



10-28-1940 10:00 AM

1940-10-18

Board of Regents, Murray State Normal School

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

---

### Recommended Citation

Board of Regents, Murray State Normal School, "1940-10-18" (1940). *Board of Regents Meeting Minutes*. 183.  
<http://digitalcommons.murraystate.edu/borminutes/183>

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

MINUTES OF BOARD OF REGENTS  
MURRAY STATE TEACHERS COLLEGE

October 28, 1940

The Board of Regents of Murray State Teachers College met in the office of the President at 10:00 A. M., Monday, October 28, 1940, the last Monday in October, in regular quarterly session, with the following members present: Dr. C. E. Crume, Judge Charles Ferguson, Mr. Claude Winslow, Mr. George Hart and Mr. J. W. Brooker. Chairman J. W. Brooker presided.

Report of the President

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

REPORT OF THE PRESIDENT

October 28, 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 August 21, 1940
- II. Report of the Committee on Entrance, Credits, Certification and Graduation
- III. Fees Charged Training School Students

In view of the crowded situation in our Training School and after discussing the plan with Mr. Caplinger and securing the approval of two members of the Executive Committee of the Board of Regents, it was decided to charge registration fees in the Training School, as follows:

7th and 8th grade students . . . .	\$12.00 per semester
9th, 10th, 11th and 12th grade students . . . . .	\$15.00 per semester

These fees, of course, are not chargeable to those students whose tuition is now paid, under contract, by the Calloway County Board of Education, and they became effective at the opening of the fall semester this year.

- IV. Neal Brooks Permitted To Take One Course, Fee Waived

Neal Brooks, Caretaker at the J. W. Carr Health Building, came to me at the opening of the fall semester and asked permission to take one course, Mathematics 205, Differential Calculus, which meets at 11:00 A. M. five days per week. I granted his request and waived the payment of the regular registration fee in this instance.

V. Employment of Additional Faculty and Staff

a. Mr. E. L. Brown

In order to fulfill the requirements of our contract with the Tennessee Valley Authority, it was necessary for Mr. E. L. Brown to continue on duty in the College library beyond the close of the summer session, so he was paid an additional sum of \$75.00 for the vacation period in August and September during which he worked.

b. Mr. Charles R. Hoskins

Since it had become necessary to add to the staff in the business office, after securing the approval of the majority of the members of the Board of Regents, all whom I was able to contact, I have employed Mr. Charles R. Hoskins as Assistant Bookkeeper at a salary of \$90.00 per calendar month, beginning September 18, 1940 and continuing through June 30, 1941.

c. Mr. Lee Crass

In order to arrange for all the courses in Agriculture which had been scheduled for the fall semester, it was found necessary to assign two sections of Agriculture 111 to Mr. Lee Crass, who was already employed on our NYA Residence Work Project as a supervisor. I am recommending, therefore, that Mr. Crass be added to our faculty during the time he serves as teacher of Agriculture. He will continue to receive his salary from the National Youth Administration, under his present arrangement with that organization, this teaching set-up having been approved by the NYA officials. Mr. Crass received a B. S. degree from Murray State College in 1933, attended Western State Teachers College in 1935-36 and completed the work necessary to qualify him to teach Agriculture under the provisions of the Smith-Hughes law.

d. Mrs. Martha Inglis

It was found necessary to use the services of Mrs. Martha Inglis as part-time teacher in the Department of Health and Physical Education, and she was employed to teach, some of her work being in the college department and some in the training school, beginning September 16, 1940, and her services are to continue at the pleasure of the President, not to extend beyond the end of the current fiscal year, June 30, 1941. Her salary on this basis is \$50.00 per calendar month.

e. Mrs. Roberta Rudd

After securing the approval of the different members of the Board of Regents, I have employed Mrs. Roberta Rudd as a member of our faculty in the Home Economics

Department, her salary to be paid on the basis of \$2,000.00 per annum for the period beginning September 16, 1940 and ending June 6, 1941. Mrs. Rudd holds the Bachelor of Science degree and expects to secure her Master of Science in Home Economics from the University of Kentucky next summer. She lacks only one three-hour course having already completed the work for this degree.

f. Mr. Ernest Mayfield

When Mr. Lee Crass was assigned some teaching duties, naturally he had less time to devote to supervisory work at the college farm, so it became necessary to secure additional help there. Mr. Ernest Mayfield was employed Assistant Farm Superintendent at a salary of \$40.00 per calendar month beginning October 7, 1940, and his services are to continue at the pleasure of the President not to extend beyond the end of the current fiscal year, June 30, 1941.

g. Mr. Key Bagwell

I am recommending that Mr. Key Bagwell who has been serving as a supervisor on our Resident NYA Project, be added to our regular faculty in the Department of Physical Sciences. Mr. Bagwell received his B. S. degree from Murray State College in 1939 and lacks only about eleven semester hours of work having completed the requirements for a Bachelor of Science in Industrial Arts at Bradley Polytechnic Institute, Peoria, Illinois. His salary is paid by the NYA.

h. Mr. G. Paul Smith

I am recommending that Mr. G. Paul Smith, who is also a supervisor on our Resident NYA Project, be added to our regular faculty in the Department of Physical Sciences. Mr. Smith received a Bachelor of Science in Electrical Engineering from the University of Kentucky in 1938. His salary likewise is paid by the National Youth Administration.

VI. Application to State Board of Education for Reimbursement for Vocational Home Economics Work Done by Mrs. Roberta Rudd

I am submitting for your approval the application which has been prepared in order that this college may secure reimbursement from the State Board of Education for Vocational Home Economics work done by Mrs. Roberta Rudd.

VII. Delivery of 3% Dormitory Refunding Revenue Bonds to Purchaser, The Bankers Bond Company, Louisville, Ky.

On September 3, 1940, Miss Keys and Mr. Broach took the "Murray State Teachers College 3% Dormitory Refunding Revenue Bonds" dated September 1, 1940, \$45,000.00, numbered from one to forty-five

inclusive, and had them properly signed, and then delivered them to The Bankers Bond Company, Inc., Louisville, Kentucky. 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 of the transaction is as follows:

The Bankers Bond Co.  
Investment Securities  
Fourth and Market  
Louisville, Ky.

September 3, 1940

Murray State Teachers College  
Murray, Kentucky

	Dr.	Cr.
\$45,000 Murray State Teachers College Dormitory Rev. Bonds 3% Plus Premium		\$45,000.00 915.00

\$45,000 Murray State Teachers Dormitory Rev. Bonds 4% Plus Premium	\$45,000.00 915.00	
Accrued Interest to 9-1-40	450.00	

Services preparing bonds and  
guaranteed Bid

2,250.00	
\$48,615.00	\$45,915.00
<u>45,915.00</u>	

\$ 2,700.00

Plus Good Faith Check 1,000.00

BALANCE DUE US ..... \$ 3,700.00

A check was issued to the Bankers Bond Company, Inc., Louisville, Kentucky, for the above amount, \$3,700.00, which closed the account.

✓ The remaining 3% Dormitory Refunding Revenue Bonds numbered forty-six to fifty have been received and placed in the Bank of Murray by the Business Manager for safe keeping. These bonds 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.

VIII. Treasurer's Report

IX. Sale of Tobaccos at College Bookstore

X. College News

At the last meeting of the Board, a Committee composed of Mr. Hart, Mr. Broach and the President was given power to act in the matter of planning for the publication of the College News. When it became evident that

it would be impossible to buy a press in time for its use at the beginning of the fall semester, the Committee requested bids of the Ledger & Times and the West Kentuckian. The Ledger & Times bid was, as follows:

4,000 4-page College News, \$65.00  
 Each Additional Page on same base, \$12.50  
 Extra Papers (over 4,000 base), \$1.00 per hundred

The West Kentuckian declined to bid, so an arrangement was entered into with the Ledger & Times to print our College News, in accordance with the foregoing bid, with the understanding that upon two weeks' notice the contract may be cancelled. The Attorney General has ruled that we have the right to buy this printing press, and I am filing a copy of his ruling with the agenda of this meeting. The Finance Department of the State, however, suggested the desirability of postponing the purchase of this press until after the suit filed by the Frankfort State Journal against the Commonwealth of Kentucky has been disposed of by the courts.

After the West Kentuckian declined to bid, the management of that paper enjoined this college from securing ads for the College News. Judge Smith promptly dissolved that injunction, which information I transferred to you sometime ago.

XI. Warren S. Swann Memorial Dormitory

Work is proceeding in a satisfactory fashion at the new Boys' Dormitory, and it now appears that we will be in position to use at least a part of this dormitory a week from the day of this meeting. We have been delayed somewhat because of the difficulty in securing materials, and, even now, we are unable to secure some of the heating equipment, but we have been assured that it will be here sometime during the week. By and large, however, the project is developing in a most satisfactory way. I trust that the Board will be able to inspect this project sometime during the day.

XII. Air Training School

Our Civilian Pilot Training program has started out in fine fashion. Exactly twenty are taking the course in Civil Aeronautics, and a number of the students have already become proficient enough to make solo flights. Our airport is adequate for our needs. A hangar is now being constructed, and Lieutenant Da Vania and Mr. Ira Aaron, former owner of the Louisville Air Service, at Bowman Field, in Louisville, are directing the flight work. We are hoping to secure some of the \$40,000,000.00 appropriated by Congress for the development of airports. Your President, Business Manager and Civilian Pilot Training Director, Dr. Chas. Hire, are leaving nothing undone to qualify for this financial aid. This airport, or another one,

if this port is found to be inadequate, should be developed to the extent that concrete runways will be constructed and proper lighting installed. I find it exceedingly difficult to get accurate information as to the manner in which this money will be used and the governmental agency that will have the responsibility of the disposition of these funds. It appears, however, that the War and Navy Departments will be responsible for them. I will keep the Board informed as to developments in this connection.

XIII. Dean William G. Nash

Our new Dean, Dr. Nash, has made an excellent start in his office. He commands the respect, confidence and affection of everybody on our campus and, as far as I can judge, of the people of Murray. He works easily and intelligently and his success thus far confirms my judgment of the man, that he will make us one of the best Deans in the state. We are fortunate, indeed, to have a man of his caliber and personality connected with our organization.

XIV. Enrollment

For the second successive year, our enrollment record has been broken. Last fall we had the largest enrollment in the history of this college, 1,111 college students and 447 in the Training School. This year we have 1,124 enrolled in College and 417 in the Training School. Every indication points to an enrollment of approximately 35 additional college students at mid-semester enrollment on November 25; and, using past experience as a measurement, I have reason to believe that we will have over 1,200 college students on the campus at the beginning of our spring semester. The steady increase in enrollment over a period of several years is most encouraging, but it, also, carries with it difficult problems of administration, due to the fact that our appropriation is entirely inadequate for the needs of this growing college. I trust that all of you will aid me in every possible way in convincing the Legislature, at the next session, that this college is not getting its proportionate share of the money available for the support of our educational institutions. We are economizing in every possible way. This is desirable, but economy at the expense of efficiency is not desirable; and I am frank to say that some of our economies are made at the cost of efficient college service.

XV. Business Manager's Report

Respectfully submitted,

James H. Richmond  
President

JHR:TB

Approval of the Minutes

Motion was made by Dr. Crume that the Minutes of the Board of Regents for the meeting held on August 21, 1940, copies of which were mailed to the members of the Board, be approved and signed. This motion was seconded by Judge Ferguson and was carried unanimously.

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

Dr. Richmond submitted and read the reports of the Committee on Entrance, Credits, Certification and Graduation and recommended that the Board approve the granting of degrees and the renewal of the certificate in accordance with the recommendations of the Committee, as follows:

September 4, 1940

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

Dear Dr. Richmond:

The Committee on Entrance, Credits, Certification, and Graduation, having investigated the records of Alice Nelle Evans and found that she has met all requirements for graduation as set forth in the catalogue, do hereby recommend her for graduation with the degree of Bachelor of Science as of August 31, 1940.

Miss Evans filed her application for a degree to be granted in August on August 31, 1940.

Very truly yours,

Cleo Gillis Hester  
W. E. Derryberry  
Floy Robbins  
A. M. Wolfson  
Wm. G. Nash

September 17, 1940

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

Dear Dr. Richmond:

The Committee on Entrance, Credits, Certification, and Graduation, having investigated the records of Fowler Ivie Todd and found that he has met all requirements for graduation as set forth in the catalogue, do hereby recommend him for graduation with the degree of Bachelor of Science.

Very truly yours,

Cleo Gillis Hester  
W. E. Derryberry  
Floy Robbins  
A. M. Wolfson  
Wm. G. Nash

October 28, 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. The following students, whose names were submitted to you on July 29, 1940, satisfactorily completed their work and received diplomas dated August 31, 1940:

BACHELOR OF SCIENCE

Ashmore, Anise Cora  
Henry, Alice Corinne  
Nance, Luther Franklin

BACHELOR OF MUSIC EDUCATION

Ashmore, Guy Monroe

2. The following student, whose name was submitted to you on August 21, 1940, satisfactorily completed his work and received a diploma dated August 31, 1940:

BACHELOR OF SCIENCE

Weems, John Newell

3. We have examined the records of the following students and found that they have met the requirements for graduation as set forth in the catalogue. We, therefore, recommend them to you for graduation.

BACHELOR OF SCIENCE

Cooper, James T.  
Schuh, Julius M.  
Spalding, Joseph William  
Wilson, Willie Myra  
Wooden, Martha Ellen

4. We recommend that the STANDARD CERTIFICATE of the person named below be renewed for life, as he has taught successfully for three years since his certificate was issued and has fulfilled all other requirements as set forth in the law.

Hinton, Mont

Very truly yours,

Cleo Gillis Hester  
Wm. G. Nash  
W. E. Derryberry  
G. T. Hicks  
Floy Robbins  
A. M. Wolfson

Motion was made by Judge Ferguson that the recommendations of the Committee and the President be approved and the degrees be conferred and the certificate 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; Judge Ferguson, aye; Mr. Winslow, aye; Mr. Hart, aye; Mr. Brooker, aye.

Fees for Training School Students Approved

Motion was made by Dr. Crume that the Board of Regents approve the charging of fees to training school students in the seventh, eighth, ninth, tenth, eleventh and twelfth grades in accordance with the plan set up in the President's 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. Winslow, aye; Mr. Hart, aye; Mr. Brooker, aye.

Waiving of Fee for Neal Brooks Approved

Motion was made by Dr. Crume that the Board of Regents approve the action of the President in waiving the registration fee for Neal Brooks. This motion was seconded by Judge Ferguson and was carried unanimously.

Employment of Additional Faculty and Staff

Motion was made by Mr. Winslow that the President's recommendations and his actions with reference to the employment of additional faculty and staff be approved and that the persons be employed to the positions indicated in his report at the salaries and for the periods of time set forth therein. 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. Winslow, aye; Mr. Hart, aye; Mr. Brooker, aye.

Application to State Board of Education for Reimbursement for Vocational Home Economics Work Done by Mrs. Roberta Rudd

Motion was made by Judge Ferguson that the President be authorized and directed to make application for reimbursement of funds from the State Board of Education for Vocational Home Economics work done by Mrs. Roberta Rudd. This motion was seconded by Mr. Hart, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Winslow, aye; Mr. Hart, aye; Mr. Brooker, aye.

Treasurer's Report

Next, Dr. Richmond submitted and read the report of the Treasurer and recommended that the arrangements made with reference to the division of the Warren S. Swann Memorial Dormitory funds between the two college depositories, the Bank of Murray and the Peoples Savings Bank, both of Murray, Kentucky, and the securing of additional collateral to cover these funds, as set forth in her report, as follows, be approved.

REPORT OF THE TREASURER

October 28, 1940

Honorable Board of Regents  
Murray State Teachers College  
Murray, Kentucky

Gentlemen:

At the last meeting of the Board of Regents, I was directed to divide the Warren S. Swann Memorial Dormitory funds between the two banks at Murray, the Bank of Murray and the Peoples Savings Bank, and to have these deposits protected by posted collateral in line with our past policy. I conferred with Mr. Ordway, Bookkeeper of the college, and we made what we thought an equitable distribution of the funds at the two banks.

After a conference with Mr. Hart, it was not thought advisable to have additional collateral at the Bank of Murray. At present, we have \$15,000.00 in bonds pledged by the Bank of Murray to secure deposits as per Escrow Agreement.

The following listed securities, total \$10,000.00 were pledged by the Peoples Savings Bank, Murray, Kentucky, as additional collateral as per Escrow Agreement.

- One - Warrant Treasurer of the State of Kentucky, #IB3217, dated March 15, 1939, \$400.00, payable to H. B. Riley, Treasurer, and endorsement guaranteed by Hart County Deposit Bank, Munfordville, Kentucky. (No coupons attached)
- One - Warrant Treasurer of the State of Kentucky, #IB3342, dated March 15, 1939, amount \$5,000.00, payable to Robert L. Spalding, Treasurer, and endorsement guaranteed by Marion National Bank, Lebanon, Kentucky. (No coupons attached)
- One - Warrant Treasurer of the State of Kentucky, #IB3344, dated March 15, 1939, amount \$200.00, no coupons attached, payable to Robert L. Spalding, Treasurer, and endorsement guaranteed by Marion National Bank, Lebanon, Kentucky.
- One - Warrant Treasurer of the State of Kentucky, #IB3439, dated March 15, 1939, amount \$600.00, no coupons attached, payable to Joe H. Gibson, Treasurer, and endorsement guaranteed by First National Bank, Somerset, Kentucky.
- One - Warrant Treasurer of the State of Kentucky, #IB 3442, dated March 15, 1939, amount \$500.00, no coupons attached, payable to Philip W. Tuttle, Treasurer, and endorsement guaranteed by First National Bank, Somerset, Kentucky.
- One - Warrant Treasurer of the State of Kentucky, #IB2909, dated March 1, 1939, amount \$500.00, no coupons attached, payable to Philip W. Tuttle, Treasurer, and endorsement guaranteed by First National Bank, Somerset, Kentucky.
- One - Warrant Treasurer of the State of Kentucky, #IB2906, dated March 1, 1939, amount \$600.00, no coupons attached, payable to Joe H. Gibson, Treasurer, and endorsement guaranteed by First National Bank, Somerset, Kentucky.
- One - Warrant Treasurer of the State of Kentucky, #IB3345, dated March 15, 1939, amount \$1,000.00, no coupons attached, payable to Charles C. Boldrick, Treasurer, and endorsement guaranteed by Marion National Bank, Lebanon, Ky.

One - Warrant Treasurer of the State of Kentucky, #IB3346, dated March 15, 1939, amount \$800.00, no coupons attached, payable to Charles C. Boldrick, Treasurer, and endorsement guaranteed by Marion National Bank, Lebanon, Ky.

One - Warrant Treasurer of the State of Kentucky, #IB3141, dated March 15, 1939, amount \$400.00, no coupons attached, payable to Harold Redd, Treasurer, and endorsement guaranteed by Union Bank and Trust Company, Lexington, Kentucky.

With the \$5,000.00 state warrant already pledged, this makes a total of \$15,000.00 pledged to secure deposits in the Peoples Savings Bank, Murray, Kentucky.

Respectfully submitted,

(Signed) Alice Keys

Alice Keys, Treasurer

Motion was made by Mr. Winslow that the Report of the Treasurer be approved. This motion was seconded by Mr. Hart, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Winslow, aye; Mr. Hart, aye; Mr. Brooker, aye.

#### College Bookstore Authorized To Sell Tobaccos

The President called attention to the fact that, under the present agreement with the college bookstore operator, the sale of tobaccos in the bookstore is not permitted, and he recommended that the regulation prohibiting the sale of tobaccos in this bookstore, which has been in effect the past several years, be repealed.

Motion was made by Mr. Hart that a change be made in the contract for the operation of the college bookstore so as to provide for the sale of tobaccos in this bookstore. This motion was seconded by Mr. Winslow, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Winslow, aye; Mr. Hart, aye; Mr. Brooker, aye.

#### College News Contract Approved

Motion was made by Dr. Crume that the Board approve the action of the Executive Committee in making a temporary arrangement with the Ledger & Times for the publication of the College News, as reported by the President. This motion was seconded by Mr. Winslow, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Winslow, aye; Mr. Brooker, aye.

#### Leaves of Absence To Be Granted Faculty and Staff Members Called into Service for National Defense

Attention was called to the probability of some members of the faculty and staff being called into service in carrying out the program for national defense, and Mr. Brooker suggested that this Board of Regents should go on record as being in complete harmony with the plan,

especially as it concerns the return of such individuals to their previous positions at Murray State Teachers College at the close of national defense services.

Motion was made by Mr. Hart that the Board of Regents grant leaves of absence to any members of the faculty and staff of this college who may be drafted for national defense, and, further, that such individuals be reinstated to their previous positions, if they so desire, at the conclusion of their military services, their reinstatement to such positions to take place not later than the beginning of the next semester following their request for reinstatement. 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. Winslow, aye; Mr. Hart, aye; Mr. Brooker, aye.

#### Report of the Business Manager

At this point, Mr. R. E. Broach, Business Manager, was called before the Board, and he submitted and read his report, explaining some parts of it further in detail. This report was received and filed. The part covering the Thomas P. Norris Student Loan Fund follows:

#### REPORT OF NORRIS STUDENT LOAN FUND

for

QUARTER ENDING SEPTEMBER 30, 1940

#### CASH FOR QUARTER

##### Receipts:

Cash on hand July 1, 1940 .....		\$280.29
Collected on principal of notes .....	\$361.00	
Collected on interest on notes .....	17.60	
Total collections .....		<u>378.60</u>
Total receipts and cash on hand .....		\$658.89

##### Expenditures:

Loans to students .....	\$322.50	
Fees and board for Norris heirs .....	---	--
Expense .....	---	--
Total expenditures .....		<u>\$322.50</u>

Balance cash on hand September 30, 1940 .....

\$336.39

Bank balance September 30, 1940

Bank of Murray .....

\$211.84

Peoples Bank .....

124.55

\$336.39

#### NOTES RECEIVABLE FOR QUARTER

Notes on hand July 1, 1940 .....	\$18,875.58
Loans made during the quarter .....	<u>322.50</u>
	\$19,198.08
Collected on principal of notes .....	<u>361.00</u>
Notes on hand September 30, 1940 .....	\$18,837.08

R. E. Broach  
Custodian Norris Student Loan Fund

Regional Library Service for Graves County Authorized

Dr. Richmond called attention to the fact that in keeping with our adopted policy of establishing regional library service in this area, contracts for which have already been made with the Marshall and Calloway County Boards of Education, arrangements are now under preparation for an agreement between Murray State Teachers College, as the regional center, and the Graves County Library Board by which library service may be provided for the reading public of Graves County, Kentucky, such service to be furnished through the cooperation of the Tennessee Valley Authority, the Kentucky State Library Association and Murray State Teachers College. Dr. Richmond suggested that the President should be authorized to sign the contract for this library service in Graves County, on behalf of the Board of Regents, when the details have been satisfactorily worked out by our librarian.

Motion was made by Mr. Hart that the Board of Regents authorize the President to sign the contract with the Graves County Library Board, providing for regional library service in Graves County by the establishment of a library unit in Mayfield, when the plan now under preparation has been satisfactorily worked out and the contract submitted for signature. 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. Winslow, aye; Mr. Hart, aye; Mr. Brooker, aye.

Assignment of Airport Leases to City of Murray

Motion was made by Mr. Winslow that the leases for the property secured for the operation of the Civilian Pilot Training program be transferred to the City of Murray, Kentucky, as set out in the suggestion of the Business Manager, the suggested form for the transfer of said leases having been prepared by Mr. John G. Ryan, Attorney, Murray, Kentucky. 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. Winslow, aye; Mr. Hart, aye; Mr. Brooker, aye. The motion was carried unanimously, and the Assignment of Leases follows:

ASSIGNMENT OF LEASES

For and in consideration of the payment by the City of Murray, a municipal corporation of the State of Kentucky of the fourth class, of one year's rental on five (5) tracts of land located in Calloway County, Kentucky near Midway on the Hazel road, leases on which tracts have been obtained by Murray State Teachers College for the purpose of making possible the establishment and operation of an airport, the Board of Regents of said Murray State Teachers College does hereby sell, transfer and assign to said City of Murray all of said leases (copies of which are hereto attached), it being expressly stipulated that said Board of Regents of said Murray State Teachers College shall, for at least a period of one year from and after September 6, 1940, perform all of the obligations incurred by Murray State Teachers College as lessee in each of said leases (the payment of said rental alone excepted).

This 28th day of October, 1940.

Board of Regents of  
MURRAY STATE TEACHERS COLLEGE

By (Signed) J. W. Brooker  
Chairman

(Signed) Alice Keys  
Secretary

Options on Land Desirable Sites for Airport

Dr. Richmond presented to the Board an option which the Business Manager had secured on a tract of land near Lynn Grove, Kentucky, which seems to be a very desirable place for the location of an airport, and recommended that, since it appears unlikely that government funds will be allocated to improve airports on leased property, the Executive Committee of the Board of Regents be directed to get options on a number of desirable sites for airports.

Motion was made by Mr. Hart that the option which the Business Manager had secured from Lochie Harris and Nix Harris on land available for an airport be accepted and that the Executive Committee of the Board of Regents be authorized to take options on at least four more tracts suitable for airports. 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. Winslow, aye; Mr. Hart, aye; Mr. Brooker, aye.

\$5,000.00 Unsold 4% Dormitory Revenue Bonds Destroyed

At this point, Mr. R. E. Broach, Business Manager, presented to the Board \$5,000.00 of the \$50,000.00 issue of 4% Dormitory Revenue Bonds which was authorized on June 29, 1940, \$45,000.00 of which had been sold on July 15, 1940, the said \$5,000.00 in bonds never having been signed and sold; and, after having these bonds counted and examined by Miss Alice Keys, Treasurer, Mr. Broach destroyed them in the presence of the Board. Mr. Broach also submitted for inspection the \$45,000.00 of cancelled 4% Dormitory Revenue Bonds, which had been refunded by the issuing of \$50,000.00 of 3% Dormitory Refunding Bonds authorized on August 21, 1940, and these cancelled bonds were likewise destroyed.

Sale of Remaining \$5,000.00 3% Dormitory Refunding Revenue Bonds Authorized

Motion was made by Judge Ferguson that the Executive Committee of the Board of Regents be and is hereby authorized to make the sale of a part or all of the remaining \$5,000.00 of the issue of \$50,000.00 principal amount of 3% Dormitory Refunding Revenue Bonds of Murray State Teachers College, \$45,000.00 of which issue having been sold on August 21, 1940, the income from the remaining \$5,000.00 of these bonds, or whatever part may be sold, to be used to buy equipment for the Warren S. Swann Memorial Dormitory. This motion was seconded by Mr. Winslow, and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Winslow, aye; Mr. Hart, aye; Mr. Brooker, aye.

Insurance Binders for Warren S. Swann Memorial Dormitory on Completion Authorized

The matter of insurance on the Warren S. Swann Memorial Dormitory was brought up, and the request of Messrs. Joseph and Wildy Berry, of Berry Insurance Agency, Murray, Kentucky, to come before the Board and apply for the privilege of issuing some or all of the insurance on the Warren S. Swann Memorial Dormitory was granted.

Without objection, the Business Manager was authorized to secure binders of insurance on the Warren S. Swann Memorial Dormitory upon its completion, pending the next meeting of the Board of Regents.

Adjournment

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

*Charles Ferguson*  
Vice Chairman

*Alice Keys*  
Secretary