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MINUTES OF BOARD OF REGENTS

MURRAY STATE TEACHERS COLLEGE

April 13, 1931

The Board of Regents of the Murray State Teachers College met in the office of the President at 10:40 A. M., Monday, April 13, 1931 with Mrs. William H. Mason, Mr. S. J. Snook and Mr. Claude T. Winslow present. Vice Chairman S. J. Snook presided.

Election of Faculty

President Wells presented to the Board his recommendations for the re-election of the faculty with their salaries, as follows:

Agey, Calvin Buell	\$2,100.00	- Hire, Chas.	\$4,400.00
Allison, Carrie	2,800.00	Hollowell, Lillian	2,800.00
Augustus, Anne H.	2,800.00	Hortin, L. J.	3,000.00
Austin, A. B.	3,000.00	Johnston, R. A.	2,800.00
Ashcraft, Glen C.	3,000.00	Leine, Inga	2,400.00
Bailey, Margaret	2,500.00	Linn, Evelyn	2,500.00
Beale, Desiree	2,400.00	Lockwood, Mattie Lou	2,000.00
Bishop, Maryleona	2,800.00	Lovett, Elizabeth	2,700.00
Blackburn, W. E.	2,500.00	Lowry, C. S.	3,600.00
Brock, Ola B.	2,100.00	Manor, Bertie	2,200.00
Campbell, Margaret	2,600.00	Maple, Naoma	2,200.00
Caplinger, W. J.	2,000.00	Miller, John	2,200.00
-Carman, M. G.	3.800.00	Montgomery, Richard	3,200.00
Carr, j. W.	5,300.00	- Muse, Lida	3,000.00
Caudill, W. M.	3,300.00	Overall, Nadine Webb	2,900.00
Clark, Ĺillian Lee	2,800.00	Overall, Nadine Webb Peffer, Susan	2,900.00
Clopton, Donnye	2,500.00	Pennebaker, G. B.	3,000.00
Compton, J. W.	3,300.00	-Poole, C. Ý.	3,600.00
Conner, Italy Grippo	2,600.00	Poret, George C.	3,000.00
Cutchin, Carlisle	2,800.00	Post, Grace	2,500.00
Dameron, J. H.	2,100.00	Pullen, J. Stanley	3,000.00
Depew, Óllie	2,800.00	Robbins, Floy	3,600.00
- Doyle, Price	2,800.00	Sexton, Ruth	3,600,00 2,700.00
Drennon, Herbert	4,300.00	Smith, E. H.	2,800.00
Eaves, Mary Evelyn	2,500.00	Smith, Roy A.	2,800.00
Evans, Ruth	2,100.00	Suiter, Lottye B.	2,100.00
Frye, Beatrice	3,300.00	Tandy, Margaret	2,800.00
Gabbert, Mary L.	2,500.00	Trousdale, Mattie S.	2,600.00
Glasgow, James G.	2.800.00	Watters, Lillian	2,100.00
Goode, Verna M.	2,800.00	Wolfson, Alfred M.	3,700.00
Haynes, Gwendolyn	2,300.00	Wooldridge, Margaret	2,400.00
Helm, Emma J.	2,400.00	Wyatt, Grace	2,600.00
Hester, Cleo Gillis	3,300.00	Wyman, Nellie May	3,200.00
Hicks, G. Turner	3,700.00	,,	- ,
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Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that Dr. J. W. Carr be elected as a member of the faculty for a period of four years, beginning June 1, 1931 and ending May 31, 1935, at the salary recommended. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the other members of the faculty recommended by the President, be reelected at the salaries recommended, for the term beginning June 1, 1931 and continuing until May 31, 1932. 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 Administrative Staff

President Wells presented his recommendations for the re-election of the administrative staff with their salaries, as follows, and recommended that the individuals named therein be employed at the salaries recommended, that each person shall serve during the pleasure of the President and that each be paid at the end of each month one twelfth of the salary designated, for the time employed:

Anderson, Chas.	\$1,200.00	Luter, Novella	. \$1.080.00
Breckenridge, Tennie	~1,800.00	McLeod, A. H.	"1 , 380 . 00
Broach, R. E.	2,600.00	Murphey, G. A.	1,800.00
Gardner, Mary W.	1,200.00	Newton, Paul	1,680.00
Gardner, Mrs. V. B.	1,080.00	Ordway, Preston W.	1.800.00
Hoffman, B. J.	1,500.00	Parker, R. T.	1,500.00
Johnson, Mayrelle	630.00	Rhodes, Esther	1,140.00
Keeney, Rubye	720.00	Sledd, Fay Wall	1,800.00
Kelly, Martha	1,260.00	Snook, Suzanne	1,800.00
Kennedy, Clyde	1,800.00	Wear, Oneida	1,380.00

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the administrative staff be re-elected as outlined by 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.

Leaves of Absence

At the request of the following members of the faculty, President Wells recommended that they be granted leaves of absence, as given below:

Miss Elizabeth Lovett from September 15, 1931 to June 1, 1932
Miss Desiree Beale from September 15, 1931 to June 1, 1932
Miss Margaret Wooldridge from September 15, 1931 to June 1, 1932
Miss Evelyn Linn from September 15, 1931 to June 1, 1932
Miss Naoma Maple from September 15, 1931 to June 1, 1932
Miss Bertie Manor from June 1, 1931 to June 1, 1932
Miss Lillian Lee Clark from June 6, 1931 to August 28, 1931
Miss Ola B. Brock from June 6, 1931 to August 1, 1931
Miss Nadine Webb Overall from June 6, 1931 to August 28, 1931
Miss Donnye Clopton from June 6, 1931 to August 28, 1931
Miss Emma J. Helm from June 6, 1931 to August 1, 1931
Miss Emma J. Helm from June 6, 1931 to August 1, 1931
Mr. James G. Glasgow from June 6, 1931 to August 28, 1931, with pay

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the recommendation of the President for leaves of absence be approved and the leaves of absence be granted, as requested. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

President Wells recommended that all the members of the administrative staff be granted a vacation of two weeks during the summer, the time to be arranged with the President.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the members of the administrative staff be granted a vacation of two weeks, 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.

Construction of Curbs and Walks

President Wells reported that the business manager has received bids for the construction of concrete curbs and walks on the campus, and the bids were from 12¢ to 15¢ per square foot on the specifications, and the business manager advised the Board that he had some concrete walk built in the fall at less cost than the lowest bid, and recommended that we have the walks and curbs constructed by the business manager.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the business manager be instructed to build the concrete walks as needed. This motion was unanimously carried.

Resignation of Dr. W. Park Richardson

President Wells reported to the Board that Dr. W. Park Richardson had presented his resignation as a member of the faculty with the request that it take effect Wednesday, April 15, 1931.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the request of Dr. Richardson be granted and his resignation be accepted to take effect Wednesday, April 15, 1931. 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, seconded and carried that the Board adjourn to meet again at the call of the Chairman.

Sough Chairman

M A Mason Secretary