



10-10-1938 10:00 AM

1938-10-10

Board of Regents, Murray State Normal School

Follow this and additional works at: <http://digitalcommons.murraystate.edu/borminutes>

Recommended Citation

Board of Regents, Murray State Normal School, "1938-10-10" (1938). *Board of Regents Meeting Minutes*. 163.
<http://digitalcommons.murraystate.edu/borminutes/163>

This Article is brought to you for free and open access by the Digitized Collections at Murray State's Digital Commons. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of Murray State's Digital Commons. For more information, please contact msu.digitalcommons@murraystate.edu.

MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

October 10, 1938

The Board of Regents of Murray State Teachers College met in regular quarterly session in the President's office at 10:00 A. M. Monday, October 10, 1938, second Monday, with Dr. C. E. Crume, Judge Charles Ferguson, Mr. Joe Rogers and Senator T. O. Turner present. In the absence of Chairman H. W. Peters, Vice Chairman T. O. Turner presided.

Report of the President

Dr. Richmond submitted to the Board his report as President, copies of which were distributed to the individual members, as follows:

REPORT OF THE PRESIDENT

October 10, 1938

Honorable Board of Regents
Murray State Teachers College
Murray, Kentucky

Gentlemen:

I am submitting the following items for your information and consideration:

- I. Approval of Minutes of August 18, 1938
- II. Leave of Absence for Miss Evelyn Slater

Miss Evelyn Slater has requested a leave of absence for the first half of the present semester on account of illness, and I have granted her request, the leave beginning September 19, 1938 and continuing to November 21, 1938.

III. Employment

- a. Mrs. E. B. Howton has been employed as substitute teacher in the Home Economics Department during Miss Slater's illness, beginning September 19, 1938 and continuing through November 18, 1938 at a salary of \$135.00 per calendar month. I am recommending that the Board approve my action in employing her.
- b. Mrs. F. P. Inglis has been assigned a part-time teaching load in the Department of Health and Physical Education at a salary of \$50.00 per calendar month. I am recommending her employment as a part-time teacher in this department at the salary just named for the period beginning September 13, 1938 and ending June 3, 1939. Mrs. Inglis is no addition to the faculty as she was used last year in the same capacity. We anticipated having to use her again this year on a part-time basis.

IV. College PhysicianV. Dr. Geo. C. PoretVI. Librarian and Department of Library Science

In view of the fact that we are establishing a new Department of Library Science, and in consideration of Mr. W. J. Gibson's record of training and successful experience as a teacher and Mr. Ellison L. Brown's training and efficiency as a librarian (A. B., Berea; B. S. in Library Science, Peabody; and M. A. in Library Science, University of Michigan), I am making the following recommendations:

- a. That Mr. W. J. Gibson serve as Head of the Department of Library Science and be relieved of his responsibility as Head Librarian;
- b. That Mr. Ellison L. Brown's title and responsibility be changed from Assistant Librarian to Head Librarian.

VII. Report of Dr. J. W. Carr, DeanVIII. Heating Plant Repairs and InstallationIX. Physical Education and Home Economics Buildingsa. Final Grant

On August 26, 1938, we received from Mr. J. J. Madigan, Executive Officer, Federal Emergency Administration Public Works, Washington, D. C., Requisition No. 3-A-F.S. together with a check for \$211.00 as a supplemental payment on our Final Grant from the Federal Government for Docket No. Ky-1062-R. A letter was written him on that day requesting that a check be issued to this institution for \$189.00 to cover the balance on deduction from the previous payment on our Final Grant. On August 31, 1938, Mr. H. M. Gillman, Jr., Acting Executive Officer Federal Emergency Administration Public Works, Washington, D. C., replied to this request explaining that, since our letter of May 21, 1938 indicated that we were not inclined to take any further action in connection with the floors in the Physical Education Building but wished to accept the flooring in its present condition, they had "considered the matter closed and made a deduction of \$400.00 plus \$20.00, which is the Architect's fee applicable thereon". Mr. Gillman's letter stated also: "Forty-five percent of this amount is equal to \$189 which is the amount deducted from your final payment". Mr. Gillman further stated: "If you will correct this unsatisfactory work and advise our Regional Director in Atlanta, Georgia accordingly within the next three months, we will consider this deducted amount for reinstatement in the grant money due you". We may yet get these floors accepted by the P. W. A. authorities and receive a check for this balance of \$189.00 on our Final Grant.

b. Financial Report of Cost of Docket No. Ky-1062-RReceipts:

Sale of Murray State Teachers College	
Bonds	\$145,000.00
P. W. A. Grant	\$117,292.41 *
Total	\$262,292.41

(* P. W. A. retained \$400.00 on grant pending completion of corrective work on the unsatisfactory flooring. On August 26, 1938, a check of \$211.00 was received from the PWA to apply on the \$400.00 retained, leaving a balance due on the Final Grant of \$189.00. The \$211.00 is on deposit at the Peoples Savings Bank and will be held until this matter is finally settled.)

Expenditures:

A. E. (Jack) Cole, Construction contract	\$232,905.59
G. Tandy Smith, Plans, Specifications and Supervision	11,645.30
National Bank Note Co., Printing bonds	73.18
Nashville Banner, Advertising for construction bids	33.30
The Ledger & Times, Advertising for construction bids	10.00
Memphis Commercial-Appeal, Advertising for construction bids	12.60
Louisville Courier-Journal, Advertising for construction bids	34.00
Paducah Sun-Democrat, Advertising for construction bids	22.20
Mississippi Valley Contractor, Advertising for construction bids .	18.50
Chemical Bank & Trust Co., Paying coupons on bonds	10.00
Chemical Bank & Trust Co., Interest on bonds during construction	4,823.00
Holifield, McDonald & Boaz, Legal services	1,600.00
Paducah Sun-Democrat, Advertising for equipment bids	7.20
The Ledger & Times, Advertising for equipment bids	11.00
Mississippi Valley Contractor, Advertising for equipment bids	6.50
E. S. Diuguid & Son, Furniture - Home Demonstration House	1,834.16
Norge Store, Stove & Refrigerator	276.50
Fred Medart Mfg. Co., Physical Education Equipment	2,030.25
A. S. Aloe & Co., Physical Education Equipment	14.00
Chicago Hdw. Foundry Co., Two Hair Dryers, Physical Education Bldg.	252.00
Hunt's Athletic Goods Co., Physical Education Equipment	452.14
Ky. School Equipment Co., Equipment - Physical Education Building	1,300.85
Central School Supply Co., Equipment - Physical Education Building	2,863.79
Wolf-Wile Co., Equipment - Home Demonstration Building	52.95
Calloway County Lbr. Co., Metal Smoke stack - Phys. Ed. Bldg. ...	192.00

L. G. Farley, 20 Shade Trees -	
Physical Education Building	\$ 20.00
Universal Bleacher Co., Bleachers -	
Physical Education Building	1,411.20
R. H. Vandeveld & Co., Ventilators -	
Physical Education Building	45.00
R. H. Vandeveld & Co., 5 Drinking	
Fountains - Phys. Ed. Bldg.	170.00
Murray Nursery, Shrubbery - Physi-	
cal Education Building	165.20
Total	\$262,292.41

X. Report of Committee on Entrance, Credits, Certification and Graduation

XI. Dairy Herd for College Farm Purchased

a. Farm Superintendent

XII: Federal Aid Projects

(WPA Historical Survey of Students is the only one which has been definitely approved. The President and Business Manager were authorized to approve the Library Project and any others they think beneficial to the college.)

XIII. F. D. E. A. and Homecoming

XIV. Problem of Workships

XV. Enrollment

I am happy to report the second largest enrollment in the history of the college. We now have 886 students enrolled in the college and 418 enrolled in the training school. The college enrollment represents a 30% increase. According to reliable information, our college has enjoyed the greatest growth over the preceding year of any college in the State of Kentucky. We now have on the campus 425 new students, 387 of whom are freshmen. Total general enrollment: 1,304.

Organization for the fall work functioned without any friction, and we are now entering what appears to be the greatest year in the history of this institution - a large student body, a broader curriculum, a splendid and growing program of extra-curricular activities, essential to the full development of any college.

Respectfully submitted,

Senior Class Rings
Mr. Rue L. Beale
Mr. B. J. Hoffman

James H. Richmond
President

JHR:TB

Approval of the Minutes

Motion was made by Judge Ferguson that the Minutes of the Board of Regents for the meeting held on August 18, 1938, copies of which were mailed each member of the Board, be approved and signed. This motion was seconded by Mr. Rogers and was carried unanimously.

Employment of Mrs. E. B. Howton Approved

Motion was made by Dr. Crume that the Board approve the action of the President in employing Mrs. E. B. Howton as substitute teacher in the Home Economics Department during Miss Slater's illness, beginning September 19, 1938

and continuing through November 18, 1938 at the salary of \$135.00 per calendar month. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Employment of Mrs. F. P. Inglis Approved

Motion was made by Dr. Crume that the Board approve the employment of Mrs. F. P. Inglis as part-time teacher in the Department of Health and Physical Education at a salary of \$50.00 per calendar month beginning September 13, 1938 and ending June 3, 1939. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Dr. Geo. C. Poret's Illness

Dr. Richmond reported to the Board Dr. Geo. C. Poret's recent illness which had necessitated his being absent from his duties in our faculty temporarily. He recalled that about a year ago Dr. Poret had suffered a physical breakdown, caused by tuberculosis, and that he had been granted a leave of absence for medical treatment. Dr. Richmond added that after Dr. Geo. D. Boone, Dr. Poret's physician, had assured us that there was no danger of his communicating the disease to any one, Dr. Poret had resumed his work last spring. Dr. Richmond stated further that a few days ago he had inquired again of Dr. Boone as to the wisdom of permitting Dr. Poret to resume his duties in his present condition, and that Dr. Boone had advised him that there is absolutely no evidence of tuberculosis activity in Dr. Poret's lung, that he could see no reason why he should be considered as being a possible source of infection to other people and that after a few days of rest his condition should be the same as previously.

It was the opinion of the President and the members of the Board that Dr. Poret should be allowed to resume his work in our faculty since his physician thinks his condition will permit it, and that, as suggested by Dr. Richmond, the President should visit his classes and pass on to the students the doctor's statement about his condition.

Ellison L. Brown, Head Librarian; W. J. Gibson, Head Department Library Science

Motion was made by Judge Ferguson that the Board of Regents order the changes with reference to the Librarian and the Head of the Department of Library Science which were recommended by the President, and designate Mr. Ellison L. Brown as Head Librarian and Mr. W. J. Gibson Head of the Department of Library Science. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Report of Committee on Entrance, Credits, Certification and Graduation

Dr. Richmond presented the report of the Committee on Entrance, Credits, Certification and Graduation and recommended that the degrees be granted; the duplicate certificate issued and the certificates renewed in accordance therewith, as follows:

October 10, 1938

To the Board of Regents
Murray State Teachers College

Gentlemen:

As per the duties assigned to the Committee on Entrance, Credits, Certification, and Graduation we report as follows:

1. The following seniors have stated that they wish to receive their degrees in October 1938. We recommend, therefore, that if they satisfactorily complete their work and fulfill all other requirements by October 31, 1938, they be granted the degrees indicated below as of that date:

BACHELOR OF ARTS

Loyd, Virginia

BACHELOR OF SCIENCE

Cosby, Ira D.
Crawford, Frank L.
✓Johnson, Carrie Lee
Parks, Charles Henry
✓Smith, Carolyn Hunter

2. We recommend that the College Certificate of the persons named 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 the law:

Denton, Ernest Lee	Potts, Harry Dawson
Fewell, Myrtha (Mrs. Doran)	Thomasson, James Boyce
Foster, Mrs. Mayo Craig	Overbey, Ruth (Mrs. T. H. Crider)
Hall, Olney Floyd	Ross, Marjorie
Morrow, Glenn D.	Wrather, Justine (Mrs. Raymond Story)

3. We recommend that since Robert Lynn Witt's certification problem is the same as Nell Hall's, he be issued a COLLEGE CERTIFICATE and this certificate be renewed in accordance with your motion for the issuance and renewal of her College Certificate as recorded in the minutes of the Board of Regents under date of August 18, 1938.

4. We recommend that the STANDARD CERTIFICATE of the person named below be renewed for life as she has taught successfully for two years and has attended college for at least one year since her certificate was issued and has fulfilled all other requirements as set forth in the law:

Warren, Virginia

5. The records of the Registrar's office show that Martha Roberts was issued a Standard Certificate by the Board of Regents of Murray State Teachers College on May 31, 1934. Miss Roberts states that this certificate has been lost and asks that she be granted a duplicate. We recommend that she be granted a duplicate STANDARD CERTIFICATE bearing the date of May 31, 1934.

We further recommend that this certificate be renewed for life as Miss Roberts has taught successfully for two years and has attended college for at least one year since

May 31, 1934, and has fulfilled all other requirements as set forth in the law.

Very truly yours,

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

Motion was made by Judge Ferguson that the recommendations of the Committee and the President be approved and the degrees be conferred, the duplicate certificate issued and the certificates renewed as set forth in the foregoing report. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Federal Aid Projects

Dr. Richmond reported that those in charge of the WPA Historical Survey of Students are cataloguing the names, present location and business, or profession, of every student who ever attended this college. He added that the NYA Resident Training Project (Home Economics or Housing) and the NYA Resident Work Project on the Farm of the Murray State Teachers College have been approved and are also functioning. He stated further that the farm project was one of the most beneficial projects the college had ever secured.

F. D. E. A. and Homecoming

Dr. Richmond reported to the Board that the First District Education Association held its annual meeting at our college on Friday, October 7, and that the faculty, staff and students had aided in every possible way to make it the successful occasion that it was. He added that the attendance at this meeting was the largest and the program one of the best of any F. D. E. A. session he had ever attended.

Dr. Richmond called attention to the fact that Saturday, October 15, will be Homecoming Day at our college and expressed the hope that the members of the Board could be present. He said that the Homecoming Football Game would be played at our stadium at 2:00 P. M. between the Murray Thoroughbreds and Birmingham-Southern College, Birmingham, Alabama. Dr. Richmond also reported that arrangements had been made to accept formally and to unveil on that day the portrait of Dr. Rainey T. Wells, which had been painted by Mrs. M. E. Wooldridge and presented to the college some time ago.

Dr. Richmond also advised that the Press Association of Kentucky will have its meeting here on Homecoming Day and that he had invited these press representatives to be our guests at luncheon. The members of the Board expressed their pleasure in the fact that we will have the press with us on the occasion of our Homecoming.

Report of the Dean

Dr. J. W. Carr, Dean, came before the Board and made an oral report. Dr. Carr stressed the fact that although we have the second largest enrollment in the history of the college, the schedule and the registration of students in

.....
 the different departments had been so handled that all classes had been cared for without any additional faculty and, in addition to that, four of our college teachers had been assigned to teach a class at the training school. Dr. Carr added that they had made a survey of the Extension Department and found that the work of this department could be cared for without increasing the staff. Dr. Carr called special attention to the great increase in enrollment in the Department of Home Economics and in the Department of Agriculture. He indicated that it was likely that some assistance would be necessary for the Agriculture teachers. Dr. Carr stated further that we are offering a greater service than we have ever offered before, that the spirit of the faculty is excellent and that our problems are of the most challenging kind. He mentioned the fact that we are successful in teaching our students in good teaching of the 1...
 superintendents from some
 Covington and Louisville,
 saying that they want
 ld make good members
 a's report was very
 bout the successful
 ad such an encouraging

Report c

Mr.
 upon by
 copies
 financial
 install
 activities
 was dis

Farm Eg

In
 the col
 of Agri
 report
 recomm

Carryle Lee Johnson and Carolyn Hunter
 Smith completed the work necessary for
 their degrees by October 31, 1938

MEMMO. FOR PAGE 395 OF MINUTE BOOK

ger, was next called
 Mr. Broach distributed
 the estimated present
 the progress on the
 ing system and the
 llege farm. This report

vities

s Manager's report on
 ad of the Department
 the Board to make whatever
 ed. His report and

EXPENDITURES AND ESTIMATES FOR THE COLLEGE FARM

Up to the present time we have expended \$18,058.75 of the \$25,000.00 appropriation for the following:

134 acres of land	\$13,330.00
Dodge truck	825.00
Silo	768.85
Cream Separator	129.60
Dairy herd	2,500.00
Fence wire	242.80
Fence posts	262.50
	<u>\$18,008.75</u>

To purchase the additional 50 acres of the Clint Jones farm and secure the necessary buildings, equipment, teams, etc. to operate the farm without the tractor and tractor equipment will necessitate the following estimated expenditure for capital outlay:

Purchase of 50 acres of land	\$ 4,000.00
Construction of light line	785.00
Construction of water system	600.00
Purchase of dairy equipment	650.00

Purchase of farm equipment	\$1,200.00
Purchase of team and harness	450.00
Purchase of Agr. lime	200.00
Construction of barn	700.00
Repair of dairy barn	750.00
Additional fence	500.00
	\$9,835.00

We still have approximately \$7,000.00 of the original appropriation.

To accomplish the above will make it necessary that we have approximately \$3,000.00 additional funds to be used before July 1, 1939.

If it is at all feasible to secure the additional 50 acres at this time, I would recommend that this be done in order to avoid complications that may arise in connection with securing this land later.

A. Carman
Head of Dept. of Agr.

Water System

The furnishing of adequate and proper water supply at the college farm was discussed, and Dr. Richmond suggested that the Board of Regents authorize and direct the President and Business Manager to make some investigation with reference to the installation of a water system.

Motion was made by Dr. Crume that the President and Business Manager investigate the advisability of installing a permanent water system. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Corn To Be Purchased

The attention of the Board was called to the fact that the corn, grown last year on the land which is now the college farm, could be purchased at a considerable saving in price, and Dr. Richmond suggested that the Board direct the Business Manager to purchase this corn.

Motion was made by Mr. Rogers that the Business Manager be instructed to purchase the old corn which was grown last year on the college farm, and is now stored there. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Right of Way for Road Past College Farm

The width of the right of way for the road past the college farm was discussed informally but no action was taken.

Sale of Bull from College Herd Referred to Business Manager with Power To Act

Dr. Richmond reported to the Board that the question had been raised as to the advisability of selling one of the bulls from the college herd, and he suggested that the matter of considering the sale of one of these bulls be referred to the Business Manager with power to act.

Motion was made by Judge Ferguson that the Business Manager be authorized to sell one of the bulls from the college herd if his investigation shows it desirable. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Employment of Farm Superintendent

Dr. Richmond read to the Board a letter of recommendation from the Head of the Department of Agriculture with reference to the selection of the Farm Superintendent, and, after discussing informally some of the most important qualifications for this position, he recommended that Mr. Robert Mayfield be employed as Farm Superintendent.

Motion was made by Dr. Crume that Mr. Robert Mayfield be employed as Superintendent of the College Farm at a salary of \$50.00 per calendar month, beginning January 1, 1939 and continuing through June 30, 1939, with the further agreement that the college will provide him a house with lights and water furnished and will give him the privilege of using for his family milk and any growing vegetables and produce other than animals and fowls, and further, that no vegetables or fowls shall be raised by him for personal or commercial purposes. This motion was seconded by Judge Ferguson, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Heating Plant Situation

Mr. R. E. Broach, Business Manager, reported to the Board that all the equipment for the installation of the Heating Plant is already on the ground, and work on the installation is under way, but it will be about the first of November before we will be able to get full service from the Heating Plant.

Salary of Mr. B. J. Hoffman Increased

Dr. Richmond recalled the fact that he had asked the right to adjust the salaries of some of our staff a little later on in the year if our finances permitted it, and he recommended that because of Mr. B. J. Hoffman's exceeding worth to this college and his extreme watchfulness and untiring efforts in connection with the installation and operation of the College Heating Plant, his salary be increased to \$140.00 per calendar month from October 1, 1938 through June 30, 1939, instead of \$125.00 per month which he is now receiving on the basis of his present salary of \$1,500.00 for the fiscal year.

Motion was made by Mr. Rogers that Mr. B. J. Hoffman's salary be increased to \$140.00 per calendar month beginning October 1, 1938 and continuing through his contract, June 30, 1939. This motion was seconded by Judge Ferguson, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Budget for Student Workshops Increased

Dr. Richmond stated to the Board that the problem of workshops for our students is the most unsatisfactory experience in connection with this institution. He reported that he had taken the authority to exceed our budget for workshops at the opening of the school because of the

increased enrollment. He added that our budget will take care of this cost through the increase in student fees received, and that he thought we would be able to hold our budget approximately within the amount originally set up, because we will "cut corners" somewhere else.

Motion was made by Dr. Crume that the Board concur in President Richmond's report with reference to increasing the item of the budget for student workshops this fall, and approve his method of handling this situation. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Securities of Peoples Savings Bank, Depository, Reduced

Mr. T. H. Stokes, President of the Peoples Savings Bank, Murray, Kentucky, came before the Board and requested that the Treasurer of Murray State Teachers College be authorized to release \$10,000.00 of the \$15,000.00 in bonds which this bank had placed in the hands of said Treasurer as security against any loss of college funds deposited therein. He stated that the bank records show that the deposits of the college never exceed \$10,000.00 - which statement was verified by Miss Alice Keys, Treasurer - and that, since the Federal Deposit Insurance Plan guarantees each depositor in the sum of \$5,000.00 against loss of funds deposited in the above named bank, this college has been furnished security far in excess of its daily balance.

Dr. Richmond suggested that, in view of the fact that we seldom have as much as \$10,000.00 on deposit in the Peoples Savings Bank, the request of Mr. Stokes be granted, with the provision that in case the college accounts should become larger, whatever additional bonds as may seem necessary for security shall be requested.

Motion was made by Judge Ferguson that the securities required of the Peoples Savings Bank, Murray, Kentucky, be reduced to \$5,000.00, making a total protection to the college for funds deposited in the bank in the maximum of \$10,000.00 (\$5,000.00 federal insurance and \$5,000.00 government securities), and that the President and the Treasurer of the college require additional securities of the same type if and when the deposits run in excess of \$10,000.00. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Mr. Rue L. Beale's Salary Increased

Next, Dr. Richmond reported to the Board that Mr. Rue L. Beale had come to him and asked about an increase in salary, claiming that he had promised to try to give him an increase later on in the year if our enrollment and finances would justify it. Dr. Richmond called attention to the fact that he would have recommended a salary of \$2,400.00 per calendar year for Mr. Beale if he had been just teaching in his field; but, in view of the fact that he was responsible for the care and discipline at the Men's Dormitory, making it necessary for him to be on duty 24 hours a day and, at times, up at all hours of the night, he had recommended that he be paid \$2,100.00 in cash and given his apartment, partially furnished, and, in addition that his heat, water and lights be furnished by the college. Dr. Richmond said that Mr. Beale had expressed some dissatisfaction with that offer but he had told him he could do no better. He added that he did not remember making such a promise to Mr. Beale,

and he had no memorandum about it, but that he was not denying it, and, under the circumstances, he was prepared to recommend that Mr. Beale's salary be increased to \$2,200.00 for the year rather than to run the risk of upsetting the splendid morale and organization at the dormitory by disappointing him or by making a change in the management there.

Motion was made by Dr. Crume that the salary of Mr. Rue L. Beale be increased from \$2,100.00 to \$2,200.00 for the present fiscal year and the \$100.00 increase be absorbed through the remaining months of the year. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Senior Class Rings

Dr. Richmond advised the Board that on February 5, 1931 an official seal for the senior class ring had been adopted by the Board of Regents. He stated that it was his candid opinion that each senior class should have sole authority in the selection of its ring, and he asked the Board to repeal the resolution of February 5, 1931 adopting an official seal for the senior class ring.

Motion was made by Mr. Rogers that the Board of Regents repeal the resolution passed on February 5, 1931 adopting an official class ring. This motion was seconded by Judge Ferguson and was carried unanimously.

Letters of Sympathy to Mr. H. W. Peters and Mr. R. E. Broach

It was suggested that the President and Secretary prepare a letter expressing to Chairman H. W. Peters the sincere sympathy of the Board of Regents in his sorrow because of the death of his mother, and a similar letter to express the sympathy of the Board to Mr. R. E. Broach, Business Manager, on account of the death of his wife. It was the desire of the President and each member of the Board that these letters of sympathy be sent, and Dr. Richmond said that he would do it immediately.

College Physician

Dr. Richmond reported to the Board that he had taken the authority, because of the illness of Dr. Hugh L. Houston, our College Physician, to call Dr. Hal Houston, his brother, and ask him to come out and examine the boys as they enrolled at the opening of the semester and that he had called Mrs. W. H. Mason (Dr. Ora K. Mason) and asked her if she would give us the same service which she had offered at the opening of the college on previous occasions, that of furnishing a woman doctor to examine the girls, which she did.

Dr. Richmond added that, since Dr. Hugh L. Houston is unable because of illness to attend to the duties of College Physician, and is now in Florida taking a vacation in the interest of his health, the time has come when we must have a College Physician. He stated that he had talked to Dr. Hal Houston about our situation and had tried to talk to Dr. W. H. Mason, but that he was operating at the time, so he had discussed it with Mrs. Mason.

The position of College Physician and the peculiar hospital situation in Murray were discussed informally, then Dr. Richmond recommended the employment of Dr. Ora K. Mason as College Physician for the remaining portion of

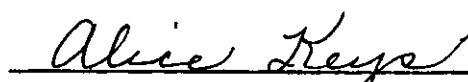
the fiscal year, beginning November 1, 1938 and continuing through June 30, 1939, at the salary of \$75.00 per calendar month on a part-time basis. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Rogers, aye; Senator Turner, aye.

Adjournment

Motion was made by Dr. Crume that the Board adjourn. This motion was seconded by Mr. Rogers and was carried unanimously.



Chairman



Secretary