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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTSMURRAY STATE TEACHERS COLLEGE

January 13, 1931

The Board of Regents of the Murray State Teachers College met in the office of the President at 10:00 A. M., Tuesday, January 13, 1931, with Mrs. William H. Mason, Mr. G. P. Ordway, Mr. S. J. Snook and Mr. Claude T. Winslow present. Vice Chairman S. J. Snook presided in the absence of Chairman W. C. Bell.

Purchase of Window Shades for Men's Dormitory

Bids for furnishing and installing window shades in the Men's Dormitory were received, as follows:

E. Guthrie Company, Paducah, Kentucky

157 Shades of the Durolin Quality Cloth, sample submitted and color to be selected \$195.00
 157 Shades of the North Star quality, sample submitted \$169.50

Both grades mounted on genuine Hartshorn Rollers, with crocheted pulls in color to match. 157 shades specified as correct count, but should there be additional shades needed or should not this many shades be needed, addition or deduction will be made in proportion to the total cost of 157 shades at the price bid.

J. A. Rudy and Sons, Paducah, Kentucky

Estimate No. 1

TONTINE - mounted on Hartshorn rollers \$535.00
 LUXOR - mounted on Hartshorn rollers \$406.50

Estimate No. 2

TONTINE - mounted on Hartshorn rollers \$379.00
 LUXOR - mounted on Hartshorn rollers \$300.00

After consideration by the Board, it was ascertained that J. A. Rudy and Sons had based their bid upon 195 openings over which shades should be placed, and that there were only 181 openings over which shades were to be hung in the Men's Dormitory. Upon this basis, J. A. Rudy and Sons reduced their bid, under Estimate No. 2, for the use of Luxor shades, to the price of \$265.00.

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the Board accept the bid of J. A. Rudy and Sons for the installation of the window shades in the Men's Dormitory upon the basis of 181 openings at a cost of \$265.00. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye; Mr. Winslow, aye.

Congratulations to President Wells

Mr. Snook said that the Board of Regents wanted to take this opportunity of congratulating President Wells upon the honor which has recently been bestowed on him in his election as President of the Association of Kentucky Colleges, at the annual meeting of this Association, which was held at the University of Kentucky on January 10, 1931. He stated that the Board of Regents fully appreciated this honor and recognition of him as President of this College.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the Board of Regents express appreciation for the honor that has been bestowed on President Wells in his election as President of the Association of Kentucky Colleges, and that it be placed on the minutes of the Board of Regents.

President Wells stated that his election as President of the Association of Kentucky Colleges was as much of a surprise to him as if he had been chosen President of the American College Association, and he knew that it was a great compliment to this institution, its faculty and every one connected with it. He stated also that it was very gratifying to come back this morning and find that the Board of Regents has noticed this recognition, and that this was certainly appreciated by him to the fullest extent.

Dr. Wells further stated that he was glad to say that he tried to represent this institution in the Kentucky College Association and elsewhere in a manner that comports with the standing of this institution, and it was needless for him to say that this one act certainly proves to you the standing of this institution in the colleges of this country. "We stand at the top, we surely do", he said. Dr. Wells said that our faculty is complimented all over this country every time they appear, and they are called upon frequently for papers and discussions; that they take first rank with the colleges, and this is certainly appreciated by him.

Recognition was made of the fact that Dr. Carr was re-elected President of the Mississippi Valley Conference. President Wells stated that Miss Overall has been asked to read a paper at the Classical Association of Tennessee, also at the Southern Classical Association at Athens, Georgia, and that is evidence of quality. He stated also that Miss Depew has had accepted a book for publication, which will be published this year; that Dr. Hire and Dr. Drennon each will have a book published this year; and that these things are real compliments to this college, to have a faculty whose members are able to write, edit and publish books.

Mr. Snook said that he thought it was a fine thing for this Board to take cognizance of these things which mean so much to the standing and reputation of the college.

Consideration of Library Furniture

Representatives of several different furniture, laboratory and office equipment companies came before the Board and discussed the proper furnishing of the Library Building, each suggesting the layout recommended by his own company.

After hearing the suggestions of the representatives, motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the Board appoint a committee composed of Mrs. Mason, Dr. Wells, Dr. Carr and Miss Bailey, to assemble bids for the library furniture and report to the Board of Regents for its action. This motion was unanimously carried.

Extension of Shelving in Reference Room and Cataloguing Room

Architect G. Tandy Smith, Jr., advised the Board that he thought it advisable to have the contractor make an extension of the shelving in the reference room also the shelving and cabinets in the cataloguing room of the Library Building.

Acting upon the recommendation of the architect, motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the architect be directed to secure from Raymond Contracting Company the cost of the extension of shelving in the reference room and the shelving and cabinets in the cataloguing room of the Library Building, and submit them to the President who will have authority to approve the extension. This motion was unanimously carried.

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 the certificates be issued and renewed according to the following recommendations:

January 13, 1931

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.

Campbell, Lucile

Second: We recommend that the STANDARD 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.

Beale, Cattie 3 years teaching experience

Yours truly,

Cleo Gillis Hester
G. T. Hicks
Floy Robbins
Anne H. Augustus
J. W. Carr
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. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye; Mr. Winslow, aye.

Screens Omitted from Library Building

President Wells reported that after advising with the members of the Board of Regents, he had approved the omission of all window and door screens from the Library Building at a reduction of \$1,400.00 from the contract price, and he was now presenting this matter for the formal approval of the Board of Regents.

Motion was made by Mr. Ordway, and seconded by Mr. Winslow, that the Board approve the change in the plans and specifications for the Library Building to the extent of eliminating all window and door screens, at a reduction of \$1,400.00 from the contract price. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Adjournment

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


Chairman


Secretary