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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS

MURRAY STATE TEACHERS COLLEGE

May 28, 1940

The Board of Regents of Murray State Teachers College met in the President's office at 10:00 A. M. on Tuesday, May 28, 1940, as per the call of the Chairman. Dr. C. E. Crume, Judge Charles Ferguson and Mr. George Hart were present. In the absence of Chairman J. W. Brooker, Vice Chairman Charles Ferguson presided.

President's Report

Dr. Richmond presented and read his report as President, as follows:

I. Approval of the Minutes of the Board of Regents for the meeting held on May 7, 1940

Before approving the Minutes of the Board of Regents for the meeting held on May 7, 1940, it is necessary to correct an error in the salaries of two members of the faculty, and I recommend that the Board authorize these corrections, as follows:

- a. Dr. W. D. Lewis' salary for June, 1940 should have been listed as \$145.00 instead of \$100.00.
- b. Mr. Vernon Anderson's salary for next year should have been listed as \$1,524.00 instead of \$1,500.00.

II. Report of the Committee on Entrance, Credits, Certification and Graduation

III. Classification of the Faculty

I am leaving the classification of the faculty the same as reported to the Board of Regents last year and have given the new members academic rankings, as follows:

Grace Wyatt	Assistant Professor
Ella R. Weihing	Assistant Professor
A. C. La Follette	Assistant Professor
Etta Beale Grant	Instructor

IV. Letter from Dr. J. W. Carr

Respectfully submitted,

James H. Richmond
President

JHR:TB

Correction of the Minutes of May 7, 1940

Motion was made by Judge Ferguson that the Minutes of the Board of Regents for the meeting held on May 7, 1940 be corrected in accordance with the recommendations of the President. This motion was seconded by Mr. Hart and carried unanimously.

Approval of the Minutes

Motion was made by Dr. Crume that the Minutes of the Board of Regents for the meeting held on May 7, 1940 be approved as corrected. This motion was seconded by Mr. Hart and was carried unanimously.

Report of the Committee on Entrance, Credits, Certification and Graduation

Dr. Richmond presented to the Board the report of the Committee on Entrance, Credits, Certification and Graduation and recommended that it be approved and the degrees be conferred, the training school diplomas be awarded and the certificate renewed in accordance with the recommendations of the Committee, which follow:

May 28, 1940

To the Board of Regents
Murray State Teachers College

Gentlemen:

The Committee on Entrance, Credits, Certification, and Graduation, having investigated the records of the following students and found that they have met all requirements for graduation as set forth in the catalogue, do hereby recommend them to the Board of Regents for graduation on May 30, 1940.

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Bushart, Irma June	Kinsolving, Verona
Crowder, Dorothy Vernon	Lambirth, Harolynne Elliott
Curran, Edwin Francis	Moore, Wayne Wilson
Davis, Grover Cleveland	Murphey, John Shannon
Dunn, Reba Evelyn	Murphy, James Porter
Gardner, Wilma Alice	Parrigan, Johnny Alfred
Hammack, Geraldine	Russell, Peyton Thomas
Harvey, Marvin Ellis	Williams, Herbert Lee
Howard, Jerline Flowers	

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Adams, Marguerite Elizabeth	Key, Iris Darl
Bailey, James Riley	Love, Ralph J.
Barrett, Ernestine Parks	Mitchell, James Allen
Beaman, Martha Frances	Murray, Walter
Bell, Kenneth	Palmer, John Dabney
Black, Ruth Anna	Paschall, Ralph Wade
Brown, Robert Earl	Redford, Helen
Caton, Carthy Damon	Rye, Lola Rudolph
Clendenon, Maurelle	Scott, James Russell
Dossett, Dorothy Rebecca	Smith, Robert Sidney
Downey, Lacy Edward	Spiceland, Emanuel Henry, Jr.
Fooshee, Dorothy Lute	Spiceland, Geneva Louise
Gudauskas, Peter	Tays, J. T.
Hill, Rebecca	Veazey, Thomas M.
Holland, Kermit Shirley	Walker, Howard Lee
Irvan, John Thomas	Wilkins, Theda Daniel
Johnston, Anna Helen	Wilkinson, John Wesley
Jones, Nellie Ruth	Wilson, Walter Newton

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Brown, Claudine	Outland, Geneva Dean
Clayton, Mava Jewell	Sills, Saidee Louise
Gardner, Genevieve	

CANDIDATES FOR THE DEGREE OF BACHELOR OF MUSIC EDUCATION

Colaianni, Arthur Peter	Graves, Mary Louise
Davis, James Arthur	Headden, Melba Eloise
Davis, Sanford Leroy	Holland, Harriett
Dixon, Evelyn June	Inglis, Harlan King
Dollar, Sylvia Roberta	Riddle, Marguerite
Fooshee, Elizabeth Ann	

CANDIDATE FOR THE DEGREE OF BACHELOR OF MUSIC

Jackson, Eleanor Johnson

Mr. Caplinger, Director of the Training School of the Murray State Teachers College, recommends that the following seniors be granted diplomas of high school graduation to be dated May 30, 1940, if they satisfactorily complete the required sixteen units of study by that date. The Committee, on this recommendation, recommends to the Board of Regents that the following persons be granted high school diplomas as of May 30, 1940, if they satisfactorily complete their work by that time.

Ahart, Mildred Oneida	Hopper, Jamie
Bailey, Thelma Riley	Jones, C. W.
Baucum, Dorothy Ann	Jones, Dorothy Nelle
Baucum, Tremon, Jr.	Kelley, Dortha Waunita
Broach, Dortha Mae	Lovett, Wells Thomas
Callis, Mary Adams	Mahan, Rhoda Sue
Dean, Anna Maye	Miller, Ben Keys
Edwards, Virginia Elizabeth	Morris, Jane Ann
Farris, Elaine	Perdue, Hugh
Finney, Elizabeth Rhea	Putnam, Louise Vey
Gingles, Ralph P.	Redden, Mary Elizabeth
Gordon, Wallace Reid	Robertson, Martha Alice
Graham, Carmon Wade	Thurmond, Louise
Hoffman, Mary Virginia	Waldrop, Eula Inez
Hood, Oliver Clough	Wicker, Herman Keys

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

Shelton, Addie Beth (Mrs. Carroll Hubbard)

Very truly yours,

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

Motion was made by Judge Ferguson that the Board of Regents approve the recommendations of the Committee and the President and authorize the conferring of the degrees, the awarding of the high school diplomas and the renewal of the certificate as indicated therein. This motion was seconded by Mr. Hart, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Judge Ferguson, aye.

President Authorized To Employ Additional Music Teachers

Dr. Richmond reported to the Board that it would be necessary to make two changes in the Music faculty, and he recommended that the President be given authority to employ two people, one to replace Miss Daisy Hinkle, who recently married, and one person for a nine-months' period. Dr. Richmond stated that this was advisable because he should contact and employ these people as soon as possible but he did not think it necessary to call a special meeting of the Board to pass upon their election when he could handle the matter satisfactorily and then report his action to the Board at its next meeting.

Motion was made by Mr. Hart that the President be given authority to employ the two faculty members needed in the Music Department. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Judge Ferguson, aye.

Letters to and from Dr. J. W. Carr, President Emeritus

At this point Dr. Richmond read to the Board the letter which he had written to Dr. J. W. Carr informing him of the action of the Board of Regents in electing him President Emeritus of this college. Dr. Richmond then read Dr. Carr's letter of acceptance and recommended that these two letters be incorporated in the Minutes of the Board of Regents.

Motion was made by Mr. Hart that the recommendation of the President be approved and his letter to Dr. J. W. Carr and Dr. Carr's reply be incorporated in the Minutes of this meeting of the Board of Regents. This motion was seconded by Judge Ferguson and was carried unanimously, and the letters follow:

May 18, 1940

Dr. J. W. Carr, Dean
Murray State Teachers College
Murray, Kentucky

My dear Dr. Carr:

I am enclosing your contract for the coming year. The Board and I regret that acute budgetary requirements make it impossible for us to pay you more. It is not necessary to go into details concerning this matter as you are fully acquainted with the situation.

The Board has directed me to express to you their sincere appreciation of the fine work that you have done throughout the history of the college, and, of course, every friend of our institution shares their sentiments. When one thinks of Murray State, the name of John W. Carr is embodied in the thought.

Upon my recommendation and the unanimous action of our Board, you have been elected President Emeritus of this institution, such title to go into effect July 1, 1940, at which time, you will be relieved of the exacting duties of the Dean. On and after this date, you may work and play as you see fit.

The Board left to my discretion the selection of any specific duties which you might be asked to render. The first assignment which I would like to give you, with your approval, is to ask you to prepare a history of the college. Do this in your own way and in your own time. This history needs to be written and you are better qualified than anyone else to do this work.

Our new Dean, Mr. Nash, will not report for duty until the first of September, and until that time, I suggest that you continue to use the office of Dean. Later in the year, you and I will counsel together and select a suitable place for your headquarters.

In closing, may I express my sincere appreciation for your fine cooperation, your loyalty and counsel. I am deeply grateful to you for your helpfulness. In the years that are ahead, and I hope there are many, may you enjoy the leisure which you have earned, and may all of us enjoy our further association with you. You must consider your connection with Murray as real and definite as it has always been. Faculty meetings, assemblies, and every other activity of the college must have your presence and profit by your counsel.

With sincere wishes, I am

Your loyal friend,

JHR:AK

James H. Richmond
President

May 21, 1940

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

My dear Dr. Richmond:

Today, I received your letter of May 18, 1940, notifying me of my election as President Emeritus of Murray State Teachers College, effective July 1, 1940, salary \$1200.00 per annum. I accept the honor with thanks both to you and to the Board of Regents. I wish you would convey my thanks to the members of the Board. I am signing and returning contract.

I cheerfully accept my first assignment, that of historian of the Murray State Teachers College. In due course, I will confer with you at length relative to this matter. I have had a great adventure at Murray, and I shall try to tell the story in an acceptable manner. ✓

I wish especially to express my thanks for your words of appreciation of my services and for your continued good wishes. I shall consider my "connection with Murray as real and definite as it has always been." I shall greatly appreciate attending faculty meetings, assemblies, and other activities of the college. My heart will ever be with this college and I shall esteem it a high privilege to serve it at any time in any way possible.

May I find a way to serve the college as effectively as President Emeritus as I have been able to serve it as President and Dean.

May the college continue to prosper under your administration, and may the new Dean, Dr. Nash, enjoy serving with you and the faculty as I have enjoyed my work here.

With every good wish, I am

Very truly yours,

(Signed) J. W. Carr

JWC:AK

J. W. Carr, Dean

Insurance on Depositories' Securities Paid from W. P. A. Funds

Dr. Richmond reported that in view of the fact that the college depositories had been required to furnish additional bonds as securities when the deposits of the college were increased by the handling of the W. P. A. funds, the account of \$30.00 for the insurance on the said bonds, filed as securities, had been paid out of the W. P. A. funds, and he recommended that the Board approve this action.

Motion was made by Mr. Hart that the Board of Regents approve the payment of insurance on the bonds filed with the Treasurer of Murray State Teachers College as depositories' securities, as reported by the President, out of the W. P. A. funds. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Judge Ferguson, aye.

Adjournment

Motion was made by Mr. Hart that the Board adjourn to meet again at the call of the Chairman. This motion was seconded by Dr. Crume and was carried unanimously.

Charles Ferguson
Vice Chairman

Alice Keys
Secretary