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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

December 11, 1930

The Board of Regents of the Murray State Teachers College met in the office of the President at 9:45 A. M., Thursday, December 11, 1930 with the following members present: Mrs. William H. Mason, Mr. G. P. Ordway, Mr. S. J. Snook and Mr. Claude T. Winslow. Vice Chairman S. J. Snook presided in the absence of Chairman W. C. Bell.

Reading of the Minutes

The minutes of the meeting of the Board of Regents on November 11, 1930 were read, approved and signed.

Approval of Catalogue

President Wells advised the Board that the college catalogue, which has been in the making for quite a while, has now been completed by the faculty. He reported that this catalogue is unique in that it is definitely stated in each department, the courses required for a degree, and that it is one of the most complete catalogues that has ever been seen. He presented the catalogue manuscript for the approval of the Board of Regents.

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the Board of Regents approve the requirements for the different certificates and degrees, standards and prerequisites as outlined in said catalogue, and direct that same be published as submitted. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Appreciation of Gift to President and Board of Regents

President Wells and the Board were presented a lovely serving tray and water set, with the compliments of the season, by Messrs. C. H. Anderson, B. J. Hoffman, U. G. Starks, A. H. McLeod, R. T. Parker and Paul C. Newton. The members of the Board expressed their pleasure in receiving this lovely and very appropriate gift; and a motion was made by Mrs. Mason, and seconded by Mr. Winslow, that the Board send a note of acceptance and appreciation for this gift. This motion was unanimously carried, and Mrs. Mason was directed to write the note of appreciation.

Consideration of Furniture and Furnishings for Men's Dormitory

Mr. C. F. Wittenmeir and Mr. E. S. Diuguid, representing E. S. Diuguid and Company, Murray, Kentucky; Mr. P. E. Davis, representing J. L. Strassel Company, Louisville, Kentucky; and Mr. M. B. Charles, representing Carson, Pirie, Scott and Company, Chicago, Illinois, came before the Board and presented prices and samples of furniture and furnishings which they desired to furnish for the Men's Dormitory.

After these different representatives discussed the quality, construction, beauty, design and price of their furniture and furnishings, and submitted samples in some instances, the Board carefully considered the merits of the different articles upon which quotations were submitted.

Motion was made by Mr. Ordway, and seconded by Mr. Winslow, that the Board accept Layout # 1 of Carson, Pirie, Scott and Company, Chicago, Illinois, for furnishing the Men's Dormitory, with the exception of the common room, for the furnishing of which the proposition of J. L. Strassel Company, Louisville, Kentucky, shall be accepted. This motion was unanimously carried.

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 and renewed according to the following recommendations:

December 11, 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:

First. We have examined the credentials in reference to age and moral character of the person listed in this section of the report and it is our opinion that she meets the requirements in regard to age and moral worth.

We recommend that the person listed in this section of the 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, as set forth in Chapter 37 of the Acts of 1930 for such a certificate.

Foster, Virginia Cleo

Second. We recommend that the COLLEGE CERTIFICATE of the person listed in this section of the report be renewed for life as she has met the requirements listed opposite her name, after her certificate was issued, and thus has fulfilled the requirements as set forth in Chapter 87 of the Acts of 1926.

Harrelson, Elva Anita - - - 3 years teaching experience

Yours truly,

Cleo Gillis Hester
G. Turner Hicks
J. W. Carr
Anne H. Augustus
Rainey T. Wells

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the certificates be issued and renewed, as recommended by the Committee and the President. This motion was unanimously carried.

Purchase of School Bus

President Wells again called the attention of the Board to the urgent need of a school bus to be used in transporting the children to and from the training school, regularly, also transporting college students when desired, and recommended that the Board authorize the purchase of a bus.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that the Board authorize the Business Manager to purchase a school bus. This motion was unanimously carried.

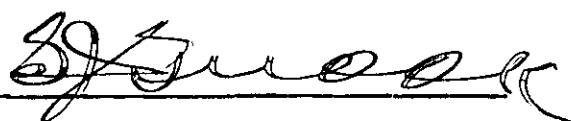
Consideration of Lighting Fixtures for Library Building

Mr. S. D. Dalbey, Paducah, Kentucky, and a representative from Beardslee Chandelier Manufacturing Company, Chicago, Illinois, came before the Board and submitted suggestions and quotations on the lighting fixtures for the Library Building.

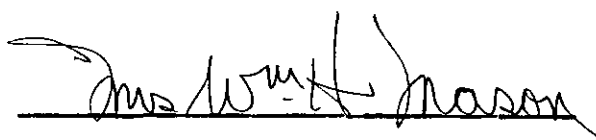
No action was taken on the lighting fixtures by the Board as there was some misunderstanding as to the date on which this matter was to be considered by the Board, and other companies desiring to submit bids did not have their representatives appear on this date.

Adjournment

Motion was made, seconded and carried that the Board adjourn to meet again at 9:30 A. M., Monday, December 15, 1930.



Chairman



Secretary