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MINUTES OF BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

December 20, 1929

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President at 11:00 A. M. Friday, December 20, 1929, with the following members present: Mr. J. F. Wilson, Mrs. William H. Mason and Mr. G. P. Ordway.

Election of Temporary Chairman

Mrs. Mason made a motion, which was seconded by Mr. Wilson, that Mr. Ordway act as Temporary Chairman in the absence of Chairman W. C. Bell and Vice Chairman G. P. Thomas, and Mr. Ordway was elected Temporary Chairman.

Weatherstrips for Wells Hall

President Wells, Mr. Wilson and Mr. Ordway went over to Wells Hall and investigated and discussed with Mr. C. H. Lockett weatherstripping the windows and doors in this building.

Motion was made by Mr. Wilson, and seconded by Mrs. Mason, that the contract for installation of Monarch Metal Weatherstrips for the windows and doors on the north and west sides of Wells Hall, be awarded to Mr. C. H. Lockett according to the price he had quoted on these weatherstrips, \$726.00. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye.

Report of Entrance, Credits, Certification and Graduation Committee

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

December 20, 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 CERTIFICATES of the persons listed below be renewed for life, as the holders have taught successfully for three years, since their certificates were issued, and have fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Grogan, William
Hargrove, Wilson

Yours truly,

Cleo Gillis Hester
Floy Robbins
J. W. Carr
Herbert Drennon

December 20, 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 each 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 (2) years, as each has completed at least sixteen (16) semester hours of credit and has fulfilled all other requirements:

Dill, Hubert
Jewell, Mary Ruby

Cleo Gillis Hester
Floy Robbins
J. W. Carr
Herbert Drennon

Motion was made by Mrs. Mason, and seconded by Mr. Wilson, that the certificates be issued and renewed as recommended by the committee. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye.

Resignation of Miss Ada T. Higgins

President Wells presented to the Board the resignation of Miss Ada T. Higgins as a member of the faculty.

Motion was made by Mr. Wilson, and seconded by Mrs. Mason, that the Board accept with regrets the resignation of Miss Ada T. Higgins and that a copy of the motion be mailed to her. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye.

Payment of Architect's Fee

Mr. G. Tandy Smith, Jr., Architect, presented a request for an additional payment of \$2,000.00 for the completion of the plans and specifications for the Library Building.

After considerable discussion, Mr. Wilson made a motion, which was seconded by Mrs. Mason, that Mr. Smith be paid an additional sum of \$2,000.00 upon completion of the plans and specifications for the Library Building and the delivery of a copy thereof to the President's office. The roll was called upon the adoption of said motion with the following result: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye.

Adjournment

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



Chairman



Secretary