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1939-11-04

Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

November 4, 1939

The Board of Regents of Murray State Teachers College met in the office of the President at 10:00 A. M. Saturday, November 4, 1939, as per adjournment. Dr. C. E. Crume, Judge Charles Ferguson, Senator T. O. Turner and Mr. W. H. Peters were present. Chairman H. W. Peters presided.

Report of the President . . .

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

PRESIDENT'S REPORT

November 4, 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 the Board of Regents for the meeting held on October 9, 1939
- II. Report of the Committee on Entrance, Credits, Certification and Graduation
- III. Heating Plant
 - a. Appropriation of \$5,000.00 from Governor's Emergency Fund

In response to my appeal to Governor Keen Johnson for an appropriation of \$15,000.00 from his Emergency Fund to complete the work of enlarging and repairing our Heating Plant, he advised me on October 19, 1939 that he was unable to make an appropriation for the full amount requested but that he was giving us \$5,000.00 to make certain repairs to this system that will at least remedy the present situation.

- b. Budget Request for \$10,000.00 To Complete Repairs

An appropriation of an additional \$10,000.00 to complete the necessary repairs in our Heating Plant was included in our Budget Request for the next biennium.

- IV. Budget Request for 1940-41 and 1941-42

In response to the request from the Division of Budget of the Department of Finance, we have submitted our Budget Request for the next biennium, as follows:

1940-41 \$300,000.00 Maintenance and Operation
 1941-42 \$300,000.00 Maintenance and Operation
 1940-41 \$295,000.00 Capital Outlay
 1941-42 \$180,000.00 Capital Outlay
 1940-41 \$144,350.00 Revolving Fund Account
 1941-42 \$144,350.00 Revolving Fund Account

In other words, our total estimates for the biennium beginning July 1, 1940 and ending June 30, 1942, are as follows:

Maintenance and Operation	\$600,000.00
Capital Outlay	\$475,000.00
Revolving Fund Account	\$288,700.00

Our Revolving Fund collections are deposited with the State Treasurer, and in turn money is requisitioned for expenditure purposes through the Department of Finance.

Our Capital Outlay request includes estimates for permanent improvements, as follows:

✓ \$350,000.00 Science Building
 \$ 10,000.00 Heating Plant Repairs
 \$ 25,000.00 Remodeling Administration Building
 \$ 40,000.00 Farm Land, Improvements and Equipment
 \$ 50,000.00 Barracks or Dormitories

V. Resident Work Project

a. CCC Camp Equipment

We have been in communication with the CCC and the National Youth Administration Authorities, Senator Alben W. Barkley and Hon. Paul V. McNutt, Director of the Federal Security Agency, in an effort to secure the privilege of using the CCC Camp equipment indefinitely, after the expiration of the ninety-day period for which these accessories were loaned to the National Youth Administration for the use of our college students who are employed on this NYA Resident Work Project. As yet we have no assurance that our request will be granted, and we have even tried to buy the equipment, but to no avail. If we are unable, finally, to make arrangements for the continued use of this equipment, it will be necessary for our Business Manager to expend a considerable sum of money to replace these items which have been loaned to us thus far.

b. Employment and Resignation of Ray Kuykendall, Cook

Mr. Ray Kuykendall was employed as Cook at the NYA Camp at a salary of \$40.00 per calendar month, beginning September 4, 1939 and continuing at the pleasure of the President. Mr. Kuykendall has now offered his resignation, effective October 21, 1939, which I have accepted.

c. Mr. George Travis Employed as NYA Cook

Mr. George Travis has been employed as Cook at the NYA Camp at a salary of \$50.00 per month, beginning October 17, 1939 and continuing at the pleasure of the President.

d. Mr. Leslie Pogue Employed as NYA Clerk

Mr. Leslie Pogue has been employed as Clerk at the NYA Camp at a salary of \$85.00 per month, his services beginning September 11, 1939 and continuing at the pleasure of the President.

e. Mr. Q. C. McNutt Employed as NYA Fireman

Mr. Q. C. McNutt was employed as Fireman at the NYA Camp at a salary of \$40.00 per month, beginning October 23, 1939 and continuing at the pleasure of the President.

VI. Resignation of Mrs. Reba H. Kirk

Mrs. Reba H. Kirk, who has been serving as stenographer and clerical assistant in the training school, has submitted to me her resignation. Under authority granted me by this Board, I have accepted Mrs. Kirk's resignation, effective November 1, 1939.

VII. Employment

a. Miss Frances Jones

Miss Frances Jones, Murray, Kentucky has been employed to fill the position of stenographer and clerical assistant in the training school, her salary to be paid at the rate of \$60.00 per calendar month, beginning November 1, 1939 and continuing at the pleasure of the President.

b. Mr. Marshall Bertram

Because of the large enrollment in the training school, Mr. Marshall Bertram was employed as instructor on a part-time basis at a salary of \$35.00 per calendar month, beginning October 6, 1939 and continuing until the end of the present semester if his services are needed.

VIII. Report of the Business Manager

Respectfully submitted,

James H. Richmond
President

Approval of Minutes

Motion was made by Senator Turner that the Minutes of the Board of Regents for the meeting held on October 9, 1939 be approved and signed. This motion was seconded by Dr. Crume and carried unanimously.

Employment of Mr. George Travis as NYA Cook

Motion was made by Senator Turner that the Board approve the action of the President in employing Mr. George Travis as Cook at the NYA Camp at a salary of \$50.00 per month, beginning October 17, 1939 and continuing at the pleasure of 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; Senator Turner, aye; Mr. Peters, aye.

Employment of Mr. Leslie Pogue as NYA Clerk

Motion was made by Senator Turner that the Board approve the President's action in employing Mr. Leslie Pogue as Clerk at the NYA Camp at a salary of \$85.00 per calendar month, beginning September 11, 1939 and continuing at the pleasure of the President. 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; Senator Turner, aye; Mr. Peters, aye.

Employment of Mr. Q. C. McNutt as NYA Fireman

Motion was made by Senator Turner that the President's action in the employment of Mr. Q. C. McNutt as Fireman at the NYA Camp at a salary of \$40.00 per month, beginning October 23, 1939 and continuing at the pleasure of the President, be approved by the Board of Regents. 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; Senator Turner, aye; Mr. Peters, aye.

Employment of Miss Frances Jones

Motion was made by Dr. Crume that Miss Frances Jones be elected stenographer and clerical assistant in the training school, in accordance with the President's recommendation, at a salary of \$60.00 per calendar month, beginning November 1, 1939 and continuing at the pleasure of the President. This motion was seconded by Senator Turner, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Senator Turner, aye; Mr. Peters, aye.

Employment of Mr. Marshall Bertram

Motion was made by Senator Turner that Mr. Marshall Bertram be elected part-time instructor, as recommended by the President, at a salary of \$35.00 per calendar month, beginning October 6, 1939 and continuing until the end of the present semester if his services are needed. 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; Senator Turner, aye; Mr. Peters, aye.

Budget Request for 1940-41 and 1941-42

Dr. Richmond explained somewhat in detail the Budget Request for the next biennium which he had submitted to the Division of Budget on the request of Mr. F. D. Peterson, Finance Director. He called attention to the fact that the request that was filed is only tentative, and that any changes or additions that are desired may be made.

Budget Request for 1940-41 and 1941-42 Revised

After some informal discussion of the Budget Request for 1940-41 and 1941-42, motion was made by Senator Turner that the Capital Outlay item of \$50,000.00 for "Barracks or Dormitories" be extended to read "Barracks, Dormitories and Lots of Land" and that the amount be increased to \$65,000.00, and, further, that the \$350,000.00 item under Capital Outlay be marked for "Science Building and Equipment" instead of for "Science Building" only, as it is now listed. 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; Senator Turner, aye; Mr. Peters, aye.

Budget Request for 1940-41 and 1941-42 Approved with Revisions

Dr. Richmond recommended that, with these corrections, the Board of Regents approve the Budget Request for 1940-41 and 1941-42, as submitted.

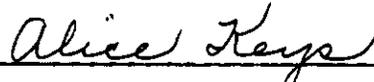
Motion was made by Dr. Crume that the Budget Request for the next biennium, 1940-41 and 1941-42, be approved as revised. This motion was seconded by Judge Ferguson, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Senator Turner, aye; Mr. Peters, aye.

Adjournment

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



 Chairman



Secretary