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MINUTES OF BOARD OF REGENTS  
MURRAY STATE TEACHERS COLLEGE

June 17, 1931

The Board of Regents of the Murray State Teachers College met in the President's office at 8:30 A. M. Wednesday, June 17, 1931, with Mrs. William H. Mason, Mr. G. P. Ordway and Mr. S. J. Snook present. Vice Chairman S. J. Snook presided.

Reading of the Minutes

Reading of the minutes was dispensed with for the present.

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:

June 17, 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:

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

We recommend that the persons listed in this section of the report be granted the COLLEGE ELEMENTARY CERTIFICATE, valid for two years, as each 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:

Averitt, Ella Mae	Kirk, Lemmah
Basham, Harry E.	Lowe, Zella Mae
Bridges, Phentress	McGary, Delbert R.
Brown, James R.	McClure, Jackson
Byrd, Eleanor	McDonald, Robert L.
Cherry, Donald	McDonald, Ruth A.
Darnall, Mrs. Clara Copeland	Nichols, Raymond Lay
Fiser, H. Barton	Nickell, Hattie Irene
Fisher, Mary Kathryn	Pickering, Verna
Giltner, Cecil R.	Rogers, Pauline
Glisson, Mrs. E. C.	Scott, Will J.
Gore, Carleen	Shelton, Rob
Gray, Mrs. Minnie	Smith, Fannie Gertrude
Grogan, Anna Marelle	Stegall, Orman
Grogan, Hilda Clyde	Sylvester, Granville
Hamlett, Eunice	Taylor, Clara F.
Hamlin, Charlie	Teague, Joe Nelle
Harrell, Nella Mae	Thomas, Inez
Harrison, Katie Mae	Towne, Vida Belle
Hatfield, Mrs. Reva Lassiter	Tucker, Dewey
Hayden, William K.	Wallace, Roy J.
Henderson, Edward	Weatherford, Mary A.
Henderson, Sara	Wood, Azalete
Holloway, Wood	Wright, Elvira Elizabeth
Johnston, Mrs. Leland A.	Wright, Huel
Hina, Charles Edwin	Anderson, Allie
Kemp, Clovis	

2. We have examined the records of the persons listed in this section of the report and find they have completed the required work

for the renewal of a COLLEGE ELEMENTARY CERTIFICATE and recommend that their certificates be renewed for two years:

Anderson, Mrs. Lucille Burnett	Lovins, Guy
Blair, Mrs. Marjorie Scott	Martin, Mrs. Hallie
Blakeley, Mrs. Dollie Gillahan	Moore, Mrs. Jimmie
Bullock, Maurine	Oakley, Venus
Cole, Marguerite	Ralston, Everett B.
Dishman, C. B.	Riley, Noble V.
Douglas, Ozelma	Rose, G. Norman
Downs, Ora	Slayden, Bernice
Evans, Pearl	Smith, Delle
Fiser, Rollie	Spiceland, L. I.
Gray, Mildred	Stagner, Omer
Haynes, Mrs. Chloe W.	Story, Raymond
Henson, John G.	Stubblefield, Mrs. Noma
Hillman, Lella	Townsend, Lillian
Howard, Joe Bert	Vaden, Mrs. Swanie
Inman, David	Washam, Mabel
Jeffrey, William	White, Lonnie

Wolfe, Frank

3. We recommend that R. C. Lawrence be granted a duplicate COLLEGE ELEMENTARY CERTIFICATE, dated July 5, 1928. The records in the Registrar's office show that he was issued a College Elementary Certificate on that date, and we are advised that he is unable to find it.

We further recommend that the above certificate be renewed for two years, as the person named has completed the required work for the renewal of a College Elementary Certificate.

4. 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.

We have examined the grades and official records of the person named below and recommend that she be granted the STANDARD CERTIFICATE, valid for three years and renewable for life after three years successful teaching, on conditions set forth in the law, as she has completed the course of study for such certificate and has at least sixty-four semester hours of credit.

Foy, Margaret

5. We recommend that the STANDARD CERTIFICATE of the persons listed below be renewed for life as each has taught successfully for three years since his certificate was issued and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926.

Bruce, Cora	McNeely, Effie
Haner, John W.	Prather, Frances
Jones, Elizabeth Eliza	Roberts, Mary E.
Jones, Murl Moss	Wallace, Lillie
McCallion, Johnie	Watson, Neva

6. We have examined the credits and official records of the person named below and recommend that she be granted the COLLEGE CERTIFICATE.

Hubbard, Ruth

Yours truly,

Cleo Gillis Hester  
 Rainey T. Wells  
 Floy Robbins  
 H. Drennon  
 G. T. Hicks  
 Anne H. Augustus  
 Susan Peffer, Dean of Women  
 A. B. Austin, Dean of Men

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the Board accept the report of the Committee and issue and renew the

certificates as recommended. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye.

Correction of Minutes Concerning Miss Lemons' Election

President Wells advised the Board that it had just come to his attention that the minutes in reference to Miss Alleen Lemons' election as a member of the faculty show that her term of service should begin September 18, 1931 and continue until May 31, 1932, and this was an error. He recommended that the minutes of April 22, 1931 be corrected to read that, "Miss Alleen Lemons be elected a member of the faculty at a salary of \$2,800.00 per calendar year, beginning June 6, 1931 and continuing until May 31, 1932".

Motion was made by Mr. Ordway, and seconded by Mrs. Mason, that the minutes be corrected, as recommended by the President, to show that Miss Alleen Lemons was elected to serve from June 6, 1931 to May 31, 1932 at a salary of \$2,800.00 per calendar year. This motion was unanimously carried.

Election of Additional Faculty

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

Miss Inez Burch at a salary of \$40.00 per week, beginning June 8, 1931 and continuing until August 28, 1931

Mr. Leslie R. Putnam at a salary of \$45.00 per week, beginning June 15, 1931 and continuing until August 28, 1931

Mr. Roy Stewart at a salary of \$250.00 per calendar month, beginning August 1, 1931 and continuing until December 1, 1931 as assistant coach of the freshmen

Mr. Ray C. Morgan at a salary of \$250.00 per calendar month, beginning September 1, 1931 and continuing until May 31, 1932.

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

Resolution Requesting Appropriations from State Treasury

Mr. Winslow offered the following resolution and moved its adoption, as follows:

R E S O L U T I O N

WHEREAS, the Board of Regents of the Murray State Teachers College entered into contracts since July 1, 1930, for the construction and equipment of a Library Building and a Men's Dormitory at a total cost of more than \$333,000.00, and,

WHEREAS, the 1930 General Assembly of the State of Kentucky appropriated \$250,000.00 for the use and benefit of the Murray State Teachers College, payable in two equal, annual installments; and \$125,000.00 of said sum was appropriated for the fiscal year beginning July 1, 1930, and said sum has been paid; and, the remaining \$125,000.00 is due and payable on July 1, 1931, and,

WHEREAS, the above contracts have been entered into, and the said buildings have been completed according to the plans and specifications, and the full sum of \$250,000.00 has been expended for the construction and equipment of said buildings, and in anticipation of the payment by the State of Kentucky of the additional \$125,000.00 on July 1, 1931, the Board of Regents has borrowed this amount from the banks of the State and used same in the payment of the construction and equipment of said buildings, and,

WHEREAS, the General Assembly of 1922 passed an act, which was approved by the Governor, making an annual appropriation of \$30,000.00 for the support and maintenance of the Murray State Teachers College and said act has not been repealed, amended, or modified, and said act is now in force and effect; and said annual appropriation will be due July 1, 1931, for the payment of the administrative expenses and other necessary and incidental costs in the administration of said Institution, and in anticipation of the payment of said sum, the full sum of said annual appropriation of \$30,000.00 has been expended, and the payment of same should be immediately made to reimburse said Institution for the sums previously paid,

THEREFORE BE IT RESOLVED, that the Board of Regents of the Murray State Teachers College requests the Auditor of Public Accounts to draw his warrant upon the State Treasurer for the said sum of \$125,000.00 and for the additional sum of \$30,000.00, payable to the First National Bank, Murray, Kentucky, Treasurer of the Murray State Teachers College, in order that said sums may be available for the payment of the administrative costs and the costs of the construction and equipment of said buildings; and that warrants be issued in denominations of approximately \$10,000.00 each; and that the Treasurer of the State of Kentucky be requested to issue checks payable to the First National Bank, Treasurer of the Murray State Teachers College for said sums, instead of issuing interest bearing warrants, in order that the Institution may be relieved from discounting said warrants in order to secure the necessary funds to meet its obligations.

June 17, 1931

S. J. Snook  
Vice Chairman

Mrs. Wm. H. Mason  
Secretary

Mr. Ordway seconded the adoption of the resolution and upon a roll call the members of the Board of Regents voted as follows: Mrs. Mason, aye; Mr. Ordway, 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