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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

February 20, 1939

The Board of Regents of Murray State Teachers College met in the office of the President at 10:00 A. M. Monday, February 20, 1939, as per the call of the Chairman, 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.

President's Report

President James H. Richmond presented his report, copies of which were distributed to the members of the Board, as follows:

REPORT OF THE PRESIDENT

February 20, 1939

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 the Minutes of October 10, 1938, November 19, 1938 and January 9, 1939
- II. Capital-Outlay Appropriation for Second Year of Biennium Borrowed

✓
In accordance with the resolution adopted by the Board of Regents in session November 19, 1938, a note was executed to the First National Bank, Louisville, Kentucky, in the sum of \$37,500.00 to secure funds for "extraordinary expenses and capital outlay"; and on November 22, 1938, we received check for \$36,383.34 from the said bank, \$1,116.66 having been deducted for interest.

- III. Electric Score Board Erected at Stadium per Contract with Paducah Coca Cola Bottling Company

On October 31, 1938, your President accepted the offer of the Paducah Coca Cola Bottling Company, through its President, Luther F. Carson, for the erection of an electric score board at the Stadium of Murray State Teachers College with the agreement that the college would be responsible for the upkeep of this score board, would give the Paducah Coca Cola Bottling Company the exclusive use of advertising space around the score board, would give the said company the exclusive sale of soft drinks, including Coca Cola in bottles, at the Stadium for a period of ten years and would see that bottled Coca Cola is available to spectators at Stadium events,

in consideration of which the Paducah Coca Cola Bottling Company, Inc., agreed to pay the college \$300.00, also to bear the cost of placing their advertisements on this score board and the upkeep of such advertisements. I am submitting to this Board for final approval the contract which was executed.

IV. Final Grant on Docket No. Ky-1062-R, Physical Education Building and Home Economics Building Received

Supplementing my reports to the Board of Regents on August 18, 1938 and October 10, 1938 with reference to the balance due this college on the Final Grant for the construction of the Physical Education Building and the Home Economics Building, Docket No. Ky-1062-R, I am happy to advise that we have received a check, dated January 25, 1939, on the Treasurer of the United States for \$189.00. This check for \$189.00 covers the balance due this college on the Final Grant from the federal government for this project, being 45% of the \$400.00, previously deducted because of the condition of the floors in the Physical Education Building, and \$20.00, the Architect's fee applicable thereon.

It is gratifying to be able to make this report, after long-continued and tedious efforts to secure the payment of the balance due on our Final Grant, because it automatically carries with it the final acceptance of the floors in the Physical Education Building by the representatives of the federal government and the actual closing of the project, except, of course, the obligation of the college to make certain regular payments toward the retirement of the bonds for the construction of these buildings, to pay the interest on the bonds and to operate and maintain the said buildings.

V. Heating Plant Repairs and Installation

As you will recall, and the records disclose, the Board of Regents, in session June 14, 1938, accepted the services of the College of Engineering of the University of Kentucky for remodeling the heating plant of Murray State Teachers College and authorized Dean J. H. Graham, or his authorized agents, to proceed with the drawing of plans and specifications, requesting contracts and supervising the installation of the heating plant and the remodeling work; and, further, requested the Department of Purchase and Public Properties of the Department of Finance, Marion C. Howard, Director, to proceed with the installation of the plant.

When the foregoing authorizations were made, the responsibility for the repair and installation of the heating plant was no longer in the hands of this Board of Regents; but, now, we find ourselves in this unfortunate situation: We have an incomplete heating system and no money with which to complete it, and, according to the statement of the authorized agent in charge of the installation, approximately \$5,000.00 will be necessary in order to finish the job even though the entire \$50,000.00, appropriated by the Legislature for this purpose, has already been spent or contracted.

I have reported this entire situation to the Governor, calling attention to the fact that, now, since other authorized agencies of the State have accepted the responsibility of remodeling and installing our heating system for a certain sum of money,

appropriated for that purpose, but have started an installation whose cost will exceed that amount, the Board of Regents of this college is definitely not accountable for providing the funds necessary to complete this project. Governor A. B. Chandler informs me that he has taken up this matter with Mr. Marion Howard, Director of Purchases and Public Properties, and has asked him to get in touch with Dean Graham and see that this matter is promptly straightened out.

VI. College Farm To Receive from Agricultural Adjustment Administration Low Type Tobaccos To Be Used as Fertilizer

Recently I made a request through the representatives of the Division of Marketing and Marketing Agreements of the Agricultural Adjustment Administration, Washington, D. C., for 500,000 pounds of inferior type tobaccos to be used as fertilizer on the college farm and campus. I have been notified that the Federal Surplus Commodities Corporation has been instructed to purchase these tobaccos for the Secretary of Agriculture for the use of this institution, and we have already received the initial delivery. In accordance with the agreement made, the college is to receive these tobaccos at the warehouse floors, Murray, Kentucky, without any cost except that of delivering to the college property.

VII. Request of Mr. R. Hall Hood

VIII. Dr. J. W. Carr's Offer Re: Purchase of Golf Club Property

IX. Consideration of Construction of Additional Men's Dormitory with P. W. A. Aid

(a) Applications of Architects and Engineers

X. Report of Thomas P. Norris Student Loan Fund

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

XII. Miss Jane Haselden's Classification

Miss Jane Haselden, who was employed on July 11, 1938 as Dean of Women and to teach in the Department of Languages and Literature, has not yet been given an academic classification. I am recommending, therefore, that she be given the rank of Assistant Professor.

XIII. Employment of Mrs. Reba Brown Miller

Mrs. Reba Brown Miller has been employed to take care of some overflow classes in the Training School, at a salary of \$75.00 per calendar month on a part-time basis, beginning February 3, 1939 and continuing through June 3, 1939. I am recommending that the Board approve her employment.

XIV. Coca Cola Bottling Company's Proposition To Place Coca Cola Coolers in the Dormitories

XV. Letter from Marion T. McCarthy

XVI. Mrs. Ethel Melton's IllnessXVII. Report of the TreasurerXVIII. Enrollment

Our new semester opened on January 30, and everything is moving along nicely. We have an enrollment of 960 in the college and 433 in the training school, making a grand total of 1,393 which is an increase of 33% over the enrollment for the same period last year.

Respectfully submitted

James H. Richmond
President

JHR:TB

Student Activities Ticket

Approval of Minutes

Motion was made by Dr. Crume that the Minutes of the Board of Regents for the meetings held on October 10, 1938, November 19, 1938 and January 9, 1939 be approved and signed. This motion was seconded by Mr. Rogers and carried unanimously.

Contract with Paducah Coca-Cola Bottling Company for Electric Score Board at Stadium Approved

Motion was made by Judge Ferguson that the Board of Regents approve the contract with the Paducah Coca-Cola Bottling Company for the erection of the electric score board at the Stadium. This motion was seconded by Dr. Crume and was carried unanimously.

Request of Mr. Hall Hood

Without the formality of official action, the President and Head of the Department of Agriculture were authorized to make whatever arrangements they saw fit with Mr. R. Hall Hood in response to his request with reference to the young bull at the college farm.

Farm Animals, Produce and Surplus Products May Be Sold by the Business Manager and Head of Department of Agriculture

Dr. Richmond called the attention of the Board to the fact that as a matter of regular business routine at the college farm, it will be desirable to sell farm animals, produce and surplus products, and recommended that the Business Manager and the Head of the Department of Agriculture be given authority to make whatever sales of these animals and commodities they see fit.

Motion was made by Dr. Crume that the President, Business Manager and Head of the Department of Agriculture be given authority to sell any animals, produce and surplus products of the college farm, as their judgment warrants. This motion was seconded by Mr. Rogers and carried unanimously.

Report of Committee on Entrance, Credits, Certification and Graduation

Dr. Richmond presented and read to the Board the report of the Committee on Entrance, Credits, Certification and Graduation, and recommended that the recommendations of the

Committee be approved and the degrees be granted, the duplicate certificate issued and the certificates renewed in accordance therewith, as follows:

February 20, 1939

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 Committee, having investigated the records of the following students, do hereby recommend them to the Board of Regents for graduation:

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Bennett, Yancy Frank	Roberts, Alice Bea
Jordan, Charlotte	Yarbrough, Charles Thomas
Parks, Charles Henry, Jr.	

CANDIDATE FOR THE DEGREE OF BACHELOR OF ARTS

Waldrop, Isabelle Beech

CANDIDATES FOR THE DEGREE OF BACHELOR OF MUSIC EDUCATION

Darnall, Josiah
Franklin, Ruth Josephine

2. The following seniors have stated that they wish to receive their degrees in February, 1939. We recommend, therefore, that if they satisfactorily complete their work and fulfill all other requirements by February 28, 1939, they be granted the degrees indicated below as of that date:

BACHELOR OF SCIENCE

Boyd, Ralph Benjamin

BACHELOR OF SCIENCE IN HOME ECONOMICS

Sills, Cornelia Bartee

BACHELOR OF MUSIC EDUCATION

Marshall, Margaret Elizabeth

3. 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.

Christopher, Maurice Parker	Neumeyer, Carl Melvin
Doepfner, Wilhelmina A.	Sherman, Jessie

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.

Cobb, Frances Maurine

5. Records in the registrar's office show that Lillian Boldry was issued a Standard Certificate on June 3, 1927, and that this certificate was extended for life on June 27, 1930. Miss Boldry states that this certificate was burned and asks that she be granted a duplicate.

We recommend, therefore, that a duplicate STANDARD CERTIFICATE be issued to Lillian Boldry, bearing the date of June 3, 1927, and the renewal date of June 27, 1930.

Very truly yours,

Cleo Gillis Hester
J. W. Carr
William Everett Derryberry
G. T. Hicks
Floy Robbins
Alfred M. Wolfson

Motion was made by Dr. Crume that the degrees be granted, the duplicate certificate issued and the certificates renewed in accordance with the recommendations of the President and Committee. 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.

Miss Jane Haselden Accorded Rank of Assistant Professor

Motion was made by Mr. Rogers that Miss Jane Haselden be accorded the rank of Assistant Professor, as recommended by the President. This motion was seconded by Judge Ferguson and was carried unanimously.

Mrs. Reba Brown Miller's Employment Approved

Motion was made by Mr. Rogers that the Board approve the employment of Mrs. Reba Brown Miller, as reported by the President. 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.

Coca-Cola Bottling Company's Proposition To Place Coca-Cola Coolers in the Dormitories Agreeable to Board

Dr. Richmond stated to the Board of Regents that Mr. Luther F. Carson, President of the Paducah Coca-Cola Bottling Company, had recently interviewed him with reference to placing coin-controlled Coca-Cola coolers in the dormitories and had offered to give some of our students the responsibility of caring for these coolers, thereby earning a considerable portion of their college expenses, if the permission to install them were granted him. This offer was agreeable to the Board, and the President was directed to make the necessary arrangements with Mr. Carson.

Chairman H. W. Peters Arrived at Meeting and Vice Chairman T. O. Turner Retired from the Chair

At this point, Chairman H. W. Peters arrived at the meeting, and Vice Chairman T. O. Turner retired from the chair so that he might preside through the remainder of the session.

Mrs. Ethel Melton's Illness

Dr. Richmond explained to the Board about Mrs. Ethel Melton's illness some months ago and her inability to carry on

the work for which she was employed. The members of the Board agreed that the President already had the administrative authority to handle the situation with reference to the employment and illness of Mrs. Melton as he saw fit, therefore, no official action was necessary at this time.

Treasurer's Report

Dr. Richmond presented and read to the Board the Report of the Treasurer and recommended that it be received and made a part of the minutes. The Treasurer's Report was received without objection and is copied hereafter, as follows:

REPORT OF THE TREASURER

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

My dear Dr. Richmond:

On October 10, 1938, the Board of Regents directed that the government securities required of the Peoples Savings Bank of Murray, Kentucky, be reduced to \$5000.00.

On October 22, 1938, the following bond was released in accordance with the action of the Board.

- 1 - \$10,000.00 2-3/4 U. S. Treasury bond, dated 6-15-38, due 6-15-63, 12-15-38 and S C A, #:29K.

This leaves a balance of \$5000.00 pledged to secure deposits of Murray State Teachers College as per original pledge:

- 1 - \$5,000.00 2-3/4 U. S. Treasury bond, #1772B

Respectfully submitted,

(Signed) Alice Keys

Alice Keys, Treasurer

Business Manager's Report

Mr. R. E. Broach was called before the Board to make his report as Business Manager, copies of which were presented to the members, as follows:

February 18, 1939

Dr. James H. Richmond
Board of Regents
Murray State Teachers College

Gentlemen:

Attached are the following reports.

EXHIBIT A - Financial report of Murray State Teachers College showing receipts and expenditures for the 1938-39 Fiscal Year through January 31, 1939.

In making a comparison of the receipts and expenditures on this report with the January 31, 1938 report, I find on the January 1939 report the receipts exceed the receipts on the 1938 report by \$30,984.00. The expenditures on the

1939 report exceed the expenditures on the 1938 report by \$36,135.00. The increased expenditures on the 1939 report exceed the increase in receipts by approximately \$6,000.00.

The increase in expenditures is in keeping with the increase in the State Appropriation and Revolving Fund receipts. The excess of expenditures over receipts of approximately \$6,000.00 (on the 1938-39 budget) is due to contracted obligations which were made in anticipation of the spring semester enrollment. This excess of expenditure has been cared for since February 1. However, it leaves the budget in such condition that we must adopt a policy of conservative spending for the remainder of the fiscal year in order to make the budget balance.

The operating expense of the farm and the increase in salaries and wages for the faculty, staff and student employees are responsible for exceeding the expenditures as of January 31, 1938. The increase of expenditures for this year's program was essential due to the increase in enrollment over 1938.

EXHIBIT B - Report of capital outlay receipts and expenditures for heating plant and farm. This report is self-explanatory.

The farm is fairly well equipped for horse power farming.

The heating plant will require approximately \$6,500.00 in material and labor to complete it in first class condition. If you will note on the report, we have spent approximately \$1,000.00 more than the \$50,000.00 allotted for that purpose. This was taken from the farm allotment.

EXHIBIT C - Report of Norris Student Loan Fund. This report is self-explanatory.

REPORT OF NORRIS STUDENT LOAN FUND

for

QUARTER ENDING DECEMBER 31, 1938

CASH FOR QUARTER

Receipts:

Cash on hand September 30, 1938	\$	278.95
Cash collected on principal of notes		746.10
Cash collected on interest on notes		113.90
Total receipts		<u>\$1,138.95</u>

Expenditures:

Loans to students		<u>330.00</u>
Balance cash on hand December 31, 1938	\$	808.95

Bank Balance December 31, 1938

Peoples Savings Bank	\$	82.66
Bank of Murray		726.29
		<u>\$808.95</u>

NOTES RECEIVABLE FOR QUARTER

Notes on hand September 30, 1938	\$19,683.07
Loans made during quarter	330.00
	<u>\$20,013.07</u>
Amount collected on principal of notes during quarter	746.10
Notes on hand December 31, 1938	<u>\$19,266.97</u>

R. E. Broach
Custodian

MISCELLANEOUS ITEMS:

Dairy Barn

The remodeling of the dairy barn is practically finished. We have a dairy barn that would have cost us \$5,000.00, if built from the foundation new, for the nominal cost of \$1,800.00. I am confident it is just as good as a newly built barn and is strictly up to the latest model of this type.

Purchase of Mules

Since the last meeting we have purchased one team of mules at the price of \$350.00. I think we got a real bargain in this purchase. They received the blue ribbon as being the finest team in Graves County last year at the mule show. They also received the blue ribbon at Paris, Tennessee, as being the finest team of mules at that show.

Cattle

The cattle were delivered to the farm January 3, 1939 in good condition with the exception of one which did not pass the bang's disease test. She was disposed of and deducted from the original bill when paid. The cattle were a little run down but they are improving and showing up fine at present.

Extension of NYA Resident Project for Boys and Girls

The NYA resident project which was organized in this institution in September expired at the close of the year 1938. After consulting the members of the Board for their advise, we renewed this project for another six months, extending to June 30. We expanded the work program to include the building of a new fence around the football field. With the material we receive from the government aid, we will have to spend only approximately \$1,500.00 to erect an eight foot concrete wall around the entire football field.

Requisition for Expenditures and Remodeling1. Requisition of Mr. A. Carman for renting land

Mr. A. Carman, Head of the Agriculture Department, says that with the working force that he will have this year, through the NYA project, it is going to be very essential that he have more land for use this year. Mrs. Winona C. Jones, the party from whom we bought the 132 acres, has fifty acres adjoining our farm. She has proposed to rent this land for \$200.00 a year, and will give use of it immediately. However, since we cannot pay any rent at present it will be necessary that it come within next year's budget. She agrees to wait until after July for the rental payment. I recommend that the Board accept her proposition and rent the fifty acres for \$200.00 per year.

2. Remodeling Stage at Auditorium

The Sock and Buskin Club wants to build a revolving stage on the present stage at the Auditorium. The stage which they want to build will be approximately 30 x 40 feet placed upon a revolving axle. It will be so constructed that they can have three or four different settings for a play at once so that when the curtain is drawn the only thing that will be necessary for the next act is to revolve the stage for a new setting. To make this stage it will be necessary that a two foot hole be cut in

the middle of the present stage. Because it will be necessary to deface the original construction of the stage, I felt I should have authority from the Board of Regents before granting this privilege. It is to be done at no cost to the state since the club is paying the expenses.

3. Equipping Extra Bathroom at Boys Dormitory

Mr. Beale, House Director of the Boys Dormitory, has requisitioned that extra bath fixtures be installed in the additional room to his apartment which is known as his guest room. Since we have a lavatory and commode, the installation of this equipment will not exceed a probable cost of \$50.00. However, the way he wants it done will necessitate the closing of one door of the suite to which the room belongs. It will also be almost impossible to install any kind of vent pipe. The bath room will not have any outside ventilation whatsoever. Unless the Board of Regents wants to enlarge the quarters, I would recommend different arrangements from the ones he suggests. However, it would be necessary for the Board to see the plans before they pass their judgment.

Respectfully submitted,

(Signed) R. E. Broach
R. E. Broach, Business Manager

REB:OW

Winona C. Jones Fifty-Acre Tract of Land To Be Rented

Motion was made by Senator Turner that the fifty-acre tract of land belonging to Mrs. Winona C. Jones, and adjoining the college farm, be rented for a year at a cost of \$200.00, as per the plan outlined by the Business Manager in his report. 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; Mr. Peters, aye.

Revolving Stage in Auditorium

Dr. Richmond called particular attention to the desire of the Sock and Buskin Club to install a revolving stage in the Auditorium, stating that since that organization would pay the cost of installation, the reason for bringing the matter to the attention of the Board was that it would be necessary to cut a hole in the floor of the stage to make the installation and such a procedure should be followed only upon the authority of the Board of Regents.

Motion was made by Dr. Crume that the President and Business Manager handle the matter of the installation of a revolving stage in a manner that will be satisfactory to them. This motion was seconded by Judge Ferguson and carried unanimously.

Bath Room Equipment for Guest Room at Men's Dormitory

Upon the recommendation of the President, action with reference to the installation of bath room equipment in a room in the Men's Dormitory, to be used as guest room, was postponed until a later date.

Dr. J. W. Carr's Offer Re: Purchase of Murray Golf and Country Club Property

President Richmond read to the Board of Regents his correspondence with the Attorney General in connection with

the offer of Dr. and Mrs. J. W. Carr with reference to the purchase of the property of the Murray Golf and Country Club. As was outlined to the Attorney General in Dr. Richmond's letter of February 16, which was confirmed by Dr. Carr in person, he having been called into the meeting of the Board of Regents before this matter was brought up for discussion, Dr. and Mrs. J. W. Carr have offered to buy the aforementioned real estate, approximately 51 acres, now belonging to the Murray Golf and Country Club, and to deed it immediately to the Murray State Teachers College without any cost to the college other than the annual payment of interest during the lifetime of Dr. J. W. Carr and the lifetime of Mrs. J. W. Carr, at the rate of six per cent per annum on the actual sum necessary to purchase this piece of property, said interest not to exceed \$200.00 per year since the total amount of the investment would be approximately \$3,200.00.

Motion was made by Senator Turner that the Board of Regents of Murray State Teachers College accept the proposition of Dr. and Mrs. J. W. Carr with reference to the purchase and use of the property of the Murray Golf and Country Club, and that Attorney General Hubert Meredith be requested to prepare the deed and work out the legal phases of the transaction in such a way as to provide that the interest to be paid annually by the college shall not exceed \$200.00, and, further, that the Board of Regents shall be given the privilege of terminating the contract, at any time it so desires, simply by paying to Dr. and Mrs. J. W. Carr the principal of the investment. 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; Mr. Peters, aye.

Agricultural Work

Dr. Richmond called attention to the fact that in order to meet the needs of our students and to equip them better to serve this agricultural area of which we are a part, it seemed advisable to use every effort to bring to this school the necessary equipment and development which will enable us to give the full four-year training course in Vocational Agriculture. This agricultural situation was discussed at some length but it was not deemed necessary to take any official action concerning it.

NYA Work Projects

Mr. Robert K. Salyers, State NYA Director, Mr. J. C. Harris and Mr. Jesse M. Hunt, also of the National Youth Administration, were called before the Board of Regents to discuss the cheap housing services to be obtained through the NYA. Dr. Richmond stated that this college is ready to cooperate with their organization to the limit in securing NYA aid and he asked Mr. Salyers to explain to the Board the program which he was suggesting.

Mr. Salyers stated that the principal aim in connection with furnishing student workships under the NYA is to aid these young people to continue with their formal education. He added that another form of aid is that which is offered in the NYA Work Projects in which the students receive some related instruction while they are carrying on a work project program, the principal aim in this case being to do the work program. Mr. Salyers stated further that it was their plan to enlarge the NYA Work Project at Murray State Teachers College, if the college authorities desire it, and have the boys to construct a low-cost dormitory, or barracks, in which these college students may live.

Mr. Hunt was called upon to discuss the shop work to develop Industrial Arts - auto mechanics and electric shop work. He stated that the federal government will provide the equipment for such a project.

Dr. Richmond recommended that the President be given authority to investigate further these special aid and special building projects, such as the barracks and shops, and to report back to the Board of Regents at its next meeting with definite recommendations.

Motion was made by Senator Turner that the President and Business Manager be empowered to go into the details of the proposed NYA projects and be prepared to make definite recommendations to the Board concerning them at its next meeting. This motion was seconded by Mr. Rogers and was carried unanimously.

Fee for Student Activities Ticket

Dr. Richmond called attention to the fact that it is the custom in nearly all other colleges of the country to charge each student a small fee for admission to all the various activities on the campus - athletic, dramatic, musical, etc., either by adding a small amount to the regular registration fees or by charging a certain sum for the different types of activities throughout the year. He stated that he thought we had reached the time when we ought to charge the students at Murray a modest fee for such activities, but he said that he preferred that action not be taken on this matter until a later meeting so that the adoption of such a policy could be given careful consideration before it is passed upon.

Certificate of Mrs. Carroll Hubbard, nee Addie Beth Shelton Renewed

Dr. Richmond presented to the Board a recommendation concerning the certificate of Mrs. Carroll Hubbard, which had just been submitted by the Registrar, and recommended its approval, as follows:

February 20, 1939

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

Dear Dr. Richmond:

Mrs. Carroll Hubbard, nee Addie Beth Shelton, has just brought to the office her Standard Certificate, which was issued to her on August 8, 1933. She asks that this certificate be renewed for three years upon sixteen semester hours earned since it was issued.

If it is not too late, will you please consider this a part of the report of the Committee on Entrance, Credits, Certification and Graduation, recommending that Addie Beth Shelton's STANDARD CERTIFICATE be renewed for a period of three years.

Very truly yours,

(Signed) Cleo Gillis Hester

Mrs. Cleo Gillis Hester
Registrar

SS

Motion was made by Judge Ferguson that Addie Beth Shelton Hubbard's STANDARD CERTIFICATE be renewed and that her name

be included in the list previously approved during this session. 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. Peters, aye.

Another Men's Dormitory Needed

Dr. Richmond called the attention of the Board to the fact that we have a dormitory shortage and he stated that he did not know but what it would be wise to take advantage of the funds available through the PWA to provide for the construction of another Men's Dormitory which is badly needed. He stated that, if such a plan were adopted, the architect should be employed with the understanding that no fee should be paid for the plans and specifications until after the project has been approved by the federal authorities and, if and when this has been done, these fees should then be included.

Motion was made by Senator Turner that the President and Business Manager be directed to make the necessary preliminary investigations incident to selecting an architect and securing federal aid for the construction of a Men's Dormitory. This motion was seconded by Mr. Rogers and was carried unanimously.

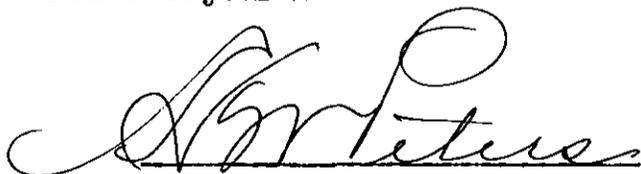
Executive Committee Authorized To Employ Architect and To File Application for Federal Funds for Construction of Men's Dormitory

Dr. Richmond suggested that, in order to expedite the starting of the proposed project, the President and Business Manager, pursuant to the foregoing motion, report their findings, either by telephone or by letter, to the individual members of the Board of Regents, secure the reaction of each member and then report the same to the Executive Committee of the Board of Regents, and, further, that the Executive Committee be authorized to employ an architect and to file application for funds from the federal government for the construction of another Men's Dormitory if it sees fit to do so.

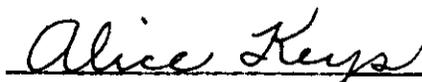
Motion was made by Mr. Rogers that the President's recommendation be adopted and the Executive Committee of the Board of Regents be authorized to employ an architect and to file application for funds from the federal government for the construction of another Men's Dormitory if the findings and recommendations of the President and Business Manager, in their judgment, justify such action. 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. Peters, aye.

Adjournment

Motion was made, seconded and carried that the Board adjourn.



Chairman



Secretary