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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

October 3, 1929

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President, Thursday, October 3, 1929, with the following members present: Mr. J. F. Wilson, Mrs. William H. Mason and Mr. G. P. Ordway.

Election of Temporary Vice Chairman

Motion was made by Mr. Ordway, and seconded by Mr. Wilson, that Mrs. William H. Mason act as temporary Vice Chairman in the absence of the Chairman and Vice Chairman. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Thomas, aye; Mrs. Mason, not voting.

Reading of the Minutes

The minutes of the meeting of the Board of Regents on September 23, 1929 were read, approved and signed.

Deed to State Highway Commission

President Wells presented to the Board of Regents a deed to the State Highway Commission for a strip of land beginning at the end of the paved street west of the campus and extending north to Five Points, and recommended that this deed be signed and acknowledged, granting the State Highway Commission a right of way for a State highway.

Motion was made by Mr. Wilson, and seconded by Mr. Ordway, that the Chairman and Secretary of the Board of Regents be authorized to sign the deed, as above recommended, acknowledge it and deliver it to the State Highway Commission. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Ordway, aye; Mrs. Mason, aye.

Report of Entrance, Credits, Certification and Graduation Committee

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:

October 3, 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 STANDARD 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:

Flint, Thelma

Yours truly,

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

October 3, 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 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:

Cornwell, Manila

Yours truly,

Cleo Gillis Hester
J. W. Carr
Floy Robbins
Susan Pepper
Rainey T. Wells

October 3, 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 credit:

Beale, Velma Elizabeth
Jones, Beatrice
Terrell, Pauline

Yours truly,

Rainey T. Wells
Cleo Gillis Hester
J. W. Carr
Floy Robbins
Susan Pepper

Motion was made by Mr. Ordway, and seconded by Mr. Wilson, that the report of the Committee on Entrance, Credits, Certification and Graduation be accepted and the certificates issued and renewed, as recommended. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Ordway, aye; Mrs. Mason, aye.

Arrival of Vice Chairman

Vice Chairman G. P. Thomas arrived at 11:00 o'clock and was present through the remainder of the session of the Board.

Bids for Elevator in Wells Hall

President Wells presented to the Board of Regents the following bids for an elevator in Wells Hall:

The Shepard Elevator Company, Cincinnati, Ohio	\$3,385.00
The Warner Elevator Mfg. Co., Cincinnati, Ohio	3,535.00
The Otis Elevator Company,	2,895.00

Representatives of the Shepard Elevator Company and the Otis Elevator Company came before the Board and discussed their bids and the merits of their elevators in detail.

After considerable discussion and consideration, motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the bid of The Otis Elevator Company of \$2,895.00 be accepted, subject to the approval of Architect G. Tandy Smith, Jr., and President Wells, with the addition of the steel floor at \$300.00 and the safety doors at \$150.00. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Adjournment

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

G. P. Thomas

Chairman

J. S. Wilson

Secretary