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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

April 29, 1930

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President at 9:30 A. M., Tuesday, April 29, 1930, with the following members present: Mrs. William H. Mason, Mr. Claude T. Winslow and Mr. S. J. Snook. Vice Chairman S. J. Snook presided in the absence of Chairman W. C. Bell.

Final Decision on Stone for Library Building and Men's Dormitory

President Wells advised the Board of the correspondence and communications he had had in reference to the use of Bowling Green stone in the Library Building and the Men's Dormitory, instead of the Bedford stone.

After considering the quality and the cost of the Bowling Green and Bedford stone, motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the Board of Regents elect finally to use the # 1 Buff Bedford Oolitic stone for the construction of the Library Building and the Men's Dormitory. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, 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:

April 29, 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 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.

Vaughan, Mrs. Irene Bockman

We further recommend the renewal for life of the STANDARD CERTIFICATE of the person listed below as she has taught successfully for two years, and attended school one year since her certificate was issued, and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926.

Green, Audie

Yours truly,

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

April 29, 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 records of the persons listed and find that they have completed the required work for the renewal of a COLLEGE ELEMENTARY CERTIFICATE, and recommend that their certificates be renewed.

Mathis, Eura
Petty, Ruth
Turner, Rupayne

Yours truly,

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

April 29, 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.

Scott, Jennie Louise

Yours truly,

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

April 29, 1930

To the Board of Regents
Murray State Teachers College:

The records in the office of the Registrar show that Glin Jeffrey was issued a College Elementary Certificate on July 20, 1928. We are advised that this certificate has been misplaced, and recommend that Mr. Jeffrey be issued a duplicate COLLEGE ELEMENTARY CERTIFICATE.

Yours truly,

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

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that the report of the Committee be accepted and the certificates issued and renewed as recommended. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Resignation of Mr. C. H. Appell

President Wells presented to the Board of Regents the resignation of Mr. C. H. Appell, to take effect August 24, 1930.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that the resignation of Mr. C. H. Appell be accepted, to take effect August 24, 1930. The roll was called upon the adoption of this motion with the

following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Leaves of Absence

President Wells presented to the Board of Regents the requests of the following members of the faculty for leaves of absence for the periods of time indicated, and recommended that these requests be granted:

Miss Lillian Lee Clark, from June 1, 1930 to August 24, 1930
 Miss Lillian Hollowell, from June 1, 1930 to August 24, 1930
 Miss Floy Robbins, from June 1, 1930 to August 24, 1930
 Miss Grace Wyatt, from June 1, 1930 to August 24, 1930
 Miss Margaret Campbell, from June 1, 1930 to August 24, 1930
 Miss Mattie Lou Lockwood, from June 1, 1930 to August 24, 1930
 Miss Mattie S. Trousdale, from June 1, 1930 to August 24, 1930
 Miss Maryleona Bishop, from July 14, 1930 to August 24, 1930
 Miss Bertie Manor, from September 15, 1930 to May 31, 1931
 Mr. Ralph C. Briggs, from July 14, 1930 to May 31, 1931

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that the leaves of absence be granted, as recommended by the President. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Election of Dr. G. Turner Hicks

President Wells recommended the election of Dr. G. Turner Hicks as a member of the faculty at a salary of \$3,700.00 per calendar year, beginning September 15, 1930 and continuing until May 31, 1931.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that Dr. G. Turner Hicks be elected a member of the faculty at a salary of \$3,700.00 per calendar year, beginning September 15, 1930 and continuing until May 31, 1931. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Election of Mr. R. E. Broach

President Wells recommended the election of Mr. R. E. Broach as business manager at a salary of \$2,400.00 per calendar year, beginning May 20, 1930 and continuing at the pleasure of the President.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that Mr. R. E. Broach be employed as business manager at a salary rate of \$2,400.00 per calendar year, beginning May 20, 1930 and continuing at the pleasure of the President. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Election of Summer School Faculty

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

Mr. J. B. Cummings at \$50.00 per week from June 1, 1930 to August 23, 1930
 Professor J. W. Ireland at \$65.00 per week from June 1, 1930 to July 12, 1930
 Miss Inga Leine at \$50.00 per week from June 1, 1930 to August 23, 1930
 Mr. Preston Holland at \$45.00 per week from June 1, 1930 to July 12, 1930
 Mr. Hugh L. Houston at \$45.00 per week from June 1, 1930 to August 23, 1930
 Miss Virginia B. Smith at \$175.00 per month from June 1, 1930 to August 23, 1930

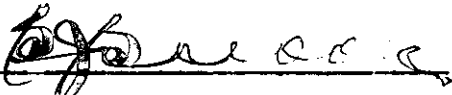
Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the recommendations of the President be approved and the above named persons be elected members of the faculty at the salaries and for the periods of time recommended. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Election of Superintendent of Buildings

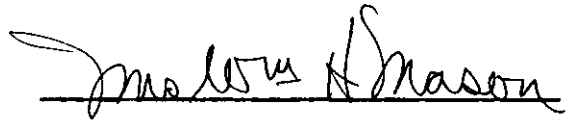
Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that Mr. Urban G. Starks be employed at a salary of \$150.00 per month, to superintend the construction of the Library Building and the Men's Dormitory, beginning work upon notification of the President. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Adjournment

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the Board adjourn to meet again at the call of the Chairman.



Chairman



Secretary