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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

April 13, 1936

The regular quarterly meeting of the Board of Regents of Murray State Teachers College convened in the office of the President at 10:00 A. M. Monday, April 13, 1936, with Mr. T. H. Stokes, Judge Bunk Gardner and Dr. C. E. Crume present. In the absence of Chairman H. W. Peters, Vice Chairman Bunk Gardner presided.

Reading of the Minutes

The minutes of March 13, 1936 and March 27, 1936 were read, approved and signed.

P. W. A. Docket No. Ky-1062-R Changed from Loan and Grant to Grant Only

Dr. Richmond presented and read to the Board a letter of April 2 from Mr. Geo. H. Sager, Jr., Acting State Director for Kentucky, advising that he had received notice from Washington that the above numbered project had been changed from a Loan and Grant to Grant Only, and the loan portion thereof in the amount of \$145,000.00 had been rescinded. This letter was ordered received and filed.

Architect G. Tandy Smith, Jr. To Receive Monthly Installments of Fee

Dr. Richmond read to the Board letter of April 7, 1936 from Mr. G. Tandy Smith, Jr., to Mr. Geo. H. Sager, Jr. suggesting that the remaining 40% of his fee as architect be paid to him in monthly installments at the same time the contractor is paid, such payments to be based on the payments made to the contractor, with the understanding that the same 10% reservation would apply to his fee as to the contractor's performance. Next, Dr. Richmond read Mr. Sager's reply to Mr. Smith's letter, under date of April 8, 1936, in which he advised that it would be satisfactory to his office for additional installments of the architectural fee to be paid on the basis of monthly estimates approved for the contractors; that request for payment should be submitted to the college each month, such statement showing the amount of the fee earned to date less credits for all previous payments, leaving the balance still due; and that his office desires the applicant to submit all requests for disbursements to that office for approval prior to their payment, with the single exception of the payment of progress estimates to contractors, which are approved by the P. W. A. Resident Engineer Inspector, the architect and the owner.

Motion was made by Mr. Stokes that the Architect be paid in monthly payments in accordance with the terms of his letter and the reply from Mr. Geo. H. Sager. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Dr. Crume, aye; Judge Gardner, aye.

Board of Finance and Budgetary Control Allowed Murray State Teachers College Additional Amount for This Month

Dr. Richmond stated that he had made a request of the Board of Finance and Budgetary Control for the balance of the State appropriation to Murray State Teachers College to be paid this month in order that we could have sufficient money in our treasury at one time to make certain large purchases of library books and other necessary equipment right away rather than have to wait until the end of the fiscal year for a sufficient amount of funds for such purchases to accumulate over the remaining months of the fiscal year. He added that the Board of Finance and Budgetary Control had complied in part with his request by allowing us \$2,500.00 more this month than last.

Purchase of Additional Copies of the "Shield"

Next, Dr. Richmond presented to the Board the inquiry of Russell McCracken, Editor of the "Shield", as to whether or not the Board of Regents desired to purchase for official use any copies of the "Shield" in addition to the number contracted for by the senior class.

Motion was made by Mr. Stokes that the buying of additional copies of the "Shield" be referred to the President with power to buy not exceeding fifty copies at a price satisfactory to the President. This motion was seconded by Judge Gardner, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Dr. Crume, aye; Judge Gardner, aye.

J. S. Pullen Estate Indebtedness To Be Settled

Dr. Richmond read a statement from Mr. R. E. Broach, Business Manager, to the effect that he had signed, subject to the approval of the Board of Regents, an agreement to accept seventy-five cents on the dollar in payment of the J. S. Pullen Estate indebtedness to the college which amounts to \$103.00. Dr. Richmond, then, recommended that Mr. Broach's action be approved.

Motion was made by Mr. Stokes that the action of R. E. Broach in accepting seventy-five cents on the dollar for the money due the college from the J. S. Pullen Estate be approved. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Dr. Crume, aye; Judge Gardner, aye.

Claim of Treman Baucum for Hospital Bill

Next, Dr. Richmond read a letter from R. E. Broach in reference to the payment of the hospital bill of \$23.50 which was presented to him by Mr. Treman Baucum for the treatment of an injury received by one of his children on a desk at the training school, which he claims was in bad repair.

Motion was made by Mr. Stokes that the claim of \$23.50, submitted to the Board by Mr. Treman Baucum, be referred to R. E. Broach to ascertain the facts with reference to the legality and advisability of paying it. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Dr. Crume, aye; Judge Gardner, aye.

Employment of Faculty and Staff; Married Women; Mr. C. P. Poole and Mr. A. S. Bratcher

Dr. Richmond reported to the Board that he had written letters to some members of the faculty and staff advising that he would not recommend them for future employment. He stated that this group included married women whom, as he had previously outlined to the Board, it was not his policy to recommend for regular employment when they had husbands to support them, and Mr. C. P. Poole and Mr. A. S. Bratcher whose marital troubles had brought undesirable publicity to this college.

Motion was made by Mr. Stokes that the Board of Regents approve the action of President James H. Richmond in writing letters to the married ladies of this college staff stating to them that it would not be the policy of the college to employ married women when they had husbands to care for them; and, further, that this Board confirm the action of the President in writing Mr. C. P. Poole and Mr. A. S. Bratcher that their services would not be needed after this school year. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Dr. Crume, aye; Judge Gardner, aye.

President Richmond Authorized To Grant Leaves of Absence and To Accept Resignations

Next, Dr. Richmond called the attention of the Board to the fact that some members of the faculty desire leaves of absence and two of them have resigned, and he suggested that, in view of the fact that we might have other similar requests, the President be authorized to grant leaves of absence and to accept resignations.

Motion was made by Mr. Stokes that the President, Dr. James H. Richmond, be granted authority to grant leaves of absence and to accept resignations as requested of him by the members of the faculty and staff. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Dr. Crume, aye; Judge Gardner, aye.

* John Lewis Cedziwoda Granted Diploma under His New Name, John L. Lewis

It appearing to the Board that John Lewis Cedziwoda was granted a degree of Bachelor of Science and a diploma was issued in accordance therewith on the 17th day of August, 1934 and that subsequently, on January 14, 1935, by regular proceedings in Fayette County Court, the said John Lewis Cedziwoda had his name changed from John Lewis Cedziwoda to John L. Lewis; and, whereas, he has now made request that a diploma be issued to John L. Lewis and has surrendered his former diploma, issued to him under the name of John Lewis Cedziwoda, on motion made by Mr. Stokes, and seconded by Dr. Crume, all of the members of the Board voting, aye, it was ordered and directed that his request be granted and the Registrar be instructed to destroy diploma issued to him on the 17th day of August, 1934 under the name of John Lewis Cedziwoda, and a diploma be issued to him as John L. Lewis in lieu of the same.

Letter from President Frank L. McVey Concerning Graduate Work

Dr. Richmond read to the Board of Regents a letter from President Frank L. McVey in reference to graduate work done at Murray State Teachers College and recommended that this letter be spread in full on the minutes. This letter was received and ordered spread on the minutes of the Board of Regents, then, filed. The letter follows:

UNIVERSITY OF KENTUCKY

President's Office

Lexington

April 8, 1936

President James H. Richmond
Murray State Teachers College
Murray, Kentucky

My dear President Richmond:

I am sure that you will be interested in the action of the Board of Trustees when it met yesterday. This action has to do with the order of the Council on Higher Education regarding graduate work.

The resolution is in two parts. The first is as follows:

"Students now enrolled as candidates for the master's degree at Western State Teachers College, Eastern State Teachers College, Murray State Teachers College and Morehead State Teachers College, will, upon transferring to the University of Kentucky, receive credit for time and amount of work done toward the masters degree in the University of Kentucky."

* See minutes of August 17, 1934, pages 399 and 400

The second part has to do with holders of master degrees from Teachers Colleges, which is, of course, entirely voluntary, and this action of the Board of Trustees is taken for the purpose of making the exchange of degrees from one institution to another with as little friction as possible. This part of the resolution reads as follows:

"The University of Kentucky will recognize the completed work of holders of master's degrees from the Teachers Colleges by granting to them the master's degree of the University of Kentucky."

I am sending this to you so that any difficulty in the situation may be straightened out as soon as possible.

With best wishes, I remain

Sincerely yours,

(Signed) Frank L. McVey
Frank L. McVey
President of the University

Report of Entrance, Credits, Certification and Graduation Committee

Next, Dr. Richmond presented and read to the Board of Regents the report of the Committee on Entrance, Credits, Certification and Graduation, as follows:

April 13, 1936

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 persons named below be renewed for life, as each has taught three years since her certificate was issued and has fulfilled all other requirements as set forth in the law:

Doron, Georgia Ruth
Hopkins, Ruby Christina (Mrs. Noble B. Dobson)
Rowland, Bertha (Mrs. McGary)

Yours truly,

Cleo Gillis Hester
J. W. Carr
Floy Robbins
G. T. Hicks
A. M. Wolfson
Herbert Drennon

Motion was made by Mr. Stokes that the certificates be renewed for life according to the recommendations of the Committee. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Dr. Crume, aye; Judge Gardner, aye.

Excavation for Foundation of Health Building

The attention of the Board was called to the correspondence between Dr. J. W. Carr and Mr. G. Tandy Smith, Jr. with reference to the excavation for the foundation of the Health Building.

Motion was made by Mr. Stokes that Dr. J. W. Carr and Mr. R. E. Broach be authorized, with power, to make any particular change necessary with reference to the excavation for the foundation of the Health Building. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Dr. Crume, aye; Judge Gardner, aye.

Change in Plans and Specifications

Motion was made by Mr. Stokes that the Board approve changing the specifications on mortar for brickwork from 1-1-3 mix to a 1-1-5 mix, in accordance with Item 10 of the Architect's recommendation of March 13, 1936, which change was approved by the Resident Engineer Inspector, and the Architect be so notified. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Dr. Crume, aye; Judge Gardner, aye.

Committee Authorized To Purchase Brick for New Buildings

Motion was made by Mr. Stokes that Dr. C. E. Crume, Dr. James H. Richmond, Mr. R. E. Broach and Mr. U. G. Starks be appointed a Committee, with power, to select the brick for the Physical Education and Home Economics Buildings. This motion was seconded by Judge Gardner, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Dr. Crume, aye.

Purchase of Rainey T. Wells Property

✓ Dr. Richmond reported to the Board that he had written to Dr. Rainey T. Wells offering him \$20,000.00 less what rent had been paid him, for his property adjoining the campus.

Motion was made by Mr. Stokes that Dr. James H. Richmond and Dr. C. E. Crume be appointed as a Committee to purchase the Rainey T. Wells home at a price not to exceed \$20,000.00, with full power to act and contract with Dr. Rainey T. Wells. This motion was seconded by Judge Gardner, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Judge Gardner, aye; Dr. Crume, aye.

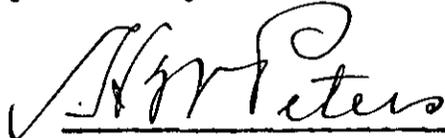
Mr. U. G. Starks Shifted from College to P. W. A. Payroll

The attention of the Board was called to the fact that inasmuch as Mr. U. G. Starks has been assigned to the duty of Inspector of the Construction of the Health Building, it is proper that he should be shifted from the college payroll to the P. W. A. payroll.

Motion was made by Mr. Stokes that Dr. J. W. Carr and Mr. R. E. Broach be appointed, with power, to place Mr. U. G. Starks on the P. W. A. payroll, subject to the approval of the P. W. A., instead of on the college payroll. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Mr. Stokes, aye; Dr. Crume, aye; Judge Gardner, aye.

Adjournment

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



Chairman



Secretary