made by Mr. Ordway, and seconded by Mrs. Mason, that the report of the Committee on Entrance, Credits, Certification and Graduation be accepted and the certificate renewed. This motion was carried unanimously.

Reading of the Minutes

The minutes of August 29, 1929 were read, approved and ordered signed.

Adjournment

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

G. P. Thomas

Chairman

J. I. Mason

Secretary