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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

March 14, 1930

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President Friday, March 14, 1930, with the following members present: Mr. J. F. Wilson, Mrs. William H. Mason, Mr. G. P. Ordway and Mr. G. P. Thomas.

Report of Entrance, Credits, Certification and Graduation Committee

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

March 14, 1930

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 person listed below and it is our opinion that she meets the requirements in regard to age and moral worth.

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

Cochran, Naoma

Yours truly,

Cleo Gillis Hester
Floy Robbins
Herbert Drennon
Rainey T. Wells
J. W. Carr

March 14, 1930

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 ADVANCED CERTIFICATE, which was issued to the person listed below on July 16, 1925, be renewed for life as the holder has taught successfully and continuously since her certificate was issued and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926.

Waterfield, Mrs. Lois Burton

Yours truly,

Cleo Gillis Hester
Floy Robbins
Herbert Drennon
Rainey T. Wells
J. W. Carr

March 14, 1930

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.

Stahl, Arlene

Yours truly,

Cleo Gillis Hester
Herbert Drennon
Floy Robbins
Rainey T. Wells
J. W. Carr

Motion was made by Mr. Wilson, and seconded by Mr. Ordway, that the report of the Entrance, Credits, Certification and Graduation Committee 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; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Purchase of Additional Real Estate

The President reported that he had purchased from Mr. R. D. Simpson and Mr. J. T. Hughes real estate extending one hundred and eighty nine feet north from the Boulevard along the east line of the paved right of way east of the Auditorium, and two hundred and seventy four feet extending east along the north side of the Boulevard, making a plat of land one hundred and eighty nine feet by two hundred and seventy four feet, at a cost of \$4,230.00, and presented recorded deeds to the fee simple title to this property. He further investigated the title and found that there were no liens against the property.

Motion was made by Mr. Ordway, and seconded by Mr. Wilson, that the action of the President in the purchase of this land be approved and that the warranty deeds thereto be accepted, and that a warrant be drawn, payable to the First National Bank, for \$4,230.00, the full purchase price thereof. The roll was called upon the adoption of this motion with the following result: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Acceptance of Plans for Library and Boys' Dormitory

After a lengthy discussion of the plans for the Library and the Boys' Dormitory, motion was made by Mr. Wilson, and seconded by Mrs. Mason, that the plans for the Library Building and the Boys' Dormitory be adopted with the changes made, as suggested, re-arrangement of the rooms in the dormitory and the completion of the plans and specifications for the foundation and basement of the dormitory, and that Mr. G. Tandy Smith, Jr., be instructed to advertise for sealed bids to be received in the chapel of the Administration Building at ten o'clock A. M., April 10, 1930. The roll was called upon the adoption of this motion with the following result: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Payment of Architect's Fee

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that G. Tandy Smith, Architect, be paid sixty per cent of his fees, upon the basis of \$300,000.00 contracts, to be adjusted when the contracts are let. The roll was called upon the adoption of this motion with the following result: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Mr. Wilson Authorized To Go to Detroit

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that Mr. J. F. Wilson be appointed a committee and authorized to go to Detroit, Michigan, to see Mr. Pat Irvan and negotiate the purchase of additional land.

Adjournment

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



Chairman



Secretary