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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS  
MURRAY STATE TEACHERS COLLEGE

July 29, 1940

The Board of Regents of Murray State Teachers College met in the President's Office in regular quarterly session at 10:00 A. M. Monday, July 29, 1940, the last Monday in July. Dr. C. E. Crume, Judge Charles Ferguson, Mr. Claude Winslow and Mr. George Hart were present. In the absence of Chairman J. W. Brooker, Vice Chairman Charles Ferguson presided.

Report of the President

Dr. Richmond presented his report as President, copies of which were distributed among the members of the Board, as follows:

REPORT OF THE PRESIDENT

July 29, 1940

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 July 15, 1940
- II. Report of the Committee on Entrance, Credits, Certification and Graduation
- III. Statement from Dr. Hire relative to Air Training School
- IV. College News Contract and Printing Press
- V. Teachers' Retirement System

On July 17, 1940, a report was sent to Mr. N. O. Kimbler, Secretary of the Teachers' Retirement System, showing the deductions to be made from the salary of each member of our faculty and administrative staff on the July payroll who is a member of the system. A copy of this report is filed in the Business Office.

I gave every member of our faculty and administrative staff an opportunity to share in the Teachers' Retirement Fund, however, I did not consider members of our organization who were not recognized as professional staff members - carpenters, furnace men, cooks, etc., for examples. I have not gone further down than those who are recognized as professional members of our organization.

Only twenty, including Dr. Carr who is not eligible, have declined membership in the system. Seventy-eight have become members. The new members of the faculty who will begin work this fall are included in this number.

VI. College Yearbook

VII. Warren S. Swann Memorial Dormitory Business

A. Delivery of Bonds

On July 22, 1940, Miss Keys and Mr. Broach took the "Murray State Teachers College 4% Dormitory Revenue Bonds", \$45,000.00, numbered from one to forty-five inclusive, to Frankfort and had them properly signed, and then delivered them to the Citizens Union National Bank in Louisville. The necessary papers, "Execution, Signature and No-Litigation Certificate" and the "Treasurer's Receipt", prepared by Grafton and Grafton, were also properly signed, and will be filed with the papers of this meeting.

A statement was given to Miss Keys and Mr. Broach by the Citizens Union National Bank in Louisville showing that the bonds had been left with them, and that they had delivered them to the Bankers Bond Company, and that they were crediting the account of the Bank of Murray in the amount of \$45,285.50. This amount plus the \$1,000.00 good faith check attached to the bid of Bankers Bond Company will make a total of \$46,285.50 received for the bonds.

A statement of the transaction is as follows:

Face value of Bonds .....	\$45,000.00
Premium on Bonds, \$22.90 per \$1000.00	1,030.50
Interest on Bonds, 4% since 6-1-40 .	255.00
Total .....	\$46,285.50

The bonds numbered forty-six to fifty have been received and placed in the bank for safe keeping. They have not been signed but will be carefully preserved until the construction of the building is complete, since if the funds run short, we are permitted to sell additional bonds to raise funds to complete the building.

B. Division of Money

C. Work Started on Building

Work was started on the building on July 22. Everything is moving along nicely and progress is being made.

VIII. NYA Contract SignedIX. Report of Business ManagerX. Request for Authorization to Modify Present Set-up for Extension and Correspondence WorkXI. President's Annual Report

Respectfully submitted,

JHR:AK

James H. Richmond  
President

Approval of the Minutes

Motion was made by Dr. Crume that the Minutes of the Board of Regents for the meeting held on July 15, 1940, copies of which were mailed to the different members of the Board, be approved and signed. This motion was seconded by Mr. Hart and was carried unanimously.

Report of Entrance, Credits, Certification and Graduation Committee

Dr. Richmond presented the report of the Committee on Entrance, Credits, Certification and Graduation and recommended that it be approved and the degrees be conferred, the high school diploma awarded and the certificate renewed in accordance with the recommendations contained therein, as follows:

July 29, 1940

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. If the following seniors complete by August 3 or August 31, 1940, the present requirements for the degrees for which they are applying, we recommend that you grant their degrees as of August 3 or August 31, 1940.

BACHELOR OF ARTS

Cain, Dorothy Josephine  
Cosby, Frances  
Kellow, Edward Mack

Stamps, Charles Henry  
Yeiser, Mary Belle

BACHELOR OF SCIENCE

Allen, Ollie James  
Ashmore, Anise Cora  
Beale, G. C.  
Bostick, John Wilford  
Brandes, Louis Grant  
Brandon, Ross Bradford  
Carneal, James William  
Clift, Joseph Snead

Cooper, R. L.  
Craddock, Carl Julian  
Crider, Theda  
Farley, Seth Thomas, Jr.  
Harding, Leonard Ezell  
Henry, Alice Corinne  
Hicks, Neil Norvel  
Hight, Ila Marie

Horning, Wilbur B.  
Housman, Blanche Lynette  
Johnston, Floy  
Jones, Hilda Ray  
Lamb, William Thomas  
Lester, Nancy Dee  
Miller, Robert O.  
Nance, Luther Franklin  
Newberry, Willie T.  
Newton, Ella Mae  
Parham, Sally Foster

Purdy, Homer Lee  
Rudd, Margaret McNutt  
St. John, Robert Lee  
Sammons, Hazel Nell  
Saunders, Hal Avon  
Saunders, Kathryn LaRue  
Smith, Ernest Bernard  
Spalding, Joseph William  
Stevenson, Thomas Dudley  
Tarry, Laurine  
Thompson, Curtis Bethel

#### BACHELOR OF SCIENCE IN HOME ECONOMICS

Carman, Mary Clark  
Erwin, Edna Pearl  
Fondaw, Martha Frances  
Gourley, Rosalyn Marie  
Holt, Mary Marie

Lemons, Sallie  
Raymond, Pauline Calloway  
Russell, Mary Brown  
Spiceland, Hera Jane  
Underwood, Frances Lynn

#### BACHELOR OF MUSIC

Carothers, Emily Yager

#### BACHELOR OF MUSIC EDUCATION

Ashmore, Guy Monroe  
Colaiani, Gilbert Paul  
Cross, Adney Eldridge  
Eatherly, Mary Pater

Kennedy, Verva Jackson  
Stephens, Florence Margarette  
Stokes, Carlene Caldwell  
Willis, Annie Belle

2. Mr. Caplinger, Director of the Training School of Murray State Teachers College, recommends that the following senior be granted a diploma of high school graduation to be dated August 3, 1940, if she satisfactorily completes the required sixteen units of study by that date. The Committee, on this recommendation, recommends to the Board of Regents that the following senior be granted a HIGH SCHOOL DIPLOMA as of August 3, 1940, if she satisfactorily completes her work by that time.

Oglesby, Evelyn Joyce

3. 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.

Ragland, Georgia Evelyn (Mrs. Dorsey Wesley)

Very truly yours,

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

Motion was made by Mr. Hart that the recommendations of the Committee and the President be approved and the degrees be conferred, the high school diploma be awarded and the certificate be renewed in accordance therewith. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Winslow, aye; Mr. Hart, aye; Judge Ferguson, aye.

College Annual Finances Responsibility of Student Organization; Fee of \$1.50 per Semester Authorized Collected

Dr. Richmond read to the Board a resolution adopted by the Student Organization with reference to the collection of fees for the publication of the college annual and, also, a suggested resolution approving the plan proposed by that organization, as follows:

RESOLUTION OF THE STUDENT ORGANIZATION  
OF MURRAY STATE TEACHERS COLLEGE

July 25, 1940

Whereas Article IV, Section 2, subsection E of the constitution of the Student Organization of Murray State Teachers College provides that the "Student Organization shall be responsible for financing the College Yearbook" and whereas Article VI of the said Constitution gives to the Student Organization the power of supervision over all "Income derived on any project sponsored by the Student Organization or by any organization, group, or individual on the campus" and

Whereas in order to put these articles into effective operation, it is desirable that the Student Organization suggest some means by which the Yearbook may be effectively financed

Be It Resolved: that the Student Organization recommend that a fee of \$1.50 a semester be collected by officers of the Organization from each student at the same time the other fees are collected at the beginning of each fall and spring semester. These fees are to be deposited to the account of the Student Organization and handled in accordance with the provisions of Article VII of the Student Organization Constitution which provides for the auditing of accounts by the Business Office.

In order that all students shall participate in this program, the regents and officials of Murray State Teachers College are respectfully requested to give their approval and support to this arrangement.

This resolution was adopted July 25, 1940.

Members of the Council, 1939-40      Members of the Council, 1940-41

Hal Saunders  
Helen Johnston  
Joe H. Little  
Bob Covington  
Kathleen Winter  
Mary Elizabeth Roberts

Shirley Castle  
Joe Banken  
Mary Anna Jenkins  
Bob Covington  
Kathleen Winter  
Mary Elizabeth Roberts

RESOLUTION APPROVING THE COLLECTION OF \$1.50  
FROM EACH STUDENT DURING EACH FALL AND SPRING SEMESTER  
FOR PUBLICATION OF COLLEGE ANNUAL

Whereas Article IV, Section 2, Subsection E of the Constitution of the Student Organization of Murray State Teachers College provides that "The Student Organization shall be responsible for financing the College Yearbook" and Article VI provides that "Income derived on any project sponsored by the Student Organization or by any organization, group, or individual, on the campus.....shall be supervised by the Student Organization through its Treasurer" and that the accounts shall be audited by the Business Office

of the college, and whereas the Student Organization has submitted a plan for putting these articles into effective operation,

Be It Resolved, that the Board of Regents of Murray State Teachers College approve the plan proposed by the Student Organization of Murray State Teachers College whereby it is proposed that a fee of \$1.50 a semester be collected from each student during each fall and spring semester, and

Be It Further Resolved, that in order to aid the Student Organization in making its collections and in order to insure a full representation of the student body in the college yearbook, the Board of Regents of Murray State Teachers College hereby approves the request of the Student Organization that the fee be paid by the entire student body of Murray State Teachers College and gives its complete support to the collection of these fees by the Student Organization at a time and place approved by the Student Organization and the administration of the college.

Motion was made by Mr. Winslow that the resolution approving the Student Organization's plan for financing the college annual be adopted as submitted and read by the President. This motion was seconded by Mr. Hart, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Winslow, aye; Mr. Hart, aye; Judge Ferguson, aye.

#### Air Training School Report by Dr. Chas. Hire

At this point Dr. Chas. Hire, Civilian Pilot Training Director, was called before the Board to report concerning the establishment of an air training school at Murray State Teachers College. Dr. Hire's statement, which was placed on file, indicated that the formal application of this college requesting authority to train a class of 45 civilian pilots had been filed with the proper authorities, that our Flight Contractor, Lt. Richard DaVania, had been informed by telephone that a Civilian Pilot Training Program for Murray State Teachers College would be approved and that, although it is the usual practice to limit training quotas to 15 pilots in newly established schools, it is likely that our quota may be increased to 30 pilots in view of the unusual qualifications of the Murray Flight Contractor, which information had been verified by Mr. Charles E. Cox in a telephone conversation with Dr. Richmond on July 24. Dr. Hire's statement pointed out that the only possible remaining obstacle to the establishment of the air training school at this college is the selection and approval of a suitable air port, and he called particular attention to the necessity of locating and preparing this air port at the earliest possible date in order that we may share in the recent Congressional appropriation of \$50,000,000.00 for air port improvement.

The location of the air port was informally discussed at considerable length, but it was agreed that definite action in this connection should not be taken until after the representative of the Civil Aeronautics Authority has come to Murray, inspected the suggested locations and made recommendations as to the most desirable plot.

The Bankers Bond Company's Offer for Refinancing Dormitory Revenue Bonds for Construction of Warren S. Swann Memorial Dormitory.

Next, Mr. J. D. Faison, representative of The Bankers Bond Co., Louisville, Kentucky, came before the Board and submitted the offer of said company for refinancing the bond issue for a maximum of \$50,000.00 of 4% Dormitory Revenue Bonds, \$45,000.00 of which were sold to the above named company on July 15, 1940. The offer of The Bankers Bond Co., as submitted by Mr. Faison in writing, provided for the calling of the 4% Revenue Bonds and the issuance and public competitive sale of \$50,000.00 of 3% Dormitory Revenue Bonds, \$45,000.00 of which are to be sold within the next thirty days, and, further, that the said Bankers Bond Co. will bid par and accrued interest plus a premium of \$915.00 on such 3% bonds in the amount of \$45,000.00, which would make a net saving to the college of \$1,410.00 after the payment of a commission of 5% on \$45,000.00 for its services in connection with refinancing these bonds.

Dr. Richmond stated that in view of the saving which such a procedure would effect, he was willing to recommend that the Board authorize the refinancing of the \$50,000.00 issue of 4% Dormitory Revenue Bonds, \$45,000.00 of which were sold to The Bankers Bond Co. on July 15.

Motion was made by Mr. Winslow that the Board accept and approve the proposition of The Bankers Bond Co., Louisville, Kentucky, for the refinancing of the \$50,000.00 issue of Dormitory Revenue Bonds in accordance with the offer submitted by Mr. Faison. This motion was seconded by Mr. Hart, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Winslow, aye; Mr. Hart, aye; Judge Ferguson, aye. The motion was carried unanimously, and the offer of The Bankers Bond Co. follows:

Louisville, Kentucky  
July 29, 1940

Board of Regents,  
Murray State Teachers College,  
Murray, Kentucky.

Gentlemen:

On July 15, 1940, we purchased from you at a public competitive sale \$45,000.00 principal amount of your 4% dormitory revenue bonds, dated June 1, 1940, callable on any June 1st or December 1st interest due date at par and accrued interest plus a premium of 1/4 of 1% for each year or fraction of a year by which the date of call precedes the maturity dates of the respective bonds. For these bonds we have paid you par and accrued interest and a premium amounting to \$1,030.50. Having in mind a proposal by which you might refund these bonds immediately at a lower rate of interest and at a dollar saving, we have retained the bonds and they are still in our possession. We now offer the following proposal:

1. The present market for bonds is steady and we believe that new 3% bonds of your college with the same denominations and the same maturity dates can be sold profitably while at the same time saving you money. By the terms of the bonds themselves you could call them in for payment on December 1, 1940, by paying the call price



but with the war causing unsettled conditions generally there can be no assurance that you could get as good a price for your bonds in December as we think you can get at this time. You have no right to call the bonds prior to December 1, 1940. If this proposal is accepted, we will cooperate with you by agreeing to keep the bonds in our possession and to waive the provision with respect to the time of calling so that you may call these bonds as of September 1, 1940, or any other date which may be mutually agreed upon between us. It will not be necessary for you to go to the expense of publishing a notice because we will hold all the bonds and will accept notice by registered mail. Upon such call for payment, we are to be paid for these bonds par and accrued interest to the date of call at the rate stipulated in the bonds and a call premium similar in every respect to that which you would have to pay if you called the bonds on December 1st. Figured in this way we will receive for the bonds less than we paid for them with the exception of the accrued interest which you would have to pay anyway.

2. We will employ recognized municipal bond counsel and will cause such counsel to prepare for adoption by you all of the necessary resolutions and other instruments and documents necessary to authorize and issue \$50,000.00 of your 3% dormitory revenue bonds dated and maturing exactly as provided in connection with the present bonds. The new 3% bonds are to be callable as follows: non-callable for the first five years, thereafter upon 30 days published notice at 102 and accrued interest.

3. We will advertise for you and assist you in holding a public competitive sale for \$45,000. of the new 3% bonds, so that you can obtain for them whatever price is the highest the purchasers are willing to pay. Provided only that such sale can be held within the next thirty days, we will appear and bid at such sale par and accrued interest plus a premium of \$915.00 for the \$45,000.00 of 3% bonds. In the event the sale is not held within 30 days from the date of this proposal, we will not be bound by this guarantee, but on the other hand we will not be entitled to receive the compensation hereinafter mentioned unless we do appear and bid at the sale, whenever held, at least as much as the bid mentioned above.

4. We will pay the costs and expenses incident to the carrying out of this proposal including the fees of counsel, the cost of printing new bonds, the cost of advertising a sale thereof, and the approving legal opinion of our counsel will be delivered to the purchaser of the bonds without expense to the purchaser.

5. As compensation for our services and expenses and for the risk which we take in making the above guaranteed bid, we are to be paid a sum equal to 5% of the face amount of the \$45,000.00 of bonds thus sold, and the remaining 5 bonds you may hold for future sale if you need the money, just as in the case of the present bonds. We are to be paid this compensation immediately after the sale of the bonds, whether or not we are the successful bidder, and if we are the successful bidder, it is to be credited on the purchase price.

We wish to point out to you that if you pay the present 4% bonds both principal and interest, as they mature, the aggregate amount of money which you will pay out over the life of the bonds is \$59,640.00. The same

principal and interest cost over the life of the bonds at the new 3% rate will be \$55,980.00, an interest saving to you of \$3,660.00. After deducting the financing cost to be paid us, amounting to \$2,250.00, you would have a net saving over the life of the bonds of \$1,410.00. If you should later be obliged to sell the remaining five bonds you would save 1% interest on them also. We wish to also point out that our agreement to bid par and a premium of \$915.00 for the 3% bonds is equivalent to the amount that the College would have to pay to call the present bonds in, resulting in no cost to the College whatever for the call of the bonds.

We wish to call your attention to the following points:

1. Under this proposal we will receive for the bonds which we now hold a call premium of \$915.00, whereas we paid you for these bonds a premium of \$1,030.50 which means that we will actually receive \$115.50 less than we paid.
2. There is no legal right on the part of the College to call the bonds before December 1, 1940, yet we are agreeing to waive this provision and let you call them earlier so that you can take advantage of the present favorable bond market.
3. This proposal, after paying all costs and expenses, will save you money.
4. The new bonds will be offered at a competitive sale and if you can get a better price than our bid, you will save more money than we have indicated above.

If you wish to accept this proposal, we ask that you adopt a resolution quoting it in full and that you furnish us two certified copies of such resolution with the yeas and nays vote from your minutes duly certified thereon. Upon receipt of such certified copies we will promptly cause our counsel to start the preparation of the necessary papers, will consult with you on any incidental questions not covered fully in this proposal and will cooperate with you to consummate the plan at the earliest possible date.

Very truly yours,

BANKERS BOND COMPANY

as By (Signed) J. D. Faison

College News Printing Press or Contract for Publication

Motion was made by Mr. Winslow that a Committee consisting of the President, the Business Manager and Mr. George Hart be appointed and that this Committee be authorized and directed to purchase and install the necessary machinery and equipment for the printing of the College News, unless it is found that this cannot be done, in which case the said Committee shall proceed to execute a contract for the publication of the College News. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Winslow, aye; Mr. Hart, aye; Judge Ferguson, aye.

NYA Contracts Approved

The attention of the Board was called to the fact that the President had signed contracts with the National

Youth Administration for the extension of the Residence Work Projects, one for the boys and one for the girls, from July 10, 1940 to June 30, 1941.

Motion was made by Mr. Hart that the action of the President in signing the contracts for the extension of the NYA Residence Work Projects at Murray State Teachers College be approved. This motion was seconded by Mr. Winslow and was carried unanimously.

President Authorized To Modify Extension and Correspondence Regulations

Dr. Richmond stated to the Board that it had become necessary to make some changes in the regulations governing extension and correspondence work offered by this college and recommended that the Board give authority to the President to make the necessary modifications.

Motion was made by Dr. Crume that the President be authorized to make such changes in the regulations governing the extension and correspondence work as, in his Judgment, are necessary for the proper functioning of this Department. This motion was seconded by Mr. Hart and was carried unanimously.

Business Manager's Report

The Business Manager's Report was submitted, read and filed. That part covering the Thomas P. Norris Student Loan Fund follows:

REPORT OF NORRIS STUDENT LOAN FUND  
FOR QUARTER ENDING JUNE 30, 1940

CASH FOR QUARTER

Receipts:

Cash on hand April 1, 1940 .....	\$375.45
Cash collected on principal of notes ..	\$487.90
Cash collected on interest of notes ...	23.59
Total collections .....	<u>511.49</u>
Total receipts and cash on hand .....	\$886.94

Expenditures:

Loans to students .....	\$518.65
Fees and board for Norris Heirs .....	61.00
Expense - postage & Mrs. Sledd's salary	27.00
Total expenditures .....	<u>606.65</u>
Balance cash on hand June 30, 1940 .....	\$280.29

Bank balance June 30, 1940

Bank of Murray .....	\$212.74
Peoples Bank .....	67.55
	<u>\$280.29</u>

NOTES RECEIVABLE FOR QUARTER

Notes on hand April 1, 1940 .....	\$18,844.83
Loans made during quarter .....	<u>518.65</u>
	19,363.48
Amount collected on principal of notes during quarter .....	<u>487.90</u>
Notes on hand June 30, 1940 .....	\$18,875.58

(Signed) R. E. Broach  
Custodian Norris Student Loan Fund

Warren S. Swann Memorial Dormitory Bond Funds - Division of Money

By common consent action with reference to the division of the Warren S. Swann Memorial Dormitory bond funds was postponed until the next meeting of the Board.

Insurance Binders on Warren S. Swann Memorial Dormitory

Dr. Richmond called attention to the fact that, now since work has started on the construction of the Warren S. Swann Memorial Dormitory, we should have some insurance to protect the workmen in case of injury and, also, for the protection of the college property.

Motion was made by Mr. Winslow that authority be given to the President and Business Manager to secure insurance binders to cover builders insurance and workmen's compensation during the construction of the Warren S. Swann Memorial Dormitory.

Dr. and Mrs. J. W. Carr Entertained Present and Past Board Members at Luncheon

Dr. Richmond stated that all matters of business listed on his agenda had been disposed of except the President's Annual Report, and he suggested that since it was nearly twelve o'clock, this item could be taken up after lunch.

At this time the Members of the Board of Regents, both past and present, retired to the dining room at Wells Hall where they were the guests of Dr. and Mrs. J. W. Carr at a delightful luncheon. This happy occasion was planned in appreciation of the long years of professional and personal association with the persons who had aided in directing the policies of this college since its foundation, and it was unusual in that it gave the persons who had served on the Board since the beginning of the school the privilege of enjoying the hospitality of Dr. and Mrs. Carr and at the same time the opportunity of visiting and discussing together their experiences in connection with this college through its formative years and plans for its future progress.

President's Annual Report

At the conclusion of the luncheon, the Board reconvened in the office of the President, and Dr. Richmond submitted and read the President's Annual Report, copies of which were distributed among the Members of the Board of Regents, the past members of the Board accepting the invitation to sit in during the remainder of the meeting. It was suggested by Dr. Richmond that this report be made a part of the Minutes.

Motion was made by Mr. Winslow that the President's Annual Report be approved and spread on the Minutes of this meeting, and that this action in addition to showing the hearty approval of this report shall express the compliments of this Board for the fine, efficient manner in which it had been prepared and submitted. This motion was seconded by Mr. Hart and was carried unanimously. The report follows:

PRESIDENT'S ANNUAL REPORT

July 29, 1940

Honorable Board of Regents  
Murray State Teachers College  
Murray, Kentucky

Gentlemen:

As is my custom, I am submitting to you my annual report (the fifth) acquainting you with the progress, activities and needs of the college along with certain recommendations, which, in my judgment, require most earnest consideration.

I. Enrollment

The present school year, which will close on August 3, has recorded the largest enrollment in the history of the college. During the fall semester 1,111 students enrolled, 1,123, in the spring semester and 571 in our summer school. Measured by the generally recognized unit of measurement, using thirty-six weeks attendance as the base, during the fiscal year just ended our average enrollment in the college was 1,320.5 students. You may ask how it is that we can have an average enrollment of 1,320.5 when the enrollment for each semester was somewhat less than that. The explanation is this: Since thirty-six weeks is counted as a standard college year, any student attending the spring and fall semesters and the summer school has attended several weeks in excess of thirty-six weeks. This is a fiscal year report, but if the report should be made on the basis of the academic year, the average enrollment, based upon thirty-six weeks, would be 1,192.

The enrollment in the training school for the current year was 447 during the fall semester, 443, in the spring semester, 263 in the summer school. This training school enrollment is also the largest in the history of the college.

During the fiscal year beginning July 1, 1939 and ending June 30, 1940, 129 students graduated from this college and received Bachelor's degrees, and 30 students received their high school diplomas from the training school.

The record-breaking enrollment for the school year 1939-40 is highly gratifying, since it reflects the increasing confidence of the people of our area. Far more important than enrollment is the quality of the service rendered to each individual student. There is no particular virtue in size, but there is virtue in quality; and here at Murray we are

endeavoring to make the quality of our college service adequate to the needs of our student body. We are offering well balanced and diversified curricula, constructive, profitable and diversified extra-curricular programs and are emphasizing and stimulating in every possible way sound scholarship. The scholastic curve continues to rise. During the current year 14.95% of our students were on the honor roll. For the last three years, definite improvement in this connection has been recorded. The extra-curricular activities of the college are varied and interesting. From observation and investigation, I think I can say with due conservatism that no other college in Kentucky has developed a finer extra-curricular program than has this college. Not only do the students enjoy the customary athletic features, such as football, basketball and track, but every student in the college is privileged to take part in varied intra-mural activities, such as tennis, boxing, swimming, archery, folk dancing, bowling, softball, bad minton, deck tennis, shuffle board, ping pong, volleyball, handball, horse shoes, wrestling and tumbling.

Our Dramatics Department is outstanding. During the year such plays as "You Can't Take It with You", "The Women", "Abie's Irish Rose", "Another Spring", "Mary of Scotland", "Vagabond King" and "Professor, How Could You?" were presented with signal success; and two student organizations, independent of the Dramatics Department, staged their annual "Campus Lights" and "M. Club Follies" in a most creditable manner.

Our College Newspaper maintained its usual high standard of excellence and at the last meeting of the Kentucky College Press Association was selected as the best College Newspaper in the state.

Various student clubs, fraternities and sororities have developed in a most gratifying manner, enriching the life of the campus and strengthening the general student organization, which has done splendid work in building up campus morale. Incidentally, permit me to observe that disciplinary problems on the campus during this school year were negligible. As a matter of fact, no problem of any consequence presented itself throughout the whole year. To a great extent I attribute our success in this matter to our diversified extra-curricular program. Our student body was so busy with worthwhile things on the campus that they had neither the opportunity nor the desire to get into mischief. The old saying, "An idle brain is the devil's workshop", was not in vogue on our campus. There were few idle brains. This was likewise true of the training school. It has developed along all school lines in the same satisfactory fashion that has been characteristic of the college.

## II. Accredited Relations

I am happy to report to this Board that the college has unimpaired rating in all accrediting agencies to which it should belong. There are

no black marks against the college on the part of any standardizing organization. A year ago, through a mistake on the part of the Southern Association of Colleges and Secondary Schools, Murray was starred. That star has been removed, primarily, not because of our improved college service but because the Southern Association rectified its own mistake.

### III. NYA

In addition to the regular NYA scholarships granted by the Federal Government, we have on our campus two special NYA groups. These groups are part-time students, devoting the rest of their time to work on the campus or on the farm. The boys' group was housed at the old CCC Camp a mile south of our campus. These boys did certain work on the farm, completed our stadium wall, built a considerable stretch of curbing for driveways on the campus and did other work equally as desirable. This group is now aiding in erecting our new Boys' Dormitory. The group of girls, using the old Liberal Arts Building gymnasium, on the first floor, as a workshop, was engaged in various projects suited to their capabilities, such as weaving and hooking rugs, upholstering and refinishing furniture, clay modeling, block printing, designing and making costumes for Red Cross and dramatic organizations, and making drapes, mattress and furniture covers, cushions, quilts, aprons, dresses and various items for home decoration and use. These two groups have been worth a great deal to the college, even as the college has meant much to them, and I am happy to report that they will be with us for the coming school year.

### IV. Museum and Book-Binding Projects

Through the services of the State WPA, much progress has been made in developing our Museum, located on the third floor of the Library. Mr. Wesley Kemper, a graduate of this college, is in charge of this project and has done excellent work. I suggest that you visit it at your earliest convenience.

Another project under the same supervision has been the fine piece of work in rebinding our books in the library. I take pleasure in commending these two services to you.

### V. College Farm

The college farm, under the direction of the head of our Agriculture Department, Mr. A. Carman, is rendering a splendid service to the college. As I have stated on previous occasions, it supplies a laboratory for students of Agriculture, furnishes considerable work for students who need aid, provides a substantial amount of food for our dining hall and, I am happy to say, adds some money to the funds of the college. Its development has exceeded my expectations, and I anticipate that in the years ahead it will make an even larger contribution to the college. For the fiscal year ending June 30, 1940,

✓ the college farm showed a net profit of approximately \$2,000.00. Later, in this report, I will make some definite recommendations regarding future plans for the farm.

#### VI. State Auditor's Report

✓ In early January of this year, the State Auditor made an audit of our books. This report was most favorable to the college. As a matter of fact, it could be published as a college bulletin to our decided advantage. It revealed what I had already called to the attention of the Governor and Finance Department of the State and the Legislature of Kentucky, that ours is an economically administered institution. This audit shows that in practically every basic element of cost, Murray is at the bottom of the state-supported colleges. We derive no particular satisfaction in being at the bottom, but our inadequate financial support forces us there. Only three criticisms were offered in this report. Two of them were not merited, due to no studious intent on the part of the auditors but rather to their misunderstanding of the items involved. The third criticism was merited: the one criticising us for employing outside persons to solicit students during the summer. Other colleges similar to ours had been doing this for years, and some still do it; and when I came here I reluctantly continued it for two years, but for the last two years all of our legitimate student contacts have been made by our regular organization incidental to their other activities. It has not impaired our enrollment, as the figures show, for during these two years this enrollment has increased by leaps and bounds, despite the fact that a sister institution keeps two full-time solicitors in our territory during most of the summer.

✓ I was very much disappointed and bewildered when the Legislature, with all the facts before it, did not give us an appropriation in line with those of the other teachers colleges. A copy of a letter written to the Governor on this point was submitted to you at a previous meeting, consequently, it is unnecessary for me to go into details. I am asking your support not only as Board members but as citizens of West Kentucky to aid me in my earnest endeavor to get the next Legislature to give us our share of the money set aside for state colleges. We want no more than our share, and, by the same token, we should be satisfied with no less. Most of the problems confronting your President and you could be solved if we had gotten our part of the money appropriated by the State.

#### VII. Needs of the College

As I have intimated in a previous paragraph, most of our fundamental needs can be met by a reasonable amount of additional appropriation. Any growing institution always has needs that



call for the attention of the administration and the board. This is a wholesome situation; but when vital needs cannot be met, through no fault of administration and board action, then the situation becomes serious.

a. Repair of Buildings

Most of our buildings are badly in need of essential repairs. Since I have been your President, it has only been possible to expend an inadequate minimum on such repairs. If you, as a Board, and I, as President, willfully permitted state property to deteriorate when we could prevent it, we would be charged with wanton neglect and inefficiency; but, when we present the facts to the State and reveal the need which can only be met by adequate appropriation, then the responsibility rests with them and not with us. As you business men well know, it is false economy to postpone necessary repairs on buildings.

b. College Farm

As soon as it can be done, the remaining part of the Jones farm, of which our present farm was a part, should be purchased. We need this land for the adequate development of our farm project. With it in our possession, our profits would be materially larger, since no additional overhead is necessary for the development of the added land.

c. Other Property That Should Be Purchased

There are three other plots of land that should be secured whenever possible - the Joe Tune property immediately north of the campus and the Wilkins and Paschall properties just north of the Boys' Dormitory. These pieces of property are eyesores and nuisances. You are familiar with them, and it is not necessary to go more into detail except to say that in their present condition they are not only a menace but a disgrace to the campus. On more than one occasion, it has been necessary for us to ask the County Health Officer to demand of these people that they keep their premises sanitary, or at least that they do not become a stench in the nostrils of our students and friends.

d. Walks on Campus

Many of our campus walks need repairing. In fact, many of them should be dug up and new walks completed, since the original walks were inferior. In that

connection, may I say that I will recommend in the agenda of this meeting that a circular driveway immediately south of the Auditorium be constructed to the end that automobiles may reach the steps of this Auditorium. In bad weather people are forced to walk nearly a hundred yards from their automobiles to the building.

#### VIII. Auditorium Stage

The Auditorium stage equipment needs immediate attention. Our curtains are all but worn out, and I am hoping to find enough money somewhere in the budget to redecorate this stage in keeping with the dignity and beauty of the Auditorium.

#### IX. New Buildings

✓ All of us are happy that through a bond issue and the aid of the NYA, we are able to erect a low-cost dormitory to house a hundred boys. This will not solve our housing problem, however. A substantial annex should be added to the Girls' Dormitory, and the dining hall should be enlarged to take care of the needs of a rapidly growing student body. Another Boys' Dormitory, equally as large as the one we now have, should be constructed. ✓ With a student body of over 1,100 students in the year just ended, we had housing facilities, not counting the CCC Camp, to accommodate only 403 students.

✓ Even more important, however, than our imperative need for additional dormitories, is the need for a modern, well equipped Science Building. I am not ashamed of our Science Departments - they are most excellent - but I am ✓ ashamed of the shabby, inadequate and unscientific manner in which they are housed. I know of no other school in the country, with the reputation and standing of ours, that has to endure the miserable physical appointments that necessity imposes upon our Science Departments.

Members of the Board, I have spoken frankly to you, as it is my duty to do. I have told you of our accomplishments. I have outlined our needs. I am jealous of this great institution which it is our responsibility to direct. Its growth has been miraculous. From a briar patch and corn field seventeen years ago, it has developed into a great college of over 1,100 college students and 1,500 graduates, whose widening influence is not limited to Kentucky but to this whole section of our country. Twenty-one states are employing our teachers, and equally as many states are sending students to study on our campus. Our alumni are winning places for themselves in the business and professional world. Our product is standing the acid test of a practical world. Here we have a great school and

a great opportunity. Protect it, as it has been protected, and secure for it, as it deserves, a fair share of State support. All of us, working together, can build here at Murray, even as we have wrought in the past, one of the great colleges of America.

Respectfully submitted

JHR:TB

James H. Richmond  
President

Purchase of Additional Land - Joe Tune, Wilkins and Paschall Lots

Motion was made by Dr. Crume that the President act as Chairman and that Mr. George Hart and the Business Manager, Mr. R. E. Broach, serve with him as a Committee to investigate the purchase of the lots as recommended by the President, the Joe Tune property immediately north of the campus and the Wilkins and Paschall properties just north of the Men's Dormitory, and, further, that this Committee make a report at the next meeting of the Board. This motion was seconded by Mr. Winslow and was carried unanimously.

Driveway Leading to Auditorium

At this point Dr. Richmond called special attention to the necessity for building a driveway leading to the Auditorium so as to provide an appropriate entrance to this building during bad weather. By common consent the President was directed to work out a plan for the construction of such a driveway.

Dr. J. W. Carr, President Emeritus, Presented "Our Dream Child at Seventeen"

Next, Dr. Richmond presented Dr. J. W. Carr, President Emeritus, who read to the group assembled a paper which he had prepared, "Our Dream Child at Seventeen" - the date of this meeting, by happy coincidence, being the seventeenth anniversary of his official connection with Murray State Teachers College. Copies of Dr. Carr's statement were furnished the Board members.

Immediately after Dr. Carr read his report, Dr. Richmond, as a past Board Member and speaking for the entire group, expressed his pleasure in the gracious hospitality extended by Dr. and Mrs. Carr, and he also expressed his deep appreciation of the splendid progress that had been made by his predecessors and co-workers on the Board of Regents, and he further stated that because of the splendid way in which Dr. Carr and Dr. Rainey T. Wells had built and nurtured this institution before he assumed the presidency, his duties as President had been relatively easy.

Motion was made by Mr. Winslow that Dr. Carr's report, "Our Dream Child at Seventeen", be spread on the Minute Book of this institution and that, if it is not contrary to policy and ethics, the former Board Members vote on this motion as well as the present members.

This motion was seconded by Mr. Hart and was carried unanimously, the roll call of present and past Members of the Board resulting as follows: Dr. Crume, aye; Mr. Winslow, aye; Mr. Hart, aye; Judge Ferguson, aye; Mrs. Laurine Wells Lovett, aye; Mr. James F. Wilson, aye; Mr. T. H. Stokes, aye; Mr. G. P. Thomas, aye; Mrs. William H. Mason, aye; Mr. S. J. Snook, aye; Mr. B. L. Trevathan, aye; Mr. Joe Rogers, aye; Senator t. O. Turner, aye. Dr. Carr's report follows:

OUR DREAM CHILD AT SEVENTEEN

Murray, Kentucky  
July 29, 1940

Present and Former Members of the  
Board of Regents  
Murray State Teachers College

Ladies and Gentlemen:

Seventeen years ago today, I was appointed President of an unnamed institution which was destined to become Murray State Teachers College. The appointment was made by the State Board of Education which the Court of Appeals had decided was the governing body. At the session of the General Assembly in 1924, a law was enacted providing for a Board of Regents, consisting of the State Superintendent of Public Instruction and four members appointed by the Governor. On April 14, 1924, the new Board was organized, and since then, it has been the governing body.

During these seventeen years, twenty-one different persons have served on the Board. Of this number, three have already entered upon the life immortal--W. C. Bell, Warren S. Swann, and G. P. Ordway. We pause to do them reverence. The eighteen surviving members are McHenry Rhoads, James F. Wilson, Laurine Wells Lovett, Thomas H. Stokes, G. Prentice Thomas, Ora K. Mason, S. J. Snook, Claude Winslow, James H. Richmond, Bunk Gardner, B. L. Trevathan, Harry W. Peters, C. E. Crume, T. O. Turner, Joe Rogers, Charles Ferguson, J. W. Brooker, and George Hart. I am delighted to have so many of you as my guests on this happy occasion.

It is not my purpose to make any extended address. I simply covet the pleasure of presenting to you "Our Dream Child" on her Seventeenth Birthday. Note I say "our child". I have never known the members of any other board who have been so devoted to an institution as you have been to this college. I have never seen such cooperation -- never a faction in the Board, scarcely a dissenting vote on any proposition. You have performed your duties in a splendid way and I honor you. I congratulate the college and the people of Kentucky on having had such an efficient Board during all these years.

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Look about you. See these eleven splendid buildings and this magnificent campus. Let us visit them, not only in imagination but actually. What memories! Let us visit the farm; let us see the site of the new buildings to be constructed by the students with their own hands.

Yes, they say the plant cost \$2,000,000.00. It is worth it. No debts except those which are to be liquidated from student fees. What a comfort!

This green covered book is our latest catalogue. You will note on the front cover that this college is a member of eight distinguished educational organizations. You doubtless remember when they prophesied that it would never be recognized as a college at all. Turn through the book and note the organization, the standards, the thirteen departments, the numerous and varied courses. Let me call your attention to Part VII, Student Relations. You will be especially interested in the organizations and activities provided for the development of initiative, self-government, personality, and ethical character of our students. Yes, you helped to develop the professional as well as the physical program of this college.

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The pamphlet entitled the "Open Door" is the latest Bulletin of the college. I am sure that you have heard of this "Door" before. It has been well advertised. Turn through the Bulletin, note the greeting, the pictures, the special celebrations and especially the growth and achievements of our students. The pictures from which the cuts were made were taken by our students. Speaking of talent, the cartoon opposite page 14 was made by a freshman. Keep this Bulletin. It will help you to remember how "Our Dream Child" looked at Seventeen.

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These four volumes on this table contain the official minutes of this Board. The record sounds like a fairy tale -- the achievement of things which it was predicted could not be done. These minutes show conclusively that you have worked at the job. Sometimes there have been as many as twenty-two meetings in a single year. There has never been any bickering, shirking or stalling. Neither has there been politics, nepotism or the promotion of personal interests to the detriment of the college. On the contrary, there has been conscientious and efficient work, the exercise of good judgment, fairness, economy, and honesty. You have insisted on getting a dollar's worth of goods or of service for each dollar expended. You have given loyal support to the President and faculty at all times. You have guaranteed tenure to members of faculty and staff provided efficient service was rendered. You have dealt fairly with individuals and corporations, but you have been subservient to none. You have made reasonable rules for the government of students and provided suitable facilities for their physical, mental, and moral growth.

Honor to whom honor is due.

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We have a distinguished faculty - distinguished not only for scholarship and teaching ability but also for loyalty to this college. It is a growing faculty. Its work is better this year than it was last year. The work will be still better next year. It is a well organized faculty consisting of thirteen departments. It is a co-operative faculty. The members do team work. The splendid spirit shown by members of the Board is reflected in the faculty.

The student body is and has been the most remarkable group of young people I have ever known. Since the founding of the college, we have had 8,179 different students in the college proper. We have had 1,591 in attendance during the current college year. When the summer session closes, we shall have at least 1,500 graduates. These numbers are impressive for a college in its fifteenth year as an accredited institution.

But the things which have impressed me most relative to our students are their talents, their friendly spirit, their eagerness to learn, their willingness to work, their initiative, their moral character, and their religious life. These are priceless assets - things that the world needs in these perilous times.

Probably the greatest service that you as members of the Board have rendered this institution has been your fair dealings with everybody and your willingness to provide every means possible in the way of leadership and accommodations for these splendid young people. This has had its effect on faculty and students alike. There have been no serious problems of discipline. On the contrary, there has been cooperation, enthusiasm, good will, and effective work.

So far, the life of our "Dream Child" has been a fine adventure. What is the outlook for the future?

In my opinion, we have only made a beginning. Greater things await this college. But before going into particulars, let us take a glance of our "Dream Child in Infancy". I made certain predictions then. How have these predictions been fulfilled? See "Our Dream Child in Infancy".

As the former predictions have nearly all been fulfilled, I venture to predict once more.

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I predict that this college will continue to grow in efficiency and general usefulness. Nothing has been done so far which cannot be done better in the future.

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I predict that other buildings will be erected on this campus -- Science building, Industrial Arts building or buildings, Fine Arts building - yes, a magnificent Chapel where all religious organizations may worship Almighty God.

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I predict that the courses offered will be carefully studied and revised to the end that they may more fully meet the needs of the people.

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I predict that our faculty will continue to grow in efficiency, not only in teaching subject matter, but in guiding and inspiring youth.

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I predict that better ways will be found for cooperating with the public to the end that classroom instruction may be improved, library service extended, and the college made more useful to the people in every way.

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As this college increases in usefulness, I predict that larger funds will be available for its support -- funds not only obtained from the State of Kentucky, but from the general government and from private sources.

\*\*\*\*\*

I predict the students trained in this college will play an honorable and important part, not only in the training of children, but in the solution of the vexed and difficult problems which threaten the destruction of civilization.

\*\*\*\*\*

We had a great President, Dr. Rainey T. Wells. The Board elected him by unanimous vote. We all supported him. The college prospered during his administration. We respect, honor, and love him still.

We now have a great President, Dr. James H. Richmond. The Board elected him by unanimous vote. We all have and will continue to cooperate with him. -- Board, faculty, students, patrons, people of Kentucky. Lead on, Mr. President, we follow.

God bless our college.

JWC:AK

John Wesley Carr  
President Emeritus

#### OUR DREAM CHILD IN INFANCY

(Extract from the Minutes of April 1, 1926. Presented to present and former members of Board of Regents at Dr. Carr's luncheon on July 29, 1940)

Murray, Kentucky  
April 1, 1926

To the Members of Board of Regents,  
Murray State Normal School and Teachers College,  
Murray, Kentucky

Honorable Members:

Thirty two months ago today, I assumed my duties as President of the Murray State Normal School. The institution was to be created. There were no buildings, no equipment, no faculty, no definite policy. The legislature had appropriated \$30,000.00 annually for the maintenance of the school and the citizens of Murray and Calloway County had provided a suitable site and donated \$100,000.00 for a building. As there had been a spirited contest in reference to the location of the school, there were misgivings concerning its future.

My mission to Murray was to start this school. How well I have performed that mission I leave you and the other people of Kentucky to judge. The results that have been attained have been brought about by the splendid cooperation of the Board of Regents, faculty, students, the Legislature, the Governor and other State officials, and the people of Kentucky, especially those of Western Kentucky. There has been team work of the most effective kind. I have played my part to the best of my ability, and this school has been a going and a growing institution from the day it was opened, September 24, 1923, until the present moment. We have only to look about us to see that there have been achievements. When I came to Murray, there was not a building or a single piece of equipment; now the value of this plant is \$650,000.00. Then the annual maintenance fund was \$30,000.00; now it is ample for present needs of the school. Then, there was not a single member of faculty,

now there are thirty members of faculty. Then there was not a single student, now there are about 1,000. Then there was no course of study at all; now there is a full four years college course leading to the bachelor's degree. Then we had no standing as a normal school and was looked on askance; now we are a standard four years teachers college created by law, recognized by the University of Kentucky and the other colleges of the State.

Now to bring about these results, I have given every ounce of energy I possessed--physical; mental and moral. But unaided, I could not have brought to pass these achievements. There have been two leaders, one here and one elsewhere. We have had a definite plan, and each has had his part to play. I could not have done my work here, if he had not so nobly performed his part elsewhere. He has not only worked for this school, but for every other normal school, the University of Kentucky, the colleges of the State and the public schools of the Commonwealth. He has aided to the extent of his ability the cause of education in Kentucky. His achievements entitle him to be recognized as an educator. When the history of this institution is written, I hope to have my name mentioned, but I believe that my colleague is entitled to the greater honor.

The work of developing this institution is only begun. There are many important and difficult tasks ahead.

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I want to see a great training school erected here properly equipped and properly manned. Kentucky has already appropriated \$200,000.00 for this purpose. It is now our job to build the building and to develop the school.

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I want to see a great auditorium erected on this campus--one which will enable us to bring not only to the students but to the people of West Kentucky the best things in music, oratory, art and religion.

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I want to see this campus become one of the most beautiful spots in all Kentucky--a place where young people and children can see nature in her prettiest garb.

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I want to see a model village as a part of this institution--not only a place where young married people can live cheaply and pleasantly, but where there will be exhibited the best canons of home making.

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I want to see this faculty continue to develop, not only teaching ability, but heart power--the ability to lead and to inspire youth.

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I want to see the fullest opportunities furnished to students to find employment and to express themselves in science, art, music, literature, play, work, religion and especially in the teaching of children.

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I want to see ample facilities for free and full development of youth through play--gymnasium, athletic fields, playgrounds, a stadium and an outdoor theater--places not only for athletics but for pageantry and the promotion of health.

\*\*\*\*\*



I want to see employment provided for every student who wants to work his way through college, so that no young man or young woman of industry and ability in all Kentucky will be denied a college education because he is poor.

\*\*\*\*\*

I want to see a service department developed which will not only enable school officials to find competent teachers, but one which will provide suitable books for their schools, plans for school houses, designs for athletic and play equipment, and especially to provide community leaders.

\*\*\*\*\*

I want to see organized the religious life of the student body to the end that while we sharpen the intellect and strengthen the body, we may not neglect the soul, "for what profiteth a man if he gain the whole world, and lose his own soul."

\*\*\*\*\*

I want to see trained in this institution, young men and young women who will become effective leaders--leaders who can sell education to the people of Kentucky in a splendid way.

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I want to see all these things and more accomplished in this institution, and that too without asking the taxpayers of Kentucky for more money either for buildings or maintenance than has already been provided by law.

\*\*\*\*\*

Heretofore, I have attempted to fill two offices--President and Dean. The office of President is necessarily one of executive and administrative duties. The office of Dean is strictly professional. By training and by taste I prefer professional work. I believe that you can find another that will be a better organizer and administrator than I am.

The amount of work to be performed by the President and Dean combined is too great for me or any one else. I recommend that you create the office of Dean.

I also recommend that you elect my unofficial colleague, the Honorable Rainey T. Wells, President of the Murray State Normal School and Teachers College. Mr. Wells should be asked to resign his office, quit politics, abandon the practice of law and to devote the remainder of his life to the cause of education.

If you deem me worthy, I shall be pleased to continue my connection with this institution in the capacity of dean.

In order that you may act on these recommendations, I hereby tender my resignation as president of the Murray State Normal School and Teachers College, effective at the pleasure of this Board.

Respectfully submitted,

J. W. Carr,  
President

JWC:AK

Appreciation of the luncheon and the day's program was expressed and special tribute was paid to Dr. Carr by Mrs. Laurine Wells Lovett, Mr. T. H. Stokes, Judge Charles Ferguson, Mr. Claude Winslow and Senator T. O. Turner. It was suggested by Senator Turner that a copy

of Dr. Carr's report be sent to Dr. Rainey T. Wells, former President. Dr. Carr stated that he had made copies of his report for the families of the deceased members of the Board of Regents and for Dr. Wells, and he suggested that the Board Members join him in sending greetings to Dr. Wells.

#### Dr. J. W. Carr's Prophecy

Supplementing his written statement, Dr. Carr prophesied that Murray would some day become one of the outstanding examples of what a great rural Democratic-community is capable of becoming, with respect to all the things that go to make for the higher type of living, stating that we have the material and we have the locality and he believed it could be done.

In this connection Dr. Richmond said that we need a Community Building, and he called attention to the fact that this college is rendering and will continue to render a magnificent service in stimulating the love for Music and interest in general cultural improvement, for instance the cooperation with various County Boards of Education in furnishing libraries for students not enrolled in this institution.

#### Letters of Appreciation and Congratulation from Absent Board Members

Next, Dr. Richmond read to the Board letters which Dr. Carr had received from Dr. McHenry Rhoads, Judge Bunk Gardner and Mr. J. W. Brooker expressing their regret in being unable to be present for this happy occasion, congratulating Dr. Carr on his most interesting and successful administration at Murray and extending greetings to the Board Members with whom they had been privileged to work for the development of Murray State Teachers College.

#### Mr. Everett Hall To Receive Bachelor of Science Degree

At this point, Dr. Richmond read Dr. Carr's letter with reference to the case of Everett Hall and recommended that Mr. Hall be granted a Bachelor of Science degree in accordance with Dr. Carr's recommendation, which follows:

Pres. James H. Richmond,  
M. S. T. C.

Re: Everett Hall

Dear Sir:

According to the Minutes of the Board of Regents of Oct. 12, 1936, I reported that Mr. Hall had completed all work for graduation except one course in History (Hist. 202). He had taken that course then but failed on final examination. For particulars see Minutes, page 197.

He returned to this college this summer and is now taking this course over again. He is also carrying some other courses.

The attached letter shows that he already has a valid high school certificate.

I recommend that Mr. Everett Hall be granted the B. S. degree provided he completes the work for which he is now scheduled.

J. W. Carr  
Acting Dean

Motion was made by Mr. Hart that the Bachelor of Science degree be granted Mr. Everett Hall when he completes the course on which he had previously failed, as recommended by the Acting Dean and the President. This motion was seconded by Mr. Winslow, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Winslow, aye; Mr. Hart, aye; Judge Ferguson, aye.

Adjournment

Motion was made by Mr. Winslow that the Board adjourn to meet again at 10:00 A. M. on Wednesday, August 21, 1940. This motion was seconded by Mr. Hart and was carried unanimously.

Charles Ferguson

Vice Chairman

Alice Keys

Secretary