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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 23, 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., Monday, September 23, 1929, with the following members present: Mr. J. F. Wilson, Mr. G. P. Thomas and Mrs. William H. Mason. Vice Chairman G. P. Thomas presided in the absence of Chairman W. C. Bell.

Reading of the Minutes

The minutes of the meeting of the Board of Regents on August 29, 1929 were read, approved and signed.

Report of Committee on Entrance, Credits, Certification and Graduation

President Wells presented the report of the Committee on Entrance, Credits, Certification and Graduation and recommended that it be accepted and the certificates issued and renewed according to the following recommendations:

September 23, 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 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 semester hours of credit:

Ruoff, Martha Sue
Wilson, Robbie Smith

Yours truly,

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

September 23, 1929

To 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 each person meets the requirements in regard to age and moral worth.

2. We recommend that the persons listed in this report be granted the COLLEGE ELEMENTARY CERTIFICATE, valid for two years, as each has completed at least Sixteen semester hours of credit, and has fulfilled all other requirements for such a certificate:

Beale, Lula Clayton
Roberts, Henry Dees

Yours truly,

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

September 23, 1929

To the Board of Regents
Murray State Teachers College:

The records in the Registrar's office show that the person listed below was issued a COLLEGE ELEMENTARY CERTIFICATE on July 5, 1928. We recommend that this person be issued a duplicate certificate, since we are advised her certificate has been lost.

Hall, Fauvia Rea

Yours truly,

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

September 23, 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 recommend that the COLLEGE CERTIFICATE of the person listed below be renewed for life, as the holder has taught successfully for three years, since her certificate was issued, and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Helm, Emma J.

Yours truly,

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

September 23, 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 and find she has completed the required work for the renewal of a COLLEGE ELEMENTARY CERTIFICATE, and recommend that her certificate be renewed:

Baynes, Mary Virginia

Yours truly,

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

Motion was made by Mr. Wilson, and seconded by Mrs. Mason, that the report of the Committee on Entrance, Credits, Certification and Graduation be adopted and the certificates issued and renewed. The roll was called upon the adoption of this motion with the following result: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Thomas, aye.

Election of Additional Faculty and Leave of Absence for Miss Higgins

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

Miss Mary Louise Harkless at \$175.00 per calendar month, beginning September 15, 1929 and continuing until May 31, 1930

Mr. C. H. Appell at \$2,400.00 per calendar year, beginning September 21, 1929 and continuing until May 31, 1930

Mrs. C. S. Lowry at \$160.00 per calendar month, beginning September 23, 1929 and continuing until the place in the second grade of the training school shall be filled

Mr. W. J. Gibson at \$100.00 per calendar month, beginning September 18, 1929 and continuing as half time teacher as long as his services are needed to care for the unusually large enrollment in the high school of the training school

President Wells also recommended that Miss Ada T. Higgins be granted a leave of absence until the beginning of the second semester in order that she may work on her Master's degree

Motion was made by Mr. Wilson, and seconded by Mrs. Mason, that the President's recommendations be adopted and the persons employed and the leave of absence granted, as suggested. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Thomas, aye.

Contract for Vault

President Wells presented the contract for the building of the vault and this contract was signed by Mr. Dewey H. King, contractor, Mr. G. P. Thomas, Vice Chairman of Board of Regents, and Mr. J. F. Wilson, Secretary of Board of Regents, and was approved and filed.

Adjournment

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

G. P. Thomas

Chairman

J. F. Wilson

Secretary